

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

June 26, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of June 12, 2023.
- 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 the Fund Balance Report, for the period ending April 30, 2023. (Act 86-414)
- 4) APPROVE auxiliary audit agreement with Avenu Insights & Analytics, LLC, for auxiliary audit services for business license fees, sales and use taxes, rental/lease tax, lodging tax, and other taxes designated by the County, for three (3) years, for the License Commissioner's Office.
- 5) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, June 22, 2023, approved CDP-322-23, sponsorship agreement with the Boys & Girls Clubs of South Alabama, Inc. in the amount of \$2,500.00, from District 3 Commission funds, for its Wish'N To Go Fish'N Event on Saturday, June 24, 2023.
- 6) APPROVE EFP-139-23, sponsorship agreement with the Dumas Wesley Community Center, Inc. in the amount of \$1,200.00, from District 1 Education Funds, for its 120th Anniversary Fundraiser.
- 7) APPROVE EFP-140-23, appropriation contract with the Innovation Portal in the amount of \$19,000.00, from District 1 Education funds, to create a guide on how to start a food-based business in Mobile County.

- 8) APPROVE EFP-141-23, appropriation contract with the United Methodist Inner City Mission in the amount of \$10,000.00, from District 1 Education funds, for its After-school tutorial and Summer Enrichment Program at Taylor Park Community Center.
- 9) AUTHORIZE advertising for Bids, CCP-013-22, LeVert Building Wall Repairs. This project was previously advertised for bids, however, no bids were received.
- 10) APPROVE Change Order #1 with Upscale Consultants, LLC, doing business as Duct Doctor, for project BMP-2023-002, Government Plaza 10th Floor Duct Cleaning. The change will decrease the contract by \$3,000.00, and the new contract total will be \$35,000.00.
- 11) APPROVE Contract Amendment No. 3 with Moffatt and Nichol, Inc., for Project Number RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks, to add additional engineering and design services for design of a fire protection system.
- 12) ADOPT resolution amending Mobile County Commission Conference and Meeting Schedule for Commissioners to attend the Association of County Commissions of Alabama (ACCA) 95th Convention, as follows:
- cancel conference on August 24, 2023
  - combine August 24, 2023 conference with the regularly scheduled meeting on August 28, 2023
- 13) APPROVE Information Technology Multi-Factor Authentication Device Policy, effective June 26, 2023, for the County Commission, subject to Legal staff's review.

- 14) APPROVE CDP-148-23, CDP-218-23, and CDP-323-23, sponsorship agreement with the Mobile Museum of Art, Inc., for its exhibition: DECADES: Looking Back/Moving Forward in the total amount of \$2,500.00, funds will be divided as follows:
- District 1 Commission funds in the amount of \$833.33
  - District 2 Commission funds in the amount of \$833.33
  - District 3 Commission funds in the amount of \$833.34
- 15) AUTHORIZE advertising for Request of Qualifications for the Mobile County Park Initiative to procure additional firms for engineering and design services.
- 16) CONSIDER taking the following action on bids:
- award Bid #32-23, three (3) month groceries bid, for James T. Strickland Youth Center, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$64,358.78, and American Wholesale Groceries doing business as American Foods for their bid in the amount of \$57,778.19.
- award Bid #33-23, meats to be delivered to James T. Strickland Youth Center bid, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$15,207.76.
- award Bid #34-23, three (3) month OEM printer and fax supplies bid, for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers, LLC.
- award Bid #36-23, three (3) month trash can liner bid, for the County Commission, to Office Equipment Company of Mobile doing business as OEC and Bay Paper Company.

award Bid #37-23, minimum of seven (7) new sports utility vehicles (compact), for the Revenue Commission, to Joe Bullard Chevrolet for their total bid in the amount of \$205,617.00.

award Bid #38-23, minimum of two (2) new full-size crew cab 4X4 pick-ups, for the County Garage, to Joe Bullard Chevrolet for their bid in the amount of \$44,288.00 each.

award Bid #39-23, minimum of one (1) new full-size crew cab 4x2 pick-up truck, for the County Garage, to Joe Bullard Chevrolet for their bid in the amount of \$40,953.00.

award Bid #40-23, minimum of one (1) used full-size regular cab 4x2 pick-up, for the County Building Maintenance Department, to Joe Bullard Chevrolet for their bid in the amount of \$34,683.00.

17) APPROVE

renewal of subscription agreement with Identifix in the amount of \$1,428.00, for Identifix Government Subscription 1 site license, for the period July 19, 2023 through July 19, 2024, for the County Garage.

18) APPROVE

renewal of software agreement with ConvergeOne, Inc. in the amount \$3,690.00, for GFI Languard software for one (1) year, for 250 to 2,999 computers, for the period August 28, 2023 through August 27, 2024, for the County Commission.

19) APPROVE

thirty-six (36) month lease agreement with Dex Imaging, LLC, from the current purchasing cooperative Sourcewell Contract #030321-Kon, in the amount of \$108.01 per month for one Bizhyb C4050I Color System-New HR, for the Sheriff's Office.

- 20) APPROVE request of the Sheriff's Office to add one (1) internally purchased vehicle to their fleet, and this additional vehicle will not increase their fleet as follows:
- 2022 Toyota Camry VIN #4T1C11AK3NU692086
- 21) APPROVE EFP-142-23, appropriation contract with the City of Satsuma in the amount of \$9,307.00, from District 1 Education funds, to help with the cost of helmets and pads for the Satsuma Youth Football League.
- 22) ADOPT resolution amending Mobile County Commission Policy for placing items on its Agenda.
- 23) APPROVE amending Mobile County Commission Minutes for the June 12, 2023 Meeting, Agenda Item #48, to correct the tract number for Lauren Lee Torchia from Tract #1 to Tract #2.
- 24) APPROVE agreement between the Mobile County Commission and the Board of School Commissioners of Mobile County, for the use of school facilities at the Mobile County Training School for the opening of Clotilda: The Exhibition at Africatown Heritage House on July 7, 2023 through July 8, 2023; pending legal review.
- 25) APPROVE software license agreement and pricing schedule between the Mobile County Commission and RTVision for support and customer service for computer systems.
- 26) APPROVE software license agreement and pricing schedule between the Mobile County Commission and CLEAR RISK US Corp., for support and customer service for computer systems.

- 27) APPROVE reappointment of Franklin S. McMillion Sr. to serve on the Board of Directors of the Mobile County Industrial Development Authority for a term of six (6) years, effective May 23, 2023, and will expire May 22, 2029.
- 28) AWARD bid to John G. Walton Construction Company, Inc. for Project MCR-2018-007A, Intersection Improvements at Airport Boulevard and Eliza Jordan Road, for their low bid in the amount of \$815,577.77.
- 29) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:
- Johnson Road West, Project CIP-2015-007(A), Tract 15, temporary construction easement
- William L. Smith and Anna M. Smith
- North Wasson Avenue, Project MCR-2018-106(B), Tract 8, deed
- Jamie R. Baxter Warren
- 30) APPROVE right-of-way and/or easement agreement for Tract 28 on McDonald Road in the amount of \$25,000.00 for Project MCR-2016-001, McDonald Road.
- 31) AWARD bid to H.O. Weaver and Sons, Inc. for Project MCR-2022-104, Creola Streets Resurfacing, for their low bid in the amount of \$108,334.50.
- 32) APPROVE preliminary and final plat of Carlton Malone Estates (2 lots, Dawes Road, District 3).

AND

preliminary and final plat of Resub of Lot 3, Breezy Pointe (3 lots, BeBee Point Drive, District 3).

- 33) ADOPT                    amended Subdivision Regulations to be effective July 31, 2023.
- 34) ADOPT                    proposed Mobile County Subdivision Fee Schedule, effective with amended Subdivision Regulations.
- 35) ACCEPT                   maintenance of the following described drainage easement:

- The South 120' of an existing 15' platted drainage easement along the common property line of Lots 28 and 29 of the record plat of McCrary Woods subdivision, as recorded in Map Book 69, Page 118, in the Office of the Judge of Probate of Mobile County, Alabama.

This drainage easement is needed for maintenance of an existing drainage ditch for McNeil Road.

- 36) ACCEPT                   maintenance of the following described drainage easement:

- An existing 15' platted drainage easement along the west property line of Lot 1 of the record plat of High Meadows, Section "A," as recorded in Map Book 22, Page 42, in the Office of the Judge of Probate of Mobile County, Alabama.

This drainage easement is needed for maintenance of an existing drainage ditch for Melanie Lane.

- 37) ADOPT                    resolution to participate in the joint application for the Bridge Investment Program Grant Funding Opportunity.

The funding source for the application fee in the amount of \$1,212.00 is MCP-008-23.

- 38) AUTHORIZE Mobile County Commission to apply for Alabama State ARPA funding through the Alabama Department of Environmental Management for MCP-009-23, Removal of Closed Bridge Structure Number 334 on Riva Road.
- 39) Commission announcements and/or comments.
- 40) APPROVE request for motion to adjourn until July 10, 2023.