

ADMINISTRATION AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 13, 2020

- 1) APPROVE minutes of the regular meeting of June 8, 2020.
- 2) APPROVE list of claims.
- 3) APPROVE amending the 2019 Capital Improvement Plan to add Project and the estimated cost as follows:

CIP 2019 003F \$500,000.00
Miracle Road, Construction
and CEI

This amendment creates Project CIP-2019-003F, Miracle Road, Construction and CEI, and allocates \$500,000.00 from Capital Improvement Plan to CIP-2019-003F and decreases CIP 2019 003, District 3 Unnamed Projects by \$500,000.00.
- 4) 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.
- 5) APPROVE application for restaurant retail liquor license of River Krewe, LLC for the River Shack, 6120 Marina Drive South, Mobile, Alabama 36605. (District 3)
- 6) ADOPT sole source resolution authorizing the renewal of software maintenance contract with Environmental Systems Research Institute (ESRI) in the amount of \$51,830.41, for the Revenue Commissioner's Office, will be paid from Reappraisal Account 120091012-52308.

- 7) APPROVE appointment of Donnie Brown to the Board of Trustees of the Mobile Sports Authority for a three-year term, expiring July 9, 2023, replacing Harry Satterwhite; and the reappointment of Doug Harwell for a three-year term which expires May 11, 2023.
- 8) APPROVE assigning The Architects Group, Inc. (TAG) for CIP-2019-008, Bay Haas Building Renovations; work to consist of plan development, bidding and project administration associated with renovations and ADA upgrades for a proposed fee in the amount of \$50,000.00.
- 9) APPROVE Change Order #1 with Avalon Glass for Quote 526-2020 COVID-19 Protective Measures, implemented change will increase the contract in the amount of \$998.78; the new contract total will be \$105,453.78.
- 10) APPROVE investment purchases with County funds by the Treasurer for June 2020.
- 11) APPROVE purchase of two (2) regionally integrated camera systems through GSA Contract #GS-07F-0031W by the Sheriff's Office, to be paid from HIDTA Grant and Drug Forfeiture funds.
- 12) APPROVE rescinding the County Commission's action in the June 8, 2020 Agenda #2, approving application of SHREEJI ONE, LLC, for transfer of off premises retail table wine license for Chevron Food Mart. The transfer application which included retail beer and retail table wine was approved in error as to the table wine license because there was no previous table wine license to be transferred.

- 13) APPROVE new application of SHREEJI ONE, LLC for off premises retail table wine license for Chevron Food Mart, 1261 Schillinger Road North, Mobile, Alabama 36608 (District 2).
- 14) APPROVE CDP-134-20, contract with United Way of Southwest Alabama in the amount of \$50,000.00, funds will be used for its COVID-19 Community Crisis Fund, from District 1 funds.
- 15) APPROVE amending annual contract with Family Counseling Center of Mobile, Inc. (CDP-133-20) to provide additional funds in the amount of \$17,000.00, funds will be used to purchase data management software to track the usage of nonprofit resources during the COVID-19 response and staff, from District 1 funds.
- 16) APPROVE service agreement and access agreement with Employment Screening Services to provide background screening services for both Probate Court and the License Commission.
- 17) APPROVE amending annual contract with the History Museum of Mobile Board, Inc. (EFP-141-20) to provide additional funds in the amount of \$50,000.00, funds will be used for the Clotilda Exhibit, from District 1 funds.
- 18) AUTHORIZE advertisement for Request for qualifications for engineering and design of the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility (RST-S1P09-BLBE-255). Funding for this project is provided by the RESTORE Act through the Alabama Department of Conservation and Natural Resources (ADCNR).

19) HOLD

public hearing to consider the recommendations from the Small Business Relief Grant Program Committee to award grants to six (6) local businesses that are experiencing financial hardship with the COVID-19 Public Health Crisis located within Mobile County, Alabama for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama.

20) APPROVE

awarding grant funds to the following six (6) businesses in the following amounts that are experiencing financial hardship with the COVID-19 Public Health Crisis within Mobile County for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama:

- L.Anne's, LLC in the amount of \$3,000.00, to be used for rent, utilities, and business expenses for one (1) or two (2) employees for the next two (2) months.
- Lomax Healthcare and Consulting Services, LLC in the amount of \$163.00, to be used for rent and utilities for one (1) employee for the next four (4) months.
- SAB Consulting, LLC in the amount of \$1,050.00, to be used for rent, utilities, and payroll expenses for one (1) or two (2) employees for the next five (5) months.
- Michael Craig, sole proprietor, in the amount of \$1,455.00, to be used for business expenses for one (1) employee for the next six (6) months.

- Your Labor Outfitterz, LLC in the amount of \$7,690.00, to be used for payroll and mortgage expenses for four (4) to five (5) employees for the next three (3) months.
 - Studio 3:16 The Salon, LLC in the amount of \$8,294.00, to be used for rent and utilities expenses for three (3) to four (4) employees for the next six (6) months.
- 21) APPROVE annual service agreement with Business System and Consultants, Inc., for the maintenance of a microfilm scanner and reader printer for the Records Division of Probate Court.
- 22) AUTHORIZE letter of request to ADCNR to amend the scope and budget of the Mobile County Blueway Trail Development grant award (RST-M1A06-MCBT-228) to include funds for the marketing strategy. Funding for this project is provided by the RESTORE Act through the Alabama Department of Conservation and Natural Resources (ADCNR).
- 23) APPROVE awarding contract to Macknally Land Design to provide professional planning and engineering services for the Mobile County Blueway Trail Development Project (RST-M1A06-MCBT-228) authorize proceeding with Phase 1A of plan development.

- 24) AUTHORIZE extending the term of the sub-recipient agreement (MUC-PS-19-003) with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services, from July 31, 2020 to July 31, 2021. The original agreement was for an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile.
- 25) AUTHORIZE sub-recipient agreement (MUC-PS-20-004) with Ozanam Charitable Pharmacy, Inc. for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$35,000.00 of Community Development Block Grant (CDBG) funds to provide prescription drug assistance.
- 26) AUTHORIZE sub-recipient agreement (MUC-PS-20-002) with the Child Advocacy Center, Inc. for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide services to child abuse victims.
- 27) AUTHORIZE sub-recipient agreement (MUC-PS-20-006) with South Alabama Regional Planning Commission for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds for the Grand Bay SAIL Senior Center home-delivered meals program.
- 28) AUTHORIZE sub-recipient agreement (MUC-PS-20-007) with Semmes Woman's Club, Inc for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds for staff cost for the Semmes Senior Center.

- 29) AUTHORIZE sub-recipient agreement (MUC-PS-20-003) with Legal Services Alabama, Inc, for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds to provide civil legal assistance through a homeless prevention project.
- 30) AUTHORIZE sub-recipient agreement (MUC-PS-20-005) with Penelope House Family Violence Center, Inc. for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds to provide funds for a domestic violence victims advocacy project.
- 31) AUTHORIZE sub-recipient agreement (MUC-PS-20-008) with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$5,000.00 of Community Development Block Grant (CDBG) funds to provide services for rape victims through a program known as Rape Crisis Center.
- 32) APPROVE funding of up to \$11,000.00 for renovations to the Domestic Relations Court payment window located in the Atrium, adjacent to the Multi-Purpose Room, to be paid from 116 Fund.
- 33) APPROVE intergovernmental agreement between the City of Mobile and Mobile County for the 13th Judicial Court System's use of the Civic Center to continue part of its operations until December 31, 2020, which is necessitated by outbreak of COVID-19 and the Court's efforts to conduct court activity by reducing the amount of the General Public entering and exiting the judicial side of Government Plaza.

- 34) APPROVE construction, right-of-way use and franchise agreement with Telepak Networks, Inc., and its affiliate d/b/a C Spire for Mobile County rights-of-way.
- 35) APPROVE amendment of professional services agreement with Everyday IT, Inc. a/k/a IT3SI to make provision for additional services related to migration from the current payroll system, PETS, to Central Square, and further providing for a change in the payment structure and hourly rate, subject to final legal review.
- 36) APPROVE authorizing advertising for a public hearing to be held August 20, 2020, at the regularly scheduled Commission Conference, to receive comments from the public relating to the Commission providing Host Community Acceptance of the proposed modifications to the existing permitted landfill facility for EcoSouth Services of Mobile, LLC in Axis, Alabama.
- 37) VOTED AT CONFERENCE approving event space rental agreement with Abba Shrine Temple for use as a polling site on July 14, 2020, for the sum of \$900.00, (increased rent results from COVID-19 requirements).
- 38) APPROVE CDP-313-20, contract with Lighthouse Community Development Corporation, in the amount of \$4,322.23. Funds will be used to provide lighting for the community park, from District 3 funds.
- 39) APPROVE lease agreement with Bishop State Community College for space in the Theodore Oaks Shopping Center, for a term of three (3) years beginning on August 1, 2020 and ending July 31, 2023, and authorize Commission President to execute all documents necessary.

- 40) APPROVE authorizing minor amendment to the 2020 Action Plan to reallocate \$60,000.00 CDBG funds from Home Emergency Repair Assistance Program, \$800.00 to Summer Youth Program (MUC-PS-20-001), \$800.00 to Child Abuse Victim Assistance (MUC-PS-20-002), \$2,100.00 to Homeless Prevention Legal Assistance (MUC-PS-20-003), \$1,200.00 to Prescription Drugs Assistance (MUC-PS-20-004), \$1,300.00 to Domestic Violence Victim Advocacy (MUC-PS-20-005), \$1,700.00 to Home Delivered Meals for Seniors (MUC-PS-20-006), \$1,000.00 to Senior Services Activities (MUC-PS-20-007), \$1,100.00 to Rape Victim Service Provider Assistance (MUC-PS-20-008), and \$50,000.00 to East Elm Street Improvements (MCD1-PW-20-001).
- 41) ADOPT resolution authorizing request of Metro Jail to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 42) CONSIDER taking the following actions on bids:
- award Bid #39-20, sanitizing services for various locations for the County Commission, to ServiceMaster Services for their bid in the amount of \$.28 per square foot.
- award Bid #42-20, one (1) new mid-size sports utility vehicle for the County Commission, to UJ Chevrolet for their bid in the amount of \$45,205.50.
- approve the purchase of one (1) gas/electric rooftop unit from the current US Communities/Omnia Purchasing Cooperative contract no. USC 15-JLP-023 from Trane U.S. Inc., dba Trane at a cost of \$26,565.00 for Metro Jail.

approve renewal of subscription for GFI LanGuard used for patch management and software updates with Abacus Technologies for one year in the amount of \$3,000.00 for the County Commission.

approve DOTGOV Domains with GSA Office of Information for Probate Court in the amount of \$400.00.

approve hardware maintenance renewals for Oracle Support with DLT Solutions LLC, in the amount of \$11,925.40 for the Sheriff's Office.

approve subscription renewal for pro demand a garage tool to look up issues with Mitchell1 in the amount of \$1,728.00 for the Public Works Department.

approve renewal of support for HP StoreVirtual 4530 Network for one (1) year with TSA in the amount of \$4,909.44 for the County Commission.

approve renewal for the 2 year SSL security certificates with GO Daddy web.mail.mobilecounty.net in the amount of \$399.98, onbase-web.mobilecounty.net in the amount of \$159.98 for the Public Works Department.

approve a thirty-six (36) month lease agreement for one (1) Sharp Electronics Corporation copier with CPC Office Technologies under the current State of Alabama Contract T190-140603-AL-06 for James T. Strickland Youth Center Sharp MX3071 \$137.02 per month.

43) RECOMMEND adopting a resolution consenting to the
 1E annexation of a portion of the following
 public street:

Radcliff Road

bounded by territories annexed by the City
 of Saraland, Alabama, pursuant to City
 Ordinance Numbers 882, 889, 890, 891, and
 1160-2.

44) RECOMMEND awarding the bid for Project MCR-2014-005,
 2E West Lake Road North, to John G. Walton
 Construction Company, Inc. for their low
 bid in the amount of \$1,152,077.00.

45) RECOMMEND authorizing acquisition of property and
 3E acceptance of right-of-way deeds and/or
 easements from the following property
 owners for the following projects:

Johnson Road West, CIP-2015-007(A) Part 2,
 Tract 4

Larry Thomas Grimes deed

Dawes Road, MCR-2014-012(B), Tract 11

Artis G. Lloyd and Ann S. Lloyd deed

Artis G. Lloyd and Ann S. Lloyd temporary
 easement

Artis G. Lloyd and Ann S. Lloyd easement

46) RECOMMEND authorizing to advertise and receive bids
 4E for Project MCR-2012-310, Dawes Road at
 Jeff Hamilton Road - Roundabout.

- 47) RECOMMEND approving Supplemental Agreement No. 1 with
5E Rob Middleton Construction, LLC, Project
MCR-2014-307, Pineview Avenue, South
Street, and Jackson Road, to decrease the
contract by \$9,111.60 for the modifications
to a cross drain. Also to increase the
contract time by ten (10) additional
working days for unforeseen roadbed
undercutting.
- 48) RECOMMEND approving Supplemental Agreement No. 3 with
6E H.O. Weaver and Sons, Inc., Project
MCR-2016-009, Padgett Switch Road
Resurfacing, for addition and deletion of
pay items to modify guardrail/barrier wall
installation at box culvert decreasing the
contract cost by \$3,436.20.
- 49) RECOMMEND approving Supplemental Agreement No. 1 with
7E Mobile Asphalt Company, LLC, Project
MCR-2018-013, Resurfacing for Prichard
Streets - Bellcase Road and Highpoint
Boulevard, to increase the contract by
\$6.00 for addition and deletion of asphalt
items for patching potholes.
- 50) RECOMMEND approving right-of-way and/or easement
8E agreement for Tract 2 in the amount of
\$10,000.00 for MCP-301-19, Swedetown Road.
- 51) RECOMMEND approving right-of-way and/or easement
9E agreement for Tract 12 in the amount of
\$59,400.00 for Project MCR-2016-001,
McDonald Road.
- 52) RECOMMEND approving right-of-way and/or easement
10E agreement for Tract 11 in the amount of
\$2,019.00 for Project MCR-2018-204, McDavid
Road.

53) RECOMMEND assigning a contract for professional
11E consultant services for CCP-003-20,
Jeremiah A. Denton Airport, to Michael
Baker International, Inc. Also, approving
the President of the County Commission to
execute the contract on behalf of the
County.

54) RECOMMEND approving preliminary and final plat of
12E Crawford Estates. (2 lots, Sand Ridge
Road, District 2)

AND

approving preliminary and final plat of
J.P. Subdivision. (1 lot, Old Tanner
Williams Road East, District 2)

AND

approving preliminary and final plat of
Jeff Hamilton Estates, A Resubdivision of
Lot 3, Block "B", The First Addition to
Dawes Acres. (2 lots, Jeff Hamilton Road
Extension, District 3).

55) CONSIDER waiving Section 4.46 of the Subdivision
13E Regulations (Street Access) and Section 7.1
of the Subdivision Regulations (allowing
subdivision of property along unpaved
private roads) and approving preliminary
and final plat of Daryl Watkins Estate.
(1 lot, Ranch Road East (Private Road),
District 3)

This subdivision is along an existing
private road. The primary change to this
subdivision is taking two existing lots and
redividing them into only one lot, and thus
reducing the traffic along this road.

The Engineering Department has no objection
to the granting of this waiver.

- 56) RECOMMEND approving GFP064-1, to herbicide and
14E re-mulch the Semmes Playground. The
estimated cost is \$8,279.26.
- 57) CONSIDER waiving section 4.21 of the subdivision
15E regulations (Frontage on Improved Roads),
section 4.42 (Minimum Dimensions) and
section 4.46 (Street Access) and approving
preliminary and final plat of Symons
Subdivision. (3 lots, Ezell Road,
District 3)
- The purpose of this subdivision is to
divide and separate an existing cell tower
site that currently has access via
easement. Traffic to and from that site
should be minimal.
- The Engineering Department has no objection
to the granting of this waiver.
- 58) Commission announcements and/or comments.
- 59) APPROVE request for motion to adjourn until
July 27, 2020.