

AGENDA

COMBINED CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

December 13, 2021 10:00 AM

- 1) APPROVE minutes of the meeting of November 22, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE CDP-203-22, appropriation contract with the City of Semmes in the amount of \$15,000.00, from District 2 funds, to purchase body camera equipment for the Semmes Police Department.
- 4) APPROVE CDP-207-22, professional services agreement with Hotel & Leisure Advisors, LLC, to provide a feasibility study related to the potential development of a water park at the Mobile County Sportsplex. The contract amount is \$25,000.00, with additional travel, subsistence, and other out-of-pocket expenses, not to exceed \$3,000.00.
- 5) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held November 16, 2021, for the citations as follows:
 - Citation #5239 - Dismissed
 - Citation #5208 - Dismissed
- 6) APPROVE amendment to the subrecipient agreement with the City of Prichard, regarding the spot blight clearance project, Community Development Block Grant (CDBG) Project PRI-SB-19-001, to extend the time of performance until June 30, 2022.
- 7) APPROVE EFP-113-22, professional services contract with MPACT Public Affairs Consulting in the amount of \$11,340.00 plus expenses not to exceed \$2,268.00, from District 1 funds, for professional services to facilitate and administer the Mobile County Community Remembrance Project.

- 8) APPROVE amendment to professional services agreement with Questica, for budgeting, forecasting software, to increase the fee from an amount not to exceed \$34,473.00 per year to \$41,973.00 per year, for an increase in the amount of \$7,500.00. The agreement will change from limited input and unlimited read-only licenses to unlimited input and unlimited read-only licenses.
- 9) APPROVE professional services agreement with Richard McLaughlin, principal and sole proprietor, for cost allocation plan services related to setting cost rates of county services. Cost of agreement not to exceed \$10,775.00.
- 10) APPROVE amending the Commission Conference and Meeting Schedule as follows:
- Cancel meeting on February 14, 2022
 - Schedule combined conference & meeting on February 10, 2022 at 10:00 A.M.
- 11) APPROVE CDP-304-22, sponsorship agreement with Bellingrath Gardens and Home in the amount of \$1,000.00, from District 3 funds, for its 2021 Magic Christmas in Lights event.
- 12) APPROVE assignment to TAG/The Architect Group, Inc. to perform design, bidding, and construction administration services for CCP-002-22, Eighth Floor Renovations and IT Training Room Revisions, for a fee of \$35,000.00.
- 13) APPROVE Change Order #3 with J Hunt Enterprises General Contractor, LLC, for Project CIP-2017-008, Improvements and ADA Upgrades for Odd Fellows Festival Park. If implemented, the change will decrease the contract by \$20,925.50 to delete an un-used allowance. The new contract total will be \$1,647,103.50.

- 14) AWARD bid to Rogers & Willard, Inc. for CCP-004-21, Mobile County Annex 4th Floor Build-Out, for a total bid in the amount of \$2,830,956.40.
- 15) APPROVE EFP-111-22, appropriation contract with Soccer4Life in the amount of \$5,500.00, from District 1 funds, for operational expenses.
- 16) APPROVE CDP-105-22, CDP-206-22, and CDP-305-22, sponsorship agreement with South Alabama Botanical and Horticultural Society doing business as Mobile Botanical Gardens in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds in the amount of \$833.33
 - District 2 funds in the amount of \$833.33
 - District 3 funds in the amount of \$833.34
- for its One Enchanted Evening - Through the Looking Glass: Envisioning the Future of the Gardens Event.
- 17) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 18) APPROVE CDP-106-22, professional services agreement with Port of Africatown, CDC in the amount of \$25,000.00, from District 1 funds, to be used for the Prichard Business Ecosystem Project.
- 19) APPROVE EFP-110-22, appropriation contract with Board of School Commissioners (to benefit Calloway-Smith Middle School) in the amount of \$17,422.00, from District 1 funds, for student/teacher incentives, band equipment, and transportation fees.

- 20) AUTHORIZE sub-recipient agreement (MCD-HH-21-001) with Habitat for Humanity of Southwest Alabama, for the term of December 13, 2021 to March 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.
- 21) APPROVE EFP-112-22, appropriation contract with Omega Community Outreach, Inc. in the amount of \$10,500.00, from District 1 funds, to help support its Historically Black Colleges and Universities (HBCU) Tour.
- 22) APPROVE application for transfer of Off Premises Retail Beer and Off Premises Retail Table Wine alcohol license of Shivya Marketing, LLC, for Hill Side Convenient Store, 8155 Cottage Hill Road, Mobile, Alabama 36695. (District 3)
- 23) APPROVE application for Lounge Retail Liquor - Class II (Package) alcohol license of Shivya Marketing, LLC, for Hill Side Liquor, 8155 Cottage Hill Road, Suite B, Mobile, Alabama 36695. (District 3)
- 24) AUTHORIZE rejecting all bids received on the November 10, 2021 bid opening for Project #NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation.
- 25) AUTHORIZE to advertise and receive bids for Project #NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation.
- 26) APPROVE Contract Amendment No. 4 with Mott MacDonald Alabama, LLC to provide re-bid services for Project #NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation.

- 27) AUTHORIZE Hazard Pay for Building Maintenance and Electronics employees in the amount of \$1.154 for each full hour of work performed at the Mobile County Metro Jail, not to exceed 80 hours per pay period (\$92.32) or \$2,400.00 per year.
- 28) AUTHORIZE advertising and receiving bids for CCP-003-22, Office Build-Out at Camp 1.
- 29) APPROVE amendment to sub-recipient agreement with Habitat for Humanity of Southwest Alabama, regarding roof replacement for eligible residential homeowners, Community Development Block Grant (CDBG) Project #MCD-HH-20-001, to extend the time of performance until June 30, 2022.
- 30) APPROVE GOMESA Grant Agreement with Acquisition Provision between Mobile County Commission (Grantee) and State of Alabama Department of Conservation and Natural Resources (ADCNR) in the amount of \$2,254,500.00, as provided funding under the Gulf of Mexico Energy Act (GOMESA) of 2006 to Grantee to acquire the Cedar Point pier, boat ramp, and surrounding privately owned parcel acreage, and to authorize the Commission President to sign all necessary documents.
- 31) AUTHORIZE assignment of Task Order #3 to Volkert, Inc., to provide services for the grant development and submission of projects related to the American Rescue Plan Act - Travel, Tourism, and Outdoor Recreation Notice of Funding Opportunities. Compensation will be for up to four (4) grants, not to exceed \$138,000.00.
- 32) APPROVE CDP-306-22, purchase of disc golf equipment supplies from INNOVA Disc Golf for West Mobile Park in the amount of \$6,721.79, from District 3 funds.

33) CONSIDER

taking the following action on bids:

award Bid #70-21, annual liquid laundry break and sud combination, liquid laundry detainer and liquid souring agent and softener for the County Facilities, to Dees Paper Company, Inc.

award Bid #116-21, annual life safety test and inspection for the County Commission, to VSC Fire & Security for their bid for one (1) year bid in the amount of \$60,029.00 plus \$20,000.00 allowance, total \$80,029.00.

award Bid #134-21, audio video system upgrade at Government Plaza, to Atlantic Video Corporation for their base bid in the amount of \$49,995.00.

reject Bid #61-21, annual janitorial services for Mobile County Chickasabogue Park, due to park projects.

reject Bid #79-21, annual janitorial services for Mobile County River Delta Marina and Campground, due to park projects.

approve to purchase one (1) new loader from the current Purchasing Cooperative Sourcewell Contract #040621-PII, in the amount of \$170,458.30, for the Environmental Enforcement Department.

34) APPROVE

amending CDP-106-21, professional services contract with Knowles Development Group, to increase the contract amount from \$53,475.00 to \$73,475.00. The additional funds in the amount of \$20,000.00 will be used to provide services related to the Africatown Winter Initiative.

- 35) ADOPT resolution approving Construction Agreement for a State Public Road and Bridge Funding Project with the State of Alabama, by and through the Alabama Department of Transportation (ALDOT), relating to Project MCR-2012-001/ST-049-888-015, Additional Lanes on Tanner Williams Road.
- 36) AUTHORIZE advertising and receiving bids for Project MCR-2016-306, Lundy Road and Sasser Lane - Grade, Drain, Base and Pave (GDBP).
- 37) APPROVE Supplemental Agreement No. 1 with H.O. Weaver and Sons, Inc., Project MCR-2012-310, Jeff Hamilton Road at Dawes Road Roundabout, for the addition of waterline pay items, to increase the contract by \$15,203.31.
- 38) APPROVE Agreement for Relocation of Utility in Conflict with Proposed Roadway Improvements with South Alabama Utilities (SAU), for Project MCR-2018-006, Johnson Road West and Jeff Hamilton Roundabout. This agreement allows sixty (60) working days to complete the relocation activities. The total estimated cost to Mobile County is \$79,563.82.
- 39) APPROVE assigning contract for professional engineering services for MCP-006-21, Traffic Signal Upgrades along the Schillinger Road/Theodore Dawes Road Corridor and Airport Boulevard, to Kimley-Horn and Associates, Inc.
- 40) AUTHORIZE setting the following speed limits as listed below, for the roads, segments of roads and subdivision streets:
- BARNES ROAD - 25 MPH
- ASHLEY COURT - 20 MPH
- LESLEY COURT - 20 MPH
- THERESA COURT - 20 MPH

HOWELLS FERRY ROAD

FROM: East side of Big Creek Lake - 35 MPH
TO: Wulff Road South

- 41) APPROVE easement to provide electric service to a new Family Dollar under construction in the Michael Square Commercial Park located at 415 Azalea Road. Service will extend overhead line 175 feet from an existing overhead line and set a pole.
- 42) APPROVE Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with Alabama Power Company (APCO), for Project MCR-2018-005, Howells Ferry Road and Firetower Road Roundabout. There is no cost to Mobile County.
- 43) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company (APCO), for Project MCR-2018-005, Howells Ferry Road and Firetower Road Roundabout. The estimated cost to Mobile County is \$19,113.00.
- 44) APPROVE preliminary plat only of Maxwell Place, Phase II. (47 lots, Maxwell Run, off of Snow Road South, District 2)
- 45) ADOPT resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2014-013, Dawes Road, Additional Lane, Tracts 9, 10, and 11.
- 46) AUTHORIZE advertisement for adoption of amended Mobile County Subdivision Regulations.
- 47) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

North Wasson Avenue, Project MCR-2018-106(B)
Tract 9 - deed

John A Lyon and Cynthia Dale Lyon

Barlow Road, Project MCR-2018-205
Tract 5 - temporary easement
Tract 5 - drainage easement

Robby Wilbanks and Rhonda Wilbanks

48) APPROVE right-of-way and/or easement agreement for Tract 2, in the amount of \$11,600.00 (Landowner) and in the amount of \$6,130.00 (Tenant) for temporary relocation expenses, for Project CIP-2015-014, Sunset Road Bridge Replacement.

49) APPROVE final plat of Kings Branch Subdivision, Phase Two, Unit Four, and accept road rights-of-way as shown on the subdivision plat for the following streets:

- Meadow Lane
- Meadow Lane North
- Monarch Circle

AND

accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads and the Warranty Deed for the rights-of-way indicated on this plat. (40 lots, Meadow Lane, District 2)

50) AWARD bid to John G. Walton Construction for Project MCR-2020-202, City of Semmes Resurfacing, for their low bid in the amount of \$445,107.11.

- 51) AWARD bid to H.O. Weaver & Sons, Inc. for Project MCR-2018-008, Tanner Williams Road - Widening and Resurfacing, for their low bid in the amount of \$1,654,554.13.
- 52) APPROVE subscription renewal for Adobe Photoshop CC for teams and Adobe InDesign CC for teams from CDW Government, LLC, in the amount of \$3,782.10, for the Revenue Commission.
- 53) ADOPT resolution awarding sole source contract to Assessment Advisors, LLC, utilizing Income Works Software in the amount of \$58,000.00 for the Revenue Commissioner's Office.
- 54) AUTHORIZE Preparation and distribution of promotional materials including, but not limited to, printed displays at public libraries and city halls, mass mailings, and other outreach materials to inform Mobile County residents of post-Census changes to district boundaries, voter precincts, and related information.
- 55) Commission announcements and/or comments.
- 56) APPROVE request for motion to adjourn until December 28, 2021.