

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 28, 2020

- 1) APPROVE list of claims.
- 2) 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 Fund Balance Report, for the period ending March 31, 2020.
(Act No. 86-414)
- 3) APPROVE payment of claims for the HOME Program in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 4) AUTHORIZE amendment to the HOME agreement and Declaration of Restrictive Covenants with Arbours at Satsuma, LLC, for an amount of \$1,008,234.00 of HOME funds, for the development of a 64-unit senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), and authorize the President/Vice President to execute all documents associated with this project. The development came under budget.
- 5) VOTED AT CONFERENCE County Commission at its conference on Thursday, April 23, 2020, adopted a resolution endorsing a collaborative partnership between Mobile Area Interfaith Conference (MAIC) and Mobile County Metro Jail, for an adult reentry program for released inmates.

- 6) VOTED AT CONFERENCE County Commission at its conference on Thursday, April 23, 2020, authorized a letter endorsing support of Mobile Area Interfaith Conference (MAIC) application for the U. S. Department of Justice CAREERRS Program grant, to continue its adult reentry program for released inmates.

- 7) APPROVE Change Order #1 with Tindle Construction, LLC, for MCD2-PF-16-001, Semmes Senior Center Addition. The change will increase the contract by \$16,931.00, to cover Owner requested changes. The new contract total will be \$895,603.00.

- 8) HELD AT CONFERENCE County Commission at its conference on Thursday, April 23, 2020, its Chairman asked if there was anyone from the public who had comments regarding the proposed resolution amending Employee Weight Loss Incentive Program for CY 2020.

- 9) VOTED AT CONFERENCE County Commission at its conference on Thursday, April 23, 2020, adopted a resolution amending Employee Weight Loss Incentive Program for CY 2020.

- 10) APPROVE amending the 2015 Capital Improvement Plan, District 3 Road Projects, to reallocate remaining balance of CIP-2015-007, District 3 Unnamed Road Projects as follows:
 - CIP-2015-007G \$482,488.78
Grand Farms Road West
Construction and Construction, Engineering and Inspection (CEI)

 - CIP-2015-007B \$636,381.49
Roadway Improvements to McDonald Road associated with Project Beverly

This amendment creates Project CIP-2015-007G, Grand Farms Road West, Construction and CEI, and reallocates \$482,488.78 from CIP-2015-007 District 3 Unnamed Projects to CIP-2015-007G, and also reallocates \$15,831.49 from CIP-2015-007 District 3 Unnamed Projects to CIP-2015-007B, Roadway Improvements to McDonald Road associated with Project Beverly.

11) APPROVE

amending the 2017 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2017-008A	\$119,426.29
Grand Farms Road West	
Construction and Construction, Engineering and Inspection (CEI)	

This amendment creates Project CIP-2017-008A, Grand Farms Road West, Construction and CEI, and also reallocates \$119,426.29 from CIP 2017 District 3 Unnamed Projects to CIP 2017-008A, Grand Farms Road West, Construction and CEI.

12) APPROVE

amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003D	\$298,085.44
Grand Farms Road West	
Construction and Construction, Engineering and Inspection (CEI)	

This amendment creates Project CIP-2019-003D, Grand Farms Road West, Construction and CEI, and also decreases CIP-2019-003, District 3 Unnamed Projects by \$298,085.44.

- 13) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003E \$200,000.00
Ralph Leytham Road
Construction and Construction, Engineering
and Inspection (CEI)

This amendment creates Project CIP-2019-003E, Ralph Leytham Road, Construction and CEI, and also decreases CIP-2019-003, District 3 Unnamed Projects by \$200,000.00.

- 14) APPROVE amending the 2015 Capital Improvement Plan as follows:

CIP-2015-006F \$330,996.13
Semmes Senior Center

CIP-2015-006B \$830,578.87
Tanner Williams Park

This amendment increases District 2 Project CIP-2015-006F, Semmes Senior Center, by \$30,996.13 from \$300,000.00 to \$330,996.13, and also decreases District 2 Project CIP-2015-006B, Tanner Williams Park, by \$30,996.13 from \$861,575.00 to \$830,578.87.

- 15) APPROVE EFP-137-20, contract with Boy Scouts of America - Mobile Area Council in the amount of \$5,000.00, from District 1 funds, to purchase technology equipment.

- 16) APPROVE CDP-129-20, contract with Groundwork Mobile County in the amount of \$15,000.00, from District 1 funds, for operational expenses.

- 17) APPROVE agreement between County, Sheriff's Office, and Town of Mount Vernon to house Town of Mount Vernon prisoners.

- 18) APPROVE Change Order #1 with Ben M. Radcliff Contractor Inc., for CCP-2019-002, Court Access and Security Improvements for Mobile Government Plaza. The change will decrease the contract by \$1,122.00 to delete unused allowance. The new contract total will be \$280,649.00.
- 19) APPROVE rescinding the County Commission action in the March 9, 2020 Minutes, Agenda Item #10; approve CDP-213-20, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Semmes Heritage Day Festival. The event has been cancelled due to the Coronavirus Disease 2019 (COVID-19) crisis.
- 20) APPROVE rescinding the County Commission action in the February 26, 2020 Minutes, Agenda Item #13; approve CDP-119-20, sponsorship with Alabama Kidney Foundation, Inc. in the amount of \$1,000.00, from District 1 funds, for its 2020 Kidney Walk. The event has been cancelled due to the Coronavirus Disease 2019 (COVID-19) crisis.
- 21) APPROVE rescinding the County Commission action in the April 13, 2020 Minutes, Agenda Item #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. The event has been cancelled due to the Coronavirus Disease 2019 (COVID-19) crisis.

- 22) VOTED AT
CONFERENCE County Commission at its conference on Thursday, April 23, 2020, approved CDP-218-20, contract with the Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$2,000.00, from District 2 funds, for the purchase of the Coronavirus Disease 2019 (COVID-19) infection control items for senior citizens.
- 23) VOTED AT
CONFERENCE County Commission at its conference on Thursday, April 23, 2020, approved CDP-130-20, contract with McKemie Place in the amount of \$5,000.00, from District 1 funds, for general operating expenses associated with the Coronavirus Disease 2019 (COVID-19) crisis.
- 24) VOTED AT
CONFERENCE County Commission at its conference on Thursday, April 23, 2020, approved contract with Dumas Wesley Community Center, Inc. in the amount of \$10,000.00, from General Fund - Other Agency Support, for meals expenses associated with the Coronavirus Disease 2019 (COVID-19) crisis.
- 25) VOTED AT
CONFERENCE County Commission at its conference on Thursday, April 23, 2020, approved amending the annual contract with the Salvation Army to provide additional funds in the amount of \$100,000.00, from General Fund - Other Agency Support, for operating expenses associated with Coronavirus Disease 2019 (COVID-19) crisis.

- 26) VOTED AT
CONFERENCE County Commission at its conference on Thursday, April 23, 2020, approved an allocation of up to \$10,000.00 for payment of the cost of COVID-19 antibody tests and, if indicated, COVID-19 nasal tests, for first responders employed by the Mobile County Sheriff's Department, and first responders who are employed or volunteer with volunteer fire and/or fire and rescue departments, not to include first responders employed by or primarily serving the City of Mobile, such testing to be obtained in accordance with a Memorandum of Understanding between the County and the University of South Alabama Medical Center to be paid from General Fund - Other Agency Support funds.
- 27) APPROVE Memorandum of Understanding with the University of South Alabama Medical Center for the provision of COVID-19 antibody tests and, if indicated, COVID-19 nasal tests to certain specified first responders, in an amount not to exceed \$10,000.00.
- 28) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Traffic Safety Office, for the Community Traffic Safety Program (CTSP) in the amount of \$181,130.00, for the period October 1, 2020 through September 30, 2021, with a local match of \$13,741.00.

- 29) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Safety Office, for the Selective Traffic Enforcement Program (STEP) in the amount of \$506,545.00, for the period October 1, 2020 through September 30, 2021, with no local match.
- 30) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Safety Office, for the Hot Spot Impaired Driving Enforcement Campaign in the amount of \$179,592.00, for the period October 1, 2020 through September 30, 2021, with no local match.
- 31) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Safety Office, for Click It or Ticket Law Enforcement Campaign in the amount of \$42,229.00, for the period August 20, 2021 through September 6, 2021, with no local match.
- 32) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), for continued funding of the Southwest Regional Highway Traffic Safety Office, for the Drive Sober Law Enforcement Campaign in the amount of \$61,176.00, for the period May 24, 2021 through June 6, 2021, with no local match.
- 33) APPROVE Second Amendment to the Health Services Agreement renewal between Mobile County, the Sheriff of Mobile County, and Naphcare, Inc., commencing August 1, 2020 and ending July 31, 2021.

- 34) RECOMMEND approving Annual Work Order No. 19907 to
1E create and install signs for volunteer fire departments. The cost will be charged to GFP087.

- 35) RECOMMEND awarding bid for Project MCR-2016-203,
2E Albert Evans Road South - Grade, Drain, Base and Pave (GDBP), to HCL Contracting, LLC for their low bid in the amount of \$474,995.77.

- 36) RECOMMEND adopting a resolution consenting to the
3E annexation of a portion of the following public street:

Denmark Road

bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Number 2018-98.

- 37) RECOMMEND awarding bid for Project MCR-2018-013,
4E Prichard Streets - Bellcase Road and Highpoint Boulevard, Resurfacing, to Mobile Asphalt Company, LLC for their low bid in the amount of \$463,526.28.

- 38) RECOMMEND authorizing to advertise and receive bids
5E for Project MCR-2018-010, Three Notch-Kroner Road, Resurfacing, Restoration and Rehabilitation (RRR).

- 39) RECOMMEND approving relocation agreement with South
6E Alabama Utilities for the relocation of water line facilities in conflict with proposed roadway improvements on Project MCR-2012-001, Tanner Williams Road, Additional Lanes. There is no cost to Mobile County.

- 40) RECOMMEND approving EFP-138-20, furnishing and
7E delivering two (2) loads of topsoil and
four (4) loads of washed sand to Friedman
Park in Creola and two (2) loads of topsoil
and two (2) loads of washed sand to Lott
Middle School. The total estimated cost
for all deliveries is \$4,450.24.
- 41) RECOMMEND approving preliminary and final plat of
8E Resubdivision of a portion of Lot 13, and
Lots 14 through 15, Freelands 2nd Addition.
(3 lots, U.S. Highway 90, (between Oak Lane
and Pecan Street), District 3)
- AND
- approving preliminary and final plat of
Wilson Estates. (1 lot, Howells Ferry
Road, District 2)
- 42) RECOMMEND approving Supplemental Agreement No. 1 with
9E John G. Walton Construction Company, Inc.,
Project MCR-2014-109, Markris Circle East
and Markris Circle West and St. Nicholas
Drive East, St. Nicholas Drive North, and
St. Nicholas Drive West, to decrease the
contract by \$288.46, for modification of
roadway pipe end treatment item.
- 43) RECOMMEND approving Supplemental Agreement No. 2 with
10E John G. Walton Construction Company, Inc.,
Project MCR-2012-206/MCR-2014-205, Randolph
Foster Road, to increase the contract by
\$15,300.00, for added Commercial Foundation
Backfill pay item for purpose of expediting
the construction project and minimize the
impact to local traffic.
- 44) RECOMMEND authorizing applying for Federal assistance
11E for the Jeremiah A. Denton Airport. The
estimated Federal funds through the CARES
Act are \$20,000.00, and the estimated cost
to Mobile County is zero.

