

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

October 12, 2021 9:30 AM

- 1) APPROVE minutes of the regular meeting of September 27, 2021.
- 2) APPROVE claims list.
- 3) AUTHORIZE acceptance of a GOMESA Grant Award and Grant Agreement from the Alabama Department of Conservation and Natural Resources (ADNCR) for the Mount Vernon Park Enhancements for Addition to the Birding Trail in the amount of \$78,000.00, with no match required.
- 4) ADOPT resolution vacating a 15' drainage easement over and across Lot 1, Resubdivision of Lots 1 and 2, Air One Subdivision, in accordance with declaration of vacation signed by all adjoining property owners. (District 3)
- 5) APPROVE five (5) year lease agreement with an option for an additional five (5) years, with Beauty Bargain, Inc. d/b/a Beauty Secret, for a space at the Eight Mile Shopping Center, effective October 1, 2021.
- 6) APPROVE application for transfer of retail beer (off premises only) and retail table wine (off premises only) alcohol license of HOANG, LLC, for Corner Quick Stop, 4863 Goldmine Road East, Mobile, Alabama 36619. (District 3)
- 7) APPROVE application for transfer of lounge retail liquor - Class II (package) alcohol license of HOANG, LLC, for Corner Quick Stop, 4863 B Goldmine Road East, Mobile, Alabama 36619. (District 3)
- 8) APPROVE EFP-301-22, appropriation contract with the Board of School Commissioners (to benefit Alba Middle School) in the amount of \$4,522.00, from District 3 funds, for purchase of tables and chairs.

- 9) APPROVE EFP-302-22, appropriation contract with the Board of School Commissioners (to benefit Dauphin Island Elementary School) in the amount of \$8,400.00, from District 3 funds, to purchase flooring for classrooms.
- 10) APPROVE request of Mobile Area Disc Golf Association (MADGA) to hold the 35th Annual Halloween Howler Disc Golf Tournament at Chickasabogue Park on October 22-24, 2021 and waive associated fees for sports field pavilions and beach pavilions. This event will not result in increased cost to the County.
- 11) APPROVE EFP-303-22, appropriation contract with the Board of School Commissioners (to benefit Castlen Elementary School) in the amount of \$9,416.00, from District 3 funds, for a digital sign and school supplies.
- 12) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 7, 2021, authorized HOME agreement with Legacy Trails, LP in the amount of \$1,200,000.00 of HOME funds for the development of 56-unit senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), and authorize the President/Vice President of the Commission to execute all documents associated with this project.
- 13) APPROVE EFP-304-22, appropriation contract with Dixon Elementary PTO in the amount of \$2,500.00, from District 3 funds, for purchase of a hydroponic farming curriculum and landscape mulch for the playground at Dixon Elementary School.
- 14) APPROVE EFP-305-22, appropriation contract with Dawes Intermediate PTA in the amount of \$9,015.32, from District 3 funds, for the Hawk's Park Revitalization Project at Dawes Intermediate School.

- 15) APPROVE Master Subscription Agreement with Workday, Inc. for provision for human resources, payroll, and finance software; also approved:
- Order Form 00268496, for a term beginning October 15, 2021 and ending October 15, 2026, for a total subscription fee of \$3,544,632.00
 - Order Form 268708, term ending January 1, 2023, for a total consulting fee of \$134,000.00
- 16) APPROVE Statement of Work and Delivery Expectation Document with Avaap USA, LLC, through the National Cooperative Purchasing Alliance (NCPA) for implementation of Workday, Inc. products, for an estimated fee of \$1,916,480.00, plus reasonable travel expenses and NCPA fee of two percent (2%).
- 17) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 7, 2021, approved recommendation of the Mobile County Board of Health (MCBOH) to exempt the listed organizations for a one (1) year exemption from paying food and lodging fees, effective October 1, 2021 through September 30, 2022, as follows:
- Alabama Baptist Children's Home
 - AltaPointe
 - Bellingrath Gardens and Home
 - Creekwood Church of Christ - Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank (formerly Bay Area Food Bank)
 - Goodwill Easterseals of the Gulf Coast
 - Goodwill Industries of the Gulf Coast
 - Government Street Presbyterian - Meals on Wheels

- Mobile Area Association for Retarded Citizens - MAARC (MCBOH Automatic renewal)
 - Mulherin Custodial Home, Inc.
 - Penelope House
 - Regional Association for Deaf & Blind (MCBOH Automatic renewal)
 - The Salvation Army - Homeless Shelter
 - Wilmer Hall Episcopal Children's Home
- 18) AUTHORIZE sub-recipient agreement with South Alabama Regional Planning Commission, Inc. for an amount of \$112,224.00, for senior services programs under the Community Development Block Grant - Coronavirus (CDBG-CV).
- 19) AUTHORIZE sub-recipient agreement with Saraland United Methodist Church, Inc. for an amount of \$55,000.00, for food pantry programs under the Community Development Block Grant - Coronavirus (CDBG-CV).
- 20) AUTHORIZE advertisement for request for proposals for ball field turf maintenance for Oddfellows Park in Grand Bay, Alabama.
- 21) APPROVE lease agreement with City of Citronelle for the License Commissioner's Office and Revenue Commissioner's Office, for a period of ten (10) years commencing on May 18, 2021 and ending on May 31, 2031, for an annual rental of \$10,800.00, payable in monthly installments of \$900.00, and authorize the President of the Commission to execute the lease agreement.
- 22) APPROVE EFP-306-22, appropriation contract with B.C. Rain PTO in the amount of \$5,000.00, from District 3 funds, to purchase uniforms and electronic devices for the Aviation Academy at B.C. Rain High School.

- 23) APPROVE EFP-201-22, appropriation contract with The Explore Center, Inc. doing business as Exploreum Science Center in the amount of \$15,000.00, from District 2 funds, for the Archimedes Exhibit.
- 24) AUTHORIZE advertising and receiving bids for CCP-004-21, Mobile County Annex 4th Floor Build-Out.
- 25) APPROVE Change Order #1 with Hughes Plumbing & Utility Contractors, Inc., for Project CIP-2019-001L, Africatown Heritage House Exhibit Building. If implemented, the change will increase the contract by \$131,000.00 to provide funding for a sprinkler system and modified courtyard design. The new contract total will be \$1,455,500.00.
- 26) APPROVE rejecting all bids and authorize advertisement to re-bid CCP-011-21, Expansion to the District Attorney's Office. Bids exceeded the available budget.
- 27) APPROVE Change Order #1 with TK Elevator Corporation for CCP-2020-002, 2020 Elevator Maintenance and Service for Mobile County Facilities. This will accept changes and credits as part of the contract. If implemented, the contract total will decrease by \$143.97. The new contract total will be \$362,218.63.
- 28) APPROVE sponsorship agreement with Mobile Area Chamber of Commerce in the amount of \$2,500.00, from general funds, for its 2022 Military Appreciation Lunch.
- 29) APPROVE Amendment #2 to Inmate Telephone Services Agreement with Global Tel*Link Corporation, for the benefit of the Mobile County Sheriff's Office, due to recent Federal Communication Commission inmate cap rate changes.

30) CONSIDER

taking the following action on bids:

rescind the award of Bid #50-21, annual crush aggregate bid for the Public Works Department to Vulcan Materials, due to an incorrect bid price.

award Bid #50-21, annual crush aggregate bid for the Public Works Department to Martin Marietta for their bid in the amount of \$24.50 per ton.

award Bid #86-21, annual steel land stabilization grid for the Public Works Department, to Taylor Consulting Group LLC, for their bid in the amount of \$4,175.00 per pallet.

approve the purchase of one (1) 2022 Kenworth with brush hawg loader under the current Purchasing Co-operative Sourcewell Contract 060920-NAF in the amount of \$176,642.00 for the Environmental Enforcement Department.

approve the purchase of one (1) John Deere 333G compact track loader under the current Purchasing Co-operative Contract Sourcewell Contract no. 032119-JDC in the amount of \$95,583.00 for the Environmental Services Department.

31) APPROVE

maintenance agreement for coverage of Rapidprint Time Clock serial no. 547326, with Central Time Clock, Inc., in the amount of \$149.00, for the period of October 31, 2021 through October 31, 2022, for the Sheriff's Office.

- 32) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 7, 2021, awarded Bid #149-21, three hundred thousand (300,000) custom tag envelopes for the License Commission, to Office Equipment Company, Inc., doing business as OEC, for their bid in the amount of \$239,992.00.
- 33) APPROVE software renewal for Global Search C2 from Dex Imaging in the amount of \$3,457.47 for the County Commission.
- 34) APPROVE software maintenance renewal for Mobility premium software from NetMotion in the amount of \$1,894.92, for the period of December 29, 2021 through December 28, 2022, for the Animal Shelter.
- 35) APPROVE maintenance renewal for netflow traffic analyzer modules and network performance monitor SL250 from SolarWinds, Inc., in the amount of \$2,477.76, for the period November 29, 2021 through November 29, 2022, for the Revenue Commission.
- 36) ADOPT sole source resolution approving the purchase of BolaWrap 100 remote restraint devices, from Gulf State Distributors, in the amount of \$49,974.00, for the Sheriff's Office, 2020 JAG Grant funding.
- 37) APPROVE thirty-six (36) month lease agreement with Sharp Electronics Corporation for one (1) Sharp MX5071 copier, from CPC Office Technologies under the current State of Alabama Contract 140603-AL-06, at a cost of \$196.16 per month, for the Animal Shelter.

38) VOTED AT
CONFERENCE

Mobile County Commission at its conference on Thursday, October 7, 2021, authorized reduced pet adoption fees of:

- \$10.00 per adult dog
- \$40.00 per puppy up to one (1) year old

for the October Adoption Event beginning October 7, 2021 at the Mobile County Animal Shelter.

39) APPROVE

amending annual appropriation contract with Senior Citizens Services, Inc. doing business as Via Health Fitness & Enrichment Center to provide an additional amount of \$25,000.00, from general funds, for managing the Volunteer Guardian Program.

40) APPROVE

EFP-202-22, appropriation contract with Ambient, LLC doing business as Focus Empowering Women in the amount of \$1,000.00, from District 2 funds, to be used solely and exclusively for scholarships for students participating in the Focus Teen Conference.

41) APPROVE

right-of-way and/or easement agreement for Tract 6, in the amount of \$500.00 for Project MCR-2018-204, McDavid Road - Grade, Drain, Base and Pave (GDBP).

42) AUTHORIZE

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

McDonald Road
Project MCR-2016-001/STPMB-7612(600)
Tract 5 - temporary easement
 James Richard Johnston and Kara Elizabeth Johnston

Cedar Creek Baptist Church Road
Project MCR-2018-110
Tract 8 - deed
 Hollie S. Weaver

Barlow Road, Project MCR-2018-205
Tract 4 - deed
Tract 4 - easement
 Daniel R. Johnson

Havens Road, Project MCR-2018-205
Tract 10 - deed
 Patricia S. Wright Foster

Natchez Trace Road, Project MCR-2018-206
Tract 7 - deed
 The Board of Water and Sewer Commissioners
 of the City of Mobile

Natchez Trace Road, Project MCR-2018-206
Tract 11, - two (2) deeds
 The Board of Water and Sewer Commissioners
 of the City of Mobile

Renee Drive, Project MCR-2018-308
Tract 3 - deed
 James Browning

Lambert Lane, Project MCR-2018-308
Tract 14 - deed
 Deborah A. Talbot

- 43) APPROVE right-of-way and/or easement agreement for Tract 18, in the amount of \$1,500.00 for Project MCR-2018-307, Joyce Circle, Lloyd Road, and Williams Road - Grade, Drain, Base and Pave (GDBP).
- 44) APPROVE right-of-way and/or easement agreement for Tract 6, in the amount of \$1,450.00 for Project MCR-2018-308, Canal Road, Carlyle Drive, Lambert Lane, and Renee Drive - Grade, Drain, Base and Pave (GDBP).
- 45) AUTHORIZE to advertise and receive bids for Project MCR-2018-008, Tanner Williams Road - Resurfacing, Restoration, and Rehabilitation (RRR).

- 46) APPROVE accepting a permanent drainage easement from Phillip Ellinburg at 5157 Newburn Road for a drainage repair project.
- 47) AUTHORIZE to advertise and receive bids for Project MCR-2020-202, Semmes Streets - Resurfacing.
- 48) APPROVE assigning a contract for professional engineering services for MCP-006-22/ RA49-01-22, Creola-Axis Loop Road East - Resurfacing, Restoration, and Rehabilitation (RRR), to Driven Engineering, Inc.
- 49) APPROVE assigning a contract for professional geotechnical engineering services for MCP-304-16/CIP-2015-014, Sunset Road, Replacement of Bridge Structure No. 215, to Geotechnical Engineering - Testing, Inc.
- 50) APPROVE assigning a contract for professional engineering services for MCP-002-22, Windsor Road, Replacement of Bridge Structures #84 & #86 and Roadway Realignment, to McCrory and Williams, Inc.
- 51) APPROVE application for Federal Assistance for the Jeremiah A. Denton Airport (FY 2022) in the amount of \$254,600.00.

Also, adopt resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation (ALDOT), for airport funding for the Jeremiah A. Denton Airport (FY 2022) in the amount of \$25,460.00.

This application requests reimbursement for CCP-003-20, Replace Bulkhead - Phase 1.

- 52) APPROVE preliminary plat only of Bayview Village. (7 lots, Dauphin Island Parkway, District 3)

- 53) APPROVE assigning a contract for professional engineering services for MCP-007-22/RA49-05-22 - Sand Ridge Road, Resurfacing, Restoration, and Rehabilitation (RRR), to Civil Southeast, LLC.
- 54) APPROVE Hold Harmless/Indemnity Agreement for FY 2021-2022, for the use of County equipment from the following:
- City of Prichard
- 55) APPROVE assigning a contract for professional geotechnical engineering services for MCP-007-22/RA49-05-22, Sand Ridge Road - Resurfacing, Restoration, and Rehabilitation (RRR), to Geotechnical Engineering - Testing, Inc.
- 56) APPROVE assigning a contract for professional geotechnical engineering services for MCP-006-22/RA49-01-22, Creola Axis Loop Road East - Resurfacing, Restoration, and Rehabilitation (RRR), to Southern Earth Sciences, Inc.
- 57) APPROVE the use of up to three (3) light plants for the Grand Bay Christmas Parade.
- 58) APPROVE extension to the Surplus Equipment Consultation Services Agreement with JM Wood Auction Company that was executed on November 26, 2018.
- 59) APPROVE setting the following speed limits as listed below for roads, segments of roads, and subdivisions streets:
- CHESAPEAKE SUBDIVISION - 20 MPH
- Chesapeake Court
 - Crabtree Place
 - Creek Ridge Court
 - Kari Court

- Selby Phillips Drive
- Selby Phillips Drive North

ROSEFIELD SUBDIVISION - 15 MPH

- Rosefield Drive East
- Rosefield Drive North
- Rosefield Drive West

CREEK SIDE ESTATES SUBDIVISION - 20 MPH

- Creek Side Trail
- Stream Bank Drive

GRADY PLACE SUBDIVISION - 20 MPH

- Cynthia Way
- Grady Lane

CHAPEL CREEK SUBDIVISION - 20 MPH

- East Peat Moss Avenue
- Loamy Avenue
- Redland Street
- South Peat Moss Avenue
- West Peat Moss Avenue

HUNTER'S COVE SUBDIVISION - 20 MPH

- Hunter's Cove Boulevard

- 60) Commission announcements and/or comments.
- 61) APPROVE request for motion to adjourn until October 25, 2021.