

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

May 23, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of May 9, 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 April 30, 2022. (Act 86-414)
- 4) APPROVE health care services agreement with C. Cesario Medical Consulting, LLC, as a contract monitor for the Metro Jail, for the purpose of monitoring the health care contract of the current private vendor, for the term July 1, 2022 through June 30, 2026.
- 5) APPROVE Memorandum of Understanding with Mobile Regional Center, Alabama Institute for the Deaf and Blind, for non-exclusive use of the parking lot at the Bay Haas Building as a "safe space" in the event of an emergency, and also for drills, at no cost.
- 6) APPROVE renewal of professional services agreement with JGBAG, Inc., relating to inspection services for the Grants Department, for a third one-year term, commencing June 1, 2022 and terminating May 31, 2023.
- 7) AUTHORIZE submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-FP-CP-23, for the Community Traffic Safety Program, for the term October 1, 2022 through September 30, 2023, to fund the Southwest Regional Highway Safety Office in the total amount of \$247,506.67, to be divided as follows:

- \$185,630.00 - Federal funds
- \$ 17,917.00 - County General Fund Match
- \$ 43,959.67 - Mobile Police Department Match

- 8) **AUTHORIZE** submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-FP-PT-27, for the Selective Traffic Enforcement Program, for the term October 1, 2022 through September 30, 2023, to fund the Southwest Regional Highway Safety Office, in the amount of \$544,000.00, with no local match.
- 9) **AUTHORIZE** submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-ID-M5-39, for the Hot Spot Impaired Driving Enforcement, for the term October 1, 2022 through September 30, 2023, to fund the Southwest Regional Highway Safety Office, in the amount of \$175,532.00, with no local match.
- 10) **AUTHORIZE** submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-FP-PT-37, for the Click It or Ticket Law Enforcement Campaign, for the term May 22, 2023 through June 4, 2023, to fund the Southwest Regional Highway Safety Office, in the amount of \$43,017.00, with no local match.

- 11) AUTHORIZE submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-ID-DS-38, for the Drive Sober or Get Pulled Over Campaign, for the term August 18, 2023 through September 4, 2023, to fund the Southwest Regional Highway Safety Office, in the amount of \$45,087.00, with no local match.
- 12) APPROVE amendment of EFP-103-21, appropriation contract with Delta Resource Educational Center, to extend period of performance, which was delayed as a result of the COVID-19 pandemic.
- 13) APPROVE CDP-124-22 and CDP-218-22, sponsorship agreement with Alabama Kidney Foundation in the amount of \$2,500.00 to be divided as follows:
- District 1 funds in the amount of \$1,250.00
 - District 2 funds in the amount of \$1,250.00
- for its Annual Kidney Walk.
- 14) AUTHORIZE advertisement for Request for Proposal for Technical Assistance and Administrative Services for the HOME Program.
- 15) AUTHORIZE closeout of the Equipment Warrant Fund bank account and the balance transferred to the General Fund.
- 16) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 4627 General Road, Mobile, Alabama 36619, in the amount of \$6,250.00, for the actual cost incurred for the demolition of the structure and removal of all debris from said real property.

- 17) AUTHORIZE adopting and submitting the 2022 Year Three Action Plan to the U.S. Department of Housing and Urban Development, and authorize the Commission President to execute all associated documents.
- 18) AUTHORIZE advertisement for bids, CCP-005-22, Revenue Commission Awning.
- 19) AWARD bid to Aeiker Construction Corporation for Project ACV-PF-20-001, Grand Bay Senior Center Walking Trail, for a total bid in the amount of \$265,000.00.
- 20) APPROVE Amendment #2, with Watermark Design Group, LLC for Project CIP-2021-001A, Africatown Historic Structures Restoration - Scott Building. This amendment will revise the scope of work and increase the contract amount by \$12,000.00. The new contract total will be \$135,668.00.
- 21) APPROVE Change Order #2 with J. Hunt Enterprises for CCP-2019-001, New Parking Lot for Mobile Community Corrections Building. The change will decrease the contract by \$8,793.40. The new contract total will be \$556,914.60.
- 22) APPROVE Amendment #2 to the Mobile County Park Initiative contract with Goodwyn, Mills, and Cawood, LLC, dated August 6, 2021, to add Task 3: Custom Playground Design Services for Chickasabogue Park.
- 23) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR), for the Bayou La Batre Water Distribution System Upgrades Project, in the amount of \$5,364,448.00, with no match required, and authorize Commission President to execute all associated documents.

- 24) APPROVE EFP-129-22, appropriation contract with United Methodist Inner City Mission in the amount \$7,500.00, from District 1 funds, for its After-school Tutorial and Summer Enrichment Program at Taylor Park Community Center.
- 25) ADOPT resolution authorizing joint purchasing agreements with:
- City of Creola
 - Town of Dauphin Island
 - Town of Mount Vernon
 - City of Prichard
 - City of Satsuma
 - City of Semmes
- for purchases from the County's annual bids.
- 26) APPROVE joint purchasing agreements with:
- City of Creola
 - Town of Dauphin Island
 - Town of Mount Vernon
 - City of Prichard
 - City of Satsuma
 - City of Semmes
- for the purchase of certain materials and supplies during Fiscal Year 2023.
- 27) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 19, 2022, approved Facility Usage/Indemnification Agreement and Unaffiliated Organization Agreement with Holy Name of Jesus Catholic Parish, for use of church premises at 2275 Snow Road North, Semmes, Alabama, as polling site for 2022 primary, run-off, and general elections, at no charge.

- 28) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday May 19, 2022, approved CDP-125-22, renewal of professional services agreement with Nspire U, LLC, in the amount of \$30,000.00, from District 1 funds, for an additional twelve (12) month term, for professional services event connection/ calendar platform for the Mobile County Commission, effective May 20, 2022.

- 29) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on May 10, 2022, for the citation as follows:
 - Citation #5709 - dismissed

- 30) CONSIDER taking the following action on bids:
 - rescind award of Bid #65-20, annual traffic control barricades and lights bid, for the Public Works Department, to Safety Zone Specialties, due to a price increase.

 - award Bid #26-22, meats to be delivered to James T. Strickland Youth Center for the month of June 2022, to Merchants Company, for their bid in the amount of \$15,903.57.

 - award Bid #27-22, three (3) month copy paper bid, for the County Commission, to Strickland Paper Company.

- 31) ADOPT sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS Desktop Services, in the amount of \$52,620.00, for the period August 1, 2022 through July 31, 2023, for the Revenue Commission.

- 32) APPROVE CDP-219-22, professional consulting services contract with Hotel & Leisure Advisers, LLC (H&LA) in the amount of \$30,000.00, from District 2 funds, for the proposed development of an outdoor waterpark to be located at Mobile County Sportsplex, plus an additional \$30,000.00 upon successful negotiation of a developer for the project, subject to final legal approval.
- 33) ADOPT resolution approving a 2.5% merit increase effective June 25, 2022 (to be paid on July 15, 2022 for bi-weekly employees and on June 30, 2022 for monthly employees) for employees who meet the following criteria:
- Full-time employees who have completed their new-hire working test period, excluding unskilled laborers and provisional, temporary, and seasonal employees
 - Part-time employees who have completed 1,040 hours in twelve (12) months prior to June 25, 2022
 - School Traffic Officers who have completed eighteen (18) months of service prior to June 25, 2022
 - Otherwise eligible employees must have a Satisfactory or higher service rating for the last rating period prior to June 25, 2022
 - Employees who have been suspended during the six (6) months prior to June 25, 2022 are not eligible.
 - Employees who are not eligible will not receive a merit increase until another merit increase is approved, for which they are then eligible.

- 34) ACCEPT maintenance of a 5-foot strip of dedicated right-of-way on the north line of Lot 5 and the south line of Kelly Road dedicated by plat for Anthony Subdivision. This area will be utilized for Project MCR-2020-204, Kelly Road - Grade, Drain, Base, and Pave (GDBP).
- 35) ACCEPT maintenance of a 10-foot strip of dedicated right-of-way along the south line of Lots 5, 6, 7, and 8 and the north line of Kelly Road dedicated by plat for Heller Estates. This area will be utilized for Project MCR-2020-204, Kelly Road - Grade, Drain, Base, and Pave (GDBP).
- 36) ACCEPT maintenance of a 10-foot strip of dedicated right-of-way along the south line of Lot 1 and a portion of Lot 2, and also a 30-foot strip along a portion of Lot 2, dedicated by plat for Denham Acres. This area will be utilized for Project MCR-2020-204, Kelly Road - Grade, Drain, Base, and Pave (GDBP).
- 37) APPROVE right-of-way and/or easement agreement for Tract 13, in the amount of \$1,425.00 for Project MCR-2020-305, Holly Point Drive South, et al- Grade, Drain, Base, and Pave (GDBP).
- 38) APPROVE right-of-way and/or easement agreement for Tracts 2 & 3, in the total amount of \$25,950.00 for Project MCR-2018-004, Weaver Road East- Grade, Drain, Base, and Pave (GDBP).
- 39) APPROVE right-of-way and/or easement agreement for Tract 4, in the amount of \$2,570.00 for Project MCR-2018-106(B), Warren Street, et al - Bridge Structure Replacement.
- 40) APPROVE preliminary plat only of Valor Ridge Subdivision. (208 lots, Schillinger Road South, Clarendon Drive, and Clearview Drive, District 3)

This is a private road subdivision and the roads within the subdivision will not be accepted by Mobile County for maintenance.

- 41) APPROVE preliminary and final plat of Replat of Lots 1 & 2, 7513 Old Shell Road Place. (1 lot, Old Shell Road, District 2)

AND

Approve preliminary and final plat of H & E Freeland Subdivision. (2 lots, Cunningham Road, District 3)

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

Dawes Road, Project MCR-2014-013/
CIP-2013-017(B)
Tract 24 - deed

Lam H. Low

Havens Road, Project MCR-2018-205
Tract 15 - two (2) easements

Frances Robinson

- 43) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, May 19, 2022, approved EFP-331-22, to furnish and deliver six (6) loads of washed sand to Alma Bryant High School Ball Field. The estimated cost for this work is \$2,880.00.

- 44) #1 ADD-ON ADMINISTRATION ADOPT resolution authorizing the permanent relocation of the polling site for Precinct No. 64 from Tree of Life Christian Church, 4548 Halls Mill Road, Mobile, Alabama 36693 to Covenant Academy, Inc., 4568 Halls Mill Road, Mobile, Alabama 36693, as Tree of Life Christian Church has been damaged by a truck and is rendered unsafe for use.
- 45) #2 ADD-ON ADMINISTRATION AUTHORIZE submittal of a request to Alabama Department of Conservation and Natural Resources (ADCNR) RESTORE Program, for a monetary amendment for Project #RST-M1A05-MVWT-319 (ADCNR Grant #M1A05-MVWT), Mount Vernon Water Treatment Plant Upgrades, and obligate up to \$1,500,000.00 to the same from Commission District 1 American Rescue Act Local Fiscal Recovery Funds.
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until June 13, 2022.