

AGENDA

CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 16, 2020

- 1) APPROVE minutes of the regular meeting of September 28, 2020.
- 2) APPROVE list of claims.
- 3) APPROVE investment purchase of County funds by the Treasurer for October 2020.
- 4) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) APPROVE EFP-328-20, contract with Hollinger's Island Elementary School Parent Teacher Organization (PTO) in the amount of \$9,395.42, from District 3 funds, for COVID-19 sanitation and disinfectant supplies.
- 6) APPROVE EFP-329-20, contract with Baker High School Parent Teacher Student Association (PTSA) in the amount of \$20,000.00, from District 3 funds, for improvements to the athletic department.
- 7) APPROVE amending EFP-106-21, annual contract with Chickasaw Public Library doing business as Ina Pullen Smallwood Memorial Library to provide additional funds of \$15,000.00, from District 1 funds, for operational expenses.
- 8) APPROVE amending EFP-107-21, annual contract with Prichard Public Library to provide additional funds of \$13,500.00, from District 1 funds, for operational expenses.

- 9) APPROVE lease amendment with the United States of America for office space at the Jon Archer Agriculture Center for the United States Department of Agriculture (USDA), to extend lease period from November 16, 2020 through December 31, 2023. This lease will extend the same terms as the current lease except for some added cleaning and disinfecting requirements.
- 10) 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.
- 11) ACCEPT grant/subsidy award for Fiscal Year 2020-2021, from the Alabama Department of Youth Services (DYS) in the amount of \$115,175.00, for at least one (1) detention bed for Mobile County, for the James T. Strickland Youth Center.
- 12) APPROVE Work Order #6, WAN/Internet Access Master Services Agreement with Uniti Fiber, f/k/a Information Transport Solutions, for purchases of 12 three-year Cisco licenses and upgrades, in the amount of \$15,448.40, for the License Commissioner's Office.
- 13) APPROVE CDP-103-21, contract with Hartzog Consulting, LLC, in the amount of \$50,000.00, to be used to create, launch and maintain an event connection platform, from District 1 funds.
- 14) APPROVE CCP-007-20, contract with Delta Flooring, Inc., for 2020 Three-Year Floor Covering Replacement Installation at Mobile County Facilities in the amount of \$250,000.00.

- 15) APPROVE EFP-108-21, contract with Mobile Creole Cultural and Historical Preservation, in the amount of \$3,500.00 to create and produce a documentary in honor of National Creole Heritage Month, from District 1 funds.
- 16) APPROVE appointment of Dani Moore as District 3 Administrator, effective December 12, 2020.
- 17) APPROVE adopting a resolution to increase the RSA contribution rates for current Tier I employees as specified by Act 2011-676 to be effective October 1, 2021.
- 18) APPROVE professional services agreement with Bank of New York Mellon for the calculation of bond rebate report(s), in the amount of \$3,000.00.
- 19) APPROVE amending contract with Spherion Staffing Services to provide overtime payments to certain temporary polling technicians during the November 3, 2020 General Election for Probate Court.
- 20) APPROVE Letter of Intent with InstaCEI, Inc. relating to the use and testing of software as a service application for use in Roadway Construction Engineering and Inspection currently under development, at no cost to the County.

21) CONSIDER

taking the following action on bids:

rescind award of Bid #104-19, annual County wide beaver dam removal and beaver control bid for the Public Works Department to Wildlife Solutions, Inc.

award Bid #104-19, annual County wide beaver dam removal and beaver control bid for the Public Works Department to Waylon's Wildlife Services LLC for their bid in the amount of \$945.00 per month through September 30, 2022.

award Bid #125-20, annual janitorial services bid for the Sheriff's Administration Office, to Spencer's Enterprise Inc., for their bid in the amount of \$27,600.00 per year.

award Bid #140-20, three (3) month copy paper for the County Commission, to Strickland Paper Company, Inc. and Staples, Inc.

award Bid #141-20, meats to be delivered to Strickland Youth Center for the month of December 2020, to the Merchants Company, for their bid in the amount of \$10,227.81.

approve to purchase full body scanner equipment, installation and warranty from Safeware, Inc., from the current GSA Contract #GS-07F-5668P, for the Sheriff's Office in the total amount of \$186,662.63.

approve renewal of software agreement with CDWG LLC, in the amount of \$1,663.81, for one (1) year, for Gov Autocad, for the Revenue Commission.

approve renewal of software maintenance agreement with Solarwinds in the amount of \$2,435.00, for one (1) year for Solarwinds network performance monitor SL250 and Solarwinds netflow traffic analyzer module, for the Revenue Commission.

approve thirty-six (36) month lease agreement in the amount of \$185.63 per month, for one (1) Sharp MX5071 copier, from the current State of Alabama Contract T190-140603-AL-06, for the Legal Department. Replacement of Sharp copier MX5070V S/N #85136915 damaged from storm.

approve payment of remaining cost of damaged Sharp copier MX5070V in the amount of \$2,450.03 for the County Legal Department.

22) APPROVE

appointing the following individuals to the Mobile County Soccer Complex Advisory Council: Danny Corte, Chip Curtis, Sherrie Dyal, Chad Harrelson, Luis Jiminez, Philippe Leveille, and Jamey Ward.

23) CONSIDER

approving amending the 2015 Capital Improvement Plan to add a project and revise the estimated cost as follows:

CIP-2015-005 Unnamed District 1 Parks and Recreation Expansion \$0

CIP-2015-005I Ace Theatre Restoration \$65,237.72

This amendment creates Project CIP-2015-005I Ace Theatre Restoration in the amount of \$65,237.72 and reallocates \$65,237.72 from CIP-2015-005 Unnamed District 1 Parks and Recreation Expansion.

- 24) RECOMMEND approving Construction Agreement with the
1E State of Alabama for projects
MCP-006-20/TAPMB-TA21 (935) and
MCP-009-20/TAPMB-TA21 (934), Construction
of ADA Compliant Curb Ramps at Various
Locations in the Unincorporated Areas of
Mobile County. The funding will be
\$200,000.00 federal funds with a \$50,000.00
County match for each project.
- 25) RECOMMEND authorizing to advertise and receive bids
2E for Project MCR-2016-110, S & R Road, Small
Road and Movico Loop Road West - GDBP.
- 26) RECOMMEND approving Supplemental Agreement No. 1 with
3E Neel-Schaffer, Inc., Project
STPMB-4918(250)/MCR-2016-003, McFarland
Road from 0.1 Mile North of Old Pascagoula
Road to Three Notch-Kroner Road, for
additional environmental work required by
the Alabama Department of Transportation
and the Federal Highway Administration.
- 27) RECOMMEND approving Amendment No. 2 to Professional
4E Services Agreement with Neel-Schaffer, Inc.
for Project CIP-2019-002B, Mobile County
Soccer Complex, Phase Two, for the design
and construction administration of shade
structures and benches. Also, authorizing
the President of the Commission to execute
the amendment to the contract on behalf of
Mobile County.
- 28) RECOMMEND approving the application for Rebuild
5E Alabama Act Annual Grant Program funds
through the Alabama Department of
Transportation in the amount of \$250,000.00
for Project MCR-2014-006, Glass
Road - GDBP. No local match is required.

29) RECOMMEND
6E

authorizing acquisition of property and acceptance of right-of-way deeds from the following property owners for the following project:

McDavid Road, Project MCR-2018-204, Tract 3

Dawana J. and William C.
Blount, Jr. deed

McDavid Road, Project MCR-2018-204, Tract 4

Felecia D. and Nathaniel J. Smiley deed

30) RECOMMEND
7E

approving an agreement for traffic light pre-emption equipment installation between the City of Semmes and the Mobile County Commission for the following intersections currently maintained by the County of Mobile:

- Wulff Road at Snow Road North
- Howells Ferry Road at Snow Road North
- Schillinger Road North at Silver Pine Road

Within the agreement, the City of Semmes agrees to indemnify, defend and save harmless Mobile County, its officers, agents, servants and employees. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

31) RECOMMEND
8E

authorizing to advertise and receive bids for Project MCR-2016-305, Glaze Road, Nelson Road and Rainey Drive - GDBP.

32) RECOMMEND
9E

approving preliminary and final plat of Pine Grove Estates. (5 lots, Tanner Williams Road, District 2)

33) RECOMMEND approving final plat of Chaparral
10E Subdivision and accepting road
rights-of-ways as shown on the subdivision
plat for the following street:

Chaparral Court

And accept the road in this subdivision for
maintenance by Mobile County together with
the drainage system as it affects said road
and accept the Warranty Deed for the
rights-of-ways indicated on this plat.
(18 lots, Chaparral Court, District 2)

34) RECOMMEND approving that Grand Farms Road West
11E continue in the program for acceptance,
maintenance, and regulation of certain
unimproved roads in accord with Act
2019-307 (HB 281), and be granted one
additional year to complete all
requirements set out in the act for
acceptance into the county road maintenance
system. The report from the County
Engineer pertaining to Grand Farms Road
West was accepted by the County Commission
March 23, 2020.

35) RECOMMEND approving that Ralph Leytham Road continue
12E in the program for acceptance, maintenance,
and regulation of certain unimproved roads
in accord with Act 2019-307 (HB 281), and
be granted one additional year to complete
all requirements set out in the act for
acceptance into the county road maintenance
system. The report from the County
Engineer pertaining to Ralph Leytham Road
was accepted by the County Commission
March 23, 2020.

36) RECOMMEND approving right-of-way and/or easement
13E agreement for Tract 11 in the amount of
\$5,000.00 for Project MCR-2018-205, Barlow
Road and Havens Road - GDBP.

- 37) RECOMMEND approving right-of-way and/or easement
14E agreements for Tract 15, in the amount of
\$250.00 and Tract 51, in the amount of
\$585.00 for Project MCR-2018-307, Joyce
Circle, Lloyd Road and Williams
Road - GDBP.
- 38) RECOMMEND adopting resolution setting the following
15E speed limits as listed below, for roads,
segments of roads and subdivision streets:
- Palistine Road 30 MPH
FROM: Howells Ferry Road
TO: End of Maintenance
- 39) RECOMMEND assigning a contract for real estate
16E appraisal services on an as-needed basis
to McDade Valuation & Consulting, LLC.
- 40) Commission announcements and/or comments.
- 41) APPROVE request for motion to adjourn until
November 30, 2020.