

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

October 24, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of October 11, 2022.
- 2) APPROVE list of claims.
- 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 September 30, 2022.
(Act 86-414)
- 4) APPROVE request of the Sheriff's Office to add one (1) internally purchased vehicle to their fleet as follows:
 - 2022 GMC Sierra 1500,
VIN 3GTP9EEL4NG158073The addition of this vehicle will not increase their fleet.
- 5) ADOPT resolution declaring certain items assigned to the County Garage surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
 - 2011 Chevrolet Tahoe, Asset #7969
- 6) APPROVE request of the City of Bayou La Batre to purchase the following surplus vehicle from the County Garage, for fair market value, as follows:
 - 2011 Chevrolet Tahoe, Asset #7969
\$5,000.00

- 7) APPROVE CDP-302-23, appropriation contract with City of Bayou La Batre in the amount of \$5,000.00, from District 3 funds, for purchase of a vehicle declared as surplus from the County Garage:
- 2011 Chevrolet Tahoe, Asset #7969
- 8) APPROVE lease agreement with Semmes Woman's Club, Inc. (lessee) and Mobile County Commission (owner of Semmes Senior Center at 9365 Moffett Road, Semmes, Alabama 36575) for a term of ten (10) years, beginning on January 1, 2023 and ending on December 31, 2032.
- 9) APPROVE reappointment of City of Citronelle Chief of Police Christopher McLean to continue to serve as a member of the Board of Commissioners of the Mobile County Communications District, for a term of four (4) years, effective November 13, 2022, expiring November 12, 2026.
- 10) ADOPT resolution declaring certain items assigned to the County Garage surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 2008 Ford F250, Asset #7858
- 11) APPROVE request of the Grand Bay Fire District to purchase the following surplus vehicle from the County Garage, for fair market value, as follows:
- 2008 Ford F250, Asset #7858 - \$3,500.00

- 12) APPROVE CDP-303-23, appropriation contract with Grand Bay Fire District in the amount of \$3,500.00, from District 3 funds, for purchase of a vehicle declared as surplus from the County Garage:
- 2008 Ford F250, Asset #7858
- 13) APPROVE ARP06-105-22, contract with City of Chickasaw in the amount of \$150,000.00, from District 1 funds, for the Chickasaw Valley Road Drainage Project.
- 14) APPROVE professional services agreement with Logical Computer Solutions, Inc. for a three (3) year term, beginning November 1, 2022, for a monthly fee of \$1,850.00 (total amount of \$66,600.00), for design, monitoring, and management of complete disaster recovery backup computer server system of Exchange, SQL, and web servers, for Probate Court.
- 15) APPROVE professional services agreement with Logical Computer Solutions, Inc. for a three (3) year term, beginning November 17, 2022, for a monthly fee of \$3,100.00 (total amount of \$111,600.00) and shall automatically renew on a month-to-month basis unless a different term is agreed upon in writing by the parties, for design, monitoring, and management of complete disaster recovery backup computer server system of Pioneer database, web servers, and application servers, for Probate Court.
- 16) APPROVE CDP-104-23, appropriation contract with Africatown Heritage Preservation Foundation in the amount of \$150,000.00, from District 1 funds, for general operations and conservation of the Old Plateau Cemetery.

- 17) APPROVE CDP-106-23, sponsorship agreement with Clotilda Descendants Association in the amount of \$3,500.00, from District 1 funds, for its Annual Spirit of Our Ancestors Festival.
- 18) APPROVE CDP-202-23 and CDP-303-23, sponsorship agreement with Distinguished Young Women of Alabama in the total amount of \$300.00, to be divided as follows:
- District 2 funds in the amount of \$150.00
 - District 3 funds in the amount of \$150.00
- for its Distinguished Young Women of Alabama Program.
- 19) APPROVE CDP-105-23, EFP-206-23, and EFP-302-23, sponsorship agreement with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services in the total amount of \$7,500.00, to be divided as follows:
- District 1 funds in the amount of \$2,500.00
 - District 2 funds in the amount of \$2,500.00
 - District 3 funds in the amount of \$2,500.00
- for its Annual Bay Area Brunch Fest Fundraising Event.
- 20) APPROVE amendment to sub-recipient agreement, MCV-PS-20-005, with South Alabama Regional Planning Commission, Inc. for provision of senior services programs to extend the term of the agreement from October 31, 2022 to April 30, 2023.

- 21) AWARD bid to Shade America, Inc. for BMP-2022-004, Semmes Community Center Park - Shade Structures, for a total bid in the amount of \$39,800.00.
- 22) AUTHORIZE advertising and receiving bids for CCP-014-22, Three (3) Year Detention Lock Inspection and Cleaning.
- 23) RESCIND Change Order #2 with Hughes Plumbing & Utility Contractors for Project CIP-2019-001L, Africatown Heritage House.
- If implemented, the change will rescind Change Order #2 dated October 11, 2022, no change to the contract, and the contract total will remain at \$1,455,500.00.
- 24) AUTHORIZE assignment of Dell Consulting to CCP-015-22, Government Plaza Auditorium Light Upgrade, for the proposed fee of \$6,000.00.
- Work will consist of the design, bidding, and construction administration associated with the replacement of the lighting fixtures and associated lighting controls for the Government Plaza Auditorium.
- 25) AUTHORIZE advertising and receiving bids to re-bid Project MCV-PF-20-002, Whistler Bicycle Trail Park Improvements. No bids were received.
- 26) REJECT all bids and authorize advertisement to re-bid CCP-007-22, Revenue Commission Teller Window. The bids exceeded budget.
- 27) AUTHORIZE advertising and receiving bids for Project CIP-2021-001I, Installation of Emergency Generator at Africatown Heritage House.
- 28) AWARD bid to Tindle Construction, LLC for CCP-002-22, Eighth Floor Renovations and Information Technology Training Room Revisions, for a total bid in the amount of \$562,875.00.

- 29) ADOPT resolution approving South Alabama Utilities merger with MCB Water Authority, Inc.
- 30) APPROVE EFP-105-23, appropriation contract with GulfQuest, Maritime Museum of the Gulf Coast in the amount of \$62,500.00, for installation of the exhibition, *Spirits of the Passage*, to be available for viewing from January 4, 2023 through June 17, 2023, subject to completion of documentation.
- 31) APPROVE Amendment No. 7 to the Mobile County Park Initiative Contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 8: Bidding and Construction, Engineering, and Inspection (CE&I) Services for Project NRDA-17-004, Bayfront Park Restoration and Improvement.
- 32) APPROVE grant application to the Alabama Department of Economic & Community Affairs (ADECA), on behalf of Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant, in the amount of \$63,000.00, for the period January 1, 2023 through December 31, 2023, with a local match of 25% (\$15,750.00).
- The application is due to be submitted no later than midnight on November 9, 2022.
- 33) APPROVE appointment of Angie Goudreault to represent District 3 as a member of the Board of Review for the Mobile County Junk Control Ordinance, effective October 24, 2022.
- 34) APPROVE contract with Hydra Service, Inc. in the amount of \$21,461.56, for replacement of the sludge lagoon pump at the North Mobile County Industrial Park. This project will be paid for out of the Environmental Services Department budget.

- 35) APPROVE renewal support agreement with Uniti Fiber in the amount of \$7,383.01, for 2 ring dashboards and wall boards 3-year support, for the period August 26, 2022 through August 25, 2025, for the County Commission.
- 36) CONSIDER taking the following action on bids:
- award Bid #148-22, annual minimum of 150 mattresses, for the County Facilities, to ICS Jail Supplies, Inc., for their bid in the amount of \$54.42 each.
- award Bid #149-22, meats to be delivered to the James T. Strickland Youth Center, for the month of November 2022, to American Wholesale Grocery d/b/a American foods, for their bid in the amount of \$16,269.75, five percent (5%) local preference.
- reject Bid #45-22, uninterruptible power supply battery bid, for the County Commission, and authorize a rebid.
- reject Bid #47-22, portable toilet rental and pumping services for several Mobile County locations, for the Environmental Services Department, and authorize a rebid.
- reject Bid #150-22, minimum of one (1) new three-quarter (3/4) to crew cab 4x4 pick-up truck, for the Sheriff's Office.
- approve to purchase upgraded equipment for the audio system in Government Plaza, from the current Purchasing Co-operative Contract NCPA Contract #01-97, in the amount of \$38,262.59, for the County Commission.

- 37) APPROVE renewal of generator preventive maintenance agreements with Thompson CAT, from the current purchasing co-operative agreement Sourcewell Contract #1206617-CAT, in the total amount of \$41,222.86, for the following locations, for the County Commission:
- Metro Jail
 - Minimum Security Barracks
 - Government Plaza
 - Government Plaza Annex
 - Building Maintenance Complex
- 38) APPROVE thirty-six (36) month lease agreement with Xerox, from the current State of Alabama Contract #072815900, in the amount of \$1,576.13 per month, for:
- twelve (12) Xerox B7135S2 copiers
 - one (1) Xerox C7130 copier
 - one (1) Xerox C8145H2 copier
 - two (2) Xerox B7135H2 copiers
- for the License Commission Offices.
- 39) APPROVE contract with Alight Solutions, LLC to provide application management services related to the Workday system, for a period of twelve (12) weeks, subject to final legal review.

40) APPROVE

recommendation of the Mobile County Board of Health to add the following proposed fees, as required by Section 1, Act 80-332:

Proposed New Fees Fee Description	Current Fee	Proposed Fee
STD Clinic Registration Fee	\$1.00	\$5.00
Document Fee	\$0.00	\$30.00
Venapuncture Fee	\$0.00	\$15.00
Immunization (All current and inactive)	\$0.00	125% BCBS Reimb. Rate; if no BCBS rate, then 150% of Medicare Reimb. Rate
Injection Fee	\$0.00	125% BCBS Reimb. Rate; if no BCBS rate, then 150% of Medicare Reimb. Rate

41) ADOPT

resolution observing Operation Green Light for Veterans in Mobile County, from November 7, 2022 through November 13, 2022, to shine a line of appreciation, hope, and support for our nation's veterans.

42) AUTHORIZE

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

Kali-Oka Road, Project MCR-2020-006
Tract 1 - Drainage Easement

Mattie Mae Smith

Kali-Oka Road, Project MCR-2020-006
Tract 2 - Drainage Easement

Mattie Mae Smith

Randolph Foster Road, Project
MCR-2012-206(A)
Tract 1 - Deed
Tract 1 - Temporary Construction Easement

Steven Wiggins

Randolph Foster Road, Project
MCR-2012-206(A)
Tract 2 - Temporary Construction Easement

Darwin L. Everett and Janice C. Everett

43) ADOPT resolution authorizing the acquisition of certain real property by eminent domain, for Project MCR-2018-307, Williams Road and Lloyd Road, Tract 23.

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

JIM MCNEIL LOOP ROAD EAST - 30 MPH
 FROM: Old Pascagoula Road
 TO: Jim McNeil Loop Road North/Jim McNeil Loop Road Extension

JIM MCNEIL LOOP ROAD NORTH - 30 MPH
 FROM: Jim McNeil Loop Road West
 TO: Jim McNeil Loop Road East/Jim McNeil Loop Road Extension

JIM MCNEIL LOOP ROAD WEST - 30 MPH
 FROM: Old Pascagoula Road
 TO: Jim McNeil Loop Road North

45) APPROVE preliminary and final plat of D&J Corner. (1 lot, Johnson Road South and Dawes Road, District 3)

AND

preliminary and final plat of Resubdivision of Lots 54 and 55, Mandrell's Addition to Hollingers Island. (1 lot, Old Rangeline Road, District 3)

- 46) 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:

- Bayview Village

- 47) APPROVE Mausap Road continuing in the program for acceptance, maintenance, and regulation of certain unimproved roads in accord with Act 2019-307 (HB 281), and be granted one (1) 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 Mausap Road was accepted by the County Commission March 28, 2022.

- 48) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way with Alabama Power Company (APCO), for Project MCR-2020-208, Boothtown Road and Mason Ferry Road - Grade, Drain, Base, and Pave (GDBP). The estimated cost to Mobile County is \$41,776.00.

- 49) APPROVE Change Order No. 2 for Project CIP-2019-002B, Part 2, Mobile County Soccer Complex - Concessions and Restroom Facility, for changes to interior/exterior, modifying HVAC enclosure, and adding chain link enclosures/gates to the transformer enclosure. The change will increase the contract by \$19,359.00.

- 50) APPROVE CCP-010-2022, to provide \$4,000,000.00 for the design and construction of the Mobile County Soccer Complex Phase 1 and Phase 2.

- 51) APPROVE right-of-way and/or easement agreement, for Tract 5, in the amount of \$4,500.00 for Project MCR-2018-106(B), Warren Street, Turner Road West, and North Wasson Avenue - Bridge.
- 52) Commission announcements and/or comments.
- 53) APPROVE request for motion to adjourn until November 14, 2022.