

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

June 28, 2021 10:00 AM

- 1) APPROVE minutes of the regular meeting of May 24, 2021.
- 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 May 31, 2021. (Act No. 86-414)
- 4) APPROVE purchase of 115.85 acres of real property for the parcel known as Little Dauphin Island, Project GOMESA 21-01, for the purchase price not to exceed \$43,000.00, plus closing costs, and to accept the assignment of the contract for sale for said parcel between the Conservation Fund, a non-profit corporation, and the Town of Dauphin Island, dated September 16, 2020, and to authorize Commission President to sign all documentation related to the transaction, pending final legal review.
- 5) APPROVE reappointments of Jerry Willis and Curtis Toomey to serve as members on the Board of Directors of the Turnerville Water & Fire Protection District, for a term of four (4) years each, expiring July 10, 2025.

- 6) APPROVE amending EFP-140-21 annual contract with Centre for the Living Arts doing business as Alabama Contemporary Arts Center to provide additional funds in the amount of \$15,000.00, from District 1 funds, to stage the Community Remembrance Project Exhibit.
- 7) APPROVE amending EFP-141-21 annual contract with the Boys & Girls Clubs of South Alabama, Inc. to provide additional funds in the amount of \$5,000.00, from District 1 funds, for its Annual Telethon.
- 8) APPROVE amending EFP-224-21 annual contract with The Explore Center, Inc. doing business as Gulf Coast Exploreum Science Center to provide additional funds in the amount of \$15,000.00, from District 2 funds, for its Archimedes Exhibit.
- 9) APPROVE CDP-305-21, contract with Bayou La Batre Area Chamber of Commerce in the amount of \$2,500.00, from District 3 funds, for the Bayou La Batre Kayak Classic and Seafood Festival.
- 10) 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.

- 11) APPROVE request of the City of Chickasaw to purchase surplus vehicles from the County Garage as follows:
- 2006 Ford Econoline 250
Asset #2117
\$1,100.00
- 2007 Ford F-150
Asset #2156
\$1,350.00
- 2002 John Deere 7410 Tractor Equipment
Asset #4154
\$1,500.00
- 12) AUTHORIZE renewal of agreements with Salt Aire Boat and RV Storage for covered storage of the Mobile County Environmental Services 22' and 20' workboats for the two (2) year period of July 1, 2021 through July 1, 2023.
- 13) APPROVE EFP-142-21, contract with the Board of School Commissioners of Mobile County in the amount of \$27,000.00, from District 1 funds, for the Literacy Initiative at Booker T. Washington Middle School.
- 14) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the ADECA CDBG-CV Grant Agreement. This information has been available to the public since June 23, 2021. This expedited public comment period is in compliance with the waiver contained in Federal Register Notice FR-6218-N-01 Section IV.B.2.(a) which reduces the duration of required public comment periods from 30 days to 5 days.

- 15) ADOPT substantial amendment to the Program Year 2020 ADECA CDBG-CV Grant Agreement following the comment period and public hearing.
- 16) APPROVE Amendment #1 with Goodwyn, Mills and Cawood, Inc., for CCP-004-21, Mobile County Annex 4th Floor Build-Out. This amendment will provide additional architectural and engineering services due to an increase in the scope of work. The contract amount will be increased by \$45,339.22, and the new contract total amount will be \$188,104.34.
- 17) APPROVE rejecting all bids and authorize advertisement to rebid Project CIP-2019-009, Isolation Kennel for the Mobile County Animal Shelter. The bids exceeded the available budget.
- 18) APPROVE renewal of subscription agreement with Cradlepoint, Inc. in the amount of \$180.00, for NetCloud Mobile Essentials Plan, for the period September 4, 2021 through September 3, 2022, for the Electronics Department.
- 19) APPROVE award of bid to Tindle Construction, LLC, for MCD2-PF-20-001, Semmes Senior Center Improvements (Kitchen Build-Out), for their total bid in the amount of \$158,000.00.
- 20) APPROVE Change Order #1 with Tindle Construction Corporation, LLC, for Project CIP-2017-014, Americans with Disabilities Act Upgrades at Various Buildings, for the Mobile County Commission. The change will increase the contract by \$95,442.58, for the replacement of two (2) wheelchair lifts at the Mobile Government Plaza, and the new contract total amount will be \$1,211,834.58.

- 21) APPROVE amending EFP-326-20 contract with Grand Bay Middle School Parent Teacher Organization to change the purpose of the funds in the amount of \$6,290.78, from District 3 funds, for repairs to the football stadium and cover the additional cost of walkway canopies at Grand Bay Middle School.
- 22) APPROVE CDP-122-21, professional services agreement with the Renaissance Group, LLC in the amount of \$24,980.00, from District 1 funds, to provide architectural history and stabilization services in historic Africatown, subject to legal review.
- 23) APPROVE reappointment of James White to Mobile County Water, Sewer & Fire Protection Authority, for a six (6) year term, effective on date of Mobile County Commission approval, and expiring on March 1, 2027.
- 24) APPROVE CDP-121-21, contract with the Downtown Mobile District Management Corporation doing business as Downtown Mobile Alliance in the amount of \$1,250.00, from District 1 funds, for its Annual Luncheon.
- 25) APPROVE purchase of Election Force and 10X University software for an amount of \$60,350.00, the purchase of 1-year software maintenance and support agreement, following year 1, for \$60,350.00 and initial onsite training up to \$4,000.00, for Probate Court.
- 26) APPROVE EFP-143-21, contract with Taylor Chapel Outreach in the amount of \$5,000.00, from District 1 funds, for its Unwed Mothers Outreach Program.

- 27) APPROVE CDP-218-21, sponsorship with Mobile Arts Council, Inc. in the amount of \$500.00, from District 2 funds, for its 2021 Throw-Down Event.
- 28) APPROVE amending the 2021 Capital Improvement Plan to create Project CIP-2021-001A, Africatown Historic Structures Restoration, and an estimated cost of \$250,000.00.
- This amendment creates Project CIP-2021-001A, Africatown Historic Structures Restoration, and allocates \$250,000.00 from Capital Improvement Plan District 1 Unnamed Projects to CIP-2021-001A, Africatown Historic Structures Restoration.
- 29) AUTHORIZE assignment of contract to Watermark Design Group, LLC, for Project CIP-2021-001A, Africatown Historic Structures Restoration, Scott Building. The total proposed fee for project development, bidding, and administration is \$79,604.00.
- 30) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 24, 2021, accepted the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review.
- 31) AUTHORIZE Memorandum of Understanding with the Town of Mount Vernon relating to County implementation of Phase II of the Mt. Vernon Water Treatment Project funded by RESTORE and the Mt. Vernon Park Improvement Project funded by Alabama Department of Conservation and Natural Resources (ADCNR) and authorize execution of all associated documents.
- 32) CONSIDER taking the following action on bids:

awarding Bid #42-21, three (3) month groceries to be delivered to the James T. Strickland Youth Center, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$22,655.55 and the Merchants Foodservice for their bid in the amount of \$60,102.72.

awarding Bid #44-21, meats to be delivered to the James T. Strickland Youth Center for the month of July 2021, to the Merchants Foodservice for their bid in the amount of \$10,177.57.

awarding Bid #45-21, Indigent Burial Services for the County Commission, to SLG Group Incorporated d/b/a Serenity Funeral Home for their bid for burial/per case in the amount of \$1,845.00, under 350 LB, \$2,160.00, under 350-500 LB, \$2,325.00 over 500 LB. Cremation/per case \$670.00 under 350 LB, \$740.00 350-500 LB, \$925.00 over 500 LB.

approve the purchase of fifty (50) Dell OptiPlex 3080 Micro computers under the current Purchasing Cooperative Contract National Cooperative Purchasing Alliance (NCPA) Contract C00000000560 in the amount of \$44,146.00, for the Sheriff's Office.

approve the purchase of ten (10) VxRail P570 Servers and four (4) Dell EMC Switches from TSA, Inc. under the current State of Alabama Contract MA 999 190000000002, in the total amount of \$887,578.00, for the County Commission and the Public Works Department.

33) APPROVE

renewal of software maintenance agreement with Thinkgard in the amount of \$7,000.00, for CyberGard security services umbrella and amp 1-month service, for the period June 4, 2021 through July 4, 2021, for the County Commission.

- 34) APPROVE renewal of software maintenance agreement with National Electronics, Inc. (NEI) in the amount of \$1,293.00, for Trimble Positions, for the County Commission.
- 35) APPROVE amending the 2021 Capital Improvement Plan to create Project CIP-2021-003A, Golf Course and estimated cost of \$42,000.00.
- This amendment creates a new project, CIP-2021-003A, Golf Course, and allocates \$42,000.00, from Capital Improvement Plan District 3 Unnamed Projects, to CIP-2021-003A
- AND
- approve feasibility study with Golf Management Consulting in the amount of \$42,000.00 related to the County's potential purchase of the Linksman Golf Course.
- 36) 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.
- 37) APPROVE sell of 2014 Chevy Tahoe vehicle, Asset #9334, from the County Garage to the City of Bayou La Batre in the amount of \$5,500.00, from District 3 funds.
- 38) 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.

- 39) APPROVE sell of 2015 Ford Taurus vehicle, Asset #9367, VIN #1FAHP2MK1FG135869, from the Sheriff's Office to Bayou La Batre in the amount of \$2,000.00, from District 3 funds.
- 40) AUTHORIZE assigning MCP-002-21, Improvements to Selected Curb Ramps throughout Mobile County's Urban Area to conform to Americans with Disabilities Act Requirements, to Neel-Schaffer, Inc., to perform preliminary design engineering, construction inspection and engineering services.
- 41) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:
Lloyd Road, Project MCR-2018-307
Tract 27 - deed

Lawrence Paul Landry and Mary Lou Landry

Lloyd Road, Project MCR-2018-307
Tract 32 - deed

David Larue Landry
Lloyd Road, Project MCR-2018-307
Tract 32 - easement

David Larue Landry

Lloyd Road, Project MCR-2018-307
Tract 36 - deed

David Larue Landry

Lloyd Road, Project MCR-2018-307
Tract 36 - easement

David Larue Landry

Lloyd Road, Project MCR-2018-307
Tract 46 - deed

David Larue Landry

- 42) ADOPT resolution authorizing Mobile County to enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for Project MCR-2010-008/MCP 49-080-13, Grade, Drain, Base, and Pave Lott Road from Beverly Jefferies Highway to Brown-Blankenship Road and approving Supplemental Agreement No. 1 for the "Agreement for an Alabama Transportation Rehabilitation and Improvement Program (ATRIP) Project between the State of Alabama and Mobile County," Project MCR-2010-008/MCP 49-080-13. Authorize the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.
- 43) APPROVE right-of-way and/or easement agreement for Tract 3 in the amount of \$810.00, for Project MCR-2018-005, Howell's Ferry Road and Firetower Road - Intersection Improvements.
- 44) APPROVE right-of-way and/or easement agreements for Tract 4 in the amount of \$1,600.00, Tract 9 in the amount of \$1,000.00, Tract 10 in the amount of \$100.00, Tract 11 in the amount of \$3,000.00, for Project MCR-2018-110, Andry Road et al - Grade, Drain, Base and Pave.
- 45) APPROVE right-of-way and/or easement agreement for Tract 37 in the amount of \$550.00, for Project MCR-2018-307, Joyce Circle, Lloyd Road and Williams Road - Grade, Drain, Base and Pave.

- 46) APPROVE reimbursable agreement for additional construction cost of Bridge/Roadway due to conflict between Gas Line and Proposed Roadway Improvements within Municipal Right-of-Way with Spire Gulf, for facilities in conflict with Project MCR-2016-109, Craft Highway Bridge Replacement at no cost to Mobile County.
- 47) APPROVE agreement for relocation of Gas Line Facilities in conflict with Proposed Roadway Improvements with Spire Gulf, for Project MCR-2018-007(A), Airport Boulevard and Eliza Jordan Road Intersection Improvements. This agreement allows three (3) working days to complete the relocation activities at no cost to Mobile County.
- 48) AUTHORIZE advertisement and to receive bids for Project MCR-2020-102, Chickasaw Streets Resurfacing.
- 49) APPROVE final plat of Chapel Creek Phase 2B and accept road rights-of-ways as shown on the subdivision plat for the following streets:
Redland Street
North Redland Street
South Redland Street
Sand Dune Avenue
and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat. (34 lots, Airport Boulevard, District 3)
- 50) APPROVE agreement for relocation of Utility Waterline in conflict with Proposed Roadway Improvements with Grand Bay Water Works Board, Inc., for Project MCR-2016-304, Turkey Farm Road, total estimated cost to Mobile County is \$89,698.72. This agreement

also allows thirty (30) working days to complete the relocation activities.

51) Commission announcements and/or comments.

52) APPROVE request for motion to adjourn until July 12, 2021.