

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

September 13, 2021 10:00 AM

- 1) APPROVE minutes of the regular meeting of August 23, 2021 and emergency meeting of August 29, 2021.
- 2) APPROVE list of claims.
- 3) ADOPT resolution approving Holiday Schedule for Fiscal Year 2021-2022.
- 4) APPROVE professional services contract with Susan J. Lee, M.S., R.D., L.D. for food service management and consulting at James T. Strickland Youth Center, for a term of one year, maximum compensation of \$12,000.00.
- 5) APPROVE professional services contract with Lynn Yonge, M.D. for the provision of medical care for juveniles at James T. Strickland Youth Center, for a term of one year, total compensation of \$32,000.00.
- 6) APPROVE professional services agreement with Peter Rosten for the provision of professional computer, networking, and IT services at James T. Strickland Youth Center, for a term of one year, for the sum of \$70,000.00.
- 7) HELD OVER AT CONFERENCE approve performance contract with The Bridge, Inc. for operation of the Transitions Continuing Care program and In-Home Counseling program during FY2022, for the total sum of \$1,066,458.00, contingent upon receipt of funding from the State of Alabama Department of Youth Services.
- 8) ADOPT resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 9) APPROVE amendment to lease with Jerrika Jones Beauty Studio for space at Eight Mile Shopping Center, to add an additional 600 sq. ft. to the leased premises, and increase the monthly rental amount to \$1,100.00.
- 10) APPROVE application of OCS QUICK STOP LLC, for off premises retail beer license and for off premises retail table wine license, for OCS Quick Stop, 20270 Highway 43 North, Mount Vernon, Alabama 36560. (District 1)
- 11) AWARD bid to Rogers & Willard, Inc. for Project CIP-2019-008, Bay Haas Renovations, for a total bid in the amount of \$596,086.00.
- 12) APPROVE assignment of WAS Design, Inc. to perform landscape architectural services associated with ACV-PF-20-001, Grand Bay Senior Center Walking Trail. The work will consist of the design, bidding, and project administration for the development of a walking trail, for the proposed fee in the amount of \$17,500.00.
- 13) AWARD bid to Ben M. Radcliff, Inc. for Project CIP-2019-005, Convert Minimum Security Barracks to Medium Security, for a total bid in the amount of \$7,997,229.00.
- 14) APPROVE rejecting all bids and authorize advertisement to re-bid CCP-011-21, Expansion to the District Attorney's Office. Bids exceeded the available budget.
- 15) AWARD bid to Tindle Construction LLC, for Project CIP-2019-013, Coffee Shop Government Plaza, for a total bid amount of \$162,222.00.

- 16) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 4627 General Road, Mobile, Alabama (District 3) constitutes a public nuisance. Legal owner has not responded to County Official's 60-day letter in which to file a written request for a hearing before the Mobile County Commission.
- 17) APPROVE EFP-311-21, appropriation contract with THS Deep South Band Boosters, Inc. in the total amount of \$2,607.64, to be paid from District 3 funds, for purchase of uniforms and equipment for Theodore High School color guard.
- 18) APPROVE accepting the grant award of \$156,000.00 from the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the 2021 Port Security Grant Program on behalf of the Sheriff's Office for the period October 1, 2021 through September 30, 2024 with a local match of \$52,000.00, to be paid by the Sheriff's Office.
- 19) APPROVE amending 2021 Capital Improvement Plan to create Project CIP-2021-004, Salt Aire Preserve Office Building. The budget for this project is \$850,000.00.
- This amendment creates a new project, Project CIP-2021-004, Salt Aire Preserve Building, and allocates \$850,000.00 for the budget from the 2021 Capital Improvement Plan.
- 20) APPROVE CDP-310-21, appropriation contract with Baker High School PTSA in the amount of \$2,500.00, from District 3 funds, for travel expenses to Disney's Cook Around the World Competition in Orlando, Florida.

- 21) APPROVE EFP-312-21 appropriation contract with Bernice Causey PTSA in the amount of \$18,915.00, from District 3 funds, for installing bleachers at Bernice Causey Middle School.

- 22) APPROVE EFP-153-21, contract with the National Federation of the Blind of Alabama - Mobile Chapter in the amount of \$2,500.00, from District 1 funds, for its 40th year anniversary celebration.

- 23) APPROVE CDP-125-21, 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.

- 24) APPROVE EFP-155-21, CDP-225-21, and CDP-311-21, sponsorship agreement with Centre for the Living Arts d/b/a Alabama Contemporary Art Center in the total amount of \$2,000.00, to be divided as follows:
 - District 1 funds, in the amount of \$1,000.00
 - District 2 funds, in the amount of \$500.00
 - District 3 funds, in the amount of \$500.00for Black Life Arts and Culture Coalition photo-voice project.

- 25) ADOPT resolution authorizing request of Department 98 - Engineering and Public Works Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 26) APPROVE request from the Alabama Cooperative Extension Service to waive fees for Jon Archer Arena for 4-H Archery students to practice for Fall 2021 competitions on the following dates from 2:00-6:00 P.M. There will be no cost or preparation to County.
- September 14th, 21st, and 28th
 - October 5th, 12th, 19th, and 26th
 - November 2nd and 9th
- 27) APPROVE EFP-154-21, appropriation contract with Clotilda Descendants Association in the amount of \$28,000.00, from District 1 funds, for development of intellectual property related to the Africatown story.
- 28) AWARD bid to Gaillard Builders, Inc. for Project CIP-2019-009, Isolation Kennel Building for the Animal Shelter, for a total bid in the amount of \$684,720.00. This amount includes the proposed Alternate #1.
- 29) APPROVE appointments of Luke Guest and Tia Lofton to serve on the Mobile City-County Youth Council to represent District 3, for one (1) year term each, expiring August 4, 2022.
- 30) CONSIDER taking the following action on bids:
- award Bid #47-21, 800MHz radio equipment salvage and disposal bid for the County Commission, to Harrison County Emergency Operations Commission (E-911), for Lot 5 EDACS switching equipment, for their bid in the amount of \$53,000.00.
- award Bid #52-21, annual asphalt plant mix bid for the Public Works Department, to John G. Walton Construction Company, Inc., Mobile Asphalt Company LLC, and H.O. Weaver & Sons, Inc.

award Bid #53-21, annual lubrication products bid for the Public Works Department, to Davidson Fuel & Oil LLC.

award Bid #54-21, annual janitorial services bid for the County satellite offices, to Golden Touch Commercial Cleaning LLC, for their bid in the amount of \$2,500.00 per month.

award Bid #60-21, annual ultra low sulfur diesel, unleaded E-10 gasoline, and unleaded E-10 mid-grade gasoline bid for the Public Works Department, to Retif Oil & Fuel LLC.

award Bid #71-21, ground maintenance bid for the Jon Archer Center, to Get It Dunn LLC, for their bid in the amount of \$1,900.00 per year.

award Bid #75-21, ground maintenance bid for the James T. Strickland Youth Center and Annex, to CNR Landscaping LLC, for their bid in the amount of \$11,250.00 per year.

award Bid #87-21, annual inmate uniforms bid for the Metro Jail, to Acme Supply Company LTD.

award Bid #88-21, annual janitorial services bid for the Building Inspection Department, to Laton Cleaning Services, for their bid in the amount of \$200.00 initial cleaning and \$750.00 per month.

award Bid #128-21, ground maintenance bid for the Building Inspection Department, to Get It Dunn LLC, for their bid in the amount of \$1,900.00 per year.

award Bid #131-21, ground maintenance bid for the Building Maintenance Department, to CNR Landscaping LLC, for their bid in the amount of \$2,500.00 per year.

award Bid #132-21, ground maintenance bid for the Bay Haas Building, to Get It Dunn LLC, for their bid in the amount of \$1,900.00 per year.

award Bid #136-21, ground maintenance bid for the Semmes Community Center, to Green MagicLandscape LLC, for their bid in the amount of \$3,600.00 per year.

award Bid #137-21, ground maintenance bid for the Semmes Senior Center, to Complete Management Group, for their bid in the amount of \$3,895.00 per year.

award Bid #138-21, ground maintenance bid for the Animal Control Department, to Industrial Mowing LLC, for their bid in the amount of \$1,900.00 per year.

award Bid #139-21, ground maintenance bid for Michael Square, to Complete Management Group, for their bid in the amount of \$3,325.00 per year.

award Bid #140-21, ground maintenance bid for the Wilmer Senior Center, to Complete Management Group, for their bid in the amount of \$2,945.00 per year.

reject Bid #62-21, annual steel land stabilization grid bid for the Public Works Department, and authorize a rebid.

approve to purchase 23 Dell precision 5820 towers from the current Dell National Purchasing Alliance NCPA 01-42, for the Revenue Commission, in the amount of \$42,258.82.

approve to purchase data transport engine on-prem subscription, collector on-prem subscription and windows basic security bundle from the current Purchasing Cooperative Sourcewell Contract No. 081418-SHI, for the County Commission, in the amount of \$43,843.74, using the ARPA Funds.

approve to purchase two (2) new dump trucks from the current Purchasing Cooperative Sourcewell Contract No. 060920-KTC, for the Public Works Department, for a total amount of \$253,000.00.

31) VOTED AT
CONFERENCE

Mobile County Commission at its conference on Thursday, September 9, 2021, approved appointments of:

- David Rodgers, for a six (6) year term ending on September 9, 2027
- Christopher Mayfield, for a four (4) year term ending on September 9, 2025
- Marietta Urquhart, for a two (2) year term ending on September 9, 2023

to serve as board members for the Mobile County Public Building Authority, commencing September 9, 2021.

32) APPROVE

hardware support and maintenance with TimeClock Plus for the term of August 31, 2021 through August 30, 2022, in the amount of \$1,833.84 for James T. Strickland Youth Center.

33) APPROVE

renewal of a Professional Employee License with TimeClock Plus, for the term September 1, 2022 through August 31, 2023 in the amount of \$3,780.00 for James T. Strickland Youth Center.

- 34) ADOPT resolution authorizing request of the County Garage to dispose of an item from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.
- 35) APPROVE contract between Mobile County Commission and Elections Systems & Software LLC on behalf of the Probate Court. The contract serves as an agreement to purchase, maintain, and service an upgrade to the County's current ballot-on-demand system. The agreement provides coverage for three (3) ballot printers, three (3) laptops, and related software to facilitate ballot printing.
- 36) APPROVE sponsorship agreement 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.
- 37) APPROVE sponsorship agreement with Providence Foundation in the amount of \$1,000.00, from District 2 funds, for its 22nd Charity Golf Classic fundraising event.
- 38) APPROVE maintenance agreement with Sigma Office Systems, Inc., for the term of one (1) year, for repair and maintenance of office equipment, including printers and scanners, on a time and material basis, for Probate Court.
- 39) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, September 9, 2021, approved the sale of 0.97 acres of real property originally with JW Properties, Inc. for the outparcel located at the Michael Square Shopping Center on Azalea Road and south of Michael Boulevard, for \$168,000.00, originally approved by the Commission on August 8, 2019, Agenda Item #6.

On March 23, 2020, Agenda Item #32, the Commission approved 180-day extension of the purchase agreement.

On February 8, 2021, Agenda Item #26, the Commission approved an additional 180-day extension of the purchase agreement.

On April 19, 2021, the purchase agreement was transferred from JW Properties, Inc. to MB Azalea LLC.

The Commission confirms the sale of the property to MB Azalea LLC, the successor in interest to JW Properties LLC, and authorizes the Commission President to execute the sales agreement and other such documents as necessary related to the sale of said property for \$168,000.00, plus applicable costs of closing.

40) APPROVE

amending 2021 Capital Improvement Plan to create Project CIP-2021-001E, Purchase of Old Calcedeaver School. The estimated cost of this project is \$45,000.00.

This amendment creates a new project, Project CIP-2021-001E, Purchase of Old Calcedeaver School. This amendment also allocates \$45,000.00 from 2021 Capital Improvement Plan, District One Unnamed Projects to Project CIP-2021-001E, Purchase of Old Calcedeaver School.

41) AUTHORIZE

agreement between Mobile County Public School System (MCPSS) and Mobile County in the amount of \$40,000.00, for the purchase of the Old Calcedeaver School, subject to legal review.

42) APPROVE

Annual Work Order #29896 to provide labor, equipment, and materials to the Forestry Service.

43) AUTHORIZE

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

Mikell Speaks Way, Project CIP-2019-003/ EFP-313-20, Tract 2 - temporary easement
The Utilities Board of the Town of Citronelle

Mikell Speaks Way, Project CIP-2019-003/ EFP-313-20, Tract 3 - temporary easement
The Utilities Board of the Town of Citronelle

Dawes Road, Project MCR-2014-013
Tract 7 - deed
Joseph C. Switzer, Robert Switzer, and Shirley Switzer

Dawes Road, Project MCR-2014-013
Tract 7 - easement
Joseph C. Switzer, Robert Switzer, and Shirley Switzer

Howell's Ferry Road and Fire Tower Road
Project MCR-2018-005
Tract 1 - temporary easement
Jason R. Lawrence

Henry Andry Road, Project MCR-2018-110
Tract 13 - deed
Augustine Meaher, IV

Henry Andry Road, Project MCR-2018-110
Tract 13 - temporary deed
Augustine Meaher, IV

44) APPROVE

right-of-way and/or easement agreement for Tract 14, in the amount of \$582.00 for Project MCR-2018-110, Andry Road, et al - Grade, Drain, Base and Pave (GDBP).

- 45) APPROVE right-of-way and/or easement agreements for:
- Tract 26, in the amount of \$2,400.00
 - Tract 31, in the amount of \$5,235.00

for Project MCR-2018-307, Joyce Circle, Lloyd Road, and Williams Road - Grade, Drain, Base and Pave (GDBP).

- 46) APPROVE agreement with the University of South Alabama (USA) on behalf of its Coastal Weather Research Center to provide weather services for the period of September 1, 2021 through August 31, 2022 and approve the invoice for this service for \$4,200.00.

- 47) APPROVE right-of-way and/or easement agreement for Tract 4, in the amount of \$315.00 for Project MCR-2018-206, John Paul Road and Natchez Trace Road - Grade, Drain, Base and Pave (GDBP).

- 48) APPROVE awarding the bid for Project MCR-2020-102, Chickasaw Streets Resurfacing, to HCL Contracting LLC, for their low bid in the amount of \$149,724.22.

- 49) APPROVE preliminary and final plat of Hidden Oaks Farm (1 Lot, Serenity Gardens Road, District 3)

AND

preliminary and final plat of Dunaway Dees Subdivision (2 Lots, Chunchula-Georgetown Road, District 2)

AND

preliminary and final plat of Vales Subdivision (2 Lots, McKinnell Road, District 3)

AND

preliminary and final plat of Resubdivision of Camellia Trace Estates (4 Lots, Beverly Road, District 3)

AND

preliminary and final plat of J.E. Hunt Estates (2 Lots, Gold Mine Road East, District 3)

AND

preliminary and final plat of The Resubdivision of Lots 2 & 3 Coleman Acres (2 Lots, Old Pascagoula Road, District 3)

- 50) APPROVE assigning contract for professional engineering services for MCP-009-21, Lakeview Drive W. Structure #335 Drainage Improvements, to Driven Engineering, Inc.
- 51) Commission announcements and/or comments.
- 52) APPROVE request for motion to adjourn until September 27, 2021.