

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 11, 2021

- 1) APPROVE minutes of the regular meetings of November 16, 2020 and November 30, 2020.
- 2) APPROVE list of claims.
- 3) APPROVE consent to Pintail Properties, LLC's Petition to City of Mobile to vacate unnamed right-of-way abutting property on Halls Mill Road.
- 4) APPROVE accepting non-exclusive 30 feet width ingress/egress easement agreement from Halls Mill Road to County's property along a distance of approximately 500 feet, conditioned on Pintail Properties, LLC's securing vacation of unnamed right-of-way abutting its property on Halls Mill Road.
- 5) APPROVE Treasury Consulting Services Agreement with PFM Management, LLC, for preparation of a banking services Request for Proposals and delivery of analysis of the proposals submitted in response thereto, for the sum of \$9,000.00.
- 6) APPROVE amending the fee schedule (Exhibit B) for the professional services agreement dated May 27, 2020 with JGBAG, Inc., to include visual assessments to identify deteriorated paint and associated surface area in support of rental assistance activities and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.

- 7) APPROVE EFP-205-21, contract with E.R. Dickson Parent Teacher Organization in the amount of \$29,000.00, from District 2 funds, to purchase technology equipment.
- 8) APPROVE EFP-206-21, contract with the Board of School Commissioners of Mobile County in the amount of \$8,500.00, from District 2 funds, for upgrades to the outdoor education center at Wilmer Elementary School.
- 9) APPROVE application of T Boys C Store, LLC, for lounge retail liquor license-Class II (Package), for Bellingrath Package Store, 9097 Bellingrath Road, Suite A, Theodore, Alabama 36582. (District 3)
- 10) APPROVE application of T Boys C Store, LLC, for off premises retail table wine license, for T Boys, 9097 Bellingrath Road, Suite C, Theodore, Alabama 36582. (District 3)
- 11) APPROVE EFP-117-21, sponsorship with the New Lyons Park Tennis Association, Inc. in the amount of \$3,500.00, from District 1 funds, for its Annual Lyons Park Turkey Day Tennis Classic.
- 12) APPROVE amendment to subrecipient agreement (MCV-HP-20-001) with Legal Services Alabama, Inc. to increase the amount of funding from up to \$165,286.00 to up to \$520,000.00 of Community Development Block Grant Coronavirus Relief (CDBG-CV) funds, to include provision of subsistence payments for mortgage/rental/utility obligations to clients at risk of facing homelessness; and to incorporate HUD-recommended subrogation requirements, subject to final legal review.

- 13) APPROVE authorizing contract with Pace Analytical Services, Inc. for professional environmental sampling and testing services for the period January 11, 2021 through January 11, 2024.
- 14) APPROVE contract with Thompson Engineering to provide professional engineering services, for Project Number RST-S1P09-BLBE-255, Extension of Effluent Force Main from Bayou La Batre WWTF, pending legal review.
- 15) APPROVE authorizing advertisement of a Request for Proposals for professional forestry services.
- 16) APPROVE authorizing \$500.00 sponsorship of the Alabama Coastal Foundation's 2021 Sustainability Summit to be paid from the Environmental Services Department budgeted funds.
- 17) APPROVE assignment of CDC Engineers for professional engineering services to CCP-003-21 Mobile Metro Jail Smoke Purge Ventilation System Upgrade. Work will consist of the review of existing building smoke purge systems, provide updated sequence of operations for each smoke purge area, and provide all mechanical and electrical engineering required to develop specifications and statement of work. The proposed fee is based on time and material with an estimated maximum of \$25,000.00.
- 18) APPROVE rejecting all bids and authorize advertisement to re-bid Project CIP-2019-001M Renovation of Property at 355 N. Ann Street. Bids exceeded the available budget.

- 19) APPROVE awarding contract to Hughes Plumbing & Utility Contractors for CIP-2019-001L, Africatown Heritage House for a total bid of \$1,324,500.00.
- 20) APPROVE amending the 2015 Capital Improvement Plan as follows:
- Reallocate the balance from CIP-2015-010, Metro Jail Sliding Cell Doors, to CIP-2015-009, Community Corrections Building. The amount to be transferred is \$115,898.80
- This amendment relocates the remaining balance from the Completed Project of CIP-2015-010 to the Community Corrections Project CIP-2015-009.
- 21) APPROVE amending the 2015 Capital Improvement Plan as follows:
- Create Project CIP-2015-009A, Parking Lot for Community Corrections. The estimated cost for this project is \$481,418.00.
- This amendment creates Project CIP-2015-009A, Parking Lot for Community Corrections.
- 22) CONSIDER taking the following action on bid:
- approve renewal of software agreement with SHI International Corporation in the amount of \$225,583.98 Microsoft Office Plus and supporting client license and server software for three (3) years for the County Commission.

- 23) VOTED AT CONFERENCE Mobile County Commission at its Conference on Thursday, January 7, 2021, approved the extension of the Emergency Paid Sick Leave and Expanded Family Medical Leave in accordance with the Families First Coronavirus Relief Act (FFCRA), effective January 1, 2021 through March 31, 2021, for those employees who did not exhaust the leave in 2020.

- 24) APPROVE amending 2015 Capital Improvement Plan to add the following project and estimated cost:

CIP-2015-016, Miracle Road
Construction and CEI \$350,000.00

This amendment creates Project CIP-2015-016, Miracle Road, Construction and CEI.

- 25) APPROVE accepting award from the U. S. Department of the Treasury for an amount to be determined for the Emergency Rental Assistance Program, as authorized in the Consolidated Appropriation Act of 2021. Acceptance is required by January 12, 2021.

- 26) APPROVE Memorandum of Understanding with Purrfect Partners of Mobile, to house felines at the Mobile County Animal Shelter pending transport to Atlanta for adoption for a term of three (3) months, commencing January 15, 2021 and ending April 15, 2021.

- 27) VOTED AT CONFERENCE Mobile County Commission at its Conference on Thursday, January 7, 2021, approved the requirement that the candidate selected for Director of Public Affairs must live in Mobile County or be willing to move to Mobile County within six (6) months after completing the working test period.

- 28) APPROVE amending the 2019 Capital Improvement Plan to increase the estimated cost of Project CIP-2019-001L, Africatown Heritage House by \$700,000.00.
- This amendment increases the estimated cost of CIP-2019-001L, Africatown Heritage House by \$700,000.00 and decreases 2019 CIP District 1, Unnamed Projects by \$700,000.00.
- 29) RECOMMEND approving Reimbursable Agreement for
1E supplying water to property owner in accordance with Right-of-Way Negotiations associated with a County Project with Mobile County Water, Sewer and Fire Protection Authority, for facilities in conflict with MCP-304-16/CIP-2015-014, Sunset Road Bridge Replacement. The total estimated cost to Mobile County is \$8,198.00.
- 30) RECOMMEND awarding the bid for Project MCR-2016-305,
2E Glaze Road, Nelson Road and Rainey Drive, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$894,457.77.
- 31) RECOMMEND awarding the bid for Project MCR-2016-110,
3E Movico Loop Road West, S & R Road and Small Road, to HCL Contracting, LLC, for their low bid in the amount of \$506,109.49.
- 32) RECOMMEND acceptance of the County Engineer's written
4E report on the FY 2020 Mobile County Transportation Plan expenditures. Preliminary engineering cost for the noted projects are funded by the County's General Fund. Construction and construction inspection costs are funded by the County's Rebuild Alabama Fund (CRAF) and the Federal Aid Exchange Fund (FAEF) provided by ACT 2019-2 (Rebuild Alabama Act).

- 33) RECOMMEND approving preliminary and final plat of
5E Sunny Ruth Acres. (2 lots, Boe Road
Extension, District 3)
- AND
- approving preliminary and final plat of
McDonald Hill Subdivision. (2 lots, Johnson
Road, District 3)
- 34) RECOMMEND approving right-of-way and/or easement
6E agreements for Tract 5 in the amount of
\$1,000.00, Tract 6 in the amount of
\$615.00, Tract 7 in the amount of \$425.00,
Tract 8 in the amount of \$710.00, Tract 20
in the amount of \$520.00, Tract 29 in the
amount of \$1,700.00, Tract 39 in the amount
of \$250.00, Tract 40 in the amount of
\$1,105.00, Tract 44 in the amount of
\$250.00, Tract 45 in the amount of \$390.00
and Tract 48 in the amount of \$2,275.00 for
Project MCR-2018-307, Joyce Circle, Lloyd
Road and Williams Road - Grade, Drain, Base
and Pave.
- 35) Commission announcements and/or comments.
- 36) APPROVE Request for motion to adjourn until
January 25, 2021.