

AGENDA

COMBINED CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

February 10, 2022 10:00 AM

- 1) APPROVE minutes of the regular meetings of January 10, 2022 and January 24, 2022.
- 2) APPROVE list of claims.
- 3) AUTHORIZE minor amendment to the 2020 Action Plan to reallocate \$102,138.00 Community Development Block Grant (CDBG) funds from overage of completed projects to the Grand Farms Road West Road Improvements (Utility Relocation and Driveway Culverts), Project MCD3-PW-20-001.
- 4) APPROVE EFP-116-22, appropriation contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, for operating expenses.
- 5) APPROVE CDP-111-22, appropriation contract with Taylor Chapel Outreach in the amount of \$5,000.00, from District 1 funds, for its community outreach program for unwed mothers.
- 6) APPROVE EFP-217-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Semmes Middle School) in the amount of \$20,000.00, from District 2 funds, for cardiovascular equipment for the Semmes Middle School weight room.
- 7) APPROVE CDP-309-22, appropriation contract with Grand Bay Community Action Committee in the amount of \$2,493.72, from District 3 funds, for a Christmas tree for Grand Bay town square.
- 8) APPROVE application for transfer of 020-Restaurant Retail Liquor alcohol license of Saturday, Inc., for Boondocks Bar and Grill, 10210 Airport Boulevard, Mobile, Alabama 36608. (District 2)

- 9) AUTHORIZE advertising and receiving bids for CCP-012A-21 and CCP-012B-21, Michael Square Controlled-Access Gate and Fence Installation.
- 10) AWARD bid to Thomas Industries, Inc. for CCP-003-22, Office Build-out at Camp 1, for a total bid in the amount of \$94,816.00.
- 11) APPROVE submission of grant renewal application to the Corporation for National and Community Service (CNCS) for the continuation of the AmeriCorps Seniors/Mobile County Foster Grandparent Program for \$545,832.00, for the project period July 1, 2022 through June 30, 2023.
- Federal share - \$395,210.00
 - State share - \$10,733.00
 - County match - \$139,889.00
- 12) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the PY2020 Action Plan. This information has been available to the public since February 4, 2022. This expedited public comment period complies with the waiver contained in Federal Register Notice FR-6218-N-01, which reduces the duration of required public comment periods from 30 days to 5 days.
- 13) ADOPT substantial amendment to the PY2020 Action Plan following the comment period and public hearing.
- 14) AUTHORIZE sub-recipient agreement with Boat People SOS Community Development Corporation, Inc. for an amount of \$75,468.00 for health services programs under the Community Development Block Grant - Coronavirus (CDBG-CV).

- 15) APPROVE EFP-117-22, appropriation contract with Alabama Humanities Alliance in the amount of \$5,000.00, from District 1 funds, for costs of transportation to its annual conference.
- 16) APPROVE amendment to CDP-122-21, professional services contract with Commercial Diving Services, Inc., to increase contract amount from \$24,980.00 to \$49,980.00. The additional funds in the amount of \$25,000.00 will be used to provide architectural history and stabilization services in historic Africatown.
- 17) APPROVE SAAS Services Agreement with Benevate, Inc. doing business as (d/b/a) Neighborly Software, for professional software services related to the U.S. Treasury Emergency Rental Assistance (TERA) Program, for a term of three (3) years, March 1, 2022 through February 28, 2025, at a rate of \$12,000.00 per year.
- 18) APPROVE CDP-210-22, sponsorship agreement with Semmes Chamber of Commerce in the amount of \$750.00, from District 2 funds, for its Annual Azalea Festival.
- 19) AUTHORIZE amendment to sub-recipient agreement with VIA Health and Fitness, Inc. for food pantry and senior services programs under the Community Development Block Grant - Coronavirus (CDBG-CV), MCV-PS-20-002, to amend the activity description as well as the compensation and reporting requirements.
- 20) AUTHORIZE advertising and receiving bids for BMP-2022-002, Metro Jail Kitchen Precision Boiler Replacement.
- 21) AUTHORIZE advertising and receiving bids for BMP-2021-004, Government Plaza South Tower Boiler Repairs.

- 22) APPROVE purchase of approximately 100 acres of real property located on and around St. Andrews Lane, commonly known as Linksman Golf Course, Project CIP-2021-003A, for the purchase price of \$850,000.00 plus closing costs, utilizing Project GMSA-2101, and authorize the Commission President to sign all documents related to the transaction.
- 23) APPROVE application to Economic Development Administration - Tourism Construction Grant under the American Rescue Plan Act funds for the Franklin House Renovation, in the amount of \$793,963.00.
- 24) APPROVE EFP-324-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Theodore High School) in the amount of \$50,000.00, from District 3 funds, to be applied to the cost of constructing a new press box.
- 25) APPROVE rescinding in part County Commission action in the January 10, 2022 Minutes, Agenda Item #17, which approved the new Mobile County Commission district boundaries to take effect immediately;
- AND
- approve amending action to have the Mobile County Commission district boundaries in place for the 2024 County Commission election cycle. The candidates for the County Commission will be permitted to campaign in accordance with these approved lines.
- 26) APPROVE CDP-211-22, appropriation contract with City of Mobile in the amount of \$20,000.00, from District 2 funds, for Hillwood Project in the City's new sidewalk protocol initiative.

- 27) APPROVE request from Mobile Police Mounted Auxiliary to waive fees for the use of the Jon Archer Center on February 22-28, 2022 in case of inclement weather, for preparing and training police horses to patrol during Mardi Gras events. There will be no cost or preparation to the County.
- 28) APPROVE lease agreement with Coffee Monster, LLC, for a period of twelve (12) months, February 15, 2022 through February 14, 2023, with an option to renew for two (2) additional twelve (12) month terms, subject to final legal review.
- 29) APPROVE application for transfer of the 011-Lounge Retail Liquor - Class II (Package) alcohol license of Wilmer Liquor 2022 LLC, for Wilmer Liquor, 13433 Moffett Road, Suite B, Wilmer, Alabama 36587. (District 2)
- 30) APPROVE amendment to professional services agreement with The Coleman Group doing business as (d/b/a) Spherion, to add additional services consisting of the provision of polling technicians for the 2022 election cycle, for the Judge of Probate, to be paid from the Elections Fund.
- 31) APPROVE lease agreement with Greater Gulf State Fair, Inc. for use of two (2) rooms for nine (9) days, during May 2022, for poll worker training for Probate Court, at a cost of \$100.00 per hour.
- 32) APPROVE correction in the January 24, 2022 Minutes, Agenda Item #29. The item should read as follows:
- Approve six (6) month lease agreement from the current purchasing Co-operative Omnia R210502, with Williams Scotsman, Inc. doing business as (d/b/a) Willscot, for:

- One (1) 48x12 Mobile Office, Model MO4812
- One (1) 40x12 Toilet Unit, Model TT4012

in the amount of \$34,241.54, GOMESA 21-05 Public Access Master Plan Development funding, for the Cedar Point Location.

The correction is to increase the original quoted amount of \$33,380.20 by \$861.34 in the final lease agreement due to adding a second Americans with Disabilities Act (ADA) ramp for the men's/women's restroom trailer.

33) APPROVE

amending Project CIP-2019-007, Government Plaza Renovations, with an increase in the budget of \$180,000.00.

AND

Approve reducing the budget for Project CIP-2017-015, Government Plaza Window Cleaning by \$180,000.00, and transferring these funds to the Government Plaza Renovations project.

This amendment creates a reallocation of funds from Project CIP-2017-015, Government Plaza Window Cleaning, to Project CIP-2019-007, Government Plaza Renovations.

34) ADOPT

resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

35) APPROVE request of Sheriff's Office to purchase two (2) vehicles with internal funding as follows:

- 2022 Ford F-150, VIN 1FTEW1EP7NKD32304
- 2022 Chevy Silverado, VIN 3GCUYEED5NG152149

The addition of these vehicles will not increase their fleet.

36) APPROVE Change Order #1 for Project GMSA-2105-1a, Escatawpa Hollow Park and Campground Improvements - Phase 1a, to increase the amount by \$259,392.80. The Change Order will add underground electric and will increase contract time by 76 working days due to impacts from weather events and supply chain delays.

37) CONSIDER taking the following action on bids:

award Bid #157-21, minimum of six (6) new sports utility vehicles (compact type), for the County Commission and the Revenue Commission, to UJ Chevrolet Company, Inc., for their bid in the amount of \$25,756.50 per unit.

award Bid #158-21, minimum of two (2) new (AWD) sports utility vehicles (compact type), for the County Commission and the Revenue Commission, to UJ Chevrolet Company, Inc., for their bid in the amount of \$27,356.50 per unit.

award Bid #159-21, minimum of four (4) new mid-size sedans, for the County Commission and the Revenue Commission, to UJ Chevrolet Company, Inc., for their bid in the amount of \$26,206.50 per unit.

award Bid #3-22, operation of the north concession stand at West Mobile County Park, to Gennifer's Concession, for their bid in the amount of \$3.00 per game.

award Bid #4-22, operation of the south concession stand at West Mobile County Park, to West Mobile County Girls Softball, for their bid in the amount of \$8.00 per game.

award Bid #5-22, operation of the football concession stand at West Mobile County Park, to West Mobile Blackhawk Youth Football, Cheerleader, Soccer Association., Inc., for their bid in the amount of \$4.00 per game

reject award of Bid #2-22, three (3) month copy paper bid, for the County Commission, due to no response.

38) APPROVE

payment in the amount of \$10,000.00 to United Way of Southwest Alabama, Inc., for administrative services provided in relation to Community Development Block Grant - Coronavirus (CDBG-CV) projects:

- Project MCV-PS-20-002
- Project MCV-PS-20-003.

39) APPROVE

service agreement for existing Formosan termites with Knox Pest Control, in the amount of \$1,500.00 initial and \$250.00 annual renewal fee, for the period of January 28, 2022 through January 28, 2023, for the County Grand Bay Library.

40) APPROVE

renewal support for PDQ deploy and PDQ inventory software, from PDQ.com, in the amount of \$6,300.00, for the Revenue Commission.

- 41) APPROVE renewal of maintenance contract with Claris International, Inc., in the amount of \$2,406.00, for software updates and upgrades, for the period February 3, 2022 through February 2, 2023, for James T. Strickland Youth Center.
- 42) APPROVE renewal of maintenance agreement for cranes, with Konecranes, Inc., in the amount of \$720.00, for the Public Works Department.
- 43) APPROVE renewal support for standard biz annual services, with Zoom Video Communications Inc., in the amount of \$1,999.00, for the period January 26, 2022 through January 25, 2023, for the County Commission.
- 44) APPROVE thirty-six (36) month Xerox Copier lease agreement, with Xerox Corporation, under the current purchasing co-operative National Association of State Procurement Officials (NASPO) Contract Number 072815900, for the Revenue Commission at the following locations:
- eleven (11) Xerox C8155H2 units at the Michael Square location, for a total lease amount of \$1,891.23 per month.
 - one (1) Xerox C8130H2 at the Theodore Oaks location, for a lease amount of \$131.02 per month
 - one (1) Xerox C8130H2 at the Eight Mile location, for a lease amount of \$131.02 per month.
 - one (1) Xerox C8130H2 at the Courthouse annex location, for a lease amount of \$131.02 per month.
 - one (1) Xerox C8130H2 at the Citronelle location, for a lease amount of \$131.02 per month.

- 45) APPROVE right-of-way and/or easement agreement for Tract 9, in the amount of \$680.00 for Project MCR-2018-206, John Paul Road and Natchez Trace Road - Grade, Drain, Base, and Pave (GDBP).

- 46) APPROVE right-of-way and/or easement agreement for Tract 16, in the amount of \$1,500.00 for Project MCR-2018-110, Andry Road, et al - Grade, Drain, Base, and Pave (GDBP).

- 47) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:
 - McDonald Road, Project MCR-2016-001/STPMB-7612(600)
Tract 1 - easement

 - Board of School Commissioners of Mobile County

 - Lloyd Road, Project MCR-2018-307
Tract 31 - deed

 - Patrick Allen Rhodes

 - Renee Drive, Project MCR-2018-308
Tract 2 - temporary easement

 - Larry E. Burge, Sr.

 - Carlyle Drive, Project MCR-2018-308
Tract 19 - easement

 - Michael Millini

- 48) AWARD bid to John G. Walton Construction Company, Inc. for Project RA49-02-21/MCP-013-20, Sand Ridge Road, for their low bid in the amount of \$487,087.00.

- 49) AWARD bid to John G. Walton Construction Company, Inc. for Project MCR-2020-003, Silver Pine Road, for their low bid in the amount of \$563,637.77.
- 50) AUTHORIZE advertising and receiving bids for Project MCR-2016-304, Turkey Farm Road - Grade, Drain, Base, and Pave (GDBP).
- 51) AUTHORIZE advertising and receiving bids for Project MCR-2012-001, Tanner Williams Road - Additional Lanes and Bridge.
- 52) AUTHORIZE advertising and receiving bids for Project MCR-2018-009, Bush Lane, and Carol Plantation Road - Resurfacing.
- 53) AUTHORIZE advertising and receiving bids for Project HRRR-4921(250)/MCP-001-21, Safety Improvements on Celeste Road.
- 54) ADOPT resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2014-013/CIP-2013-017(B), Dawes Road, Tracts 17 and 18.
- 55) ADOPT resolution approving Construction Agreement for a Transportation Alternatives Program Project with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT) for MCP-002-21/TAPMB-TA22(934), Improvements to Selected Curb Ramps throughout Mobile County's Urban Area to Conform to Americans with Disabilities Act (ADA) Requirements, and authorize the president of the Commission to execute the resolution and the agreement on behalf of Mobile County.
- 56) ACCEPT two (2) separate portions of platted drainage easements in Highland Park Subdivision and Lakeview West, Unit One.

57) ADOPT resolution approving Construction Agreement for a Local Roads Safety Initiative Project with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT) for Project HRRR-4922(), Safety Improvements on Bellingrath Road and authorize the president of the Commission to execute the resolution and the agreement on behalf of Mobile County.

58) APPROVE preliminary and final plat of Resubdivision of Lot 2, Khamphouy Family Subdivision. (2 lots, Matlock Road and Half Mile Road, District 3)

AND

preliminary and final plat of Swift Mobile Alabama Subdivision. (1 lot, Interchange Park Drive West and Interstate 10 Service Road, District 3)

59) APPROVE preliminary plat only of Ellen's Cove Unit Two Subdivision. (56 lots, Smith Road, District 3)

AND

preliminary plat only of Irvington Oaks Estates Unit Three. (11 lots, Irvington Oaks Drive (Private), District 3)

60) APPROVE waiving section 7.1 (Private Subdivisions) of the Subdivision Regulations and approving preliminary and final plat of Watsonville Subdivision. (2 lots, Crepe Myrtle Road and Stewart Lane (Private), District 3)

Owners are moving an adjoining line between two (2) existing parcels and no new lots are being created. The Engineering Department has no objection to the granting of this waiver.

- 61) APPROVE assigning a contract for professional design engineering services for MCP-008-22, Safety Improvements to Bellingrath Road, to Kimley-Horn and Associates, Inc.
- 62) AWARD bid to McElhenney Construction Company, LLC. for Project MCR-2016-306, Sasser Lane and Lundy Road, for their low bid in the amount of \$1,047,517.59.
- 63) APPROVE assigning a contract for professional bridge inspection services for MCP-009-22, County Wide Bridge Inspection, to Volkert, Inc.
- 64) APPROVE Supplemental Agreement No. 1 with McInnis Construction Company, LLC, Project MCR-2016-109, S. Craft Highway Bridge Replacement, for modifications to bridge abutments and wingwalls in order to preserve the location of an existing gas main, to increase the contract by \$84,470.52. Cost to be reimbursed by Spire Gulf, Inc.
- 65) AWARD bid to Bay Area Contracting, Inc. for Project MCR-2020-302, Bayou La Batre Streets, for their low bid in the amount of \$112,138.88.
- 66) AWARD bid to Young's Tree Service for Project GFP092-2, Mobile County Soccer Complex Tree and Stump Removal, for their low bid in the amount of \$30,000.00.
- 67) Commission announcements and/or comments.
- 68) APPROVE request for motion to adjourn until February 24, 2022.