

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

March 28, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of March 14, 2022.
- 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, 2022.
(Act 86-414)
- 4) APPROVE EFP-328-22, sponsorship agreement with Bright Beginnings Academy in the amount of \$100.00, from District 3 funds, for its Golf Scramble Tournament.
- 5) APPROVE amending annual appropriation contract with The Explore Center, Inc. doing business as Exploreum Science Center, EFP-223-22, to provide additional funding in the amount of \$15,000.00, from District 2 funds, for its Illusions Exhibit.
- 6) APPROVE CDP-215-22, sponsorship agreement with Alumni and Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for the City of Semmes Heritage Day celebration.
- 7) APPROVE amending annual appropriation contract with Alabama Cooperative Extension System, EFP-124-22, to provide additional funding in the amount of \$5,300.00, from District 1 funds, for a new multimedia projector.
- 8) APPROVE event space rental agreement with Abba Shrine Center, for use as a polling site, at a cost of \$900.00 per election during the 2022 election cycle.

- 9) APPROVE EFP-125-22, appropriation contract with The Glove Foundation in the amount of \$15,000.00, from District 1 funds, for its "Like Me!" Golf Clinic.
- 10) APPROVE CDP-117-22, appropriation contract with Victory Health Partners, Inc. in the amount of \$5,000.00, from District 1 funds, for its Hope for Healing event.
- 11) APPROVE management agreement with JMG Realty, LLC, for Theodore Oaks Shopping Center, for a period of five (5) years, beginning April 1, 2022 and ending March 31, 2027.
- 12) APPROVE management agreement with JW Properties, Inc. for Eight Mile Shopping Center and Michael Square Shopping Center, for a period of five (5) years, beginning April 1, 2022 and ending March 31, 2027.
- 13) APPROVE renewal of annual maintenance agreement with Elite, a Thomson Reuters business, for Mobile County Attorney's Office for \$1,970.03, for the term May 1, 2022 to April 30, 2023.
- 14) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, March 24, 2022, as follows:

Approve application for:
 - 140 - Special Events Retailalcohol license for EMINENCE PROMOTIONS, LLC, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695.
(District 3)
- 15) APPROVE Hunting Lease with Bill Cornelson on an approximately 103.5-acre parcel near Mount Vernon, Alabama for a term of three (3) years, at a total cost of \$6,003.00.

- 16) APPROVE Bow Hunting Lease with S & S Enterprises, LLC, on an approximately 52-acre parcel off of Half Mile Road, for a term of three (3) years, for the total sum of \$2,340.00.
- 17) APPROVE request of Community Corrections Center to purchase a vehicle from the Revenue Commissioner's Reappraisal Office inventory, for fair market value, as follows:
- 2017 Ford Taurus, Asset #1774, \$8,500.00
- and this vehicle will replace the following:
- 2014 Ford Taurus, Asset #1721
- 18) AWARD bid to Esfeller Construction Co., Inc. for Project NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation, for their total bid in the amount of \$3,110,403.57, and authorize execution of contract documents.
- 19) AUTHORIZE closing Bayfront Park to the public, effective March 31, 2022, until park construction is complete.
- 20) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 1140 Petaluma Court, Semmes, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-day letter in which to file a written request for a hearing before the Mobile County Commission.
- 21) APPROVE CDP-216-22, sponsorship agreement with Victory Health Partners, Inc. in the amount of \$500.00, from District 2 funds, for its Hope for Healing event.

- 22) AUTHORIZE advertising for request for proposals for ball field turf maintenance at West Mobile County Park.
- 23) APPROVE amending contract with Southern Earth Sciences to extend performance period to May 15, 2023.
- 24) APPROVE Change Order #1 with Bay Area Contracting, Inc. for CCP-006-21, Theodore Oaks Parking Lot Resurfacing. If implemented, the change will decrease the contract by \$18,598.27. The new contract total will be \$204,920.88.
- 25) AWARD bid to Tindle Construction, LLC for CCP-007-21, Government Plaza Security Control Center for a total bid of \$245,751.00.
- 26) ADOPT the following Information Technology policies, for the County Commission, effective upon approval:
- Removable Media Policy
 - IT Department Responsible Parties Policy
 - Digital Signature Policy
- 27) APPROVE CDP-118-22, appropriation contract with Visualize Everyone That Serves (VETS) in the amount of \$10,000.00, from District 1 funds, for urban renewal and gun violence prevention programs.
- 28) CONSIDER taking the following action on bids:
- rescind award of Bid #63-21, annual traffic sign material bid, for Public Works Department; due to an increase in aluminum prices, the vendor is unable to honor bid prices; and authorize a rebid.

award Bid #9-22, fence installation at the North Salt Aire site for the Environmental Services Department, to Howell Fencing, for their bid in the amount of \$89,800.00.

award Bid #15-22, three (3) month groceries to be delivered to James T. Strickland Youth Center, for the term April 1 - June 30, 2022, to:

- The Merchants Company doing business as Merchants Food Service, for their bid in the amount of \$56,360.13
- American Wholesale Grocery, Inc. doing business as American Foods, for their bid in the amount of \$46,670.16

award Bid #16-22, three (3) month OEM printer and fax supplies for the County Commission to:

- Sprot Printer Ribbon, LLC
- Olensky Brothers, LLC
- Copier Solutions Corporation doing business as Image Craft.

award Bid #19-22, meats to be delivered to James T. Strickland Youth Center, to The Merchants Company doing business as Merchants Food Service, for their bid in the amount of \$15,209.04.

approve to purchase one (1) Kohler Emergency Generator Model No. 600REOZVK SN:0702526 under the current purchasing cooperative Contract Sourcwell No. 120617-CAT in the amount of \$28,653.01, for Metro Jail Barracks.

approve to purchase from Axon Enterprise, Inc., under the current purchasing cooperative NPP Contract No. PS20270:

- one (1) dynamic bundle
- fifty (50) PPM, standard battery pack X2-X26P
- one hundred (100) 25 ft. standard cartridge X26/26P NS
- four hundred (400) 15 ft. standard cartridge X26/X26P NS

in the amount of \$20,146.50, for the term March 1, 2022 through March 31, 2023, for the Sheriff's Office.

approve to purchase from E.J. Ward, Inc., one (1) new terminal and two (2) year support/hosting under the current purchase cooperative Sourcewell 092920-EJW/Mobile County 5569, in the total amount of \$35,552.17, for the County Commission.

approve to purchase a minimum of ten (10) new P.P.V. sports utility vehicles under the current State of Alabama Contract T191L in the amount of \$354,847.60, for the Sheriff's Office.

approve to purchase three (3) new Ford F150 crew cab 4x4 pick-up trucks under the current State of Alabama Contract T191, in the total amount of \$92,241.00, for Escatawpa Hollow Park and the County Commission.

29) APPROVE

renewal of subscription agreement with Covert Track Group, Inc., in the amount of \$4,800.00, for Covert Track mapping products, for the period June 25, 2022 through June 24, 2023, for the Sheriff's Office.

- 30) APPROVE renewal of maintenance agreement with Heavy Duty Lift & Equipment, Inc., for inspections and service calls in the amount of \$2,200.00, for the Public Works Department.
- 31) APPROVE amending West Mobile County Park rental fees to include a \$100.00 per day disc golf course rental fee, and require Certificate of Insurance for course rental.
- 32) AUTHORIZE request from Mobile Area Disc Golf Association to waive rental fee for inaugural disc golf tournament at West Mobile County Park. There will be no cost to the County for this event.
- 33) AWARD bid to Construction Labor Services, Inc. for Project MCPI-CP(001), Chickasabogue Park Utility Infrastructure Upgrade Project, for their total bid in the amount of \$752,632.21, and authorize execution of contract documents.
- 34) APPROVE finding that 450 feet of Old Highway 43 in the City of Satsuma is no longer needed by the County for a public purpose, declare as surplus, and authorize conveyance to the City by quitclaim deed, for the City's sidewalk expansion project.
- The City is expected to accept the portion of the road on March 28, 2022.
- 35) APPROVE extension of contract with Aramark for food services at Metro Jail from termination date of March 31, 2022 until April 27, 2022, at current pricing, and delay commencement of new, replacement food services contract with Summit until April 28, 2022.
- 36) ADOPT resolution naming the Disc Golf Course located at West Mobile County Park as "Terri Mosley Disc Golf Course".

- 37) APPROVE EFP-224-22, appropriation contract with Ambient, LLC doing business as Focus Empowering Women in the amount of \$1,000.00, from District 2 funds, to be used solely and exclusively for scholarships for students participating in the Focus Teen Conference.

- 38) APPROVE appropriation in the amount of \$15,000,000.00 to the Mobile Airport Authority towards the cost of the development of the downtown airport, of which \$5,000,000.00 shall be payable in cash at the rate of \$1,000,000.00 per year and \$10,000,000.00 to be paid through Pay-As-You-Go (PAYGO) Funds at the rate of \$5,000,000.00 in the 2022 PAYGO Referendum and \$5,000,000.00 in the 2024 PAYGO Referendum.

Appropriation subject to an agreed upon project development agreement between Mobile Airport Authority and Mobile County Commission, to be voted on in a subsequent Commission Meeting.

- 39) APPROVE assigning contract for professional geotechnical engineering services for MCP-011-22/RA49-02-22, Kali-Oka Road, to Terracon Consultants, Inc.

- 40) APPROVE assigning contract for professional engineering services for MCP-011-22/RA49-02-22, Kali-Oka Road, to Driven Engineering, Inc.

- 41) APPROVE assigning contract for professional geotechnical engineering services for MCP-010-22/RA49-06-22, Hogg Road, to Geotechnical Engineering Testing, Inc.

- 42) APPROVE assigning contract for professional engineering services for MCP-010-22/RA49-06-22, Hogg Road, to Civil Southeast, LLC.

43) AUTHORIZE

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

Three Notch-Kroner Road at McDonald/
Gold Mine Road East, Project MCP-001-19
Tract 1 - deed

The Estate of Joseph H. Taylor and Mary H. Taylor

Havens Road, Project MCR-2018-205
Tract 16 - quitclaim deed

Joan Shaper and Brad Myers

Renee Drive, Project MCR-2018-308
Tract 5 - deed

Gail Clark and Danny M. Clark

44) ACCEPT

report from the County Engineer pertaining to the "Petition for Private Road Dirt Road Maintenance" for Mausap Road in accord with Act 2019-307. The Commission may consider funding the preliminary engineering cost for 1,530 linear feet of qualifying private roadway which is estimated to be \$30,000.00. Should the property owners fulfill all of their obligations in accord with the noted Act 2019-307 the Commission would subsequently fund the construction cost and construction inspection cost which is estimated to be approximately \$427,000.00. This private road is located within Commission District 1.

- 45) ACCEPT report from the County Engineer pertaining to the "Petition for Private Road Dirt Road Maintenance" for Wilmer Farm Road in accord with Act 2019-307. The Commission may consider funding the preliminary engineering cost for 2,230 linear feet of qualifying private roadway which is estimated to be \$43,000.00. Should the property owners fulfill all of their obligations in accord with the noted Act 2019-307 the Commission would subsequently fund the construction inspection cost which is estimated to be approximately \$626,000.00. This private road is located within Commission District 2.

- 46) APPROVE preliminary and final plat of Hampton Ridge Unit One. (14 lots, Hampton Road, District 2)

AND

preliminary and final plat of Hampton Ridge Unit Two. (3 lots, Hampton Road, District 2)

AND

preliminary and final plat of Life at Godspeed. (3 lots, State Line Road North, District 2)

- 47) APPROVE "Adopt-a-Mile Program Application" from the Alabama PALS (People Against a Littered State) from Jason Few representing Camp Wild Side. The noted application requests authorization to pick up litter along Trader Road (off Sam Royal Road) in the Creola area. Trader Road is a 2,138 linear-foot unpaved County maintained road with prescriptive right-of-way.

This application does not grant the applicants any rights other than to pick up the litter/debris. The County will be provided 2 signs by the State at no charge, that the County will be responsible for installing.

- 48) APPROVE agreement with the Alabama Department of Transportation (ALDOT), allowing drainage and other necessary work within the right-of-way limits of State Route 188 at the Bayou La Batre fire station.
- 49) Commission announcements and/or comments.
- 50) APPROVE request for motion to adjourn until April 11, 2022.