

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 9, 2020

- 1) APPROVE list of claims.
- 2) APPROVE CDP-122-20, contract with Dumas Wesley Community Center, Inc. in the amount of \$20,000.00, from District 1 funds, for general operating expenses, subject to submission of paperwork and legal review.
- 3) AUTHORIZE minor amendment to the 2016 and 2017 Action Plans to reallocate \$57,211.19 Community Development Block Grant (CDBG) funds from overage of completed projects to the Semmes Senior Center Addition, Project No. MCD2-PF-16-001.
- 4) APPROVE County levies for alcoholic beverages for the Fiscal Year 2020-2021 as follows:

Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises Only)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

- 5) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for Project No. RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades in the amount of \$198,097.00, with no local match required, subject to final legal review.

- 6) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for Project No. RST-M1A03-WDSU-260, Bayou La Batre Water Distribution System Upgrades Phase I in the amount of \$525,365.00, with no local match required, subject to final legal review.

- 7) APPROVE investment purchases of County funds by the Treasurer for February 2020.

- 8) APPROVE reappointments of members of the Senior Companion Program Advisory Council to serve for three (3) years, terms will expire the year of 2023, as follows:

Zavada Augustine
Lawrence Carroll
Peggy Gomez
Joan Romme

- 9) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, March 5, 2020, authorized acceptance of a Project Safe Neighborhoods (PSN) subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the U. S. Department of Justice in the amount of \$28,105.00, for the period October 1, 2019 through September 30, 2020, with no local match.

- 10) APPROVE CDP-213-20, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Semmes Heritage Day Festival.
- 11) APPROVE 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.
- 12) APPROVE CDP-121-20, CDP-212-20, and CDP-306-20, sponsorship with Mobile Lions Club Charity Foundation, Inc. in the total amount of \$1,500.00; to be equally divided among District 1 funds in the amount of \$500.00, District 2 funds in the amount of \$500.00, and District 3 funds in the amount of \$500.00, for its 5K Double Vision Run.
- 13) APPROVE reappointments of members to serve on the Mobile County Board of Human Resources for a term of six (6) years, expiring September 30, 2025, as follows:
- Dr. Leida Javier-Ferrell
Mr. Herman J. Tinsley
Ms. Cassaundra I. Burks
- 14) APPROVE CDP-214-20, sponsorship with Providence Foundation in the amount of \$10,000.00, from District 2 funds, for the 2020 Festival of Flowers.
- 15) ADOPT resolution assenting to vacation of 15' unnamed right-of-way in accordance with Declaration of Vacation.

- 16) AUTHORIZE acceptance of a grant award of \$65,000.00 from the Corporation for National and Community Service for the Retired Senior and Volunteer Program (RSVP). The grant award is for the period April 1, 2020 through March 31, 2021 and requires a minimum of 30% match. This is the second year of a three (3) year Performance Period that began April 1, 2019 through March 31, 2022.
- 17) APPROVE agreement with Richard McLaughlin, for cost allocation plan services related to setting of direct and indirect cost rates. Cost of services not to exceed \$6,875.00.
- 18) APPROVE professional services agreement with The Bank of New York Mellon Trust Company, N.A. in the amount of \$17,000.00, to perform calculation of bond rebate report for the bond issues, as follows:
- \$6,155,000.00 Mobile County, Alabama General Obligation Build America Warrants Series 2010A.
 - \$7,305,000.00 Mobile County, Alabama General Obligation Recovery Zone Economic Development Warrants Series 2010B.
 - \$46,095,000.00 Mobile County, Alabama General Obligation Refunding Bonds Series 2010C.
 - \$26,285,000.00 Mobile County, Alabama General Obligation Improvement Warrants Series 2015.

19) CONSIDER

taking the following action on bids:

award Bid #17-20, vending machine services for the Revenue Commissioner's Office at Michael Square Shopping Center location, to Coca Cola Bottling Company United Inc. for their bid of 40% percent to be paid to Mobile County.

award Bid #24-20, minimum of five (5) new mid-size four (4) door sedans for the Revenue Commissioner's Office, to Mobile Chevrolet for their bid in the amount of \$18,444.58 per unit.

reject award of Bid #2-20, operation of the football concession stand at West Mobile County Park.

reject award of Bid #5-20, score keeping services for adult league softball games at West Mobile County Park.

approve to purchase one (1) new half (1/2) ton 4x4 quad cab pickup from the current State of Alabama Contract T191, for the Engineering and Public Works Department.

approve to purchase new three (3) three-quarter (3/4) ton regular cab pickup trucks from the current State of Alabama Contract T191, for the Building Maintenance Department.

approve to purchase one (1) Dakota Bodies superstructure service body from Ingram Equipment/NAFG under the current Sourcewell Cooperative Purchasing Contract No. 120716-NAF at the cost of \$64,561.20, for the Building Maintenance Department.

approve to purchase one (1) 2020 Ford F450 4x2 regular cab with installed Dakota Bodies superstructure service body from Ingram Equipment/NAFG under the current Sourcewell Cooperative Purchasing Contract No. 081716-NAF at the cost of \$73,248.00, for the Building Maintenance Department.

approve to purchase one (1) rooftop cooling/heating 30-ton unit, Model No. TCH360B40 from Trane U.S. Inc. d/b/a Trane under the current Cooperative Purchasing Contract US Communities/Omnia Partners Contract No. USC 15-JLP-023 at the cost of \$38,922.00, for the Building Maintenance Department.

20) APPROVE renewal of agreement with GoDaddy, for SSL standard security certificate in the amount of \$399.00, for one (1) year, for the County Commission.

21) APPROVE thirty-six (36) months Sharp copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract T190, Sharp Model MX5071 at the cost of \$194.97 per month, for the County Commission IT Department.

22) RECOMMEND authorizing acquisition of property and 1E acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

South Craft Highway, Project MCR-2016-109, Tract 1

Clastine Diamond

deed

S and R Road, Project MCR-2016-110,
Tract 13

Rita Wheeler, Al J. Andry, Geraldine
Weaver, Rudolph Andry, Linda Ray,
and Michael Andry deed

Rita Wheeler, Al J. Andry, Geraldine
Weaver, Rudolph Andry, Linda Ray,
and Michael Andry temporary easement

S and R Road, Project MCR-2016-110,
Tract 14

Rita Wheeler, Al J. Andry, Geraldine
Weaver, Rudolph Andry, Linda Ray, and
Michael Andry temporary easement

Turkey Farm Road, Project MCR-2016-304,
Tract 1

Stanley A. Sessions, Martha Sessions,
David Ross Sessions, and Lisa
Sessions deed

Turkey Farm Road, Project MCR-2016-304,
Tract 2

Stanley A. Sessions, Martha Sessions,
David Ross Sessions, and Lisa
Sessions deed

Stanley A. Sessions, Martha Sessions,
David Ross Sessions, and Lisa
Sessions easement

Turkey Farm Road, Project MCR-2016-304,
Tract 22

Stanley A. Sessions, Martha Sessions,
David Ross Sessions, and Lisa
Sessions deed

23) RECOMMEND approving the Mobile County Commission
2E applying for FY 2021 funding through the
Alabama Department of Transportation
(ALDOT) Transportation Alternatives Program
(TAP) for MCP-001-18, Construction of
Sidewalks along Cottage Hill Road from
Dawes Road Eastward to Leroy Stevens Road;
thence north along Leroy Stevens Road from
Cottage Hill Road to West Mobile County
Park Recreation Complex. Also, authorizing
the Commission President to sign all
necessary documents pertaining to the
application.

24) RECOMMEND authorizing to advertise and receive bids
3E for Project MCR-2018-013, Prichard
Streets - Bellcase Road and Highpoint
Boulevard Resurfacing.

25) RECOMMEND approving preliminary and final plat of
4E Aaron Johnson Subdivision. (2 lots,
Johnson Road West, District 3)

AND

approving preliminary and final plat of
Bragg Resubdivision. (2 lots, Strickland
Road, District 3)

AND

approving preliminary and final plat of
Eyler Subdivision, First Addition.
(2 lots, McClinton Road at Miller Lane
South (Private Road), District 3)

- 26) CONSIDER waiving Sections 8.1 and 8.2 of the Mobile
5E County Subdivision Regulations
 (requirements within the Big Creek Lake
 Watershed), and approving preliminary and
 final plat of Preston Estates. (1 lot,
 Tanner Williams Road, District 2)
- The Engineering Department has no objection
 to the granting of this waiver.
- 27) RECOMMEND approving right-of-way and/or easement
6E agreement for Tract 18 in the amount of
 \$8,560.00 for Project MCR-2016-001,
 McDonald Road.
- 28) RECOMMEND assigning contract for professional
7E engineering services for MCP-007-20,
 Professional Engineering Review of Project
 Plans, to Michael Baker International, Inc.
 on an as-needed basis.
- 29) RECOMMEND approving EFP-313-20, to provide the
8E professional preliminary engineering
 services to design Miracle Road, which will
 be located off of Johnson Road West. The
 estimated cost is \$60,000.00.
- 30) RECOMMEND approving professional services contract
9E with IVM Solutions, LLC, to provide
 vegetation management services to the
 Engineering and Public Works Department.
 The estimated base fee is \$14,000.00 plus
 additional services and fees as needed.
- 31) Commission announcements and/or comments.
- 32) APPROVE request for motion to adjourn until
 March 23, 2020.