

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

January 9, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of December 27, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE application for:
 - 050 - Retail Beer (off premises only)
 - 070 - Retail Table Wine (off premises only)alcohol license submitted by MURPHY OIL USA, INC., for Murphy USA 7817, 7855 A Moffett Road, Semmes, Alabama 36575. (District 2)
- 4) APPROVE application for:
 - 990 - Tobacco onlytobacco license submitted by A AND S SMOKE SHOP, LLC, for I Smoke, 951 Schillinger Road North, Suite A, Mobile, Alabama 36608. (District 2)
- 5) AUTHORIZE Hazardous Pay for the following James T. Strickland Youth Center Administration employees:
 - Superintendent of Detention
 - Assistant Superintendent of Detention
 - Training Compliance Officerin the amount of \$200.00 per month.
- 6) APPROVE EFP-112-23, sponsorship agreement with Assistance League Mobile in the amount of \$2,000.00, from District 1 funds, for its Fun for Philanthropy fundraiser.
- 7) APPROVE EFP-308-23, sponsorship agreement with Penelope House, Inc. in the amount of \$1,000.00, from District 3 funds, for the Mobile Chocolate Festival.

- 8) **AUTHORIZE** sponsorship of \$500.00 with the Alabama Coastal Foundation for the 2023 Green Coast Council Sustainability Summit to promote the practice of environmental sustainable principles at their January 27, 2023 event, to be paid from the Environmental Services Department budgeted funds.

- 9) **APPROVE** request from the Alabama Cooperative Extension Service to waive fees for the Jon Archer Arena for 4-H Archery students to practice for 2023 Spring competitions on the following dates:
 - February 7, 14, 21, and 28
 - March 7, 14, 21, and 28
 - April 4 and 11

There will be no cost or preparation for the County.

- 10) **AUTHORIZE** rejecting all bids and advertise for rebid of CCP-014-22, Detention Lock Inspection and Cleaning. Project scope will be reduced from three (3) years to one (1) year.

- 11) **APPROVE** Change Order #1 with Aeiker Construction Corporation for Project ACV-PF-20-001, Grand Bay Senior Center Walking Trail - Septic Tank Repairs.

If implemented, the change will increase the contract by \$9,229.00. The new contract total will be \$274,229.00.

- 12) **APPROVE** EFP-113-23, sponsorship agreement with Sickle Cell Disease Association of America - Mobile Chapter, Inc. in the amount of \$950.00, from District 1 funds, for its Board of Directors training session.

- 13) APPROVE amendment to CDP-111-23, appropriation contract with Africatown Community Development Corporation to increase contract amount from \$35,000.00 to \$85,000.00, for a total additional amount of \$50,000.00. The additional funds will be used for the Senior Citizens Home Rehabilitation Program.
- 14) APPROVE professional services agreement with Lyvve Strategies, to provide media outreach to the citizens of Mobile County regarding the County's use of American Rescue Plan Act (ARPA) funding to assist, grow, and enhance local communities through new construction, educational opportunities, and charitable interests.
- 15) APPROVE appointment of Andrew Sullivan for the position of Director/Law Enforcement Liaison, as recommended by the Alabama Department of Economic and Community Affairs (ADECA) and Dawn Wilhelm, who retired from the position on January 1, 2023.
- 16) APPROVE professional services contract with Inside Insights, Inc. to provide a range of consulting services to the Human Resources Department, specific training for County employees, and other services on an as needed basis.
- 17) APPROVE CDP-118-23, appropriation contract with Azalea City Community Development Corporation in the amount of \$5,000.00, from District 1 funds, for general operating expenses.
- 18) APPROVE additional funding in the amount of \$3,884,081.00 for the Bayfront Park Restoration and Improvement - Phases IIA and IIB, pursuant to Resolution #AL-2023-02 of the Alabama Trustee Implementation Group (TIG), for the modification of the project budget for the Bayfront Park Restoration and Improvement - Phases IIA and IIB, restoration project for the Alabama

Department of Conservation and Natural Resources and allocation of interest funds, to provide and enhance recreational opportunities restoration type. The budget modification affects the funds budgeted from TIG. The construction costs increased by \$3,884,081.00, which are necessary to complete the project.

In the December 28, 2020 Mobile County Commission Minutes, Agenda Item #29, the Commission authorized the acceptance of a grant from the Alabama Department of Conservation and Natural Resources for the Bayfront Park Restoration and Improvement Project (Phases IIA and IIB) in the amount of \$4,648,304.00.

- 19) APPROVE renewal of support agreement with CDW Government, in the amount of \$4,347.50, for Adobe Photoshop CC for Teams and Adobe Indesign CC for Teams, for the Revenue Commission.
- 20) APPROVE renewal of Equipment Watch light package subscription online services, in the amount of \$3,858.40, for the period January 18, 2023 through January 17, 2024, for the Public Works Department.
- 21) APPROVE contract amendment with Eagle Electrical Services for an additional amount of \$10,000.00, for a revised total amount not to exceed \$34,604.00, to add required Longshoreman Insurance for additional lighting and outlets at Cedar Point Pier (GOMESA 21-05).

- 22) APPROVE lease agreement between Vic Real Estate, LLC (Landlord) and Mobile County Commission Southwest Regional Highway Safety Office (Tenant) for office space located at 1119 Government Street, Mobile, Alabama for two (2) years, beginning on January 1, 2023 and ending on December 31, 2024, at a monthly rate of \$2,100.00 and reimbursed monthly to the County by Alabama Department of Economic and Community Affairs, pending legal review.
- 23) AUTHORIZE assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one (1) year from the previous date of approval:
- Penny Lakes First Addition Subdivision
- 24) APPROVE preliminary and final plat of Petersen Subdivision Resubdivision of Lot 3. (2 lots, Grand Bay Wilmer Road South, District 3)
- 25) ACCEPT County Engineer's written report of the FY 2022 Mobile County Transportation Plan expenditures. Preliminary engineering costs for the noted projects are funded by the County's general fund. Construction and construction inspection costs are funded by the County Rebuild Alabama Fund (CRAF) and the Federal Aid Exchange Fund (FAEF), provided by ACT 2019-2 (Rebuild Alabama Act).
- 26) APPROVE Agreement for Relocation of Utility Facilities in Conflict with Proposed Roadway Improvements with South Alabama Utilities (SAU), for Project MCR-2018-204, McDavid Road - Grade, Drain, Base, and Pave (GDBP). South Alabama Utilities (SAU) gas facilities will be relocated by SAU. This work will be installed during the road project after clearing and grubbing. This agreement allows twenty (20) working days to complete the relocation activities at no cost to Mobile County.

- 27) APPROVE Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2020-106(A), Prichard Streets Resurfacing, for additional pay items for grate reset and temporary striping, to increase the contract by \$14,841.73.

- 28) APPROVE setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

GRAND BAY WILMER ROAD SOUTH - 45 MPH
FROM: 210 feet south of Interchange Drive
(Begin State Maintenance)
TO: Rainbow Lake Road

GRAND BAY WILMER ROAD SOUTH - 55 MPH
FROM: Rainbow Lake Road
TO: 500 feet south of Jeff Hamilton Road

GRAND BAY WILMER ROAD SOUTH - 45 MPH
FROM: 500 feet south of Jeff Hamilton Road
TO: Newman Road

GRAND BAY WILMER ROAD SOUTH - 45 MPH
FROM: Newman Road
TO: Airport Boulevard

GRAND BAY WILMER ROAD SOUTH - 55 MPH
FROM: Airport Boulevard
TO: Frank Williams Road/Grand Bay Wilmer Road North

HUNTERS RIDGE SUBDIVISION - 20 MPH

- Hunters Circle West
- Hunters Court East
- Hunters Court North
- Hunters Court South
- Hunters Court West
- Hunters Ridge Drive
- Hunters Ridge Drive West

HUNTERS RIDGE NORTH SUBDIVISION - 20 MPH

- Hunters Court
- North Hunters Ridge Drive

- 29) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, January 5, 2023, approved EFP-309-23, to furnish and deliver twenty (20) cubic yards of sand/clay base material to Alma Bryant High School, for the estimated cost of \$200.00.
- 30) Commission announcements and/or comments.
- 31) APPROVE request for motion to adjourn until January 23, 2023.