

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 22, 2021

- 1) APPROVE minutes of the regular meeting of January 25, 2021.
- 2) APPROVE list of claims.
- 3) 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 January 31, 2021.  
(Act No. 86-414)
- 4) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 5) ADOPT resolution authorizing request of 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.
- 6) ADOPT resolution authorizing request of the Revenue Commissioner's Office at the Michael Square location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) APPROVE reappointment of William Sellers to serve on the Board of Directors of St. Elmo-Irvington Water Authority for a term of six (6) years, effective March 1, 2021, and will expire February 28, 2027.

- 8) APPROVE EFP-217-21, contract with Board of School Commissioners of Mobile County in the amount of \$2,950.00, from District 2 funds, for a subscription-based online educational platform for H.L. Sonny Callahan School for the Deaf & Blind.
- 9) APPROVE renewal of contract with TDA Consulting, Inc., for a term commencing March 1, 2021 and ending February 28, 2022, for professional, technical, and expert services for the HOME Program.
- 10) APPROVE recommendation of the Bishop State Community College Foundation for two (2) contributions for Naming Rights, for its new Advanced Manufacturing Center Lecture Hall in the amount of \$250,000.00, and the Health Sciences Building Nursing Simulation Suite in the amount of \$100,000.00.
- 11) APPROVE request of the Utilities Board of the City of Bayou La Batre to purchase a surplus mower, Unit #6420, John Deere Z930A in the amount of \$500.00, from the County Equipment Maintenance facility.
- 12) APPROVE EFP-218-21, contract with Taylor-White Elementary Parent Teacher Organization in the amount of \$10,800.00, from District 2 funds, to purchase technology equipment.
- 13) APPROVE County levies for alcoholic beverages for the Fiscal Year 2021-2022 as follows:
 

|  |          |
|--|----------|
| Retail Beer (On or Off Premises)       | \$ 75.00 |
| Retail Beer (Off Premises Only)        | \$ 75.00 |
| Retail Table Wine (On or Off Premises) | \$ 75.00 |
| Retail Table Wine (Off Premises Only)  | \$ 75.00 |
| Wholesale Beer Only                    | \$275.00 |
| Wholesale Table Wine Only              | \$275.00 |
| Wholesale Table Wine and Beer          | \$375.00 |

|                                   |          |
|-----------------------------------|----------|
| Additional Warehouse Wine or Beer |          |
| or Both                           | \$100.00 |
| Importer                          | \$250.00 |
| Brewpub                           | \$500.00 |

- 14) APPROVE CDP-109-21, contract with Saraland Area Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 15) AUTHORIZE preliminary award of \$1,200,000.00 of HOME funds to Arbours at Miller Creek in support of their application to Alabama Housing Finance Authority (AHFA) for 2021 Housing Tax Credits (LIHTC) for a proposed Senior housing development.
- 16) AUTHORIZE preliminary award of \$1,200,000.00 of HOME funds to Mobile Housing in support of their application to Alabama Housing Finance Authority (AHFA) for 2021 Housing Tax Credits (LIHTC) for a proposed Senior housing development.
- 17) APPROVE rejecting all bids and authorize advertisement to re-bid CIP-2019-010, Vehicle Maintenance Facilities for Camps 1, 2, and 4. Bids exceeded the available budget.
- 18) APPROVE amending the Mobile County Commission Employee Development Program to add clarity and make it more equitable. Changes would be effective March 1, 2021 upon approval by the Personnel Board.
- 19) AUTHORIZE submission of grant renewal application to AmeriCorps Senior/Corporation for National and Community Service for the continuation of the Mobile County Foster Grandparent Program in the amount of \$395,210.00 for the project period July 1, 2021 to June 30, 2022 with a County match of \$103,671.00.

20) CONSIDER

taking the following action on bids:

rescind award of Bid #147-20, minimum of one (1) new three-quarter ton crew cab 4X4 pick-up truck for the County Commission, with Autonation Ford in the amount of \$38,556.00, for failure to meet delivery terms, and authorize a rebid.

award Bid #1-21, meats to be delivered to James T. Strickland Youth Center for the month of March 2021, to the Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$9,789.37.

award Bid #2-21, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Staples Contract & Commercial LLC and Staples Inc. d/b/a Quill.

award Bid #3-21, operation of the north concession stands at West Mobile County Park, to Gennifer's Concession for their bid in the amount of \$3.00 per game.

award Bid #4-21, operation of the south concession stands a West Mobile County Park to Kim's Concession for their bid in the amount of \$5.00 per game.

award Bid #7-21, operation of the football concession stands at West Mobile County Park to West Mobile Blackhawk Football, Cheerleading, Soccer Association, Inc. for their negotiated price of \$4.00 per game.

reject Bid #5-21, umpire services to officiate adult league softball games at West Mobile County Park and authorize a rebid.

reject Bid #6-21, score keeping services for adult league softball games at West Mobile County Park.

approve the purchase of ammunition from the current State of Alabama Contract T208 in the amount of \$46,080.00 for the Sheriff's Office.

approve the purchase of one (1) air cooled helical rotary Water Chiller Model No. RTAC1404U under the current Purchasing Co-op US Communities Contract Number USC 15-JLP-023 from Trane U.S. d/b/a Trane in the amount of \$107,467.00 for the Metro Jail Barracks.

approve subscription license agreement with Bentley Systems, Inc., for Micro Station Select and Open Roads Select in the amount of \$13,155.00 for the County Commission.

approve software renewal with Kronos Inc., for Data Collection Intouch, terms February 23, 2021 through February 22, 2022 in the amount of \$4,001.40 for the County Commission.

21) RECOMMEND  
1E

approving Amendment No. 1 to the contract documents for professional engineering services with Volkert, Inc. for ALDOT Project number RASTPAA-4915(251), Mobile County Project MCR-2014-012(B)/ CIP-2013-017(A), Resurfacing, Widening, and Striping on Dawes Road from Scott Dairy Loop Road South to D'Iberville Drive West, estimated increase to the contract is \$11,720.00.

22) RECOMMEND  
2E

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

Havens Road, Project MCR-2018-205, Tract 11

John H. Shoemaker and  
Linda W. Shoemaker deed

Carlyle Drive, Project MCR-2018-308  
Tract 20

Horace N. Sherman deed

23) RECOMMEND  
3E

approving right-of-way and/or easement agreements for Tract 30, in the amount of \$250.00, Tract 38, in the amount of \$555.00, Tract 43, in the amount of \$2,575.00, Tract 47, in the amount of \$1,155.00 and Tract 49, in the amount of \$1,750.00 for Project MCR-2018-307, Joyce Circle, Lloyd Road and Williams Road, Grade, Drain, Base and Pave.

24) RECOMMEND  
4E

approving final plat of Briargrove, Phase Four and accepting road rights-of-ways as shown on the subdivision plat for the following streets:

Arbordale Lane  
Arbordale Drive West  
Thornbury Loop

And accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat.  
(33 lots, Jeff Hamilton Road, District 3)

25) RECOMMEND approving preliminary plat only of Chapel  
 5E Creek, Phase 3. (62 lots, Airport  
 Boulevard, District 3)

26) RECOMMEND approving preliminary and final plat of  
 6E Shayna's Roost. (2 lots, Walter Tanner  
 Road, District 2)

AND

approving preliminary and final plat of Rip  
 & Rita Estate. (2 lots, Holly Court,  
 District 3)

AND

approving preliminary and final plat of  
 Paynes RV Park Subdivision. (1 lot,  
 Bellingrath Road, District 3)

27) RECOMMEND authorizing to advertise and receive bids  
 7E for CIP-2015-014/MCP-304-16, Sunset Road  
 Bridge Replacement.

28) RECOMMEND adopting resolution setting the following  
 8E speed limits as listed below, for roads,  
 segments of roads and subdivision streets:

LOTT ROAD 45 MPH  
 FROM: Prine Road  
 TO: Beverly Jefferies Highway

THOMAS ROAD 40 MPH  
 FROM: Blue Road  
 TO: Bay Road

BAY ROAD (Fowl River Area) 40 MPH  
 FROM: Carley Road  
 TO: Dauphin Island Parkway

PIONEER ROAD 40 MPH  
 FROM: Baumhauer Road  
 TO: Sand Island Road

RIVER ROAD 40 MPH  
 FROM: Thomas Road  
 TO: Dauphin Island Parkway

29) RECOMMEND adopting resolution changing the functional  
 9E classification of the following roads as  
 listed below:

RIVER ROAD  
 From Minor Local to Major Local

BAY ROAD  
 From Minor Local to Major Local

30) RECOMMEND approving Hold Harmless/Indemnity Agreement  
 10E with the City of Semmes relating to the  
 County's maintenance of Pre-Emption  
 equipment owned by the City of Semmes, as  
 required by the County's agreements with  
 the Alabama Department of Transportation  
 (ALDOT). Also, approving the Agreements for  
 the Installation and/or Operation and  
 Maintenance of Traffic Control Signals  
 and/or Roadway Lighting with the State of  
 Alabama, acting by and through the Alabama  
 Department of Transportation, for the  
 installation, operation and maintenance of  
 traffic signals and the preemption devices  
 at the intersections of Lott Road and  
 Schillinger Road North, Lott Road and Spice  
 Pond Road, and Lott Road and McCrary Road.

31) Commission announcements and/or comments.

32) APPROVE request for motion to adjourn until  
 March 8, 2021.