

AGENDA

COMBINED CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

April 21, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of April 11, 2022.
- 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 March 31, 2022. (Act 86-414)
- 4) APPROVE CDP-120-22, sponsorship agreement with Three Mile Creek Partnership in the amount of \$3,000.00, from District 1 funds, for its Annual Creekfest.
- 5) APPROVE EFP-227-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Wilmer Elementary School) in the amount of \$8,765.00, from District 2 funds, for outdoor benches.
- 6) APPROVE EFP-330-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Bryant Career Technical Center) in the amount of \$10,104.88, from District 3 funds, for materials to construct a storage building.
- 7) APPROVE EFP-228-22, appropriation contract with The Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, for its Super Citizens Program.
- 8) APPROVE reappointment of Jack Tillman to serve on the Board of Trustees of the Mobile Sports Authority, Inc. as District 3 representative, for a three (3) year term, effective May 14, 2022 and expiring May 13, 2025.

- 9) ADOPT resolution declaring certain items assigned to the Sheriff's Office surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 10) AUTHORIZE sub-recipient agreement with the Board of Water and Sewer Commissioners of the City of Saraland, for sewer improvements in Shelton Beach Estates community (CDBG Project No. SAR-PW-21-001), for up to \$100,000.00.
- 11) AUTHORIZE advertisement of Request for Proposals for Technical Assistance and Administrative Services for the HOME-ARP Program.
- 12) APPROVE CDP-314-22, appropriation contract with the City of Bayou La Batre in the amount of \$5,000.00, from District 3 funds, to be applied to the purchase of a brush truck for the Bayou La Batre Fire Department.
- 13) APPROVE amending the 2021 Capital Improvement Plan to increase the estimated cost of Project CIP-2021-001A, Africatown Historic Structures, by \$1,418,049.96.
- This amendment also reallocates \$1,418,049.96 from District 1 Unnamed Projects, to Project CIP-2021-001A, Africatown Historic Structures.
- 14) AWARD bid to Al Hill's Boiler Sales & Repair, Inc. for BMP-2022-002, Metro Jail Kitchen Precision Boiler Replacement, for their total bid in the amount of \$57,800.00.
- 15) APPROVE Change Order #1 with Tindle Construction, LLC, for Project MCD2-PF-20-001, Semmes Senior Center Improvements (Kitchen Build-Out). If implemented, the change will decrease the contract by \$10,000.00. The new contract total will be \$148,000.00.

- 16) APPROVE license agreement with Quick Internet Software Solutions, Inc., for a term beginning May 1, 2022 and ending April 30, 2023, for software used to administer old Workers' Compensation claims.
- 17) RESCIND lease agreement with Coffee Monster, LLC, approved on February 10, 2022, Item #28.

AND

Approve new lease agreement, which primarily affects the commencement date of the lease, which will now begin on May 15, 2022, for a period of twelve (12) months thereafter; pending legal review by J.R.

- 18) AUTHORIZE acceptance of grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR), for the Northwest Satsuma Water and Sewer Project, in the amount of \$1,756,137.00 with no match required, and authorize execution of all associated documents.
- 19) APPROVE amended Memorandum of Understanding with The Waterworks and Sewer Board of the City of Satsuma relating to County implementation of the Northwest Satsuma Water and Sewer Project funded by RESTORE, and authorize execution of all associated documents.
- 20) APPROVE Amendment No. 3 to the Mobile County Park Initiative contract with Watermark Design Group, LLC, dated June 22, 2021, to add Task 5: Additional Engineering and Design Services for Chickasabogue Park.

21) APPROVE

application for:

- 050 - Retail Beer (off premises only)
- 070 - Retail Table Wine (off premises only)

alcohol licenses of PUBLIX ALABAMA, LLC, for Publix Alabama 1796, 9124 Cottage Hill Road, Mobile, Alabama 36695. (District 3)

22) APPROVE

application for Certificate of Need submitted by YES Contracting Services, LLC to transport industrial, construction, and demolition waste to permitted facilities in Mobile County. Equipment to be stored at 25361 U.S. 98, Daphne, Alabama 36526.

23) APPROVE

subscription agreement with LeaseQuery for management of Mobile County's real property leases in accordance with:

- Financial Accounting Standards Board (FASB), and/or
- International Financial Reporting Standards (IFRS), and/or
- Governmental Accounting Standards Board (GASB)

and other professional services, at costs and for terms to be set out in individual sales orders, subject to final legal review by M.E.D.

24) APPROVE

shrimp boat lease agreement with W. Darryl Wescovich and Christie T. Wescovich for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama 36582, for the purpose of mooring their shrimp boat, at a cost of \$200.00 on a month-to-month basis, commencing on April 21, 2022, but not to exceed twelve (12) months.

- 25) APPROVE shrimp boat lease agreement with Eric O. Barbour for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama 36582, for the purpose of mooring his shrimp boat, at a cost of \$200.00 on a month-to-month basis, commencing on April 21, 2022, but not to exceed twelve (12) months.
- 26) APPROVE shrimp boat lease agreement with Kenneth E. Sprinkle for one (1) boat slip located at 11485 Byrnewood Drive, Theodore, Alabama 36582, for the purpose of mooring his shrimp boat, at a cost of \$200.00 on a month-to-month basis, commencing on April 21, 2022, but not to exceed twelve (12) months.
- 27) APPROVE appointments of:
- F. Todd Lasseigne, Ph.D
 - Tina Sanchez
- to serve as members of the South Mobile County Tourism Authority.
- 28) CONSIDER taking the following action on bids:
- award Bid #21-22, annual traffic sign bid, for the Public Works Department, to Vulcan, Inc.
- award Bid #22-22, meats to be delivered to James T. Strickland Youth Center for the month of May 2022, to the Merchants Company doing business as Merchants Food Service for their bid in the amount of \$16,069.12.
- approve software subscription purchase from SHI International Corp. under the current Purchasing Cooperative, Sourcewell Technology Catalog Solutions Contract #081419-SHI, for LeaseQuery Advanced three (3) year subscription, in the amount of \$43,169.41, for the County Commission.

- 29) AUTHORIZE request from Mobile County Conservation District to waive fees for the use of the Jon Archer Center on May 9, 2022, for the Feral Hog Trapping Demonstration and Field Day. There will be no cost of preparation for the County.

- 30) APPROVE agreement to purchase Mitigation Credits from Lillian Swamp Mitigation Holdings, LLC, for Project MCR-2018-005, Howells Ferry Road at Firetower Road. The estimated cost to Mobile County is \$8,000.00.

- 31) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Rivers Road, Project MCR-2018-110
Tract 16 - deed
Tract 16 - temporary easement

Monte L. Moorer Foundation

Natchez Trace Road, Project MCR-2018-206
Tract 8 - two (2) deeds
Tract 8 - easement

William Blake and Courtney Starling

- 32) AUTHORIZE assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one year from the previous date of approval:
 - Grady Place, Phase Two

- 33) APPROVE preliminary plat only of The Pines at Colleton Place. (171 lots, Howells Ferry Road, District 2)

- 34) APPROVE preliminary and final plat of Bentley's Cove. (3 lots, Lott Road at Gallops Creek Drive, District 2)

AND

preliminary and final plat of Two Ridge.
(2 lots, Schillinger Road South, Clarendon Drive and Clearview Drive, District 3)

AND

preliminary and final plat of Christ Church at Bell Creek Subdivision. (2 lots, Grand Bay-Wilmer Road South, District 3)

- 35) APPROVE preliminary plat only of Longmire Trail. (219 lots, McFarland Road and Dawes Lane East, District 3)

This is a private road subdivision and the roads within the subdivision will not be accepted by Mobile County for maintenance.

- 36) APPROVE CDP-121-22, Mausap Road - Roadway Improvements, Professional Engineering Design, and Right-of-Way Mapping. The estimated cost to Mobile County is \$30,000.00.

- 37) APPROVE assigning contract for professional engineering services for CDP-121-22, Mausap Road - Roadway Improvements, to Driven Engineering, Inc.

- 38) APPROVE right-of-way and/or easement agreement for Tract 2, in the amount of \$250.00 for Project MCR-2018-204, McDavid Road - Grade, Drain, Base, and Pave (GDBP).

- 39) APPROVE right-of-way and/or easement agreement for Tract 7, in the amount of \$710.00 for Project MCR-2018-205, Barlow Road and Havens Road - Grade, Drain, Base, and Pave (GDBP).

40) APPROVE

final plat of Briargrove, Phase Five and accepting road rights-of-way as shown on the subdivision plat for the following streets:

- Arbordale Loop
- Arbordale Drive West

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. (34 lots, Jeff Hamilton Road, District 3)

41) APPROVE

the functional reclassification of the following roads as listed below:

WINSOR ROAD WEST - From Residential to Minor Local

FROM: Fowl River Road

TO: Old Windsor Road, Windsor Road South

WINDSOR ROAD SOUTH - From Residential to Minor Local

FROM: Windsor Road West, Old Windsor Road

TO: End of Maintenance

42) APPROVE

setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

WINDSOR ROAD WEST - 35 MPH

FROM: Fowl River Road

TO: Old Windsor Road, Windsor Road South

WINDSOR ROAD SOUTH - 35 MPH

FROM: Windsor Road West, Old Windsor Road

TO: End of Maintenance

PECAN RIDGE EAST - 20 MPH

FROM: Three Notch-Kroner Road

TO: End of Maintenance

COTTAGE HILL ESTATES SUBDIVISION - 20 MPH

- Aspen Drive
- Elm Circle
- Evergreen Circle
- Hemlock Drive
- Maple Drive
- Sequoia Drive East
- Sequoia Drive North

CAMELOT WEST SUBDIVISION - 20 MPH

- Avalon Drive
- Celtic Drive South
- Celtic Drive West
- Camelot Drive
- Camelot Drive West
- Gallahad Drive
- Guinivere Drive
- King Arthur Drive
- Lancelot Drive
- Merlin Drive
- Somerset Court
- Somerset Drive North
- Somerset Drive West

WESTMONT SUBDIVISION - 20 MPH

- Cornflower Avenue
- Fairland Drive
- Fairoak Drive East
- Fairoak Drive South
- Hibiscus Circle
- Larkspur Drive
- Lilac Court North

- Lilac Court South
- Rose Avenue
- Tulip Avenue
- Verbena Court East
- Verbena Court West
- Zinnia Drive

WEST SUBDIVISION - 25 MPH

- Santos Drive East
- Santos Drive West

- 43) #1 ADD-ON ADMINISTRATION APPROVE Mobile County Commission's letter of support of the Alabama Department of Transportation's Infrastructure for Rebuilding America (INFRA) Grant application through the U.S. Department of Transportation, for the SAFE 98 project.
- 44) #2 ADD-ON ADMINISTRATION APPROVE CDP-2__-22, sponsorship agreement with Mobile Area Interfaith (MAIC) in the amount of \$400.00, from District 2 funds, for its annual luncheon.
- 45) #3 ADD-ON ADMINISTRATION APPROVE application to FY 2020 Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Programs, including CARES Act funding Department of Commerce Economic Development Administration, in an amount up to \$5,000,000.00, for the Mobile County Soccer Complex.
- 46) #4 ADD-ON ADMINISTRATION APPROVE project list for further evaluation for American Rescue Plan Act Funding by the Mobile County Commission.
- 47) Commission announcements and/or comments.
- 48) APPROVE request for motion to adjourn until May 9, 2022.