

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 11, 2020

- 1) APPROVE minutes of the regular meetings of April 13, 2020 and April 28, 2020.
- 2) APPROVE list of claims.
- 3) HOLD public hearing to receive citizen comments regarding the draft 2020-2024 Consolidated Plan, the 2020 Year One Action Plan, and the Analysis of Impediments to Fair Housing Choice. This information is available for public review between April 15, 2020 and May 15, 2020. The comment period ends at 5:00 P.M. on May 15, 2020.
- 4) APPROVE contract with JGBAG, Inc. home inspection services for the Grants Department for a one (1) year term, renewable annually for a total of three (3) years at the option of the County, and authorize the President of the Commission to execute the contract on behalf of Mobile County.
- 5) APPROVE application for transfer of off premises retail beer and table wine license from GB Operations, Inc. to KAAMDHENU, LLC, Cottage Hill Chevron, 8155 Cottage Hill Road, Mobile, Alabama 36695. (District 3)
- 6) APPROVE request of the Sheriff's Office to increase vehicle fleet from 229 vehicles to 237 vehicles, due to an increase of Deputy positions, and also include vehicles as follows:

2020 Chevrolet Silverado
VIN #3GCPWCED2LG160102

2019 Chevrolet Silverado
VIN #3GCPWDED8KG128467

2020 Chevrolet Tahoe
VIN #1GN5CAKV1LR134455

- 7) VOTED AT CONFERENCE County Commission at its conference on Thursday, May 7, 2020, approved an application and subsequent acceptance for the Coronavirus Emergency Supplemental funding FY20 (JAG) in the amount of \$33,164.00, with no match requirement.
- 8) ADOPT resolution changing the voting location at Polling Site #12, Satsuma High School, 1 Gator Circle, Satsuma, Alabama 36572 to First Baptist Church of Satsuma, 5600 Old Highway 43, Satsuma, Alabama 36572, effective July 14, 2020 Primary Runoff Election. (Satsuma High School has asked the County to relocate)
- 9) ADOPT resolution changing the voting location at Polling Site #6, Citronelle Recreation Center, 8200 East State Street, Citronelle, Alabama 36522 to Memorial Baptist Church, 19655 Mobile Street North, Citronelle, Alabama 36522, effective July 14, 2020 Primary Runoff Election. (Memorial Baptist Church has a larger area for voting to allow social distancing, and also more parking)
- 10) AUTHORIZE advertisement for bids, Project CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza - North Tower.
- 11) APPROVE award of bid to ThyssenKrupp Elevator Corporation for CCP-2020-002, 2020 Elevator Maintenance and Service for Mobile County facilities, for a Total 36 Month bid in the amount of \$362,362.60.

- 12) APPROVE professional services proposal for On Demand Services with Hyland Software, Inc. related to the use of the OnBase Information Management System Software Master Agreement, so as to allocate additional resources to mitigate delays resulting from the COVID-19 pandemic, for an initial term of two (2) quarters, at a total cost of \$5,560.00, and automatically renewable thereafter.
- 13) AUTHORIZE acceptance of grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility Project in the amount of \$15,933,091.00, with no match required; subject to final legal review.
- 14) APPROVE adjusting the retiree health insurance rates from 30% for single coverage and 45% for family coverage to 25% for single coverage and 35% for family coverage, effective July 1, 2020.
- 15) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 7836 Carolyn Way, Theodore, 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.
- 16) APPROVE proposal of AL-FLA Plastics to provide up to 1,000 Table Top Sneeze Guards, made entirely of polycarbonate, to protect poll workers and voters at the polling sites for the July 14, 2020 Primary Runoff Election, for Probate Court, due to Coronavirus (COVID-19) pandemic, pending legal review and size determination.

- 17) AUTHORIZE Memorandum of Understanding with the Town of Dauphin Island, Alabama regarding development and implementation of the West End Management Plan as described in the Alabama Trustee Implementation Group's Final Restoration Plan III; pending legal review.
- 18) AUTHORIZE acceptance of grant award and execution of the sub-recipient agreement from the Alabama Department of Conservation and Natural Resources, for the West End Management Plan in the amount of \$730,000.00, with no match required; subject to final legal review.
- 19) APPROVE amending contract with WAS, Inc. to add design services for a waterline extension design and related items, for Escatawpa Hollow Park & Campground (Project GOMESA 18-05), for a fee in the amount of \$72,800.00.
- 20) APPROVE third amendment to the health services agreement between Mobile County, the Sheriff of Mobile County, and Naphcare, Inc. that, commencing May 1, 2020, any per diem compensation adjustment is suspended for the remaining term of the agreement through and including July 31, 2020.
- 21) ADOPT resolution changing the voting location at Polling Site #19, Greater Allenville A.O.H. Church of God, 2930 Whistler Street, Mobile, Alabama 36612 to Chickasabogue Park, 760 Aldock Road, Eight Mile, Alabama 36613. (Greater Allenville A.O.H Church of God no longer wanted to be a polling site)

- 22) CONSIDER taking the following action on bids:
- award Bid #30-20, fifteen million (15,000,000) Mobile County cigarette tax stamps black lettering on red background fuson type only for the Tobacco Tax Office, to Meyercord Revenue, Inc. for their bid in the amount of \$38,100.00.
- 23) APPROVE 36-month lease agreement with Sharp Electronics Corporation, for one (1) Sharp MX3071 in the amount of \$133.29 per month, from the current State of Alabama Contract T190-PA3091-AL04, for the Finance Department.
- 24) VOTED AT CONFERENCE County Commission at its conference on Thursday, May 7, 2020, adopted a resolution approving Mobile County Commission to join in the request of Probate Court for Attorney General's Opinion on Mobile County Commission having authority to change polling sites under procedure in Alabama Code 17-6-4 and to appoint fewer poll workers, upon finding emergency.
- 25) APPROVE posting Established Park Rules and Guidelines for all County Recreational Parks.
- 26) RECOMMEND approving agreement for sale of Wetland Mitigation Credits with Alabama Port Venture, LLC, for Project MCR-2016-002, Zeigler Boulevard. The estimated cost to Mobile County is \$876.00.
- 1E

27) HOLD public hearing so any citizen of the County shall be given the opportunity to present data, views, and arguments, concerning the commission's intent to apply for Transportation Alternative funds through the Mobile Metropolitan Planning Organization to construct and/or repair curb ramps in the unincorporated area of Mobile County for MCP-006-20 and MCP-009-20.

2E

28) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

3E

McDonald Road, Project MCR-2016-001, Tract 19

Sue L. Allen and Robert Miller
Allen deed

29) RECOMMEND approving a commitment letter and adopting a resolution to apply for fiscal year 2021 TAP funds from the Mobile Metropolitan Planning Organization (MPO). These funds will be used to construct the Americans with Disabilities Act (ADA) compliant curb ramps at various locations in the unincorporated areas of Mobile County, MCP-006-20. Also, authorize the President of the Commission to sign all related documents to the application.

4E

30) RECOMMEND approving a commitment letter and adopting
5E a resolution to apply for fiscal year 2021
TAP funds from the Mobile Metropolitan
Planning Organization (MPO). These funds
will be used to construct the Americans
with Disabilities Act (ADA) compliant curb
ramps at various locations in the
unincorporated areas of Mobile County,
MCP-009-20. Also, authorize the President
of the Commission to sign all related
documents to the application.

31) RECOMMEND approving preliminary and final plat of
6E Steele Estates. (2 lots, Boothtown Road,
District 2)

AND

approving preliminary and final plat of
Resubdivision of Lots 2 and 3, Magnolia
Estates. (1 lot, Dog River Road,
District 3)

32) RECOMMEND approving Supplemental Agreement
7E No. 3/ Addendum No. 1 - ALDOT Audit, to the
contract dated July 22, 2015, for
Professional Consultant Services with
Volkert Inc. for the Jeremiah Denton
Airport (formerly Dauphin Island Airport)
Project No. CCP-151-15. The Supplemental
Agreement No. 3/Addendum No. 1 will provide
for the design, bidding and construction
inspection of the Replacement Runway 12/30
Medium Intensity Runway Lights and an
elevated Replacement Electrical Vault.
Revised estimated fees not to exceed
\$121,539.79. Estimated cost to Mobile
County is \$6,077.00 or 5% of the fee.
Reference in the February 26, 2020 Minutes,
Agenda add-on item.

- 33) RECOMMEND approving releasing Burk-Kleinpeter, Inc.
8E from Part Three - Construction Administration and Quality Assurance, and Part Four - Final Documentation and Close Out, of the professional engineering services contract for Project MCR-2014-005, West Lake Road North. Due to not being able to provide the proper staff or the expected quality of service, Burk-Kleinpeter, Inc. has requested that they be released from the noted sections of the contract dated January 30, 2015.
- 34) RECOMMEND approving reassignment of Part
9E Three- Construction Administration and Quality Assurance, and Part Four - Final Documentation and Close Out, of the professional engineering services contract for Project MCR-2014-005, West Lake Road North, to Thompson Engineering, Inc.
- 35) RECOMMEND approving non-reimbursable agreement for
10E relocation of waterline on Dawes Road with Board of Water and Sewer Commissioners of the City of Mobile (MAWSS), for facilities in conflict with MCP-49-082-15/ RASTPAA-4915(), Widening, Resurfacing and Striping Dawes Road from Scott Dairy Loop Road South to Cottage Hill Road, Project MCR-2014-012B. There is no cost to Mobile County.
- 36) Commission announcements and/or comments.
- 37) APPROVE request for motion to adjourn until
May 26, 2020.