

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

July 10, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of June 26, 2023.
- 2) APPROVE list of claims.
- 3) APPROVE CDP-149-23, appropriation contract with the Center for Fair Housing, Inc. in the amount of \$50,000.00, from District 1 Commission funds, for operating expenses, and provide educational and outreach activities on fair housing.
- 4) APPROVE EFP-324-23, appropriation contract with the Bernice Causey Middle School Parent Teacher Student Association (PTSA) in the amount of \$29,279.56, from District 3 Education funds, for flooring at Bernice Causey Middle School.
- 5) APPROVE amendment to sub-recipient agreement (MCV-PS-20-006) with Mobile Area Education Foundation for child services programs under the Community Development Block Grant - Coronavirus (CDBG-CV) to extend the term of the agreement from July 31, 2023 to June 30, 2024.
- 6) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
 - Wigley & Culp. Inc. \$355.74
- 7) AWARD bid to J Hunt Enterprises General Contractors, LLC, for CCP-018-22, New Lighting at Creola Municipal Park, for their total bid in the amount of \$604,760.00, will be paid from CC170-Fund 116, pending legal review.

- 8) AUTHORIZE advertising for bids-Prequalification Proposals, CIP-2021-005, Roof Maintenance or Replacement for various County Facilities, Government Plaza, will be paid from CC109-Fund 208.
- 9) APPROVE renewal of annual license agreement with Pinnacle Networx in the amount of \$177.32, for the period September 4, 2023 through September 3, 2024, for CradlePoint, to be paid from CC019-Fund 001, for the Electronics Department, pending legal review.
- 10) APPROVE assigning to Baker LPA Group, CCP-004-23, Michael Square - Revenue Commissioner's Restroom Expansion and Renovation. Work will consist of the design, bidding, and project administration associated with the restroom renovation in the amount of \$56,000.00, will be paid from CC009-Fund 001.
- 11) ADOPT resolution authorizing joint purchasing agreements with City of Creola, City of Semmes, City of Satsuma, City of Saraland, City of Citronelle, City of Chickasaw, Town of Mt. Vernon, City of Bayou La Batre, Town of Dauphin Island, and City of Prichard, for purchases off the County's annual bids.
- 12) APPROVE joint purchasing agreements to pay the cost of all materials purchased off the County's annual bids, as follows:
- City of Creola
 - City of Chickasaw
 - City of Citronelle
 - City of Saraland
 - City of Satsuma
 - City of Semmes
 - Town of Mt. Vernon

- City of Bayou La Batre
- Town of Dauphin Island
- City of Prichard

- 13) APPROVE reappointments to serve on the Board of Trustees of the Mobile Sports Authority, Inc., as follows:
- Nikhil M. Patel, a term of three (3) years, effective May 27, 2023, expiring May 26, 2026, District 3
 - Donnie Brown, a term of three (3) years, effective July 10, 2023, expiring July 9, 2026, District 2
- 14) APPROVE contract for Legal Department with Thomson Reuters Westlaw Precision at a monthly rate of \$2,403.59 to be paid from CC018-Fund 001. This contract will commence on October 1, 2023, for a term of 36 months, ending October 31, 2026.
- 15) HOLD Order Form with Hyland Software, Inc., for Operate Managed Services, which includes customer service and support, for a one-year term, at a contract price of \$68,496.00, will be paid from Fund: 001-General Fund, Cost Center:001-County Commission, Ledger Account: Information Technology, Spend Category: Software Support, for the IT Department.
- 16) APPROVE request of Sheriff's Office to add internally purchased vehicle to their fleet, which will not increase their fleet number, as follows:
- 2023 Chevrolet Blazer
- VIN #3GNKBERS7PS221383

- 17) AUTHORIZE execution of Interagency Cooperative Agreement between the Mobile County Commission and the Alabama Department of Environmental Management. Through this agreement, ADEM will reimburse Mobile County up to \$150,000.00 of the costs related to the collection, management, disposal of regulated waste from unauthorized dumping in County Rights of Way.

- 18) CONSIDER taking the following action on bids:

award Bid #31-23, durable retro-reflective preformed pavement marking material bid for the Public Works Department, to Potters Industrial, LLC, Ennis-Flint, Inc., and Crown USA Inc.

approve a thirty (30) day lease with United Rentals Power & HVAC for one (1) generator and one (1) 40-ton air conditioner, under the current purchasing cooperative Sourcwell 190000000079-999, in the amount of \$18,871.96, for the County Metro Jail.

- 19) APPROVE software renewal with Covertrack Group Inc. in the amount \$4,892.08, for unlimited 5-second updates & annual subscription to access the covertrack mapping product, for the period June 30, 2023 through June 30, 2024, for the Sheriff's Office.

- 20) ACCEPT resignation of Diane Williams from the Board of Directors of the Turnerville Water & Fire Protection District, effective July 10, 2023.

- 21) APPROVE reappointments and appointment to serve on the Board of Directors of the Turnerville Water & Fire Protection District, each for a term of four (4) years, and each term will expire on July 10, 2027, as follows:
- Howard Hill (reappointment)
 - Jeff Gaddy (reappointment)
 - Diana Maples Jackson (appointment)
- 22) APPROVE Change Order #5 to Statement of Work #3, dated November 14, 2022, for a contract with Alight Solutions, LLC. This Change Order adds support for Knowledge Transfer sessions, Production Support, Integrations, PRISM, Workday Learning and Project Manager Time. This Change Order will increase the total cost by \$146,708.00, will be paid from CC001-Fund 001.
- 23) AWARD bid to Construction Labor Services Inc. for Project RST-M1A05-SWSP-223, Northwest Satsuma Water and Sewer Project, for their total low bid of \$3,396,650.00 and authorize execution of contract documents. Cost associated with this contract will be reimbursed by the RESTORE Grant.
- 24) ADOPT resolution to submit agreement and grant application to the Alabama Department of Environmental Management (ADEM) for the amount of \$150,000.00, with a local match of approximately \$165,000.00, for MCP-009-23, Removal of Closed Bridge Structure Number 334 on Riva Road.
- 25) AUTHORIZE advertising and receiving bids for MCP-006-22 (Rebuild Alabama Project No. RA49-01-22), Creola Axis Loop Road East - Resurfacing, Restoration, and Rehabilitation (RRR).

- 26) APPROVE preliminary and final plat of Resubdivision of Lot 2, Abba Temple Subdivision, Revised Plat (2 lots, Schillinger Road South, District 3).

AND

preliminary and final plat of Dickinson Place (4 lots, Creel Road and Lundy Road, District 3).

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

County Farm Road, Project MCR-2020-304, Tract 3

William E. Webb and Marguerite C. Webb - deed

County Farm Road, Project MCR-2020-304, Tract 4

Kevin B. Jordan and Karri G. Jordan - deed

Natchez Trace Road, Project MCR-2020-207, Tract 5

Shannon Graham - deed

Lambert Lane, Project MCR-2018-308, Tract 16

Theodore Bay Shore Lands, Inc., an Alabama Corporation - deed

- 28) APPROVE setting the following speed limits as listed below, for roads, segments of roads, and subdivisions:

Dawes Point Subdivision - 25 MPH

- Country View Court
- Dawes Court
- Dawes Point Drive
- Dell Drive
- Lea Court
- Mead Court
- Meadowview Court
- Meadowview Drive
- Valley View Drive

Valley Court - 20 MPH

FROM: McFarland Road

TO: End of Maintenance

Langham Place - 20 MPH

FROM: End of Maintenance

TO: Three Notch-Kroner Road

- 29) APPROVE EFP-325-23, to furnish rock and repair the teacher parking lot at Causey Middle School, for the estimated cost of \$575.00.
- 30) Commission announcements and/or comments.
- 31) APPROVE request for motion to adjourn until July 20, 2023.