

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 12, 2021

- 1) APPROVE minutes of the regular meetings of March 8, 2021 and March 22, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE request of the Sheriff's Office to internally purchase vehicles to their Fleet, as follows:

2021 Toyota Highlander
VIN #5TDYZRAH6MS053175

2021 Toyota 4Runner
VIN #JTEDU5JR7M5236388

This request will not increase the Fleet, and the Sheriff's Office will deadline two (2) vehicles.
- 4) APPROVE rescinding Mobile County Commission action in the December 28, 2020 Minutes, Agenda Item #13; approving EFP-115-21, EFP-207-21, and EFP-302-21, sponsorship with USS ALABAMA Battleship Foundation in the total amount of \$7,500.00, divided equally among District 1, District 2, and District 3 in the amount of \$2,500.00 each.
- 5) APPROVE EFP-129-21 and EFP-304-21, contract with the Mobile Area Black Chamber of Commerce in the total amount of \$7,500.00; to be equally divided between District 1 and District 3 funds in the amount of \$3,750.00 each, for operational expenses.

- 6) APPROVE EFP-128-21, EFP-221-21, and EFP-303-21, contract with the Mobile Medical Museum, Inc. in the total amount of \$3,000.00; to be equally divided among District 1, District 2, and District 3 funds in the amount of \$1,000.00 each, to help support educational programs and virtual student tours.
- 7) APPROVE CDP-116-21, contract with Restore Mobile, Inc. in the amount of \$25,000.00, from District 1 funds, for the continuation of the acquisition and stabilization of brick-and-mortar restoration projects.
- 8) APPROVE EFP-220-21, contract with the Board of School Commissioners of Mobile County in the amount of \$17,900.00, from District 2 funds, to purchase playground equipment and outdoor benches for Olive J. Dodge Elementary School.
- 9) APPROVE CDP-117-21, contract with Dumas Wesley Community Center, Inc. in the amount of \$10,000.00, from District 1 funds, for the "Old Pencil Company" development project.
- 10) APPROVE amending EFP-123-21, professional services agreement with MPACT Public Affairs Consulting, to provide additional funds in the amount of \$12,392.00, from District 1 funds, for professional services and expenses.
- 11) APPROVE award of bid to Star Service, Inc. of Mobile for BMP-2021-001, Remove and Replace two (2) Raypak Boilers at the Metro Jail Building 1200, for the total bid in the amount of \$37,875.00.

12) APPROVE Intergovernmental Agreement with the City of Mobile, relating to the City's appropriation of \$250,000.00 for the Mobile County Soccer Complex, Phase II.

13) APPROVE amending the 2019 Capital Improvement Plan to create Project CIP-2019-013, Government Plaza Coffee Shop with an estimated cost of \$80,000.00. Also, approve decreasing the estimated cost of CIP-2019-007, Government Plaza Renovations, Ceremonial Room by \$80,000.00.

This amendment creates Project CIP-2019-013, Coffee Shop Government Plaza and decreases Project CIP-2019-007, Government Plaza Renovations, Ceremonial Room by \$80,000.00.

14) APPROVE award of bid to Star Service, Inc. of Mobile for BMP-2019-007, North Tower Boiler Upgrades and Vent Replacement, for the total bid in the amount of \$189,894.00.

15) APPROVE expenses for Grand Bay Fire District Trustee Place 5 Run-Off Election to be held April 20, 2021, as follows:

| | | |
|----------------------------|--------------|-----------|
| Inspector | 1 x \$200.00 | \$ 200.00 |
| Chief Clerk | 1 x \$175.00 | \$ 175.00 |
| Assistant Clerk | 1 x \$150.00 | \$ 150.00 |
| Facility Rental | | \$ 150.00 |
| Total Election Day Expense | | \$ 675.00 |

16) APPROVE agreement with Business Systems and Consultants, Inc. in the amount of \$1,653.00, for annual maintenance of the microfilm scanner and reader printer, for Probate Court.

- 17) APPROVE award of bid to Ben Radcliff Contractor, Inc. for CIP-2019-010, Vehicle Maintenance Facilities for Camps, to include the construction of new maintenance buildings at Camp 1 and 4, for the total bid in the amount of \$3,077,771.00.
- 18) APPROVE assignment of Dakinstreet Architects to perform professional services associated with CIP-2019-013, Coffee Shop Government Plaza. The work will consist of the design, bidding, and project administration, for the build-out of approximately 486 square feet of tenant space at the Mobile County Government Plaza, for the proposed fee in the amount of \$8,900.00.
- 19) APPROVE correction in the March 22, 2021 Minutes, Agenda Item #26. The item should have read as follows: approve professional services agreement with Results Performance Consulting & Investigations for creation of a centralized Employee Relations model and implementation of internal investigation processes and procedures at a cost of \$42,975.00, "more or less."
- 20) APPROVE Intergovernmental Agreement with the City of Mobile, relating to the City's appropriation of \$250,000.00 for the Africatown Heritage House.
- 21) APPROVE award of bid to J Hunt Enterprises for Escatawpa Hollow Park and Campground Improvements Phase 1A (GMSA-2105-1a), for the total bid in the amount of \$4,834,642.85.

- 22) AUTHORIZE amendment to the sub-recipient agreement with the Alabama Department of Conservation and Natural Resources, for the Northwest Satsuma Water and Sewer Project Phase I Engineering and Design to extend the grant award performance period to December 31, 2021.
- 23) APPROVE amending Mobile County Commission Conference and Meeting Schedule to add Special Meeting held April 5, 2021, at 1:30 P.M.
- 24) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7836 Carolyn Way, Theodore, Alabama 36582, District 3, in the amount of \$3,695.00, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 7836 Carolyn Way, Theodore, Alabama 36582, CDBG Project Number MCD3-PF-18-001.
- 25) APPROVE CDP-211-21, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Semmes Heritage Day Event.
- 26) APPROVE CDP-212-21, sponsorship with Semmes Chamber of Commerce in the amount of \$1,000.00, from District 2 funds, for its Annual Azalea Festival Event.
- 27) APPROVE Investment Advisory Agreement with PFM Asset Management, LLC, for professional services as investment advisor, for a month-to-month term, compensation to be based upon a percentage of assets under management.
- 28) ADOPT resolution relating to small wireless facilities on public rights-of-way.

29) CONSIDER

taking the following action on bids:

rescind award of Bid #124-19, annual deceased body transport bid for Mobile County Commission, to Kenmar Family Funeral Home LLC, due to lack of employees.

award Bid #124-19, annual deceased body transport bid for Mobile County Commission, to Newman's Ambulance, for their bid in the amount of \$200.00 per body.

award Bid #102-21, annual application of road base stabilization and dust control agent bid for the Public Works Department, to LL Associates LLC d/b/a ChemStation Gulf Coast, for their bid in the amount of \$164.00 per ton as the first lowest Bidder, if unable to deliver, the next lowest Bidder, S & S Supplies, Inc., for their bid in the amount of \$165.00 per ton.

reject award of Bid #33-21, minimum of one (1) 2019 used ten (10) station portable restrooms trailer Calypso Series or equal, for Mobile County Commission.

reject award of Bid #72-21, annual application of road base stabilization and dust control agent bid, for the Public Works Department.

approve to purchase cameras, recording equipment, and licenses to upgrade twenty-one (21) courtrooms security cameras located in Mobile Government Plaza from the current State of Alabama Contract T011 in the amount of \$63,703.14, for County Facilities - Electronic Systems.

- 30) APPROVE software maintenance agreement with E.J. Ward, Inc., for the fuel system upgrade maintenance, under the current Cooperative Purchasing Agreement Sourcewell No. 022217-EJW in the amount of \$10,609.68, for the period February 1, 2021 through January 31, 2022, for the Public Works Department.
- 31) APPROVE renewal of subscription agreement with Zoom Video Communications, Inc., for the Standard Pro Annual in the amount of \$104.93, for the period April 1, 2021 through March 31, 2022, for Probate Court.
- 32) ADOPT sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS Desktop Services in the amount of \$30,133.56, for the period April 1, 2021 through March 31, 2022, for the County Commission.
- 33) ADOPT sole source resolution approving renewal of software maintenance contract with Tracker Software Corporation doing business as PubWorks in the amount of \$21,636.00, for the Public Works Department.
- 34) AUTHORIZE sub-recipient agreement with the Boys and Girls Clubs of South Alabama, Inc. for an amount of \$30,000.00 for summer youth programs in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).

35) RECOMMEND
1E

changing the functional classification of the following roads as listed below:

Fillingham Road
From Access Road to Minor Local

FROM: Army Road
TO: End of Maintenance

Movico Loop Road West
From Access Way to Access Road

FROM: Movico Loop Road North
TO: End of Maintenance

Movico Loop Road West
From Access Way to Residential Road

FROM: Movico Loop Road North
TO: Kelly Road

36) RECOMMEND
2E

authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Roseland Drive Drainage Improvements
MCP-201-17, Tract 2

Jeffery Dean Tardie and Angela
Rene Tardie easement

Jeffery Dean Tardie and
Angela Rene Tardie temporary easement

Havens Road, Project MCR-2018-205, Tract 15

Frances W. Robison deed

Williams Road, Project MCR-2018-307
Tract 3

Veronica Serigney Wilson deed

Williams Road, Project MCR-2018-307
Tract 8

James Lawrence Johnson and Janice
Lee Johnson deed

Williams Road, MCR-2018-307, Tract 9

William M. Otto and Jean Inez Otto deed

Williams Road, Project MCR-2018-307
Tract 10

Lisa Marie Roberson and Dakota
Phillip Vail deed

Williams Road, Project MCR-2018-307
Tract 12

Tensaw Land and Timber Company,
Inc. deed

Williams Road, Project MCR-2018-307
Tract 13

Joseph Michael Peters, Sr. and
Phyllis Johnson Peters deed

Williams Road, Project MCR-2018-307
Tract 14

Joseph Michael Peters, Sr. and
Phyllis Johnson Peters deed

Williams Road, Project MCR-2018-307
Tract 15

David M. Braswell, Jr. deed

Williams Road, Project MCR-2018-307
Tract 16

James C. Nelson, Jr. and Sharon
Nelson deed

Williams Road, Project MCR-2018-307
Tract 20

Brandy Marie Sims deed

Williams Road, Project MCR-2018-307
Tract 21

Clay M. Johnson and Melisa
V. Johnson deed

37) RECOMMEND
3E

adopting resolution that Mobile County enter into agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the construction on Project RASTPAA-4915(251)/MCP-49-082-15, Widening, Resurfacing, and Striping on Dawes Road (CR-33) from Scott Dairy Loop Road South to D'iberville Drive West.

Also, approving agreement for construction with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project RASTPAA-4915 (251)/ MCP-49-082-15, Widening, Resurfacing, and Striping on Dawes Road (CR-33) from Scott Dairy Loop Road South to D'iberville Drive West. Project MCR-2014-012 (B)/RA-MCP-49-82-15.

Also, approve the President of the Commission to execute the Resolution and the Agreement on behalf of the County.

38) RECOMMEND
4E

adopting a resolution consenting to the annexation of a portion of the following public streets:

Firetower Road
Kushla McLeod Road
Wards Lane

bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2012-49, 2018-69, 2019-89, 2021-04, 2021-05, 2021-07, and 2021-09.

39) RECOMMEND
5E

approving Memorandum of Agreement between the State of Alabama and Mobile County concerning the allocation of Rebuild Alabama Act funds in the amount of \$400,000.00, known as Federal Aid Exchange Funds (FAEF), to the County in exchange for the annual \$533,000.00 federal allocation, in accordance with the provisions of Act 2019-2 (Rebuild Alabama Act).

- 40) RECOMMEND approving Supplemental Agreement No. 3 with
6E H.O. Weaver and Sons, Inc., Project
MCR-2014-207, Halls Mill Road and Lees
Lane, for addition of pay items to modify
an existing driveway, raising the contract
cost by \$3,960.00. Also, add three (3)
additional working days.
- 41) RECOMMEND adopting resolution authorizing request of
7E the Public Works Department to dispose of
certain items from inventory, declare as
surplus property, and authorize items to be
disposed of by lawful means.
- 42) RECOMMEND adopting resolution that Mobile County
8E enter into agreement with the State of
Alabama acting by and through the Alabama
Department of Transportation, for the
construction of Project HRRR-4921()/
MCP-001-21, Safety Improvements on Celeste
Road from Janwood Court to Taylor Road.
- Also, approving agreement for construction
with the State of Alabama, acting by and
through the Alabama Department of
Transportation, for Project HRRR-4921()/
MCP-001-21, Safety Improvements on Celeste
Road from Janwood Court to Taylor Road.
- Also, approve the President of the
Commission to execute the resolution and
the agreement on behalf of the County.
- 43) RECOMMEND approving agreement for purchase of wetland
9E mitigation credits from the Alabama Port
Mitigation Bank for Project MCR-2018-004,
Weaver Road East, in the amount of
\$51,697.40, as required by U.S. Army Corps
of Engineers Permit, Project
SAM-2020-01025-JCC.

- 44) RECOMMEND approving agreement for purchase of wetland
10E mitigation credits from the Lillian Swamp
Mitigation Bank for Project MCR-2018-004,
Weaver Road East, in the amount of
\$65,850.00, as required by U.S. Army Corps
of Engineers Permit, Project
SAM-2020-01025-JCC.
- 45) RECOMMEND assigning contract for construction
11E engineering and inspection services for
Project MCR-2014-012(B)/CIP-2013-017(A)/
RASTPAA-4915(251), Widening, Resurfacing
and Striping on Dawes Road (CR-33) from
Scott Dairy Loop Road South to D'Iberville
Drive West, to Volkert, Inc.
- 46) RECOMMEND approving Adopt-A-Mile Program Application
12E from "W&T Offshore, Inc." for a segment of
Deakle Road from the east property line of
6403 Deakle Road eastward to the west
property line of 5524 Deakle Road, a
distance of approximately 1.28 miles.
Deakle Road is also known as CR-16.
- 47) RECOMMEND approving preliminary and final plat of
13E Resubdivision of Lot 1 of the Resubdivision
of Lot 4 and Lot 5 Air One Subdivision, and
the Resubdivision of Lot 6, Air One
Subdivision. (2 lots, Airport Blvd, East
of Snow Road South, District 3)
- 48) RECOMMEND approving preliminary plat only of Grady
14E Place, Phase Two. (48 Lots, Jeff Hamilton
Road, District 3)
- 49) RECOMMEND authorizing acquisition of property and
15E acceptance of Community Right-of-Way Map
for Grand Farms Road West, to include
Right-of-Way and Easements.

- 50) RECOMMEND authorizing acquisition of property and
16E acceptance of right-of-way deed from Grand
Farms Joint Venture for Grand Farms Road
West.
- 51) RECOMMEND authorizing to advertise and receive bids
17E for MCP-201-17, Roseland Heights - Outfall
Improvements.
- 52) RECOMMEND authorizing to advertise and receive bids
18E for Project MCR-2014-006, Glass Road,
Grade, Drain, Base and Pave (GDBP).
- 53) RECOMMEND adopting a resolution authorizing the
19E acquisition of certain real property by
eminent domain for Tract 16, Project
MCR-2016-001, McDonald Road, Additional
Lanes.
- 54) RECOMMEND authorizing to advertise and receive bids
20E for Project CIP-2015-007G, Grand Farms Road
West, Roadway Improvements.
- 55) RECOMMEND authorizing to advertise and receive bids
21E for Project PFP-2020-301, Grand Farms Road
West, Waterline Relocation, Fence Reset and
Driveway Improvements.
- 56) RECOMMEND approving Supplemental Agreement No. 3 with
22E HCL Contracting, LLC., Project
MCR-2016-205, Fillingim Road for addition
and deletion of pay items needed for
additional erosion control and
stabilization, increasing the contract in
the estimated amount of \$37,026.36.

57) RECOMMEND
23E concurrence with the Alabama Department of Transportation for awarding the bid for Project MCR-2014-012(B)/RASTPAA-4915(251), Widening, Resurfacing and Striping on Dawes Road (CR-33) from Scott Dairy Loop Road South to D'Iberville Drive West, to H.O. Weaver and Sons, Inc., for their low bid in the amount of \$1,096,302.84.

Also, approve payment of invoice for County matching funds for the cost of construction, construction inspection, and utility relocation for the noted project to the Alabama Department of Transportation in the amount of \$173,098.27.

58)
24E RECOMMEND approving final plat of Chapel Creek, Phase 2B and accepting road rights-of-ways as shown on the subdivision plat for the following streets:

Redland Street
North Redland Street
South Redland Street
Sand Dune Avenue

And accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat. (34 lots, Airport Boulevard, District 3)

59) Commission announcements and/or comments.

60) APPROVE request for motion to adjourn until April 26, 2021.