

## 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.
- 16) AUTHORIZE advertisement for bids, Project CIP-2019-001M, Renovation of Property at 355 North Ann Street, Mobile, Alabama.
- 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 180000000302 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 180000000303.1 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:

1E

2E

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

McDavid Road, Project MCR-2018-204  
Tract 10

Michael J. Dean and Phyllis Loretta  
Dean deed

Havens Road, Project MCR-2018-205, Tract 13

Richard W. Howell, Donna G. Howell  
and Doris M. Howell deed

Havens Road, Project MCR-2018-205, Tract 17

Charles w. McCloud, Jr. and Bonnie  
J. McCloud deed

Williams Road, Project MCR-2018-307  
Tract 3

Veronica Serigney Wilson deed

Williams Road, Project MCR-2018-307  
Tract 21

Clay M. Johnson and Melisa  
V. Johnson deed

37) RECOMMEND  
3E

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

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 approving right-of-way and/or easement
7E 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 approving preliminary and final plat of
8E 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  
9E 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  
10E Indemnity Agreement, for the use of County equipment, from the City of Semmes.

- 45) RECOMMEND approving Annual Work Order No. 24796 to  
11E 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.