

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

June 12, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of May 22, 2023.
- 2) APPROVE list of claims.
- 3) APPROVE project agreement among Mobile County, City of Mobile, and Airbus Americas, Inc., whereby the County and City will each contribute up to \$10,000,000.00 for leasing, developing, constructing, and equipping a new facility for the expansion of A320 Aircraft production located at 320 Airbus Way at Brookley Aeroplex and for workforce training developed to specifically target residents of Mobile County, and to authorize the Commission President to sign all necessary documents associated with the project agreement. The 772 Public Notice was advertised in the Lagnaipe on Wednesday, May 31, 2023.
- 4) APPROVE contract between Mobile County Commission and Board of School Commissioners of Mobile County to fund the construction of the Mobile County Aquatic Center next to the County's soccer complex off Halls Mill Road. The Board will pay to the County the total sum of \$500,000.00 payable in two equal annual installments of \$250,000.00 towards the cost of the Aquatic Center, and to authorize the Commission President to sign all necessary documents.
- 5) APPROVE intergovernmental agreement with the City of Mobile to reimburse the City in the amount of \$225,000.00, from the General Government Special Projects, representing one-half of the City's appropriation to fund the Port City Classic and related activities on November 3, 2023 through November 4, 2023, subject to legal review.

- 6) APPROVE amending ARP01 106-22N, beneficiary agreement with Alabama Port Volunteer Fire Department, to increase awarded funds provided by the Mobile County Commission American Rescue Plan (ARPA), from \$13,500.00 to \$84,000.00, for capacity enhancements for Mobile County Volunteer Fire Departments.
- 7) APPROVE CDP-144-23, sponsorship agreement with The Mystic Order of the Jazz Obsessed (MOJO) in the amount of \$2,000.00, from District 1 Commission funds, for its 2023 Jazzalea Awards.
- 8) APPROVE Mobile County Education Incentive Policy for Thirteenth Judicial Court Police Department, providing policy for earning incentive pay.
- 9) APPROVE hosting the Mobile County Municipal Association Dinner Meeting, to be held on June 15, 2023, and payment of expenses not to exceed \$6,000.00, from the General Fund.
- 10) APPROVE request of the City of Mobile to rent twelve (12) ES&S Model DS-200 and four (4) Express Votes of County voting machines for a total fee of \$3,000.00, for their Annexation Election, July 18, 2023.
- 11) AUTHORIZE permission to the American Society of Interior Designers, Alabama Chapter, to publish photographs and information about the Franklin House, for participation in a design excellence competition awards.
- 12) AWARD bid to H & H Electric Co., Inc., for CCP-015-22, Government Plaza Auditorium Light Upgrade, for their total bid in the amount of \$222,780.00.
- 13) ADOPT resolution as to the Alabama Attorney General's Opinions Division, requesting an opinion as to whether an elected member of the Mobile County Board of School Commissioners may also serve, if appointed, as a director to the Mobile County Water, Sewer, and Fire Protection Authority.

14) APPROVE

application for:

- Special Events Retail

alcohol license submitted by EMINENCE PROMOTIONS, LLC, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)

15) APPROVE

application for:

- Lounge Retail Liquor - Class II (Package)

alcohol license submitted by BKS OF AL, INC., for Redds Discount 7, 10800 Dauphin Island Parkway, Theodore, Alabama 36582. (District 3)

16) APPROVE

CDP-145-23, appropriation contract with the South Alabama Volunteer Lawyers Program in the amount of \$10,000.00, from District 1 Commission funds, for general operating expenses.

17) APPROVE

CDP-146-23, amendment to the annual contract with the Mobile Museum Board, Inc. doing business as History Museum of Mobile, to increase the contract amount from \$50,000.00 to \$63,150.00. The additional funds of \$13,150.00 from District 1 Commission funds, will be used for activities associated with the opening of Africatown Heritage House.

18) APPROVE

CDP-216-23, sponsorship agreement with the City of Semmes in the amount of \$1,000.00, from District 2 Commission funds, for its Independence Day Celebration.

19) APPROVE

EFP-137-23, sponsorship agreement with the National Association of Women Business Owners in the amount of \$1,250.00, from District 1 Education funds, for its Alabama Chapter and NextGen events.

- 20) APPROVE EFP-238-23, appropriation contract with The Liberty Learning Foundation, Inc. in the amount of \$2,500.00, from District 2 Education funds, for its Super Citizen Program.
- 21) APPROVE EFP-323-23, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$12,522.62, from District 3 Education funds, for tables and chairs at St. Elmo Elementary School.
- 22) APPROVE mutual confidentiality and non-disclosure agreement with MCG Business Solutions, Inc. Agreement relating to a professional services contract with MCG Business Solutions, Inc., for migrating email services approved in the March 27, 2023 Minutes, Agenda Item #39.
- 23) APPROVE employment contract with Wanda Rahman as in-house counsel for the Mobile County Sheriff's Office, commencing June 19, 2023, for a term of three (3) years.
- 24) APPROVE revised agenda language as follows: approve Rescue Partner Agreement and Foster Partner Agreement for the Mobile County Animal Shelter, to continue working with animal rescue organizations and individuals for the benefit of the homeless animals of Mobile County, and authorize the Animal Control Administrator to accept applications, investigate the suitability of any organization or individual to temporarily or permanently house animals from the Mobile County Animal Shelter (MCAS) and to make recommendations to the President of the Mobile County Commission for approval and, upon the President's approval, authorize the President's execution of the documents necessary to facilitate the transfer from the Mobile County Animal Shelter (MCAS) to the Rescue Partner or Foster Partner, as a ministerial function, without the need for a full Commission vote.

- 25) APPROVE Change Order #1 with James B. Donaghey, Inc., for project CCP-003-21, Metro Jail Smoke Purge Ventilation System Upgrade. The change will increase the contract by \$9,869.00, and increase the time by forty-five (45) days. The new contract total will be \$438,869.56, and the new completion date will be July 20, 2023, due to material delivery.
- 26) APPROVE request of the Sheriff's Office to add two (2) internally purchased vehicles to their fleet as follows:
- 2023 Chevy Traverse
VIN #1GNERGKW7PJ241085
 - 2021 Chevy Traverse
VIN #1GNERFKW7MJ184442
- The addition of these vehicles will not increase their fleet.
- 27) APPROVE rescinding action of the Mobile County Commission in the May 22, 2023 Minutes, Agenda Item #47; approving Change Order #4 to Statement of Work #3 with Alight Solutions, Inc.
- 28) APPROVE Change Order #4 to Statement of Work #3, dated November 14, 2022, for a contract with Alight Solutions, LLC. This Change Order adds support for New Go Live, Cut Over Plan, Integrations, Time Clocks and Project Management. This Change Order will increase the total cost by \$145,899.00.
- 29) AWARD bid to Radcliff Contractor, Inc. for project MCPI-GC(002), Mobile County Golf Course Project - Facilities Phase, for their total low bid in the amount of \$6,847,771.00, and authorize the Commission President to execute the contract documents.

- 30) RECOMMEND adopt a resolution assenting to vacation by Creola Industrial Park, LLC of the unused right-of-way as shown on the map prepared by Linder Surveying Consultants, LLC dated May 22, 2023, Radcliff Road Exhibit.
- 31) AUTHORIZE renewal of agreements with Salt Aire Boat and RV Storage of the Mobile County Environmental Services 22', 20', and 16' workboats in the amount of \$5,000.00, for the two (2) year period of July 1, 2023 through July 1, 2025.
- 32) CONSIDER taking the following action on bids:
- approve to purchase one (1) John Deere Z950M Ztrak under the current purchasing cooperative Sourcewell Grounds Maintenance Contract #031121-DAC, in the amount of \$14,359.46, for the Mobile County Golf Course.
- approve to purchase one (1) John Deere Z930M ZTrak under the current purchasing cooperative Sourcewell Grounds Maintenance Contract #031121-DAC, in the amount of \$12,437.81, for River Delta Marina and Campground.
- approve to purchase custom tax envelopes under the current purchasing cooperative Sourcewell Contract #2951002, in the amount of \$31,361.57, for the Revenue Commission.
- approve to purchase one (1) folder inserter machine under the current purchasing cooperative National Association of State Procurement Officials NASPO/Value Point Contract #CTR058809 and State of Alabama Contract MA230000003751, in the amount of \$215,588.00, for the Revenue Commission.

approve to purchase one (1) 6-25 Ton RTU 31 DX cooling/gas heating unit under the current purchasing cooperative OMNIA Racine contract #3341, in the amount of \$40,455.00, for the Metro Jail.

approve to purchase one (1) 17.5 Ton RTU 28 DX cooling/gas heat unit under the current purchasing cooperative OMNIA Racine Contract #3341, in the amount of \$38,846.00, for the Metro Jail.

33) AUTHORIZE adoption of Escatawpa Hollow Park and Campground Camping Rates and Rules, pending legal review.

34) APPROVE software renewal with NH&A, LLC in the amount of \$3,144.00, for ESET Endpoint Protection Standard, for the Sheriff's Office.

35) APPROVE renewals with Uniti Fiber under the current State of Alabama Contract MA2200000002915, for the County Commission as follows:

- Cisco AMP in the amount of \$17,755.00, for the period July 3, 2023 through July 2, 2024
- Umbrella in the amount of \$14,475.00, for the period July 20, 2023 through July 19, 2024
- DUO in the amount of \$75,936.00, for the period of August 18, 2023 through August 17, 2024

36) APPROVE application to the U. S. Department of Justice for Fiscal Year 2023 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 the grant is awarded. This grant award requires a 50% match.

37) APPROVE EFP-138-23, appropriation contract with M.O.V.E. Gulf Coast Community Development Corporation in the amount of \$5,000.00, from District 1 Education funds, for the AfricaTown International Design Idea Competition event.

38) ADOPT resolution consenting to the annexation of a portion of the following public street:

- Army Road

bounded by territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 1119 and 1248.

39) APPROVE agreement between the Mobile County Commission, the City of Prichard, Alabama, and the Planning Commission of the City of Prichard, concerning the exercise of Subdivision Regulations within the Planning Jurisdiction of the Municipal Planning Commission.

40) ACCEPT maintenance of the following described drainage easement:

- an existing 15' Drainage Easement shown along a common property line for Lots 23, 24, 26, and 27 of the record plat of Spanish Vista as recorded in Map Book 15, Page 55, in the Office of the Judge of Probate of Mobile County, Alabama.

This drainage easement is needed for maintenance of an existing outfall ditch for Del Rio Street.

- 41) ACCEPT maintenance of the following described drainage easement - Pine Trace Subdivision:
- Beginning at an old 2" Open Top Iron Pipe at the Northwest corner of Section 13, Township 5 South, Range 3 West, Mobile County, Alabama; run thence South 89°-52'-47" East a distance of 30.00 feet to a point on the West line of Lot 1, Pine Trace Subdivision, as recorded in Map Book 29, Page 72 of the records in the Office of the Judge of Probate, Mobile County, Alabama; thence run South 00°-03'-31" East, along the west line of said Lot 1, a distance of 32.92 feet; thence run North 86°-18'-54" West a distance of 30.07 feet to the west line of said Section 13; thence run North 00°-03'-31" West, along the west line of said Section 13, a distance of 31.05 feet to the Point of Beginning.
- This additional drainage easement is needed to connect two (2) existing County drainage easements that were dedicated and accepted for MCP-302-09, Dawes Lake Road Outfall Improvements.
- 42) AUTHORIZE suspending the current advertising and bidding process for CCP-003-23, Removal of Five (5) Portable Buildings at the Old Calcedeaver School in Mt. Vernon, Alabama, and authorize to re-advertise project. The mandatory pre-bid meeting was not attended by any prospective bidders.
- 43) HOLD public hearing to receive comments on the proposed revisions to the Subdivision Regulations for Mobile County. This hearing has been advertised in the Call News and the Lagniappe for three (3) weeks.

- 44) APPROVE Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc. for MCP-007-22 / RA49-05-22, Sand Ridge Road - RRR - Full Depth Reclamation, for the addition of a drainage pay item needed for the project's completion, increasing the contract amount by \$2,385.12.
- 45) APPROVE Supplemental Agreement No. 1 with H.O. Weaver and Sons, Inc. for Project MCR-2020-007, Potter Tract Road - RRR, for modifications to erosion control pay items, decreasing the contract amount by \$51.65.
- 46) APPROVE Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc. for Project MCR-2014-106(C)/PFP-2020-901, East Elm Street GDBP and Water/Sewer Relocation, for additional pay items needed for traffic maintenance and utility conflicts, increasing the contract amount by \$143,316.00.
- 47) APPROVE right-of-way and/or easement agreement for Tract 18 on McDonald Road in the amount of \$12,000.00 for Project MCR-2016-001/ STPMB-7612(600), McDonald Road - Grade, Drain, Base, and Pave (GDBP).
- 48) APPROVE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:
- Highmont Drive, MCP-005-21,
Tract 1 - Easement
- Clay Allison Lloyd
- Highmont Drive, MCP-005-21
Tract 1 - Temporary Construction Easement
- Lauren Lee Torchia

Boothtown Road, Project MCR-2020-208,
Tract 1 - Deed
Tract 1 - Temporary Construction Easement

Estate of Theodore Fletcher Fikes

Boothtown Road, Project MCR-2020-208
Tract 3 - Deed
Tract 3 - Temporary Construction Easement

John C. Davis

Boothtown Road, Project MCR-2020-208
Tract 4 - Temporary Construction Easement

Michael M. Davis

49) APPROVE

the functional classification of the following roads as listed below:

GRAND FARMS ROAD WEST - Residential
FROM: Old Pascagoula Road
TO: Grand Farms Drive North

50) APPROVE

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

Deakle Lane - 20 MPH
FROM: End of Maintenance
TO: Dawes Road

Fiber Road - 25 MPH
FROM: Highway 43
TO: End of Maintenance

Grand Farms Road West - 20 MPH
FROM: Old Pascagoula Road
TO: Grand Farms Drive North

McFarland Trail - 15 MPH
FROM: McFarland Road
TO: Dawes Lane North

51) APPROVE

preliminary and final plat of Brian Hill Estates. (4 lots, Jim McNeil Loop Road North, District 3)

AND

preliminary and final plat of Majestic Oaks Subdivision. (1 lot, McDavid Road, District 2)

AND

preliminary and final plat of Stagner Henry Davis Road Subdivision. (5 lots, Henry Davis Road, (at Henry Davis Lane), District 1)

52) APPROVE

preliminary plat only of The Landing Place. (52 lots, Air Terminal Drive, District 3)

53) CONSIDER

waiving section 4.21 and 7.1 (Subdivisions with unpaved roads) of the Subdivision Regulations and approving preliminary and final plat of Resubdivision of Lot B, Howard Acres Resubdivision. (1 lot, Tew Road, District 3)

This subdivision is relocating an existing mutual property line between two existing lots. There are no new lots being created.

The Engineering Department has no objection to the granting of this waiver.

54)

Commission announcements and/or comments.

55) APPROVE

request for motion to adjourn until June 26, 2023.