

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

August 9, 2021 10:00 AM

- 1) APPROVE minutes of the regular meeting of July 12, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE amending Mobile County Commission Conference and Meeting Schedule to add a conference on August 19, 2021, at 10:00 A.M.
- 4) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, August 5, 2021, approved appointment of Michael Robitzsch to serve on the Board of Directors of the Kushla Water District to represent Place Three-Smithtown/Oakgrove, for a four (4) year term, expiring August 4, 2025.
- 5) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, August 5, 2021, approved appointments of Abigail Amick, Roger Smith, Willow Sprinkle, and Brooklyn Rowell to serve on the Mobile City-County Youth Council to represent District 2, each for a one (1) year term, expiring August 4, 2022.
- 6) APPROVE reappointment of Dr. Janice Denise Smith to serve on the Mobile County Board of Human Resources, for a six (6) year term, expiring September 30, 2027.
- 7) APPROVE reappointment of Jeff Kahn to serve on the Board of Trustees of the Mobile Sports Authority, Inc. to represent District 3, for a three (3) year term, expiring August 26, 2024.
- 8) APPROVE reappointments of Glenn Hodge and Cynthia Coleman to serve on the Board of Commissioners of the Mobile County Communications District, both for a four (4) year term, expiring November 12, 2025.

- 9) APPROVE CDP-124-21, contract with Chickasaw Chamber of Commerce in the amount of \$15,000.00, from District 1 funds, for the City of Chickasaw's 75th Annual Founder's Day celebration event.
- 10) APPROVE EFP-147-21, contract with Trinity Garden Falcons Athletics in the amount of \$10,000.00, from District 1 funds, for operational expenses and football uniforms.
- 11) APPROVE amendment to the professional services agreement with Tetra Tech, Inc., to provide up to \$979,300.00 (i.e. 10% of Emergency Rental Assistance Program 2 allocation as allowed for housing stability by the U. S. Department of Treasury) for an eviction prevention program via a subcontract with Legal Services of Alabama, Inc., to provide legal and related case management services (inclusive of overhead costs and customization of Neighborly software fees, if needed) to assist ERA eligible tenant households at risk of eviction, subject to final legal review.
- 12) AUTHORIZE advertising and receiving bids for NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation.
- 13) APPROVE Amendment No. 1 to the Mobile County Park Initiative contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 2: Construction Engineering and Inspection Services for the construction of Bayfront Park Restoration and Improvements: Beach Installation.
- 14) APPROVE Memorandum of Understanding with the City of Chickasaw for implementation of the RESTORE Project, City of Chickasaw Sewer Rehabilitation Project.

- 15) APPROVE assignment for MCV-PF-20-002, Improvement to Whistler Bicycle Trail Park, to Watermark Design Group, LLC, for the design, bidding, and project administration associated with enhancements to the existing bicycle trail, for the proposed fee of \$39,800.00.
- 16) APPROVE Change Order #2 for CIP-2017-013, Renovation of the Davis Avenue Library, the change will increase contract by \$176,403.95, and the new contract total amount will be \$893,605.47.
- 17) APPROVE master services contract with Volkert, Inc., to provide professional services for the Mobile County Coronavirus State and Local Fiscal Recovery Funds, Task 1: Program Plan Development and Project Selection, pending final legal review.
- 18) APPROVE subscription agreement with Information Transport Solutions, Inc. in the amount of \$10,044.00, for Cisco Duo, for one (1) year for the County Commission.
- 19) APPROVE EFP-148-21, sponsorship agreement with Africantown Community Teach and Outreach, NPO in the amount of \$1,000.00, from District 1 funds, for its Annual Community Heritage Festival.
- 20) CONSIDER taking the following action on bids:
- award Bid #107-21, annual solar powered LED flashing warning signals and related components bid for the Public Works Department, to K & K Systems, Inc.
- award Bid #114-21, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

- approve purchase of one (1) Kenworth of Mobile, Inc. T370 cab and chassis with knuckleboom loader under the current Purchasing Cooperative Sourcewell Contract #060920-KTC in the amount of \$160,630.01, for the Public Works Department.
- 21) APPROVE purchase of two (2) 17.5 ton prepackaged unitary gas/electric roof top units to be installed at the Metro Jail under the current Purchasing Cooperative, US Communities Contract USC 15-JLP-023, from Trane U.S. Inc., doing business as Trane in the amount of \$59,774.00, for the Building Maintenance Department.
- 22) APPROVE purchase of one (1) Astrophysics X-Ray Inspection System XIS-6040M under the current State of Alabama Contract T700, from Grainger in the amount of \$39,929.26, for the Thirteenth Judicial Court Police Department.
- 23) APPROVE purchase of Courtroom Audio Equipment from Pinnacle Network under the current Purchasing Cooperative, NCPA PNXQ 13071, in the amount of \$38,868.58, for the James T. Strickland Youth Center.
- 24) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, August 5, 2021, approved renewal of a warranty agreement with DJI Care Refresh in the amount of \$279.00, for Drone Serial Number 09YDE80040906, for the County Commission.
- 25) APPROVE maintenance agreement with Sam E. Mitchell Jr. and Associates, Inc. in the amount of \$3,700.00, for currency coin recycler CIAM CRU 7000, for the Revenue Commission Office.
- 26) APPROVE appointments of Karrington Jones, James Coleman, and Loren Pollard to serve on the Mobile City-County Youth Council to represent District 1, for a four (4) year term, expiring August 4, 2025.

- 27) APPROVE renewal of hardware maintenance contract with DLT Solutions, LLC in the amount of \$14,508.72, for Oracle Premier Support, for the period August 19, 2021 through August 18, 2022, for the Sheriff's Office.
- 28) APPROVE renewal of software license agreement with SHI in the amount of \$17,599.00, for Nemo-Q under the current Purchasing Cooperative, Omnia Partners Contract No. 2018011-02, for the period of September 30, 2021 through September 29, 2022, for the Revenue Commission Office.
- 29) APPROVE annual equipment warranty and software license displays agreement with NEMO-Q, in the amount of \$1,794.00, for the period of September 25, 2021 through September 24, 2022, for the Revenue Commission Office.
- 30) APPROVE renewal of GFI LANguard subscription agreement with Abacus Technologies in the amount of \$5,000.00, for the County Commission.
- 31) APPROVE renewal of SQL Prompt Professional support agreement with Redgate Software Ltd in the amount of \$1,020.49, for the period September 28, 2021 through September 27, 2024, for the County Commission.
- 32) VOTED AT  
CONFERENCE Mobile County Commission at its conference on Thursday, August 5, 2021, approved rescinding County Commission action in the March 22, 2021 Minutes, Agenda Item #32, to amend the Region I contract for disaster removal monitoring services awarded to Thompson Engineering, to increase the Compensation paid to Thompson Engineering by the sum of \$250,000.00 over the fifteen (15) percent cap;

and approved amendment to the Region I contract for disaster removal monitoring services awarded to Thompson Engineering, to increase the compensation paid to Thompson Engineering from the fifteen (15) percent cap to a twenty-five (25) percent cap.

33) APPROVE

revisions of the Guidelines for Mobile County Commission Covid-19 Pandemic with changes being retroactive to July 12, 2021.

34) AUTHORIZE

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

Howell's Ferry Road and Fire Tower Road  
Project MCR-2018-005, Tract 3 - deed

Charlie Stanford Donald, William Wilcox  
Donald Jr., Sara Ruth Donald and Elizabeth  
Claire Donald

Howell's Ferry Road and Fire Tower Road  
Project MCR-2018-005, Tract 3 - deed

Jeannie D. Cooper

Andry Road, Project MCR-2018-110  
Tract 4 - deed

Lawrence E. Andry

Cedar Creek Baptist Church Road, Project  
MCR-2018-110, Tract 10 - deed

Cedar Creek Baptist Church

Cedar Creek Baptist Church Road, Project  
MCR-2018-110, Tract 10 - temporary easement

Cedar Creek Baptist Church

Frank Taylor Road, Project MCR-2018-110,  
Tract 11 - deed

Henry Taylor

Lloyd Road, Project MCR-2018-307  
Tract 37 - deed

Sherry Towe Vest and Bruce L. Vest,

35) APPROVE right-of-way and/or easement agreements for Tract 4 in the amount of \$230.72, and Tract 10 in the amount of \$1,342.00 for Project MCR-2018-205, Barlow Road and Havens Road - Grade, Drain, Base and Pave.

36) APPROVE right-of-way and/or easement agreement for Tract 9 in the amount of \$2,000.00 for Project MCR-2018-308, Renee Drive - Grade, Drain, Base and Pave.

37) APPROVE right-of-way and/or easement agreement for Tract 34, Tract 35, Tract 41 and Tract 42 in the amount of \$46,000.00, for Project MCR-2018-307, Lloyd Road - Grade, Drain, Base and Pave.

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

AIRPORT BOULEVARD 55 MPH

FROM: AL/MS State Line  
TO: 2000 feet West of Newman Road

FROM: 2000 feet West of Newman Road 45 MPH  
TO: Mobile City Limits

- 39) APPROVE Mobile County FY2021 County Rebuild Alabama Contractor Report in accord with Act 2019-2 Rebuild Alabama Act.
- 40) APPROVE preliminary plat only of Chapel Creek, Phase 3. (64 lots, Airport Boulevard, District 3)
- 41) APPROVE Supplemental Agreement No. 4 with John G. Walton Construction Company, Inc., Project MCR-2014-005, West Lake Road North, for the addition of larger access gates to accommodate large farming equipment, to increase the contract by \$633.46.
- 42) APPROVE EFP-309-21 to sweep the parking lot at Hutchins Elementary School. The estimated cost is \$430.00.
- 43) ADOPT resolution assenting to the vacation of Daniels Road and a portion of Johnson Road West, Reed Lane, and Schmidt Lane East in association with Project MCR-2016-308, Johnson Road West - Grade, Drain, Base and Pave.
- 44) APPROVE assigning contract for professional engineering services for MCP-008-21, Riva Road, Saint Michael Road and Saint Michael Road East - Grade, Drain, Base and Pave, to Speaks & Associates Consulting Engineers, Inc.
- 45) Commission announcements and/or comments.
- 46) APPROVE request for motion to adjourn until August 23, 2021.