

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

July 20, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of July 10, 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 May 31, 2023. (Act 86-414)
- 4) CONSIDER nominating a Commissioner for appointment to the Association of County Commissions of Alabama (ACCA) 2023-2024 Legislative Committee for one (1) year.
- 5) ACCEPT Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review, for the Grants Department.
- 6) APPROVE revised agreement with Williams Scotsman, Inc. doing business as Willscot under current purchasing cooperative Omnia Contract MS-R31725-R210502 approved in the September 26, 2022 Minutes, Agenda Item #28, to reflect mobile office size changed from 48x10 to 50x12, contract terms and purchase price remain the same, for Environmental Services Department.
- 7) APPROVE appointment of Keith Wise to represent District 2 on the Board of Directors of the Mobile County Industrial Development Authority, replacing Stan Chassin, whose term expires May 27, 2025.
- 8) APPROVE CDP-150-23, sponsorship agreement with the Mobile County Alabama NAACP in the amount of \$1,000.00, from District 1 Commission funds, for its Alabama State Conference 71st State Convention.

- 9) APPROVE CDP-325-23, sponsorship agreement with the Senior Citizens Services, Inc. doing business as Via Health, Fitness and Enrichment Center in the amount of \$1,000.00, from District 3 Commission funds, for its "Cheers to the Years" gala.
- 10) APPROVE EFP-143-23, appropriation contract with the Mobile Creole Cultural and Historical Preservation Society in the amount of \$6,500.00, from District 1 Education funds, for general operating expenses.
- 11) APPROVE EFP-239-23, sponsorship agreement with the South Alabama Jag-Gals in the amount of \$2,000.00, from District 2 Education funds, for its Football Social event.
- 12) APPROVE EFP-327-23, appropriation contract with the Dawes Intermediate Parent Teacher Association (PTA) in the amount of \$33,690.00, from District 3 Education funds, for a LU Interactive Playground at Dawes Intermediate School.
- 13) APPROVE EFP-326-23, appropriation contract with the SouthWest Mobile County Chamber of Commerce in the amount of \$5,000.00, from District 3 Education funds, for its Kid's Day event.
- 14) APPROVE contract for the purchase of approximately 28.64 acres of real property located at 15355 Moffett Road for the sum of \$360,000.00, plus all closing costs, from Howard Investment Corporation for additional acreage to Escatawpa Hollow Park and Campground, and authorize Commission President to sign all necessary closing documents; source of funding Gomesa 2101.
- 15) APPROVE renewal of contract with TDA Consulting, Inc., for a term commencing August 1, 2023 and ending July 31, 2024, for professional, technical, and expert services for the HOME Program, for the Grants Department.

- 16) AWARD bid to James B. Donaghey, Inc., for BMP-2023-003, Government Plaza Annex Installation of Trane HVAC Control System, for their total bid in the amount of \$66,600.00, will be paid from CC135-Fund 001.
- 17) APPROVE Amendment #1 with WAS Design Inc., for CCP-012-2022, Government Plaza Pocket Park. This amendment will increase services to include civil engineering services. The contract amount will be increased by \$66,700.00, for a total of \$167,810.00, will be paid from CC067-Fund 001.
- 18) APPROVE Change Order #1 with Delta Flooring, Inc., for project CCP-006-22, Michael Square License Commission Replacement Flooring. The change will decrease the contract by \$17,000.00. The new contract total will be \$128,242.00, will be paid from CC008-Fund 001.
- 19) APPROVE CDP-151-23, appropriation contract with The Water Works and Sewer Board of the City of Prichard in the amount of \$25,000.00, from District 1 Commission funds, for Fire Hydrant Inspection, Verification, and Repair Program in the City of Prichard and the City of Chickasaw.
- 20) 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.
- 21) 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.

- 22) APPROVE ARP06 129-22, contract with Kushla Water District in the amount of \$104,000.00 from District 1 funds, for the Mausap Road Water Lines Relocation Project, will be paid from Fund: 298-ARPA Revenue Loss, Cost Center: 115-American Rescue Plan Act, Ledger Category: 59000-Other Agency Support, Spend Category: 59000-Other Agency Support.
- 23) 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.
- 24) APPROVE Change Order #3 with J&P Construction Co., Inc. for project number RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades, for installation of a battery charger and block heater for the standby generator and power supply to the overhead doors. This change order will increase the contract by \$4,037.00 and will be paid from ARP05 103-22. The new contract amount is \$2,353,424.00.
- 25) AUTHORIZE advertising and receiving bids for GMSA-2015-1B, Escatawpa Hollow Park Campground Improvements Phase 1B. The previous bid solicitation for the project yielded no bidders.
- 26) APPROVE contract with Renaissance Mobile Riverview Plaza Hotel for expenses relating to the 2024 Law Enforcement Liaison Conference to be paid from Fund 105 and reimbursed by Alabama Department of Economic and Community Affairs, for the Highway Safety Office.

- 27) APPROVE contract with Encore for equipment and technology support for the 2024 Law Enforcement Liaison Conference in the amount of \$5,486.40 to be paid from Fund 105 and reimbursed by Alabama Department of Economic and Community Affairs for the Highway Safety Office.
- 28) APPROVE contract Amendment #1 with Neel Schaffer Inc., for project number RST-S1P20-DRPP, Sediment Reduction/Paving (GDBP) of Gulf Boulevard and Wear Road, to complete the engineering and design. Cost associated with this contract will be reimbursed by the RESTORE grant S1P20-DRPP, Mobile County Dirt Road Paving (Sediment Reduction) Program.
- 29) APPROVE Change Order #3 to Statement of Work #4, dated September 29, 2023, for a contract with Alight Solutions, LLC. This Change Order extend the project Application Management Services (AMS) date out to September 29, 2023. This Change Order will increase the total cost by \$52,020.00.
- 30) AUTHORIZE subrecipient agreement (MUC-PS-23-002) with The Child Advocacy Center, Inc. for the term of August 1, 2023 through July 31, 2024, in the amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide services to child victims of sexual and/or severe physical abuse.
- 31) AUTHORIZE subrecipient agreement (MUC-PS-23-003) with Legal Services Alabama, Inc. for the term of August 1, 2023 through July 31, 2024, in the amount of up to \$63,000.00 of Community Development Block Grant (CDBG) funds to provide civil legal assistance through a homelessness prevention project.

- 32) AUTHORIZE subrecipient agreement (MUC-PS-23-004) with Ozanam Charitable Pharmacy, Inc. for the term of August 1, 2023 through July 31, 2024, in the amount of up to \$35,000.00 of Community Development Block Grant (CDBG) funds to provide payment assistance for prescription medications.
- 33) AUTHORIZE subrecipient agreement (MUC-PS-23-005) with Penelope House, Inc., for the term of August 1, 2023 through July 31, 2024, in the amount of up to \$15,000.00 of Community Development Block Grant (CDBG) funds to provide services and programs for victims of intimate partner violence.
- 34) AUTHORIZE subrecipient agreement (MUC-PS-23-006) with the South Alabama Regional Planning Commission for the term of August 1, 2023 through July 31, 2024, in the amount of up to \$14,200.00 of Community Development Block Grant (CDBG) funds to provide home-delivered meals from the Grand Bay SAIL Senior Center.
- 35) AUTHORIZE subrecipient agreement (MUC-PS-23-007) with the City of Semmes for the term of August 1, 2023 through July 31, 2024, in the amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds to provide staff costs for the Semmes Senior Center.
- 36) AUTHORIZE subrecipient agreement (MUC-PS-23-008) with Family Counseling Center of Mobile, Inc. for the term of August 1, 2023 through July 31, 2024, in the amount of up to \$5,000.00 of Community Development Block Grant (CDBG) funds to provide services for sexual assault victims and their families through its Rape Crisis Center.

- 37) AUTHORIZE subrecipient agreement (MUC-PS-23-009) with Family Counseling Center of Mobile, Inc. for the term of August 1, 2023 through July 31, 2024, in the amount of up to \$6,700.00 of Community Development Block Grant (CDBG) funds to provide homebuyer counseling through its program known as Consumer Credit Counseling Service of Mobile.
- 38) APPROVE renewal of support agreement with TSA, Inc., in the amount of \$5,796.00, for HPE hardware Tech Support, for the term June 26, 2023 through June 25, 2024, for the County Probate Court, will be paid from CC005 Fund 001.
- 39) CONSIDER taking the following action on bids:
- award Bid #43-23, meats to be delivered to James T. Strickland Youth Center for the month of August 2023, to American Wholesale Groceries doing business as American Foods for their bid in the amount of \$15,683.99, five percent (5%) local preference, CC023 Fund 001.
- award Bid #44-23, minimum of one new sports utility vehicle (mid-size) for James T. Strickland Youth Center, to Joe Bullard Chevrolet, for their bid in the amount of \$36,923.00, will be paid from CC074 Fund 001.
- approve to purchase three (3) new Massey Ferguson 4710, 100 horsepower 4-wheel drive cab tractors from the current State of Alabama Tractor Contract #MA999-200000000022 T222, for the Public Works Department, will be paid from CC081 Fund 001.

approve to purchase one (1) new John Deere Gator XUV825M S4 under the current Purchasing Cooperative Sourcewell Gronds Maintenance 031121-DAC (PG NB CG 70) in the amount of \$20,532.21 for the Environmental Enforcement Department, will be paid from CC028 Fund 001

- 40) APPROVE maintenance support contract with Sam E. Mitchell Jr. and Associates in the amount of \$11,100.00, for Coin and Currency recycling units, for the period August 23, 2023 through August 22, 2024, for the Revenue Commissioner's Office at Michael Square Shopping Center, will be paid from CC009 Fund 001.
- 41) ADOPT sole source resolution approving purchase of an Automatic Ballistic Identification System with Forensic Technology Inc., for Integrated Ballistic Identification System (IBIS), in the amount of \$204,391.00, for the Sheriff's Office, funding from the Internal State Requisition Fund, maintained by the Sheriff's Office.
- 42) ADOPT sole source resolution approving agreements with ROK Technologies for two (2) years, for GIS Managed Cloud Services, to increase security and user accessibility in the amount of \$206,104,00, to be paid from the IT Department budget, pending Legal review, as follows:
- Master Services Agreement
 - Service Level Agreement
 - Statement of Work

- 43) APPROVE preliminary and final plat of Fulton Wood Subdivision (2 lots, Brannon Road and Live Oak Drive, District 2).

AND

preliminary and final plat of Resubdivision of Lot 1 and Common Area, Clarke Place (1 lot, South Side of Clarke Road, District 3).

- 44) CONSIDER waiving Section 4.42-1 (minimum lot width at the right-of-way line) of the Subdivision Regulations and approving preliminary and final plat of Angelo Farms (2 lots, Bay Road, District 3).

The measured distance between the existing dwelling and the property line is less than the 25 feet width required by the Subdivision Regulations. The proposed lot width at the right-of-way line is 24 feet (only 1 foot short of the regulation's requirement).

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

- 45) CONSIDER waiving Section 4.42-3 (minimum lot width at the right-of-way line) of the Subdivision Regulations and approving preliminary and final plat of Michael Wayne Morris Subdivision (1 lot, Windover Drive (private road) District 3).

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

- 46) APPROVE preliminary and final plat of Longmire Trail (7 lots, McFarland Road and Dawes Lane East, District 3).

This preliminary/final plat proposes no new streets or infrastructure and supersedes the previously submitted preliminary plat approved by the Commission on May 5, 2022.

- 47) APPROVE agreement between the Mobile County Commission, the City of Bayou La Batre, Alabama, and the Planning Commission of the City of Bayou La Batre, concerning the exercise of Subdivision Regulations within the Planning Jurisdiction of the Municipal Planning Commission.

- 48) APPROVE Mobile County FY2023 County Rebuild Alabama Contractor Report, in accord with Act 2019-2, Rebuild Alabama Act.

- 49) APPROVE EFP-240-23, sweep the parking lots at Mary G. Montgomery High School. The total estimated cost of this work is \$880.00, of which \$0.00 is the material cost.

- 50) APPROVE application for federal assistance (90% funding) for the Jeremiah A. Denton Airport (FY 2023) in the amount of \$1,432,470.00.

Also, approve the application to the State of Alabama, acting by and through the Alabama Department of Transportation (5% funding) for the Jeremiah A. Denton Airport (FY 2023) in the amount of \$79,582.00. Mobile County Project Number CCP-003-20. Estimated cost to Mobile County is \$79,582.00 (5%), to be paid from CC093 - Fund 124.

- 51) APPROVE right-of-way and/or easement agreements for:
- Tract 7 in the amount of \$5,770.00
 - Tract 13 in the amount of \$1,210.00
- on Murray Road for Project MCR-2020-304,
Murray Road et al. - Grade, Drain, Base, and
Pave (GDBP).
- 52) Commission announcements and/or comments.
- 53) APPROVE request for motion to adjourn until
August 14, 2023.