

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM July 24, 2025

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 2) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in Fund Balance Report, for the period ending June 30, 2025.
- 3) APPROVE amending the Mobile County Commission July 16, 2025 Minutes, Agenda Item #28, to include the project number ARP02 116-22, for the first amended subrecipient agreement with the Boys and Girls Club of Mobile. Requested by the Finance Department.
- 4) APPROVE contract with Mobile Bay Area Veterans Day Commission in the amount of \$5,000.00, for its Annual Veterans Day Celebration, to be paid from Cost Center 074. Requested by the Finance Department.
- 5) APPROVE CDP-230-25 and EFP-241-25, appropriation contract with The Continental Commissary, Inc. in the total amount of \$10,000.00, for its summer cooking class programs and emergency kitchen funds. Funds to be divided as follows:
 - District 2 Commission funds in the amount of \$6,000.00
 - District 2 Education funds in the amount of \$4,000.00
- 6) APPROVE EFP-242-25, appropriation contract with Junior Achievement of Alabama in the amount of \$1,000.00, from District 2 Education funds, for its economic empowerment programs.

7) APPROVE

agreement with law enforcement agencies for grant funds awarded by the National Highway Traffic Safety Administration through the Alabama Department of Economic and Community Affairs, for overtime traffic safety enforcement under the Community Traffic Safety Program, for the period October 1, 2025 through September 15, 2026, for the state-designated Southwest Region's Counties of Baldwin, Bibb, Chilton, Choctaw, Conecuh, Clark, Dallas, Escambia, Greene, Hale, Marengo, Mobile, Monroe, Perry, Pickens, Sumter, Tuscaloosa, Washington and Wilcox, for the programs as follows. Requested by the Southwest Alabama Regional Highway Safety Office.

- Selective Traffic Enforcement Program in the amount of \$975,000.00
- Hot Spot Impaired Driving Enforcement Program in the amount of \$225,000.00
- Click It or Ticket Program in the amount of \$54,600.00
- Drive Sober or Get Pulled Over Program in the amount of \$51,000.00

8) APPROVE

CDP-229-25, appropriation contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$13,200.00, from District 2 Commission funds, for landscape services at the Connie Hudson Mobile Regional Senior Community Center. Project subject to paperwork and legal review.

- 9) APPROVE one-year extension to the health services agreement among the Mobile County Commission, the Mobile County Sheriff's Office, and NaphCare, Inc., to amend staffing modifications and provide a cost-of-living adjustment to base compensation. Requested by the Sheriff's Office.
- 10) RESCIND intergovernmental agreement with the City of Mobile wherein the City was to provide \$500,000.00 in funding for a pool renovation project at the former Joe Radford Thomas Recreation Center and reallocate the funding amount from the original intergovernmental agreement to another project to further the implementation of the Mobile Civil Rights and Cultural Heritage Trail District Masterplan. Requested by Commissioner Merceria Ludgood.
- 11) APPROVE intergovernmental agreement with the City of Mobile wherein the City shall provide \$500,000.00 in funding toward renovations to the Vernon Crawford Law Office, located at 1407 Dr. Martin Luther King Jr. Avenue, Mobile, Alabama, to further the implementation of the Civil Rights and Cultural Heritage Trail District Masterplan, pending legal review. This funding was originally for a project that was canceled, and the City and County have agreed to reallocate the funding from its original project to a project with a similar purpose. Requested by Commissioner Merceria Ludgood.
- 12) APPROVE first amendment to the Semmes Senior Center's lease, to provide that the City of Semmes will perform routine/light maintenance of the walking trails and other recreational areas, with all other terms remaining the same. Requested by the Facilities and Maintenance Department.

- 13) ADOPT resolution for the Mobile County Commission to assume supervision and administration of the James T. Strickland Youth Center and its employees, pending legal review. Requested by the County Administration.
- 14) APPROVE first amended lease agreement with Mobile Area Interfaith Conference, Inc., which provides Mobile Area Interfaith Conference, Inc. with an additional 125 square feet of office space in the Bay Haas building, with all other terms remaining the same. Requested by the Facilities and Maintenance Department.
- 15) APPROVE Change Order #5 with Mid-America Golf and Landscape, Inc. for Project MCPI-GC(001), Mobile County Golf Course Project-Golf Course Phase. This change order will increase the contract amount by \$57,226.95 and increase the contract time by 2 days. The new contract will be in the amount of \$14,500,223.57, to be paid from CIP-2024-003A. Requested by the Environmental Services Department.
- 16) APPROVE EFP-166-25, appropriation contract with Marching Cougars Band Booster Club in the amount of \$10,000.00, from District 1 Education funds, for band equipment, instrument repairs, uniforms, and operational expenses.
- 17) VOTE AT
CONFERENCE approve request of the City of Prichard District 1 Council Member Annie Williams to use the Eight Mile Shopping Center parking lot at no charge for her annual Essential School Giveaway event on Saturday, August 16, 2025, from 10:00 a.m. to 2:00 p.m. Requested by the County Administration.

- 18) APPROVE no-cost grant amendment for Project RST-M1A02-BLBD, Redevelop Bayou La Batre City Docks, to extend the period of performance to August 28, 2028. Requested by the Environmental Services Department.
- 19) APPROVE statement of work with OpenGov, Inc. providing for cloud-based solutions for tracking internal County maintenance projects, which includes a module that will integrate with existing software in the total amount of \$72,724.52, for the period August 4, 2025 through October 2, 2026, to be paid as follows. Requested by the Public Works Department.
- \$45,593.36 from Cost Center 045
 - \$27,131.16 from Cost Center 014
- 20) APPROVE CDP-311-25, appropriation contract with the Town of Dauphin Island in the amount of \$4,961.37, from District 3 Commission funds, for operational expenses.
- 21) APPROVE Contract Amendment No. 5 to the Mobile County Park Initiative contract with Stantec Consulting Services, Inc. dated July 16, 2021, to add construction engineering and inspection services, to be paid from the State GOMESA Grant. Requested by the Environmental Services Department.
- 22) APPROVE Contract Amendment #9 with Thompson Engineering, Inc. for APR02-112-22.4, Mobile County Civil Rights and Cultural Heritage District Masterplan, to add additional structural engineering design to the Dave Patton House Renovation Project, to be paid from CCP-010-2023. Requested by the Environmental Services Department.

- 23) APPROVE Contract Amendment No. 1 to the Mobile County Park Initiative contract with Kimley-Horn and Associates, Inc. dated January 2, 2024, to add engineering and design services for Escatawpa Hollow Park and Campground-South Expansion, to be paid from GOMESA 2105. Requested by the Environmental Services Department.
- 24) APPROVE appointments to the Mobile City/County Youth Drug Education Council, to represent Mobile County District 1 as follows. Requested by the County Administration.
- Issac Dubose-B.C. Rain High School
 - Alex Arnold-Murphy High School
- 25) REJECT all bids for Legal Services for the Alabama Department of Economic and Community Affairs-Disaster Recovery Grant Program, and authorize re-bid. The bids received exceeded the estimated cost. Requested by Grants Department.
- 26) REJECT all bids for Homebuyer Training for the Alabama Department of Economic and Community Affairs-Disaster Recovery Grant Program, and authorize re-bid. The bids received exceeded the estimated cost. Requested by the Grants Department.
- 27) AUTHORIZE advertising request for qualifications for design professional/code compliance to provide professional evaluation, design and administrative services for the Alabama Department of Economic and Community Affairs-Disaster Recovery Grant Program. Re-advertising due to no responses received. Requested by the Grants Department.

- 28) APPROVE granting distribution facilities easement to Alabama Power for electrical service at 4455 Windsor Road South. Requested by the Environmental Services Department.
- 29) CONSIDER taking the following action on bids:
- award Bid #45-25, minimum of one used pickup truck (full-size), year 2022 or newer, to McConnell Automotive, LLC for their bid in the amount of \$53,216.00, to be paid from internal funds of the Sheriff's Office.
- 30) APPROVE thirty-six-month license agreement with SHI International Corporation in the total amount of \$178,523.76, for the Microsoft volume licensing program under the current State of Alabama Contract MA230000003919, for the Revenue Commission, to be paid as follows. Requested by the Purchasing Department.
- \$29,753.96 from Cost Center 009 annually
 - \$29,753.96 from Cost Center 038 annually
- 31) APPROVE renewal of software agreement with Sur-Tec, Inc. in the amount of \$12,500.00, for unlimited Casper connections, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.

32) ADOPT

preliminary resolution authorizing 2025 Capital Improvement Plan projects for issuance of General Obligation Improvements Warrants Series 2025 in an aggregate principal amount not expected to exceed \$35 million, for various capital improvements, including continued improvements to the County's Park System, Mobile County Sportsplex, and Cypress Creek Golf Course as well as other improvements to County facilities, pending legal review. Requested by County Administration.