

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

February 26, 2024 10:00 AM

- 1) APPROVE minutes of the regular meeting of January 22, 2024.
- 2) APPROVE list of claims.
- 3) 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 the Fund Balance Report, for the period ending January 31, 2024.
(Act 86-414)
- 4) AUTHORIZE advertising for bids, ARPO1-107-22, Government Plaza Pocket Park, will be paid from Cost Center 115, Fund 299, requested by the Facilities and Maintenance Department.
- 5) AWARD bid to LLCH, Inc., for CCP-019-2022, Phorid Fly Remediation Measures at Government Plaza, for a total bid in the amount of \$190,143.44, will be paid from Cost Center 135, Fund 001, requested by the Facilities and Maintenance Department.
- 6) APPROVE assignment to Dell Consulting, LLC, for EFP-223-24, Practice Field Lighting for Tanner Williams Park. The work will consist of design, bidding, and project administration in the amount of \$4,868.00, will be paid from Cost Center 072, Fund 001, requested by the Facilities and Maintenance Department.

- 7) **AWARD** bid to Cornerstone Detention Products, Inc., for CCP-018-23, 2023-2024 Detention Intercom Test and Inspection at Metro Jail and Barracks for a total bid in the amount of \$97,065.78, will be paid from Cost Center 019-51700, requested by the Facilities and Maintenance Department.
- 8) **APPROVE** changing Project Number CCP-24-2023 to CCP-024-2023, Whistler Bike Trail-Bridge Replacement in the February 15, 2024 Minutes, Agenda Item #37, requested by the Facilities and Maintenance Department.
- 9) **APPROVE** application of Eminence Promotions, LLC, for special events retail liquor license for Southern Combat Championship at Abba Shrine Center, March 23, 2024, 7701 Hitt Road, Mobile, Alabama 36695. (District 3), requested by the Alcoholic Beverage Control Board.
- 10) **APPROVE** revising the term ending date of Juan Peasant to be December 31, 2026, on the Board of Directors of Mobile Bay Convention & Visitors Bureau in the February 15, 2024 Minutes, Agenda Item #16, to comply with the Board Bylaws, requested by the Records Department.
- 11) **APPROVE** amending February 15, 2024 Minutes, Agenda Item #52, to reflect Cost Center 009 and Cost Center 038, as the funding source of \$1,332.00 for the Revenue Commissioner's Office portion of subscription renewal license with TSA, Inc., requested by the Purchasing Department.
- 12) **APPROVE** waiving March 2024 monthly softball field rental fee for the West Mobile Girl's Softball Association due to time impacts from park construction, requested by the Environmental Services Department.

- 13) ACCEPT amended Tax Increment Financing (TIF) Award from the City of Mobile for Isom Clemon Civil Rights Memorial Park to increase the award amount to \$1,390,000.00, requested by the Environmental Services Department.

- 14) APPROVE reappointment of Francine Janes to serve as a member of the Board of Directors of St. Elmo-Irvington Water Authority for a term of six years, expiring on March 1, 2030, requested by the County Attorney in the Legal Department.

- 15) APPROVE Memorandum of Understanding between Mobile County Sheriff's Department, U.S. Marshals Service, and Mobile County Commission to direct and coordinate permanent regional fugitive task forces consisting of federal, state, and local law enforcement authorities for the purpose of locating and apprehending fugitives, requested by the County Attorney in the Legal Department.

- 16) APPROVE submission of grant application to the Corporation for National and Community Service (CNCS) for the Americorps Seniors/Mobile County Senior Companion Program in the total amount of \$558,005.00, for the project period July 1, 2024 through June 30, 2027, requested by the Grants Department as follows:
 - Federal Share in the amount of \$381,225.00
 - In-Kind Contributions in the amount of \$19,759.00
 - County Match in the amount of \$157,021.00

- 17) APPROVE no-cost data licensing agreement with CostQuest Associates, LLC in order to obtain access to local broadband internet data associated with the Alabama Department of Economic and Community Affairs (ADECA) Broadband Equity, Access, and Deployment (BEAD) Program, requested by the Grants Department.
- 18) APPROVE CDP-123-24, appropriation contract with Saraland Area Chamber of Commerce in the amount of \$15,000.00, from District 1 Commission funds, for operational expenses.
- 19) APPROVE CDP-124-24, CDP-212-24, and CDP-312-24, appropriation contract with Victory Health Partners, Inc. in the total amount of \$5,000.00, for its Hope for Healing event. The funds will be divided as follows:
- District 1 Commission funds in the amount of \$2,500.00
 - District 2 Commission funds in the amount of \$1,250.00
 - District 3 Commission funds in the amount of \$1,250.00
- 20) APPROVE CDP-213-24, appropriation contract with the City of Mobile in the amount of \$25,000.00, from District 2 Commission funds, for the Country Club Road Sidewalk Project.
- 21) APPROVE EFP-136-24, appropriation contract with Covenant Academy of Mobile in the amount of \$25,000.00, from District 1 Education funds, for library resources and books.

- 22) APPROVE EFP-139-24, EFP-226-24, and EFP-307-24, sponsorship agreement with the Drug Education Council, Inc. in the total amount of \$1,500.00, for its Annual Luncheon. The funds will be divided as follows:
- District 1 Education funds in the amount of \$500.00
 - District 2 Education funds in the amount of \$500.00
 - District 3 Education funds in the amount of \$500.00
- 23) APPROVE EFP-224-24, appropriation contract with Clark-Shaw Magnet School Parent Teacher Association (PTA) in the amount of \$19,000.00, from District 2 Education funds, for traffic security improvements at Clark-Shaw Magnet Middle School.
- 24) APPROVE EFP-306-24, appropriation contract with Penelope House, Inc. in the amount of \$5,000.00, from District 3 Education funds, for the Mobile Chocolate Festival.
- 25) APPROVE EFP-137-24, EFP-227-24, and EFP-308-24, appropriation contract with Mobile Arts Council, Inc. in the total amount of \$5,750.00, for its Artys Awards Celebration. The funds will be divided as follows:
- District 1 Education funds in the amount of \$5,000.00
 - District 2 Education funds in the amount of \$375.00
 - District 3 Education funds in the amount of \$375.00

- 26) APPROVE EFP-225-24, amending annual appropriation contract with The Explore Center, Inc. doing business as Exploreum Science Center, to increase the contract amount from \$75,000.00 to \$90,000.00. The additional funds in the amount of \$15,000.00, from EFP-225-24 District 2 Education funds, will be used for the Spring 2024 exhibit, ¡Cuba!
- 27) APPROVE EFP-138-24, amending annual appropriation contract with Centre for the Living Arts doing business as Alabama Contemporary Art Center, to increase the contract amount from \$100,000.00 to \$110,000.00. The additional funds in the amount of \$10,000.00, from EFP-138-24 District 1 Education funds, will be used for the Artist-in-Residence program.
- 28) APPROVE appointment of Edwin Kerr as Interim County Administrator, effective March 1, 2024, requested by the Mobile County Attorney in the Legal Department.
- 29) APPROVE Contract Amendment #1 with Thompson Engineering, Inc., for contract number APR02-112-22.4, Mobile County Civil Rights and Cultural Heritage District Masterplan, to amend Task 1: Project Management and Coordination to update the fee schedule and add Task 2: Structural Analysis of the Franklin Pool and Pool House. Cost associated with this contract will be paid from ARP02-112-22, requested by the Environmental Services Department.
- 30) AUTHORIZE agreement by and between Mobile County Commission and Mobile Area Mardi Gras Association (MAMGA) to assess the feasibility of the MAMGA Legacy Center as public attraction for the Mobile Civil Rights and Cultural Heritage District, requested by the Environmental Services Department.

- 31) APPROVE Change Order #1 with Ben M. Radcliff Contractor, Inc. for Project MCPI-GC(002), Mobile County Golf Course Project-Facilities Phase. This change order will increase the contract by \$464,716.00. The new contract amount is \$7,312,487.00. Cost associated with this change order will be paid from CCP-020-2022, requested by the Environmental Services Department.
- 32) APPROVE submission of grant renewal application to the Corporation for National and Community Service (CNCS) for the continuation of the AmeriCorps Seniors/Mobile County Foster Grandparent Program for \$558,249.00 for the project period July 1, 2024 through June 30, 2025, requested by the Grants Department as follows:
- Federal Share in the amount of \$410,270.00
 - County Match in the amount of \$132,070.00
 - AARSVP State Fund in the amount of \$15,909.00
- 33) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, February 22, 2024, adopted a resolution and order declaring the election results for the Special Three-Mill District Ad Valorem School Tax in the City of Chickasaw School Tax District, requested by the Mobile County Attorney in the Legal Department.

- 34) APPROVE donation of the eight parcels of real property by The Nature Conservancy to the Mobile County Commission for the development of the Lightning Point Park located in the City of Bayou La Batre, pending legal review, requested by the County Attorney in the Legal Department as follows:
- Tract 1: Deed Book 7525 Page 1475
 - Tract 2: Deed Book 7525 Page 1482
 - Tract 3: Deed Book 7525 Page 1488
 - Tract 4: Deed Book 7529 Page 817
 - Tract 5: Deed Book 7529 Page 1245
 - Tract 6: Instrument # 2022000110
 - Tract 7: Instrument # 2023004802
 - Tract 8: Instrument # 2023004803
- 35) APPROVE lease agreement with Illinois Central Railroad Company for an initial term of 10 years commencing on April 1, 2024 and ending on March 31, 2034, and authorize the Commission President to sign all necessary documents, requested by the County Attorney in the Legal Department.
- 36) APPROVE submission of an Alabama Recycling Fund Grant application to Alabama Department of Environmental Management (ADEM) in the amount of \$146,634.00 to purchase a glass pulverizer, hoppers, equipment parts, and provide a concrete staging pad for the Mobile County Recycle Center in partnership with Goodwill Industries Gulf Coast. There is no local match required, requested by the Environmental Services Department.

- 37) APPROVE professional services contract with Hydro, LLC to provide services related to Municipal Separate Storm Sewer System (MS4) Program Support, pending legal review, will be paid from Cost Center 026 Environmental Services, Ledger Account 51300:Professional Services, requested by the Environmental Services Department.
- 38) CONSIDER taking the following action on bids:
- rescind award of Bid #91-23, the annual coarse aggregate bid for the Public Works Department, to Graestone Aggregates, LLC, due to close of business.
- award Bid #91-23, the annual coarse aggregate bid for the Public Works Department, to Vulcan Materials for their bid in the amount of \$50.00 per ton for #4 and #57 coarse aggregate.
- award Bid #8-24, delivery and return of voting machines for the Primary Election held on March 5, 2024, the Runoff Election held on April 16, 2024, and the General Election held on November 5, 2024, for the Voting Warehouse Department, to Tide moving & Storage for their total bid in the amount of \$112,083.00, will be paid from Cost Center 012.
- approve the purchase of one sports utility vehicle from the current State of Alabama Contract T191 in the amount of \$37,547.00 for the Revenue Commissioner's Office, will be paid from Cost Center 038.

approve the purchase of three pick-up trucks from the current State of Alabama Contract T191 in the amount of \$123,933.00 for the Revenue Commissioner's Office and the Public Works Department, will be paid from Cost Center 081 and Cost Center 038.

approve the purchase of one sports utility vehicle from the current State of Alabama Contract T191 in the amount of \$39,287.00 for the Facilities and Maintenance Department, will be paid from Cost Center 035.

- 39) APPROVE renewal of subscription agreement with CivicPlus in the amount of \$981.85, for SeeClickFix connector for ArcGIS (1-way), for the County Commission, will be paid from Cost Center 001, Fund 001, requested by the Purchasing Department.
- 40) APPROVE renewal of software agreement with [PDQ.com](https://www.pdq.com) in the amount of \$8,925.00, for PDQ Deploy & Inventory license for the Revenue Commissioner's Office, will be paid from Cost Center 038, requested by the Purchasing Department.
- 41) APPROVE renewal of subscription agreement with Zoom Video Communications, Inc. in the amount of \$1,099.50, for Zoom One Business annual, for the period February 15, 2024 through February 14, 2025, for the County Commission, will be paid from Cost Center 001, requested by the Purchasing Department.
- 42) ADOPT sole source resolution approving a system upgrade with Timekeeping Systems, Inc., for Guard1 Real Time system in the amount of \$90,434.73, for the Sheriff's Office, will be paid from Cost Center 020, requested by the Purchasing Department.

- 43) APPROVE annual subscription agreement with Core Switch in the amount of \$4,378.02, for maintenance on two core routers, will be paid from Cost Center 001, Fund 001, requested by the Information Technology Department.
- 44) ADOPT resolution and order declaring the election results for the Special Three-Mill District Ad Valorem School Tax in the City of Chickasaw School Tax District. (Amended to include provisional ballot), requested by the Mobile County Attorney in the Legal Department.
- 45) APPROVE request to the Mobile County Personnel Board to open the position for County Administrator for internal promotion within the County.
- 46) APPROVE assigning a contract for professional construction engineering and inspection services for MCD1-PW-23-001, Mausap Road Improvements, to Driven Engineering, Inc., requested by the Engineering/Public Works Department.
- 47) AWARD bid to John G. Walton Construction Company, Inc. for CDP-121-22/MCD1-PW-23-001, Mausap Road Roadway Improvements, for their low bid in the amount of \$469,211.77, requested by the Engineering/Public Works Department.
- 48) APPROVE right-of-way and/or easement agreements for:
- Tract 14 in the amount of \$2,000.00
 - Tract 23 in the amount of \$980.00
- on Zeigler Boulevard in the total amount of \$2,980.00, for Project MCR-2016-002, Zeigler Boulevard - Additional Lanes, requested by the Engineering/Public Works Department.

- 49) APPROVE preliminary and final plat of Theodore Crossing North. (2 lots, Creel Road, District 3)

AND

preliminary and final plat of Sims Family Bayfront. (3 lots, Byrnewood Drive East, District 3)

requested by the Engineering/Public Works Department.
- 50) APPROVE preliminary plat only of Acadian Farms Subdivision, Phase One. (59 lots, Airport Boulevard, District 2), requested by the Engineering/Public Works Department.
- 51) APPROVE reimbursable agreement for relocation of utility facilities on private or public right-of-way with Alabama Power Company, for Project MCR-2018-206, John Paul Road - Grade, Drain, Base, and Pave (GDBP). The estimated cost to Mobile County is \$119,619.00, requested by the Engineering/Public Works Department.
- 52) APPROVE reimbursable agreement for relocation of utility facilities on private or public right-of-way with Alabama Power Company, for Project MCR-2018-206, Natchez Trace Road - Grade, Drain, Base, and Pave (GDBP). The estimated cost to Mobile County is \$157,865.00, requested by the Engineering/Public Works Department.
- 53) HOLD public hearing to receive comments on the proposed Mobile County Floodplain Development Ordinance, requested by the Engineering/Public Works Department.

- 54) ADOPT proposed Mobile County Floodplain Development Ordinance stated in the attached document pursuant to the authority granted by Section 11-19-3, Code of Alabama (1975), and in conformity with the public notice requirement therein, requested by the Engineering/Public Works Department.
- 55) AWARD bid to Jubilee Construction Services for GFP-113-24, paving of Wilmer Volunteer Fire Department parking lot and drive, for their low bid in the amount of \$21,972.00, requested by the Engineering/Public Works Department.
- 56) Commission announcements and/or comments.
- 57) APPROVE request for motion to adjourn until March 11, 2024.