

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

June 13, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of May 23, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE psychological services agreement with James Stefurak, Ph.D., for psychological evaluation of juveniles with cases pending before the 13th Judicial Circuit - Juvenile Division.
- 4) APPROVE recommendation of the Mobile County Board of Health to add the following proposed fees for services for physicals, as required by Section 1, Act 80-332:
 - \$120.00 - Federal Aviation Administration (FAA) Flight Physical (Class 1, 2, and 3)
 - \$170.00 - Federal Aviation Administration (FAA) Flight Physical (Class 1, 2, and 3) with EKG
 - \$ 85.00 - Department of Transportation (DOT) Physical
 - \$ 85.00 - Merchant Marine Physical
 - \$385.00 - Immigration Physical
 - \$ 60.00 - Re-Examination Immigration Physical
 - \$475.00 - Oil and Gas United Kingdom (OGUK) Physical
- 5) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 7, 2022, approved surplus disbursement agreement with Tiffany & Bosco, P.A. relating to disbursement to County of excess funds of \$9,397.85, resulting from foreclosure of first mortgage on property, on which the County held a second, HOME, mortgage.

- 6) APPROVE list of credits for insolvents, errors, litigations, and tax liens for the Revenue Commissioner's Office.
- 7) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 8) APPROVE amending 2019 Capital Improvement Plan to move the remaining budget of \$191,856.52:
- FROM: Project CIP-2019-003E, Ralph Leytham Road
 - TO: Project CIP-2019-003F, Miracle Road, now known as Mikell Speaks Way
- 9) APPROVE amending 2021 Capital Improvement Plan to transfer \$144,000.00 from District Two unallocated funds to Project CIP-2021-002A, Mobile County Soccer Complex.
- 10) APPROVE EFP-132-22, appropriation contract with Marching Cougars Band Booster Club in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 11) APPROVE EFP-131-22, sponsorship agreement with 100 Black Men of Greater Mobile, Inc. in the amount of \$2,500.00, from District 1 funds, for its Annual Gala and Fundraiser.
- 12) ADOPT resolution authorizing joint purchasing agreements with:
- City of Chickasaw
 - City of Citronelle
 - City of Saraland
- for purchases from the County's annual bids.

13) APPROVE

joint purchasing agreements with:

- City of Chickasaw
- City of Citronelle
- City of Saraland

for the purchase of certain materials and supplies during Fiscal Year 2023.

14) ADOPT

sole source resolution authorizing contract with NEC Corporation of America, for replacement of the automated fingerprint system currently in use by the Sheriff's Office, with the only system compatible with the State of Alabama Automated Fingerprint Identification System (AFIS), for a purchase price of \$375,000.00, to be paid as invoiced by NEC from the Sheriff's State Requisition Funds, together with maintenance services to be provided by NEC, the sole provider of such services for its proprietary systems, in the total amount of \$861,816.00, specifically approving payment as follows:

- Year 1 - \$ 96,917.00
- Year 2 - \$ 99,824.00
- Year 3 - \$102,819.00
- Year 4 - \$105,903.00
- Year 5 - \$109,081.00
- Year 6 - \$112,353.00
- Year 7 - \$115,724.00
- Year 8 - \$119,195.00

AND

Approve managed hosting services agreement with NEC Corporation of America.

- 15) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 9, 2022, authorized adopting and submitting the 2022 Year Three Action Plan to the U.S. Department of Housing and Urban Development, and authorized the Commission President to execute all associated documents.
- 16) APPROVE terminating contract with John W. Davis, PhD, effective May 5, 2022, for the Sheriff's Office. Contract approved September 9, 2019, Agenda Item #21.
- 17) APPROVE agreement with Courtney Nall-McCulley, M.A., for psychological testing services, in the amount of \$170.00 for each employment candidate tested, for the period May 6, 2022 through April 30, 2025, for the Sheriff's Office.
- 18) APPROVE amending Mobile County Commission Conference and Meeting Schedule as follows:
- Schedule conference on Thursday, August 18, 2022 at 10:00 a.m.
- 19) AUTHORIZE sub-recipient agreement with Alabama Department of Public Health in an amount up to \$499,943.00, to be utilized for detection and mitigation of COVID-19 at Metro Jail, for a period ending July 31, 2024.
- 20) APPROVE EFP-133-22, appropriation contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for its Annual Pow Wow Event.
- 21) APPROVE EFP-134-22, sponsorship agreement with Africatown Community Development Corporation in the amount of \$2,500.00, from District 1 funds, for its Africatown Bridge Challenge.

- 22) APPROVE application for:
- 011 - Lounge Retail Liquor - Class II (Package)
- alcohol license submitted by RAJ PETRO, LLC, for Raj Petro Package Store, 3565 Laurendine Road, Unit B, Theodore, Alabama 36582. (District 3)
- 23) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the Alabama Department of Economic and Community Affairs (ADECA) Community Development Block Grant - Coronavirus (CDBG-CV) Grant Agreement.
- This information has been available to the public since May 25, 2022. This expedited public comment period is in compliance with the waiver contained in the Federal Register Notice FR-6218-N-01, which reduces the minimum duration of required public comment periods from thirty (30) days to five (5) days.
- 24) ADOPT substantial amendment to the PY2020 ADECA CDBG-CV Grant Agreement following the comment period and public hearing.
- 25) AUTHORIZE assignment of Goodwyn Mills Cawood (GMC) to Project CIP-2021-001I, Installation of Emergency Generator at Africatown Heritage House, for the proposed fee of \$10,000.00. Work will consist of the design, bidding, and project administration associated with the installation of an emergency generator.
- 26) APPROVE hosting the Mobile County Municipal Association Dinner Meeting, to be held on June 16, 2022, and payment of expenses not to exceed \$5,000.00.

- 27) APPROVE second amendment to professional services agreement with The Coleman Group, doing business as Spherion, to make provision for polling technicians and other workers during the 2022 run-off and general elections.
- 28) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 9, 2022, approved Change Order #3 with Avaap USA, LLC to reduce consulting team's hours of extended support. The new agreement estimate will be increased by \$24,480.00.
- 29) ADOPT Mobile County Commission Safety Guidebook, dated June 3, 2022.
- 30) APPROVE Mobile County Commission's letter of support of AT&T's grant application to Alabama Department of Economic and Community Affairs (ADECA), Alabama Broadband Accessibility Fund, for three (3) broadband projects in the County, one (1) in each district.
- 31) APPROVE refund for tobacco tax stamps damaged and destroyed as follows:
- Wigley & Culp, Inc. - \$191.30
- 32) AWARD bid to J&P Construction Co., Inc. for Project RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades, for their total bid in the amount of \$2,347,100.00, and authorize execution of contract documents.
- 33) CONSIDER taking the following actions on bids:
- reject Bid #57-22, annual video surveillance equipment, for the Electronics Department, no response.
- award Bid #25-22, electronic surveillance system, for Africatown Heritage House, to S and O Enterprise, Inc.

approve the purchase of one (1) new sports utility vehicle, for the Investigation and Recovery Department, from the current State of Alabama Contract T191.

approve COVID-19 level 1 (507,882 sq/ft @ \$0.35) high touch area cleaning and disinfecting, under the current purchasing co-operative TIPS USA Contract No. 200201, in the amount of \$177,758.70, for polling locations, for the period June 22, 2022 through June 24, 2022.

- 34) APPROVE fleet zoom yearly communication renewal, from Hydra Service, Inc., in the amount of \$600.00 at the Chunchula Landfill LS and the Acordis Site, for the Environmental Services Department.
- 35) APPROVE renewal of support agreement with Carahsoft, under the current GSA schedule No. 47QSWA18D008F, in the amount of \$23,975.00, for DocuSign, for the period June 2, 2022 through June 1, 2023, for the County Commission.
- 36) APPROVE renewal service agreement with Heavy Duty Lift & Equipment, Inc., in the amount of \$2,200.00, inspection of lift equipment for the County Shop.
- 37) APPROVE renewal software subscription with Uniti Fiber Inc., under the current State of Alabama Contract MA 999 210000000006 in the amount of \$42,274.80 for Cisco AMP, Umbrella and Duo, for the County Commission.
- 38) VOTED AT
CONFERENCE Mobile County Commission at its conference on Thursday, June 9, 2022, approved renewal of a maintenance agreement with Uniti Fiber, Inc., for Room Kit Mini's, in the amount of \$9,215.73 for the County Commission.

39) APPROVE renewal of support agreement with Pinnacle Networx, in the amount of \$1,770.06 for various NetCloud Mobile Essentials, for the Sheriff's Office.

40) APPROVE renewal software maintenance with BlueAlly in the amount of \$6,024.95, for production support coverage VMWare server for VSphere, for the period June 15, 2022 through June 14, 2023, for the Sheriff's Office and Metro Jail.

41) AWARD Bid RFP2-2022, for Metro Jail Inmate Healthcare Services to Naphcare, Inc., as the lowest responsible bidder, for the period of August 1, 2022 through July 31, 2025, with the option for an additional two (2) one-year extensions.

42) APPROVE EFP-135-22, EFP-229-22, and CDP-316-22, sponsorship agreement with Boys & Girls Clubs of South Alabama in the total amount of \$3,000.00, to be divided as follows:

- District 1 funds in the amount of \$1,000.00
- District 2 funds in the amount of \$1,000.00
- District 3 funds in the amount of \$1,000.00

for its Youth of the Year Luncheon.

43) APPROVE grant application by the County to the U. S. Department of Justice (DOJ), in the amount of \$500,000.00, to be used in partnership with the Sheriff of Mobile County and/or the District Attorney for Mobile County to address/closed violent crime cold cases, with no local match.

- 44) APPROVE request of the Alabama Cooperative Extension System 4-H Club to use the Jon Archer Arena on June 23, 2022, for the 4-H Show Calves weigh-in, and waive all associated arena fees. There will be no cost or preparation for the County.
- 45) APPROVE appointment of Kenny Stewart to represent District 2, as a member of the Board of Review for Mobile County Junk Control Ordinance, to serve until his successor shall be named.
- 46) ADOPT resolution electing to come under the provisions of Act 2022-229, Regular Session of the Alabama Legislature, and providing funds to the Employees' Retirement System for the cost of the one-time lump sum payment to eligible employees retired from the Mobile County Commission, and beneficiaries of deceased retirees.
- 47) APPROVE assigning contract for professional geotechnical engineering services for Project MCR-2020-005/RA49-03-22, Swedetown Road and Swedetown Road North - Resurfacing, Restoration, and Rehabilitation (RRR) and Drainage Improvements, to Southern Earth Sciences, Inc.
- 48) APPROVE EFP-332-22, to stripe carpool lanes at St. Elmo Elementary School. The estimated cost for this work is \$600.00.
- 49) AWARD bid to Frank Turner Construction Company, Inc., for Project MCR-2012-001, Tanner Williams Road - Additional Lanes and Bridge, for their low bid, with Alternate No. 1, for the total amount of \$14,444,483.70.
- 50) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Beard Road, Project CMP-021
Tract 1 - drainage easement
Tract 1 - temporary easement

Jerry C. Wilkerson Jr.

McDavid Road, Project MCR-2018-204
Tract 1 - deed

Sandra Bates Williams

- 51) APPROVE right-of-way and/or easement agreement for Tract 1, in the amount of \$13,575.00, for Project MCR-2018-004, Weaver Road East - Grade, Drain, Base, and Pave (GDBP).
- 52) APPROVE right-of-way and/or easement agreement for Tract 2, in the amount of \$800.00, for Project MCR-2018-106(B), Warren Street, Turner Road West, and North Wasson Avenue - Grade, Drain, Base, and Pave (GDBP).
- 53) APPROVE right-of-way and/or easement agreements for:
 - Tract 10, in the amount of \$15,230.00
 - Tract 22, in the amount of \$10,000.00
 - Tract 25, in the amount of \$11,270.00
 for Project MCR-2020-305, Holly Point Drive South, Sheffield Road, and Wilson Road - Grade, Drain, Base, and Pave (GDBP).
- 54) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company (APCO), for Project MCR-2020-206, Maddox Road - Grain, Drain, Base, and Pave (GDBP). The estimated cost to Mobile County is \$2,940.00.

- 55) APPROVE agreement with Norfolk Southern Railway Company for application for a grant through the Federal Railroad Administration under the Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program, for Project CIP-2017-018/RA49-01-21, to partially fund the modifications to the existing at-grade vehicular crossing at the Fiber Road crossing, and authorize the President of the Commission to execute the agreement.
- 56) APPROVE EFP-333-22, to furnish and deliver eleven (11) loads of washed sand to Theodore High School. The estimated cost for this work is \$5,280.00.
- 57) APPROVE preliminary plat only of Dunham Farms. (145 lots, McDonald Road at Theodore Dawes Road, District 3)
- 58) APPROVE preliminary and final plat of Wise Subdivision. (3 lots, Heron Bay Loop Road South, District 3)

AND

Approve preliminary and final plat of Three Notch Travis Subdivision. (2 lots, Three Notch-Kroner Road at Travis Road, District 3)

- 59) AWARD bids for:
- Project MCR-2018-006, Jeff Hamilton Road at Johnson Road South and Johnson Road West Roundabout, in the amount of \$1,856,353.42
 - Project MCR-2018-305, Johnson Road West - Grade, Drain, Base, and Pave (GDBP), in the amount of \$4,849,286.71

to HCL Contracting, LLC, for their combined low bid of \$6,705,640.13.

- 60) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, April 7, 2022, approved CDP-126-22 to furnish and deliver four (4) loads of sand/clay material to MOWA Band of Choctaw Indians, for the estimated cost of \$700.00.

- 61) Commission announcements and/or comments.

- 62) APPROVE request for motion to adjourn until June 27, 2022.