

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

June 14, 2021 10:00 AM

- 1) APPROVE minutes of the regular meeting of May 10, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE list of credits for insolvents, errors, litigations, and tax liens for the Revenue Commissioner's Office.
- 4) APPROVE annual performance evaluation rating for Glenn Hodge, County Administrator.
- 5) APPROVE annual performance evaluation rating for W. Bryan Kegley II, County Engineer.
- 6) APPROVE annual performance evaluation rating for Richard Mitchell, Public Works Director and Chief Engineer of the Division of Public Roads.
- 7) ADOPT resolution authorizing joint purchasing agreements with the Town of Mount Vernon, the City of Semmes, the City of Citronelle, the City of Prichard, and the Town of Dauphin Island for purchases off the County's annual bids.
- 8) APPROVE joint purchasing agreement with the Town of Mount Vernon for the purchase of certain materials and supplies during Fiscal Year 2022.
- 9) APPROVE joint purchasing agreement with the City of Semmes for the purchase of certain materials and supplies during Fiscal Year 2022.
- 10) APPROVE joint purchasing agreement with the City of Citronelle for the purchase of certain materials and supplies during Fiscal Year 2022.

- 11) APPROVE joint purchasing agreement with the City of Prichard for the purchase of certain materials and supplies during Fiscal Year 2022.
- 12) APPROVE joint purchasing agreement with the Town of Dauphin Island for the purchase of certain materials and supplies during Fiscal Year 2022.
- 13) APPROVE purchase of 3.7309 acres of real property located at the Southeast corner of Howells Ferry and Schillinger Road North, Project CCP-005-21, for the purchase price of \$205,200.00, plus costs of closing, and to authorize Commission President to sign all documentation related to the transaction.
- 14) APPROVE agreement among Mobile County, Esfeller Construction Company, and Fincher Timber Company for maintaining certain portions of County roads, pending legal review.
- 15) APPROVE reappointment of James White to Mobile County Water, Sewer & Fire Protection Authority for a six (6) year term, effective on the date of Mobile County Commission approval, and expiring on March 1, 2027.
- 16) 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.
- 17) APPROVE Sheriff's Office request to add an internally purchased vehicle to their fleet as follows:
- 2021 Ford F-150, VIN #1FTFW1E54MFA17812
- This vehicle will not increase the fleet, the Sheriff's Office will deadline a vehicle.

- 18) APPROVE renewal of maintenance contract with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$3,800.00, for the period July 12, 2021 through July 11, 2022, for ArcGIS software, for the Sheriff's Office.
- 19) ADOPT resolution awarding sole source contract to Environmental Sytems Research Institute, Inc. (ESRI) in the amount of \$52,737.80, for the period August 1, 2021 through July 31, 2022, for ArcGIS desktop maintenance, for the Revenue Commissioner's Office.
- 20) APPROVE EFP-137-21, contract with the Board of School Commissioners of Mobile County in the amount of \$9,559.51, from District 1 funds, to install new carpet in the media center at Calloway-Smith Middle School.
- 21) APPROVE EFP-306-21, contract with the Board of School Commissioners of Mobile County in the amount of \$18,000.00, from District 3 funds, to complete a storage building at Bryant Career Technical Center.
- 22) APPROVE investment management agreement between Mobile County Commission and Eagle Asset Management, Inc. as an investment adviser, pending legal review.
- 23) APPROVE First Amendment to Resolution relating to small wireless facilities on public rights-of-way, so as to apply in the police jurisdiction of the City of Mobile.
- 24) APPROVE license agreement between Mobile County, Alabama and New Cingular Wireless PCS, LLC doing business as AT&T Mobility relating to small wireless facilities and/or support structures on County rights-of-way.

- 25) APPROVE Change Order #2 for CIP-2019-004/
CIP-2019-005, Metro Jail Lock and Door
Upgrades. The change will decrease the
contract by \$2,280.00, and the new contract
total amount will be \$626,694.00.
- 26) APPROVE assigning contract to The Architects Group,
Inc. for professional services associated
with CCP-009-21, Public Works Camera System
Upgrade for Camps 1, 2, and 3, for design
including architectural and electrical
engineering services, bidding, and project
administration, for the new Public Works
Camera System in the amount of \$26,808.00.
- 27) APPROVE assigning contract to PH&J for professional
services associated with CCP-008-21,
Strickland Youth Center Security Control
System Upgrade, for design including
electrical and mechanical engineering
services, bidding, and project
administration, for the new Strickland Youth
Center Security Control System in the amount
of \$22,420.00.
- 28) AUTHORIZE advertising for bids, BMP-2021-002,
Replace York Chiller at Metro 325 Man
Barracks.
- 29) APPROVE Change Order #1 with Thomas Construction
Inc. for CCP-005-20, Finance Department
Office Renovations, the change will decrease
the contract by \$145.00 for unused
allowance, and the new contract amount will
be \$16,255.00.
- 30) VOTED AT Mobile County Commission at its conference
CONFERENCE on Thursday, June 10, 2021, authorized the
Site Access Agreement with the City of
Mobile for the County owned parcel located
at 1365 Conception Street Road, for the
purposes of performing a Brownfield
Assessment, pending final legal review.

- 31) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 10, 2021, approved the application to the U. S. Department of Justice for the Fiscal Year 2021 Bulletproof Vest Partnership (BVP) Program on behalf of the Mobile County Sheriff's Office. The award amount, which is based on agency size and need, will be determined once grant is awarded. This grant award requires a 50% match.
- 32) AUTHORIZE adoption of Mobile County Treasury Emergency Rental Assistance Implementation Plan (Version 1.1), to revise the policies and procedures for the program.
- 33) APPROVE master services contract with Mott MacDonald Alabama LLC, to provide professional services, for the Mobile County Park Initiative and Task 1: Conference Center Programming and infrastructure Review at Chickasabogue Park, pending legal review.
- 34) APPROVE master services contract with Moffat and Nichol, Inc. to provide professional services, for the Mobile County Park Initiative and Task 1: Mobile Bay Boat Ramp Feasibility Assessment-Phase 1; and Task 2: Engineering and Design of the Memories Fish Camp Boat Ramp Improvement, pending legal review.
- 35) APPROVE master services contract with Watermark Design Group LLC, to provide professional services, for the Mobile County Park Initiative and Task 1: River Delta Marina and Campground Inventory, Analysis, and Masterplan Development; and Task 2: Boat Launch and Beach Area Engineering and Design at Chickasabogue Park, pending legal review.
- 36) APPROVE Contract Amendment No. 1 with Moffat & Nichol, Inc., to provide engineering and design for Project Number NFWF-57972-A02, Salt Aire Shoreline Restoration Project.

- 37) ADOPT resolution authorizing the County Commission to host the Mobile County Municipal Association Dinner Meeting and payment of expenses not to exceed \$5,000.00, to be held June 17, 2021.
- 38) APPROVE EFP-138-21, contract with the Town of Mount Vernon in the amount of \$5,000.00, from District 1 funds, to cover the cost of power bills incurred during the Boys & Girls Clubs Summer Program at Belsaw School.
- 39) APPROVE EFP-139-21, contract with Marching Cougars Band Booster Club in the amount of \$2,500.00, from District 1 funds, for operational expenses.
- 40) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 10, 2021, approved the application of The Mariner, LLC, for off premises retail beer license, The Mariner Marina, 6036 A Rock Point Road, Mobile, Alabama 36605. (District 3)
- 41) AUTHORIZE advertising for Request for Proposals for temporary labor and clerical support services for Disaster Response and Recovery Support.
- 42) AUTHORIZE sub-recipient agreement between Mobile County and the Town of Dauphin Island to provide an amount not to exceed \$300,000.00 for the construction of the Desoto Boat Ramp Project (GMSA-21-05), pending final legal review.
- 43) CONSIDER taking the following action on bids:
- award Bid #43-21, three (3) month OEM printer and fax supplies bid for the County Commission, to Bay Area Printing and Graphics Solutions, Copier Solutions Corporation, Olensky Brothers, and Sprot Printer Ribbon, LLC, for the County Commission.

- award Bid #118-21, vending machine services bid for the County Parks, to Coca-Cola Bottling Company United, Inc. in the amount of 20% commission paid to the County Commission.
- 44) APPROVE renewal of software maintenance contract with NetMotion Software, Inc. in the amount of \$23,152.50, for the period August 26, 2021 through August 25, 2023, for 200 devices with Mobility, for the Sheriff's Office.
- 45) ADOPT sole source resolution authorizing the renewal of maintenance and support agreement with Linear Systems, Inc. in the amount of \$17,200.00, for Imageserver systems, for the Sheriff's Office.
- 46) APPROVE thirty-six (36) month lease agreement with Xerox Corporation for twenty (20) copiers under the current State of Alabama Contract No. 072815900, for the Sheriff's Office.
- 47) APPROVE approving renewal of software and maintenance contract with TSA, Inc. in the amount of \$3,090.00, for the period October 1, 2021 through September 30, 2022, for HPE collaborative remote support and HPE hardware maintenance, for Probate Court.
- 48) APPROVE agreement with DocuSign Government at Carahsoft under GSA Schedule No. GS-35F-0119Y in the amount of \$23,975.79, for the County Commission.
- 49) 1E RECOMMEND approving Amendment No. 3 to the professional services agreement with Neel-Schaffer, Inc. dated February 18, 2020, for the Mobile County Soccer Complex, Phase Two, Project CIP-2019-002B. Also, authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

50) 2E RECOMMEND

approving Annual Work Order #28091 to provide labor, equipment, and materials as needed to perform work at the Tanner Williams Park.

51) 3E RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following project:

Tanner Williams Road, Project MCR-2018-008, Tract 2 - easement
John Eric Watson, Rhonda Doreen Watson, and Watson Property, LLC

52) 4E RECOMMEND

approving preliminary plat only of Beverly Gardens Unit Three. (15 lots, Two Mile Road, District 3)

AND

approving preliminary plat only of O'Fallon First Addition. (18 lots, McFarland Road, District 3)

AND

approving preliminary plat only of Oakmont Place, Phase 1. (48 lots, Old Pascagoula Road, District 3)

AND

approving preliminary plat only of Oakmont Place, Phase 2. (49 lots, Creel Road, District 3)

AND

approving preliminary plat only of Briargrove, Phase Five. (34 lots, Arbordale Drive, Jeff Hamilton Road, District 3)

53) 5E RECOMMEND

approving preliminary and final plat of Alabama Pecan North Division. (4 lots, Airport Boulevard, Eliza Jordan Road, Dykes Road, Pierce Creek Road, District 2)

AND

approving preliminary and final plat of Resubdivision of Lot 1 and Lot 2, Air One Subdivision. (1 lot, Airport Boulevard, District 3)

AND

approving preliminary and final plat of Vu Family Subdivision. (1 lot, Cottage Hill Road, District 3)

AND

approving preliminary and final plat of Compass. (2 lots, Bellingrath Road, District 3)

AND

approving preliminary and final plat of Zaitoun Subdivision. (2 lots, Schillinger Road North and Howells Ferry Road, District 2)

AND

approving preliminary and final plat of Resubdivision of Lots 16 and 17 of Windsor Park. (1 lot, Victoria Drive, District 3)

AND

approving preliminary and final plat of Raj Petro Convenience Store. (1 lot, Laurendine Road, District 3)

- 54) 6E RECOMMEND awarding bid for Project MCR-2016-109, South Craft Highway Bridge Replacement, to McInnis Construction, LLC for their bid in the amount of \$1,349,940.13.
- 55) 7E RECOMMEND approving right-of-way and/or easement agreement for Tract 18 in the amount of \$470.00 for Project MCR-2018-308, Canal Road, Carlyle Drive, Lambert Lane, and Renee Drive - Grade, Drain, Base, and Pave.
- 56) 8E RECOMMEND approving right-of-way and/or easement agreements for Tract 2 in the amount of \$3,000.00, Tract 4 in the amount of \$8,000.00, Tract 6 in the amount of \$500.00, and Tract 7 in the amount of \$500.00, for Project MCR-2018-005, Howell's Ferry Road and Firetower Road - Intersection improvements.
- 57) 9E RECOMMEND awarding bid for Project MCR-2014-006, Glass Road, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$2,614,417.77.
- 58) 10E RECOMMEND awarding bid for MCP-201-17, Roseland Heights Outfall Improvements, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$460,122.77.
- 59) 11E RECOMMEND approving Supplemental Agreement No. 3 with John G. Walton Construction Company, Inc., Project MCR-2014-005, West Lake Road North, for the addition of an erosion control pay item to increase the contract by \$139,575.60. Also, add fifteen (15) additional working days.
- 60) 12E RECOMMEND approving EFP-307-21, delivering forty (40) tons of #4 pea gravel to Hankins Middle School. The estimated cost is \$2,430.00.

- 61) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 10, 2021, by unanimous voice vote, approved to hold an executive session to discuss matters related to threatening litigation and security.
- 62) Commission announcements and/or comments.
- 63) APPROVE request for motion to adjourn until June 28, 2021.