

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 22, 2021

- 1) APPROVE minutes of the regular meeting of February 22, 2021.
- 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 Fund Balance Report, for the period ending February 28, 2021.
(Act No. 86-414)
- 4) APPROVE five percent (5%) Cost of Living Adjustment (COLA) to all eligible employees effective April 17, 2021. The COLA will be reflected on the May 7, 2021 pay date for employees paid bi-weekly and prorated and reflected on the April 30, 2021 pay date for employees paid monthly.
- 5) AUTHORIZE amending sub-recipient agreement with the City of Saraland for facility expansion of the Cleveland House to benefit Special Needs Persons (SAR-PF-18-001) to extend the term from March 31, 2021 to September 30, 2021.
- 6) AUTHORIZE minor amendment to the PY2018 Action Plan to move \$100,000.00 HOME funds from the Acquisition/Construction of Rental Units to the Down Payment Assistance Program.
- 7) APPROVE payment of claims for the HOME Program in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

- 8) AUTHORIZE minor amendment to the PY2020 Action Plan to waive the requirement that families/households be very low income (i.e., 50% AMI or less) to participate in the Home Emergency Repair Assistance (Roof Replacement) Program so as to expand the program to allow families/households with income at or below 80% Area Median Income (AMI) to also participate as allowed by the United States Department of Housing and Urban Development (HUD).
- 9) ADOPT resolution designating reappointment of Malvina Holloway to serve as a member of the Board of Directors of AltaPointe Health Systems, Inc., for a term of six (6) years, effective April 1, 2021 and expiring April 1, 2027.
- 10) APPROVE reappointments of Linda Robitzsch and Dr. Phil Feldman to serve as members on the Board of Directors of the Mobile County Foundation for Public Higher Education, both for a six (6) year term, effective March 10, 2021 and expiring March 9, 2027.
- 11) APPROVE amending annual contract with Distinguished Young Women to provide a sponsorship agreement for additional funds in the amount of \$5,000.00, from General Government Special Projects, to sponsor Alabama as a State and the Distinguished Young Women 2021 National Finals Events.
- 12) APPROVE CDP-113-21, contract with City of Citronelle in the amount of \$5,000.00, from District 1 funds, for fire truck repairs.

13) ADOPT resolution authorizing request of Court Administration to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

AND

approve transfer of vehicle, Ford Taurus, VIN #1FAHP2D88DG193303, from the Thirteenth Judicial Court Police to Court Administration.

14) APPROVE agreement with Logical Computer Solutions, Inc. in the amount of \$160.00 per month for three (3) years, for computer-related email services, for Probate Court.

15) APPROVE expenses for Grand Bay Fire District Trustee Place 5 Election to be held March 30, 2021, as follows:

Inspector	1 x \$200.00	\$ 200.00
Chief Clerk	1 x \$175.00	\$ 175.00
Assistant Clerk	1 x \$150.00	\$ 150.00
Servpro Cleaning	Gymnasium only	\$2,349.55
Facility Rental	Friendship	
	Bapt. Ch.	\$ 150.00
Total Election Day Expense		\$3,024.55

16) APPROVE Certificate of Need submitted by Baldwin Container Company, d/b/a Waste Solutions, for one (1) vehicle to transport permitted waste. Equipment to be stored at 8315 Willard Road, Irvington, Alabama 36544.

- 17) APPROVE contract with Moffatt & Nichol, Inc., to provide professional engineering services for Project Number NFWF-57972-SA02, Salt Aire Shoreline Restoration Project.
- 18) AUTHORIZE advertisement for Request for Qualifications for the Mobile County Park Initiative.
- 19) APPROVE Hurricane Zeta State-Local Disaster Agreement for disaster assistance related to FEMA-4573-DR-AL.
- 20) APPROVE Change Order #1 for CIP-2017-001, Upgrade to the Mobile Metro Jail for the County Commission. If implemented, the change will increase the contract by \$357,229.00. The new contract total will be \$14,249,000.00.
- 21) APPROVE CDP-115-21, sponsorship for Assistance League Mobile in the amount of \$1,000.00 to be used for its community programs, from District 1 funds.
- 22) APPROVE lease agreement with Alabama Office of Indigent Defense Services at the Government Center Annex, located at 151 Government Street for a term of ten (10) years at an annual rate of \$51,000.00, plus an annual adjustment to rent with estimated commencement on May 1, 2022 and ending on May 31, 2032, and authorize Commission President to execute all documents necessary, pending legal review.

- 23) APPROVE CDP-114-21, CDP-210-21, and CDP-303-21, sponsorship to Child Advocacy Center in the amount of \$2,500.00, to benefit its Charity Tennis Tournament; to be divided among District 1 in the amount of \$833.33; District 2 in the amount of \$833.34 and District 3 in the amount of \$833.33.
- 24) APPROVE Work Order #9 with Information Transport Solutions, Inc. to service eighteen (18) phones lines at James T. Strickland Youth Center at \$15.00 each per month totalling \$270.00 per month.
- 25) APPROVE software as a Service (SaaS) Agreement with InstaCEI, Inc. for access to contractor's non-downloadable web-based and downloadable mobile and tablet applications for use in Roadway Construction Engineering and Inspection, for a term of three years, at a cost of \$21,000.00 per year, plus one-time implementation fee of \$3,000.00.
- 26) APPROVE professional services agreement with Results Performance Consulting & Investigations for creation of a centralized Employee Relations model and implementation of internal investigation processes and procedures at a total cost of \$42,975.00 including training, subject to final legal review.
- 27) APPROVE Fourth Amendment to the Health Services Agreement renewal among Mobile County, the Sheriff of Mobile County, and NaphCare, Inc. commencing August 1, 2021 and ending July 31, 2022, setting out compensation payable for the renewal term.

28) CONSIDER

taking the following action on bids:

rescind award of Bid #130-20, annual janitorial services for the Sheriff's Office with Perfecting That Cleaning Service, LLC., and award to the next lowest bidder.

award Bid #130-20, annual janitorial services for the Sheriff's Office, to Spencer's Enterprise, Inc., for their bid in the amount of \$600.00 initial and \$600.00 per month.

award Bid #8-21, 6-month class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company Inc.

award Bid #9-21, 6-month class III reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #10-21, 6-month polyethylene (P.E) pipe for the Public Works Department, to Evan's & Company, Inc.

award Bid #11-21, 6-month pre-packaged concrete sacked bid for the Public Works Department, to Evan's & Company, Inc., for their bid price of \$3,599.93 per truckload.

award Bid #12-21, 6-month coarse aggregate for the Public Works Department, to Martin Marietta for their bid in the amount of \$33.00 per ton for Item #4 and Item #57.

award Bid #13-21, 6-month riprap materials for the Public Works Department to Martin Marietta for their bid in the amount of \$50.00 per ton for class 1 and class 2.

award Bid #15-21, 6-month wood fiber mulch for hydro seeding for the Public Works Department, to Hanes Geo Components for their bid in the amount of \$0.32 per pound.

award Bid #16-21, 6-month wood fiber mulch/tackifier for hydro seeding for the Public Works Department, to Evan's & Company, Inc., for their bid in the amount of \$0.375 per pound.

award Bid #17-21, 6-month Gabion stone for the Public Works Department, to Martin Marietta for their bid in the amount of \$50.00 per ton.

award Bid #18-21, 6-month erosion materials for the Public Works Department, to Hanes GEO Components for their bid in the amount of \$0.50 per SY.

award Bid #19-21, 6-month Portland cement concrete bid for the Public Works Department, to Bayou Concrete, LLC.

award Bid #20-21, 6-month tied concrete block erosion control materials for the Public Works Department, to Hanes GEO Components for their bid in the amount of \$3.55 per SF.

award Bid #21-21, 6-month SS-1H tack coat for the Public Works Department, to Blacklidge Emulsions, Inc., for their bid in the amount of \$2.95 per gallon.

award Bid #24-21 steel land stabilization grid for the Public Works Department, to Taylor Consulting Group, LLC, for their bid in the amount of \$4,175.00 per pallet.

award Bid #25-21, 6-month toilet tissue, roll towels and folded towels for the County Commission, to Imperial Dade, Bay Paper Company, and Mobile Janitorial & Paper Company, Inc.

award Bid #28-21, 3-month groceries to be delivered to James T. Strickland Youth Center to American Wholes Sale Grocery d/b/a American Foods for their bid in the amount of \$22,507.40 and the Merchants Company for their bid in the amount of \$56,788.23.

award Bid #29-21, 3-month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #31-21, meats to be delivered to James T. Strickland Youth Center for the month of April 2021, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$10,670.51.

HOLD OVER award Bid #72-21, annual road base stabilization and dust control agent for the Public Works Department, to LL Associates d/b/a ChemStation Gulf Coast for their bid in the amount of \$195.00 per ton, and reject bid of S&S Supply as non-responsible.

reject Bid #14-21, 6-month recycled asphalt plant mix for the Public Works Department.

reject Bid #22-21, 3-month seeding bid for the Public Works Department.

reject Bid #23-21, 3-month centipede and St. Augustine sod for the Public Works Department.

reject Bid #27-21, meats to be delivered to James T. Strickland Youth Center for the month of April 2021 and authorize a rebid.

approve maintenance agreement renewal with Eaton Corporation/Blackmon Agency for one (1) Eaton UPS serial no. BN122JBA06, for the period April 10, 2021 through April 9, 2022 for the Revenue Commission in the amount of \$3,072.00.

approve subscription renewal with Callyo 2009 Corporation for the Narcotic Unit for tracking services for the period May 1, 2021 through April 30, 2022 for the Sheriff's Office in the amount of \$2,880.00.

approve subscription renewal with Identifix Inc., for annual Identifix site license for the period June 1, 2021 through June 1, 2022 for the Public Works Department in the amount of \$1,428.00.

approve software renewal with SHI International Corporation for VMware Software for the period May 4, 2021 through May 3, 2022 for the Probate Court in the amount of \$6,558.46.

approve renewal with Terminix Commercial for termite liquid defend system for the period May 1, 2021 through May 31, 2022 for the James T. Strickland Youth Center in the amount of \$574.00.

adopt sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS Online Creator for the period April 1, 2021 through March 31, 2022 in the amount of \$37,500.00.

- 29) APPROVE projects in the amount of \$1,813,686.00, which will be funded from FY2020 General Fund Carryover. The funds will be transferred to Fund 116-County Improvement Fund. Project numbers will be assigned at a later date.
- 30) APPROVE renewal of annual maintenance agreement with Elite, a Thomson Reuters business, for Mobile County Attorney's Office for \$1,876.22, for the term May 1, 2021 to April 30, 2022.
- 31) VOTED AT CONFERENCE Mobile County Commission at its Conference on Thursday, March 18, 2021, approved a \$5,000.00 refundable deposit payable to Portable Restroom Trailers, LLC for the County's intended purchase of a portable restroom facility to be located at the Mobile County Soccer Complex. The deposit will be fully refundable to the County should Portable Restroom Trailers, LLC not be selected as the lowest bidder for Bid #33-21 and if selected, the deposit will be applied toward the total purchase price.
- 32) APPROVE an amendment to the Region I contract for disaster removal monitoring services awarded to Thompson Consulting Services to increase the compensation paid to Thompson Consulting Services by a sum of up to \$250,000.00 over the fifteen (15%) percent Cap.
- 33) RECOMMEND authorizing to advertise and receive bids
1E for Project CCP-003-20(A), Remark Runway 12/30 at Jeremiah Denton Airport.

- 36) CONSIDER accepting the report from the County
4E Engineer pertaining to the "Petition for
Private Road Dirt Road Maintenance" for
Mausap Road. Upon review of the 1984 aerial
photographs, this private road existed as
what appears to be a narrow (8' to 10' wide
in several areas) driveway serving several
residences, with patches of grass between
the wheel paths, indicating that the
driveway was not a well-traveled roadway,
therefore the petition does not qualify for
acceptance.
- 37) RECOMMEND approving Amendment No. 1 to the
5E Professional Engineering Services Agreement
with Mott MacDonald Alabama, Inc. for
Cottage Hill Road and McFarland Road,
Mobile County Project Number
MCP-003-20/MCR-2020-001, to allow for an
additional plan submittal.
- 38) RECOMMEND authorizing to advertise and receive bids
6E for Project MCR-2020-005, Drainage
Improvements and Resurfacing - Swedetown
Road and Swedetown Road North.
- 39) RECOMMEND approving the work authorization for
7E professional services with Michael Baker
International, Inc. for the Jeremiah A.
Denton Airport, Remark Runway 12/30, Grant
No. 3-01-0023-018-2021. Mobile County
Project CCP-003-20(A).
- 40) RECOMMEND adopting resolution approving the Mobile
8E County Commission to apply for FY2022 TAP
funding through the Mobile Metropolitan
Planning Organization (MPO) and commit to
sponsor the FY2022 Transportation
Alternatives Program (TAP) application, for
MCP-002-21, Improvements to Selected Curb
Ramps throughout Mobile County's Urban Area
to conform to ADA requirements.

- 41) RECOMMEND
9E authorizing to advertise for public hearing so any citizen of the County may be given the opportunity to present data, views, and arguments, orally or in writing, concerning the Commission's intent to apply for Transportation Alternative Program (TAP) funds through the Mobile Metropolitan Planning Organization to construct and/or repair curb ramps in the unincorporated areas of Mobile County for MCP-002-21.
- 42) RECOMMEND
10E approving Supplemental Agreement No. 2 with HCL Contracting, LLC, Project MCR-2016-205, Fillingim Road, to increase the contract by \$6,195.99 for installing a new inlet box and pipe to avoid conflict with existing drainage structure.
- 43) RECOMMEND
11E approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2016-204, Boothtown Road, for addition and/or deletion of three pay items, resulting in a negligible increase in project cost.
- 44) RECOMMEND
12E adopting resolution approving the Mobile County Commission to apply for FY2022 TAP funding through the Alabama Department of Transportation and commit to sponsor the FY2022 Transportation Alternatives Program (TAP) application for MCP-004-21, Construction of a Sidewalk along Cottage Hill Road from Dawes Road easterly to Leroy Stevens Road, thence north along Leroy Stevens Road to the West Mobile County Park Recreation Complex within the Unincorporated Areas of Mobile County to conform to ADA Requirements.

45) RECOMMEND
13E authorizing to advertise for public hearing so any citizen of the County may be given the opportunity to present data, views, and arguments, orally or in writing, concerning the Commission's intent to apply for Transportation Alternative Program (TAP) funds through the Alabama Department of Transportation for construction of a sidewalk along Cottage Hill Road from Dawes Road easterly to Leroy Stevens Road, thence north along Leroy Stevens Road to the West Mobile County Park Recreation Complex, MCP-004-21.

46) RECOMMEND
14E approving right-of-way and/or easement agreement for Tract 4 in the amount of \$929.21 for MCP-302-19, Riva Road - Bridge Replacement.

47) RECOMMEND
15E approving right-of-way and/or easement agreement for Tract 22 in the amount of \$23,000.00 for Project MCR-2014-013, Dawes Road - Widening, Resurfacing and Striping.

48) RECOMMEND
16E approving final plat of Burlington Estates, Phase 2A and accepting road rights-of-ways as shown on the subdivision plat for the following streets:

Burlington Way North
Burlington Pass Drive
Ridgeview Drive

And accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat.
(66 lots, Burlington Way North and Ridgeview Drive, District 2)

- 49) Commission announcements and/or comments.
- 50) APPROVE request for motion to adjourn until April 12, 2021.