

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

December 11, 2023 10:00 AM

- 1) APPROVE list of claims.
- 2) APPROVE appointment of Grace Abernathy as District 2 Administrator, effective December 18, 2023, for Commissioner Connie Hudson.
- 3) APPROVE application of CEFCO A PARTNERSHIP, for off premises only retail beer and table wine license, for CEFCO 433, 10654 Airport Boulevard, Mobile, Alabama 36608, for the Alcoholic Beverage Control (ABC) Board. (District 2)
- 4) APPROVE renewal of professional services agreement with Dogwood Productions, Inc. in the amount of \$6,600.00, for the period October 1, 2023 through September 30, 2024, for annual website hosting and maintenance of the Mobile County Commission website, live-streaming of Commission meetings, video uploads to the County's YouTube channel, Constant Contact, and addition of Accessible ADA Widget (cost \$1,500.00), for Information Technology Department, will be paid from Cost Center 001 (Technical Services).
- 5) APPROVE request of the Voting Machine Warehouse to correct the address of the new polling place for Precinct #2 in the resolution adopted in the November 22, 2023, Minutes, Agenda Item #43, to read as follows:

PRECINCT #2
Pine Grove Baptist Church 19130 Pine Grove Road, Mount Vernon, Alabama 36560.
- 6) APPROVE EFP-211-24, appropriation contract with Board of School Commissioners of Mobile County in the amount of \$9,200.00, from District 2 Education funds, to purchase 40 HP Office Jet Color Printers, for John Will Elementary School.

- 7) APPROVE CDP-111-24, appropriation contract with Mount Vernon Community Development Organization in the amount of \$5,000.00, from District 1 Commission funds, for operational expenses.
- 8) APPROVE request of the Finance Department to correct EFP-124-24 and amend November 22, 2023 Minutes, Agenda Item #10, to revise annual contract amount from \$50,000.00 to \$54,365.00 and add \$15,000.00, for a total annual contract in the amount of \$69,365.00, from District 1 Education funds, for operational expenses at Ina Pullen Smallwood Memorial Library also known as Chickasaw Public Library.
- 9) RESCIND award of bid to TAW Power Systems, Inc., for BMP-2023-005, Government Plaza Emergency Generator Repairs-Radiator, due to unresponsiveness of the Contractor. The bid was awarded on August 14, 2023, Agenda Item #31, for the Facilities and Maintenance Department.
- 10) REJECT all bids for CCP-018-23, 2023-2024 Detention Intercom Test and Inspection at various locations; the bids exceeded the project budget, and authorize rebid as CCP-018-23, 2023-2024 Detention Intercom Test and Inspection at the Metro Jail and Barracks, for the Facilities and Maintenance Department.
- 11) AUTHORIZE advertising for bids, CCP-004-23, Michael Square Revenue Commission-Restroom Renovations, for the Facilities and Maintenance Department.
- 12) APPROVE Change Order #1 with H&H Electric Co., Inc. for CCP-015-22, Government Plaza Auditorium Light Upgrade. The change will decrease the contract by \$13,690.00, and the new contract total will be \$209,090.00, for the Facilities and Maintenance Department.

- 13) AUTHORIZE advertising for bids, CCP-019-2022, Phorid Fly Remediation Measures at Government Plaza, for the Facilities and Maintenance Department.
- 14) APPROVE lease agreement with United Saints of America, LLC doing business as Chicken Salad Chick and Mobile County Commission for one-year term with two one-year renewal options, the first term commencing December 14, 2023, and to authorize Commission President to sign all necessary documents, for the Legal Department.
- 15) APPROVE amendment to project agreement previously entered into by and between the City of Mobile, Mobile County, Lineage Logistics, LLC, Lineage Logistics Services, LLC (Lineage Logistics, LLC and Lineage Logistics Services, dated April 11, 2022. Whereby the County consents to the assignment and transfer of the Project Development Agreement to Lineage Logistics, LLC, "Merchants") and MTC Logistics of Alabama, LLC (Predecessor by Merger with and into Lineage Logistics, LLC, "MTC AL"), and to authorize the Commission President to execute the necessary documents to the assignment and assumption agreement for the Legal Department.
- 16) APPROVE professional services agreement with Airwind, Inc., for one year from the date of execution in a total amount not to exceed \$10,000.00, for providing packaged television commercials, for each of the televised college football games held in Mobile County, and additional agreed-upon videographic work, for the Public Affairs Department, will be paid from Cost Center 001 (Public Relations).

- 17) ADOPT resolution affirming the County's intent to comply with the Construction Best Management Practices Plan, for the Mobile County Golf Course in regard to the City of Mobile's issuance of the Land Disturbance Permit No. ENG-114012-2023, for the Environmental Services Department.
- 18) APPROVE Contract Amendment No. 10 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add additional engineering and design and construction engineering and inspection services for Cedar Point Phase 1, for the Environmental Services Department.
- 19) APPROVE CCP-022-2023, appropriation contract with the Town of Mount Vernon in the amount of \$8,375.00, from District 1 funds, for the Town of Mount Vernon Veteran's Memorial.
- 20) APPROVE CCP-023-2023, appropriation contract with Board of School Commissioners of Mobile County in the amount \$98,556.00, from District 1 funds, for The Den Project for Mobile County Training School.
- 21) APPROVE creating project number CCP-021-2023, to provide additional funding in the amount of \$1,030,000.00, from District 1 funds to increase the monies in CIP-2021-001A, Africatown Historic Structure Renovation-Scott Building-Africatown Hall, for the Facilities and Maintenance Department.
- 22) APPROVE EFP-212-24, appropriation contract with Mary G. Montgomery High School Parent Teacher Organization in the amount of \$20,000.00, from District 2 Education funds, for choir risers and softball/soccer scoreboards for Mary G. Montgomery High School.

23) APPROVE

request of the Community Corrections Center to purchase three vehicles from the Revenue Commissioner's Office Reappraisal inventory for fair market value as follows:

- 2018 Chevrolet Malibu Asset #2293
\$16,000.00
- 2018 Chevrolet Malibu Asset #2295
\$15,500.00
- 2018 Chevrolet Malibu Asset #2296
\$15,500.00

and those vehicles will replace the following:

- 2014 Ford Taurus Asset #1722
- 2015 Ford Taurus Asset #1742
- 2015 Ford Taurus Asset #1740

24) APPROVE

three year professional contract with Abercrombie, Simmons and Gillette to administer general and auto liability claims, for the County, effective January 1, 2024, for the cost of \$6,300.00 per month, year one, and increasing five percent each additional year, for the Risk Management Department.

25) APPROVE

request of the City of Chickasaw Board of Education to Call and Order a Special Election on February 20, 2024, to determine whether a special ad valorem district school tax should be levied and collected annually at the rate of 3 Mills (\$0.30 on each one hundred dollars of taxable property) for 30 years, for the exclusive benefit of public schools in the City of Chickasaw, Alabama. (Article 9, Chapter 13, Title 16, Code of Alabama (1975))

- 26) CONSIDER taking the following action on bids:
- award Bid #155-23, meats to be delivered to James T. Strickland Youth Center for January 2024, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$14,120.28, will be paid from Cost Center 023.
- approve to purchase one trash body under the current purchasing cooperative Sourcewell Contract #060920-KTC in the amount of \$170,653.00, for the Environmental Enforcement Department, will be paid from Cost Center 028.
- approve to purchase three new 1/2 ton crew cab 4X4 pickup trucks from the current State of Alabama Contract T191L, in the amount of \$109,372.02, for the Public Works Department, will be paid from Cost Center 081.
- 27) APPROVE renewal of subscription with Malwarebytes, Inc. in the amount of \$21,842.30, for Malwarebytes endpoint detection and response, for the Revenue Commissioner's Office, will be paid from Reappraisal Fund and General Fund.
- 28) APPROVE thirty-six month agreement with Sharp Electronics Corporation from CPC Office Technologies, State of Alabama Contract #140603-AL-06, for one Sharp BP70C31 copier in the amount of \$137.53 per month, for the Public Works Administration Office.

29) APPROVE

amendment to the Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, to award funding as identified below to the following projects:

- \$1,000,000.00 to AltaPointe Health Systems for Mental Health Court
- \$250,000.00 to the Boys Scouts of America Mobile Area Council for Positive Youth Development Group
- \$620,000.00 to Franklin Primary Health Clinic for Behavioral Health Clinic
- \$1,967,430.00 to Kushla Water Department for New Water Supply Well
- \$1,000,000.00 to Lifelines Counseling Center for Program Enhancements
- \$1,250,000.00 to Southern Alabama Area Health Education with Sharesafe for ShareView Software for Mobile County Hospitals
- \$1,985,800.00 to Turnerville Water and Fire Department for New Water Main on Celeste Road
- \$1,840,000.00 to University of South Alabama Health for Extracorporeal Membrane Oxygenation (ECMO) Program

and to approve revising the previously awarded project for the Bayou La Batre Water Distribution System Upgrades for purpose of changing the ARPA funding from the Infrastructure category to Revenue Replacement category.

30) APPROVE memorandum of understanding between the Mobile County Commission and the Alabama Law Enforcement Agency for the Mobile County Sheriff's Office providing the Alabama Law Enforcement Agency will supply one NEC Desktop Kiosk Solution to the Mobile County Sheriff's Office to assist in the collection and maintenance of criminal history data at no cost to the County. The County will reimburse the Alabama Law Enforcement Agency the annual maintenance costs for the equipment in the estimated amount of \$2,400.00, will be paid from Cost Center 020 (Software Maintenance Renewal).

31) APPROVE project agreement among Mobile County, City of Mobile, Industrial Park Board of Mobile County, and Scannell Properties, LLC, whereby the County and City will each contribute up to \$2,000,000.00 for roadway improvements for the industrial/commercial park and warehousing/distribution center located at the southeast corner of Todd Acres Road and Kooiman Road in Mobile County, and to authorize the Commission President to sign all necessary documents associated with the project agreement, for the Legal Department.

The County's approval is subject to the Mobile City Council's approval of the project development agreement and the approval of the requisite permits by the United States Army Corps of Engineers.

The 772 Public Notice was advertised in the Lagniappe on Wednesday, November 29, 2023.

- 32) ADOPT resolution to transfer Mobile County payroll responsibilities from the Mobile County Treasurer to Mobile County Administration, Human Resources Department.
- 33) APPROVE annual software maintenance agreement renewal with Bentley Systems, Incorporated, for the Engineering/Public Works Department, in the estimated amount of \$4,420.00, from February 14, 2024 to February 13, 2025. Cost to be paid from Cost Center 081 (Software Maintenance Renewal).
- 34) AUTHORIZE County Engineer to serve as the authorized agent of the Mobile County Commission to complete and submit the "Petition for Annexation" to the City of Semmes for a segment of Ching Dairy Road (approximately 3,900 linear feet) adjacent to the area incorporated by the City of Semmes on May 2, 2011.
- 35) APPROVE preliminary plat only of Alden Park (73 lots, McLeod Road, District 3).
- This is a private road subdivision and the roads within the subdivision will not be accepted by Mobile County for maintenance.
- 36) APPROVE final plat of Rossfield, Phase 1A, and accepting road rights-of-way as shown on the subdivision plat for the following streets:
- Kaleigh Drive
 - Ellenton Street East
 - Ellenton Street West
 - Lowell Street East
 - Lowell Street West
 - Hopewell Loop
 - Fletcher Terrace East
 - Fletcher Terrace West

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 right-of-way indicated on this plat (92 lots, Jeff Hamilton Road, District 3).

37) APPROVE

final plat of Oakmont Place, Phase 1, and accepting road rights-of-way as shown on the subdivision plat for the following streets:

- Monterey Drive
- Oakmont Drive North
- Oakmont Drive East
- Oakland 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 (46 lots, Old Pascagoula Road, District 3).

38) APPROVE

final plat of Oakmont Place, Phase 2, and accepting road rights-of-way as shown on the subdivision plat for the following streets:

- Monterey Drive
- Oakmont Drive North
- Pin Oak Drive East
- Pin Oak Drive North

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 (49 lots, Creel Road, District 3).

- 39) APPROVE preliminary and final plat of Lanefski Subdivision (2 lots, Magnolia Road, District 3).
- 40) APPROVE CCP-014-2023E, design of water and sewer lines along Sportsplex Drive by Neel-Schaffer, Inc., in association with Project MCR-2020-203, Sportsplex Drive (also known as Soccer Complex Road) from the end of Sportsplex Drive to Lees Lane-Grade, Drain, Base, and Pave (GDBP).
- 41) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owner for the following project:

Murray Road, Project MCR-2020-304, Tract 6 deed

Steven Ryan Damrich Jr. and
Mandy Britt Damrich
- 42) APPROVE agreement for relocation of utility facilities in conflict with proposed roadway improvements with South Alabama Utilities (SAU), for CDP-121-22, Mausap Road. This agreement allows 20 working days to complete the relocation activities at no cost to Mobile County.
- 43) APPROVE agreement for Relocation of Utility Facilities in Conflict with Proposed Roadway Improvements with Kushla Water District, for CDP-121-22, Mausap Road. This agreement allows 20 working days to complete the relocation activities at no cost to Mobile County.
- 44) Commission announcements and/or comments.
- 45) APPROVE request for motion to adjourn until December 21, 2023.