

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 27, 2020

- 1) APPROVE minutes of the regular meeting of June 22, 2020, special meetings of June 29, 2020, and July 6, 2020.
- 2) APPROVE list of claims.
- 3) 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, 2020.
(Act No. 86-414)
- 4) AUTHORIZE advertisement for bids, Project CIP-2019-001L, Africatown Heritage House.
- 5) ADOPT Investment Policy to direct the financial affairs of the Mobile County Commission.
- 6) APPROVE amending CDP-122-20, contract with Dumas Wesley Community Center, Inc., to change the purpose of the funds to general operating expenses and program costs related to the COVID-19 Crisis. The contract was approved in the March 9, 2020 Minutes, Agenda Add-On Item #2.

7) HELD OVER

County Commission held over at its conference on Thursday, July 23, 2020 until its August 24, 2020 Meeting, amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003G \$250,000.00
CHM Mobile, LLC
Economic Development Project

This amendment creates Project CIP-2019-003G, CHM Mobile, LLC, and allocates \$250,000.00 from District 3 2019 Capital Improvement Plan and decreases CIP-2019-003 District 3 Unnamed Projects by \$250,000.00.

8) APPROVE

amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003H \$1,245,000.00
Nevius Road Extension

This amendment creates Project CIP-2019-003H, Nevius Road Extension and allocates \$1,245,000.00 from District 3 2019 Capital Improvement Plan, and decreases CIP-2019-003 District 3 Unnamed Projects by \$1,245,000.00.

9) APPROVE

CDP-314-20, contract with Hollinger's Island Community Association in the amount of \$5,000.00, from District 3 funds, to help replace the community gazebo.

10) APPROVE

amending EFP-233-20, annual contract with The Explore Center, Inc. d/b/a Gulf Coast Exploreum Science Center to provide additional funds in the amount of \$15,000.00, from District 2 funds, for the Fear: The Science of Phobias and STEM Wonderland Exhibits.

- 11) ADOPT resolution authorizing the Industrial Development Authority of Mobile County issuance of refinanced debt obligation for Goodwill Industries/Easter Seals of the Gulf Coast, Inc.
- 12) CONSIDER taking the following action on bids:
- award Bid #38-20, delivery and installation of two (2) cabins at the River Delta Park, to MYI Equipment, Inc. d/b/a Deer Run Cabins for their bid in the amount of \$70,358.00.
- award Bid #41-20, meats to be delivered to the James T. Strickland Youth Center for August 2020, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$9,562.62.
- approve to purchase one (1) full size sports utility vehicle from the current State of Alabama Contract T191L, for County Administration.
- approve to purchase two (2) full size sports utility vehicles from the current State of Alabama Contract T191L, for the Environmental Services Department.
- approve to purchase one (1) new CV515 SFA 4x4 chassis with Knapheide PGND-116 gooseneck body from Ward International Trucks under the current Navistar/Sourcwell Contract #081716-NVS in the amount of \$69,768.00, for the Environmental Services Department.

- 13) APPROVE renewal of annual maintenance contract with SHI International Corporation, for SolarWinds monitoring and utility software in the amount of \$6,135.47, for the period September 15, 2020 through September 15, 2021, from the current Purchasing Co-operative Omnia Partners Contract - IT Solutions No. 2018011-02, for County Administration.
- 14) APPROVE renewal of software maintenance contract with BlueAlley, for VMWare VSphere in the amount of \$3,252.08, for the period August 17, 2020 through June 14, 2021, for the Sheriff's Office.
- 15) RESCIND County Commission action in the July 13, 2020 Minutes, Agenda Item #14; approving CDP-134-20, contract with the United Way of Southwest Alabama in the amount of \$50,000.00, from District 1 funds.
- 16) APPROVE Change Order #1 with J Hunt Enterprises General Contractors, LLC, for Project CIP-2017-008, Improvements and Americans with Disabilities Act (ADA) Upgrades for Odd Fellows Festival Park. The change will decrease the contract by \$240,050.00, and the new contract total will be \$1,668,029.00.
- 17) APPROVE appointment of Commissioner Merceria Ludgood to serve as District 12 representative for the 2020-2021 Association of County Commissions of Alabama (ACCA) Legislative Committee.

- 18) APPROVE award of bid to ThyssenKrupp Elevator Corporation for CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza - North Tower for the total bid plus Alternate #1, Alternate #2 and Alternate #3 totaling \$2,081,883.00.
- 19) APPROVE contract with the United Way of Southwest Alabama in the amount of \$50,000.00, from Carry Forward Funds, for its Covid-19 Community Crisis Fund.
- 20) AUTHORIZE amendment of the Mobile County GOMESA Expenditure Plan to include conservation land acquisition and by authorization, the purchase of 418.42 acres of submerged tideland tract known as Graveline Bay Marsh adjacent to the Town of Dauphin Island Airport for the purchase price of \$167,400.00 from Dauphin LTD, and to authorize the County Commission President to execute all documents necessary related to the sale, pending legal review.
- 21) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 22) APPROVE request for an amount not to exceed \$105,000.00, to assist the Unified Command Homeless Shelter with the operating expenses of serving the unhoused population who are COVID-19 positive or who need to quarantine because of exposure.

23) APPROVE CDP-231-20, allocating \$23,210.10 from District 2 funds toward the purchase of shade structures from USA Shade and Fabric Structures (co-op vendor), for the Mobile County Soccer Complex. The total cost of the shade structures is \$63,210.10 and will be allocated as follows:

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|--|--------------------|
| Campton Trust | \$10,000.00 |
| JL Bedsole Foundation | \$10,000.00 |
| Schmidt Barton (via Mobile United Futbol Club) | \$20,000.00 |
| District 2 Funds | \$23,210.10 |
| Total | \$63,210.10 |

24) HOLD public hearing to consider amendment to the County's Small Business Relief Grant Program to reduce the amount of the grant for qualified businesses in an amount no more than \$10,000.00 and to not include non-profit organizations.

25) APPROVE First Amendment to the County's Small Business Relief Grant Program to reduce the amount of the grant for qualified businesses in an amount no more than \$10,000.00 and to not include non-profit organizations.

26) RECOMMEND approving reimbursable agreement for installation of waterline facilities in conflict with proposed roadway improvements within County right-of-way with South Alabama Utilities, for facilities in conflict with Project MCR-2016-203, Albert Evans Road. The total estimated cost to Mobile County is \$14,685.44.

1E

- 27) RECOMMEND approving Supplemental Agreement No. 2 with
2E John G. Walton Construction Company, Inc.,
Project MCR-2014-109, Markris Circle East,
Markris Circle West, St. Nicholas Drive
East, St. Nicholas Drive North, and
St. Nicholas Drive West - Grade, Drain,
Base and Pave (GDBP), to change the method
of measurement of an existing topsoil item,
without increasing the net contract amount.
- 28) RECOMMEND approving Supplemental Agreement No. 4 with
3E John G. Walton Construction Company, Inc.,
Project MCR-2004-112, Joan Harris Road,
Frazier Cemetery Road, and Jerry Taylor
Road - Grade, Drain, Base and Pave (GDBP),
to change the method of measurement of an
existing topsoil item, without increasing
the net contract amount.
- 29) RECOMMEND approving Supplemental Agreement No. 2 with
4E John G. Walton Construction Company, Inc.,
Project MCR-2012-307, Half Mile
Road - Grade, Drain, Base and Pave (GDBP),
to change the method of measurement of an
existing topsoil item, without increasing
the net contract amount.
- 30) RECOMMEND approving Supplemental Agreement No. 1 with
5E Harwell and Company, Inc., Project
TAPMB-TA19(929), ADA Compliant Curb Ramp
Modifications, to increase the contract
time by twenty-five (25) additional working
days.
- 31) RECOMMEND approving a design waiver from the 2017
6E Edition of the Mobile County Commission
Guidelines for Resurfacing, Restoration,
and Rehabilitation (RRR) for Existing
County Maintained Roads for cross slope
requirements for a portion of Sollie Road
from Michael Baker International for
MCP-001-20/RA49-02-20, Resurfacing Sollie
Road from Three Notch-Kroner Road to
Cottage Hill Road.

32) RECOMMEND awarding bid for Project MCR-2012-001A,
 7E Tanner Williams Road Fence Relocation, to
 McElhenney Construction Company, LLC, for
 their low bid in the amount of \$84,390.47.

33) RECOMMEND authorizing acquisition of property and
 8E acceptance of right-of-way easement from
 the following property owners, for the
 following project:

McDonald Road, Project MCR-2016-001
Tract 4

Michael E. Tracy and
 Ann B. Tracy temporary easement

34) RECOMMEND approving Annual Work Order #22288 to
 9E provide labor, equipment and materials as
 needed to the Mobile County Soccer Complex.

35) RECOMMEND approving preliminary and final plat of
 10E Crawford Estates. (2 lots, Sand Ridge
 Road, District 2)

AND

approving preliminary and final plat of
 Foster Trail. (4 lots, Boe Road,
 District 3)

AND

approving preliminary and final plat of
 N & D Johnson Subdivision. (2 lots, Turkey
 Farm Road at Henderson Camp Road,
 District 3)

- 36) RECOMMEND approving final plat of Fred Howard Estate,
11E Unit Two. (4 lots, Robin Road and Robin
Road East (Private Road), District 2),
authorizing the County Engineer to sign the
plat and adding Howard Road to private road
inventory.
- These streets have been constructed to a
paved private road standard and certified
by the developer's professional engineer.
- 37) RECOMMEND approving right-of-way and/or easement
12E agreement for Tract 3 in the amount of
\$1,112.25 for Project MCR-2018-204, McDavid
Road.
- 38) RECOMMEND approving the FY2020 Mobile County Rebuild
13E Alabama Contractor Report and authorizing
the President of the County Commission to
sign any related documents.
- 39) RECOMMEND awarding bid for CCP-151-15(C), Replacing
14E Runway 12/30 Medium Intensity Runway Lights
(MIRL) and Constructing Elevated
Replacement Electrical Vault at Jeremiah A.
Denton Airport, to Moody Electric Company,
Inc. for their low bid in the amount of
\$632,219.46. Grant for AIP Project
No. 3-01-0023-016-2020.
- 40) Commission announcements and/or comments.
- 41) APPROVE request for motion to adjourn until
August 10, 2020.