

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

March 13, 2023 10:00 AM

- 1) APPROVE minutes of the regular meeting of February 9, 2023.
- 2) APPROVE list of claims.
- 3) APPROVE application for transfer of:
 - 050 - Retail Beer (off premises only)
 - 070 - Retail Table Wine (off premises only)alcohol license submitted by DOLGENCORP, LLC, for Dollar General Store 7853, from location at 7600 Three Notch Road, Mobile, AL 36619 to 4924 Travis Road, Mobile, AL 36619. (District 3)
- 4) ADOPT resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 5) APPROVE CDP-125-23, appropriation contract with Saraland Area Chamber of Commerce in the amount of \$12,500.00, from District 1 funds, for operating expenses.
- 6) APPROVE CDP-126-23, sponsorship agreement with Mobile Arts Council, Inc. in the amount of \$1,000.00, from District 1 funds, for its Annual Artys Awards Celebration.
- 7) APPROVE CDP-127-23, sponsorship agreement with Victory Health Partners, Inc. in the amount of \$2,500.00, from District 1 funds, for its Hope for Healing event.
- 8) APPROVE CDP-314-23, appropriation contract with Citizens For A Better Grand Bay, Inc. in the amount of \$30,000.00, from District 3 funds, for general operating expenses.

- 9) APPROVE EFP-123-23, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$9,500.00, from District 1 funds, for playground equipment at Orchard Elementary School.
- 10) APPROVE EFP-223-23, appropriation contract with Allentown Children First Parent Teacher Organization (PTO) in the amount of \$20,000.00, from District 2 funds, for awning extensions for the carpool canopy at Allentown Elementary School.
- 11) APPROVE EFP-224-23, appropriation contract with the Clark-Shaw Magnet School Parent Teacher Association (PTA) in the amount of \$20,000.00, from District 2 funds, for safety and security upgrades and professional development at Clark-Shaw Magnet Middle School.
- 12) APPROVE EFP-225-23, sponsorship agreement with Keep Mobile Beautiful, Inc. in the amount of \$3,000.00, from District 2 funds for Love Your Community Earth Day Celebration.
- 13) APPROVE EFP-226-23, appropriation contract with Mary B. Austin Parent Teacher Association (PTA) in the amount of \$20,286.00, from District 2 funds, for technology equipment, BrainPop educational resources, Physical Education heart rate monitors, and classroom seat sacks at Mary B. Austin Elementary School.
- 14) APPROVE EFP-313-23, appropriation contract with the Crittenton Youth Services, Inc. in the amount of \$2,500.00, from District 3 funds, for its Ambassador Program.
- 15) APPROVE EFP-314-23, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Bryant Career Technical Center) in the amount of \$18,800.00, from District 3 funds, for a new parking lot.

- 16) RESCIND Mobile County Commission's action in the May 23, 2022 Minutes, Agenda Item #5, approving Memorandum of Understanding with Mobile Regional Center, Alabama Institute for the Deaf and Blind for non-exclusive use of the parking lot at the Bay Haas Building and a "safe space" in the event of an emergency and also for drills at no cost. (The Bay Haas Building is blocks away from Mobile Regional Center and not accessible for some of the staff.)
- 17) APPROVE adding Statement of Work No. 4 for contract with Alight Solutions, LLC to provide Application Management Services related to the Workday system, for a period of fifteen (15) weeks, subject to final legal review.
- 18) APPROVE renewal of annual maintenance agreement with Elite, a Thomson Reuters business, for Mobile County Attorney's Office for \$2,068.53, for the term May 1, 2023 to April 30, 2024.
- 19) HEARING HELD AT CONFERENCE held public hearing to receive citizens' comments regarding the proposed substantial amendment to the PY2021 Community Development Block Grant (CDBG)/HOME Action Plan in order to add the HOME-ARP Allocation Plan. This information has been available to the public since February 19, 2023.
- 20) APPROVE EFP-124-23, appropriation contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$10,000.00, from District 1 funds, for the Marcus Johnson Summer Jazz Camp.
- 21) APPROVE employment contract with Kayla Seawell for administrative and legislative services for the Mobile County Legislative Delegation, pending legal review.

- 22) APPROVE lease to the Mobile Museum Board, Inc., for the Africatown Heritage House to showcase the Clotilda exhibit, which will include historical artifacts and educational programming, pending legal review.
- 23) APPROVE lease for 355 North Ann Street, Mobile, Alabama, known as the Franklin House, to Friends of the African-American Heritage Trail, Inc. d/b/a Dora Franklin Finley African-American Heritage Trail of Mobile, pending legal review.
- 24) AUTHORIZE execution of software agreement and associated fee schedule between Stripe, Inc. and Mobile County Commission, to accept credit card payments for all departments under the Mobile County Commission.
- 25) APPROVE contract amendment No. 1 to the Development of a Mobile County Park System Master Plan contract with Design Workshop, Inc., dated March 15, 2022, to extend the contract performance period to March 31, 2024.
- 26) APPROVE termination of ground lease dated March 22, 1999, and transfer all improvements, between Board of School Commissioners of Mobile County and Mobile County Commission for the Semmes Community Center Park located at 10141 Moffett Road, pending legal review.
- 27) APPROVE termination of Operational and Management Lease Agreement dated March 22, 1999, as amended, between Mobile County Commission and Semmes Recreation and Community Center, Inc., pending legal review.
- 28) AWARD bid to C.A. Owens & Associates, Inc. for CCP-014-22, Detention Lock Inspection and Cleaning, for a total bid in the amount of \$96,320.00, for various locations.

- 29) AUTHORIZE assignment to PH&J Architects for CCP-019-2022, Phorid Fly Remediation Measures at Government Plaza. Work will consist of professional services to implement measures recommended by the Alabama Cooperative Extension System Department of Entomology. The proposed fee is \$22,450.00.
- 30) AWARD bid to Duct Doctor for BMP-2023-002, Government Plaza 10th Floor Duct Cleaning, for a total bid of \$38,000.00.
- 31) APPROVE CDP-128-23, agreement with Community Foundation of South Alabama in the amount of \$5,000.00, from District 1 funds, for the creation of a Donor Advised Endowed Fund to support the acquisition and maintenance of sites of historical significance relating to African-American contributions to Mobile County, deposit \$5,000.00 from District 1 District Funds into said fund, and authorize the President of the Commission to sign all relevant documents.
- 32) APPROVE termination of a lease agreement between Mobile County Commission and Semmes Woman's Club, Inc. for Semmes Senior Center located at 9635 Moffett Road, Semmes, Alabama, effective March 13, 2023, pending legal review.
- 33) APPROVE Operational and Management Lease Agreement between Mobile County Commission and City of Semmes for the Semmes Senior Center property located at 9635 Moffett Road (f/k/a The Blackwell-Batson Estate), to commence April 1, 2023 for a term of ten (10) years, pending legal review.
- 34) APPROVE agreement with Mobile Mystics Mardi Gras Association to lease County-owned voting equipment and to reimburse for related personnel expenses, pending final legal review.

- 35) CONSIDER taking the following action on bid:
- approve the purchase of two (2) new full-size quad cab 4x4 pick-up trucks, from the current State of Alabama Contract T191, in the amount of \$69,101.00, for the Building Maintenance Department.
- 36) APPROVE license support and renewal with Samsara, Inc., for GPS tracking licenses, under the current purchasing cooperative Sourcewell Contract #020221-SAM, in the amount of \$9,935.00 first year payment and \$9,855.00 beginning year two, for the Engineering Department.
- 37) APPROVE renewal of support maintenance agreement with Converge One, for the FORTINET COTERM FortiAnalyzer VM S-Series security system, in the amount of \$4,316.19, for the period April 5, 2023 through April 6, 2024, for the County Commission.
- 38) APPROVE renewal of annual licenses with GoTo Technologies USA, Inc., for GoTo meeting services, in the amount of \$6,495.00, for the County Commission.
- 39) APPROVE County levies for alcoholic beverage licenses for FY 2023-2024, as follows:
- Lounge Retail Liquor - Class I: \$300.00
 - Lounge Retail Liquor - Class II: \$300.00
 - Restaurant Retail Liquor: \$300.00
 - Club Liquor - Class I: \$300.00
 - Club Liquor - Class II: \$750.00
 - Retail Beer (On or Off Premises): \$75.00
 - Retail Beer (Off Premises Only): \$75.00
 - Retail Table Wine (On or Off Premises): \$75.00
 - Retail Table Wine (Off Premises Only): \$75.00

- Liquor Wholesale: \$500.00
- Wholesale Beer Only: \$275.00
- Wholesale Table Wine Only - 16.5% or Less: \$275.00
- Wholesale Table Wine & Beer Combined: \$375.00
- Warehouse License: \$200.00
- Additional Warehouse - Wine, Beer, or Both: \$100.00
- Special Events Retail: \$150.00
- Special Retail License - 30 Days or Less: \$100.00
- Special Retail License - More than 30 Days: \$250.00
- Retail Common Carrier: \$150.00
- Manufacturer: \$500.00
- Importer: \$250.00
- Brewpub: \$500.00
- International Motor Speedway: \$300.00
- Wine Festival License: \$50.00
- Wine Festival Participant License: \$15.00
- Hospitality Management Program License: \$500.00
- Direct Wine Shipper: \$200.00
- Wine Fulfillment Center: \$500.00
- Additional Wine Fulfillment Center: \$100.00

40) APPROVE professional services contract with Southern Earth Sciences, Inc. to provide professional environmental services.

41) APPROVE Change Order No. 3 for Project GMSA-2105-1a, Escatawpa Hollow Park and Campground Improvements Phase 1a, in the amount of \$53,830.89, and increase contract time by 126 working days due to impacts from weather events and supply chain delays.

42) APPROVE

thirty-six (36) month lease agreement with CPC Office Technologies and Sharp Electronics Corporation, under the current State of Alabama Contract #140603-AL-06 for the following:

- two (2) Sharp BP-70M75 copiers, in the amount of \$233.30 each per month
- four (4) Sharp BP-70M31 copiers, in the amount of \$101.00 each per month
- one (1) Sharp BP-70C31 copier, in the amount of \$135.58 per month
- one (1) Sharp BP-70C31 copier, in the amount of \$163.54 per month

for Probate Court.

43) APPROVE

right-of-way and/or easement agreement for Tract 1, in the amount of \$460.00, for Project MCR-2020-207, Natchez Trace Road - Grade, Drain, Base, and Pave (GDBP).

44) AUTHORIZE

acquisition of property and acceptance of right-of-way deed and/or easement from the following property owner for the following project:

Natchez Trace Road, Project MCR-2020-207
Tract 2 - Deed
Tract 2 - Drainage Easement

The Board of Water and Sewer Commissioners of the City of Mobile

45) APPROVE

annual software maintenance agreement renewal with Lengemann, for Topcon Magnet Data Collection Software for the Topcon FC-6000 Data Collector, in the amount of \$645.00, extending the term from February 8, 2023 to November 17, 2024 to coincide with the expiration of the FC-5000 data collector, for the Engineering and Public Works Department.

46) APPROVE Supplemental Agreement No. 2 with H.O. Weaver & Sons, Inc., Project MCR-2018-008, Tanner Williams Road - Resurfacing, Restoration, and Rehabilitation (RRR), for the reduction and addition of pay items needed to complete drainage work and improve asphalt structure, increasing the contract by \$45,891.00. Also, add twenty (20) additional working days.

47) APPROVE preliminary and final plat of Hanson Investments Subdivision. (2 lots, Gulfcrest Road, District 2)

AND

preliminary and final plats of Addition to Falcon Pointe Subdivision. (5 lots, Newman Road, District 3)

48) APPROVE preliminary plats only of Johnson Ranch, Phases 1 and 2. (131 lots, Johnson Road South, District 3)

AND

preliminary plat only of Hampton Ridge, Unit Three. (33 lots, South Side of Hampton Road, West of Novatan Road, District 3)

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

CAMERON PLACE SUBDIVISION - 20 MPH

- Bedford Court
- Cameron Court
- Cameron Drive
- Pembroke Circle

BROCKTON PLACE SUBDIVISION - 20 MPH

- Beacon Court
- Brockton Boulevard
- Brockton Court
- Brockton Lane East
- Brockton Lane North
- Brockton Lane South
- Brockton Lane West

- 50) AUTHORIZE advertising and receiving bids for Project RA49-06-22/MCP-010-22, Hogg Road - Resurfacing, Restoration, and Rehabilitation (RRR).
- 51) Commission announcements and/or comments.
- 52) APPROVE request for motion to adjourn until March 27, 2023.