

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

September 12, 2022 10:00 AM

- 1) APPROVE minutes of the regular meetings of August 8, 2022 and August 22, 2022.
- 2) APPROVE list of claims.
- 3) ACCEPT subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2021 Homeland Security Grant Program, for Operation Stonegarden, in the amount of \$100,000.00, for the project period September 1, 2022 through August 31, 2024, for the Mobile County Sheriff's Office. There is no local match.
- 4) APPROVE EFP-150-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Holloway Elementary School) in the amount of \$7,200.00, from District 1 funds, for its Reading Initiative Program.
- 5) APPROVE EFP-151-22 and EFP-339-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit B.C. Rain High School) in the total amount of \$7,427.05, to be divided as follows:
 - District 1 funds in the amount of \$3,713.52
 - District 3 funds in the amount of \$3,713.53to be used for its Choral Department.
- 6) APPROVE CDP-133-22, CDP-225-22 and CDP-321-22, sponsorship agreement with Our Sister's Closet, Inc., in the total amount of \$1,000.00, to be divided as follows:
 - District 1 funds in the amount of \$333.33
 - District 2 funds in the amount of \$333.33
 - District 3 funds in the amount of \$333.34for its Purse with Purpose fundraiser.

- 7) APPROVE CDP-134-22, professional services agreement with Oh Kneel Publishing, in the amount of \$6,000.00, from District 1 funds, to provide digital platform management and consultation services.
- 8) APPROVE CDP-226-22, sponsorship agreement with Semmes Woman's Club, Inc., in the amount of \$500.00, from District 2 funds, to be used for its Semmes Christmas Tour & Shop Hop event.
- 9) APPROVE EFP-152-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit John L. LeFlore Magnet High School) in the amount of \$7,863.62, from District 1 funds, to be used for its Choral Department.
- 10) CONSIDER taking the following action on bids:
- award Bid #37-22, drug testing equipment and services bid for the Community Correction Center, to Microgenics Corporation.
- award Bid #38-22, meats bid to be delivered to the James T. Strickland Youth Center, for the period September 1, 2022 through September 30, 2022, to American Wholesale Grocery doing business as American Foods for their bid in the amount of \$14,239.85.
- award Bid #44-22, minimum of one (1) half-ton 4X4 crew cab pick up truck bid for the Sheriff's Office, to UJ Chevrolet Company for their bid in the amount of \$56,345.50.
- award Bid #61-22, a bow hunting and management lease agreement bid, for the County Commission, to Double D Bow Hunting Club for their bid in the amount of \$3,142.00 per year.
- award Bid #73-22, the annual trash removal bid for the County locations, to Waste Management, GFL Solid Waste Southeast LLC, doing business as GFL Environmental, BFI Waste Services, LLC doing business as Republic Services of Mobile, and Waste Pro USA, Inc.

award Bid #79-22, annual asphalt rejuvenator materials bid for the Public Works Department to Material Resources, Inc. for their bid of \$54.60 per gallon for emulsifiable and \$28.30 per gallon for emulsion.

award Bid #80-22, annual pest control services bid for twenty-six (26) County locations, to Bay Pest Control Company for their bid in the amount of \$9,072.00 per year.

award Bid #82-22, annual Government Plaza and Annex pest control bid, to Orkin Pest Control for their bid in the amount of \$6,250.00 per year.

award Bid #90-22, annual janitorial services bid for Mobile County Citronelle Offices, to All Over Janitorial Services, Inc., for their bid in the amount of \$900.00 initial and \$1,500.00 per month.

award Bid #93-22, annual janitorial services bid for the License Commission Michael Square location, to Spencer Enterprise, Inc., for their bid in the amount of \$\$3,300.00 per month.

award Bid #116-22, annual life safety test and inspection bid for the County Commission, to VCS Fire & Security Inc. for their total bid of \$173,206.00

award Bid #122-22, annual janitorial services bid for Jon Acher Agricultural Center, to Dorothy's Cleaning and Sanitizing, for their bid in the amount of \$750.00 initial and \$750.00 per month.

award Bid #124-22, deceased body transport bid for the County Commission, to Newmans Medical Services, Inc., for their bid in the amount of \$330.00 per body.

award Bid #135-22, vending machine services bid for the Government Plaza and Annex locations, to Coca-Cola Bottling Company for their bid of 35 percent paid, and J C Baker Vending Co, Inc. for their bid of 10 percent paid.

approve the purchase of two (2) ALTOZ TRX-766i with all Terrain Deck 35HP Kawasaki Engine under the current purchasing cooperative agreement Sourcwell Contract 070821-ATZ, total amount \$42,448.30 for the Public Works Department.

approve the purchase of a time tracking application from Time Clock Plus LLC from the current purchasing Cooperative NAPA Contract 11-27 in the amount of \$30,568.00 for the County Commission.

- 11) APPROVE renewal of Lenel Software Annual Support for the Government Plaza Cardkey Access System, for a two (2) year term from October 1, 2022 through September 30, 2024, for the Electronics Department. The cost of the renewal is \$12,512.00.
- 12) APPROVE Change Order #1 with Tindle Construction for CCP-001-22, Mobile County Parking Garage Stair Repair. If implemented, the change will decrease the contract by \$10,000.00. The new contract total will be \$133,478.00.
- 13) APPROVE 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 for the 2022-2023 permit season, effective October 1, 2022 through September 30, 2023, as follows:
 - Alabama Baptist Children's Home
 - AltaPointe
 - 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
- Mulherin Custodial Home, Inc.
- Penelope House
- Regional Association for Deaf & Blind (BOH Automatic renewal)
- The Salvation Army - Homeless Shelter
- Wilmer Hall Episcopal Children's Home

- 14) ADOPT resolution authorizing the request of Probate Court to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 15) APPROVE agreement with SMG and the City of Mobile, on behalf of Probate Court, for rental of the Mobile Civic Center East Exhibit Area, 401 Civic Center Drive, Mobile, Alabama (parking fees waived also), to hold poll worker trainings for the 2022 Election Cycle for the following dates:
- October 27, 2022 - Ballot Table Clerks and Ballot Counter
 - October 31, 2022 - Registration Clerks, Rovers and Alternates
 - November 1, 2022 - Inspectors, Chief Clerks and Provisional Ballot Officers
- 16) APPROVE amending the agreement with Goodwyn Mills & Cawood, Inc., for CIP-2021-005, Roof Maintenance or Replacement for Various County Facilities. This amendment will increase the contract by \$128,500.00 to provide for a comprehensive leak investigation of the South Tower at Government Plaza, which will increase the total amount to \$376,000.00.

- 17) APPROVE assignment to WAS Design, Inc., for Government Plaza Pocket Park, CCP-012-2022, for design, bidding, and project administration associated with the development of a park between Government Plaza and Government Plaza Annex. The proposed fee is \$101,110.00.
- 18) APPROVE assignment to The Architects Group, Inc., for ARP04 101-22, West Mobile County Park - Playground/Splashpad, for bidding, and project administration associated with construction of a new playground and splashpad. The proposed fee is \$91,148.00.
- 19) APPROVE assignment to PH&J Architects, Inc., for ARP05 101-22, Equipment Upgrades to Metro Jail Sewer System, for design, bidding, and project administration associated with the development of a debris extraction system. The proposed fee is \$94,250.00.
- 20) APPROVE Amendment, Assignment, and Consent to Assignment of Professional Services Agreement by Dr. James R. Stefurak to Stefurak Psychological Consulting Services, LLC, for James T. Strickland Youth Center.
- 21) APPROVE Psychological Assessment Consulting Agreement with Stefurak Psychological Consulting Services, LLC, to train, oversee, and support evaluation activities of Master's level staff, for James T. Strickland Youth Center, for a term of one year, at a cost of \$125.00 per hour, from the General Fund.
- 22) APPROVE partial release from Release and Servitude recorded in the Office of Judge of Probate at Real Property Book 6507, page 1704, of certain lots shown on the plat of Burke Forest Subdivision, recorded in Map Book 121, Page 78 less and except all drainage easements and common areas shown on said plat, and authorize the President of the Commission to execute the partial release on behalf of the County.

- 23) APPROVE Order Form/General Terms & Conditions with Fifth Asset, Inc. d/b/a DebtBook for use of its debt and lease management software-as-a-service application for an initial term of one year, at an annual cost of \$8,750.00.
- 24) AUTHORIZE Right of Entry with the Student Conservation Association/The Nature Conservancy to allow Gulf Corps team members to assist in maintaining Mobile County Conservation Lands during the Fiscal Year 2023 at no cost to Mobile County.
- 25) APPROVE Service Agreement with Greer Enterprises, LLC, for disposal of regulated medical waste for James T. Strickland Youth Center, for a term of one year, at a cost of \$85.00 per Sharps container.
- 26) APPROVE Professional Services Agreement with Peter Rosten for the provision of computer, networking, and IT services at James T. Strickland Youth Center, for a term of one (1) year, for the annual cost of \$84,000.00, to be paid from Detention Subsidy Funds.
- 27) APPROVE Contract Amendment No. 6 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 6: Additional Services for Cedar Point Fishing Pier.
- 28) AUTHORIZE amending the FEMA Hazard Mitigation Grant Program grant application for a First Responder Safe Room to increase the total budget to \$4,101,601.00 with a 10% match and authorize the Commission President to execute all associated documents.
- 29) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, September 8, 2022, approved submittal of grant application to participate in the Bissell Pet Foundation "Empty the Shelters" event that will support funding and promotion of a pet adoption event October 2022 at the Mobile County Animal Shelter.

- 30) APPROVE contract with Thompson Consulting, LLC, to provide disaster debris monitoring services.
- 31) APPROVE Memorandum of Agreement with the Alabama Department of Transportation for removal and disposal of debris along state-maintained roadways.
- 32) APPROVE Change Order No. 2 for project GMSA-2105-1a, Escatawpa Hollow Park and Campground Improvements Phase 1a. The change will increase the contract by \$27,415.80, and increase contract by 121 working days due to impacts from weather events and supply chain delays.
- 33) APPROVE ARP06 102-22, contract with the City of Creola in the amount of \$87,735.00, from District 1 funds, to be used to purchase tasers and virtual bodycam starter.
- 34) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, September 8, 2022, approved award Bid #46-22, custom tag envelopes for the License Commission, to OEC Office Equipment Company of Mobile Inc., for their bid in the amount of \$29,455.20.
- 35) APPROVE renewal of Nemo-Q annual equipment warranty and software license COVID-19 under the current Purchasing Cooperative Omnia Partners-IT Solutions contract #2018011-02, in the amount of \$17,585.00, for the period September 30, 2022 through September 29, 2023, for the Revenue Commission.
- 36) APPROVE renewal of Leads Online PowerPlus Investigation System Service Package in the amount of \$12,822.00, for the period of October 1, 2022 through September 30, 2023, for the Sheriff's Office.
- 37) APPROVE amendment to Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, to add/revise the following projects for funding:

- Bayou La Batre Water Distribution System Upgrades - \$500,000.00
- Escatawpa Area Water Storage Tank and Water Main - \$1,639,900.00
- Mount Vernon Water Treatment Plant Upgrades - \$1,500,000.00
- COVID-19 Expenses - \$2,000,000.00, which is an increase of \$1,135,652.86 to the originally approved funding amount of \$864,347.14

38) APPROVE amendment to Fiscal Year 2022 General Fund Budget as follows:

Commission District 1	\$2,617,563.00	(\$2,500,000.00)	\$117,563.00
Commission District 2	\$3,161,733.00	(\$2,500,000.00)	\$661,733.00
Commission District 3	\$2,764,884.00	(\$2,500,000.00)	\$264,884.00
Operating transfer in ARPA	(\$16,283,544.00)	\$7,500,000.00	(\$8,783.544.00)
Net adjustment	(\$7,739,364.00)	-	(\$7,739,364.00)

This budget amendment is to remove the amounts budgeted in the General Fund for district initiatives utilizing ARPA revenue loss funding. The expenditures will be tracked in the ARPA Revenue Loss fund.

This adjustment reduces the amount of General Fund revenue and expenditures by \$7,500,000.00, resulting in an adjusted General Fund Budget totaling \$163,617,020.00.

39) APPROVE ARP06 201-22 in the amount of \$1,000,000.00, from District 2 funds, for the design and construction of Mobile County Soccer Complex.

40) APPROVE EFP-153-22, appropriation contract with the Friends of the Prichard Public Library, in the amount of \$14,000.00, from District 1 funds, to replace damaged flooring and other items related to library operations, subject to the submission of required documents.

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

Weaver Road East, Project MCR-2018-004
Tract 2 & 3 - Deed

Douglas D. & Catherine M. Ellard

John Paul Road, Project MCR-2018-206
Tract 1 - Deed

Janet L. Smith

Wilson Road, Project MCR-2020-305
Tract 20 - Deed
Tract 20 - Drainage Easement

Albert Glaude

Wilson Road, Project MCR-2020-305
Tract 21 - Deed
Tract 21 - Drainage Easement

Albert M. Glaude Jr.
Sasser Road, Project MCR-2016-306
Tract 5 - Temporary Construction Easement

James M. Bailey Jr. & Cynthia A. Bailey

McDonald Road, Project MCR-2016-001/
STPMB-7612(600)
Tract 8 - Deed
Tract 8 - Temporary Easement

Barry E. Wyatt & Vickie S. Wyatt

- 42) ADOPT a resolution consenting to the annexation of a portion of the following public streets:

Snow Road North
Summit Drive East
Wards Lane
Willedee Circle North

bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2011-12, 2019-205, 2019-207, 2019-208, 2020-16, 2020-17, 2020-24, 2022-16, 2022-18, 2022-19, 2022-23, and 2022-24.

- 43) APPROVE Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company (APCO), for Project MCR-2018-204, McDavid Road - Grade, Drain, Base, and Pave (GDBP). The estimated cost to Mobile County is \$77,707.00.

- 44) APPROVE right-of-way and/or easement agreement for Tract 7 in the amount of \$2,316.00 for Project MCR-2018-106(B), Turner Road West - Grade, Drain, Base, and Pave (GDBP).

- 45) APPROVE right-of-way and/or easement agreement for Tract 2 in the amount of \$640.00 for Project MCR-2020-205, Monroe Lane - Grade, Drain, Base, and Pave (GDBP).

- 46) APPROVE right-of-way and/or easement agreement for Tract 6 in the amount of \$250.00 for Project MCR-2020-305, Holly Point Drive South, Sheffield Road and Wilson Road - Grade, Drain, Base, and Pave (GDBP).

- 47) APPROVE right-of-way and/or easement agreement for Tracts 23 & 24 in the amount of \$9,000.00 for Project MCR-2020-305, Holly Point Drive South, Sheffield Road, and Wilson Road - Grade, Drain, Base, and Pave (GDBP).

- 48) APPROVE preliminary plat only of Anglebrook. (108 lots, McFarland Road and Cottage Hill Road, District 3)

This is a conditional approval subject to the completion of any warranted improvements to Cottage Hill Road as determined by a Traffic Impact and Signalization Study prior to final approval and acceptance by Mobile County.

- 49) APPROVE preliminary and final plat of Resubdivision of Salco/43 Industrial Park. (2 lots, Salco Road East and State Highway 43, District 1)

AND

preliminary and final plat of Resub of Lots 3 & 4, Abba Temple Subdivision. (2 lots, Schillinger Road South and Hall Road, District 3)

AND

preliminary and final plat of Shinn Road Estates. (14 lots, John Shinn Road, District 2)

AND

preliminary and final plat of Pritchett Corner. (2 lots, Creel Road, South of Theodore-Dawes Road, District 3)

AND

preliminary and final plat of Ward Acres Subdivision. (2 lots, Stagecoach Drive and Cassidy Drive, District 1)

AND

preliminary and final plat of Penny Lakes West. (5 lots, Howells Ferry Road, District 2)

- 50) APPROVE Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., Project MCR-2014-006, Glass Road, for an alternative pay item to replace an item that is difficult to procure due to supply chain issues. There is no net increase to the contract.
- 51) APPROVE agreement with the University of South Alabama (USA), on behalf of its Coastal Weather Research Center, to provide weather forecasting and warning services for the period of September 1, 2022 through August 31, 2023, for the amount of \$4,200.00.
- 52) APPROVE setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:
- JOHNSON ROAD SOUTH - 35 MPH
FROM: West Lake Road North
TO: Dawes Road
- 53) APPROVE the functional reclassification of the following roads as listed below:
- GLASS ROAD - From Access Road to Minor Local
FROM: Hurricane Boulevard
TO: Highway 188
- 54) APPROVE final plat of Penny Lakes and accept road rights-of-way as shown on the subdivision plat for the following streets:
- Penny Lakes Drive
Vinley Court
- And accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads and accept the Warranty Deed for the rights-of-way indicated on this plat.
(26 lots, Howells Ferry Road, District 2)

- 55) #1 ADD-ON APPROVE Memorandum of Understanding with Gwin's Commercial Printing, for preparation and mailing of Voter Post Cards relating to the 2022 General Election to each active registered voter in Mobile County, for their proposal in the amount of \$16,947.53, for Probate Court.
- 56) #2 ADD-ON APPROVE assigning Mott MacDonald the contract to perform professional engineering services (Design and CEI) for project ARP06 103-22, Roadway Improvements to Kali Oka Road / College Parkway from Shelton Beach Road northward to Prichard City limits. Current funding allocated is \$159,985.00.
- 57) Commission announcements and/or comments.
- 58) APPROVE request for motion to adjourn until September 26, 2022.