

AGENDA

COMBINED CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

- 1) APPROVE minutes of the regular meeting of June 27, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE CDP-128-22, appropriation contract with Groundwork Mobile County in the amount of \$30,000.00, from District 1 funds, for the Africatown Improvement Initiative.
- 4) APPROVE CDP-319-22, appropriation contract with Lighthouse Community Development Corporation, in the amount of \$4,322.23, from District 3 funds, for cost of providing lighting to the Lighthouse Community Park.
- 5) APPROVE application for:

011 - Lounge Retail Liquor - Class II
(Package)

alcohol license submitted by LIQUOR ISLAND, LLC, Liquor Island, 10956 Dauphin Island Parkway, Suite A, Theodore, Alabama 36582.
(District 3)
- 6) ADOPT resolution authorizing request of the Strickland Youth Center to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) APPROVE grant application to the United States Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance, for Project Safe Neighborhoods on behalf of the Sheriff's Office in the amount of \$200,000.00, for the project period of October 1, 2022 through September 30, 2025, with no local match required.

- 8) AUTHORIZE subrecipient agreement with the City of Prichard for removal of spot blight (CDBG Project No. PRI-SB-21-001) for up to \$200,000.00.
- 9) CONSIDER establishing County alcohol levy for Fiscal Year 2022-2023 for new license established by the Legislature (not to exceed State license fee of \$1,000.00):
- Hospitality Management License \$ _____
- 10) ADOPT resolution authorizing request of the Electronics Department 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 submission of the application to FY 2020 Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Programs, including CARES Act funding Department of Commerce Economic Development Administration, in an amount up to \$3,122,679.20, for the West Mobile Park project and increase the amount to be requested for the Mobile County Soccer Complex from \$5,000,000.00 to \$9,195,200.00.
- 12) APPROVE Change Order #1 with Tindle Construction, LLC for CCP-007-21, Government Plaza Security Control Center, to modify design of office S111 and install new dimmable lighting fixtures. If implemented, the change will increase the contract by \$28,909,00. The new contract total will be \$274,660.00.
- 13) APPROVE contract with Madison Consulting Group in the amount of \$4,500.00 to do an actuarial analysis of the County's old self-insured workers' compensation program.

- 14) APPROVE contract with Madison Consulting Group in the amount of \$2,500.00 to do an actuarial analysis of the County's auto and general liability program.
- 15) CONSIDER granting a 15' wide utility easement to AT&T along a portion of the frontage at Escatawpa Hollow Park & Campground.
- 16) APPROVE request of the Sheriff's Office to add two (2) internally purchased vehicles to their fleet as follows:
- 2022 Chevy Silverado VIN #1GCUAED0NZ514036
 - 2022 GMC Sierra 1500 VIN #3GTUUED8NG553409
- 17) APPROVE Memorandum of Understanding with Mobile Community Action, Inc. (TERA Project Nos. MTR-HP-21-001 and MTR-HP-21-002) regarding avoidance of duplication of benefits for emergency rental assistance.
- 18) AUTHORIZE advertisement for bids, BMP-2022-004, Semmes Community Center Park - Shade Structures.
- 19) CONSIDER approving Contract Amendment No. 4 to the Mobile County Park Initiative contract with Watermark Design Group, LLC, dated June 22, 2021, to add Task 7: Additional Master Plan Services for Linksman Golf Course and Task 8: Wetland Delineation for Linksman Golf Course.
- 20) CONSIDER authorizing the acceptance of a grant award and subrecipient agreement to extend the grant period of performance by one year from the Alabama Department of Conservation and Natural Resources for the Mobile County Blueway Trail Development Project, and authorize execution of all associated documents.

- 21) ADOPT resolution acknowledging Fourth Amendment to 2002 Cooperative Agreement amongst the Federal Bureau of Investigation, the Mobile Police Department, and the Mobile County Sheriff's Department relating to land lease, construction, joint use, and maintenance of firearms range facility on land owned by Mobile Area Water and Sewer System and leased jointly by the Police Department and the Sheriff's Department, relating to funding for certain repairs, improvements and enhancements to the facility, which will be provided by the sheriff and reimbursed by the FBI through the County, as the Sheriff has no SAMS account.
- 22) AUTHORIZE subrecipient agreement (MUC-PS-22-001) with the Boys and Girls Club of South Alabama, Inc. for an amount up to \$40,000.00 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 City of Citronelle that will serve low-to-moderate income youth living in these jurisdictions.
- 23) AUTHORIZE subrecipient agreement (MUC-PS-22-002) 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.
- 24) AUTHORIZE subrecipient agreement (MUC-PS-22-003) with Legal Services Alabama, Inc. for an amount of up to \$64,000.00 of Community Development Block Grant (CDBG) funds to provide civil legal assistance through a homeless prevention project.
- 25) AUTHORIZE subrecipient agreement (MUC-PS-22-004) with Ozanam Charitable Pharmacy, for an amount up to \$35,000.00 of Community Development Block Grant (CDBG) funds to provide prescription drug assistance.

- 26) AUTHORIZE subrecipient agreement (MUC-PS-22-005) 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.
- 27) AUTHORIZE subrecipient agreement (MUC-PS-22-006) with South Alabama Regional Planning Commission for an amount up to \$14,200.00 of Community Development Block Grant (CDBG) funds for the Grand Bay SAIL Senior Center home-delivered meals program.
- 28) AUTHORIZE subrecipient agreement (MUC-PS-22-007) 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.
- 29) AUTHORIZE subrecipient agreement (MUC-PS-22-008) with Family Counseling Center of Mobile, Inc., d/b/a Lifelines Counseling Services for an amount of up to \$5,000.00 of Community Development Block Grant (CDGB) funds to provide services for rape victims through a program known as Rape Crisis Center.
- 30) AUTHORIZE subrecipient agreement (MUC-PS-22-009) with Family Counseling Center of Mobile, Inc., d/b/a Lifelines Counseling Services, for an amount of up to \$5,000.00 of Community Development Block Grant (CDBG) funds to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile.
- 31) APPROVE EFP-144-22, professional services contract with Shawn Bivens to research Isom Clemon and his contributions and produce documents that will be used in the development of Isom Clemon Park, in the amount of \$5,000.00 from District 1 funds.

- 32) APPROVE Fourth Amendment to Cooperative Agreement amongst the Federal Bureau of Investigation (FBI), City of Mobile, Mobile Police Department, and Mobile County Sheriff's Department relating to improvement of firearms range facility, relating to funding of improvements to the facility, costs to be paid by the Sheriff and reimbursed by the FBI through Mobile County (as the Sheriff has no [SAM.gov](https://www.sam.gov) account), subject to final legal review by Martha Durant.
- 33) CONSIDER approving Contract Amendment No. 5 to the Mobile County Park Initiative Contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 6: Turbidity Monitoring for Project Number NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation.
- 34) CONSIDER taking the following action on bids:
- rescind award of Bid #113-20, annual steel strain traffic poles and aluminum street light poles, various accessories and parts for the Public Works Department, with Bagby and Russell Electric Company, due to price increases.
- award Bid #101-22, annual janitorial services for the Animal Control Department, to Get It Dunn, LLC for their bid in the amount of \$2,800.00 initial and \$2,150.00 per month.
- approve the purchase of Winchester ammunition from the current State of Alabama Contract MA 9991800000000303.1, from Precision Delta Corporation, in the amount of \$33,287.00 for the Sheriff's Office.

approve the purchase of one (1) industrial floor mixer for \$10,665.00, one (1) convection oven, \$8,417.25, and one (1) heated cabinet, \$2,205.00, from Douglas Equipment, from the current state of Alabama Contract MA 2200000002184, for the Metro Jail.

approve to purchase custom envelopes from the current purchasing cooperative Sourcewell Contract #012320-SCC, from Staples, in the amount of \$36,975.39, for the Revenue Commission.

approve to purchase furniture and accessories from the current State of Alabama Contract MA220000002845, from McAleer's Office Furniture, in the amount of \$43,518.20 for the Revenue Commission.

- 35) APPROVE software renewal with SHI International Corporation, under the current State of Alabama Contract MA99917000000198, in the amount of \$43,472.90, for AzureprepaymentG, Defender O365P2 GCC, and Exchange Online software, for the period of August 1, 2022 through July 31, 2023, for the Revenue Commission.
- 36) APPROVE software subscription renewal with Identifix, in the amount of \$1,428.00, for Identifix Government subscription 1 site license, for the period June 1, 2022 through June 1, 2023, for the County Garage.
- 37) APPROVE renewal with GoToTechnologies USA, Inc., in the amount of \$1,152.00, for GoTo Meeting Business, for the County Commission.
- 38) APPROVE Annual Work Order #44285 to provide labor, equipment, and materials to the Mobile County Cedar Point Fishing Pier.

39) APPROVE Professional Services Agreement for McKinney Petroleum Equipment. This agreement is for Active Compliance Services for the fuel pumps and tanks for the Public Works Department. Total estimated cost for calendar year 2022 is \$10,985.

40) APPROVE right-of-way and/or easement agreement for Tract 6 in the amount of \$1,000.00 for Project MCR-2018-106(B), West Turner Road, et al - Bridge Structure Replacement.

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

Holly Point Drive South, Project
MCR-2020-305 Tract 1 - Deed

Martha M. Deakle

Holly Point Drive South, Project
MCR-2020-305 Tract 2 - Deed

Martha M. Deakle

Turner Road West, Project MCR-2018-106(B)
Tract 4 - Deed

Duane O'Field

Barlow Road, Project MCR-2018-205
Tract 2 - Deed

Christina A. Nave

Barlow Road, Project MCR-2018-205
Tract 7 - Deed

Bonnie Marceaux

42) APPROVE

setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

FILLINGIM ROAD - 25 MPH

FROM: Moffett Road

TO: End of Maintenance

HUGGINS ROAD - 25 MPH

FROM: Moffett Road

TO: Virginia Taylor Lane

BROOKLYNS WAY SUBDIVISION - 20 MPH

- Brooklyns Way
- Brooklyns Way East
- Brooklyns Way North
- Brooklyns Way South
- Brooklyns Way West

CAMBRIDGE PLACE SUBDIVISION - 20 MPH

- Allison Court
- Arbury Lane
- Cambridge Place Drive
- Laura Court
- Paget Drive East
- Paget Drive North
- Paget Drive South
- Paget Drive West

43) APPROVE

assigning contract for professional geotechnical engineering services for Project CDP-121-22, Mausap Road - Roadway Improvements, to Geotechnical Engineering - Testing, Inc.

44) ADOPT

resolution assenting to the vacation of a 20' drainage and utility easement over and across Lot A, Resubdivision of Lots 3 and 9, Olde Oak Lane, Lynn Nolen Construction, Inc., owner of all adjoining property.

- 45) ADOPT resolution assenting to the vacation of a drainage easement over and across Lot 2, Olde Oak Subdivision, Lynn Nolen Construction, Inc., owner of all adjoining property.
- 46) ADD-ON APPROVE authorizing the President of the Mobile County Commission to execute an Agreement Between the State of Alabama acting by and through the Alabama Department of Transportation and the Mobile County Commission, to share the cost of resurfacing Malone Road from Lott Road (SR-17) northward to Gulfcrest Road to facilitate the detour of traffic during the construction of a new bridge by the State on Lott Road (SR-17). The State will reimburse Mobile County \$224,000.00 for a portion of the cost of resurfacing Malone Road.
- 47) Commission announcements and/or comments.
- 48) APPROVE request for motion to adjourn until July 11, 2022.