

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

November 22, 2021 10:00 AM

- 1) APPROVE minutes of the regular meeting of November 8, 2021.
- 2) APPROVE claims list.
- 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 October 31, 2021. (Act 86-414)
- 4) 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.
- 5) ADOPT resolution to dissolve the Mobile County Recreation Board, established by resolution of the Mobile County Commission on January 13, 1992, for "Softball City".
- 6) APPROVE EFP-109-22 and EFP-205-22, appropriation contract with Crittenton Youth Services, Inc. in the total amount of \$5,000.00, to be divided as follows:
  - District 1 funds in the amount of \$2,500.00
  - District 2 funds in the amount of \$2,500.00for its Ambassador Program.
- 7) APPROVE EFP-108-22, appropriation contract with Mobile's Singing Children in the amount of \$10,000.00, from District 1 funds, for operating expenses.

- 8) APPROVE EFP-107-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Scarborough Model Middle School) in the amount of \$15,000.00, from District 1 funds, for a LED scorer's table, bleachers, and teacher/student incentives.
- 9) APPROVE CDP-203-22, appropriation contract with the City of Semmes in the amount of \$15,000.00, from District 2 funds, to purchase body camera equipment for the Semmes Police Department.
- 10) APPROVE amending CDP-305-21, appropriation contract with Bayou La Batre Chamber of Commerce, to change purpose of funds. The contract was approved on June 28, 2021, item #9. Funds will be used for its annual "Come to the Bayou" membership drive.
- 11) APPROVE EFP-317-22, appropriation contract with Baker Honeybees Booster Club in the amount of \$5,500.00, from District 3 funds, for a visitor's softball dugout at Baker High School.
- 12) APPROVE Contract Amendment No. 2 with Mott MacDonald Alabama, LLC to provide design, bid, and construction, engineering, and inspection services for Project MCPI-MM-001, Mobile County Park Initiative - Chickasabogue Utility Infrastructure Upgrades.
- 13) APPROVE Contract Amendment No. 3 with Mott MacDonald Alabama, LLC to provide design, bid, and construction, engineering, and inspection services for Project MCPI-MM-002, Mobile County Park Initiative - Chickasabogue Conference Center.
- 14) AUTHORIZE consent to installation, operation, and maintenance of cable and other equipment at James T. Strickland Youth Center by Comcast Cable Communications, for use by The Bridge, Inc., at no cost to the County.

- 15) AUTHORIZE assignment of Task Order #2 to Volkert, Inc., to provide program management, monitoring and compliance, and administrative services for the management and implementation of the Coronavirus State and Local Fiscal Recovery Funds.
- 16) AUTHORIZE assignment of CCP-001-22, Mobile County Parking Garage - Stair Repair to Clark, Geer, Latham, & Associates, Inc. The project will consist of an evaluation of the existing condition, project development, bidding, and administration of repairs for a total fee of \$22,500.00.
- 17) APPROVE Change Order #1 with Lower Alabama Heating, Cooling, and Refrigeration, LLC, for BMP-2021-002, Replace York Chiller at Metro 325 Man Barracks. If implemented, the change will decrease the contract amount by \$5,000.00 for the unused allowance. The new contract total will be \$19,800.00.
- 18) ADOPT resolution authorizing request of the Electronics Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 19) APPROVE rescinding authorization of a sub-recipient agreement with United Cerebral Palsy of Mobile, Inc. for an amount of \$30,000.00, for food pantry and respite services programs under the Community Development Block Grant - Coronavirus (CDBG-CV), at the request of United Cerebral Palsy of Mobile, Inc.
- 20) AUTHORIZE assignment of Watkins Acy Strunk Design Group, Inc. (WAS) for Project MCV-PF-02-001, Semmes Senior Center Walking Trail. Work will consist of the design, bidding, and construction administration services. The proposed fee is \$23,040.00.

- 21) AUTHORIZE the sale to City of Prichard of the following surplus vehicles and equipment from the County Garage at fair market value:
- 2001 International Dump Truck, Asset #3084, \$15,000.00
  - 2002 John Deere 5520, Asset #4166, \$12,000.00
  - 2001 John Deere 5410 Tractor, Asset #4125, \$10,000.00
  - 2008 Ford E-350, Asset #2171, \$2,000.00
- 22) APPROVE purchase from ThinkGard of four (4) new 18TB Datto Flash Appliances and monthly services at a total cost of \$10,598.16 per month for three (3) years, plus one-time implementation fee of \$499.00, subject to the terms and conditions of the County's current agreement with ThinkGard.
- 23) ADOPT resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 24) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, November 18, 2021 authorized accepting grant award from the Department of Justice, Office of Justice Programs for the 2021 Mobile Area Law Enforcement Initiative/Justice Assistance Grant (JAG) in the amount of \$195,140.00 for the project period October 1, 2020 through September 30, 2024, with no local match. (Award date: 10/08/2021)
- 25) APPROVE sponsorship agreement with South Alabama Regional Planning Commission in the amount of \$2,500.00, from general funds, for its Annual Meeting to be held on January 20-21, 2022.

- 26) APPROVE EFP-318-22, sponsorship agreement with Dauphin Island Heritage and Arts Council, Inc. in the amount of \$3,000.00, from District 3 funds, for its Annual Gulf Seafood Gala.
- 27) APPROVE CDP-103-22, CDP-204-22, and CDP-302-22, sponsorship agreement with The Hargrove Foundation, Inc. in the total amount of \$5,000.00, to be divided as follows:
- District 1 funds in the amount of \$3,000.00
  - District 2 funds in the amount of \$1,000.00
  - District 3 funds in the amount of \$1,000.00
- for its Annual Hargrove Foundation Gala.
- 28) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, November 18, 2021, authorized advertising the proposed Mobile County Commission redistricting map as a display ad in the following publications for two (2) consecutive weeks:
- Call News
  - La Costa Latina
  - Lagniappe
  - Press-Register
  - The Connection
- 29) APPROVE professional services agreement with Airwind, Inc., in the total amount of \$9,100.00, for Probate Court, to include needed services for deliverables to update and add segments to the existing Appointed Lawyer Video Series.

- 30) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 31) CONSIDER taking the following action on bids:
- award Bid #151-21, meats to be delivered to James T. Strickland Youth Center, for the month of December 2021, to the Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$13,917.00.
- award Bid #152-21, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc. and Staples Contract & Commercial, LLC.
- award Bid #153-21, minimum of one (1) new three quarter 3/4 ton 4X2 regular cab pick up truck for the Building Maintenance Department, to Joe Bullard Chevrolet Inc., for their bid in the amount of \$37,437.00.
- approve to purchase ten (10) new Police Package All Wheel Drive Sports Utility Vehicles from the current State of Alabama Contract MA 999 210000000045, for the Sheriff's Office.
- approve to purchase one (1) new Caterpillar CB10 Compactor-solid drum under the current Purchasing Cooperative Sourcewell Contract #032119-CAT, for the amount of \$138,355.00, for the Public Works Department.
- approve to purchase four (4) new Komatsu GD655-7 Graders under the current Purchasing Cooperative Sourcewell Contract #032119-KOM, for the amount of \$260,816.00 each, for the Public Works Department.

32) APPROVE subscription renewal for ACA 1095 reporting 2024 with Pro-Ware, LLC, in the amount of \$349.00 for the County Commission.

33) APPROVE annual service maintenance agreement on various shop machinery tools with United Rentals, in the total amount of \$2,215.00, for the Building Maintenance Department.

34) APPROVE annual water treatment services with Triple Point Industries, LLC for the total amount of \$13,990.53, for various County facilities.

35) APPROVE CDP-104-22, CDP-205-22, and CDP-303-22, sponsorship agreement with Mobile Police Department Mounted Auxiliary in the total amount of \$500.00, funds to be divided as follows:

- District 1 funds in the amount of \$166.67
- District 2 funds in the amount of \$166.67
- District 3 funds in the amount of \$166.66

for its 30th Annual Mardi Gras Mounted Police School scheduled for February 22 through March 3, 2022.

36) APPROVE setting the following speed limits as listed below for roads, segments of roads, and subdivision streets:

**BURLINGTON ESTATES SUBDIVISION - 20 MPH**

- Burlington Estates Drive
- Burlington Pass Drive
- Burlington Way
- Burlington Way North
- Ridgeview Court
- Ridgeview Drive

SIERRA ESTATES SUBDIVISION - 20 MPH

- Falling Creek Court
- Sierra Estates Drive
- Sierra Estates Drive North

STONEBROOKE SUBDIVISION - 20 MPH

- Boulder Court
- Cornerstone Court
- Creekstone Drive
- Flagstone Drive
- Millstone Court

HOFFMANN ROAD - 20 MPH

- 37) AUTHORIZE to advertise and receive bids for Project MCR-2020-003, Silver Pine Road - Resurfacing, Restoration, and Rehabilitation (RRR).
- 38) AUTHORIZE to advertise and receive bids for Project MCR-2020-302, Bayou La Batre Streets - Resurfacing.
- 39) AUTHORIZE to advertise and receive bids for Project CIP-2019-002(B), Part 3, Mobile County Soccer Complex Surcharge Project.
- 40) APPROVE agreement for Relocation of Utility Water Line Facilities in Conflict with Proposed Roadway Improvements with MCB Water Authority, for Project MCR-2018-004, Weaver Road East Realignment. The estimated cost to Mobile County is \$172,013.96.
- 41) APPROVE Construction Agreement for a State Public Road and Bridge Funding Project with the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT) for Project MCR-2012-001/ST-049-888-015, Tanner Williams Road - Additional Lanes.



42) AUTHORIZE

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

Warren Street, Project MCR-2018-106(B)  
Tract 1 - deed

Carol P. James

Barlow Road, Project MCR-2018-205  
Tract 6 - deed

Kimberly F. Thomas and Ronwick Thomas

Renee Drive, Project MCR-2018-308  
Tract 6 - deed

Jesse Ronald Jordan

43) ACCEPT

a petition from the property owners adjacent to Gulf Park Drive Private requesting to change the name of a portion of the road

AND

adopt a resolution changing the name of said segment of Gulf Park Drive Private to Gulf Park Drive South, for approximately 628 feet, beginning at the end of County Maintenance of Gulf Park Drive.

44) APPROVE

preliminary and final plat of Neal Sells Division. (1 lot, Celeste Road, District 1)

AND

preliminary and final plat of Hannis and Hannah Smith Subdivision.  
(2 lots, Wilmer-Georgetown Road, District 2)

AND

preliminary and final plat of Richard Hinson Subdivision. (2 lots, Tanner Williams Road, District 2)

AND

preliminary and final plat of Browning Subdivision. (2 lots, Thomas Road and River Road, District 3)

AND

preliminary and final plat of Ellen's Cove, Unit One. (9 lots, Smith Road, District 3)

- 45) APPROVE preliminary plat only of Penny Lakes. (26 lots, Howells Ferry Road, District 2)
- 46) AUTHORIZE to advertise and receive bids for Project MCR-2014-106C, Prichard Streets - East Elm Street - Grade, Drain, Base and Pave (GDBP).
- 47) APPROVE right-of-way and/or easement agreement for Tract 1, in the amount of \$34,700.00 for Project MCR-2016-001, McDonald Road - Additional Lanes.
- 48) ADOPT resolution approving agreement with the State of Alabama, by and through the Alabama Department of Transportation (ALDOT), relating to a project for traffic signal upgrades along the Schillinger Road/Theodore Dawes Road Corridor and Airport Boulevard at an approximate cost to the County of \$50,563.00, and authorize the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.
- 49) APPROVE assigning contract for professional construction, engineering, and inspection (CEI) services for HRRR-4921(250)/MCP-001-21, Safety Improvements to Celeste Road, to Driven Engineering, Inc.

- 50) APPROVE agreement with JM Wood Auction Company, Inc. to auction off several pieces of equipment previously declared as surplus at a commission rate of 6% of the gross sales.
- 51) APPROVE Project #GFP064, to refresh the mulch at the Semmes Playground. The total estimated cost is \$7,760.00.
- 52) Commission announcements and/or comments.
- 53) APPROVE request for motion to adjourn until December 13, 2021.