

AGENDA

COMBINED CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

December 12, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of November 28, 2022.
- 2) APPROVE list of claims.
- 3) AUTHORIZE sub-recipient agreement (MCD-HH-22-001) with Habitat for Humanity of Southwest Alabama, for the term of December 1, 2022 through December 31, 2023, in an amount of up to \$100,000.00 of Community Development Block Grant (CDBG) funds to provide a Homeowner Home Emergency Repair Assistance (Roof Replacement) Program.
- 4) APPROVE amending appropriation contract number from CDP-104-23 to APR06 106-22. Contract is with Africatown Heritage Preservation Foundation in the amount of \$150,000.00, from District 1 funds, and previously approved on October 24, 2022, Agenda Item #16.
- 5) APPROVE sponsorship agreement with South Alabama Regional Planning Commission in the amount of \$2,500.00, from General Funds, for its Annual Meeting to be held on January 12-13, 2023.
- 6) APPROVE EFP-209-23, sponsorship agreement with Clotilda Descendants Association in the amount of \$750.00, from District 2 funds, for its Annual Spirit of Our Ancestors Festival.
- 7) APPROVE EFP-210-23, sponsorship agreement with Junior Achievement of Mobile in the amount of \$1,000.00, from District 2 funds, for its Junior Achievement programs.

- 8) APPROVE EFP-306-23, sponsorship agreement with Baker High School PTA in the amount of \$2,500.00, from District 3 funds, for the Walt Disney's Cook Around the World Competition.

- 9) APPROVE Mobile Area Disc Golf Association request for waiver of fees for the use of the West Mobile County Park course and associated pavilions on December 17, 2022, for the annual Southside Doubles Disc Golf Tournament. There will be no cost to the County.

- 10) APPROVE Mobile County Commission's letter of support of Comcast's grant application to Alabama Department of Economic and Community Affairs (ADECA), Alabama Broadband Accessibility Fund, for one (1) broadband project in the County.

- 11) APPROVE Change Order No. 1 with Construction Labor Services, Inc. for Project No. MCPI-CP(001), Chickasabogue Park Utility Infrastructure Upgrade Project, for the addition of electrical items deemed necessary and the deletion of repair items deemed unnecessary.

This Change Order will decrease the contract by \$5,922.80. The new contract price is \$746,709.41.

- 12) AUTHORIZE assignment of Driven Engineering, Inc. for CCP-018-22, New Lighting at Creola Municipal Park. Work will consist of the design, bidding, and project administration associated with the development field lighting to be installed at Creola Municipal Park. The proposed fee is \$78,910.00.

- 13) APPROVE Change Order #1 with BCM Moring Company, Inc. for CCP-005-22, Revenue Commission Awning. If implemented, the change will decrease the contract by \$7,045.00. The new contract total will be \$95,290.00.

- 14) APPROVE amending annual contract with Mobile Museum Board, Inc. d/b/a History Museum of Mobile, to increase the contract amount from \$50,000.00 to \$65,000.00, for a total increase in the amount of \$15,000.00, to be divided as follows:
- CDP-115-23, District 1 funds in the amount of \$5,000.00
 - EFP-211-23, District 2 funds in the amount of \$10,000.00
- The additional funds will be used for the *Dressing the Abbey* exhibition.
- 15) APPROVE Project Agreement between the Mobile Airport Authority and the Mobile County Commission, for:
- \$15,000,000.00 to the Mobile Airport Authority towards the cost of the development of the downtown airport, including design and construction of infrastructure improvements, of which \$5,000,000.00 shall be payable over five (5) years
 - \$5,000,000.00 to be paid through 2022 Pay-As-You-Go Funds
 - \$5,000,000.00 to be paid through 2024 Pay-As-You-Go Funds
- 16) AUTHORIZE advertising and receiving bids for Project Number MCPI-CH(007), Chickasabogue Park: Trail Improvements.
- 17) AWARD bid to MW Rogers Construction Co., LLC, for Project CIP-2021-001A, Africatown Historic Structures Restoration - Scott Building, for a total bid in the amount of \$2,279,500.00.

18) APPROVE contract with Turfwell Athletic Fields, LLC in the annual amount of \$49,200.00 (\$4,100.00 per month), for playing field turf maintenance at West Mobile County Park, for a term of two (2) years.

Additional work cost allowance not to exceed \$35,000.00 and written notice is required to perform additional tasks.

19) AUTHORIZE advertising for Request for Proposals for the Master Plan for Civil Rights and Cultural Heritage Districts project.

20) APPROVE request of the Sheriff's Office to add one (1) internally purchased vehicle to their fleet as follows:

- 2023 Chevy Tahoe
VIN 1GNSKLED0PR166984

The addition of this vehicle will not increase their fleet.

21) APPROVE appointing the following individuals to the Mobile County Soccer Complex Advisory Council:

- Aimee Tucker
- John Romano

22) CONSIDER taking the following action on bids:

award Bid #154-22, an uninterruptible power supply battery bid, for the County Commission, to Central Solutions IT & Industrial Products, LLC, for their bid in the amount of \$172.00 per battery and \$8.00 core charge credit.

award Bid #156-22, minimum of two (2) new half ton crew cab 4WD pickup trucks, for the Sheriff's Office, to Donohoo Chevrolet, LLC, for their bid in the amount of \$48,316.50 per unit.

reject award of Bid #153-22, portable toilet rental and pumping services for various County locations, for the Environmental Services Department, and authorize a rebid.

- 23) APPROVE 3par storage support renewal with TSA, Inc. in the amount of \$17,555.64, from the current purchasing cooperative NCPA 01-137, for the period December 1, 2022 through November 30, 2023, for the County Commission.
- 24) ADOPT sole source resolution approving renewal of software maintenance contract with Brightly Software, Inc., f/k/a Dude Solutions, Inc. for asset management, inventory edge, and maintenance edge, in the amount of \$33,906.54, for the period November 1, 2022 through October 31, 2023, for the Facilities Department.
- 25) APPROVE thirty-six (36) month cost per image agreement with CPC Office Technologies, for two (2) Sharp MX-M7570 and one (1) Sharp MX-M3051 copiers, from the current State of Alabama Contract T190, in the amount of \$517.79 per month, for the Community Corrections Department.
- 26) APPROVE professional services contract with Pictometry International Corp. for aerial photography of Mobile County, for the Revenue Commissioner's Office, in the amount of \$864,070.00, payable through the State Reappraisal budget.

- 27) ACCEPT Selective Traffic Enforcement Program (S.T.E.P.) subgrant award from Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Safety Division, in the amount of \$544,000.00, for the period October 1, 2022 through September 30, 2023, with no local match.
- 28) ACCEPT 2023 Drive Sober or Get Pulled Over Enforcement Campaign subgrant award from Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Safety Division, in the amount of \$45,087.00, for the period August 18, 2022 through September 4, 2023, with no local match.
- 29) ACCEPT FY 2023 Hot Spot Impaired Driving Enforcement Campaign subgrant award from Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Safety Division, in the amount of \$175,532.00, for the period October 1, 2022 through September 30, 2023, with no local match.
- 30) APPROVE EFP-307-23, appropriation contract with Nora Mae Hutchens Elementary PTA in the amount of \$10,013.15, from District 3 funds, for an adaptive swing seat and outdoor furnishings at Hutchens Elementary School.
- 31) APPROVE professional services contract with Cynthia Carter as a consultant to the Mobile County Animal Shelter, for a period not to exceed 90 days, 12 hours per week, and \$21,600.00, pending legal review.

32) APPROVE Change Order No. 2 with Nordan Contracting Company, Inc. for project Water Main Relocation at State Road 188 and Irvington-Bayou La Batre Highway.

This Change Order will decrease the contract price by \$14,298.30. The final contract price is \$437,040.70.

33) APPROVE CDP-116-23 and CDP-207-23, appropriation contract with Providence Foundation in the total amount of \$12,500.00, to be divided as follows:

- District 1 funds in the amount of \$2,500.00
- District 2 funds in the amount of \$10,000.00

for the Festival of Flowers event.

34) AUTHORIZE sub-recipient agreement with Keep Mobile Beautiful for the implementation of the Love Your Community Program, with funding provided by the County GOMESA Expenditure Plan (Project 21-06), pending legal review.

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

Turner Road West, Project MCR-2018-106(B)
Tract 5 - Deed

Mary L. Haynes

Dawes Road, Project MCR-2014-013/
CIP-2013-017(B), Tract 8 - Deed

Coffee Pro, Inc.

Holly Point Drive South, Project
MCR-2020-305, Tract 5 - Deed

Carl M. Miller and Amber Carol Miller

Dawes Road, Project MCR-2014-013/
CIP-2013-017(B), Tracts 19 and 20 - Drainage
Easement

Alabama Power Company

North Wasson Avenue, Project MCR-2018-106(B)
Tract 10 - Deed
Tract 10 - Drainage Easement

Alabama Power Company

36) APPROVE

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

SALP BOULEVARD - 25 MPH
FROM: End of Maintenance
TO: Theodore Dawes Road

37) APPROVE

the functional classification of the following road as listed below:

SALP BOULEVARD - Minor Local
FROM: End of Maintenance
TO: Theodore Dawes Road

38) APPROVE

Agreement for Relocation of Utility Facilities in Conflict with Proposed Roadway Improvements with Mobile County Water, Sewer, and Fire Protection Authority (MCWS), for Project MCR-2018-307, Joyce Circle, Lloyd Road, and Williams Road - Grade, Drain, Base, and Pave (GDBP).

This work will be installed during the road project after clearing and grubbing. This agreement allows five (5) working days to complete the relocation activities at no cost to Mobile County.

39) APPROVE

Agreement for Relocation of Utility Facilities in Conflict with Proposed Roadway Improvements with Mobile County Water, Sewer, and Fire Protection Authority (MCWS), for Project MCR-2020-004/MCP-001-19, Three Notch-Kroner Road at McDonald-Goldmine Roads - Intersection Improvements.

This work will be installed during the road project after clearing and grubbing. This agreement allows sixty (60) working days to complete the relocation activities at no cost to Mobile County.

40) ADOPT

resolution consenting to the annexation of a portion of the following public streets:

- Firetower Road
- Oak Hill Drive
- Palmer Woods Drive
- Tunbridge Wells Drive East
- Tunbridge Wells Drive North

bounded by the territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2019-106, 2021-08, 2021-09, 2022-37, 2022-38, 2022-39, 2022-40, 2022-41, 2022-42, 2022-43, 2022-44, 2022-45, 2022-49, 2022-50, and 2022-51.

41) ADOPT resolution consenting to the annexation of a portion of the following public streets:

- J.C. Maples Road
- Radcliff Road

bounded by the territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 844, 880, 964, 972, 979, 1043, 1092, 1093, 1170, 1214, and 1234.

42) APPROVE Supplemental Agreement No. 1 with J. Hunt Enterprises General Contractors, LLC, Project CIP-2019-002B/CCP-010-22, Mobile County Soccer Complex Phase 2 - Surcharge, for an additional pay item for Erosion Control Product, Type S2, to increase the contract by \$4,083.75.

43) APPROVE preliminary and final plat of Cobb Place, Unit Two. (1 lot, Old Pascagoula Road, District 3)

AND

preliminary and final plat of Pipkins Estates. (1 lot, Paul Warden Road, District 3)

AND

preliminary and final plat of Stoneworks Subdivision. (1 lot, Old Pascagoula Road, District 3)

44) APPROVE waiving Section 4.23 (Construction Specifications - Minimum Travelway Width) of the Subdivision Regulations.

AND

Approve preliminary and final plat of Resubdivision and Addition to Frank's Green Acres. (4 lots, Pioneer Road Extension (Private) at Sand Island Road, District 3)

Owners are reducing the number of lots along this private road from five (5) to four (4). The Engineering Department has no objection to the granting of this waiver.

- 45) APPROVE preliminary plat only of Hamilton Ridge Subdivision, Phase Three. (71 lots, between the existing Ends of Maintenance of Nadine Lane, Nadine Lane South and Summit View Circle East, District 3)
- 46) AUTHORIZE assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one (1) year from the previous date of approval:
- Heritage Lake
- 47) APPROVE assigning contract for professional geotechnical engineering services for Project CIP-2021-002B/CCP-011-22, Mobile County Sportsplex, Phase 4A - Natatorium (a/k/a Aquatic Center), to Geotechnical Engineering - Testing, Inc.
- 48) APPROVE assigning contracts for professional engineering services with the following professional design/construction administration engineering firms and geotechnical testing engineering firms for the 2022 Transportation Pay-As-You-Go Program Projects.
- 49) Commission announcements and/or comments.
- 50) APPROVE request for motion to adjourn until December 27, 2022.