

AGENDA

COMBINED CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

February 24, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of February 10, 2022.
- 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 the Fund Balance Report, for the period ending January 31, 2022.
(Act 86-414)
- 4) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the PY2021 Action Plan for the Community Development Block Grant (CDBG) Program to reallocate CDBG funds of \$200,000.00 from the Whistler Bike Trail to East Elm Street Improvements/Utility Relocation Project. This information has been available to the public since January 23, 2022.
- 6) ADOPT substantial amendment to the PY2021 Action Plan for the Community Development Block Grant (CDBG) Program following the comment period and public hearing.
- 7) ADOPT standing resolution for use of County-owned metal crowd control barricades by municipalities and non-profit organizations situated in Mobile County on an as-available, as-needed, first-come, first-served basis, without further Commission action.

8) ADOPT

resolution authorizing the relocation of the following polling sites for the following precincts:

PRECINCT 21:

From:

Tanner Williams Elementary School
13700 Tanner Williams Road
Wilmer, AL 36587

To:

Tanner Williams Assembly of God
14440 Tanner Williams Road
Wilmer, AL 36587

PRECINCT 24:

From:

Refuge Church (formerly Moffett Road
Assembly of God)
6159 Moffett Road
Mobile, AL 36618

To:

Independent Living Center
6750 Howells Ferry Road
Mobile, AL 36618

PRECINCT 35:

From:

University Church of Christ
5651 Zeigler Boulevard
Mobile, AL 36608

To:

St. John United Methodist Church
6215 Overlook Road
Mobile, AL 36618

PRECINCT 58:

From:
Mobile Christian School
5900 Cottage Hill Road
Mobile, AL 36609

To:
Our Savior Catholic Church
1801 South Cody Road
Mobile, AL 36695

PRECINCT 60:

From:
Hank Aaron Stadium
755 Bolling Brothers Boulevard
Mobile, AL 36606

To:
The Grand Hall
3556 Hall Mill Road
Mobile, AL 36693

- 9) APPROVE CDP-112-22, appropriation contract with Saraland Area Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, for operating expenses.
- 10) APPROVE EFP-218-22, appropriation contract with Cottage Hill Athletic Association in the amount of \$3,537.70, from District 2 funds, for baseball uniforms.
- 11) APPROVE EFP-325-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Meadowlake Elementary School) in the amount of \$29,262.56, from District 3 funds, to be applied to the cost of a playground.

- 12) AUTHORIZE sub-recipient agreement with Mobile Area Education Foundation for an amount of \$237,080.80, for child care programs under the Community Development Block Grant - Coronavirus (CDBG-CV).

- 13) 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.

- 14) APPROVE CDP-113-22 and CDP-212-22, sponsorship agreement with Providence Foundation in the total amount of \$15,000.00, to be divided as follows:
 - District 1 funds in the amount of \$5,000.00
 - District 2 funds in the amount of \$10,000.00for its annual Festival of Flowers.

- 15) AUTHORIZE transfer of various County funds and accounts to Servis 1st Bank, Regions Bank, and/or Hancock Whitney Bank as recommended by the Investment Committee, and authorize the President of the Commission or Finance Director to execute such account agreements as may be necessary.

- 16) APPROVE professional services agreement with Thomas Steven Ellisor for consulting services regarding operations of the juvenile detention center, for six (6) months; compensation not to exceed \$2,000.00 per month.

- 17) AUTHORIZE hazardous duty pay of \$200.00 per month and educational incentive pay for Mobile County Juvenile Detention Officers, Juvenile Detention Coordinators, and Juvenile Detention Supervisors at James T. Strickland Youth Center, subject to Personnel Board approval and beginning at the commencement of the first full pay period following such approval.
- 18) APPROVE contract with Robert Latham, certified Prison Rape Elimination Act (PREA) auditor, in the amount of \$5,000.00, for PREA audit as required by the State of Alabama Department of Youth Services, at James T. Strickland Youth Center.
- 19) APPROVE professional services contract with Tres Stefurak, Ph.D. for consultation and training of court staff, juvenile probation officers, and juvenile detention officers at James T. Strickland Youth Center, in the total amount of \$7,000.00, to be paid from detention subsidy funds.
- 20) ADOPT Mobile County Commission Safety Guidebook, dated January 20, 2022.
- 21) APPROVE project agreement between Evonik Corporation and Mobile County for the development and expansion of the existing facility located in Mobile County at a cost of \$100,000.00, which will employ ten (10) additional employees with an average yearly salary of \$93,000.00, which amount shall be payable upon completion of the project and certification of the ten (10) new employees. Further, approve authorization of the President of the Commission to sign all necessary documents associated with the project agreement. (The 772 Public Notice was advertised in the Mobile Press-Register on Sunday, February 13, 2022.)

- 22) APPROVE consent to assignment of lawn maintenance contracts for five (5) County facilities by Complete Management Group to its successor company, Butler Complete Services, LLC, provided liability insurance requirements applicable to each contract remain in effect through contract termination on September 30, 2022.
- 23) APPROVE EFP-118-22, EFP-219-22, and EFP-326-22, appropriation contract with Mobile Medical Museum, Inc. in the amount of \$5,000.00, to be divided as follows:
- District 1 funds in the amount of \$1,666.67
 - District 2 funds in the amount of \$1,666.67
 - District 3 funds in the amount of \$1,666.66
- to support educational programs.
- 24) APPROVE CDP-213-22, appropriation contract with Semmes Recreation and Community Center in the amount of \$6,028.00, from District 2 funds, for repairs to the basketball goals.
- 25) ADOPT resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 26) APPROVE County's determination that the 418-acre parcel of real property, commonly known as Graveline Bay Marsh, parcel adjacent to the Dauphin Island Municipal Airport, purchased from Dauphin, LTD on July 27, 2020, is no longer needed for County public purposes and is declared surplus.

- 27) APPROVE donation of 418-acre parcel of real property, commonly known as Graveline Bay Marsh, parcel adjacent to the Dauphin Island Municipal Airport, purchased from Dauphin, LTD on July 27, 2020, to the Town of Dauphin Island by statutory warranty deed for use by the Town of Dauphin Island for public purposes only, and authorize the Commission President to sign all documents related to this donation.
- 28) AUTHORIZE advertising and receiving bids for CCP-001-22, Mobile County Parking Garage Stair Repair.
- 29) AUTHORIZE advertising and receiving bids for Project ACV-PF-20-001, Grand Bay Senior Center Walking Trail.
- 30) APPROVE materials license agreement with NG Studios, LLC, for use of rendering of "Future Home of Africatown Heritage House."
- 31) APPROVE EFP-119-22, appropriation contract with Eichold-Mertz Magnet School PTO in the amount of \$33,510.00, from District 1 funds, for a safety fence, playground mulch, PikMyKid dismissal system, employee incentives not to exceed amounts set out in the Alabama Ethics Code, and a Principal's discretionary fund.
- 32) APPROVE County levies for alcoholic beverage licenses 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

- 33) AUTHORIZE submission of Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program application for a First Responders Safe Room, with an estimated total cost of \$2,830,754.15, which includes an associated 25% County match, estimated to be \$707,688.54.
- 34) AUTHORIZE acceptance of grant award and sub-recipient agreement from Alabama Department of Conservation and Natural Resources (ADCNR), for the Storm Water Management and Improvements for Toulmin Springs and Gum Tree Branch, in the amount of \$1,170,106.00, with no local match required, and authorize execution of all associated documents.
- 35) AUTHORIZE submission of Alabama Recycling Fund Grant application to Alabama Department of Environmental Management (ADEM), in the amount of \$197,624.00, to purchase a glass pulverizer, hoppers, equipment parts, and provide a concrete staging pad for the Mobile County Recycling Center in partnership with Goodwill Industries Gulf Coast, with no local match required.
- 36) APPROVE Amendment No. 1 to the Mobile County Park Initiative contract with Stantec Consulting Services, Inc., dated July 16, 2021, to add Task 1B: Engineering and Design for Lewis Landing.
- 37) APPROVE Amendment No. 3 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 4A: Engineering and Design Services for Cedar Point.

- 38) APPROVE amended Memorandum of Understanding with the Utilities Board of the City of Bayou La Batre, relating to County implementation of the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility (WWTF) Project and the Bayou La Batre Collection System/Life Station upgrades, funded by RESTORE, and authorize execution of all associated documents.
- 39) APPROVE Memorandum of Understanding with the Utilities Board of the City of Bayou La Batre, for implementation of CDP-310-22, Waterline Relocation at SR-188 and Irvington Bayou La Batre Highway.
- AND
- Authorize creation of a Commission District Project for the Waterline Relocation at SR-188 and Irvington Bayou La Batre Highway in the amount of \$125,000.00, from District 3 funds (CDP-310-22), and authorize execution of all associated documents.
- 40) APPROVE Amendment No. 1 to the Bayou La Batre Water Systems Upgrades, Phase 1 contracts with Mott MacDonald Alabama, dated October 1, 2020, to add Bid and Construction Services for Waterline Relocation at SR-188 and Irvington Bayou La Batre Highway.
- 41) AUTHORIZE advertising and receiving bids for CDP-310-22, Waterline Relocation at SR-188 and Irvington Bayou La Batre Highway.
- 42) APPROVE Amendment No. 4 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 2.1: Construction Engineering and Inspection Services for Memories Fish Camp Boat Ramp Improvements.
- 43) AUTHORIZE advertising and receiving bids for Project MCPI-MBR21, Memories Fish Camp Boat Ramp Improvements.

- 44) AUTHORIZE submission of grant renewal application to the Corporation for National and Community Service (CNCS) to continue the AmeriCorps Seniors/Mobile County Senior Companion Program for \$531,633.00, for the project period July 1, 2022 through June 30, 2023.
- Federal share: \$366,793.00
 - State share and in-kind: \$20,625.00
 - County match: \$144,215.00
- 45) APPROVE CDP-115-22, appropriation contract with Mobile Area Mardi Gras Association (MAMGA) in the amount of \$15,000.00, from District 1 funds, for activities during the 2022 Mardi Gras season.
- 46) APPROVE purchase of a 22-acre parcel of real property located at 11745 Old Shipyard Road, Theodore, Alabama 36582 from Engler REI, LLC, in the amount of \$100,000.00 plus closing costs. This acreage will be for conservation purposes using GOMESA 2101 funds, subject to a 120-day due diligence period and final legal review.
- 47) APPROVE agreement relating to conveyance of additional road right-of-way for Howells Ferry Road by the Board of Water and Sewer Commissioners of the City of Mobile to the County; the vacation of a portion of the Howells Ferry Road right-of-way by the County; and the construction of a new cul-de-sac or turnaround within the existing and new Howells Ferry Road right-of-way by Mobile Area Water and Sewer System (MAWSS).
- 48) ADOPT resolution assenting to the vacation of a portion of Howell's Ferry Road by the sole abutting property owner, the Board of Water and Sewer Commissioners of the City of Mobile, in accordance with property owner's duly executed Declaration of Vacation.

49) APPROVE professional services agreement with Airwind, Inc., for an amount not to exceed \$2,500.00, to update existing public service announcements, for Probate Court.

50) APPROVE correction in the February 10, 2022 Minutes, Agenda Item #32. The item should read as follows:

Approve six (6) month lease agreement from the current purchasing co-operative Omnia R210502, with Williams Scotsman, Inc. d/b/a Willscot, for:

- One (1) 48x10 mobile office, model MO4812
- One (1) 40x12 toilet unit, model TT4012

in the amount of \$37,127.32, GOMESA 21-05 Public Access Master Plan Development funding, for the Cedar Point Location.

The correction is to increase the amount of \$34,241.54 by \$2,885.78 in the final lease agreement due to freight cost increase due to State Code Restrictions. A unit was delivered from Atlanta, GA that meets Alabama standards.

51) APPROVE contract with Eagle Electrical Services, LLC, in the amount of \$38,380.80, for electrical work at Cedar Point Pier.

52) CONSIDER taking the following action on bids:

rescind award of Bid #81-20, annual traffic paint bid, white fast dry waterborne traffic paint, for the Public Works Department, to Ozark Materials, LLC, due to inability to provide the product in a timely manner, and increase in the bid price.

award Bid #81-20, annual traffic paint bid, for the Public Works Department, to Safety Coating, Inc., for their bid in the amount of \$8.70 per gallon for each color.

award Bid #161-21, minimum of two (2) new solar-powered radar trailers, for the Public Works Department, to K&K Systems, Inc., for their bid in the amount of \$6,453.98 per unit.

award Bid #6-22, minimum of two (2) new trailer-mounted message boards, for the Public Works Department, to K&K Systems, Inc., for their bid in the amount of \$17,538.56 per unit.

award Bid #7-22, hot pour crack sealant, for the Public Works Department, to Cofield Supply & Services, LLC, for their bid in the amount of \$1,372.50 per pallet.

award Bid #8-22, meats to be delivered to James T. Strickland Youth Center for the month of March 2022, to The Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$15,276.37.

award Bid #10-22, fifteen-million (15,000,000) Mobile County cigarette tax stamps with black lettering on a red background, fusion type only, for the Tobacco Tax Department, to Meyercord Revenue, Inc., for their bid in the amount of \$52,500.00.

award Bid #17-22, three (3) month copy paper bid, for the County Commission, to Strickland Paper Company, Inc.

approve to purchase two (2) new mid-size all-wheel-drive (AWD) sports utility vehicles, from the current State of Alabama Contract T191, in the amount of \$61,242.00, for the Building Inspection Department.

approve to purchase two (2) new crew cab 4x4 pickup trucks, from the current State of Alabama Contract T191, in the amount of \$62,004.00, for the Environmental Enforcement Department.

approve to purchase one (1) new crew cab 4x4 pickup truck from the current State of Alabama Contract T191, in the amount of \$31,002.00, for the Escatawpa Hollow Camp Department.

approve to purchase one (1) new full-size crew cab 4x2 pickup truck, in the amount of \$28,141.00, and one (1) new crew cab 4x4 pickup truck, in the amount of \$31,002.00 from the current State of Alabama Contract T191, for the Building Maintenance Department.

approve to purchase one (1) Massey Ferguson 5711 tractor and cutter, from the current State of Alabama Contract T222, in the amount of \$77,710.73, for the Environmental Enforcement Department.

approve to purchase twenty-three (23) new crew cab 4x4 pickup trucks, from the current State of Alabama Contract T191, in the amount of \$713,046.00, for the Public Works Department.

approve to purchase eight (8) new utility bodies, from the current State of Alabama Contract MA999200000000122, in the amount of \$50,419.60, for the Public Works Department.

approve to purchase four (4) new 10' rotary cutters, from the current State of Alabama Contract T226, in the amount of \$40,491.76, for the Public Works Department.

53) APPROVE

costs of appointed election officials and mandatory training, in the total expenditure amount of \$375,791.00, for the Alabama Primary Election, to be held on May 24, 2022, and the Alabama Primary Run-off Election, to be held on June 21, 2022, as follows:

Total Day Pay - \$172,350.00 per election

- Inspectors - 80 x \$200.00 = \$16,000.00
- Chief Clerks - 80 x \$175.00 = \$14,000.00
- Provisional Ballot Officers - 108 x \$150.00 = \$16,200.00
- Assistant Clerks - 841 x \$150.00 = \$126,150.00

Total Poll Worker Training - \$19,035.00 per election

- Inspectors - 80 x \$30.00 = \$2,400.00
- Chief Clerks - 80 x \$30.00 = \$2,400.00
- Provisional Ballot Officers - 108 x \$15.00 = \$1,620.00
- Assistant Clerks - 841 x \$15.00 = \$12,615.00
- Stand-By Assistant Clerks - 200 x \$15.00 = \$3,000.00

Total amount requested - \$1,128.00 per election

- Mileage at the rate of \$0.56 x 1,300 miles = \$728.00
- One (1) cell phone per precinct on election day - 80 x \$5.00 = \$400.00

22 Total Absentee Election Officials - \$3,400.00 per election

- Returning Officer - 1 x \$200.00 = \$200.00
- Manager - 1 x \$200.00 = \$200.00
- Clerks - 20 x \$150.00 = \$3,000.00

54) APPROVE renewal of maintenance agreement with Eaton Corporation, in the amount of \$3,200.00, for Eaton UPS Serial number BN122JBA06, for the period April 10, 2022 through April 9, 2023, for the Revenue Commission.

55) APPROVE thirty-six (36) month Sharp copier lease agreement, with Sharp Electronics Corporation, under the current State of Alabama Contract 140603-AL-06 for one (1) Sharp MX3051 in the amount of \$132.65 per month, for County Commission Camp 1 Buyers Office.

56) AWARD bid to HCL Contracting, LLC, for Project MCR-2020-303, Dauphin Island Streets Resurfacing, for their low bid in the amount of \$175,225.35.

57) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easement from the following property owners for the following projects:

Dawes Road, Project MCR-2014-013/
CIP-2013-017(B)
Tract 22 - deed
Tract 22 - easement

S & S Investments, LLC

Natchez Trace Road, Project MCR-2018-206
Tract 4 - deed

Gregory Trent Evans, Paul Evans, James

Evans, and Gabriell Smith

Williams Road, Project MCR-2018-307

Tract 1 - deed

Juleigh K. Moody

- 58) APPROVE Project CDP-114-22, to furnish and deliver four (4) loads of sand clay to the MOWA ballfields. The total estimated cost is \$600.00.
- 59) APPROVE Change Order No. 1 - Final with Axtell's, Inc., Project CCP-003-20(A)/AIP No. 3-01-0023-018-2021, Remark Runway 12-30 at Jeremiah A. Denton Airport on Dauphin Island, to reduce the original contract amount to the actual final payable amount for closeout as required by Federal Aviation Administration (FAA).
- 60) ADOPT resolution stating that the Mobile County Commission stands in opposition to Senate Bill 157 (SB157) and House Bill 368 (HB368). These bills, as proposed in the 2022 legislative session, will increase allowable gross weight and axle weight for logging trucks by 10%, which will almost double the detrimental impacts to the County's roads and bridges.
- 61) APPROVE preliminary and final plat of Aaron's Woods Subdivision. (3 lots, McFarland Road, District 3)

AND

preliminary and final plat of Resubdivision of Lot 5, Grand Bay Estates, Unit Three. (2 lots, Marler Drive, District 3)

AND

preliminary and final plat of Victoria's Manor. (4 lots, Scott Dairy Loop Road South,

District 3)

62) APPROVE

final plat of Chapel Creek, Phase Three and accept road rights-of-way as shown on the subdivision plat for the following streets:

- North Redland Street
- South Redland Street
- East Redland Street
- Sand Dune Avenue

AND

Accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads.

AND

Accept the Warranty Deed for the rights-of-way indicated on this plat. (64 lots, Redland Street, District 3)

63) APPROVE

amending County Commission action of August 23, 2021, Item #18, that originally approved the purchase of an undivided one-half interest of the real property from Genell V. McLeod, which originally anticipated the purchase of 108 acres located on the south side of Highway 98 of the Escatawpa River, for a purchase price of one-half of the total sale price of \$810,000.00 plus cost of closing.

The correct total purchase price of the property should be \$836,297.76 plus closing costs. The purchase price has been increased due to the County's survey during the due diligence period, discovering an additional 3.53 acres (total acreage to 111.53), and authorize the Commission President to sign all documents related to the closing.

- 64) Commission announcements and/or comments.
- 65) APPROVE request for motion to adjourn until
March 14, 2022.