

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

July 26, 2021 10:00 AM

- 1) APPROVE claims list.
- 2) 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 Fund Balance Report, for the period ending June 30, 2021. (Act No. 86-414)
- 3) AUTHORIZE sub-recipient agreement (MUC-PS-21-001) with the Boys and Girls Club of South Alabama, Inc., for an amount of up to \$30,000.00 of Community Development Block Grant (CDBG) funds to provide comprehensive six-week youth enrichment summer programs at sites in the Town of Mount Vernon and the City of Citronelle that will serve low-to-moderate-income youth living in these jurisdictions.
- 4) AUTHORIZE sub-recipient agreement (MUC-PS-21-002) with The Child Advocacy Center, Inc., for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide services to child abuse victims.
- 5) AUTHORIZE sub-recipient agreement (MUC-PS-21-003) with Legal Services Alabama, Inc., for 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.

- 6) AUTHORIZE sub-recipient agreement (MUC-PS-21-004) with Ozanam Charitable Pharmacy, for an amount up to \$35,000.00 of Community Development Block Grant (CDBG) funds to provide prescription drug assistance.
- 7) AUTHORIZE sub-recipient agreement (MUC-PS-21-005) with Penelope House Family Violence Center, Inc., for an amount of up to \$15,000.00 of Community Development Block Grant (CDBG) funds for a domestic violence victims advocacy project.
- 8) AUTHORIZE sub-recipient agreement (MUC-PS-21-006) with South Alabama Regional Planning Commission, for an amount up to \$10,000.00 of Community Development Block Grant (CDBG) funds for the Grand Bay SAIL Senior Center home-delivered meals program.
- 9) AUTHORIZE sub-recipient agreement (MUC-PS-21-007) with Semmes Woman's Club, Inc., for an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds for staff cost for the Semmes Senior Center.
- 10) AUTHORIZE sub-recipient agreement (MUC-PS-21-008) with Family Counseling Center of Mobile, Inc. doing business as Lifelines Counseling Services, for 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.
- 11) AUTHORIZE sub-recipient agreement (MUC-PS-21-009) with Family Counseling Center of Mobile, Inc. doing business as Lifelines Counseling Services, 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.

- 12) APPROVE EFP-146-21, sponsorship agreement with 100 Black Men of Greater Mobile, Inc. in the amount of \$2,500.00, from District 1 funds, for its Virtual Gala and Fundraiser.
- 13) APPROVE CDP-123-21, sponsorship agreement with McKemie Place, Inc. in the amount of \$1,000.00, from District 1 funds, for its Build Hope Event.
- 14) APPROVE lease agreement with Jerrika Jones for space at the Eight Mile Shopping Center, for a beauty studio, for the period August 1, 2021 through July 31, 2022.
- 15) APPROVE amending Mobile County Commission Conference and Meeting Schedule to change August 23, 2021 combined conference and meeting time from 10:00 A.M to 9:00 A.M.
- 16) APPROVE request of the Sheriff's Office to purchase two (2) vehicles with internal grant funding as follows:
- 2021 Chevy Tahoe, VIN #1GNSCLED8MR327381
2021 Chevy Tahoe, VIN #1GNSCLED9MR327308
- Those vehicles will not increase their fleet.
- 17) APPROVE CDP-220-21, sponsorship agreement with South Alabama Jag Gals in the amount of \$500.00, from District 2 funds, for its 2021 football social event.
- 18) APPROVE removing County alcohol levy for Delivery Service License fee of \$250.00, for the Fiscal Year 2021-2022, established by the County Commission on July 12, 2021, Agenda Item #25. (Act 2021-188 prohibits a county license fee from being collected)

- 19) APPROVE Change Order #2 with Tindle Construction, LLC, for CCP-001-21, Eight Mile License Commission Office Improvements. The change will decrease the contract amount by \$5,286.00, for the unused portion of the allowance, and the new contract total amount will be \$154,232.00.
- 20) APPROVE renewal of annual software support contract with Lenel in the amount of \$12,512.00, for the Metro Plaza Cardkey Access System, for a two (2) year term, for the period September 30, 2020 through September 30, 2022, for the Electronics Department.
- 21) APPROVE Amendment #1 to CCP-003-21, Mobile Metro Jail Smoke Purge Ventilation System Upgrade with CDC Engineers. This amendment will increase services to include furnishing the labor and material to inspect and make a survey report for the HVAC system at the Metro Jail, and the contract amount will be increased by \$14,699.00.
- 22) APPROVE awarding bid for CIP-2019-001M, Renovation of Property at 355 North Ann Street, to Rogers & Willard, Inc. for a total bid in the amount of \$793,963.00.
- 23) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Fiscal Year 2021 Local Solicitation.
- 24) APPROVE submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding in the amount of \$195,140.00 under the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October 1, 2020 through September 30, 2024, with no local match.

- 25) APPROVE reappointments of Verdell Dees, Dorothy Dorton, Christina Boyington, Lawrence Carroll, El Venus Davis, Della Sanchez, Wayman Grant, Peggy Gomez, and Gemma Glover Campbell as members of the Senior Companion Program of Mobile County Advisory Council, each to serve a three-year term, expiring August 15, 2024.
- 26) APPROVE appointments of Cabretta Howell, James Roberson, Dr. Felecia Jackson, Selina Huff, Mary Parsons, and Ronald Robinson as members of the Senior Companion of Mobile County Advisory Council, each to serve a three-year term, expiring August 15, 2024.
- 27) ADOPT resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 28) APPROVE awarding Bid #46-21, meats to be delivered to the James T. Strickland Youth Center for the month of August 2021, to the Merchants Company doing business as Merchants FoodService for their bid in the amount of \$13,176.68.
- purchase of one (1) 2021 Kenworth T440 from Truckworx Kenworth under the current Cooperative Purchasing Contract Sourcewell No. 060920-KTC, in the amount of \$152,566.23, for the Public Works Department.
- 29) APPROVE renewal of software maintenance agreement with Lengemann for Topcon Magnet Field data collection software serial number 2181152624 for Topcon FC-5000 Data Collector in the amount of \$395.00, for one (1) year, for the Engineering and Public Works Department.

- 30) APPROVE renewal of software subscription agreement with Mitchell 1, for TruckWorks Plus and ProDemand in the amount of \$4,740.00, for one (1) year, for the Public Works Department.
- 31) ADOPT resolution awarding sole source contract to Data Ventures, LLC, for Laserfiche software support in the amount of \$17,100.00, for the Sheriff's Office.
- 32) APPROVE amending the 2019 Capital Improvement Plan to increase the estimated cost of Project CIP-2019-001M, Franklin House Renovation by \$335,515.70.
- This amendment also reallocates \$335,515.70, from District One Unnamed Projects to Project CIP-2019-001M, Franklin House Renovation.
- 33) APPROVE amending the 2021 Capital Improvement Plan to create Project CIP-2021-001C, Franklin House Renovation, and add estimated cost of \$498,340.08.
- This amendment also allocates \$498,340.08, from the 2021 Capital Improvement Plan District One Unnamed Projects to Project CIP-2021-001C, Franklin House Renovation.
- 34) APPROVE amending the 2021 Capital Improvement Plan to create Project CIP-2021-001D, Renovation of Old Davis Avenue Library, and add the estimated cost of \$160,609.96.
- This amendment also allocates \$160,609.96, from the 2021 Capital Improvement Plan District One Unnamed Projects to Project CIP-2021-001D, Renovation of Old Davis Avenue Library.

35) APPROVE master services contract with Goodwyn, Mills & Cawood, LLC, to provide professional services, for the Mobile County Park Initiative and Task 1: Chickasabogue Park Entrance and Day Use Area, pending legal review.

36) APPROVE agreement to Purchase Mitigation Credits from the Lillian Swamp Mitigation Holdings, LLC for MCP-012-20, Creola Axis Loop Road North in the amount of \$12,375.00, as required by U. S. Army Corps of Engineers Permit, Project SAM-2021-00489-JCC.

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

Howell's Ferry Road and Fire Tower Road
Project MCR-2018-005, Tract 2 - deed

James F. Root, Thomas M. Root, and Carl J. Root

Howell's Ferry Road and Fire Tower Road
Project MCR-2018-005, Tract 4 - deed

James F. Root, Thomas M. Root, and Carl J. Root

Howell's Ferry Road and Fire Tower Road
Project MCR-2018-005, Tract 6 - temporary
easement

James F. Root, Thomas M. Root, and Carl J. Root

Howell's Ferry Road and Fire Tower Road
Project MCR-2018-005, Tract 7 - temporary
easement

James F. Root, Thomas M. Root, and Carl J.
Root

Cedar Creek Baptist Church Road
Project MCR-2018-110, Tract 7 - deed

Troy Buttram

Frank Taylor Road, Project MCR-2018-110
Tract 12 - deed

Henry L. Taylor and Maeola H. Taylor

Carlyle Drive, Project MCR-2018-308
Tract 18 - deed

Angela P. Mahfouz and Paul A. Mahfouz

- 38) APPROVE right-of-way and/or easement agreements for Tract 17 in the amount of \$24,000.00, and Tract 25 in the amount of \$185,000.00, for Project MCR-2016-001, McDonald Road - Additional Lanes.
- 39) APPROVE amending April 26, 2021 Minutes, Agenda Item #45/2E, Project MCR-2018-307, Tract 25, to correct road name from Williams Road to Lloyd Road.
- 40) AUTHORIZE advertising and receiving bids for Project CIP-2019-002B, Mobile County Soccer Complex Concessions and Restrooms Facility.
- 41) Commission announcements and/or comments.

42) APPROVE

request for motion to adjourn until
August 9, 2021.