

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

September 26, 2022 10:00 AM

- 1) APPROVE minutes of the regular meeting of September 12, 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 August 31, 2022. (Act 86-414)
- 4) APPROVE lease agreement with the City of Mobile for the use and benefit of the Sheriff of Mobile County, for real property located at 6449 Moffett Road, the Southwest portion for non-equestrian purposes, for initial term of one (1) year, for annual rent of \$60.00; and by mutual consent terminate lease agreement dated July 20, 2004.
- 5) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 6) APPROVE agreement with the University of South Alabama - Center for Forensics, Information Technology and Security for an internship program for students in the School of Computing and related fields of study, for the period October 1, 2022 through September 30, 2023.
- 7) APPROVE employment contract for Christina Milam Adcock as staff attorney for the Mobile County Commission Legal Department, commencing October 3, 2022, for a term of three (3) years, contract pending legal review by Jay Ross.

- 8) HEARING HELD AT CONFERENCE Mobile County Commission President at the conference on September 22, 2022, held a Public Hearing to receive citizen comments about the 2021 Consolidated Annual Performance and Evaluation Report (CAPER), for the Community Development Block Grant (CDBG), and the HOME Program. This report has been available to the public since September 9, 2022.
- 9) AUTHORIZE adopt and submit the 2021 CAPER to the U.S. Department of Housing and Urban Development.
- 10) APPROVE EFP-154-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Williamson High School), in the amount of \$1,800.00, from District 1 funds, for its Health Science Program.
- 11) APPROVE CDP-322-22, appropriation contract with the Fowl River Area Civic Association, in the amount of \$15,000.00, from District 3 funds, for a new ADA compliant handicapped ramp at the Fowl River Community Center.
- 12) APPROVE CDP-135-22, sponsorship agreement with Fostering Together Gulf Coast, in the amount of \$2,500.00, from District 1 funds, to be used for its Fostering Hope Celebration fundraiser.
- 13) APPROVE professional services agreement with Susan J. Lee, M.S., R.D., L.D., for food service management services at Strickland Youth Center, for a term of one year, at the rate of \$60/hour, not to exceed \$12,000.00, to be paid from the General Fund.
- 14) APPROVE professional services agreement with Lynn Yonge, M.D., for medical services at Strickland Youth Center, for a term of one year, for the total sum of \$32,000.00, to be paid from the General Fund.

- 15) APPROVE Staffing Agreement with Bay Nursing for provision of nursing services at Strickland Youth Center, at the hourly rates set out therein, for a one year term commencing October 1, 2022, and terminating September 30, 2023, to be paid from the General Fund.
- 16) APPROVE EFP-155-22, appropriation contract with Murphy High School Alumni Boosters, in the amount of \$3,760.36, from District 1 funds, to be used to benefit the Murphy High School Tennis Team.
- 17) APPROVE Change Order #1 with Vision Southeast Companies, Inc. for CCP-012A-21 and CCP-012B-21, Michael Square Controlled Access Gate and Fence Installation. This change will provide dual License/Revenue access at each gate. If implemented, the change will increase the contract by \$5,181.11. The new contract total will be \$97,482.11.
- 18) APPROVE Event Space Rental Agreement with Abba Shrine Center for specified hours on five (5) days, for poll worker training, at the rate of \$100.00 per hour.
- 19) ADOPT Mobile County budget for FY2023, effective October 1, 2022 through September 30, 2023.
- 20) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, September 22, 2022, approved Change Order No. 1 with Nordan Contracting Company, Inc., for project Water Main Relocation at State Road 188 and Irvington-Bayou La Batre Highway, for the addition of a 12-inch insertion valve, and deduction of various other items. This change order will increase the contract price by \$24,060.00, to be paid by the City of Bayou La Batre.
- 21) AUTHORIZE advertising and receiving bids for Project MCPI-CH(006), Chickasabogue Park: Disc Golf Improvements.

- 22) APPROVE Contract Amendment No. 3 to the Mobile County Park Initiative contract with Goodwyn Mills & Cawood, LLC, dated August 6, 2021, to add Task 4: Bidding and Construction Services for Chickasabogue Park: Disc Golf & Trail Improvements.
- 23) APPROVE request of Sheriff's Office to add one (1) internally purchased vehicle to their fleet as follows:
- 2023 Chevy Tahoe
VIN #1GN5CNKD9PR136184
- The addition of this vehicle will not increase their fleet.
- 24) APPROVE contract with Moffat and Nichol Engineers to provide Engineering and Design Services, for Project MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration Project.
- 25) APPROVE employment contract with John Wesley Adams, Jr., as Chief Staff Attorney for the Mobile County Commission Legal Department, commencing October 1, 2022.
- 26) APPROVE a one-time non-recurring benefit in the amount of \$2,500.00, for all full-time employees and \$1,250.00 for all part-time employees on payroll through October 14, 2022, including employees in their working test periods as well as employees on military leave or unpaid leave, but not including unskilled laborers, provisional, temporary, supernumerary or seasonal employees. The non-recurring benefit will be paid out on October 21, 2022.
- 27) APPROVE a 5% Cost of Living Adjustment (COLA) for all employees effective the pay period beginning October 15, 2022 and will be reflected on the November 4, 2022 paycheck.

28) CONSIDER

taking the following action on bids:

award Bid #39-22, 3-month groceries bid to be delivered to the James T. Strickland Youth Center from October 1, 2022 through December 31, 2022, to Merchants Foodservice for their bid in the amount of \$63,463.45, and to American Wholesale Grocery, Inc., doing business as American Foods for their bid in the amount of \$51,077.74.

award Bid #40-22, 3-month OEM printer and fax supplies bid for the County Commission, to Sprot Printer Ribbon, LLC., and Olensky Brothers LLC.

award Bid #42-22, 6-month toilet tissue, roll towels and folded towel bid for the County Commission to Mobile Janitorial & Paper Company, Bay Paper Company, and Imperial Dade.

award Bid #43-22, 3-month trash can liner bid for the County Commission, to Mobile Janitorial & Paper Company, Imperial Dade, and Bay Paper Company.

award Bid #49-22, meats bid to be delivered to James T. Strickland Youth Center for the month of October 2022, to Merchants Foodservice for their bid in the amount of \$13,662.92.

award Bid #50-22, annual crush aggregate bid for the Public Works Department, to Graestone Aggregates, LLC for their bid in the amount of \$33.10 per ton.

award Bid #52-22, annual asphalt plant mix bid for the Public Works Department, to H.O. Weaver and Sons, Inc., Mobile Asphalt Company, LLC., and John G. Walton Construction Company, Inc.

award Bid #56-22, annual dairy products bid for James T. Strickland Youth Center, to New Dairy Alabama doing business as Borden Dairy.

award Bid #62-22, annual steel land stabilization grid bid for the Public Works Department, to Taylor Consulting Group, LLC., for their bid in the amount of \$4,950.00 per pallet.

award Bid #63-22, annual traffic sign bid for the Public Works Department, to Vulcan, Inc.

award Bid #65-22, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Holdings, Inc., doing business as Safety Zone Specialties.

award Bid #67-22, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #68-21, annual class III reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #71-22, grounds maintenance bid for the Jon Archer Agriculture Center, to Get It Dunn, LLC, for their bid in the amount of \$2,280.00 per year.

award Bid #72-22, annual road base stabilization and dust control bid for the Public Works Department, to LL Associates doing business as Chemstation Gulf Coast for the bid in the amount of \$184.50 per ton. If Chemstation is unable to deliver. S&S Supplies bid in the amount of \$210.00 per ton will be used.

award Bid # 74-22, annual prepackaged concrete sacked riprap bid for the Public Works Department, to Evans & Company Inc., for their bid in the amount of \$8.52 per bag.

award Bid #91-22, annual coarse aggregate bid for the Public Works Department, to Graestone Aggregates, LLC., for their bid in the amount of \$35.10 per ton for #4 and \$35.10 per ton for #57.

award Bid #92-22, annual riprap materials bid for the Public Works Department, to Vulcan Construction Materials LLC., for their bid in the amount of \$55.00 per ton for class 1 and \$55.00 per ton for class 2.

award Bid #95-22, annual wood fiber mulch for hydro-seeding bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$0.43 per lb.

award Bid #96-22, annual wood fiber mulch/tactifier for hydro-seeding bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$0.51 per lb.

award Bid #98-22, annual gabion stone material bid for the Public Works Department to Vulcan Construction Materials, LLC., for their bid in the amount of \$55.00 per ton.

award Bid #99-22, annual erosion materials bid for the Public Works Department, to Evans & Company, Inc, for their bid in the amount of \$0.75 per square feet.

award Bid #107-22, annual solar powered LED flashing warning signals and related components bid, for the Public Works Department, to K&K Systems, Inc.

award Bid #108-22, annual tied concrete block erosion control material bid for the Public Works Department, to Consolidated Pipe & Supply Company, Inc. for their bid in the amount of \$4.05 square feet.

award Bid #110-22, grounds maintenance bid for the Community Corrections Center, to Get It Dunn, LLC., for their bid in the amount of \$4,300.00 per year.

award Bid #113-22, annual steel strain traffic poles and aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #115-22, grounds maintenance bids for the Semmes Community Center, to Bitler Complete Services, LLC., for their bid in the amount of \$7,884.96.

award Bid #121-22, annual SS-1H tack coat bid for the Public Works Department, to Blacklidge Emulsions, Inc., for their bid in the amount of \$3.70 per gallon.

award Bid #128-22, grounds maintenance bid for the Building Inspection Office, to Get It Dunn, LLC, for their bid in the amount \$2,470.00 per year.

award Bid #131-22, grounds maintenance for the Building Maintenance Complex, to Butler Complete Services, LLC, for their bid in the amount of \$2,945.04 per year.

award Bid #132-22, grounds maintenance bid for the Bay Haas Office Building, to Get It Dunn, LLC. for their bid in the amount of \$2,520.00 per year.

award Bid #133-22, annual roadway lighting, traffic signal and traffic detection maintenance bid for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #136-22, grounds maintenance bid for James T. Strickland Youth Center and Annex, to Butler Complete Services, LLC, for their bid in the amount of \$13,299.96 per year.

award Bid #137-22, grounds maintenance bid for the Semmes Senior Center, to Get It Dunn, LLC, for their bid in the amount of \$4,300.00 per year.

award Bid #138-22, grounds maintenance bid for the Animal Control Department, to Get It Dunn, LLC., for their bid in the amount of \$1,950.00 per year.

award Bid #139-22, grounds maintenance bid for the Michael Square location, to Get It Dunn, LLC., for their bid in the amount of \$4,800.00 per year.

award Bid #140-22, grounds maintenance bid for the Wilmer Senior Center, to Butler Complete Services, LLC., for their bid in the amount of \$3,135.00 per year.

reject Bid #69-22, annual polyethylene (p.e.) storm drain pipe bid for the Public Works Department.

reject Bid #100-22, annual Portland Cement concrete bid for the Public Works Department, and authorize a rebid.

approve the purchase of one (1) 44x10 Mobile Office and one (1) 44x12 Restroom Unit from Williams Scotsman, Inc., doing business as Willscot under the current purchasing cooperative Omnia Contract MS-R210503-31725-R210502, in the total amount of \$216,217.90, GOMESA (GMSA 2105) Funding, for the Environmental Services Department.

approve the purchase of hardware support and maintenance from TimeClock Plus, LLC., from the current purchasing cooperative NCPA Contract 11-27 in the amount of \$75,486.36, for the County Commission.

approve the purchase of a video system upgrade from Vision Security Technologies from the current State of Alabama Contract MA220000003231 in the amount of \$39,807.00, for the Revenue Commission.

- 29) APPROVE professional service agreement with Dogwood Productions, Inc., for Web Site Hosting and Maintenance for the County Commission in the amount of \$3,900.00 annually.
- 30) APPROVE lease of a 12-ton air conditioner with heater for Theodore Oaks location Dollar General, from Sunbelt Rental from the current purchasing cooperative Omnia Partners contract R2000601 in the amount of \$21,232.96 for four (4) weeks.
- 31) APPROVE renewal of annual equipment warranty and software license with Nemo-Q, Inc., in the amount of \$1,847.00, for the period September 25, 2022 through September 24, 2023 COVID-19 funding for the Revenue Commission.

- 32) APPROVE renewal of license subscription for Varonis with SHI International Corporation from the current purchasing cooperative Sourcewell Technology Catalog Solution Contract 081419-SHI in the amount of \$48,228.01, for the period September 17, 2022 through September 16, 2023, for the County Commission.
- 33) APPROVE renewal of the Meraki subscription that maintains Wi-Fi access points for County facilities a three (3) year agreement with Converge One in the amount of \$11,161.80 for the County Commission.
- 34) APPROVE purchase of 23 acres of real property located at 2220 and 2224 Schillinger Road South, Mobile County, from Trust Fund of Michelle Marie Arata Roberts and Wendolyn Janae Arata Pilcher, for the amount of \$1.7 million, from District 3 funds, plus closing costs, and to authorize the President of the Commission to sign all documentation related to the transaction, pending final legal review.
- 35) APPROVE contract with Alight Solutions to perform a review of the Workday system implementation for Human Resources and Payroll, subject to final legal review.
- 36) APPROVE one-year Cooperative Agreement between the Mobile County, Mobile County Department of Human Resources, Alabama Department of Human Resources for the State of Alabama, and the Accounts Department of 13th Judicial Circuit for implementation of the Child Support Enforcement Program for FY 2023.
- 37) APPROVE purchase of 2.5 acres of Real Property located at 9645 Moffett Road, Semmes, Alabama, for the sum of \$68,000.00, plus closing costs, and authorize the Commission President to execute all necessary documents related to the purchase, pending final legal review by Jay Ross.

- 38) APPROVE CDP-323-22, sponsorship agreement with PL Wilson Detachment #447 Marine Corp League, in the amount of \$1,000.00, from District 3 funds, to be used for its Veterans Helping Veterans Car Show event.
- 39) APPROVE project ARP05 102-22, in the amount of \$500,000.00, for Bayou La Batre Water Distribution System, for construction fees and water main relocation at SR-188 and Irvington-Bayou La Batre Highway, and rescind project funding provided through CDP-310-22, Waterline Relocation at SR-188 and Irvington-Bayou La Batre Highway.
- 40) APPROVE purchase of Tenex Election Response software from Tenex Software Solutions, in the amount of \$24,000.00, for Probate Court.
- 41) APPROVE amendment to Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, to revise the project awarded to Veterans Recovery Resources for Renovation for a Clinically Managed Detoxification and Residential Treatment Program. The purpose of this amendment is to revise the approved scope of work for this project with no change in funding amount.
- 42) APPROVE assigning contract for professional geotechnical engineering services for MCP-012-22, Lumpkin Road - GDBP, to Southern Earth Sciences, Inc.
- 43) APPROVE assigning contract for professional engineering services for MCP-012-22, Lumpkin Road - GDBP, to McCrory & Williams, Inc.
- 44) APPROVE right-of-way and/or easement agreement for Tract 7 in the amount of \$1,000.00 for Project MCR-2020-305, Holly Point Drive South, Sheffield Road and Wilson Road - Grade, Drain, Base, and Pave (GDBP).

- 45) APPROVE right-of-way and/or easement agreement for Tract 10 in the amount of \$1,205.00 for Project MCR-2018-106(B), Warren Street, Turner Road West and North Wasson Avenue Bridge/Culvert Replacement.
- 46) APPROVE right-of-way and/or easement agreement for Tracts 19 & 20 in the amount of \$56,815.00 for Project MCR-2014-013, Dawes Road Widening, Resurfacing and Striping.
- 47) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

Barlow Road, Project MCR-2018-205
Tract 3 - Deed

Sherry C. Puckett

John Paul Road, Project MCR-2018-206
Tract 3 - Drainage Easement

Bobby & Judith James

Holly Point Drive East, Project MCR-2020-305
Tract 8 - Deed

Noah Farley

Monroe Lane, Project MCR-2020-205
Tract 5 - Temporary Construction Easement

Katherine A. & Elvis T. Whitney

Weaver Road East, Project MCR-2018-004
Tract 1 - Deed
Tract 1 - Temporary Construction Easement

Alabama Power Company

- 48) APPROVE Supplemental Agreement No. 3 with McInnis Construction, LLC, Project MCR-2016-109, South Craft Highway Bridge, for the addition of a modified junction box and a gratings reset, to increase the contract by \$13,967.47. Also, add eight (8) additional working days.
- 49) AUTHORIZE to advertise and receive bids for Project MCR-2020-007, Potter Tract Road Resurfacing, Restoration and Rehabilitation (RRR).
- 50) APPROVE the below listed annual work orders to furnish labor, equipment and materials as needed for FY 2022-2023 for the following:
- Citronelle Radio Tower Site - Work Order No. 48945
- Bayou La Batre Radio Tower Site - Work Order No. 48946
- Spring Hill Radio Tower Site - Work Order No. 48947
- Wilmer Radio Tower Site - Work Order No. 48948
- Salco Radio Tower Site - Work Order No. 48949
- Seven Hills Radio Tower Site - Work Order No. 48950
- Saraland Radio Tower Site - Work Order No. 48951
- Burns Radio Tower Site - Work Order No. 49064
- Bay Road Radio Tower Site - Work Order No. 48952
- MOWA Radio Tower Site - Work Order No. 48953

Zeigler Radio Tower Site - Work Order
No. 48954

Animal Shelter - Work Order No. 48955

Environmental Enforcement - Work Order
No. 48956

Building Maintenance - Work Order
No. 48957

Garage #4 - Work Order No. 48959

Inspection Services - Work Order
No. 48960

Signs for Various County Departments - Work
Order No. 48961

Mobile County Commission - Work Order
No. 48962

Environmental Services - Work Order
No. 48963

911 MCCD - Work Order No. 48964

Jeremiah Denton Airport - Work Order
No. 48965

Brewer Center Property - Work Order
No. 48966

GUS Board Property - Work Order
No. 48967

County Property at Fallow Road - Work Order
No. 48968

Fowl River Dredge Disposal - Work Order
No. 48969

North Mobile County Industrial Park - Work
Order No. 48970

Bayou Coden Dredge Disposal - Work Order
No. 48971

Various Locations on County Property - Work
Order No. 48972

Housing Authority Property - Work Order
No. 48973

Government Plaza - Work Order No. 48974

Government Plaza Annex - Work Order
No. 48984

Michael Square - Work Order No.48975

Eight Mile Shopping Center - Work Order
No. 48976

Theodore Oaks Shopping Center - Work Order
No. 48977

Strickland Youth Center - Work Order
No. 48978

Bay Haas Building - Work Order No. 48979

Food Stamp Office - Work Order No. 48980

Metro Jail - Work Order No. 48981

Grand Bay Library - Work Order
No. 48982

John Archer Center - Work Order No. 48983

Community Correction Center - Work Order
No. 48985

Mobile Recycle Center Hitt Road - Work Order
No. 48986

Rosa Lott School - Work Order No. 48987

Sheriff's Department (Other) - Work Order
No. 48958

Sheriff's Barracks - Work Order
No. 48988

Sheriff's Deputy Shooting Range - Work Order
No. 48989

Sheriff's Dept. Substation/Hwy. 98 - Work
Order No. 48990

Sheriff's Dept. Administration - Work Order
No. 48991

Sheriff's Dept. Posse Arena - Work Order
No. 48992

Sheriff's Dept. Substation/Theodore - Work
Order No. 48993

Chunchula Landfill - Work Order No. 48994

Kushla Landfill - Work Order No. 48995

Irvington Landfill - Work Order No. 48996

Semmes Community Center - Work Order
No. 48997

Mary G. Montgomery High School - Work Order
No. 48998

Semmes Community - Work Order No. 48999

Semmes Playground - Work Order No. 49000

Mobile County Soccer Complex - Work Order
No. 49001

Bay Front Park - Work Order No. 49002

Chickasabogue Park - Work Order No. 49003

John Archer Arena - Work Order No. 49004

River Delta Marina - Work Order No. 49005

West Mobile County Park - Work Order
No. 49006

Odd Fellows Park - Work Order No. 49007

Escatawpa Hollow Camp Ground - Work Order
No. 49008

Dawes Park - Work Order No. 49009

Tanner Williams Park - Work Order
No. 49011

Cedar Point Fishing Pier - Work Order
No. 49012

Mobile County Golf Course - Work Order
No. 49023

Theodore Boys & Girls Club - Work Order
No. 49013

Boys & Girls Club on Cody Road - Work Order
No. 49014

Semmes Senior Center - Work Order No. 49015

Tillmans Corner Senior Center - Work Order
No. 49016

Grand Bay Senior Center - Work Order
No. 49017

Wilmer Senior Center - Work Order No. 49018

Various Voting Precinct Locations - Work
Order No. 49019

Voting Machine Warehouse - Work Order
No. 49020

Annual Pecan Festival - Work Order No. 49021

Forestry Service - Work Order No. 49022

Grand Bay Volunteer Fire Department - Work Order No. 49024

Alabama Port Volunteer Fire Department - Work Order No. 49025

Bayou La Batre Volunteer Fire Department - Work Order No. 49026

Calcedeaver Volunteer Fire Department - Work Order No. 49059

Citronelle Volunteer Fire Department - Work Order No. 49027

Creola Volunteer Fire Department - Work Order No. 49028

Dauphin Island Volunteer Fire Department Work Order No. 49029

Fowl River Volunteer Fire Department - Work Order No. 49030

Georgetown Volunteer Fire Department - Work Order No. 49031

Mt. Vernon Volunteer Fire Department - Work Order No. 49032

Oak Grove Volunteer Fire Department - Work Order No. 49033

Seven Hills Volunteer Fire Department - Work Order No. 49034

St. Elmo Volunteer Fire Department - Work Order No. 49035

Tanner Williams Volunteer Fire Department - Work Order No. 49036

Theodore Volunteer Fire Department - Work Order No. 49055

Turnerville Volunteer Fire Department - Work Order No. 49037

Wilmer Volunteer Fire Department - Work Order No. 49038

City of Bayou La Batre- Work Order No. 49039

City of Chickasaw - Work Order No. 49040

City of Citronelle - Work Order No. 49041

City of Creola - Work Order No. 49042

City of Prichard - Work Order No. 49043

City of Saraland - Work Order No. 49044

City of Satsuma - Work Order No. 49045

City of Semmes - Work Order No. 49046

MOWA Band of Choctaw Indians - Work Order No. 49047

Town of Dauphin Island - Work Order No. 49048

Town of Mt. Vernon - Work Order No. 49049

51) APPROVE

the pre-application for 90% federal funding and 5% State funding for the Jeremiah A. Denton Airport (FY 2023) in the amount of \$1,934,961. This pre-application requests 95% reimbursement for the Bulkhead Replacement-Phase III (Construction) at the Jeremiah A. Denton Airport, Mobile County project number CCP-003-20.

52) AUTHORIZE to amend the preliminary budget for CDP-121-22, Mausap Road, Roadway Improvements, from \$30,000 to \$75,000. The preliminary budget will pay for design engineering fees, right-of-way documentation costs, and environmental costs.

53) APPROVE Hold Harmless/Indemnity Agreements FY 2022-2023, for the use of County equipment from the following:

- City of Citronelle
- City of Creola
- City of Prichard
- City of Saraland
- City of Satsuma
- City of Semmes
- MOWA Band of Choctaw Indians
- Town of Dauphin Island
- Town of Mt. Vernon

54) APPROVE final plat of Hamilton Ridge, Phase One and Hamilton Ridge, Phase Two and accept road rights-of-way as shown on the subdivision plats for the following streets:

- Hamilton Ridge Drive East
- Hamilton Ridge Drive North
- Nadine Lane
- Nadine Lane South
- Summit View Circle East

AND

Accept the roads in the subdivisions for maintenance by Mobile County together with drainage systems as it affects said roads.

AND

Accept the Warranty Deeds for the rights-of-way indicated on the plats. (65 lots, Jeff Hamilton Road, District 3)

- 55) APPROVE preliminary and final plat of Dakota Hills Subdivision. (4 lots, Creekwood Drive, District 2)

AND

preliminary and final plat of Hollis Hollow. (1 lot, Centeridge Drive, District 2)

AND

preliminary and final plat of Ashberry Estates. (1 lot, Cemetery Road, District 2)

AND

preliminary and final plat of Miller Station. (2 lots, Cowart Road, District 3)
- 56) APPROVE the Mobile County FY2022 County Rebuild Alabama Contractor Report in accord with Act 2019-2 Rebuild Alabama Act.
- 57) APPROVE Change Order #1 with Ben M. Radcliff Contractor, Inc., for CIP-2019-002B, (CCP-010-2022), Mobile County Soccer Complex - Concessions & Restroom Facility, for installation of an access road. The change will increase the contract by \$24,528.00.
- 58) APPROVE Supplemental Agreement No. 1 with Southern Land Development, LLC., Project CIP-2015-007G and Project PFP-2020-301, Grand Farms Road West, for the addition of a gate to a drainage easement area, to increase the contract by \$1,435.00.
- 59) ADMINISTRATION ADD-ON #1 RESCIND Item #15 on the September 12, 2022 agenda, Rental Agreement with SMG and the City of Mobile for use of the Civic Center East Exhibit Area.

- 60) ADMINISTRATION APPROVE Rental Agreement with SMG and the ADD-ON #2 City of Mobile, on behalf of Probate Court, for use of the Mobile Civic Center East Exhibit Area for poll worker training on the following dates:
- October 27, 2022
 - October 31, 2022
 - November 1, 2022
- 61) ADMINISTRATION APPROVE agency grant agreement with Alabama ADD-ON #3 Department of Youth Services for FY 2022-2023, in the amount of \$1,066,460.00, for the Transition Continuing Care Program, to be provided as an alternative to DYS commitment for youth within the Mobile County community.
- 62) ADMINISTRATION APPROVE performance contract with The ADD-ON #4 Bridge, Inc., for FY 2022-2023, for operation of a continuing care program, in the amount of \$870,460.00, and an in-home counseling program, in the amount of \$196,000.00, as an alternative to DYS commitment for youth within the Mobile County Community, contingent upon receipt of funding.
- 63) ENGINEERING APPROVE Supplemental Agreement #1 with ADD-ON #5 H.O. Weaver & Sons, Inc., for Project MCR-2018-008, Tanner Williams Road, for the addition of five (5) items, thereby increasing the contract in the estimated amount of \$95,963.31. Also add fourteen (14) working days to the contract. This Supplemental Agreement became imperative to resolve a previously unknown utility conflict.
- 64) Commission announcements and/or comments.
- 65) APPROVE request for motion to adjourn until October 11, 2022.