

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

August 23, 2021 9:00 AM

- 1) APPROVE minutes of the regular meetings of July 26, 2021 and August 9, 2021.
- 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 Fund Balance Report, for the period ending July 31, 2021.
(Act No. 86-414)
- 4) APPROVE amending Mobile County Commission Conference and Meeting Schedule to change combined conference and meeting on Monday, February 28, 2022, to Thursday, February 24, 2022, 10:00 A.M.
- 5) APPROVE reappointment of Terry Ankerson to serve as a member of the Mobile Sports Authority Board of Trustees, Inc., to represent District 2 for a three (3) year term, expiring September 9, 2024.
- 6) APPROVE professional services agreement with Airwind, Inc. to update the existing Poll Worker Training video series, MOBC181 - segment 1, due to the implementation of the Electronic iPads into the voting process at a total cost of \$3,250.00, for Probate Court.
- 7) APPROVE professional services agreement with Airwind, Inc. to update the existing Poll Worker Training video series, MOBC181 - segment 2, due to the implementation of the Electronic iPads into the voting process at a total cost of \$26,750.00, for Probate Court.

- 8) APPROVE professional services agreement with Airwind, Inc. to update the existing Poll Worker Training video series, MOBC181 - segment 3, due to the implementation of the Electronic iPads into the voting process at a total cost of \$12,240.00, for Probate Court.
- 9) APPROVE amending annual contract, approved in the September 28, 2020 Minutes, Agenda Item #4, with Mobile Sports Authority, Inc., to permit use of funds totaling \$27,229.78 from FY2020 appropriation for event expenses postponed in 2020 and rescheduled in 2021 due to the Coronavirus Disease 2019 (COVID-19) pandemic crisis.
- 10) APPROVE rescinding County Commission action in the July 12, 2021 Minutes, Agenda Item #40, approving CDP-221-21 and CDP-308-21, contract with Westside Athletic Association of Mobile, Inc. in the amount of \$150.00 each.
- 11) APPROVE amending staffing agreement with Bay Nursing, Inc., for the provision of nursing services at James T. Strickland Youth Center, to increase hourly and per visit rates of pay and correct error in insurance requirements.
- 12) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, August 19, 2021, approved use of 80 ES&S DS-200 ballot scanners, up to 2 ES&S DS-850 high speed ballot scanners, and associated equipment by the City of Mobile for the August 24, 2021 municipal election, for the total sum of up to \$24,600.00.
- 13) AWARD bid to Lower Alabama Heating, Cooling, and Refrigeration, LLC for BMP-2021-002, Replace York Chiller at Metro 325 Man Barracks, for a total bid in the amount of \$24,800.00.
- 14) AUTHORIZE advertising and receiving bids for CCP-006-21, Theodore Oaks Parking Lot.

- 15) APPROVE request of the Town of Mount Vernon to purchase a surplus vehicle from the County Garage for fair market value as follows:
- 2011 Chevrolet Impala, Asset #1730, \$2,500.00
- 16) APPROVE request of the Community Corrections Center to purchase three (3) vehicles from the Revenue Commissioner's Office Reappraisal inventory for fair market value as follows:
- 2017 Ford Taurus, Asset #1774, \$12,000.00
 - 2017 Ford Taurus, Asset #1776, \$12,000.00
 - 2017 Ford Taurus, Asset #1777, \$12,000.00
- and those vehicles replace the following:
- 2013 Ford Taurus, Asset #1707
 - 2014 Ford Taurus, Asset #1720
 - 2014 Ford Taurus, Asset #1719
- 17) APPROVE contract for the purchase of real property from the estate of John Whitehead, Jr., a/k/a John J. Whitehead, deceased, and the County of Mobile, for approximately 108 acres located on the south side of Highway 98 of the Escatawpa River, for a purchase price of one-half of the total sale price of \$810,000.00, which is \$405,000.00, plus cost of closing, and to authorize the Commission President to sign all documents related to the closing.

- 18) APPROVE contract for the purchase of real property from Genell V. McLeod and the County of Mobile, for approximately 108 acres located on the south side of Highway 98 of the Escatawpa River, for a purchase price of one-half of the total sale price of \$810,000.00, which is \$405,000.00, plus cost of closing, and to authorize the Commission President to sign all documents related to the closing.
- 19) AUTHORIZE assignment of PH&J Architects, Inc. to perform master planning for Project CIP-2019-010A, New Camp 2 Facilities and Renovations to Camp 4, for the total fee of \$7,500.00.
- 20) APPROVE CDP-222-21, appropriation contract with Cottage Hill Athletic Association in the total amount of \$5,000.00, to be paid from District 2 funds, for football field equipment.
- 21) APPROVE EFP-151-21, appropriation contract with Wolf Pack PTO in the amount of \$5,000.00, from District 1 funds, to benefit Vigor High School athletic program.
- 22) APPROVE contract with Environmental Science Associates (ESA) to provide a Bird Conservation and Management Plan for Dauphin Island West End Project (Project ID: RP3-DIWE) for \$286,960.50. Funding for this project is provided by Alabama Trustee Implementation Group Restoration Plan III through the Alabama Department of Conservation and Natural Resources (ADCNR).
- 23) APPROVE CDP-223-21, appropriation contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$14,800.00, from District 2 funds, for landscape maintenance at the Connie Hudson Mobile Regional Senior Community Center.

- 24) APPROVE professional services contract with South Alabama Regional Planning Commission, for temporary clerical and labor staffing related to Disaster Response and Recovery services associated with operating community shelters to respond to threats or impacts from extreme events and/or federally declared disasters.
- 25) APPROVE EFP-152-21, appropriation contract with MOWA Band of Choctaw Indians in the total amount of \$10,000.00, from District 1 funds, for its Annual Pow Wow event.
- 26) CONSIDER taking the following action on bids:
- rescind award of Bid #148-19, annual minimum of 150 mattresses for Mobile County facilities, with Charm-Tex for canceling the contract.
- award Bid #148-19, annual minimum of 150 mattresses for Mobile County Facilities, to ICS Jail Supplies, Inc., for their bid in the amount of \$55.65 per unit.
- award Bid #50-21, annual crush aggregate bid for the Public Works Department, to Vulcan Construction Materials, for their bid in the amount of \$15.26 per ton.
- award Bid #56-21, annual dairy products for James T. Strickland Youth Center, to New Dairy Alabama LLC, d/b/a Borden Dairy.
- award Bid #58-21, annual fire alarm system services and supplies bid for the Electronics Department, to Johnson Controls Fire Protection, LP.
- award Bid #66-21, annual resident uniform bid for James T. Strickland Youth Center, to Bob Barker Company, Inc.

award Bid #67-21, annual Class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #68-21, annual Class III reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #69-21, annual polyethylene (P.E.) storm drain pipe bid for the Public Works Department, to Evans & Company, Inc.

award Bid #74-21, annual prepackaged concrete sacked riprap bid for the Public Works Department, to Evans & Company Inc., for their bid in the amount of \$6.10 per bag.

award Bid #85-21, annual Mobile County Court Police and Juvenile Court Police uniforms, to Leo's Uniform & Supply.

award Bid #91-21, annual coarse aggregate bid for the Public Works Department, to Greastone Aggregates LLC for their bid in the amount of \$26.48 per ton for Item no. 4, and \$26.48 per ton for Item no. 57.

award Bid #92-21, annual riprap materials bid for the Public Works Department, to Vulcan Construction Materials, for their bid in the amount of \$49.00 per ton for #610-C Class 1, and \$49.00 per ton for #610-C Class 2.

award Bid #94-21, annual recycled asphalt plant mix (Rap) bid for the Public Works Department, to Mobile Asphalt.

award Bid #109-21, annual traffic signal cabinet controller equipment bid for the Public Works Department, to Southern Lighting & Traffic Systems, Inc.

award Bid #120-21, annual book binding bid for the Revenue Commission, to Bob's Book Binding.

award Bid #141-21, meats to be delivered to James T. Strickland Youth Center for the month of September 2021, to the Merchants Company for their bid in the amount of \$13,720.62.

award Bid #142-21, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc., and Staples Contract & Commercial LLC.

approve to purchase five (5) new compact AWD sports utility vehicles from the current State of Alabama Contract T-191 for the Building Inspection Department.

approve to lease service uniforms under Purchasing Cooperative Contract US Communities d/b/a Omni Partners Contract no. R-BB-19002, with Cintas Corporation No. 2, for the term October 1, 2021 through September 30, 2024, for the County Commission.

approve cleaning services regarding the COVID-19 virus, under the current Purchasing Cooperative TIPS Contract #200201, with SERVPRO for cleaning level 1, \$.35 per square foot and Level 2, \$.50 per square foot for the County Commission.

27) APPROVE

support and maintenance renewal with Contact Innovations for IA check recognition license and support to, in the amount of \$4,508.50, term November 1, 2021 through October 31, 2022 for the Revenue Commission.

- 28) APPROVE SolarWinds network and analyzer support with SHI International Corporation, for network performance module and traffic analyzer, in the amount of \$6,720.60, term September 15, 2021 through September 15, 2022, for the County Commission.
- 29) APPROVE annual software aero point service subscription with Propeller Aero for GPS survey processing in the amount of \$600.00 for the County Commission.
- 30) APPROVE annual software maintenance access renewal with LeadsOnline, for LeadsOnline Power Plus investigation system service package, in amount of \$9,588.00, terms October 1, 2021 through September 30, 2022 for the Sheriff's Office.
- 31) APPROVE hardware and software support with Blue Ally for Dell compellent SAN use, in the amount of \$5,398.94, term September 1, 2021 through August 31, 2022 for the Sheriff's Office.
- 32) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, August 19, 2021, approved the City of Mobile's use of the 2nd floor staff lounge in the Government Plaza Annex, on August 24, 2021 for absentee ballot tabulation, the City to reimburse the County for the cost of sanitizing the space following use.
- 33) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:
- Triumph Road, Project MCR-2004-109(B), Tract 1 - deed
Triumph Ministry, Inc.
- Triumph Road, Project MCR-2004-109(B), Tract 2 - deed
Triumph Ministry, Inc.

Triumph Road, Project MCR-2004-109(B), Tract 3 - deed

The Bethlehem Baptist Church and Pilgrim's Rest Cemetery, Inc.

Triumph Road, Project MCR-2004-109(B), Tract 3 - easement

The Bethlehem Baptist Church and Pilgrim's Rest Cemetery, Inc.

Triumph Road, Project MCR-2004-109(B), Tract 4 - temporary easement

Triumph Ministry, Inc.

Cedar Creek Baptist Church Road, Project MCR-2018-110, Tract 9 - deed

Francis Vick

Cedar Creek Baptist Church Road, Project MCR-2018-110, Tract 9 - temporary easement

Francis Vick

Phillip Ellinberg Property; 5157 Newburn Road, Tract 1 - easement

Phillip Ellinbur

34) APPROVE

"Agreement for Relocation of Water and Sewer Facilities In Conflict With Proposed Roadway Improvements" with Prichard Water Works and Sewer Board (PWWSB), for Project PFP-2020-901, East Elm Street Water and Sewer Relocation. The total estimated cost to Mobile County is \$416,102.50. This project is in association with Project MCR-2014-106(C), East Elm Street - Grade, Drain, Base, and Pave (GDBP).

35) APPROVE

right-of-way and/or easement agreement for Tract 5, in the amount of \$1,200.00 for Project MCR-2016-001, McDonald Road - Additional Lanes.

36) APPROVE right-of-way and/or easement agreements for Tract 2, in the amount of \$2,000.00, and Tract 8, in the amount of \$600.00 for Project MCR-2018-110, Andry Road et al - Grade, Drain, Base, and Pave (GDBP).

37) AUTHORIZE to advertise and receive bids for Project HRRR-4921(250)/MCP-001-21, Safety Improvements on Celeste Road.

38) APPROVE Project EFP-310-21 to purchase, haul, and spread aggregate for the teachers' parking lot at Causey Middle School. The estimated cost is \$4,025.00.

39) APPROVE the Mobile County FY2022 County Transportation Plan in accord with the requirements of ACT 2019-2, Rebuild Alabama Act.

40) AUTHORIZE to advertise and receive bids for Project MCR-2004-109(B), Triumph Road - Citronelle Streets - Grade, Drain, Base, and Pave (GDBP).

41) APPROVE preliminary and final plat of Deer Landing. (15 lots, Airport Boulevard, District 3)

AND

preliminary and final plat of Huffman Place. (1 lot, Grand Bay-Wilmer Road, District 3)

AND

preliminary and final plat of Generation Subdivision. (1 lot, U.S. Highway 45, District 1)

42) CONSIDER waiving sections 4.42 (Minimum Dimensions) and 4.43 (Setbacks) of the subdivision regulations and approving preliminary and final plats of MCWS-Esfeller Number One. (2 lots, Bellingrath Road, District 3)

AND

MCWS-Esfeller Number Two. (1 lot,
Bellingrath Road, District 3)

AND

MCWS-Washington Number Three. (1 lot,
Bellingrath Road, District 3)

These three (3) subdivisions are proposed
lift station sites associated with the
GOMESA Force Main Extension project on
Bellingrath Road.

The Engineering Department has no objection
to the granting of this waiver.

43) APPROVE

final plat of Oak Alley Phase 2 and accept
road rights-of-ways as shown on the
subdivision plat for the following streets:

- Oak Alley Way
- Oak Alley Drive South
- Spanish Trail West

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.
(41 lots, Ramsey Road, District 3)

44) EXECUTIVE
SESSION

Mobile County Commission at its conference
on Thursday, August 19, 2021, by unanimous
voice vote approved to hold an Executive
Session to consider a matter of pending
litigation.

45)

Commission announcements and/or comments.

46) APPROVE

request for motion to adjourn until
September 13, 2021.