

AGENDA

COMBINED CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

February 9, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of January 23, 2023.
- 2) APPROVE list of claims.
- 3) APPROVE amending resolution adopted in the Mobile County Commission January 23, 2023 Minutes, Agenda Item #42, as follows:
  - rescind action declaring the 2014 Ford Taurus vehicle, Asset #9318, VIN 1FAHP2MK6EG118368, as surplus property, and approve vehicle to be returned to fixed asset inventory list
  - declare 2015 Ford Taurus vehicle, Asset #9353, VIN 1FAHP2MK9FG135859, as surplus property
  - authorize donation of surplus vehicles to the Dallas County Sheriff's Office, Dallas County, Alabama, as follows:
    - 2014 Ford Taurus, Asset #9323, VIN 1FAHP2MK6EG118368
    - 2015 Ford Taurus, Asset #9353, VIN 1FAHP2MK9FG135859
- 4) APPROVE appointment of Jan Greer Endfinger to serve as a member on the Mobile County Animal Shelter Advisory Board as a representative for District 3, effective February 9, 2023, replacing Jessica Allday.
- 5) APPROVE reappointment of Henry C. Newton to serve as a member on the Board of Directors of the St. Elmo-Irvington Water Authority, effective March 2, 2023, for a six (6) year term, expiring March 1, 2029.
- 6) APPROVE request of the Sheriff's Office to add one (1) internally purchased vehicle to their fleet as follows:

- 2019 Dodge Challenger,  
VIN 2C3CDZL98KH694651

The addition of this vehicle will not increase their fleet.

- 7) APPROVE ARP06 126-22, contract with Mobile Area Chamber of Commerce Foundation, Inc. in the amount of \$150,000.00, from District 1 funds, for Business Development Navigation Services.
- 8) APPROVE ARP06 107-22 for Whistler Bicycle Trail in the amount of \$65,000.00, from District 1 funds.
- 9) ADOPT resolution declaring certain items assigned to the County Garage surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 10) APPROVE professional services contract with Motor Carrier Consultants, Inc. for services according to fee schedule, for administration of testing under the Mobile County Drug-Alcohol Policy, for a three-year term.
- 11) APPROVE appointment of Shane McClain to serve on the Board of Directors of the Kushla Water District to represent Place Three-Smithtown/Oakgrove for a four-year term, expiring February 8, 2027.
- 12) APPROVE amending term expiration date for the appointment of Reverend Victor Creagh to expire October 12, 2023, to fulfill the term of Cleon Bolden on the Board of Commissioners of the Mobile County Housing Authority.

## 13) APPROVE

amending the County Commission Meeting Minutes as follows:

- November 8, 2021, Agenda Item #15: to change project number from CDP-102-22 to ARP06 108-22, appropriation contract with Family Counseling Center of Mobile in the amount of \$30,000.00, for general operating expenses.
- December 13, 2021, Agenda Item #18: to change project number from CDP-106-22 to ARP06 109-22, appropriation contract with Port of Africatown, CDC in the amount of \$25,000.00, for Prichard Business Ecosystem Project.
- January 24, 2022, Agenda Item #26: to change project number from CDP-109-22 to ARP06 110-22, professional services contract with Renee Dials d/b/a Dials Video Production in the amount of \$45,600.00, for Davis Avenue Oral History Project.
- March 14, 2022, Agenda Item #6: to change project number from CDP-116-22 to ARP06 111-22, appropriation contract with Mobile Housing Authority in the amount of \$160,000.00, for Gulf Village Homes Infrastructure Project.
- May 9, 2022, Agenda Item #32: to change project number from CDP-119-22 to ARP06 112-22, contract with LeMoyne Water System-Waterline Relocation Creola/Axis in the amount of \$60,511.26.
- March 28, 2022, Agenda Item #44: to change project number from CDP-121-22 to ARP06 113-22, for Mausap Road in the amount of \$75,000.00, for preliminary engineering, design, and mapping.
- July 7, 2022, Agenda Item #3: to change project number from CDP-128-22 to ARP06 114-22, appropriation contract with Groundwork Mobile County in the amount of \$30,000.00, general operating expenses.

- August 22, 2022, Agenda Item #6: to change project number from CDP-131-22 to ARP06 115-22, appropriation contract with City of Citronelle in the amount of \$7,500.00, for bulletproof vests for Citronelle Police Department.
- November 28, 2022, Agenda Item #14: to change project number from CDP-111-23 to ARP06 121-22, appropriation contract with Africatown Community Development Corporation in the amount of \$85,000.00, for Home Rehabilitation Program.
- November 28, 2022, Agenda Item #24: to change project number from CDP-114-23 to ARP06 122-22, appropriation contract with Africatown Redevelopment Corporation in the amount of \$250,000.00, for programs in the Historic Africatown community.
- January 9, 2023, Agenda Item #17: to change project number from CDP-118-23 to ARP06 123-22, appropriation contract with Azalea City Community Development Corporation in the amount of \$5,000.00, for general operating expenses.
- April 11, 2022, Agenda Item #6: to change project number from EFP-103-22 to ARP06 116-22, amended appropriation contract with Centre for the Living Arts in the amount of \$46,985.00, for the Historic Avenue.
- January 24, 2022, Agenda Item #3: to change project number from EFP-115-22 to ARP06 117-22, appropriation contract with Boy Scouts of America - Mobile Area Council in the amount of \$15,000.00, for technology equipment.
- February 24, 2022, Agenda Item #31: to change project number from EFP-119-22 to ARP06 118-22, contract with Eichold-Mertz Magnet School of Math, Science, & Technology in the amount of

\$33,510.00, for safety fence, playground mulch, PikMyKid dismissal/safety app, incentives, and principal discretionary fund.

- March 28, 2022, Agenda Item #7: to change project number from EFP-124-22 to ARP06 119-22, amended appropriation contract with Alabama Cooperative Extension System in the amount of \$5,300.00, for a multimedia projector.
- September 12, 2022, Agenda Item #40: to change project number from EFP-153-22 to ARP06 120-22, appropriation contract with Friends of the Prichard Public Library in the amount of \$14,000.00, for library operation.
- December 27, 2022, Agenda Item #15: to change project number from EFP-110-23 to ARP06 124-22, appropriation contract with University of South Alabama in the amount of \$22,500.00, for Endowed Scholarship Fund.

- 14) APPROVE EFP-118-23, appropriation contract with Board of School Commissioners of Mobile County (to benefit Calloway-Smith Middle School) in the amount of \$19,200.00, from District 1 funds, for the Music Department, and football and track team uniforms.
- 15) APPROVE CDP-120-23, appropriation contract with City of Satsuma in the amount of \$25,000.00, from District 1 funds, for the Satsuma Fire-Rescue Health, Wellness, and Fitness Program.
- 16) APPROVE EFP-213-23, 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 \$2,105.60, from District 2 funds, for tables and chairs for the school library.

- 17) APPROVE EFP-214-23, appropriation contract with Board of School Commissioners of Mobile County (to benefit Olive J. Dodge Elementary School) in the amount of \$4,342.53, from District 2 funds, to install a wall mural in the school lobby.
- 18) APPROVE EFP-215-23, appropriation contract with Board of School Commissioners of Mobile County (to benefit E. R. Dickson Elementary School) in the amount of \$2,400.00, from District 2 funds, for outdoor learning picnic tables.
- 19) APPROVE EFP-216-23, appropriation contract with Board of School Commissioners of Mobile County (to benefit Denton Magnet School of Technology) in the amount of \$7,675.00, from District 2 funds, for a digital interactive graphic board, CanaKits, and Chromebooks.
- 20) APPROVE EFP-217-23, appropriation contract with Board of School Commissioners of Mobile County (to benefit John Will Elementary School) in the amount of \$15,934.60, from District 2 funds, for a school marquee monument.
- 21) APPROVE EFP-218-23, appropriation contract with Board of School Commissioners of Mobile County (to benefit Cranford Burns Middle School) in the amount of \$24,000.00, from District 2 funds, for band instruments and athletic supplies.
- 22) APPROVE amendment to annual contract with The Explore Center, Inc. d/b/a Exploreum Science Center, EFP-219-23, to increase the contract amount from \$75,000.00 to \$90,000.00, for a total additional amount of \$15,000.00, for its Spring 2024 exhibit ;Cuba!.

- 23) APPROVE CDP-311-23, appropriation contract with Toulminville-Crichton Community Development Corporation in the amount of \$5,000.00, from District 3 funds, for food pantry services in Bayou La Batre.
- 24) APPROVE CDP-312-23, sponsorship agreement with Providence Foundation in the amount of \$2,500.00, from District 3 funds, for its Festival of Flowers event.
- 25) APPROVE EFP-119-23, appropriation contract with Board of School Commissioners of Mobile County (to benefit Booker T. Washington Middle School) in the amount of \$15,000.00, from District 1 funds, to support baseball and softball programs.
- 26) APPROVE EFP-120-23, appropriation contract with Soccer4Life in the amount of \$7,500.00, from District 1 funds, for operating expenses.
- 27) APPROVE CDP-122-23, CDP-209-23, and CDP-313-23, appropriation contract with Alabama Kidney Foundation in the total amount of \$5,000.00, to be divided as follows:
- District 1 funds in the amount of \$2,500.00
  - District 2 funds in the amount of \$1,250.00
  - District 3 funds in the amount of \$1,250.00
- for its Mobile Kidney Walk and Celebration.
- 28) APPROVE CDP-123-23, appropriation contract with Trinity Gardens Community Civic Club in the amount of \$5,000.00, from District 1 funds, for operating expenses. Project is contingent upon paperwork and legal review.

- 29) APPROVE Change Order #1 with Rogers and Willard, Inc. for Project CIP-2019-001M, Renovation of Property at 355 North Ann Street. If implemented, the change will decrease the contract by \$1,872.36. The new contract total will be \$792,090.64.
- 30) AUTHORIZE readvertising and receiving bids for CCP-007-22, Revenue Commission Teller Window. No bidders were present at the January 24, 2023 Pre-Bid Conference.
- 31) AWARD bid to Aeiker Construction Corporation for Project MCV-PF-20-001, Semmes Senior Center Walking Trail, for a total bid in the amount of \$264,846.00.
- 32) APPROVE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR) for the Mobile County Blueway Trail Development Project in the amount of \$14,049,033.00 with no match required, and authorize execution of all associated documents.
- 33) APPROVE amendment to appropriation contract with Board of School Commissioners of Mobile County (to benefit Hankins Middle School), EFP-323-22, to change the purpose of the funds. Funds will be used for an Art Lab and Home Economics Classroom.
- 34) ACCEPT grant award from Alabama Department of Economic and Community Affairs (ADECA), for the Local Government Pistol Permit Revenue Loss Fund for a to-be-determined amount with no local match, and authorize the President of the Commission to execute all documents associated with this award.



- 35) APPROVE Change Order No. 2 to Statement of Work No. 2, dated November 9, 2022, for contract with Alight Solutions, LLC to support integration analysis, builds, and needs within the Tenant Remediation efforts. This Change Order will not impact the Project Budget.
- 36) RESCIND action in the January 23, 2023 Minutes, Agenda Item #39, approving agreement with Planet Equity Group, LLC to provide on-site professional services of a Workday Consultant.
- 37) APPROVE Change Order #1 with Tindle Construction, LLC for CCP-002-22, Eighth Floor Renovations and Information Technology Training Room Revisions, for additional offices in the Information Technology Training Room and on the seventh floor. If implemented, the change will increase the contract by \$48,236.00. The new contract total will be \$611,111.00.
- 38) APPROVE LATCF 001-23, contract with MOWA Band of Choctaw Indians in the amount of \$50,000.00, from American Rescue Plan Act (ARPA) - Local Assistance and Tribal Consistency Fund (LATCF), for repairs at MOWA Choctaw Community Centers, educational programs, playground equipment, Museum/Veterans Park equipment, Tribal Police Department maintenance, and metal shelter for Community Outreach Services.
- 39) APPROVE sponsorship with Alabama School of Math & Science in the amount of \$5,000.00, from General Government Special Projects funds, for its E.O. Wilson Science Building Fundraiser Event on May 5, 2023.

- 40) APPROVE acceptance of grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Bayou La Batre Water Distribution System Upgrades - Phase I and Phase II, in the amount of \$7,864,448.00 with no match required, and authorize execution of all associated documents.
- 41) APPROVE application for:
- 140 - Special Events Retail
- alcohol license submitted by EMINENCE PROMOTIONS, LLC for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 42) APPROVE Implementation Change Request Form for Pioneer Technology Group, for \$4,500.00, to configure notification services for the Probate Court's Benchmark Court Case System Software to allow for e-mail notifications to attorneys and parties regarding upcoming hearings.
- 43) AUTHORIZE advertising and receiving bids for Project No. MCPI-IC(001), Isom Clemon Memorial Civil Rights Park.
- 44) AUTHORIZE advertising and receiving bids for Project No. GMSA-2015-1B, Escatawpa Hollow Park and Campground Improvements, Phase 1B.
- 45) AUTHORIZE advertising and receiving bids for Project No. MCPI-GC(001), Construction of a Mobile County Golf Course.
- 46) AUTHORIZE advertising and receiving bids for Project No. MCPI-GC(002), Construction of Infrastructure for a Mobile County Golf Course and Park.

- 47) AUTHORIZE cancellation of sub-recipient agreement (BLB-SB-21-001) with the City of Bayou La Batre for the term of January 24, 2022 through June 30, 2023, in an amount of up to \$100,000.00 of Community Development Block Grant (CDBG) funds. The sub-recipient agreement was to provide for removal of spot blight.
- 48) APPROVE option for Real Estate Purchase Agreement with Mura Monarch ELP, LLC to purchase approximately 146 acres of real property located at 12740 U.S. Highway 43 North, Axis, Alabama (a/k/a Acordis site), at an amount to be determined, with two (2) ninety (90) day option extensions with earnest money in the amount of \$60,000.00, and authorize the County Commission President to execute the conditional Real Estate Purchase Agreement and other such documents as are necessary, pending legal review.
- 49) CONSIDER taking the following action on bids:
- rescind award of Bid #115-22, grounds maintenance bid, for the Semmes Community Center and Park located at 10141 Moffet Road. The City of Semmes will maintain this location.
- award Bid #2-23, three (3) month copy paper bid, for the County Commission, to Strickland Paper Company, Inc.
- award Bid #3-23, operation of the north concession stand at West Mobile County Park, to Gennifer Concession, for their bid in the amount of \$3.00 per game.
- award Bid #4-23, operation of the south concession stand at West Mobile County Park, to Kim's Concessions, for their bid in the amount of \$15.00 per game.

award Bid #6-23, umpire and scorekeeping services to officiate adult league softball games at West Mobile County Park, to Independent Umpires for their bid in the amount of \$35.00 for one (1) umpire per game and \$60.00 for two (2) umpires per game.

approve Request for Proposal (RFP) #3-2022, risk management information system, for the County Commission, to Clear RiskUS.Corp.

reject award of Bid #5-23, operation of the football concession stand at West Mobile County Park, there were no responses.

- 50) APPROVE subscription renewal with CDW-G, in the amount of \$308.00, for Cisco Duo, for Revenue Commission.
- 51) APPROVE software renewal with Cutting Edge Automotive Solutions, LLC (CEAS), in the amount of \$1,195.00, for the Texa HD Truck SW total, for Public Works Department.
- 52) APPROVE maintenance agreement with Eaton Corporation, in the amount of \$3,400.00, for coverage of VRLAsealed, 32 internal batteries, for the period April 10, 2023 through April 9, 2024, for Revenue Commission.
- 53) APPROVE subscription renewal with Zoom Video Communications, Inc., for Zoom One Business Annual, in the amount of \$1,999.00, for the County Commission.
- 54) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Highmont Drive, MCP-005-21  
Tract 3 - drainage easement

Daron Johnson

Williams Road, Project MCR-2018-307  
Tracts 24 and 24 REM A2 - deed

Board of School Commissioners of Mobile  
County

McDonald Road, Project MCR-2016-001/  
STPMB-7612(600)  
Tract 20 - deed

Jennifer B. Grissett

Wulff Road, CMP028  
Tract 16.013 - drainage easement

Pauline Reynolds

Wulff Road, CMP028  
Tract 17 - drainage easement

Lillian V. Parden and Matt F. Parden, Jr.

Wulff Road, CMP028  
Tract 20A - drainage easement  
Tract 20B - drainage easement

Patricia Ann Howard Parden

- 55) APPROVE assigning contract for professional engineering services for MCP-001-23, Safety Improvements on Bellingrath Road (Half Mile Road to the Mobile City Limits), to Kimley-Horn, Inc.
- 56) AUTHORIZE advertising and receiving bids for Project HRRR-4921(250), Safety Improvements on Celeste Road.

57) AWARD bid to John G. Walton Construction Company, Inc. for MCP-007-22/RA49-05-22, Sand Ridge Road - Resurfacing, Restoration, and Rehabilitation (RRR), for their low Base Bid plus Additive Alternate B, in the amount of \$1,140,295.56.

58) APPROVE preliminary and final plat of Compel Estates. (2 lots, Swedetown Road North, District 3)

AND

preliminary and final plat of Resubdivision of Lot 6 River Trace Subdivision. (1 lot, River Trace (Private), District 3)

AND

preliminary and final plat of Resubdivision of Lot 24 Scott Acres - Revised. (3 lots, Scott Drive & Tanner Williams Road, District 3)

AND

preliminary and final plat of Sweet Melissa. (1 lot, Snow Road South and Jeff Hamilton Road, District 3)

AND

preliminary and final plat of Cynthia Byrd - Patillo Road Subdivision. (1 lot, Patillo Road, District 1)

AND

preliminary and final plat of Latham - Ison Subdivision. (2 lots, Bay Road, District 3)

AND

preliminary and final plat of Dixie Manor Subdivision. (10 lots, Irvington - Bayou La Batre Highway, Sixteenth Street, and Home Avenue, District 3)

- 59) ADOPT resolution approving Construction Agreement for a Local Roads Safety Initiative Program Project with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT) for Project HRRR-4923( )/MCP-001-23, Safety Improvements on Bellingrath Road, and authorize the President of the Commission to execute the resolution and agreement on behalf of Mobile County.
- 60) ADOPT resolution approving Construction Agreement for a State Public Road and Bridge Funding Project with the State of Alabama (Supplemental Agreement No.1), acting by and through the Alabama Department of Transportation (ALDOT) for Project ST-049-888-015/MCR-2012-001, Additional Lanes on Tanner Williams Road, and authorize the President of the Commission to execute the resolution and agreement on behalf of Mobile County.
- 61) ADOPT resolution approving Preliminary Engineering, Right-of-Way, and Construction Agreement for a Alabama Transportation Rehabilitation and Improvement Program II Project with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT) for Project ATRP2-49-2020-049/MCR-2020-002, Intersection Improvements Including Adding a Roundabout at SR-188 and Irvington Bayou La Batre Highway, and authorize the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.

- 62) APPROVE an "Adopt-a-Mile Program Application" from Hope Byrd (Adds Playground) for the adoption of a segment of East Coy Smith Highway (CR-96) from Shepard House Road eastward to the Mount Vernon City Limits (length = 0.85 miles).
- 63) APPROVE setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:
- OLD NORTH ROAD - 15 MPH  
FROM: Grand Bay Wilmer Road South  
TO: End of Maintenance
- TANNER WILLIAMS ROAD - 45 MPH  
FROM: 1000 feet west of Eliza Jordan Road North  
TO: 1000 feet east of Eliza Jordan Road North
- 64) ADOPT resolution and approve agreement with Alabama Power to provide power for a new traffic signal and street light improvements at one (1) new signalized intersection at Tanner Williams Road at Eliza Jordan Road North.
- 65) Commission announcements and/or comments.
- 66) APPROVE request for motion to adjourn until February 27, 2023.