

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

December 28, 2021 9:30 AM

- 1) APPROVE claims list.
- 2) 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 the Fund Balance Report, for the period ending November 30, 2021.  
(Act 86-414)
- 3) APPROVE motion stating that the Mobile County Commission does not support any proposed legislation that seeks to eliminate the necessity of obtaining a concealed carry permit.
- 4) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendments to the PY2017, PY2018, PY2019, and PY2021 Action Plans for the HOME Program. This information has been available to the public since November 19, 2021.
- 5) ADOPT substantial amendments to the PY2017, PY2018, PY2019, and PY2021 Action Plans for the HOME Program following the comment period and Public Hearing.
- 6) APPROVE amendment to professional services agreement with Tetra Tech, Inc., related to the U.S. Department of Treasury Emergency Rental Assistance Program (TERA2), to extend the term to February 28, 2022, with up to \$100,000.00 in additional compensation.
- 7) APPROVE application for 140 - Special Events Retail alcohol license of Eminence Promotions, LLC, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695 (District 3).

- 8) APPROVE EFP-320-22, appropriation contract with Mobile Ballet, Inc. in the amount of \$5,000.00, from District 3 funds, for its Discover Dance Program and Expanded Educational Outreach Programs.
- 9) APPROVE EFP-321-22, sponsorship agreement with Dauphin Island Sea Lab Foundation in the amount of \$250.00, from District 3 funds, for its marine science education fundraiser event.
- 10) APPROVE CDP-107-22, CDP-208-22, and CDP-307-22, sponsorship agreement with The Child Advocacy Center, Inc. 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 the Serve It Up With Love Tennis Tournament.
- 11) APPROVE EFP-114-22, CDP-209-22, and CDP-308-22, sponsorship agreement with Blacks In Government - Port City Chapter in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds in the amount of \$1,500.00
  - District 2 funds in the amount of \$500.00
  - District 3 funds in the amount of \$500.00
- for its Annual Martin Luther King, Jr. Breakfast.

- 12) APPROVE EFP-206-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Denton Magnet School of Technology) in the amount of \$20,000.00, from District 2 funds, for media center technology.
- 13) APPROVE EFP-207-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit H.L. Sonny Callahan School for the Deaf & Blind) in the amount of \$10,915.00, from District 2 funds, for a Med-Acoustics System.
- 14) APPROVE EFP-208-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Cranford Burns Middle School) in the amount of \$20,000.00, from District 2 funds, for stage curtains, band equipment, and team sports uniforms.
- 15) ADOPT resolution authorizing request of the Records Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 16) APPROVE professional services agreement with Ice Miller, LLP to consult on arbitrage requirements of Internal Revenue Code in calculating rebate amount owed to federal government for Mobile County Limited Obligation Warrant GOMESA Projects Series 2020 Bonds. The contract amount is \$2,000.00 for the computation period October 6, 2020 through December 31, 2021, and \$1,750.00 annually. Additional 10% of fees charged for administration expense, with additional fees not to exceed \$500.00 per bond year.
- 17) APPROVE Memorandum of Agreement to allow the Mobile County Emergency Management Agency to retain professional services to update the Mobile County Emergency Operations Plan, pursuant to the County's disaster recovery contract.

- 18) APPROVE Contract Amendment No. 1 with Hagerty Consulting, Inc. to provide professional services for the Mobile County Emergency Operations Plan update project.
- 19) AUTHORIZE assignment of Clark, Geer, Latham, and Associates, Inc. to Project CIP-2017-013, Renovation of the Davis Avenue Library, to serve as successor architect for Holmes & Holmes Architects, as per the agreement and according to the terms and conditions therein.
- 20) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR) for the Bayou La Batre Collection System/Lift Station Upgrades in the amount of \$13,057,849.00, with no match required, and authorize execution of all associated documents.
- 21) CONSIDER taking the following action on bids:
- award Bid #154-21, three (3) month groceries to be delivered to James T. Strickland Youth Center, to American Whole Sale Groceries d/b/a American Foods, for their bid in the amount of \$31,521.70, and to The Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$60,786.91.
- award Bid #155-21, meats to be delivered to James T. Strickland Youth Center for the month of January 2022, to The Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$15,025.82.
- award Bid #156-21, three (3) month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC., to Olensky Brothers, and to Copier Solutions Corporation d/b/a Image Craft.

reject Bid #84-21, annual traffic signal cable bid, for the Public Works Department, due to no response.

- 22) APPROVE renewal for equipment watch online services with Equipment Watch in the amount of \$3,640.00, for the period January 19, 2022 through January 18, 2023, for the Public Works Department.
- 23) APPROVE renewal for Depot Exchange, Data Collection In Touch equipment support services with Kronos Incorporated in the amount of \$4,161.48, for the period of February 23, 2022 through February 22, 2023, for the Engineering Department.
- 24) APPROVE renewal of support maintenance on chiller systems with Trane U.S. Inc., d/b/a Trane, under the current Purchasing Cooperative Contract US Communities 15-JLP-02, in the total amount of \$22,292.00, for Government Plaza, Government Plaza Annex, Sheriff's Office, and Revenue Commission, for one (1) year.
- 25) ADOPT sole source resolution approving the purchase of the G.L.O.V.E. (Generated Low Output Voltage Emitter), E-Band and Shield Devices, in the amount of \$18,130.00, for the Sheriff's Office, subject to legal review (J.A.).
- 26) APPROVE correction in the Minutes for September 27, 2021, Item #41. The item should have read as follows:
- adopt sole source resolution approving the purchase of Purus Air Equipment in the amount of \$36,432.60, for the Sheriff's Office.
- The revision in the original dollar amount of \$36,312.60 is to include shipping costs in the amount of \$120.00.

- 27) APPROVE reappointments of:
  - Eddie Kerr, Council Member
  - Tina Sanchez, Proxy Member
  - Brenda R. Barnes, Member at Large

to serve on the Gulf Coast Resource Conservation and Development (RC&D) Council, each for two (2) years, effective January 1, 2022 through December 31, 2024.
  
- 28) APPROVE appointment of Bryan Fuenmayor to serve as a member of the Mobile County Board of Human Resources, for a six (6) year term, expiring on September 30, 2027, to replace Robert A. Williams.
  
- 29) AUTHORIZE advertising and receiving bids for MCPI-CP(001), Chickasabogue Park Utility Infrastructure Upgrade Project.
  
- 30) AUTHORIZE closing Chickasabogue Park to the public effective January 31, 2022.
  
- 31) ADOPT resolution with change of precinct boundary lines with no change of polling site and with change of precinct numbers for precincts as follows:
  - Precinct 1 to 3; Precinct 2 to 1;
  - Precinct 4 to 2; Precinct 5 to 4;
  - Precinct 6 to 5; Precinct 11 to 9;
  - Precinct 13 to 11; Precinct 23 to 18;
  - Precinct 24 to 19; Precinct 25 to 20;
  - Precinct 28 to 24; Precinct 29 to 25;
  - Precinct 32 to 27; Precinct 41 to 33;
  - Precinct 44 to 38; Precinct 45 to 42;
  - Precinct 48 to 43; Precinct 43 to 46;
  - Precinct 52 to 48; Precinct 54 to 50;
  - Precinct 57 to 52; Precinct 63 to 53;
  - Precinct 59 to 58; Precinct 62 to 59;
  - Precinct 70 to 60; Precinct 67 to 62;
  - Precinct 69 to 64; Precinct 74 to 66;
  - Precinct 76 to 67;

with no change of precinct boundary lines and with no change of polling site and with change of precinct numbers for precincts as follows:

- Precinct 9 to 6; Precinct 12 to 10;  
Precinct 14 to 12; Precinct 15 to 13;  
Precinct 16 to 14; Precinct 17 to 15;  
Precinct 18 to 16; Precinct 20 to 17;  
Precinct 26 to 23; Precinct 30 to 26;  
Precinct 33 to 28; Precinct 31 to 29;  
Precinct 34 to 30; Precinct 35 to 31;  
Precinct 36 to 32; Precinct 37 to 34;  
Precinct 38 to 35; Precinct 39 to 36;  
Precinct 40 to 37; Precinct 42 to 39;  
Precinct 27 to 40; Precinct 46 to 41;  
Precinct 49 to 44; Precinct 50 to 45;  
Precinct 51 to 47; Precinct 60 to 49;  
Precinct 56 to 51; Precinct 64 to 54;  
Precinct 58 to 55; Precinct 65 to 66;  
Precinct 66 to 57; Precinct 71 to 61;  
Precinct 68 to 63; Precinct 73 to 65;  
Precinct 77 to 68; Precinct 72 to 69;  
Precinct 79 to 70; Precinct 78 to 71;  
Precinct 82 to 72; Precinct 84 to 73;  
Precinct 80 to 74; Precinct 81 to 75;  
Precinct 83 to 76; Precinct 85 to 77;  
Precinct 86 to 78; Precinct 87 to 79;

with change of precinct boundary lines and with no change of polling site with no change of number for:

- Precinct 8;

with no change of precinct boundary lines, with a change of polling site, and with change of precinct number from:

- Precinct 88 to 80.

32) AUTHORIZE

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

Creola Axis Loop Road North,  
Project RA49-04-21/MCP-012-20  
Tract 1 - temporary easement

Kelvin Schneider

McDonald Road, Project MCR-2016-001/  
STPMB-7612(600)  
Tract 17 - deed  
Tract 17 - temporary easement

Harry Bradford Archer and Bowmal, LLC

McDavid Road, Project MCR-2018-204  
Tract 6 - deed

Vernon Goodwin and Ericka Goodwin

Williams Road, Project MCR-2018-307  
Tract 18 - deed

Spring Hill College Foundation Trust

33) ACCEPT

Airport Rescue Grant Offer and Agreement, Grant No. 3-01-0023-020-2022 for Jeremiah A. Denton Airport, CCP-003-20, and authorize the designated official/representative of the Mobile County Commission to execute the Grant Offer and Acceptance. The agreement covers 100% federal funds reimbursement for the costs related to operational expenses at the airport with a maximum obligation of \$22,000.00.



34) AWARD

bid for:

- Project MCR-2020-103, City of Citronelle, Resurfacing, in the amount of \$289,344.06
- Project MCR-2020-105, Town of Mount Vernon, Resurfacing, in the amount of \$178,063.79
- Project MCR-2020-108, City of Satsuma, Resurfacing, in the amount of \$219,710.78

to H.O. Weaver & Sons, Inc., for their combined low bid of \$687,118.63.

35) AUTHORIZE

to advertise and receive bids for Project MCR-2020-303, Dauphin Island Streets - Resurfacing.

36) REJECT

acceptance of Ralph Leytham Road into the County Road Inventory due to failure to meet the requirements of Act 2019-307, having all right-of-way and easement documents executed and returned to the county engineer prior to the last day of the month of September 2021.

37) APPROVE

acceptance of Grand Farms Road West into the Mobile County Road Inventory, in accordance with Act 2019-307.

38) APPROVE

preliminary plat only of Audubon Pointe. (6 lots, Dog River Lane (Private Paved Road), District 3)

Reapplication was required due to previously approved preliminary plat expiration on August 10, 2021.

39) APPROVE

preliminary plat only of Penny Lakes First Addition Subdivision. (16 lots, Howells Ferry Road, District 2)

- 40) APPROVE Agreement for Relocation of Utility Facilities in Conflict with Proposed Roadway Improvements with Mobile Area Water and Sewer System (MAWSS), for Project MCR-2012-001, Tanner Williams Road from Snow Road North to Zeigler Boulevard - Additional Lanes and Bridge. This work will be installed with the road project. There is no cost to Mobile County.
  
- 41) APPROVE transfer of Maintenance Agreement between Mobile County and the City of Saraland for the city to maintain portions of Celeste Road and Radcliff Road for a period of three (3) years.
  
- 42) APPROVE setting the following speed limits as listed below, for the roads, segments of roads, and subdivision streets:  
  
THEODORE DAWES ROAD - 40 MPH  
  
FROM: 600 feet west of Highway 90 (Mobile City Limit)  
TO: 800 feet west of Skyline Road  
  
THEODORE DAWES ROAD - 40 MPH  
  
FROM: Sperry Road / Trippel Road  
TO: Schillinger Road South / Theodore Dawes Road West  
  
SCHILLINGER ROAD SOUTH - 40 MPH  
  
FROM: Theodore Dawes Road / Theodore Dawes Road West  
TO: Hitt Road (Mobile City Limit)
  
- 43) Commission announcements and/or comments.
  
- 44) APPROVE request for motion to adjourn until January 10, 2022.