

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM April 10, 2025

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) **HOLD** public hearing on the application for local approval from TIGS Holdings, LLC for a proposed Construction and Demolition Landfill on County Farm Road as required by Alabama Code § 22-27-48.1. Requested by the Environmental Services Department.

- 2) **APPROVE** list of claims.

- 3) **APPROVE** CDP-136-25, CDP-222-25, and CDP-306-25, appropriation contract with Azalea City Community Development Corporation in the total amount of \$3,000.00, for operational expenses. Funds to be divided as follows:
 - District 1 Commission funds in the amount of \$1,000.00
 - District 2 Commission funds in the amount of \$1,000.00
 - District 3 Commission funds in the amount of \$1,000.00

- 4) **APPROVE** CDP-137-25, sponsorship agreement with Nspire U! in the amount of \$1,000.00, from District 1 Commission funds, for its Sisters For Life Health and Wellness Expo.

- 5) **VOTE AT
CONFERENCE** approve EFP-229-25, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$12,900.00, from District 2 Education funds, to purchase band equipment and supplies for Cranford Burns Middle School band program.

- 6) **APPROVE** EFP-327-25, sponsorship agreement with Assistance League Mobile in the amount of \$2,000.00, from District 3 Education funds, for its annual signature fundraiser, "Fun for Philanthropy: Music for a Cause" event.

- 7) APPROVE reappointment of Pebbles King to serve as a member of the Board of Commissioners of Mobile County Housing Authority, for five years, term to expire October 12, 2029. Requested by Commissioner Merceria Ludgood.
- 8) APPROVE reappointment of Jack Tillman to serve as a member of the Board of Trustees of the Mobile Sports Authority, Inc., to represent District 3, for three years, term will expire May 13, 2028. Requested by Commissioner Randall Dueitt.
- 9) APPROVE appointment of Karla DuPriest to serve as a member of the Board of Directors of the Solid Waste Disposal Authority of the County of Mobile, for four years, term will expire April 13, 2029. Requested by Commissioner Connie Hudson.
- 10) APPROVE reappointments to serve as members of the Board of Directors of the Cindy Haber Center, Inc., for six years, terms will expire March 31, 2031 as follows. Requested by the County Administration.
- Thomas "Steve" Rockwell
 - Judy Brinkley Laxton
 - Brenda Harvey
 - Janice Krisanne "Kris" Enzor
- 11) APPROVE request of the City of Mobile to rent 106 ES&S model DS-200 voting machines in the amount of \$250.00 per machine, per day, and to provide 38 Express Votes machines at no charge for a total fee in the amount of \$26,500.00, for their municipal elections to be held August 26, 2025, and if a run-off election is required, an additional amount up to \$26,500.00 for the same equipment for use on September 23, 2025. Requested by the Information Technology Department.

- 12) RESCIND adoption of the resolution found in the March 10, 2025 Minutes, Agenda Item #22, authorizing amendments to the subrecipient agreements between the County and the Africatown Redevelopment Corporation and Restore Mobile, Inc., to expand the scope of services provided and the authority of the President to sign all necessary documents. Requested by the County Attorney.
- 13) APPROVE first amended subrecipient agreements with Africatown Redevelopment Corporation and Restore Mobile, Inc., to amend the scope of services to include a larger number of possible program participants in furtherance of the development of affordable housing in Mobile County, with no extra funding required. Requested by the County Attorney.
- 14) APPROVE CDP-223-25 and EFP-328-25, appropriation contract with Women's Resource Center in the total amount of \$1,000.00, for its Board Books for Babies Initiative. Funds to be divided as follows:
- District 2 Commission funds in the amount of \$500.00
 - District 3 Education funds in the amount of \$500.00
- 15) VOTE AT CONFERENCE approve EFP-329-25, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$9,321.50, from District 3 Education funds, to purchase an equipment trailer for Theodore High School Band Program.

- 16) VOTE AT CONFERENCE approve EFP-146-25, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$15,000.00, from District 1 Education funds, to purchase educational resources, safety upgrades, and teacher appreciation awards for Eichold-Mertz Magnet School of Math, Science & Technology.

- 17) APPROVE EFP-145-25, sponsorship agreement with Dearborn Young Men's Christian Association, Inc. in the amount of \$1,000.00, from District 1 Education funds, for its Annual Benefit Luncheon.

- 18) APPROVE EFP-144-25, appropriation contract with Clotilda Descendants Association in the amount of \$10,000.00, from District 1 Education funds, for its Landing Event and Ancestral Festival.

- 19) APPROVE Change Order #3 with Rogers & Willard, Inc., for Project CCP-004-23, Michael Square Revenue Commission-Restroom Expansion and Renovation. Revert the remaining contingency allowance to the County, the change order will decrease the contract amount by \$20,446.09. The new contract will be in the total amount of \$872,154.81, to be paid from Cost Center 009. Requested by the Facilities and Maintenance Department.

- 20) AWARD bid to Goram Air Conditioning Company, Inc., for CCP-008-2025, Replacement of North Tower Penthouse Air Handling Unit #3 at Mobile Government Plaza, for their total bid in the amount of \$337,220.00, to be paid from Cost Center 084. Requested by the Facilities and Maintenance Department.

- 21) AUTHORIZE President of the County Commission to sign easement agreement with Alabama Power Company to install a distribution facility at 564 St. Emanuel Street, Mobile, Alabama 36603, for the Building Maintenance Complex. Requested by the Facilities and Maintenance Department.
- 22) AUTHORIZE advertising for bids, CCP-003-2025, New Parking Lot Lightning for Eight Mile Shopping Center, to be paid from Cost Center 084. Requested by the Facilities and Maintenance Department.
- 23) APPROVE professional services contract with Robert B. Latham in the amount of \$6,000.00, to audit James T. Strickland Youth Center in compliance with standards of Prison Rape Elimination Act. Requested by Strickland Youth Center.
- 24) AWARD bid to Rogers & Willard, Inc., for CCP-014-2023F, Mobile County Sportsplex Phase 2A-New Restroom and Concession Facility, for their total bid in the amount of \$1,597,080.00. Funds to be divided as follows. Requested by the Facilities and Maintenance Department.
- \$735,000.00 from Cost Center 069
 - \$862,080.00 from Cost Center 072
- 25) APPROVE Change Order #1 with Tindle Construction for Project CIP-2021-010, New Security Gates at Camps 2, 3, and 4, the addition of new long-range vehicle identification readers and 500 vehicle tags, the change order will increase the contract by \$26,490.82. The new contract will be in the total amount of \$459,160.82, to be paid from Cost Center 081. Requested by the Facilities and Maintenance Department.

- 26) APPROVE CDP-138-25, appropriation contract with Community of Mobile, Inc. in the amount of \$2,500.00, from District 1 Commission funds, to assist with the cost of purchasing and installing video surveillance cameras for the underpass site on Old Shell Road.
- 27) VOTE AT CONFERENCE approve agreement with Housing Authority of the City of Prichard for an amount up to \$200,500.00 to construct two affordable homes in conjunction with the Housing and Urban Development HOME program, and authorize the Commission President to execute all necessary documents. Requested by the Grants Department.
- 28) APPROVE reappointment of Jennie Reese to serve as a member of the Board of Directors of Kushla Water District to represent Place Five-Chunchula District, for four years, term will expire April 25, 2029. Requested by Commissioner Merceria Ludgood.
- 29) APPROVE CDP-224-25 and CDP-307-25, sponsorship agreement with Victory Health Partners, Inc. in the total amount of \$2,500.00, for its Hope for Healing celebration. Funds to be divided as follows:
- District 2 Commission funds in the amount of \$1,250.00
 - District 3 Commission funds in the amount of \$1,250.00
- 30) APPROVE sponsorship agreement with Dauphin Island Sea Lab doing business as Mobile Bay National Estuary Program in the amount of \$5,000.00, from General Government Special Projects, Cost Center 074, General Fund 001, for the Benthic Ecology Meeting. Requested by the Finance Department.

- 31) APPROVE amendment to the subrecipient agreement between the County and Kushla Water System, to revise the scope of work to remove the current plans for the construction of a new water supply well, to provide potable water to the system's customers and add plans for the installation of an Elevated Water Storage Tank to serve the same purpose. There is no additional cost to the County. Requested by the County Attorney.
- 32) APPROVE voluntary participation agreement between Mobile County and the Downtown Mobile District Management Corporation to provide voluntary annual contributions to the District in support of its operations, for one year, with up to four additional one-year terms, with a 2025 contribution of \$193,132.98, to be paid from Cost Center 045. Requested by the County Attorney.
- 33) APPROVE lease agreement between Mobile County and Groundworks Mobile County, Inc., a 501(c)(3) nonprofit corporation, for office space at the Bay Haas Building, for a three-year term, with two, one-year renewals, with a nominal rent provision. Requested by the County Attorney.
- 34) APPROVE lease agreement between Mobile County and Keep Mobile Beautiful, a 501(c)(3) nonprofit corporation, for office space at the Bay Haas Building, for a three-year term, with two, one-year renewals, with a nominal rent provision. Requested by the County Attorney.
- 35) APPROVE lease agreement between Mobile County and the Mobile Interfaith Conference, a 501(c)(3) nonprofit corporation, for office space at the Bay Haas Building, for a three-year term, with two, one-year renewals, with a nominal rent provision. Requested by the County Attorney.

- 36) VOTE AT CONFERENCE authorize President of the County Commission to sign easement agreement with Alabama Power Company to install a distribution facility at Cypress Creek Golf Course. Requested by the Environmental Services Department.
- 37) VOTE AT CONFERENCE authorize advertising and receiving bids for Project MCPI-GC-003n, Cypress Creek Golf Course-New Driving Range Building. Requested by the Environmental Services Department.
- 38) AUTHORIZE advertising and receiving bids for Project NRDA-17-004C, Bayfront Park Restoration and Improvements: Boardwalk Installation. Requested by the Environmental Services Department.
- 39) APPROVE no-cost grant amendment for Project RST-M1A06-MCBT, Mobile County Blueway Trail Development to extend the period of performance to June 30, 2028. Requested by the Environmental Services Department.
- 40) APPROVE Change Order No. 3 with Ben M. Radcliff Contractor Inc. for Project MCPI-GC(002), Mobile County Golf Course Project - Facilities Phase. The change order will increase the contract by \$4,680.00 and increase the contract time by 91 days. The new contract will be in the total amount of \$7,878,539.75, and the date of substantial completion is June 2, 2025. Cost associated with this change order, to be paid from CIP-2024-003A. Requested by the Environmental Services Department.
- 41) APPROVE waiving the River Delta Marina and Campground daily pavilion rental fee of \$85.00, for St. Andrews Chapel on April 20, 2025. Requested by the Environmental Services Department.

- 42) APPROVE EFP-330-25, to furnish and deliver two loads of washed sand to Baker High School in the estimated amount of \$2,500.00. Requested by Public Works Department.
- 43) APPROVE donating engineering report performed on the pier located at the USS Alabama Battleship Memorial Park, to the Alabama Battleship Commission (the total cost of engineering report was \$11,000.00). Requested by the Public Works Department.
- 44) CONSIDER taking the following action on bids:
- rescind award of Bid #84-24, the annual janitorial services for Mobile Government Plaza, J&H Janitorial Company, LLC elected to terminate their agreement.
- award Bid #84-24, the annual janitorial services for Mobile Government Plaza, to Hill's Janitorial Service, Inc. for a prorated bid in the amount of \$1,293,547.40, to be paid from Cost Center 034.
- award Bid #10-25, service hood fire suppression at various County Facilities, to Fyr Fyter Sales and Service, Inc. for their bid in the amount of \$4,370.00, to be paid from Cost Centers 014, 015, and 016.
- award Bid #15-25, annual back flow preventer test and inspections at various Mobile County Facilities, to VSC Fire & Security, Inc. for their bid in the amount of \$7,190.00, to be paid from Cost Center 014.
- award Bid #19-25, minimum of one new pick-up full-size for the Sheriff's Office, to Gulf Coast Motors doing business as Palmers Toyota Superstore, to be paid from Cost Center 020.

award Bid #20-25, minimum of one new mid-size sports utility vehicle for the Facilities and Maintenance Department, to Buster Miles Ford, Inc. for their bid in the amount of \$47,042.50, to be paid from Cost Center 035.

approve the purchase of one new crew cab pick-up truck under the current State of Alabama Contract MA240000004917, for the Sheriff's Office in the amount of \$52,152.97, to be paid from Cost Center 020.

- 45) APPROVE renewal of annual agreements with Knox Pest Control for termite inspections, for the Animal Shelter in the amount of \$135.00, and the Grand Bay Library in the amount of \$250.00. Requested by the Purchasing Department.
- 46) APPROVE contract with AFS Newco, LLC, for Project BMP-003-2025, Foundation Repair at the Theodore Oaks Complex in the amount of \$37,325.47, to be paid from Cost Center 014. Requested by the Purchasing Department.
- 47) APPROVE renewal of software maintenance agreement with CDWG under the current purchasing cooperative contract Sourcewell #121923, in the amount of \$29,377.50, for NetCloud Mobile Essentials, annual vehicle internet router maintenance, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.
- 48) APPROVE renewal of subscription agreement with Zoom Communications, Inc. in the amount of \$104.83, for Zoom Workplace Pro Annual for the period April 1, 2025 through March 31, 2026, for the Probate Court, to be paid from Cost Center 005. Requested by the Purchasing Department.

- 49) APPROVE three-year licensing agreement with SHI in the amount of \$29,367.00, for Microsoft 365 software, for the period April 1, 2025 through March 31, 2028, for the Probate Court, to be paid from Cost Center 005. Requested by the Purchasing Department.
- 50) APPROVE renewal of maintenance agreement with StormWind, LLC in the amount of \$6,000.00, for IT training software, for the period June 1, 2025 through May 31, 2027, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 51) APPROVE renewal of maintenance agreement with SHI in the amount of \$4,132.73, for the Fortinet Support Coterm, for the period March 21, 2025 through April 6, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 52) APPROVE renewal of subscription agreement with Bitwarden, Inc. in the amount of \$6,000.00, for the Enterprise Organization Seat for the period April 3, 2025 through April 2, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 53) APPROVE renewal of maintenance agreement with Eaton Corporation in the amount of \$3,615.00, for Electronic uninterrupted power source modules Serial Number BN122JBA06, for the period April 10, 2025 through April 9, 2026, for the Revenue Commission, to be paid from Cost Center 038. Requested by the Purchasing Department.

- 54) APPROVE maintenance agreement with E.J. Ward, Inc. under the current purchasing cooperative Contract Sourcewell #092920 in the amount of \$20,310.98, for SAAS Annual Maintenance and Billing, for the period February 1, 2025 through January 31, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 55) APPROVE thirty-six-month lease agreement with Dex Imaging, LLC under the current purchasing cooperative contract Sourcewell 030321-KON, one copier Konica Minolta C4051i, Konica Minolta Bizhub 4050 attachment in the amount of \$222.86 per month, for the Sheriff's Office, to be paid from Cost Center 174. Requested by the Purchasing Department.
- 56) APPROVE thirty-six-month lease agreement with Sharp Electronics Corporation under the current State of Alabama Contract #188627-AL06, one Sharp BP70C31 copier for the County Commission Camp 1 in the amount of \$133.68 per month, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 57) ACCEPT donation of the following parcel of real property from Mash Holding Company, Inc., located proximately to the Africatown Hall and Food Bank, for the use of the Africatown Hall and Food Bank. Requested by the County Attorney.

A PORTION OF THE WEST ½ OF LOT 11, of the "L. M. WILSON SUBDIVISION: OF A PORTION OF LOT 1 of the Gordon, Toulmin, Griffin and Reedy Subdivision of the St. Louise Tract, and being more particularly described as follows:

COMMENCING at the Southeast Corner of said lot 11; said point being on the North Right-of-way line of Bary Bridge Road; thence S-77°40'40"-__ and along the South Line of said Lot 11 and also being along the North Right-of-way line of Bary Bridge Road, 108.5

feet to the Southeast Corner of the West $\frac{1}{2}$ of said Lot 11 and the POINT OF BEGINNING; thence continue S-77°40'40"-W and along the South line of said Lot 11 and also being along the North Right-of-way line of Bay Bridge Road, 58.30 feet to the point of intersection with the East Right-of-way line of Hubbard Street; then N-1°58'-W and along the East Right-of-way line of Hubbard Street, 301.69 feet; thence N-6°32'20"-W and continuing along the East Right-of-way line of Hubbard Street, 65.00 feet to a point on the North line of the said Lot 1, Gordon, Toulmin, Griffing and Reedy Subdivision of the St. Louise Tract; thence N-74°39'40"-E and along the North line of said Lot 1, 75.00 feet to the Northeast Corner of the West $\frac{1}{2}$ of said Lot 11; thence S-00°20'20"-E North line of said lot 1, 75.00 feet to the Northeast Corner of the West $\frac{1}{2}$ of said Lot 11; thence S-00°20'20"-E and along the East line of the west $\frac{1}{2}$ of said Lot 11, 373.82 feet to the point of beginning. At no cost to the County. Requested by the County Attorney, pending final legal review.