

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

October 11, 2022 9:30 AM

- 1) APPROVE minutes of the regular meeting of September 26, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE contract with Results Performance Consulting, Inc. for training in how to manage employee relations and conduct document internal investigations utilizing the Human Resources Acuity case management software, at a cost of \$16,950.00 plus travel expenses of approximately \$1,500.00. Additional consulting, if necessary, would be \$275.00 per hour.
- 4) APPROVE a finding whether or not the building or structure located at 11854 Old Shipyard Road, Theodore, Alabama constitutes a public nuisance. Legal owner has not responded to County Commission's request to remove debris by September 26, 2022.
- 5) APPROVE amending annual appropriation contract, EFP-101-23, with Satsuma Public Library, to increase contract amount from \$45,000.00 to \$60,000.00, for a total additional amount of \$15,000.00, for operational expenses.
- 6) APPROVE amending annual appropriation contract, EFP-102-23, with Ina Pullen Smallwood Memorial Library a/k/a Chickasaw Public Library, to increase contract amount from \$50,000.00 to \$65,000.00, for a total additional amount of \$15,000.00, for operational expenses.
- 7) APPROVE EFP-103-23, professional services contract with MPACT Public Affairs Consulting in the amount of \$13,608.00, from District 1 funds, for facilitating and administrating the Mobile County Community Remembrance Project.

- 8) APPROVE EFP-104-23, sponsorship agreement with Rho Alpha Chapter of Omega Psi Phi Fraternity, Inc. in the amount of \$1,000.00, from District 1 funds, for its Achievement Week Awards Banquet.
- 9) APPROVE CDP-101-23, EFP-201-23, and EFP-301-23, sponsorship agreement with The Child Advocacy Center, Inc. in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds in the amount of \$833.33
 - District 2 funds in the amount of \$833.33
 - District 3 funds in the amount of \$833.34
- for its Serve It Up With Love Tennis Tournament.
- 10) APPROVE CDP-102-23, EFP-202-23, and CDP-301-23, appropriation contract with Bellingrath Gardens and Home Foundation, Inc., in the total amount of \$5,000.00, to be divided as follows:
- District 1 funds in the amount of \$1,666.67
 - District 2 funds in the amount of \$1,666.67
 - District 3 funds in the amount of \$1,666.66
- for its Delchamps Boehm Porcelain Gallery and the Bellingrath Chapel facility restoration challenge.
- 11) APPROVE EFP-203-23, sponsorship agreement with Fostering Together Gulf Coast in the amount of \$1,000.00, from District 2 funds, for its Fostering Hope Celebration fundraiser.

- 12) APPROVE EFP-204-23, sponsorship agreement with Rapahope Children's Retreat Foundation in the amount of \$750.00, from District 2 funds, for its Turkey Trot for Hope event.
- 13) APPROVE CDP-201-23, appropriation contract with Cottage Hill Athletic Association in the amount of \$5,000.00, from District 2 funds, to purchase youth football helmets.
- 14) ADOPT resolution expressing support for the adoption of Amendments 2 and 7 on the November 8, 2022 election ballot.
- 15) ACCEPT grant award from the U.S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program, in the amount of \$1,688,670.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 16) ACCEPT grant award from the U.S. Department of Housing and Urban Development (HUD) for the HOME Program, in the amount of \$679,341.00 with a 25.0% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 17) AWARD bid to James B. Donaghey, Inc. for CCP-003-21, Mobile Metro Jail Smoke Purge Ventilation System Upgrade, for a total bid in the amount of \$429,000.00.
- 18) APPROVE Change Order #1 with ADCO Companies, LTD. for BMP-2021-004, Government Plaza South Tower Boiler Repair to decrease the contract by \$2,540.00. The new contract total will be \$56,839.00.

- 19) AUTHORIZE assignment of Mott MacDonald to CCP-013-22, LeVert Building Wall Repairs, for the proposed fee of \$13,000.00. Work will consist of the design, bidding, and project administration associated with the wall repairs.
- 20) ACCEPT Alabama Department of Youth Services Grant/Subsidy Agreement for FY 2022-2023, in the amount of \$193,234.00.
- 21) APPROVE CDP-103-23, appropriation contract with United Way of Southwest Alabama, Inc. in the amount of \$10,000.00, from District 1 funds, for its Engaging the Next Generation event.
- 22) APPROVE Change Order #2 with Hughes Plumbing & Utility Contractors for Project CIP-2019-001L, Africatown Heritage House, to decrease the contract by \$46,908.96. The new contract total will be \$1,408,591.04.
- 23) AUTHORIZE advertising for Request for Proposals for the development of multi-unit rental housing in conjunction with Low Income Tax Credit and HOME funds.
- 24) CONSIDER taking the following action on bids:
- award Bid #141-22, ground maintenance bid, for the Davis Avenue Library, to Butler Complete Services, LLC, for their bid in the amount of \$2,090.04 per year.
- award Bid #142-22, ground maintenance bid, for 355 North Ann Street, Mobile, Alabama, to Butler Complete Services, LLC, for their bid in the amount of \$1,614.96 per year.
- reject Bid #48-22, minimum of one (1) new three-quarter (3/4) ton crew cab 4x4 pickup truck, for the Sheriff's Office.

approve to purchase one (1) new Aquatech B10-1450 equipment, from the current purchasing cooperative Sourcewell Contract #122017-HVC, in the amount of \$490,279.00, for the Public Works Department.

approve service from SERVPRO of Mobile County, COVID-19 virus level 1, 507,882 sq/ft @ \$0.35, high touch area cleaning and disinfecting, from the current purchasing cooperative TIPS Contract #200201, for polling locations.

- 25) APPROVE annual service agreement with BIS Consulting, LLC, in the amount of \$15,000.00, for tax payment system services, web hosting services, and GIS interactive map services, for the Revenue Commission.
- 26) APPROVE maintenance agreement with Central Time Clock, Inc., in the amount of \$149.00, for serial #547326 rapid print AR-E time clock, for the period October 31, 2022 through October 31, 2023, for the Sheriff's Office.
- 27) APPROVE purchase of GPS tracking units, licenses, hardware, and accessories from Samsara, Inc. Licenses for a thirty-six (36) month term, from the current purchasing cooperative Sourcewell Contract #020221-SAM, in the amount of \$55,470.00 for the first year, \$54,714.00 for years two and three, for the Public Works Department.
- 28) APPROVE correction in the September 12, 2022 Minutes, Agenda Item #10. The item should have read as follows:
- award Bid #73-22, annual trash removal bid, for County locations, to:

- Waste Management
- Ecosouth Services
- BFI Waste Services, LLC d/b/a Republic Services of Mobile
- Waste Pro USA, Inc.

The correction is due to the merger of GFL Environmental and Ecosouth Services on September 1, 2022.

- 29) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 6, 2022, approved paying approximately \$469.98 for box lunches for thirty-six (36) vendors who will be participating in the County's Health Fair on October 11-12, 2022.
- 30) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 6, 2022, approved a letter of support for the 2023-2028 National Outer Continental Shelf Oil and Gas Leasing Proposed Program and inclusion of the eleven (11) Proposed Program lease sales in the Proposed Final Program to bring economic stability and lower energy costs.
- 31) APPROVE professional services agreement with Content Fresh, LLC, for a twelve (12) month period, for Mobile County's social media management, infrastructure, and content, not to exceed \$54,000.00.
- 32) AUTHORIZE grant agreement with Mobile Area Lodging Corporation in the amount of \$75,000.00 to support the Africatown Heritage House project.
- 33) APPROVE ARP06-104-22, contract with Hispanic American Business Association of the Gulf Coast in the amount of \$350,000.00, from District 1 funds, to acquire, build, or refurbish a Commissary Kitchen Facility.

- 34) ADOPT resolution awarding sole source contract to PureUV, LLC in the amount of \$144,540.00, for the Sheriff's Office.
- 35) APPROVE extension of License Agreement between Mobile County Commission (Licensor) and Plains Pipeline, L.P., formerly Plains Southcap, LLC (licensee), regarding the work to be performed within the County rights-of-way listed within the License Agreement.
- Noted License Agreement is for the underground installation, operation, and maintenance of a 24" steel pipe crude oil pipeline. Per the letter from Plains Pipeline, L.P., dated September 22, 2022, Plains Southcap, LLC merged with Plains Pipeline, L.P. in 2018. The extension begins on March 26, 2023 and ends March 25, 2033.
- 36) REJECT bid for Project HRRR-4921(250), Safety Improvements on Celeste Road. Only one (1) bid was received and it exceeded the available budget.
- 37) APPROVE right-of-way and/or easement agreement for Tract 13, in the amount of \$1,500.00, for Project MCR-2018-206, John Paul Road and Natchez Trace Road - Grade, Drain, Base, and Pave (GDBP).
- 38) APPROVE right-of-way and/or easement agreement for Tracts 9, 10, and 11 in the amount of \$41,272.00 for Project MCR-2014-013, Dawes Road - Widening, Resurfacing, and Striping.
- 39) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Sheffield Road, Project MCR-2020-305
Tract 12 - Temporary Construction Easement

Burnice T. Alvis and Jacquelyn P. Alvis

Sheffield Road, Project MCR-2020-305
Tract 11 - Temporary Construction Easement

Gary Pryor

Monroe Lane, Project MCR-2020-205
Tract 3 - Temporary Construction Easement

Earl J. Hartley and Audrey Lea Hartley

Monroe Lane, Project MCR-2020-205
Tract 1 - Deed

W. L. Baugh, Jr. and Lois M. Baugh

Monroe Lane, Project MCR-2020-205
Tract 4 - Temporary Construction Easement

Samuel McLean and Lacey McLean

40) AUTHORIZE assenting to the County Engineer's approval of an extension of the approval for the preliminary plat for one (1) year from the previous date of approval:

- Rossfield, Phase One

41) APPROVE Hold Harmless/Indemnity Agreements FY 2022-2023, for the use of County equipment from the following:

- City of Chickasaw

42) APPROVE preliminary and final plat of Dueitt's Place. (1 lot, Pine Street off of Pecan Street, District 3)

AND

preliminary and final plat of Resubdivision of a Portion of Lot 3, As Subdivision, Resubdivision of Lots 1 and 3. (1 lot, Airport Boulevard, West of Snow Road South, District 3)

AND

preliminary and final plat of Resubdivision of Lot 3, Wright Farm Estates. (2 lots, Argyle Road, District 3)

- 43) APPROVE right-of-way and/or easement agreement for Tract 5, in the amount of \$3,000.00, for Project MCR-2020-305, Holly Point Drive South, Sheffield Road, and Wilson Road - Grade, Drain, Base, and Pave (GDBP).
- 44) APPROVE Public Works Department to construct a parking lot for the new Tanner Williams Volunteer Fire Department. The estimated cost of this proposed work is approximately \$6,070.04, of which the cost of the materials, \$2,815.40, will be charged to Project GFP110.
- 45) #1 ADMINISTRATION APPROVE amending annual appropriation contract, EFP-____-23, with The Explore Center, Inc. d/b/a Exploreum Science Center, to increase contract amount from \$60,000.00 to \$75,000.00, for a total additional amount of \$15,000.00, for its Senior Design Imagineer for the Toytopia exhibition.
ADD-ON
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until October 24, 2022.