

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:
- | | |
|---------------|-------------|
| CIP-2019-001M | \$30,000.00 |
|---------------|-------------|
- 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.

17) APPROVE

annual service rating of Public Works Director and Chief Engineer of the Division of Public Roads, Richard A. Mitchell.

- 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
1E Statements of Qualifications" from Airport Planning and Engineering Consultants, to perform services for the next five (5) years at the Jeremiah Denton Airport.

39) RECOMMEND awarding bid for Project MCR-2018-106(A),
2E Prichard Streets Resurfacing, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$777,127.00.

40) RECOMMEND
3E

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
4E

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.

47) CONSIDER accepting report from the County Engineer
10E 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
11E 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
12E 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
13E 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
14E 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
15E 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.