AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 26, 2020

1) APPROVE minutes of the regular meeting of September 14, 2020.

2) APPROVE list of claims.

3) HOLD public hearing 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.

4) APPROVE awarding of grant funds 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.

5) APPROVE regular meeting to be held on November 16, 2020, at 10:00 A.M. in the Mobile Government Plaza Auditorium.
6) APPROVE  EFP-326-20, contract with Grand Bay Middle School Parent Teacher Organization (PTO) in the amount of $6,290.78, from District 3 funds, to purchase a safety fence for the football stadium.

7) APPROVE  EFP-325-20, contract with Alba Middle School Parent Teacher Organization (PTO) in the amount of $4,720.00, from District 3 funds, to purchase new equipment for outdoor basketball courts.

8) APPROVE  EFP-102-21, contract with Mobile Symphony, Inc. in the amount of $35,674.00, from District 1 funds, for its Preludes and Strings Program for District 1 schools.

9) APPROVE  EFP-201-21, contract with Mobile Symphony, Inc. in the amount of $26,421.00, from District 2 funds, for its Preludes and Strings Program for District 2 schools.

10) APPROVE  EFP-103-21, contract with Delta Resource Educational Association Mobile, Inc. (DREAM) in the amount of $15,500.00, from District 1 funds, for educational programs.

11) APPROVE  CDP-102-21 and CDP-201-21, sponsorship with Camp-Rap-A-Hope Foundation, Inc. in the total amount of $750.00; to be equally divided between District 1 funds and District 2 funds in the amount of $375.00 each, for its Annual Turkey Trot for Hope 5K Run.

12) APPROVE  sponsorship with Mobile Bay Area Veterans Day Commission in the amount of $5,000.00, from General Government Special Projects funds, for its Annual Veterans Day Celebration.
13) **ADOPT** resolution authorizing request of 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.

14) **AUTHORIZE** request of County Garage to sell surplus vehicle, 2005 Ford F-150, Vehicle #2114, in the amount of $1,500.00, to the City of Bayou La Batre.

15) **APPROVE** Change Order #2 for CCP-2018-005, Chickasabogue Park Administration Building and Americans with Disabilities Act (ADA) Upgrades with Thomas Industries, Inc. The change will increase the contract by $1,889.66, and the new contract total will be $701,151.11.


17) **APPROVE** agreement with the City of Mobile for a two-lane extension of Nevius Road within the corporate limits or police jurisdiction of the City of Mobile, from Hillcrest Road to Sollie Road for the City’s contribution of $1.5 million, and to authorize the Commission President to sign all documents related to this agreement.

18) **APPROVE** tax abatement agreement with AM/NS Calvert, LLC for granting abatements from Mobile County non-educational real property and personal property ad valorem abatement taxes for the project, for years eleven (11) to twenty (20), subject to legal review.
19) **ADOPT** resolution to provide Tier 1 benefits to Tier II employees and increase the contribution rates of current Tier I employees to equal the rates of the new Tier 1 employees effective October 1, 2021.

20) **APPROVE** EFP-104-21, contract with Omega Community Outreach in the amount of $10,500.00, from District 1 funds, for transportation fees to the HBC Tour in Washington, D.C.

21) **ADOPT** resolution authorizing the 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.

22) **APPROVE** EFP-327-20, contract with the Board of School Commissioners of Mobile County to benefit Dauphin Island Elementary School in the amount of $9,507.40, from District 3 funds, to purchase technology equipment.

23) **APPROVE** amending contract with WAS Design, Inc. to add construction engineering and inspection services for the construction of Phase 1a of the Escatawpa Hollow Park & Campground Project (GOMESA 18-05), for a fee in the amount of $207,710.14.

24) **APPROVE** CDP-323-20, sponsorship with Dauphin Island Heritage and Arts Council, Inc. in the amount of $2,000.00, from District 3 funds, for the Dauphin Island Native American Virtual Festival.

25) **APPROVE** amendment to appropriation contract with Young Leaders of America (EFP-202-20) to make provision for use of remaining funds on hand.
26) AUTHORIZE advertising a Request for Proposals for development of a Mobile County Park System Master Plan.

27) APPROVE lease agreement with the City of Mobile related to the City’s occupancy of Government Plaza at an initial rate of $1,500,000.00 for a period of five (5) years, commencing October 1, 2020 and terminating on September 30, 2025, pending legal review.

28) ADOPT resolution declaring the existence of an emergency affecting the voting public and poll workers' health and safety as a consequence of the need to deliver and return additional equipment to polling sites due to the ongoing COVID-19 Pandemic. There is insufficient time in advance of the General Election to bid the additional equipment's cost of delivery and return. Approve amendment of Bid #1-20 awarded to Tide Moving & Storage, LLC, on February 10, 2020, increasing the cost of delivery and return for General Election from $14,000.00 to $41,674.99, without public advertisement.

29) CONSIDER taking the following action on bids:

award Bid #65-20, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Specialists.

award Bid #81-20, annual traffic paint bid for the Public Works Department, to Safety Coatings, Inc. for their bid in the amount of $8.70 per gallon for yellow traffic paint, and Ozark Materials, LLC for their bid in the amount of $8.39 per gallon for white traffic paint.
award Bid #117-20, annual traffic signal cable bid for the Public Works Department, to Southern Lighting & Traffic Systems.

award Bid #139-20, meats to be delivered to the James T. Strickland Youth Center for November 2020, to The Merchants Company, d/b/a Merchants Foodservice for their bid in the amount of $9,985.36.

approve to purchase ammunition from Gulf States Distributors under the current State of Alabama Contract T223A MA 999 1800000000302 in the amount of $60,841.00, for the Sheriff’s Office.

approve to purchase ammunition from Precision Delta under the current State of Alabama Contract T223 MA 999 1800000000303.1 in the amount of $49,310.08, for the Sheriff’s Office.

approve annual maintenance for generators at the Metro Jail, Jail Annex, Government Plaza, Government Plaza Annex, and Building Maintenance with Thompson CAT under the current purchasing Co-operative Sourcewell Contract No. 120617-CAT in the total amount of $31,197.83.

30) APPROVE annual maintenance contract with Central Time Clock Inc. in the amount of $149.00, for rapid print AR-E Time Clock, for the period October 31, 2020 through October 31, 2021, for the Sheriff’s Office.

31) APPROVE annual maintenance contract with Thompson CAT in the amount of $2,173.91, for one (1) snorkel lift and one (1) JLG lift, for the Facilities and Maintenance Department.
32) **APPROVE** renewal of maintenance agreement with Pinnacle Network in the amount of $14,394.90, for Net Cloud Mobile Essentials under the current State of Alabama Contract MA 999 160000000075, for the Sheriff’s Office.

33) **ADOPT** resolution awarding sole source contract to FacilityDude by Dude Solutions software program maintenance Edge and Inventory Edge in the amount of $26,122.14, for the Facilities and Maintenance Department.

34) **ADOPT** resolution awarding sole source contract to Assessment Advisors, LLC utilizing Income Works Software in the amount of $58,000.00, for the Revenue Commissioner’s Office.

35) **RECOMMEND** approving an agreement with Alabama Power Company for an LED light at the intersection of the new entrance for Mobile County Public Works Road and Bridge Camp 1 on Howells Ferry Road.

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

- **Dawes Road, Project MCR-2014-012(B) Tract 10**
  - Roger Dale Evans, Martha Annette Evans and Sean Dale Evans easement
  - Roger Dale Evans, Martha Annette Evans and Sean Dale Evans temporary easement
37) RECOMMEND

approving pre-application for federal assistance (90% funding) for the Jeremiah A. Denton Airport (FY 2021) in the amount of $591,975.00. Also, approving the resolution authorizing the County Commission to make an application to the State of Alabama, acting by and through the Alabama Department of Transportation (5% funding) for airport funding for the Jeremiah A. Denton Airport (FY 2021) in the amount of $32,888.00. This pre-application requests available reimbursement for the
design and environmental permitting to replace Bulkhead, Phase 1, and Remark Runway 12-30, CCP-003-20.

38) **RECOMMEND**

4E

Awarding bid for MCP-001-20/RA49-02-20, Resurfacing and Striping Sollie Road from Three Notch Kroner Road northerly to Cottage Hill Road, to Mobile Asphalt Company, LLC for their low bid in the amount of $1,192,409.74.

39) **RECOMMEND**

5E

Approving Supplemental Agreement No. 6 with John G. Walton Construction Company, Inc. for Project CIP-2013-040, CIP-2015-006E, and CIP-2019-002B, Mobile County Soccer Complex, Phase One for replanting and restaking trees, thereby increasing the contract in the estimated amount of $660.00.

40) **RECOMMEND**

6E

Adopting a resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

Three Notch-Kroner Road  45 MPH

FROM: Dawes Road
TO: 750 feet west of McFarland Road

Three Notch-Kroner Road  35 MPH

FROM: 750 feet west of McFarland Road
TO: 600 feet west of Three Notch-Kroner Road - Dawes Lane Roundabout
AGENDA

Three Notch-Kroner Road 25 MPH

FROM: 600 feet west of Three Notch-Kroner Road - Dawes Lane Roundabout
TO: 600 feet east of Three Notch-Kroner Road - Dawes Lane Roundabout

Three Notch-Kroner Road 35 MPH

FROM: 600 feet east of Three Notch-Kroner Road - Dawes Lane Roundabout
TO: McDonald Road

Three Notch-Kroner Road 40 MPH

FROM: McDonald Road
TO: Bush Lane

41) RECOMMEND
7E approving right-of-way and/or easement agreements for Tract 12 in the amount of $1,280.00, and Tract 15 in the amount of $18,769.00 for Project MCR-2018-205, Barlow Road and Havens Road.

42) RECOMMEND
8E approving preliminary and final plat of Resubdivision of Jockish Subdivision. (2 lots, Tanner Williams Road, District 2)

AND

approving preliminary and final plat of Re-Sub of Lots 6 and 7, Roan Estates. (2 lots, Ben Hamilton Road, District 3)

AND

approving preliminary and final plat of Roberts Field Subdivision. (3 lots, March Road and Henley Road, District 3)
AND

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

43) RECOMMEND approving final plat of Amelia Lake Phase 5 and accepting road rights-of-ways as shown on the subdivision plat for the following streets:

Gwin Court
White Avenue
Amelia Drive East

and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the warranty deed for the rights-of-ways indicated on this plat. (45 lots, Gwin Court, White Avenue and Amelia Drive East, District 3)

44) RECOMMEND approving accepting Hold Harmless and Indemnity Agreement, for the use of County equipment, from the City of Semmes.

45) RECOMMEND approving Annual Work Order No. 24796 to provide labor, equipment and materials as needed to the Cody Road Boys and Girls Club. The cost will be charged to GFP093.

46) Commission announcements and/or comments.

47) APPROVE request for motion to adjourn until November 11, 2020.