

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 13, 2020

- 1) APPROVE minutes of the emergency meeting of March 16, 2020, and regular meeting of March 23, 2020.
- 2) APPROVE list of claims.
- 3) APPROVE Work Order #3 to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc., to increase bandwidth at the locations and costs listed below; to be paid from General Fund General Support Services:

Government Plaza	\$1,900.00/month
Sheriff's Administration	\$1,900.00/month
NRC for Sheriff	\$ 250.00/one time
District Attorney	\$ 925.00/month
- 4) APPROVE Work Order #4 to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc. in the amount of \$36,589.20, for four (4) cart-mounted video systems, for the Metro Jail; to be paid from General Government Special Projects.
- 5) APPROVE EFP-131-20, contract with Dearborn YMCA in the amount of \$13,000.00, from District 1 funds, for general operating expenses.
- 6) APPROVE EFP-134-20, contract with the History Museum of Mobile Board, Inc. in the amount of \$5,000.00, from District 1 funds, for the African American Music Festival.
- 7) APPROVE EFP-135-20, contract with the Marching Cougars Band Booster Club in the amount of \$2,320.00, from District 1 funds, to purchase band instruments.

- 8) APPROVE first amendment to Ballot on Demand System, ongoing license, maintenance and services agreement with Election Systems & Software, LLC in the amount of \$6,345.00, to add coverage for the compact ballot printer and related software, for Probate Court.
- 9) APPROVE renewal of agreement with Comcate Software, Inc. in the amount of \$11,116.37, for the period June 23, 2020 through June 22, 2021, for code enforcement, for the Environmental Enforcement Department.
- 10) APPROVE lease agreement and addendum with SMG, for use of the Mobile Civic Center to conduct poll worker training, for the period June 29, 2020 through July 2, 2020, for the 2020 Election Cycle, for Probate Court; rental plus parking fees have been waived.
- 11) APPROVE rental agreement with The Grounds in the amount of \$1,600.00, for space to conduct poll worker training, for the period July 9, 2020 through July 11, 2020, for the 2020 Election Cycle, for Probate Court.
- 12) APPROVE CDP-311-20, contract with Veterans Recovery Resources in the amount of \$50,000.00, from District 3 funds, for operational expenses.
- 13) APPROVE EFP-136-20, contract with United Way of Southwest Alabama in the amount of \$50,000.00, from District 1 funds, for operational expenses.
- 14) APPROVE petition to request annexation into the City of Semmes of approximately 4.55 acres of real property located on the McCrary Road right-of-way between Moffett Road and Calhoun Road, and authorize the Commission President to sign the petition for annexation.

- 15) APPROVE purchase of real property located at Escatawpa Hollow Park & Campground, George County, Mississippi, in the total amount of \$16,000.00; to be divided among District 1 in the amount of \$5,333.33, from CDP-128-20, District 2 in the amount of \$5,333.34, from CDP-217-20, and District 3 in the amount of \$5,333.33, from CDP-312-20.
- 16) AUTHORIZE acceptance of subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2019 Homeland Security Grant Program, for Operation Stonegarden in the amount of \$396,780.00, for the project period March 1, 2020 through August 1, 2022, for the Sheriff's Office, with no local match.
- 17) APPROVE Change Order #1 with Lower Alabama Heating Cooling and Refrigeration, LLC, for BMP-2019-005, Replace Trane Chiller for the Revenue Commissioner's Office at the Michael Square Shopping Center. The change will decrease the contract amount by \$5,000.00, for the unused portion of the allowance. The new contract total will be \$16,585.00.
- 18) VOTED AT
CONFERENCE County Commission at its conference on Thursday, August 9, 2020, approved amending the infectious Disease/Pandemic Policy to comply with the Families First Coronavirus Response Act (FFCRA), and to amend the section regarding Level II, Infection-Control Measures.
- 19) APPROVE sponsorship of the South Alabama Regional Planning Commission (SARPC) in the amount of \$2,500.00, from General Fund, for its 22nd Annual Business Expo & Job Fair at The Grounds, May 7, 2020.

- 20) AUTHORIZE advertisement for Request for Qualifications for Project No. RST-M1A03-WDSU-260, Bayou La Batre Water Distribution System Upgrades Phase I.
- 21) AUTHORIZE advertisement for Request for Qualifications for Project No. RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades.
- 22) AUTHORIZE advertisement for bids, Project CIP-2017-014, ADA Upgrades at Various Buildings.
- 23) APPROVE lease and services agreement with Satellite Tracking of People, LLC, for the benefit of the Sheriff's Office, for electronic monitoring products and services, for a three (3) year term, cost varies according to usage, but will not exceed \$15,000.00 per year.
- 24) APPROVE EFP-315-20, contract with Bernice Causey Middle School Parent Teacher Student Association (PTSA) in the amount of \$4,000.00, from District 3 funds, to purchase gym mats.
- 25) AUTHORIZE amending CDP-214-20, sponsorship with Providence Foundation approved at the March 9, 2020 Meeting, Agenda Item #14, to change amount from \$10,000.00 to \$6,880.00, for Festival of Flowers; pending legal review.
- 26) VOTED AT CONFERENCE County Commission at its conference on Thursday, April 9, 2020, approved deferment of the lease payments for United Saints of America, LLC doing business as Chicken Salad Chick, for the months of April, May, June, and July 2020, and waive any late fees and penalties associated therewith.

- 27) VOTED AT CONFERENCE County Commission at its conference on Thursday, April 9, 2020, approved pursuant to Section V entitled, "Summonses in lieu of arrest" of Governor Kay Ivey's Proclamation of March 26, 2020, to authorize Mobile County Sheriff's Office law enforcement officers to issue a summons and complaint in lieu of custodial arrest, for any violation or misdemeanor except those enumerated in the Proclamation.
- 28) APPROVE CDP-126-20, contract with A Servant's Love, Inc. in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 29) APPROVE CDP-127-20, contract with Feeding the Gulf Coast in the amount of \$20,000.00, from District 1 funds, for operational expenses.
- 30) CONSIDER taking the following action on bids:
- award Bid #27-20, grounds maintenance bid for Oddfellows Park, 10327 Taylor F. Harper, Grand Bay, Alabama, to Industrial Mowing LLC for their bid in the amount of \$2,142.00 per month.
- award Bid #28-20, six-months trash can liner bid for the County Commission, to Mobile Janitorial & Paper, Autry Greer & Sons, Inc., and Imperial Dade.
- reject Bid #29-20, ball field maintenance bid for Oddfellows Park, 10327 Taylor F. Harper, Grand Bay, Alabama, and authorize a rebid.
- approve to purchase one (1) new current production crew cab 4X4 heavy duty cab and chassis, from the current State of Alabama Contract T193A, for the Environmental Services Department.

approve purchase of replacement and upgrade of a moving target system through the current GSA Contract GS-02F-0018V, for the Mobile Metro Range in the amount of \$341,609.00, from the Sheriff's Office forfeiture funds.

- 31) APPROVE renewal of subscription with Callyo 2009 Corp. in the amount of \$2,640.00, for the period May 1, 2020 through April 30, 2021, for MCSO Narcotics Unit, for tracking services, for the Sheriff's Office.
- 32) APPROVE renewal of subscription with Solera Identifix in the amount of \$1,428.00, for the period June 1, 2020 through June 1, 2021, for Identifix Government, for the County Garage.
- 33) APPROVE renewal of subscription with Malwarebytes, Inc. in the amount of \$188.60, for Malwarebytes Endpoint Protection, for the Revenue Commissioner's Office.
- 34) APPROVE CDP-125-20, maintenance service agreement with Aeiker Construction Corporation in the amount of \$13,050.00, from District 1 funds, for Highpoint Park splash pad.
- 35) RECOMMEND approving reimbursable agreement with
1E Mobile Area Water and Sewer System (MAWSS) for installation of waterline facilities within county right-of-way for Project MCR-2012-310, Dawes Road and Jeff Hamilton Road/Jeff Hamilton Road Extension, Intersection Improvements. The total estimated cost to be reimbursed to Mobile County is \$336,784.00.

36) RECOMMEND
2E

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

Johnson Road South, CIP-2015-007(A) Part 2, Tract 3

Matthew R. Graham and Lori B. Graham deed

Sunset Road, MCP-304-16, Tract 3

James D. Anderson temporary easement

Dawes Road, Project MCR-2014-013, Tract 3

BB Properties, LLC deed

Dawes Road, Project MCR-2014-013, Tract 4

SRP Properties, LLC deed

Fillingim Road, Project MCR-2016-205, Tract 6

IP Realty Holdings, LLC deed

Fillingim Road, Project MCR-2016-205, Tract 7

Coy Brent Jones deed

37) RECOMMEND
3E

approving professional engineering design and right-of-way mapping for CDP-310-20, Ralph Leytham Road - Roadway Improvements. The estimated cost is \$20,000.00.

38) RECOMMEND approving professional engineering design
4E and right-of-way mapping for CDP-309-20,
Grand Farms Road West - Roadway
Improvements. The estimated cost is
\$84,000.00.

39) RECOMMEND adopting a resolution consenting to the
5E annexation of a portion of the following
public streets:

East Stone Road
Morris Hill Road

bounded by territories annexed by the City
of Semmes, Alabama, pursuant to City
Ordinance Numbers 2016-59, 2020-04, and
2020-08.

40) RECOMMEND awarding bid for Project MCR-2018-203,
6E Mobile County Soccer Complex Road, to John
G. Walton Construction Company, Inc. for
their low bid in the amount of
\$1,736,377.04.

41) RECOMMEND approving preliminary plat only of Ellen's
7E Cove, Unit One. (9 lots, Smith Road off of
Grand Bay-Wilmer Road South, District 3)

42) RECOMMEND approving preliminary and final plat of
8E Broadway-Chunchula, Alabama. (2 lots,
Celeste Road at Roberts Road, District 2)

43) RECOMMEND approving final plat of Deer Crest, Unit
9E Two Subdivision. (46 lots, Grand
Bay-Wilmer Road South, District 3),
authorizing the County Engineer to sign the
plat and adding Deer Crest Drive and Deer
Crest Lane to private road inventory.

These streets have been constructed to a
paved private road standard and certified
by the developer's professional engineer.

- 44) RECOMMEND authorizing advertisement for adoption of
10E Mobile County Flood Damage Prevention
Ordinance.
- 45)
11E RECOMMEND approving annual support and maintenance
agreement with Tracker Software
Corporation, Inc., for the Pubworks
software in the amount of \$21,006.00, for
the Engineering and Public Works
Department.
- 46) RECOMMEND assigning contract for professional
12E engineering services for CDP-309-20, Grand
Farms Road West, to Speaks and Associates
Consulting Engineering, Inc.
- 47) RECOMMEND awarding bid for GFP016, Michael
13E Square - Resurfacing Parking Lot, to Bay
Area Contracting for their low bid in the
amount of \$94,500.00. Total project cost
will be \$260,392.00; to be paid from
116 Building Fund.
- 48) RECOMMEND approving Supplemental Agreement No. 2 with
14E H.O. Weaver and Sons, Inc., Project
MCR-2016-009, Padgett Switch Road
Resurfacing, to modify guardrail/barrier
wall installation at box culvert, raising
the contract cost by \$79,210.31. Also, add
fifteen (15) additional working days.
- 49) RECOMMEND approving Supplemental Agreement No. 1 with
15E H.O. Weaver and Sons, Inc., Project
MCR-2014-207, Halls Mill Road, for
adjustment due to utility conflict. The
reduction of excavation and backfill
quantities will offset the increase in
project cost value of the proposed
Supplemental agreement.

- 50) Commission announcements and/or comments.
- 51) APPROVE request for motion to adjourn until April 28, 2020.