

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 28, 2020

- 1) APPROVE minutes of the special meeting on August 20, 2020 and regular meeting of August 24, 2020.
- 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 Fund Balance Report, for the period ending August 31, 2020.
(Act No. 86-414)
- 4) ADOPT Mobile County Budget for Fiscal Year October 1, 2020 through September 30, 2021.
- 5) APPROVE amending County Commission Conference and Meeting Schedule to change meeting from Monday, October 12, 2020, to Tuesday, October 13, 2020 at 9:30 A.M.
- 6) APPROVE renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons' to be paid from the Metro Jail's budget, for the period October 1, 2020 through September 30, 2021.

- 7) APPROVE renewal of professional services agreement with Peter Rosten, to provide professional computer, networking, and IT services in the amount of \$70,000.00, for the period October 1, 2020 through September 30, 2021, for the James T. Strickland Youth Center.
- 8) APPROVE agreement with Terracon Consultants, Inc. for professional environmental services pursuant to producing Environmental Review Records for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and other programs as may be funded with Federal and/or State funds requiring similar environmental review. This contract will be for a one (1) year term commencing on October 12, 2020 and shall expire on October 11, 2021; provided, however, the contract shall be automatically renewable for two (2) additional one (1) year terms for a total of not more than three (3) years.
- 9) AUTHORIZE advertisement for bids for Project CCP-007-20, 2020 Three Year Floor Covering Replacement/Installation at Mobile County Facilities.
- 10) APPROVE Change Order #1 for Project MFP-002-17, 2017 Elevator Maintenance and Service for Mobile County Facilities with ThyssenKrupp Elevator Corporation. If implemented, the change will decrease the contract by \$9,041.51, and the new contract total will be \$307,818.49.

- 11) APPROVE Amendment #1 with Mott McDonald for Project CIP-2019-001M, Renovation of Property at 355 N. Ann Street. This amendment will increase the contract amount by \$46,300.00 for additional professional architectural services, and the new contract amount will be \$76,300.00.
- 12) APPROVE Host Community Acceptance of the proposed modifications to the permitted landfill facility owned by EcoSouth Services of Mobile, LLC in Axis, Alabama, as recommended by the Mobile County Solid Waste Disposal Authority during their Board Meeting of September 9, 2020.
- 13) APPROVE issuance of request for proposals for part-time veterinarian and licensed veterinary technician for the Mobile County Animal Shelter.
- 14) HOLD public hearing to consider the recommendations from the Small Business Relief Grant Program Committee to award grants to four (4) local businesses that are 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.

15) APPROVE

award of grant funds to the following four (4) businesses in the following amounts that are 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:

- Coastal Hospitality Services, LLC in the amount of \$7,500.00, to be used for payroll and rent expenses for three (3) employees for the next four (4) weeks.
- Curry's Service Inc. in the amount of \$884.00, to be used for utilities expenses for one (1) employee for the next three (3) months.
- Pope Tax and Accounting, LLC in the amount of \$2,302.00, to be used for payroll and rent expenses for ten (10) employees for the next two (2) months.
- Phoenix Forest Products, LLC in the amount of \$2,560.00, to be used for payroll and rent expenses for one (1) employee for the next four (4) weeks.

16) AUTHORIZE

amendment to the sub-recipient agreement with Goodwill Easter Seals of the Gulf Coast, Inc., for Project No. 21-07 of the Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan, Mobile County Recycle Center Program Support.

- 17) APPROVE performance contract between the Mobile County Commission and The Bridge, Inc. for FY 20/21 for the provision of the Transitions Continuing Care Program and In-Home Counseling, in the amount of \$986,000.00, contingent upon receipt of funding from the Alabama Department of Youth Services.
- 18) VOTED AT CONFERENCE County Commission at its conference on Thursday, September 24, 2020, adopted a Resolution and Order Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020A.
- 19) VOTED AT CONFERENCE County Commission at its conference on Thursday, September 24, 2020, adopted a Resolution and Order Authorizing the Issuance of General Obligation Refunding Warrants, Series 2020B.
- 20) VOTED AT CONFERENCE County Commission at its conference on Thursday, September 24, 2020, adopted a Resolution and Order Authorizing the Issuance of General Obligation Refunding Warrants, Series 2020C.
- 21) APPROVE agency grant agreement with the Alabama Department of Youth Services for FY 20/21, in the amount of \$1,025,440.00, for the development of a diversion program and provision of diversion services and authorize the President of the Commission to accept the grant award.

- 22) APPROVE contract with West, a Thomson Reuters business, to upgrade Legal Department's online/practice solutions/software program called Westlaw Edge to West Proflex, online/practice solutions/software program, which includes West LegalEdenter, professional development solution in the amount of \$1,981.92 per month commencing November 1, 2020, for a term of thirty-six (36) months, ending October 31, 2023.
- 23) APPROVE EFP-234-20, contract with Board of School Commissioners of Mobile County to benefit Olive J. Dodge Elementary School in the amount of \$14,700.00, from District 2 funds, to purchase technology equipment.
- 24) APPROVE CDP-141-20, contract with Restore Mobile, Inc. in the amount of \$25,000.00, from District 1 funds, for the continuation of the acquisition and stabilization of brick-and-mortar restoration projects.
- 25) APPROVE CDP-241-20, contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$14,370.00, from District 2 funds, for landscape maintenance.
- 26) APPROVE EFP-146-20, contract with Lillie B. Williamson High School Parent Teacher Association (PTA) in the amount of \$10,000.00, from District 1 funds, to purchase technology equipment and cover the cost of the Parent University online program.
- 27) APPROVE EFP-321-20, contract with Griggs Elementary School Parent Teacher Association (PTA) in the amount of \$54,000.00, from District 3 funds, for technology equipment and playground improvements.

- 28) APPROVE EFP-322-20, contract with Burroughs Elementary School Parent Teacher Organization (PTO) in the amount of \$50,000.00, from District 3 funds, for playground equipment.
- 29) APPROVE EFP-323-20, contract with Anna F. Booth Elementary School Parent Teacher Association (PTA) in the amount of \$2,000.00, from District 3 funds, to purchase audio transmitting equipment.
- 30) APPROVE EFP-324-20, contract with Dixon Elementary School Parent Teacher Organization (PTO) in the amount of \$50,000.00, from District 3 funds, for a new playground.
- 31) APPROVE CDP-322-20, contract with Tillman's Corner Senior Center in the amount of \$25,000.00, from District 3 funds, for operational expenses.
- 32) CONSIDER taking the following action on bids:
 - award Bid #46-20, 6-month toilet tissue, roll towels, and folded towels bid for the County Commission, to Bay Paper Company and Imperial Dade.
 - award Bid #47-20, 3-month groceries bid to be delivered to the James T. Strickland Youth Center, to American Wholesales Grocery d/b/a American Foods for their bid in the amount of \$19,708.86, and The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$57,195.88.
 - award Bid #48-50, 3-month OEM Printer and fax supplies bid for Mobile County Commission, to Olensky Brothers and Spot Printer Ribbon LLC.

award Bid #52-20, annual asphalt plant mix bid for the Public Works Department, to John G. Walton Construction Co., Mobile Asphalt Company LLC, and H.O. Weaver & Sons, Inc.

award Bid #56-20, annual dairy products bid for the James T. Strickland Youth Center, to Borden Dairy.

award Bid #63-20, annual traffic sign bid for the Public Works Department, to Vulcan Inc.

award Bid #71-20, annual grounds maintenance bid for Jon Archer Agriculture Center, to Industrial Mowing LLC for their bid in the amount of \$1,900.00 per year.

award Bid #77-20, janitorial services bid for Mobile Government Plaza South Tower and Atrium, to Spencer Enterprise, Inc. for their thirty-six (36) month bid in the total amount of \$435,705.76.

award Bid #94-20, 6-month recycled asphalt plant mix (RAP) bid for the Public Works Department, to H.O. Weaver & Sons Inc., and as an alternate, Mobile Asphalt Company LLC.

award Bid #105-20, annual janitorial services bid for the James T. Strickland Youth Center Annex, to Spencer's Enterprise Inc. for their bid in the amount of \$18,800.00 per year.

award Bid #107-20, annual solar powered LED flashing warning signals and related components bid for the Public Works Department, to K&K Systems Inc.

award Bid #120-20, annual book binding bid for the Revenue Commissioner's Office, to Bob's Book Binding.

award Bid #126-20, annual janitorial services bid for the Building Maintenance Department, to Perfecting That Cleaning Service, LLC for their bid in the amount of \$13,482.00 per year.

award Bid #127-20, annual janitorial services bid for Mobile County Sheriff's Office (MCSO) Southside Substation, to Spencer's Enterprise Inc. for their bid in the amount of \$12,120.00 per year.

award Bid #128-20, grounds maintenance bid for the Building Inspection Office, to Get It Dunn for their bid in the amount of \$1,720.00 per year.

award Bid #130-20, annual janitorial services bid for Mobile County Sheriff's Office (MCSO) Northside Substation, to Perfecting That Cleaning Service, LLC for their bid in the amount of \$6,800.00 per year.

award Bid #131-20, grounds maintenance bid for the Building Maintenance Department, to Complete Management Group for their bid in the amount of \$3,240.00 per year.

award Bid #132-20, grounds maintenance bid for the Bay Haas Office, to Williams Consultants, LLC for their bid in the amount of \$1,780.00 per year.

reject award of Bid #62-20, annual janitorial services bid for the James T. Strickland Youth Center.

reject award of Bid #79-20, annual stripping and waxing of floors bid for the James T. Strickland Youth Center.

33) APPROVE renewal of contract with CDW Government in the amount of \$5,335.40, for Symantec Endpoint Protection subscription license and support, for the County Commission.

34) APPROVE CDP-240-20, an allocation of \$22,726.80, from District 2 funds toward the purchase of furnishings for the Semmes Senior Center Project MCD2-PF-16-001. The total cost is \$52,726.80, and will be allocated as follows:

- Semmes Woman's Club, Inc. \$30,000.00
- District 2 funds \$22,726.80

Total \$52,726.80

35) APPROVE purchase of JMS Database through Dell under the current purchasing Cooperative National Cooperative Purchasing Alliance NCPA Contract 01-42 utilizing drug forfeiture funds in the amount of \$37,237.66, for the Sheriff's Office. (This will not require a County purchase order nor utilizing County Commission funding)

36) RECOMMEND approve preliminary and final plat of John Morris Estates. (2 lots, Howells Ferry Road, District 2)

1E

AND

approve preliminary and final plat of Addition To Holdiness Acres. (3 lots, Lockwood Drive and Beechwood Drive, District 3)

AND

approve preliminary and final plat of Kraft Addition to Three Notch Road. (1 lot, Three Notch Kroner Road, District 3)

AND

approve preliminary and final plat of Morris Cove. (4 lots, Winsor Road South, District 3)

AND

approve preliminary and final plat of Replat of Lot 2, William Pope Family Division. (1 lot, Baird Coxwell Road, District 3)

37) RECOMMEND
2E

authorize acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

McDonald Road, Project MCR-2016-001, Tract 14

Thomas G. Martin deed

38) RECOMMEND
3E

approve Hold Harmless/Indemnity Agreements FY 2020-2021, for the use of County equipment from the following:

- City of Bayou La Batre
- City of Citronelle
- City of Creola
- City of Saraland

City of Satsuma
MOWA Band of Choctaw Indians
Town of Dauphin Island
Town of Mt. Vernon

39) RECOMMEND
4E

approve the below listed annual work orders to furnish labor, equipment and materials as needed for FY 2020-2021 for the following:

Citronelle Tower Radio Site - Work Order
No. 24144

Bayou La Batre Radio Tower Site - Work
Order No. 24145

Spring Hill Radio Tower Site - Work Order
No. 24146

Wilmer Radio Tower Site - Work Order
No. 24147

Salco Radio Tower Site - Work Order
No. 24148

Seven Hills Radio Tower Site - Work Order
No. 24149

Saraland Radio Tower Site - Work Order
No. 24150

Burns Radio Tower Site - Work Order
No. 24151

Bay Road Radio Tower Site - Work Order
No. 24152

MOWA Radio Tower Site - Work Order
No. 24153

Zeigler Radio Tower Site - Work Order
No. 24154

Animal Shelter - Work Order No. 24155

Jeremiah Denton Airport - Work Order
No. 24156

Environmental Enforcement - Work Order
No. 24157

Government Plaza - Work Order No. 24158

Building Maintenance - Work Order No. 24159

Sheriff's Department (Other) - Work Order
No. 24160

Garage #4 - Work Order No. 24161

Michael Square - Work Order No.24162

Eight Mile Shopping Center - Work Order
No. 24163

Theodore Oaks Shopping Center - Work Order
No. 24164

Strickland Youth Center - Work Order
No. 24165

Bay Haas Building - Work Order No. 24166

Inspection Services - Work Order No. 24167

Food Stamp Office - Work Order No. 24168

Metro Jail - Work Order No. 24169

Sheriff's Barracks - Work Order No. 24170

Sheriff's Deputy Shooting Range - Work
Order No. 24171

Sheriff's Dept. Substation/Hwy. 98 - Work
Order No. 24172

Grand Bay Library - Work Order No. 24173

Brewer Center Property - Work Order
No. 24174

Semmes Senior Center - Work Order No. 24175

Semmes Community Center - Work Order
No. 24176

John Archer Center - Work Order No. 24177

Government Plaza Annex - Work Order
No. 24178

Tillmans Corner Senior Center - Work Order
No. 24179

Theodore Boys & Girls Club - Work Order
No. 24180

Grand Bay Senior Center - Work Order
No. 24181

GUS Board Property - Work Order No. 24182

County Property at Fallow Road - Work Order
No. 24183

Fowl River Dredge Disposal - Work Order
No. 24184

North Mobile County Industrial Park - Work
Order No. 24185

Sheriff's Dept. Administration - Work Order
No. 24186

Sheriff's Dept. Posse Arena - Work Order
No. 24187

Signs for Various County Departments - Work
Order No. 24188

Community Correction Center - Work Order
No. 24189

Mobile Recycle Center Hitt Road - Work
Order No. 24190

Bayou Coden Dredge Disposal - Work Order
No. 24191

Wilmer Senior Center - Work Order No. 24192

Bay Front Park - Work Order No. 24193

Chickasabogue Park - Work Order No. 24194

John Archer Arena - Work Order No. 24195

River Delta Marina - Work Order No. 24196

West Mobile County Park - Work Order
No. 24197

Chunchula Landfill - Work Order No. 24198

Kushla Landfill - Work Order No. 24199

Irvington Landfill - Work Order No. 24200

Mobile County Commission - Work Order
No. 24201

Environmental Services - Work Order
No. 24202

911 MCCD - Work Order No. 24203

Odd Fellows Park - Work Order No. 24204

Sheriff's Dept. Substation/Theodore - Work
Order No. 24205

Various Voting Precinct Locations - Work
Order No. 24206

Annual Pecan Festival - Work Order
No. 24207

Semmes Athletic Fields - Work Order
No. 24208

Semmes Community Area Sidewalks - Work
Order No. 24209

Semmes Community Playground - Work Order
No. 24210

Various Locations on County Property - Work
Order No. 24211

Rosa Lott School - Work Order No. 24212

Grand Bay Volunteer Fire Department - Work
Order No. 24213

Housing Authority Property - Work Order
No. 24214

City of Bayou La Batre - Work Order
No. 24215

City of Chickasaw - Work Order No. 24216

City of Citronelle - Work Order No. 24217

City of Creola - Work Order No. 24218

City of Prichard - Work Order No. 24219

City of Saraland - Work Order No. 24220

City of Satsuma - Work Order No. 24221

City of Semmes - Work Order No. 24222

MOWA Band of Choctaw Indians - Work Order
No. 24223

Town of Dauphin Island - Work Order
No. 24224

Town of Mt. Vernon - Work Order No. 24225

Volunteer Fire Departments - Work Order
No. 24246

Escatawpa Hollow Camp Ground - Work Order
No. 24248

Dawes Park - Work Order No. 24249

Voting Machine Warehouse - No. 24251

Mobile County Soccer Complex - No. 24252

40) RECOMMEND
5E

approve final plat of Maxwell Meadows, Phase 6. (4 lots, Walter Lee Circle North (Private), District 3), authorize the County Engineer to sign the plat and updating Walter Lee Circle North (Private) in the private road inventory.

This street has been constructed to a paved private road standard and certified by the developer's professional engineer.

41) RECOMMEND
6E

approve Project CDP-321-20, furnishing, delivering and placing 10 tons of #57 stone to the Coastal Response Center. The estimated cost is \$661.26.

42) RECOMMEND
7E

assign Neel-Schaffer, Inc. as the consultant engineering firm to perform preliminary design engineering services for Project MCP-006-20 and Project MCP-009-20, Improvements to Selected Curb Ramps throughout Mobile County's Urban Area to Conform to ADA Requirements.

- 43) RECOMMEND approve right-of-way and/or easement
8E agreements for Tract 4 in the amount of
\$8,342.00, and Tract 13 in the amount of
\$280.00 for Project MCR-2018-204, McDavid
Road - Grade, Drain, Base and Pave.
- 44) RECOMMEND approve right-of-way and/or easement
9E agreement for Tract 52 in the amount of
\$250.00, for Project MCR-2018-307, Joyce
Circle, Lloyd Road and Williams
Road - Grade, Drain, Base and Pave.
- 45) Commission announcements and/or comments.
- 46) APPROVE request for motion to adjourn until
October 13, 2020.