AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 23, 2020

1) APPROVE minutes of the regular meetings of February 26, 2020 and March 9, 2020.

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 29, 2020. (Act No. 86-414)

4) APPROVE appointment of Jackie Williams to serve as a member of the Board of Review for Mobile County Junk Control Ordinance, representing District 3 until a successor is appointed.

5) APPROVE CDP-123-20, contract with Saraland Area Chamber of Commerce in the amount of $10,000.00, from District 1 funds, for operational expenses.

6) APPROVE EFP-127-20, contract with 100 Black Men of Greater Mobile, Inc. in the amount of $25,000.00, from District 1 funds, to support its Scholarship Program.

7) APPROVE EFP-129-20, contract with Visualize Everyone That Serves in the amount of $5,000.00, from District 1 funds, for operational expenses.

8) APPROVE EFP-130-20, EFP-232-20, and CDP-307-20, contract with Mobile Medical Museum in the total amount of $3,000.00, to be equally divided among District 1, District 2, and District 3 funds in the amount of $1,000.00 each, to support student tours and educational programming.
9) APPROVE EFP-312-20, contract with Alabama Cooperative Extension System in the amount of $1,000.00, from District 3 funds, to support its Mobile County Urban 4-H Animal Science Program.

10) APPROVE EFP-303-20, contract with Grand Bay Middle School Parent Teacher Organization (PTO) in the amount of $40,000.00, from District 3 funds, for walkway canopies.

11) APPROVE amending 2019 Capital Improvement Plan to add project and estimated cost as follows:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Estimated Cost</th>
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<tbody>
<tr>
<td>CIP-2019-001M</td>
<td>$30,000.00</td>
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Renovation of property at 355 N. Ann Street, Mobile, Alabama

This amendment creates Project CIP-2019-001M, Renovation of property at 355 N. Ann Street, Mobile, Alabama, and also allocates $30,000.00 from District 1 Unnamed Projects to CIP-2019-001M.

12) APPROVE amending the 2019 Capital Improvement Plan to increase cost for Project CIP 2019-001J, Renovation of the Davis Avenue Library by $40,071.52, and decrease 2019 CIP District 1 Unnamed Projects by $40,071.52.

13) APPROVE lease agreement between Mobile County and Grand Bay Union Athletic Association for use of Oddfellows Park also known as Festival Park, commencing April 1, 2020 and ending April 30, 2020 with a month-to-month option to renew.

14) APPROVE renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorney’s Office for $1,786.88, for the term May 1, 2020 to April 30, 2021.
15) APPROVE costs for the Alabama Primary Runoff Election to be held July 14, 2020, for the total amount of $274,527.50, as follows:

- Inspectors: 88 x $200.00 = $17,600.00
- Chief Clerks: 88 x $175.00 = $15,400.00
- Provisional Ballot Officers: 137 x $150.00 = $20,550.00
- Assistant Clerks: 1,372 x $150.00 = $205,800.00

Total Cost Election Day Pay = $259,350.00

- Inspectors: 88 x $30.00 = $2,640.00
- Chief Clerks: 88 x $30.00 = $2,640.00
- Provisional Ballot Officers: 137 x $15.00 = $2,055.00
- Assistant Clerks: 357 x $15.00 = $5,355.00

Total Poll Workers Training = $12,690.00

- Mileage: $0.575 @ 1,300 miles = $747.50
- Cell Phone: 88 x $5.00 each = $440.00

Total Cost = $1,187.50

- Returning Officer: 1 @ $200.00 = $200.00
- Manager: 1 @ $200.00 = $200.00
- Clerks: 6 @ $150.00 = $900.00

Total Cost of Absentee Election Officials = $1,300.00

16) APPROVE annual service rating of County Engineer, W. Bryan Kegley II.

18) **APPROVE**

application of Eminence Promotions, LLC, for special events retail liquor license, for Southeastern Combat Championship, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)

19) **APPROVE**

application of Swayam, LLC, for off premises retail beer and table wine license, GB Snow Road, 9910 Tanner Williams Road, Mobile, Alabama 36608. (District 2)

20) **ADOPT**

resolution authorizing request of the License Commissioner’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.

21) **APPROVE**

assignment to Mott McDonald for CIP-2019-001M, Renovation of property at 355 N. Ann Street, for professional services associated with the design, bidding and construction administration in the amount of $30,000.00.

22) **APPROVE**

Change Order #1 for CCP-2018-005, Chickasabogue Park Administration Building and Americans with Disabilities Act (ADA) Upgrades with Thomas Industries, Inc. The change will increase the contract by $19,286.45 to cover additional site work and related testing, sewer and electrical work. The new contract total will be in the amount of $699,261.45.

23) **APPROVE**

cancellation of bid and reauthorize to advertise for bids, BMP-2019-007, North Tower Boiler Upgrades and Vent Replacement. The amount of funding required for this project is currently unavailable.
24) **APPROVE**  
Change Order #1 for CIP-2017-013, Renovation of the Davis Avenue Library with Tindle Construction, LLC. The change will increase the contract by $48,071.52, for plumbing repairs and unanticipated demolition of the ceiling. The new contract total will be in the amount of $717,201.52.

25) **APPROVE**  
CDP-124-20 and CDP-215-20, sponsorship with Positive Dental Impressions Dedicated Dentist, Inc. in the total amount of $500.00, to be divided equally between District 1 funds in the amount of $250.00 and District 2 funds in the amount of $250.00, for its free dental day event.

26) **APPROVE**  
rescinding action in the March 9, 2020 Minutes, Agenda Item #11, approving EFP-314-20, sponsorship with Dauphin Island Heritage & Arts Council, Inc. in the amount of $2,000.00, from District 3 funds, for its Annual Dauphin Island Native American Festival; the event has been canceled due to concerns regarding the coronavirus pandemic.

27) **APPROVE**  
assignment to PH&J for Project CIP-2019-010, Vehicle Maintenance Facilities, for Camps 1, 2 & 4, for professional services associated with the design, bidding and construction administration in the total amount of $258,227.00.

28) **APPROVE**  
CDP-216-20, contract with Assistance League of Mobile in the amount of $500.00, from District 2 funds, for Assault Survivor Kit supplies.
29) APPROVE
application for transfer of off premises retail beer and table wine license from GB Operations, Inc. to Shree Harikrushna, LLC, Chevron 188, 10201 Schell Road, Grand Bay, Alabama 36541. (District 3)

30) APPROVE
application and accept subsequent grant of $373,286.00, from the Corporation for National and Community Service, for the Foster Grandparent Program. County match is $103,671.00 and the grant period is July 1, 2020 through June 30, 2021. This is the second year of a three (3) year Performance Period that began July 1, 2019 through June 30, 2022.

31) APPROVE
application and accept subsequent grant of $366,793.00, from the Corporation for National and Community Service, for the Senior Companion Program of Mobile County. County match is $144,352.00 and the grant is for the period July 1, 2020 through June 30, 2021. This is the third year of a three (3) year Performance Period that began July 1, 2018 through June 30, 2021.

32) APPROVE
conditional real estate purchase agreement with JW Properties, Inc., for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and south of Michael Boulevard and from March 23, 2020 through January 29, 2021, and to further authorize the County Commission President to execute the conditional real estate purchase agreement and other such documents as are necessary, related to potential sale of said property.

33) APPROVE
request for an Attorney General's Opinion regarding if Mobile County is still responsible for the cost of transporting deceased bodies in the incorporated, as well as the unincorporated areas of the County.
34) CONSIDER taking the following action on bids:

award Bid #6-20, umpire services bid to officiate adult league softball games at West Mobile County Park, to Independent Umpires for their bid in the following bid amounts:

- One Umpire per game: $25.00
- Two Umpires per game: $42.00
- One Umpire per forfeited game: $25.00
- Two Umpires per forfeited game: $40.00

award Bid #20-20, six (6) months toilet tissue, roll towels and folded towels bid for Mobile County, to Mobile Janitorial & Paper Co., Inc., Imperial Dade, and Bay Paper Company.

award Bid #22-20, three (3) months OEM printer and fax supplies bid for the County Commission, to Sprot Printer Ribbon, LLC., and Olensky Brothers.

award Bid #23-20, three (3) months groceries bid to be delivered to the James T. Strickland Youth Center, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of $50,690.98, and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of $19,298.17.

award Bid #25-20, snack vending machine services bid for the Revenue Commissioner’s Office at Michael Square Shopping Center, to JC Baker Vending Inc. for their bid of 10% percent to be paid to the Revenue Commissioner’s Office.
award Bid #26-20, meats bid to be delivered to the James T. Strickland Youth Center for the month of April 2020, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of $8,491.22.

approve to purchase two (2) new heavy duty crew cab and chassis from the current State of Alabama Contract T193A, for the Engineering and Public Works Department.

35) APPROVE renewal of agreement with Terminix Commercial in the amount of $557.00, for the liquid defend system for termites, for the James T. Strickland Youth Center.

36) APPROVE renewal of agreement with GoDaddy.com in the amount of $599.99, for a five (5) year SSL security certificate, for mobilecountyal.gov sites.

37) APPROVE lease agreement with Xerox Business Solutions Southeast in the amount of $143.18 per month, for thirty-six (36) months, from the current State of Alabama Contract T190 No. 072784400, Xerox C7025S, for West Mobile County Park.

38) RECOMMEND authorizing advertisement of “Request for Statements of Qualifications” from Airport Planning and Engineering Consultants, to perform services for the next five (5) years at the Jeremiah Denton Airport.

40) RECOMMEND adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

   Coleman Dairy Road                                35 MPH
       FROM: Cuss Fork Road
       TO: Lott Road

   Glenwood Road                                       35 MPH
       FROM: Moffett Road
       TO: 2000 feet north of Glenwood Circle North

   Glenwood Road                                       45 MPH
       FROM: 2000 feet north of Glenwood Circle North
       TO: Natchez Trace Road

   Half Mile Road                                      40 MPH
       FROM: Argyle Road
       TO: Cody Driskell Road

   Schmidt Lane East                                   20 MPH
       FROM: Schmidt Lane South
       TO: Johnson Road West

   Schmidt Lane South                                  20 MPH
       FROM: Airport Boulevard
       TO: Schmidt Lane East

41) RECOMMEND assigning contract for professional geotechnical design and construction engineering services for MCP-003-20, Cottage Hill Road and McFarland Road, Additional Lanes, to Geotechnical Engineering - Testing, Inc.
42) RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Johnson Road South, CIP-2015-007(A) Part 2, Tract 2

Raymond D. Burroughs and Angela C. Burroughs

Fillingim Road, Project MCR-2016-205, Tract 6

Mark A. Hayes

43) VOTED AT CONFERENCE

Mobile County Commission at its conference on Thursday, March 19, 2020, approved cost of a flagger, as required by Norfolk Southern Railroad, for utility bore under Norfolk Southern Railroad on Fiber Road in association with Project CIP-2017-018.

44) RECOMMEND

assigning contract for professional engineering services for EFP-313-20, Miracle Road – Grade, Drain, Base, Pave, to Speaks and Associates, Inc.

45) CONSIDER

accepting report from the County Engineer pertaining to the “Petition for Private Road Dirt Road Maintenance” for Grand Farms Road West in accord with Act 2019-307. The County Commission may consider funding the preliminary engineering cost for 2,940 linear feet of qualifying roadway.

46) CONSIDER

accepting report from the County Engineer pertaining to the “Petition for Private Road Dirt Road Maintenance” for Ralph Leytham Road in accord with Act 2019-307. The County Commission may consider funding the preliminary engineering cost for 650 linear feet of qualifying roadway.
47) **CONSIDER**

accepting report from the County Engineer pertaining to the “Petition for Private Road Dirt Road Maintenance” for Glenwood Farms Drive. Upon review of the 1984 aerial photographs it did not exist as a well used private road in 1984, and therefore does not qualify for acceptance and should be rejected.

48) **RECOMMEND**

approving Amendment No. 2 to C E and I Agreement with Neel-Schaffer, Inc. for ALDOT Project number TAPMB-TA17(949), MCP-003-17, Americans with Disabilities Act (ADA) Compliant Curb Ramps at Various Locations in Mobile County. The additional costs incurred by Neel-Schaffer, Inc. due to the contractor not completing the project within the specified time, will be deducted from the contractor’s payment. There is no increase in the total cost of the project.

49) **RECOMMEND**

approving final plat of Kings Branch Subdivision Phase Two, Unit Three and accepting road rights-of-ways as shown on the subdivision plat for the following streets:

Kings Gate Drive West
Kings Gate Court
Meadow Lane North

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. (32 lots, Kings Gate Drive West, District 2)
50) CONSIDER waiving Section 4.23 of the Mobile County Subdivision Regulations (additional right-of-way dedication requirement), and approving preliminary and final plat of Resub of Lots 11 and 12 Bay Harbour. (2 lots, Cumberland Road, (Private Road) District 3)

Owners are adjusting an adjoining line between two existing parcels.

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

51) RECOMMEND awarding bid for Project MCR-2018-109, Glenway Drive - Grade, Drain, Base and Pave (GDBP), to Southern Land Development, LLC for their low bid in the amount of $177,703.06.

52) RECOMMEND assigning contract for professional engineering design services for Project MCR-2018-001, Three Notch-Kroner Road, Additional Lanes, to Michael Baker International, Inc. This project was assigned to Burk-Kleinpter, Inc. on November 26, 2018, as Item 31/3E; however, a contract proposal was not approved by the Alabama Department of Transportation and a contract was not executed.

53) Commission announcements and/or comments.

54) APPROVE request for motion to adjourn until April 13, 2020.