

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

March 27, 2023 10:00 AM

- 1) APPROVE minutes of the regular meetings of February 27, 2023 and March 13, 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 February 28, 2023.
(Act 86-414)
- 4) HEARING HELD AT CONFERENCE Mobile County Commission at its conference on Thursday, March 23, 2023, held a public hearing to receive citizens' comments regarding the proposed substantial amendments to:
 - PY2019 Action Plan
 - PY2021 Action Plan
 - PY2022 Action Planfor the Community Development Block Grant (CDBG) and HOME Programs. This information has been available to the public since February 17, 2023.
- 5) ADOPT substantial amendments to:
 - PY2019 Action Plan
 - PY2021 Action Plan
 - PY2022 Action Planfor the Community Development Block Grant (CDBG) and HOME Programs following the comment period and public hearing held on March 23, 2023.

- 6) APPROVE customer service agreement with Logical Computer Solutions, Inc. for a one (1) year term with automatic month-to-month renewal, beginning April 1, 2023, for a monthly fee of \$4,522.00, for advanced security management and the purchase of A.I. Endpoint Security with EDR CrowdStrike software, for Probate Court.
- 7) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and donate Bic Round Stick Pens that were returned from precincts after November 2022 Election to local school systems, and authorize items to be disposed of by lawful means.
- 8) APPROVE request of Probate Court to transfer PPE/disinfecting items previously purchased for use in elections to the Metro Jail, for use ahead of expiration dates.
- 9) REJECT all bids for Project CIP-2021-004, Salt Aire Preserve Office Building. Bids exceeded the budgeted amount.
- 10) AWARD bid to Gordon & Zakary, Inc. for BMP-2022-006, Mobile Government Plaza Bi-Fold Door Replacement, for a total bid in the amount of \$250,000.00.
- 11) AUTHORIZE advertising and receiving bids for CCP-001-23, 2023 Elevator Maintenance and Service for Mobile County Facilities, at various locations.
- 12) REJECT all bids for CCP-009-22, Safety Upgrades at Camp 1 Building. Bids exceeded the budgeted amount.
- 13) APPROVE amending Change Order #2 with Questica Ltd. to increase consulting team's hours of extended support of up to an additional 140 hours, at no additional cost to the County Commission. Hours exceeding 140 hours will be charged based on time and materials.

This will also extend the original contract to May 9, 2023. (The original Change Order #2 was approved in November 28, 2022 Minutes, Agenda Item #26, omitted the extension of the service period.)

- 14) APPROVE CDP-129-23, appropriation contract with the Women's Club of Satsuma in the amount of \$15,000.00, from District 1 funds, to complete Phase II of the Union Chapel replica.
- 15) APPROVE EFP-227-23, appropriation contract with the Tanner Williams Elementary Parent Teacher Organization in the amount of \$7,442.24, from District 2 funds, for technology equipment and carpet for the collaboration lab at Tanner Williams Elementary School.
- 16) APPROVE EFP-228-23, sponsorship agreement with the Board of School Commissioners of Mobile County in the amount of \$2,000.00, from District 2 funds, for the VEX World Robotics Championships for Denton Magnet School of Technology.
- 17) APPROVE EFP-229-23, appropriation contract with Semmes Elementary Parent Teacher Organization in the amount of \$20,000.00, from District 2 funds, to revitalize the "Eagles Nest" outside learning area at Semmes Elementary School.
- 18) APPROVE EFP-315-23, appropriation contract with Nan Gray Davis Parent Teacher Organization in the amount of \$16,454.25, from District 3 funds, to purchase flexible furniture for the professional development learning lab at Nan Gray Davis Elementary School.
- 19) APPROVE contract with Mott MacDonald Alabama, LLC to provide professional engineering services, for Project Number RST-S1P10-BLBU, Bayou La Batre Collection System/Lift Station Upgrades.

- 20) APPROVE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Redevelop Bayou La Batre City Docks Project in the amount of \$30,511,522.00 with no local match required, and authorize execution of all associated documents.
- 21) APPROVE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Northwest Satsuma Water and Sewer Project Phase I and Phase II in the amount of \$3,856,137.00 with no match required, and authorize execution of all associated documents.
- 22) APPROVE Contract Amendment No. 2 with Mott MacDonald Alabama, LLC to provide bidding and construction and engineering inspection services, for Project Number RST-M1A04-SWSP, Northwest Satsuma Water and Sewer Project.
- 23) AUTHORIZE advertising and receiving bids for Project No. RST-M1A04-SWSP, Northwest Satsuma Water and Sewer Project.
- 24) APPROVE request from the Alabama Cooperative Extension Service to waive fees for the Jon Archer Arena for a new 4-H Archery Club to practice on the following dates:
- April 18 and 25, 2023
 - May 2, 9, 16, 23, and 30, 2023
- There will be no cost or preparation for the County.
- 25) APPROVE amendment to the HOME agreement with Legacy Trail LP, regarding the development of 56-units of senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), to extend the term for substantial construction completion from March 31, 2023 until May 31, 2023.

- 26) AUTHORIZE adopt and submit the 2021 HOME-ARP Allocation Plan to the U.S. Department of Housing and Urban Development.
- 27) APPROVE Change Order #1 to Statement of Work #3, dated November 14, 2022, for contract with Alight Solutions, LLC. This Change Order adds support for Payroll Reporting, HCM Framework, Retiree Benefits, and Motor Vehicle Records. This Change Order will increase the total cost by \$55,755.00.
- 28) APPROVE professional services contract with Hersick + Webster Creative Professionals to create a set of 12 marks (logos) for the various assets of the Mobile County Parks System, to be paid from the Chickasabogue budget.
- 29) APPROVE professional services contract with Stokes Consulting Firm, LLC to provide project management of the master planning of the Mobile County Civil Rights and Cultural Heritage District. The associated project number is ARP02 112-22.
- 30) APPROVE ARP06 128-22, contract with Family Counseling Center of Mobile, Inc., d/b/a Lifelines Counseling Services in the amount of \$150,000.00, from District 1 funds, to benefit Faith In Action Alabama-Mobile Hub Anti-Gun Violence Initiative.
- 31) APPROVE Contract Amendment No. 8 to the Mobile County Park Initiative Contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 9: Bidding and Construction, Engineering, & Inspection (CE&I) Services for Project Number GMSA-2105-1b, Escatawpa Hollow Park and Campground Improvements Phase 1B.

32) APPROVE

agreement with Alabama Department of Economic and Community Affairs (ADECA), for the Alabama Community Broadband Technical Assistance Program (TAP), and authorize the President of the Commission to execute all documents associated with this agreement. There is no funding associated with this agreement.

33) CONSIDER

taking the following action on bids:

award Bid #8-23, three (3) month groceries to be delivered bid to James T. Strickland Youth Center, from April 1, 2023 through June 30, 2023, to:

- Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$74,171.49
- American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$43,132.35.

award Bid #9-23, three (3) month OEM Printer and fax supplies, for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #10-23, meats to be delivered bid to James T. Strickland Youth Center, for the month of April 2023, to The Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$16,036.62.

award Bid #11-23, six (6) month toilet tissue, roll towels, and folded towels bid, for the County Commission, to Imperial Dade and Bay Paper Company.

award Bid #12-23, three (3) month trash can liner bid, for the County Commission, to Imperial Dade, Bay Paper Company, and Office Equipment Company of Mobile.

award Bid #13-23, six (6) month traffic signal bid, for the Public Works Department, to Vulcan Inc. d/b/a Vulcan Signs.

award Bid #14-23, six (6) month traffic control barricades and lights bid, for the Public Works Department, to Safety Zone Holdings Inc., d/b/a Safety Zone Specialists.

award Bid #15-23, six (6) month steel strain traffic poles and aluminum street light poles, and various accessories and parts bid, for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #16-23, six (6) month roadway lighting, traffic signal, and traffic detection maintenance bid, for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #17-23, six (6) month solar-powered LED flashing warning signals and related components bid, for the Public Works Department, to K&K Systems Inc.

award Bid #19-23, operation of the football concession stand at West Mobile County Park, to West Mobile Blackhawk Youth Football, Soccer, Cheerleading Org. Inc., for their bid in the amount of \$4.00 per game.

award Bid #20-23, annual application of road base stabilization and dust control agent bid, for the Public Works Department, to LL Associates d/b/a Chemstation Gulf Coast, for their bid in the amount of \$284.00 per ton.

award Bid #21-23, minimum of one (1) new Sports Utility Vehicle (compact) for the Senior Companion Program, to Joe Bullard Chevrolet, for their bid in the amount of \$30,333.00

reject award of Bid #18-23, six (6) month traffic signal cable bid, for the Public Works Department.

approve to purchase Microsoft Office professional plus, core call, win enterprise device, O365, and M365 under the current State of Alabama Contract MA 999 17000000198, from SHI International Corporation, in the amount of \$38,540.00, for the County Commission.

approve to purchase one (1) John Deer 333G Compact Track Loader under the current purchasing cooperative Sourcewell Contract 032119-JDC, from Beard Equipment, in the amount of \$111,920.00, for the Public Works Department.

approve to purchase one (1) new LeeBoy L600 tack tank under the current purchasing cooperative contract Sourcewell 060122-VTL, from Tractor & Equipment, in the amount of \$30,470.60, for the Public Works Department.

approve to purchase three (3) 10-ton trailers AC-10 under the correct purchasing cooperative contract Sourcewell Contract 032119, from Beard Equipment, in the amount of \$32,588.60 each (\$97,765.80 total), for the Public Works Department.

approve to purchase one (1) 50-ton trailer, T3L-50CC-FG-T1-Bvtl, under the current purchasing cooperative contract Sourcewell Contract 032119, from Beard Equipment, in the amount of \$145,333.86, for the Public Works Department.

approve to purchase one (1) Takeuchi TB250 Hydraulic Excavator under the current State of Alabama Contract MA 999 180000000312, from Cowin Equipment Company, Inc. in the amount of \$63,068.30 for the Public Works Department.

- 34) APPROVE renewal of a termite bond for Alabama Cooperative Extension Office, 1070 Schillinger Road North, Mobile, AL, from Terminix Commercial, for the amount of \$549.00 per year.
- 35) APPROVE renewal of termite inspection for Grand Bay Library, 10329 Freeland Avenue, Grand Bay, AL, from Knox Pest Control, for the amount of \$250.00 per year.
- 36) APPROVE renewal of termite bond for Mobile County Soccer Complex, 3701 Halls Mill Road, Mobile, AL, from BEEBE'S Pest & Termite Control, in the amount of \$3,500.00 per year.
- 37) APPROVE amendment to lease agreement with Williams Scotsman, Inc. d/b/a Willscot to modify rental term and rate for location at 18250 Dauphin Island Parkway, Coden, AL, as follows:
- Rental term shall be renewed from March 14, 2023 through July 13, 2023
 - Rental rate during lease renewal term shall be \$2,815.75 plus applicable taxes
 - Knockdown and return freight shall be at Lessor's prevailing rate at the time the equipment is returned
 - ADA/IBC Ramp 30' & Less; \$462.50 each, quantity 2. Total monthly \$925.00

- 38) ADOPT sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS Services, in the amount of \$34,511.92, for the period April 1, 2023 through March 31, 2024, for the County Commission.
- 39) APPROVE professional services contract with MCG Business Solutions, to provide assistance in migrating email services to cloud hosting services in the amount of \$33,480.00, for the County Commission.
- 40) APPROVE CDP-130-23, sponsorship agreement with Bay Area Women Coalition, Inc. in the amount of \$1,000.00, from District 1 funds, for its #teamup2cleanup Campaign.
- 41) APPROVE EFP-125-23, appropriation contract with Floretta P. Carson Visual and Performing Arts Academy in the amount of \$40,500.00, from District 1 funds, for its Summer Performing Arts Institute.
- 42) APPROVE EFP-126-23, EFP-230-23, and EFP-316-23, sponsorship agreement with The PACT Players d/b/a The PACT Theatre Company Foundation in the total amount of \$2,000.00, to be divided as follows:
- District 1 funds in the amount of \$666.67
 - District 2 funds in the amount of \$666.67
 - District 3 funds in the amount of \$666.66
- for its summer camp scholarships.

43) APPROVE

amendment to the Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, to reduce funding awarded to Commonwealth National Bank in the amount of \$860,000.00, for the Economic Development Program, and award funding to the following:

- \$430,000.00 to the Mobile Black Area Chamber of Commerce for a Minority Business Accelerator Program
- \$430,000.00 directly to Vivian's Door for Workforce Initiative

Mobile County Commission is amending the Strategic Spending Plan to revise the project awarded to Commonwealth National Bank for Economic Development Programs for Small Businesses and award to two (2) other entities accomplishing the same goal. The intended outcome of the project has not changed.

44) ADOPT

the new Emergency Operations Plan (EOP) for Mobile County as recommended by the Mobile County Emergency Management Agency, and authorize the Commission President to sign the Promulgation page of the EOP.

45) APPROVE

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

AND

preliminary and final plat of Resub of Lot 3, Cowart Road Property Subdivision. (2 lots, Cowart Road, District 3)

AND

preliminary and final plat of Resubdivision of Heritage Auto Subdivision. (2 lots, Newman Road, District 3)

- 46) APPROVE the Disadvantaged Business Enterprise (DBE) Plan (FY 2023) for the Jeremiah A. Denton Airport, in accord with the Federal Aviation Administration (FAA) and the U.S. Department of Transportation (DOT), 49 CFR Part 26.
- 47) ACCEPT report from the County Engineer pertaining to the "Petition for Private Road Dirt Road Maintenance" for Debra Lane and Rodger Road in accord with Act 2019-307. The petition as submitted is incomplete and did not meet the criteria for consideration. These private roads are located within Commission District 3.
- 48) APPROVE purchase of one (1) seat of Carlson Civil Suite software from Carlson Equipment and Software, LLC, in the amount of \$3,871.00, for the Engineering and Public Works Department.
- 49) APPROVE annual software maintenance agreement renewal with Bentley Systems, Incorporated, in the estimated amount of \$4,131.00, from February 14, 2023 to February 13, 2024, for the Engineering and Public Works Department.
- 50) APPROVE Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with Alabama Power Company (APCO), for Project MCR-2020-205, Monroe Lane - Grade, Drain, Base, and Pave (GDBP). This work will be performed by Alabama Power prior to construction. The estimated cost to Mobile County is \$0.00.
- 51) APPROVE Agreement for Relocation of Utility Water Line in Conflict with Proposed Roadway Improvements with South Alabama Utilities (Water), for Project MCR-2018-204, McDavid Road - Grade, Drain, Base, and Pave (GDBP). This work will be installed by the Mobile County road contractor during the road project. The estimated cost to Mobile County is \$60,132.29.

- 52) APPROVE right-of-way and/or easement agreements for:
- Tract 1, in the amount of \$1,475.00
 - Tract 3, in the amount of \$5,332.00
 - Tract 4, in the amount of \$8,635.00
- for Project MCR-2020-208, Boothtown Road - Grade, Drain, Base, and Pave (GDBP).
- 53) APPROVE right-of-way and/or easement agreement for Tract 5 in the amount of \$599.00 for Project MCR-2020-204, Pierce Creek Road - Grade, Drain, Base, and Pave (GDBP).
- 54) APPROVE right-of-way and/or easement agreement for Tract 5 in the amount of \$745.00 for MCP-005-21, Highmont Drive - Drainage Improvements.
- 55) Commission announcements and/or comments.
- 56) APPROVE request for motion to adjourn until April 10, 2023.