

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 8, 2021

- 1) APPROVE minutes of the regular meeting of February 8, 2021.
- 2) APPROVE list of claims.
- 3) ADOPT resolution authorizing request of the Sheriff'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.
- 4) APPROVE CDP-111-21, contract with Mobile Area Chamber of Commerce Foundation, Inc. - The Innovation Portal in the amount of \$20,000.00, from District 1 funds, for general operating expenses.
- 5) APPROVE EFP-126-21, contract with the Board of School Commissioners of Mobile County in the amount of \$15,000.00, from District 1 funds, to purchase an outdoor digital sign for Scarborough Model Middle School.
- 6) APPROVE assigning contract for professional services for CCP-004-21 Mobile County Annex - 4th Floor Build-Out, to Goodwyn Mills and Cawood, for a proposed fee of \$142,765.12.
- 7) APPROVE reappointment of Beth Marietta Lyons to serve on the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority for a term of six (6) years, effective March 1, 2021, and expiring March 1, 2027.

- 8) APPROVE contract with Landco Forestry, for professional forestry management services, for a thirty-six (36) month term.
- 9) APPROVE authorization to submit Letter of Request to Alabama Department of Conservation and Natural Resources (ADCNR) to amend the scope and budget of the Mt. Vernon Water Treatment Plant Upgrades grant award (RST-M1A05-MVWT-139) to include funds for bid services and construction and authorize execution of all associated documents. Funding for this project is provided by the RESTORE Act through Alabama Department of Conservation and Natural Resources (ADCNR), with no County match required.
- 10) APPROVE authorizing to advertise for Request for Proposals for professional consulting services for the FEMA Hazard Mitigation Grant Program (HMGP) grant and project management services.
- 11) APPROVE letter from the Mobile County Commission opposing the passage of Senate Bill 107.
- 12) APPROVE Change Order #1 for CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance to provide for painting of exterior building components. If implemented, the change will increase the contract by \$115,870.88. The new contract total will be \$1,307,801.88.
- 13) APPROVE authorizing to advertise for bids, CIP-2019-007, Government Plaza Meeting Room renovations.
- 14) ADOPT Capital Planning Policy.
- 15) APPROVE consulting agreement with RHR Consulting, LLC, for professional services related to use of procurement cards and other services as needed, for a term of two years.

- 16) ADOPT resolution authorizing request of County Garage to dispose of Vehicle #7855, 2008 Ford Expedition, from the fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.
- 17) APPROVE contract with the Oak Grove Volunteer Fire-Rescue, Inc. to purchase surplus Vehicle #7855, 2008 Ford Expedition, in the amount of \$500.00; CDP-112-21 in the amount of \$250.00 from District 1 funds and CDP-209-21 in the amount of \$250.00 from District 2 funds.
- 18) VOTED AT CONFERENCE approving CDP-110-21, CDP-208-21, and CDP-302-21, budget amendment for the Mobile County Animal Shelter (to benefit its Adopt-A-Pet Program), in the amount of \$15,000.00; \$5,000.00 from each Commission district.
- 19) APPROVE application of YTA, LLC, for off premises retail beer and off premises retail wine license, for Country Store Food Mart, 12000 Airport Boulevard, Mobile, Alabama 36608. (District 2)
- 20) APPROVE purchase of two hundred (200) workstations for the County Commission at a cost of \$779.00 each for a total cost of \$155,800.00.
- 21) APPROVE purchase of three hundred (300) monitors for the County Commission at a cost of \$179.00 each for a total cost of \$53,700.00.

22) APPROVE authorizing acceptance of budget amendment to National Fish and Wildlife Foundation grant for the Dauphin Island Causeway Shoreline Restoraton Project, Phase II, Project No. NFWF66737, and authorize execution of associated documents. This amendment increases the total award from \$4,900,000.00 to \$7,851,645.00 with no County match required.

23) APPROVE appointment of David Rice to serve on the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority, for a term of six (6) years, effective March 1, 2021, and expiring March 1, 2027; replacing Ann Bridges.

24) APPROVE EFP-127-21 and EFP-219-21, contract with Crittenton Youth Services, Inc., in the amount of \$5,000.00, for its Ambassador Program; \$2,500.00 from District 1 funds and \$2,500.00 from District 2 funds.

25) CONSIDER taking the following action on bids:

award Bid #26-21, umpire and scorekeeping services to officiate adult league softball games at West Mobile County Park to Independent Umpires, for their bid as follows:

One Umpire per game	\$30.00
Two Umpires per game	\$60.00
One Umpire per forfeited game	\$30.00
Two Umpires per forfeited game	\$60.00

Commission voted to award Bid at Conference, March 4, 2021: Bid #30-21, minimum of one (1) new three-quarter ton 4X4 crew cab pick-up truck for the County Commission to Mullinax Ford of Mobile, LLC in the bid amount of \$49,526.50.

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 the purchase of two (2) new midsize sports utility vehicles from the current State of Alabama Contract T191 for the Thirteenth Judicial Court Police.

- 26) APPROVE amendment to professional services agreement with Dogwood Productions, Inc., to add project design and development of the website for the Love Your Community Program, for a fee of \$5,100.00.
- 27) APPROVE sponsorship to the Mobile Council Navy League in the amount of \$40,000.00, for support of the commissioning of the USS MOBILE (LCS26) Littoral Combat Ship.
- 28) ADOPT resolution declaring the need for a Coffee Shop in Government Plaza constitutes a public purpose and that the County authorizes an expenditure in an amount not to exceed \$60,000.00 from CIP 2019 Government Plaza Renovations Fund for building code upgrades necessary for the Health Department regulations for coffee and food service operations.
- 29) RECOMMEND awarding the bid for CIP-2019-002B, Part 1
1E Mobile County Soccer Complex Shade Structure and Bench Installation, to Aeiker Construction Company for their low bid in the amount of \$88,062.50.
- 30) RECOMMEND authorizing acquisition of property and
2E acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Swedetown Road, MCP-301-19, Tract 2

Corrine Taylor

easement

Williams Road, Project MCR-2018-307
Tract 6

Christopher K. Pollock and
Holley A. Pollock deed

Williams Road, Project MCR-2018-307
Tract 7

Robert Keith Pollock deed

Williams Road, Project MCR-2018-307
Tract 20

Brandy Marie Sims deed

Lloyd Road, Project MCR-2018-307, Tract 39

Ronald Terry Landry, Jr. deed

Lloyd Road, Project MCR-2018-307, Tract 40

Ronald Terry Landry, Jr. deed

Lloyd Road, Project MCR-2018-307, Tract 45

Charles Elliot Wright deed

Lloyd Road, Project MCR-2018-307, Tract 48

Billy J. Fontenot and
Kimberly Fontenot deed

Renee Drive, Project MCR-2018-308, Tract 4

Duell Allan Burton and
Marsha Lynne Burton deed

Lambert Lane, Project MCR-2018-308
Tract 15

Joseph G. Fletcher and
Michael E. Fletcher deed

Carlyle Drive, Project MCR-2018-308
Tract 19

Michael I. Mallini deed

31) RECOMMEND approving Supplemental Agreement No. 3 with
3E Frank Turner Construction Company, Inc.,
Project MCR-2008-002, Schillinger Road
South, to increase the contract by
\$130,041.00 for additional pay items needed
to modify traffic control at the box
culvert and relocate water and sewer line.

32) RECOMMEND approving right-of-way and/or easement
4E agreement for Tract 5 in the amount of
\$330.00 for Project MCR-2018-110, Andry
Road - Grade, Drain, Base, and Pave.

33) RECOMMEND approving right-of-way and/or easement
5E agreement for Tract 2 in the amount of
\$850.00 for Project MCR-2018-307,
Joyce Circle, Lloyd Road, and Williams
Road - Grade, Drain, Base, and Pave.

34) RECOMMEND approving preliminary and final plat of
6E Cowart Road Division. (2 lots, Cowart Road
at Johnson Road West, District 3)

AND

approving preliminary and final plat of
Estates at Maxwell Farm. (4 lots, Gaston
Loop Road at Grand Bay-Wilmer Road South,
District 3)

AND

approving preliminary and final plat of
Travis Road Place. (2 lots, Travis Road,
District 3)

- 35) Commission announcements and/or comments.
- 36) APPROVE request for motion to adjourn until
March 22, 2021.