

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 10, 2021

- 1) APPROVE minutes of the regular meeting of April 12, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE professional services agreement consulting services contract with Cobbs, Allen & Hall, Inc. as broker/consultant for the voluntary employee benefit programs.
- 4) APPROVE CDP-120-21, sponsorship with Three Mile Creek Partnership in the amount of \$2,500.00, from District 1 funds, for its Annual Three Mile Creekfest.
- 5) APPROVE extension of lease agreement with Capital Insurance and Financial Services for a term ending April 30, 2024, for office space at Eight Mile Shopping Center.
- 6) APPROVE extension of lease agreement with Capital Insurance and Financial Services for a term ending April 30, 2024, for office space at Theodore Oaks Shopping Center.
- 7) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 6, 2021, approved application of The Mariner, LLC, for restaurant retail liquor license, The Mariner, 6036 B Rock Point Road, Mobile, Alabama 36605. (District 3)

- 8) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 6, 2021, approved application of Eminence Promotions, LLC, for special events retail liquor license, Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 9) APPROVE Change Order #1 with ThyssenKrupp Elevator Corporation for CIP-2019-006, Renovation of Elevators at Mobile Government Plaza for additional work to upgrade direction indicator fixtures in Elevators 2,3,4,5 & 6 - South Tower. The change will increase the contract amount by \$41,180.00, and the new contract total amount will be \$2,123,063.00.
- 10) APPROVE Change Order #1 with Delta Flooring, Inc. for CCP-004-20, Michael Square Revenue Department LVT Flooring. The change will decrease the contract amount by \$528.49, for the unused portion of the allowance, and the new contract total amount will be \$33,261.51.
- 11) APPROVE amending EFP-223-20, contract with Mary G. Montgomery Parent Teacher Organization in the amount of \$20,000.00, to change the purpose of the funds to technology equipment, after-school tutoring, and the athletic program at Mary G. Montgomery High School.
- 12) APPROVE Change Order #1 with J. Hunt Enterprises General Contractors, LLC for CCP-2019-001, New Parking Lot for Mobile Community Corrections Building, for removal and disposal of contaminated soil found buried on site. The change will increase the contract amount by \$84,290.00, and the new contract total amount will be \$565,708.00.

- 13) ADOPT resolution authorizing the request of the Revenue 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.
- 14) APPROVE EFP-223-21, contract with W.P. Davidson Parent Teacher Student Association in the amount of \$21,800.00, from District 2 funds, for computer lab furnishings, marquee upgrades, install security lighting, water bottle filler, and locker room renovations.
- 15) AUTHORIZE execution of the amendment to the Mobile County Blueway Trail Development Project (M1A06-MCBT) sub-recipient agreement between Mobile County and the Alabama Department of Conservation and Natural Resources to add scope and budget for the development and implementation of marketing and promotional campaign activities. This amendment increases the Phase 1 award amount by \$752,304.00 and extends the performance period to June 30, 2022.
- 16) AUTHORIZE execution of Contract Amendment No. 2 with Macknally Land Design for the development of a comprehensive master plan for the Mobile County Blueway Trail and marketing strategy, Phase 1B, and related items.
- 17) AUTHORIZE execution of NFWF Funding Agreement for the Dauphin Island Causeway Shoreline Restoration Phase II Project in the amount of \$22,631,385.09 with no match required.

- 18) APPROVE MSA Work Order #10, amending the WAN/Internet Master Services Agreement with Information Transport Solutions, Inc. to add Mobile County Emergency Management Agency (EMA) WAN and internet services at an additional cost of \$1,975.00 per month.
- 19) APPROVE amending the 2021 Capital Improvement Plan to create Project CIP 2021-008, West Mobile County Park Improvements, with an estimated cost of \$1,065,402.00;
- AND
- purchase agreement between Mobile County Commission and South Alabama Enterprises, Inc. for County's purchase of 4.6 acres on Leroy Stevens Road, Project No. CIP 2021-008, at a purchase price of \$125,000.00, plus costs of closing, and to authorize Commission President to sign all documentation related to the transaction, pending legal review.
- 20) APPROVE amending the Guidelines for Mobile County Commission COVID-19 Pandemic to remove language related to Emergency Paid Sick Leave and Extended Family Medical Leave and to clarify the use of Administrative Leave as it relates to COVID-19 to be effective upon approval of the Personnel Board.
- 21) APPROVE software subscription agreement with Questica, Ltd., for the Finance Department, Year 1 cost of \$168,747.44 (includes one-time fee of \$104,840.00). The annual cost for years two (2) through five (5) will be \$63,934.44 through an approved purchasing cooperative, Omnia EDU Contract No. R191902.

- 22) APPROVE customer service agreement with Logical Computer Solutions, Inc. in the amount of \$1,000.00 per month for three (3) years beginning June 1, 2021, to monitor and manage a disaster recovery backup system, for Probate Court.
- 23) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 6, 2021, approved amendment to the professional services agreement with Tetra Tech, Inc. for administration of the emergency rental assistance program to revise Exhibit B (Fee for Services) to a time and materials basis with a fee not to exceed \$1,214,565.75.
- 24) APPROVE renewal of professional services agreement with JGBAG, Inc., relating to inspection of homes for the Grants Department, for a second one-year term commencing June 1, 2021 and terminating May 31, 2022.
- 25) APPROVE second amended professional services agreement with JGBAG, Inc., amending services to be provided and the cost thereof.
- 26) ADOPT resolution authorizing to dispose of 2015 Chevrolet Express 4500 ambulance, VIN #1GB6G5CLXF1141724, from fixed assets inventory list, declare as surplus property, and authorize the ambulance to be disposed of by lawful means.
- 27) AUTHORIZE donation of surplus vehicle, 2015 Chevrolet Express 4500 ambulance, VIN #1GB6G5CLXF1141724 to Mobile County Emergency Medical Services System Rescue Squad, Inc.

- 28) AUTHORIZE execution of contract with EnCompass360, Inc. for consulting services and application development for Hazard Mitigation Grant Program - FEMA 361 Rated Safe Room, pending legal review.

- 29) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 6, 2021, approved application to and accept subsequent award from the U.S. Department of the Treasury for an amount to be determined for the Emergency Rental Assistance (ERA 2) Program, as authorized by the American Rescue Plan Act of 2021.

- 30) APPROVE renewal of maintenance contract with BlueAlly in the amount of \$11,561.41, for the period June 15, 2021 through June 14, 2022, for VMWare VSphere software, for the Sheriff's Office.

- 31) APPROVE subscription agreement with SmartDraw Software, LLC in the amount of \$178.35, for maintenance and support for three (3) years, for County Commission.

- 32) APPROVE EFP-134-21, contract with Craighead Elementary School Parent Teacher Organization in the amount of \$24,000.00, from District 1 funds, to support the Summer Academic Enrichment Program at Craighead Elementary School.

- 33) CONSIDER taking the following action on bids:

award Bid #38-21, human resources internal investigation case management system for the County Commission, to HR Acurity LLC.

approve to purchase one (1) new regular cab pickup truck from the current State of Alabama Contract T191, for the Environmental Enforcement Department.

approve to purchase one (1) new full size crew cab 4x4 pickup from the current State of Alabama Contract T191L, for the Building Maintenance Department.

34) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 6, 2021, adopted a Resolution and Order Authorizing the Issuance of \$17,010,000.00 Principal Amount of General Obligation Improvement Warrants, Series 2021.

35) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 6, 2021, approved application to and accept subsequent awards from the U.S. Department of the Treasury for amounts that Mobile County is eligible for as authorized by the American Rescue Plan Act of 2021

36) RECOMMEND 1E adopting a resolution consenting to the annexation of a portion of the following public street:

Schillinger Road North

bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Number 2021-15.

37) RECOMMEND 2E accepting the Airport Coronavirus Relief Grant Program(ACRGP) Agreement for the Jeremiah A. Denton Airport pursuant to the ACRGP grant application dated April 28, 2021, and authorize the Designated Official/Representative of the Mobile County Commission to execute the Grant Agreement.

The agreement covers the 100% federal funds reimbursement for costs related to operations, personnel, cleaning, sanitation, combating the spread of pathogens at the airport. Mobile County project number CCP-003-20.

38) RECOMMEND
3E

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

Grand Farms Road West, CDP-309-20, Tract 19

Philip A. Goudreault and Angela
Jones Goudreault easement

Dawes Road, Project MCR-2014-013, Tract 5

KYKCPP, Inc. deed

McDonald Road, Project MCR-2016-001
Tract 2

Christopher Andrew Werneth
and Mary Werneth temporary easement

Natchez Trace Road, Project MCR-2018-206
Tract 10

Charles Allen deed

Natchez Trace Road, Project MCR-2018-206
Tract 14

Ernest D. Gillis and Mary
E. Gillis deed

Williams Road, Project MCR-2018-307
Tract 2

Carrie Wilson deed

Williams Road, Project MCR-2018-307
Tract 5

Floyd J. Johnson and Rhonda
N. Johnson deed

Williams Road, Project MCR-2018-307
Tract 17

Sharon McNellage Hile deed

Lloyd Road, Project MCR-2018-307, Tract 43

Dorothy Jean Pittman Johnson deed

Renee Drive, Project MCR-2018-308, Tract 10

James R. Jackson and Judith
Ann Jackson deed

39) RECOMMEND
4E

approving preliminary and final plat of
Gordon McClinton Estates. (1 lot, Grand
Bay Wilmer Road South, District 3)

AND

approving preliminary and final plat of
Resubdivision of Lot 3, McCollum
Subdivision. (3 lots, Grand Bay Wilmer
Road South, District 3)

- 40) RECOMMEND approving agreement between William
5E Meredith and the Mobile County Commission
for the management of the Jeremiah A.
Denton Airport facility located on Dauphin
Island.
- 41) RECOMMEND approving Amendment No. 1 to the contract
6E for professional services with Volkert,
Inc. for County-Wide Bridge Inspection
Project No. MCP-004-20. This amendment
increases the contract cost by \$25,000.00.
- 42) RECOMMEND authorizing to advertise and receive bids
7E for MCP-003-18, Cemetery Road Drainage
Improvements, to be funded with FY2020
carryover funds.
- 43) Commission announcements and/or comments.
- 44) APPROVE request for motion to adjourn until
May 24, 2021.