

AGENDA

COMBINED CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 19, 2019

- 1) APPROVE motion to cancel the regular meeting scheduled at 10:00 A.M. on Monday, December 23, 2019, and to hold a combined Conference and Meeting at 10:00 A.M. on Thursday, December 19, 2019.
- 2) APPROVE minutes of the regular meetings of September 23, 2019 and October 14, 2019.
- 3) APPROVE claim list.
- 4) 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 November 30, 2019.  
(Act No. 86-414)
- 5) AUTHORIZE amending the Memorandum of Understanding with the City of Prichard for park improvements at Highpoint Park (Project No. MCDI-PF-17-001) by extending the term of the agreement from December 31, 2019, until project completion or June 30, 2020, whichever occurs first.
- 6) APPROVE EFP-110-20, sponsorship with JA Group, Inc. in the amount of \$1,000.00, from District 1 funds, for its All-Star Award Program.
- 7) APPROVE EFP-113-20, sponsorship with the Black Student Union at the University of South Alabama in the amount of \$500.00, from District 1 funds, for its Fourth Annual Scholarship Gala.

- 8) APPROVE CDP-208-20, sponsorship with the Animal Control Department in the amount of \$5,000.00, from District 2 funds, for its Adopt-A-Pet Event.
- 9) APPROVE EFP-223-20, contract with Mary G. Montgomery High School Parent Teacher Organization (PTO) in the amount of \$20,000.00, from District 2 funds, for after-school tutoring and theater program.
- 10) APPROVE EFP-224-20, contract with Augusta Evans School Parent Teacher Organization (PTO) in the amount of \$15,900.00, from District 2 funds, to purchase technology equipment.
- 11) APPROVE EFP-225-20, contract with Semmes Middle School Parent Teacher Organization (PTO) in the amount of \$20,000.00, from District 2 funds, to purchase a digital LED sign.
- 12) APPROVE EFP-226-20, contract with Allentown Elementary School Children First Parent Teacher Organization (PTO) in the amount of \$25,000.00, from District 2 funds, to purchase computer workstations.
- 13) APPROVE Change Order #1 with Tindle Construction for CCP-2018-003, Tobacco Tax Office Renovation at the Bay Haas Building. The change will decrease the contract by \$4,046.79, and the new contract total amount will be \$119,378.21.
- 14) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$54,865.00, for the period January 1, 2020 through December 31, 2020, with a local match of \$18,288.00.

- 15) APPROVE application of Eminence Promotions, LLC, for special events retail liquor license, for Southeastern Combat Championship, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 16) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
- |                                    |          |
|------------------------------------|----------|
| Wigley & Culp, Inc.                | \$ 10.95 |
| Associated Wholesale Grocers, Inc. | \$400.87 |
- 17) APPROVE renewal of contract with TDA Consulting, Inc., for a term commencing March 1, 2020 and ending February 28, 2021, for professional, technical, and expert service for the HOME Program, and authorize the Director of the Grants Department to provide written notice of the same.
- 18) APPROVE contract with MTI Business Solutions to provide County employees with training related to supervisory/management skills and other topics related to building a better workplace.
- 19) APPROVE CDP-115-20, contract with Mobile County Housing Authority in the amount of \$8,500.00, from District 1 funds, for operational expenses.
- 20) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for Project No. RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks - Phase 1 Project in the amount of \$658,246.00, with no local match required; subject to final legal review.

- 21) AUTHORIZE advertisement for Request for Qualifications for professional planning and engineering/design services related to Project No. RST-M1A06-MCBT-228, Mobile County Blueway Trail. Funding for this project is provided by the RESTORE Act through the Alabama Department of Conservation and Natural Resources (ADCNR).
- 22) AUTHORIZE advertisement for Request for Qualifications for engineering and design of Project No. RST-M1A04-SWSP-223, Northwest Satsuma Water and Sewer Project. Funding for this project is provided by the RESTORE Act through the Alabama Department of Conservation and Natural Resources (ADCNR).
- 23) AUTHORIZE advertisement for Request for Qualifications for engineering and design of Project No. RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks - Phase 1 Project. Funding for this project is provided by the RESTORE Act through the Alabama Department of Conservation and Natural Resources (ADCNR).
- 24) ADOPT resolution proclaiming 2020 as the Year to Embrace the Gulf and recognize the Gulf of Mexico's importance to the nation.
- 25) APPROVE EFP-114-20, sponsorship with Blacks in Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for its Annual Dr. Martin Luther King, Jr. Memorial Breakfast.
- 26) APPROVE one (1) year renewable lease agreement for office space at the Bay Haas Building with Keep Mobile Beautiful.

27) CONSIDER

taking the following action on bids:

award Bid #57-19, annual latex gloves bid for the County Commission, to Supreme Medical.

award Bid #124-19, annual deceased body transport bid for the County Commission, to Kenmar Family Funeral Home LLC for their bid in the amount of \$158.94 per body.

award Bid #156-19, electronic security access system installation and maintenance bid for the Electronics Department, to Vision Southeast Companies Inc.

award Bid #157-19, three (3) month groceries to be delivered to the James T. Strickland Youth Center from January 1, 2020 through March 31, 2020, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$16,853.87, and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$9,126.91.

award Bid #158-19, meats to be delivered to the James T. Strickland Youth Center for the month of January 2020, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$3,881.45.

award Bid #159-19, three (3) month OEM printer and fax supplies for the County Commission from January 1, 2020 through March 31, 2020, to Sprot Printer Ribbon, LLC, and Olensky Brothers.

approve to purchase six (6) new current production half (1/2) ton 4x2 crew cab pick-up trucks from the current State of Alabama Contract T191, for the Engineering and Public Works Department.

approve to purchase two (2) new current production three quarter (3/4) ton crew cab 4x4 pick-up trucks from the current State of Alabama Contract T191, for the Animal Control Department.

approve to purchase two (2) new 12-passenger vans from the current State of Alabama Contract T191A, for the Electronics Department.

approve to purchase three (3) new 15-passenger vans from the current State of Alabama Contract T191A, for the James T. Strickland Youth Center.

approve to purchase one (1) new half (1/2) ton crew cab pick-up truck from the current State of Alabama Contract T191, for the Environmental Enforcement Department.

approve to purchase two (2) insulated telescopic articulating aerial platform lift from Versalift under the current Purchasing Co-operative Contract Sourcewell Contract #012418-TIM, for two (2) units in the total amount of \$230,982.00, for the Engineering and Public Works Department.

approve to purchase one (1) asphalt milling attachment Option D from Asphalt Zipper Inc. under the current ACCA Alabama County Joint Bidding Program in the total amount of \$294,490.00, for the Engineering and Public Works Department.

rescind the County Commission action in the November 12, 2019 Minutes, Agenda Item #31; approving thirty-six (36) months lease agreement with CPC Office Technologies, for two (2) Ricoh MPCW2201SP color wide format plotters from the current US Communities Contract 44003732, for the Building Maintenance Department and the County's Administration Geographic Information System (GIS) at the cost of \$420.00 per month.

28) APPROVE renewal of Sophos licensing agreement with AGJ Systems & Networks in the amount of \$3,000.00, for the Revenue Commissioner's Office.

29 APPROVE management, operation, and maintenance agreement with Mobile United Futbol Club to oversee the management, operation, and maintenance of the Mobile County Sports Complex Soccer Fields located off Halls Mill Road, northwest corner of I-65 at I-10 for a period of five (5) years; subject to final legal review.

30) RECOMMEND approving agreement for purchase of wetland mitigation credits from the Lillian Swamp Mitigation Holdings, LLC for Project MCR-2016-009, Padgett Switch Road in the amount of \$270.00, as required by U.S. Army Corps of Engineers Permit, Project SAM-2017-01310-APS.

31) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and easement from the following property owners, for the following projects:

Dawes Road, Project MCR-2014-013, Tract 7

Joseph C. Switzer, Robert Switzer,  
and Shirley Switzer deed

Joseph C. Switzer, Robert Switzer,  
and Shirley Switzer easement

Dawes Road, Project MCR-2014-013, Tract 13

Western Hills Baptist Church,  
Incorporated deed

- 32) RECOMMEND assigning contract for professional  
3E geotechnical engineering design and  
construction services for MCP-001-20/  
RA49-02-20, Sollie Road - Resurfacing,  
Restoration and Rehabilitation (RRR), to  
Terracon Consultants, Inc.
- 33) RECOMMEND authorizing changing the functional  
4E classification of the following road as  
listed below:  
  
Dawes Lane Extension  
From Residential Road to Minor Local Road
- 34) RECOMMEND assigning contract for professional  
5E geotechnical engineering design and  
construction services for MCP-002-20/  
RA49-03-20, Sam Lewis Road - Resurfacing,  
Restoration and Rehabilitation (RRR), to  
Geotechnical Engineering-Testing, Inc.
- 35) RECOMMEND assigning contract for professional  
6E engineering design services for MCP-003-20,  
Cottage Hill Road and McFarland Road,  
Additional Lanes, to Mott MacDonald  
Alabama, LLC.



- 36) RECOMMEND  
7E adopting a resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:
- Joyce Circle 15 MPH
- FROM: Old Pascagoula Road  
TO: Dead End
- Young Neck Road 15 MPH
- FROM: Novatan Road North  
TO: Hampton Road
- 37) RECOMMEND  
8E adopting a resolution consenting to the annexation of portions of the following public streets:
- Camellia Drive  
Howells Ferry Road  
Pecan Court  
Spice Pond Road Extension  
Snow Road North
- bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2016-26, 2016-184, 2016-204, 2019-16, 2019-198, 2019-200, 2019-210, 2019-213, 2019-215, 2019-217, and 2019-218.
- 38) RECOMMEND  
9E approving the Jeremiah Denton Airport Security Procedures, revised December 2019.
- 39) Commission announcements and/or comments.
- 40) APPROVE motion to recess the Combined Conference and Meeting and reconvene in the Auditorium at 10:00 A.M. on Monday, December 23, 2019.

- 41) RECOMMEND approving preliminary and final plat of  
10E Mary Waller's Legacy Subdivision. (2 lots,  
Jim McNeil Loop Road West and Estel Waller  
Road (Paved Private Road), District 3)
- 42) RECOMMEND waiving Section 4.2 of the Mobile County  
11E Subdivision Regulations (requiring all  
streets to be paved) and Section 7 of the  
Mobile County Subdivision Regulations  
(allowing subdivision of property along  
unpaved private roads), and approving  
preliminary and final plat of Resub of  
Lot 4, Jen Acres. (1 lot, Graham Road  
North, District 2)
- The Engineering Department has no objection  
to the granting of this waiver.
- 43) Commission announcements and/or comments.
- 44) APPROVE request for motion to adjourn until  
January 13, 2020.