

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., October 13, 2020

- 1) APPROVE minutes of the regular meeting of August 10, 2020.
- 2) APPROVE list of claims.
- 3) APPROVE investment purchases of County funds by the Treasurer for September 2020.
- 4) APPROVE reappointments of Darren Martin and Alpha Johnson, both for a three (3) year term ending May 31, 2023, and appointment of Susan Shaw for a three (3) year term to commence on October 1, 2020, to serve as members on the Board of Trustees of the Mobile Sports Authority, Inc.
- 5) HELD OVER AT CONFERENCE Mobile County Commission at its conference on Thursday, October 8, 2020, held over holding a public hearing until October 26, 2020, to consider the recommendation from the Small Business Relief Grant Program Committee to award grant to one (1) local business that is experiencing financial hardship with the COVID-19 Public Health Crisis located within Mobile County, Alabama, for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama.

- 6) HELD OVER AT CONFERENCE Mobile County Commission at its conference on Thursday, October 8, 2020, held over awarding of grant funds until October 26, 2020, to the following business in the following amount that is experiencing financial hardship with the COVID-19 Public Health Crisis within Mobile County, Alabama, for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama:
- Navco Pizza, sole proprietorship in the amount of \$7,500.00 to be used for payroll, utilities, and rent expenses for five (5) employees for the next two (2) months.
- 7) APPROVE real estate purchase option dated February 25, 2019, with EcoSouth Services of Mobile, LLC, for purchase of 86.81 acres of real property also known as Parcels E and F at the North Mobile Industrial Park for a total purchase price of \$738,000.00, plus costs of closing, and to authorize Commission President to sign all documentation related to the transaction. Please note that EcoSouth has previously tendered \$100,000.00 as non-refundable earnest money to be applied against the purchase price.
- 8) APPROVE amending the Commission Conference and Meeting Schedule to change meeting on November 12, 2020, to Wednesday, November 11, 2020.

- 9) APPROVE perpetual, non-exclusive, general easement for ingress and egress over, under and/or across a parcel of real property owned by the County, which is contiguous to the east side of the Grand Bay Library, to Taylor and Julie Harper, their heirs, and assigns.
- 10) PUBLIC HEARING HELD AT CONFERENCE Mobile County Commission at its conference on Thursday, October 8, 2020, held a public hearing to receive citizen comments about the proposed amendment to the 2020 Action Plan for the CDBG-CV funds and the HOME Program. This information has been available to the public since October 2, 2020. The comment period started October 5, 2020.
- 11) AUTHORIZE adopt and submit the amendment to 2020 Action Plan to the U.S. Department of Housing and Development.
- 12) APPROVE application for transfer of lounge retail liquor license - Class II (Package) from JNJ Enterprises, LLC, to Yaya Oil 1, LLC, for JNJ Package Store, 6095 Old Pascagoula Road, Suite D., Theodore, Alabama 36582. (District 3)
- 13) AUTHORIZE acceptance of National Fish and Wildlife Foundation grant for the Dauphin Island Causeway Shoreline Restoration Project, Phase II, Project No. NFWF 66737, in the amount of \$4,900,000.00, and authorize execution of associated documents.
- 14) APPROVE agreement with Mississippi Power Company of terms and conditions to permit utility facilities on public right-of-way.
- 15) APPROVE Change Order #1 for MFP-003-17, Three-Year Floor Covering Replacement/Installation at Mobile County Facilities. The change will decrease the contract by \$36,436.66, and the new contract total will be \$198,563.34.

- 16) AUTHORIZE advertisement for bids for CCP-004-20, Michael Square Revenue Commission Office LVT Flooring.
- 17) APPROVE Change Order #2 for CCP-165-18, Renovation to the Grand Bay Historical Museum and Library with Sycamore Construction, Inc. The change will decrease the contract by \$585.62, and the new contract total will be \$1,243,065.48.
- 18) ADOPT Scanning and Storing Electronic Documents Policy for Administration, Engineering and Public Works Departments.
- 19) APPROVE agreement for Use of Church Facilities with Grace United Methodist Church for polling site for November 3, 2020 General Election.
- 20) APPROVE EFP-101-21, contract with Satsuma Public Library in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 21) AUTHORIZE Right of Entry Permit with the Student Conservation Association/The Nature Conservancy to allow GulfCorps team members to assist in maintaining Mobile County Conservation Lands during Fiscal Year 2021 at no cost to Mobile County.
- 22) AUTHORIZE advertisement for Request for Qualifications to provide professional engineering services, for the Salt Aire Shoreline Restoration Project (NFWF-57972-SA02).
- 23) AUTHORIZE amending contract with Geosyntec Consultants, Inc. to add 60% to 100% design services for the Dauphin Island Causeway Shoreline Restoration Project Phase II (NFWF-66737) for a fee in an amount not to exceed \$651,541.00.

- 24) HELD OVER AT CONFERENCE Mobile County Commission at its conference on Thursday, October 8, 2020, held over approving request of Phil Benson, Mobile County Treasurer, until further notice, to close the current PNC General Fund Checking account and to establish a new General Fund Checking account at ServisFirst Bank.
- 25) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 8, 2020, adopted a resolution declaring the existence of a local emergency affecting public health and safety, as a consequence of Hurricane Delta.
- 26) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, October 8, 2020, accepted invitation to be a Stepping Up Innovator County, relating to the Stepping Up Initiative to reduce the number of people with mental illnesses in jails.
- 27) APPROVE one-time increase for Mobile County Public School System employees from up to 15 hours at \$10.00 per hour to up to 20 hours at \$10.00 per hour not to exceed \$200.00, to sanitize schools after the General Election on November 3, 2020, due to COVID-19 Pandemic, for Voting Machine Operations.
- 28) CONSIDER taking the following action on bids:
- award Bid #113-20, annual steel strain traffic poles and aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby and Russell Electric Company, Inc.
- award Bid #115-20, annual fleet emergency equipment bid for the Sheriff's Office, to Prologic ITS LLC.

award Bid #133-20, annual roadway lighting, traffic signal, and traffic detection maintenance bid for the Public Works Department, to Bagby and Russell Electric Company, Inc.

approve level 1 cleaning and sanitizing services bid from Servpro of Mobile County at all polling locations after the General Election held on November 3, 2020, under the current TIPS USA Purchasing Co-operative Contract No. 200201, in the amount of \$220,660.65.

approve to purchase Microsoft SQL server enterprise core edition license and software assurance, from SHI International Corp. under the current State of Alabama Contract MA 999 17000000198, NASPO Software in the amount of \$59,205.92, for the period September 22, 2020 through April 30, 2023, to be paid from the Sheriff's Office forfeiture funds.

approve monthly maintenance agreement with Waste Services, LLC on County grease trap pumping in the amounts as follows:

Metro Jail	2 x 2000 gal	\$.20.5 per gal
Min. Security	1000 gal	\$.20.5 per gal
Strickland Youth Center	1000 gal	\$.20.5 per gal

approve renewal of agreement with Contact Innovations Inc., for support and maintenance for IA check SE annual S/W support, IA check recognition annual license in the amount of \$3,756.00, for the period November 1, 2020 through October 31, 2021, for the Revenue Commissioner's Office.

approve planned maintenance agreement program for the lift truck fleet, Selleck SC60 162801265A, 3-month cost of \$120.00 plus parts, Yale GP040 N526588, 3-month cost of \$100.00 plus parts from Thompson Lift Truck, for the Building Maintenance Department.

approve service agreements for HVAC equipment under the current Co-operative US Communities Contract No. 15-JLP-023 with Trane U.S. Inc. d/b/a Trane, for the following locations:

Government Plaza	\$7,796.00
Government Plaza Annex	\$4,311.03
Sheriff's Administration	\$3,099.00

approve thirty-six (36) month lease agreement for one (1) IX7 series base with mixed size feeder, sealer, drop tray and ink cartridge in the amount of \$227.44 per month, from CPC Office Technologies under the current State of Alabama Contract T311-NASPO ADSP016-169901, for the County Commission.

approve thirty-six (36) month lease agreement for one (1) IS-6000 300 LPM base Post Card version MMF mailing equipment in the amount of \$976.52 per month, from CPC Office Technologies under the current State of Alabama Contract T311-NASPO ADSP016-169901, for the County Commission.

29) AWARD contract to TDA Consulting, Inc., to provide technical assistance for the CDBG-CV Program for a cost not to exceed \$10,000.00. This contract will be for a one (1) year term provided, however, the contract shall be automatically renewable for two (2) additional one (1) year term for a total of not more than three (3) years.

30) APPROVE CDP-101-21, sponsorship with the Mount Vernon Willing Workers Civic Corporation in the amount of \$1,500.00, from District 1 funds, to provide transportation to voters to and from the polls from 7:00 A.M. until 7:00 P.M., for the General Election on November 3, 2020.

31) RECOMMEND approving Amendment No. 1 to the Professional Services Agreement with Neel-Schaffer, Inc. dated February 18, 2020, for the Mobile County Soccer Complex, Phase Two, CIP-2019-002B. Also, authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

32) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Snow Road North, CIP-2013-024, Tract 2

Thomas E. Martin and Melba W. Martin deed

McDonald Road, Project MCR-2016-007, Tract 8

W and L Properties, LLC easement

Lloyd Road, Project MCR-2018-307, Tract 50

Jones' Trawl Boards and Marine Supply
Company, Inc. deed

McDavid Road, Project MCR-2018-204, Tract 9

Clifton Wood and Laura Wood deed

33) RECOMMEND awarding bid for Project MCP-002-20/
3E RA49-03-20, Resurfacing and Striping Sam
Lewis Road from West Coy Smith Highway
northwesterly 1.04 miles, to John G. Walton
Construction Company, Inc. for their low
bid in the amount of \$377,107.27.

34) RECOMMEND awarding bid for Project MCR-2016-204,
4E Boothtown Road - Grade, Drain, Base and
Pave (GDBP), to John G. Walton Construction
Company, Inc. for their low bid in the
amount of \$519,727.77.

35) RECOMMEND awarding bid for Project MCR-2016-205,
5E Fillingim Road - Grade, Drain, Base and
Pave (GDBP), to HCL Contracting, LLC for
their low bid in the amount of \$691,407.53.

36) RECOMMEND authorizing to advertise and receive bids
6E for Project MCR-2010-009(A), Jeff Hamilton
Road at Repoll Road/Cottage Hill Road,
Intersection Improvements.

37) RECOMMEND authorizing to advertise and receive bids
7E for Project MCR-2016-007, McDonald
Road - Full-Depth Reclamation (FDR).

38) RECOMMEND authorizing to advertise and receive bids
8E for Project MCR-2016-307, Hilltop Road and
Walther Road - Grade, Drain, Base and Pave
(GDBP).

39) RECOMMEND
9E

approving preliminary and final plat of Deakle Farmstead. (6 lots, Cody Driskell Road and Two Mile Road, District 3)

AND

approving preliminary and final plat of Re-Sub of Lots 2 and 3, D.L. Atchison Farmettes, Phase 1. (2 lots, Ben Hamilton Road, District 3)

AND

approving preliminary and final plat of Maehayes Subdivision. (2 lots, Mose Lane North, District 3)

AND

approving preliminary and final plat of Retail Old Pascagoula Subdivision. (2 lots, Old Pascagoula Road, District 3)

40) RECOMMEND
10E

assigning contract for professional engineering services for Project MCD1-PW-20-001, East Elm Street Water and Sewer Utility Relocation, to Neel-Schaffer, Inc.

41) RECOMMEND
11E

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:

Cambridge Place Phase 4

42) RECOMMEND
12E

approving right-of-way and/or easement agreement for Tract 1 in the amount of \$925.00, for Project MCR-2018-307, Joyce Circle, Lloyd Road and Williams Road - Grade, Drain, Base and Pave.

43) RECOMMEND approving right-of-way and/or easement
13E agreement for Tract 1 in the amount of
\$10,250.00 and related terms and
conditions, for CIP-2015-014, Sunset Road
Bridge Replacement.

44) RECOMMEND authorizing acquisition of property and
14E acceptance of right-of-way deed from the
following property owners, for the
following project:

Sunset Road Bridge Replacement
CIP-2015-014, Tract 1

Joseph A. Salata and Anita
M. Salata deed

45) Commission announcements and/or comments.

46) APPROVE request for motion to adjourn until
October 26, 2020.