

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

October 23, 2023 10:00 AM

- 1) APPROVE list of claims.
- 2) AUTHORIZE advertisement of Request for Proposals for the development of multi-unit rental housing in conjunction with Low Income Tax Credit and HOME funds.
- 3) AUTHORIZE advertisement of Request For Proposals for the development of affordable single family housing units in conjunction with the HOME program.
- 4) APPROVE letter of support of Brightspeed's grant application to the Alabama Department of Economic and Community Affairs (ADECA), Alabama Broadband Accessibility Fund, for one broadband project in the County.
- 5) APPROVE appointment of former Mobile County Sheriff Sam Cochran to serve as a member of the Board of Commissioners of the Mobile County Communications District, for four years, effective November 13, 2023, and will expire November 12, 2027.
- 6) APPROVE reappointments of Roy Hodge, Robert Adams, and Dr. Timothy E. Hughes to serve as members of the Board of Commissioners of the Mobile County Communications District, each for a four-year term, effective November 13, 2023, and will expire November 12, 2027.
- 7) APPROVE EFP-105-24, appropriation contract with Satsuma City Schools Board of Education in the amount of \$4,620.00, from District 1 Education funds, to purchase school supplies, for Robert E. Lee Elementary School.

- 8) APPROVE EFP-106-24, appropriation contract with Joe Jefferson Players, Inc. in the amount of \$5,000.00, from District 1 Education funds, to cover the costs for school students transportation fees to the production of Gee's Bend stage play.
- 9) APPROVE EFP-107-24, appropriation contract with Saraland City Schools Board of Education in the total amount of \$8,298.00, from District 1 Education funds, to purchase school supplies, for the elementary schools as follows:
- Saraland Early Education Center in the amount of \$2,706.00
  - Saraland Elementary School in the amount of \$5,592.00
- 10) APPROVE EFP-108-24, appropriation contract with Chickasaw City Schools Board of Education in the total amount of \$3,712.00, from District 1 Education funds, to purchase school supplies, for the elementary schools as follows:
- Chickasaw Early Learning Center in the amount of \$1,000.00
  - Chickasaw Elementary School in the amount of \$2,712.00
- 11) APPROVE EFP-109-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$47,996.50, from District 1 Education funds, to help support the choral department, academic programs, and provide student-teacher incentives, for John L. LeFlore Magnet High School.

- 12) APPROVE EFP-111-24, EFP-203-24, and EFP-301-24, sponsorship agreement with Dauphin Island Sea Lab Foundation in the total amount of \$500.00, for its Marine Environmental Awards Luncheon. Funds will be divided as follows:
- District 1 Education funds in the amount of \$166.66
  - District 2 Education funds in the amount of \$166.67
  - District 3 Education funds in the amount of \$166.67
- 13) APPROVE EFP-112-24 and EFP-302-24, appropriation contract with the Board of School Commissioners of Mobile County in the total amount of \$24,480.00, to cover the costs of travel expenses to perform at the World Stride Choral Festival in Chicago, Illinois, for Ben C. Rain High School Choral Department. Funds will be divided as follows:
- District 1 funds in the amount of \$12,240.00
  - District 3 funds in the amount of \$12,240.00
- 14) APPROVE EFP-303-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$25,000.00, from District 3 Education funds, to cover the cost of concrete, for an on-campus greenhouse at Bryant Career Technical Center.

- 15) APPROVE EFP-113-24, appropriation contract with the City of Satsuma in the amount of \$7,500.00, from District 1 Education funds, for the Satsuma Public Safety Department Christmas Outreach Program.
- 16) ACCEPT grant award from the U.S. Department of Justice, Office of Justice Programs for the 2023 Mobile Area Law Enforcement Initiative/Justice Assistance Grant (JAG) Program in the amount of \$221,724.00, for the project period October 1, 2022 through September 30, 2026, with no local match. (Award Date: 09/25/2023)
- 17) APPROVE lease agreement with SMG and the City of Mobile (lessor), and Mobile County Commission (lessee), for the rental of the Mobile Civic Center Meeting Room 16 in the amount of \$4,000.00, for poll workers training, for February 22, 23, 27, and 28, 2024, for Probate Court; pending legal review. The funding source is Cost Center 140-Spend Category 52300.
- 18) APPROVE professional services agreement with Airwind, Inc., for updating existing elections-related materials in an amount not to exceed \$15,000.00, and will terminate on September 30, 2024, for Probate Court; pending legal review. The funding source is Cost Center 140-Spend Category 52300.
- 19) APPROVE event space rental agreement with Abba Shrine Center, for polling workers training at a rate of \$100.00 per hour for February 16, 21, 25, and 26, 2024, for Probate Court; pending legal review. The funding source is Cost Center 140-Spend Category 53800.

- 20) APPROVE CDP-105-24, appropriation contract with Restore Mobile, Inc. in the amount of \$25,000.00, from District 1 Commission funds, for acquisition and stabilization of brick-and-mortar restoration projects.
- 21) APPROVE EFP-114-24, appropriation contract with Trinity Gardens Community Civic Club in the amount of \$5,000.00, from District 1 Education funds, for its Community Black Heritage Parade.
- 22) APPROVE purchase of three parcels of real property from Dr. Jean G. Crawford located at 1405 Dr. Martin Luther King Jr. Avenue, Mobile County, Alabama, for purchase price of \$5,400.00; 1407 Dr. Martin Luther King Jr. Avenue, Mobile County, Alabama, for purchase price of \$63,000.00, and 1409 Dr. Martin Luther King Jr. Avenue, Mobile County, Alabama, for purchase price of \$30,000.00, for a total purchase price of \$98,400.00, plus all closing costs, from CCP-010-23, District 1 Commission funds, and to authorize Commission President to sign all documentation related to the transaction.
- 23) ADOPT resolution authorizing request of the Revenue Commissioner's Office at the Eight Mile Shopping Center to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 24) ADOPT resolution authorizing request of the Revenue Commissioner's Office at the Theodore Oaks Shopping Center to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

## 25) APPROVE

EFP-110-24, appropriation contract with the Board of School Commissioners of Mobile County in the total amount of \$52,574.00, from District 1 Education funds, to purchase school supplies for Mobile County Public Schools as follows:

- Calcedeaver Elementary School in the amount of \$1,200.00
- Chastang-Fournier K-8 School in the amount of \$1,000.00
- Collins-Rhodes Elementary School in the amount of \$3,618.00
- W H Council Traditional School in the amount of \$3,858.00
- Craighead Elementary School in the amount of \$2,502.00
- Eichold-Mertz Magnet School of Math, Science and Technology in the amount of \$3,024.00
- Forest Hill Elementary School in the amount of \$3,234.00
- Ella Grant Elementary School in the amount of \$1,470.00
- George Hall Elementary School in the amount of \$1,800.00
- Ariel W. Holloway Elementary School in the amount of \$3,048.00
- Florence Howard Elementary School in the amount of \$2,760.00
- Indian Springs Elementary School in the amount of \$2,280.00
- Just 4 Development Laboratory in the amount of \$1,818.00
- Leinkauf Elementary School in the amount of \$3,468.00
- Maryvale Elementary School in the amount of \$3,000.00

- Morningside Elementary School in the amount of \$2,820.00
- North Mobile County K-8 School in the amount of \$1,800.00
- Old Shell Road Magnet School in the amount of \$2,088.00
- Orchard Elementary School in the amount of \$3,090.00
- W.D. Robbins Elementary School in the amount of \$1,896.00
- The Pathway School in the amount of \$1,000.00
- Isaiah J. Whitley Elementary School in the amount of \$1,800.00

- 26) ADOPT resolution authorizing request of the Mobile County Sheriff's Office Metro Jail to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 27) APPROVE U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement for Water Resource Investigations with Mobile County, to fund a river level gauge adjacent to Escatawpa Hollow Park & Campground and to be paid with a one-time, annual payment of \$16,000.00. The funding source is Mobile County Parks Budget, Cost Center 091.
- 28) ADOPT resolution affirming the County's intent to comply with the Construction Best Management Practices Plan for the Mobile County Golf Course in regard to the City of Mobile issuance of the Land Disturbance Permit; pending legal review.

- 29) APPROVE lease agreement with SMG and the City of Mobile (lessor), and Mobile County Commission (lessee), for the rental of the Mobile Civic Center Theater in the total estimated amount of \$11,491.72, from EFP-115-24, District 1 Education funds, for "Souls of Time" historical musical drama, February 28, 2024 through March 1, 2024.
- 30) APPROVE Contract Amendment No. 6 to the Mobile County Park Initiative contract with Watermark Design Group, LLC, dated June 22, 2021, to add additional Engineering and Design and CE&I Services for Linksman Golf Course. The funding source is GOMESA-2105, Cost Center 087, Fund 118.
- 31) CONSIDER taking the following action on bids:
- award Bid #61-23, inmate telephone system, video visitation system and other equipment for the Metro Jail and the James T. Strickland Youth Center, to Via Path Technologies. The funding source is Cost Center 020, Fund 001.
- award Bid #81-23, six month fast dry, ready mixed waterborne type II traffic paint, for the Public Works Department, to Ennis-Flint Inc., for their bid in the amount of \$11.89 per gallon for white paint and \$11.89 per gallon for yellow paint.
- award Bid #150-23, meats to be delivered to the Strickland Youth Center for the month of November 2023, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$13,940.42. The funding source is Cost Center 023, Fund 001.



award Bid #151-23, minimum of one new sedan (mid-size) for the Sheriff's Office, to Palmers Toyota Superstore for their bid in the amount of \$40,028.00. The funding source is Cost Center 020, Fund 001.

approve the purchase of one Traffic Jet Xpert Printer under the current purchasing cooperative Omnia Partners contract #2020-200 in the amount of \$45,842.25 for the Public Works Department. The funding source is Cost Center 081, Fund 111.

approve the purchase of four new crew cab 4X2 cab chassis under the current State of Alabama Contract T191, for the Public Works Department in the amount of \$205,472.00. The funding source is Cost Center 081, Fund 111.

approve the purchase of five new single cab 4X2 cab chassis pickup trucks under the current State of Alabama Contract T191, for the Public Works Department in the amount of \$245,180.00. The funding source is Cost Center 081, Fund 111.

approve the purchase of four ALM T480 Tandem dump trucks under the current purchasing cooperative Sourcewell Contract #060920-KTC, for the Public Works Department in the amount of \$740,000.00. The funding source is Cost Center 081, Fund 111.

approve the purchase of one T880 Lowboy equipment under the current purchasing cooperative Sourcewell Contact #060920-KTC, for the Public Works Department in the amount of \$204,000.00. The funding source is Cost Center 081, Fund 111.

approve the purchase of two NB-25 Broom equipment under the purchasing cooperative contract Sourcewell Contract #060122-VTL for the Public Works Department in the amount of \$80,972.40. The funding source is Cost Center 081, Fund 111.

approve the purchase of three John Deere Gator XUV825M under the current purchasing cooperative Sourcewell Grounds maintenance Contract #031121-DAC (PG NB CG 70), for the Mobile County Parks in the amount of \$60,124.02. The funding source is Cost Center 091, Fund 001.

approve the purchase of one John Deere Gator XUV825M under the current purchasing cooperative Sourcewell Grounds Maintenance 031121-DAC (PG NB CG 70), for the Golf Course in the amount of \$22,244.93. The funding source is Cost Center 168, Fund 001.

approve the purchase of one Jerrdan Rollback 22RR6T-W-LP under the current purchasing cooperative Sourcewell Contract # 060920-KTC for Garage #4 in the amount of \$168,600.00. The funding source is Cost Center 010, Fund 001.

approve the purchase of one Takeuchi TB250-2CR unit under the current State of Alabama Contract #MA230000004123, for the Environmental Services Department in the amount of \$96,105.92. The funding source is Cost Center 026, Fund 001.

approve the purchase of forty-four 2024 Ford F150 Responder Supercrew 4X4 pickups under the current State of Alabama Contract # T191L, forty for the Sheriff's Office, and four for Mobile County Parks in the amount of \$2,127,928.00. The funding source is Cost Center 020, Fund 001.

approve the purchase of two single tumble dryers under the current purchasing cooperative Buy Board #596-19, for the Metro Jail in the amount of \$61,650.00. The funding source is Cost Center 016, Fund 001.

- 32) APPROVE renewal of software subscription agreement with LeadsOnline, LLC in the amount of \$13,720.00, for LeadsOnline PowerPlus investigation system service package, for the period October 1, 2023 through September 30, 2024, for the Sheriff's Office. The funding source is Cost Center 020, Fund 001.
- 33) APPROVE software renewal contract with Tennex Software Solutions, Inc. in the amount of \$20,000.00, for service-on-site support for the 2024 Primary EPB setup, Primary Election, and Primary Runoff Election, for Probate Court. The funding source is Cost Center 140.
- 34) APPROVE maintenance renewal agreement with SolarWinds in the amount of \$2,855.00, for network performance monitor SL250 and netflow traffic analyzer module, for the period November 29, 2023 through November 29, 2024, for the Revenue Commissioner's Office at Michael Square Shopping Center. The funding source is Cost Center 009.

- 35) APPROVE maintenance agreements with Trane U.S., Inc. under the current purchasing cooperative Omnia Racine #3341, for a total amount of \$31,245.00, for York International Chillers, three located in Government Plaza and two in Government Plaza Annex, for the period October 1, 2023 through September 30, 2026, for the Building Maintenance Department. The funding source is Cost Center 135.
- 36) APPROVE maintenance agreement with ADCO Companies, LTD, in the amount of \$24,114.00, for three Boiler units at Government Plaza North Tower for the Building Maintenance Department. The funding source is Cost Center 135.
- 37) APPROVE maintenance agreements with Thompson Power Systems, under the current purchasing cooperative agreement, Sourcewell Contract #12006617-CAT, in the total amount of \$28,266.73, for five generators and four automatic transfer switches at Metro Jail, for the Building Maintenance Department. The funding source is Cost Center 016.
- 38) APPROVE services agreement with Uniti Fiber, LLC, for monthly internet access, monthly recurring cost in the amount of \$24,912.49, for 36 months; pending legal review. The funding source is Cost Center 001, Spend Category 040.
- 39) APPROVE services agreement with Uniti Fiber, LLC, for monthly phone access, monthly recurring cost in the amount of \$23,679.20, for 36 months; pending legal review. The funding source is Cost Center 001, Spend Category 040.

- 40) AUTHORIZE EFP-116-24 professional services contract with Michael Campbell, archivist, to preserve and catalogue historical information and images related to the sites on the civil rights and cultural heritage trail in an amount not to exceed \$17,500.00, exclusive of expenses, from District Commission funds.
- 41) APPROVE assigning CCP-016-2023, Camp 1 Two-Story Building Renovation, to Michael Baker International, for the design, bidding, and project administration associated with the renovation of the 1st and 2nd floors of Camp 1 building in the amount of \$42,000.00. The funding source is Cost Center 084 Spend Category 51700.
- 42) APPROVE contract with vendor to provide educational services to students at Strickland Youth Center for the period of October 1, 2023 to September 30, 2024, pending legal review.
- 43) APPROVE Change Order No. 1 with Integrity Maintenance, LLC, for CCP-003-23, Removal of 5 Portable Buildings at the Old Calcedeaver School, to decrease the contract by \$2,000.00. There are no changes to the scope of work.
- 44) APPROVE Supplemental Agreement No. 1 with Southern Land Development, LLC, for Project MCR-2014-206, Hubert Morris Road, for additional work necessary to complete the project, and increase the contract by \$32,314.48.
- 45) APPROVE preliminary and final plat of Salco Eighty Subdivision (9 lots, Salco Road West, District 1).

46) APPROVE

final plat of Heritage Lake, Phase 1B, and accepting road rights-of-way as shown on the subdivision plat for the following streets:

- Provision Boulevard
- Legacy Road
- Relic Road South
- Relic Road West
- Relic Road North

AND

Accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads.

AND

Accept the Warranty Deed for the rights-of-way indicated on this plat (118 lots, Airport Boulevard, District 2).

The work associated with the widening of Airport Boulevard for the subdivision entrance has not been accepted for maintenance by Mobile County Public Works. The issuance of building permits within the subdivision will be limited to 10% of number of lots of this unit until such time said work in Airport Boulevard right-of-way has been certified by the Developer's Engineer and accepted for maintenance by Mobile County Public Works.

47) APPROVE

preliminary plat of Beverly Gardens Unit 4 (33 lots, Two Mile Road, District 3).

- 48) APPROVE right-of-way and/or easement agreements for:
- Tract 14, in the amount of \$960.00
  - Tract 15, in the amount of \$1,200.00
- on River Road in the total amount of \$2,160.00 for Project MCR-2020-304, Murray Road et al. - Grade, Drain, Base, and Pave (GDBP).
- 49) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following project:
- Murray Road, Project MCR-2020-304, Tract 7
- Linda L. Bradley and David Bradley - deed
- Murray Road, Project MCR-2020-304, Tract 13
- William H. Brehm - deed
- William H. Brehm - deed
- 50) APPROVE Jeremiah A. Denton Airport Disadvantaged Business Enterprise (DBE) Program Policy Statement, as required by the U.S. Department of Transportation (DOT), 49 CFR Part 26.
- 51) announcements and/or comments.
- 52) APPROVE request for motion to adjourn until November 13, 2023.