

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

August 22, 2022 10:00 AM

- 1) APPROVE minutes of the special meeting of August 1, 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 July 31, 2022. (Act 86-414)
- 4) APPROVE application for transfer of:
 - 050 - Retail Beer (off premises only)
 - 070 - Retail Table Wine (off premises only)alcohol licenses submitted by CUTE MART, LLC, for Wilmer Cute Mart, 13433 Moffett Road, Suite A, Wilmer, Alabama 36587. (District 2)
- 5) APPROVE EFP-147-22, sponsorship agreement with Africatown Community Teach and Outreach, in the amount of \$1,000.00, from District 1 funds, to be used for its Annual Community Day Event.
- 6) APPROVE CDP-131-22, appropriation contract with the City of Citronelle in the amount of \$7,500.00, from District 1 funds, to be used for bulletproof vests for Citronelle Police Department.
- 7) APPROVE CDP-132-22, CDP-222-22, and CDP-320-22, sponsorship agreement with McKemie Place, Inc., in the total amount of \$2,500.00, to be divided as follows:
 - District 1 funds in the amount of \$833.33

- District 2 funds in the amount of \$833.33
- District 3 funds in the amount of \$833.34

for its Build Hope Event.

- 8) APPROVE EFP-231-22, sponsorship agreement with Miss Mobile Bay Organization in the amount of \$1,000.00, from District 2 funds, for its Miss Mobile Bay Organization Competition.
- 9) APPROVE CDP-223-22, sponsorship agreement with Providence Foundation, in the amount of \$1,200.00, from District 2 funds, for its Annual Charity Golf Classic.
- 10) APPROVE request for authorization to reject all bids and advertise to rebid, CCP-002-22, Eighth Floor Renovations and IT Training Room Revisions.
- 11) APPROVE request for authorization to reject all bids and advertise to rebid, BMP-2022-004, Semmes Community Center Park - Shade Structures.
- 12) ADOPT resolution approving Holiday Schedule for Fiscal Year 2022-2023.
- 13) APPROVE franchise agreement with Mediacom Southeast, LLC, granting a non-exclusive franchise for the construction and operation of a cable system, for a ten-year term, for a fee of five percent (5%) of annual gross revenues.
- 14) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, August 18, 2022, approved the applications for 140-Special Events Retail alcohol licenses submitted by Sara Ventures, LLC, for The Barn, 7800 Park Boulevard, Irvington, Alabama, 36544, District 3, for the following dates:

- August 27, 2022

- September 3, 2022
- October 29, 2022

- 15) APPROVE contract with TDA Consulting, Inc., to provide technical assistance for the HOME ARP Program, for a cost of up to \$160,000.00.
- This contract will be for an eight-year term, commencing on September 1, 2022 and shall expire on August 31, 2030. This contract term coincides with the period of performance for the HOME ARP Grant Agreement.
- 16) APPROVE assignment to Adams Stewart Architects, LLC, for BMP-2022-006, Government Plaza Bi-Fold Doors Replacement. Work will consist of the design, bidding and project administration associated with replacement of both secure and maintenance parking garage bi-fold doors. The proposed fee is \$10,500.00.
- 17) APPROVE request for authorization to Advertise for Bids, CCP-007-22, Revenue Commission Teller Window.
- 18) APPROVE request for authorization to Advertise for Bids, CCP-003-21, Mobile Metro Jail Smoke Purge Ventilation System Upgrade.
- 19) AUTHORIZE execution of Alabama Recycling Fund Grant Agreement No. ARF23-02-216, from the Alabama Department of Environmental Management (ADEM), for the funding of a glass pulverizer for the Mobile County Recycle Center, for an amount not to exceed \$197,624.00.
- 20) APPROVE Contract Amendment No. 5 to the Mobile County Park Initiative with Watermark Design Group, LLC, dated June 22, 2021, to add Task 9: Engineering, Design and CE&I Services for Linksman Golf Course.

- 21) APPROVE three-month extension of professional services contract with Thomas Stephen Ellisor, for the provision of consulting services in all aspects of the operation of James T. Strickland Youth Center, to include updating the detention manual and training staff, at the rate of \$50.00 per hour, not to exceed \$2,000.00 per month.
- 22) APPROVE Professional Services Agreement with Ice Miller for the calculation of Bond Rebate Report(s). The total fees for this agreement is \$14,500.00.
- 23) CONSIDER taking the following action on bids:
- award Bid #41-22, minimum of one (1) new mid-size sports utility vehicle for the County Commission, to UJ Chevrolet for their bid in the amount of \$33,886.50.
- award Bid #53-22, annual lubrication products for the Public Works Department, to Davidson Fuels & Oil, LLC.
- award Bid #60-22, annual ultra sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline for the Public Works Department, to Davidson Fuels & Oil, LLC.
- award Bid #66-22, annual resident uniforms for James T. Strickland Youth Center, to Victory Supply, LLC.
- award Bid #85-22, annual Mobile County Court Police uniforms, to Leo's Western & Uniform Corporation.
- award Bid #111-22, video surveillance systems installation and maintenance bid for the Electronics Department, to Bagby & Russell Electric Company, Inc.

award Bid #114-22, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

approve to purchase server/storage upgrade Power Store 500T customer rack from the current State of Alabama Contract MA 999 190000000002, in the amount of \$135,136.00, for the Revenue Commission.

- 24) APPROVE renewal of maintenance agreement with Beard Equipment Company, in the amount of \$2,580.00, for online service Advisor 5 on all C&F, CCE Deere & Hatachi machines for the Public Works Department.
- 25) APPROVE Contract Amendment No. 6 to the Mobile County Park Initiative with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 7: Additional Services for Project Number NRDA-17-004, Bayfront Park Restoration and Improvement.
- 26) APPROVE GMSA 21-01 purchase of 2.7 acres of real property located on North side of Moffett Road, Mobile County, Alabama for Escatawpa Hollow Park and Campground, from Lance Fickling and owner, for the amount of \$22,000.00, plus closing costs, and owners Joshua Hataway, Brittany Lynn Hataway Cooper, and Paul Lambeth for the amount of \$5,000.00, plus closing costs, and to authorize Commission President to sign all documentation related to the transaction.
- 27) APPROVE Intergovernmental Agreement for development and expansion of the Mobile County Sportsplex with the City of Mobile to provide \$5,000,000.00 of the Mobile County Sportsplex, pending final legal review.

- 28) APPROVE extension of current lease agreement for six (6) months, under the current Purchasing Cooperative Omnia Contract #R210502, from Williams Scotsman, Inc., d/b/a Willscot for one (1) 48x10 Mobile Office MO4810, at a cost of \$11,879.45, and one (1) 40x12 toilet unit TT4012, at a cost of \$22,227.57, for the Cedar Point location. Funding Gomesa 21-05.
- 29) ADOPT sole source resolution approving purchase of additional learning and service credits with Environmental Systems Research Institute, Inc. (ESRI) for ESRI Enterprise Advantage Program (EEAP), in the amount of \$62,100.00, for the Geographic Information Sciences Department (GIS).
- 30) APPROVE Second Amendment to Professional Services Agreement with The Coleman Group d/b/a Spherion, for Polling Technicians for the General Election, to increase compensation for training hours and services on election day.
- 31) APPROVE EFP-148-22, appropriation contract with Dedicated Dentist, Inc., in the amount of \$5,000.00, from District 1 funds, for its Annual Free Dental Day.
- 32) APPROVE Project Development Agreement amongst AL Mobile Satchel, LLC (Top Golf), the County of Mobile, Alabama, and the City of Mobile, Alabama, whereby the County and City will each contribute up to \$1,250,000.00 for development and construction of a top golf entertainment venue which will be located near Interstate 65 and Government Street, and to authorize Commission President to sign all necessary documents associated with the project development agreement. The 772 Public Notice was advertised in the Mobile Press Register on Sunday, August 14, 2022.

- 33) APPROVE renewal of support agreement with DLT Solutions, LLC., under the current Purchasing Contract Omnia #180233-001, in the amount of \$17,760.73, for SUN hardware, for the period August 19, 2022 through August 18, 2023, for the Sheriff's Office.

- 34) APPROVE CDP-224-22, appropriation contract with Mobile Regional Senior Community Center Foundation, Inc., in the amount of \$13,477.80, from District 2 funds, to be used for landscape maintenance at the Connie Hudson Mobile Regional Senior Community Center; project contingent upon paperwork and legal review.

- 35) APPROVE EFP-149-22, sponsorship agreement with Mobile United, Inc. in the amount of \$250.00, from District 1 funds, for its Resource Rodeo Event.

- 36) ADOPT resolution authorizing the County Commission to host a promotional event at the "Celebrate Mobile" University of South Alabama Football Game, to be held September 24, 2022, and payment of expenses not to exceed \$5,000.00.

- 37) APPROVE setting the following speed limits as listed below for roads, segments of roads, and subdivision streets:

GLASS ROAD - 35 MPH
FROM: Hurricane Boulevard
TO: 2500 feet South of Highway 188

GLASS ROAD - 25 MPH
FROM: 2500 feet South of Highway 188
TO: Highway 188

- 38) AUTHORIZE acquisition of property and acceptance of right-of-way deeds from the following property owners for the following projects:

Natchez Trace Road, Project MCR-2018-206
Tract 12 - Deed

Lanier & Linda Wilson

Wilson Road, Project MCR-2020-305
Tract 25 - Deed

Charles A. & Tami J. Rose

Holly Point Drive East,
Project MCR-2020-305
Tract 9 - Deed

Paula Clements Johnson

39) APPROVE

right-of-way deed and/or easement agreements for:

- Tract 11, in the amount of \$250.00
- Tract 12, 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).

40) APPROVE

preliminary and final plat of Resubdivision of all of Lot 1, Eliza Jordan Corner. (2 lots, Airport Boulevard at Eliza Jordan Road South, District 3)

AND

preliminary and final plat of Grelot Oaks. (13 lots, Grelot Road at Dawes Road, District 3)

41) APPROVE

annual contract renewal with Earl Dudley, Inc. for a one-year subscription for the iNet Service for the period from September 1, 2022 through August 31, 2023 for the Engineering and Public Works Department, in the amount of \$1,200.00.

- 42) ACCEPT the Airport Improvement Program (AIP) Grant Offer and Agreement, Project CCP-003-20/AIP Grant No. 3-01-0023-021-2022 for the Jeremiah A. Denton Airport and authorize the designated official/representative of the Mobile County Commission to execute the Grant Offer and Acceptance. This agreement covers the 90% federal funds reimbursement for the costs related to the design to improve Safety Area for Runway 12/30 (Reconstruction of Seawall Bulkhead) for the airport with a maximum obligation of \$201,288.00.
- 43) ACCEPT a drainage easement between McGehee Road and Alabama State Highway 188. This 20 foot drainage easement is adjacent to, and allows easier access to, a 30 foot drainage easement that Mobile County currently maintains.
- 44) #1 ADD-ON ENGINEERING ACCEPT Grant Agreement for the Jeremiah A. Denton Airport pursuant to the grant application dated April 21, 2022, and authorize the President of the Mobile County Commission to execute the Grant Agreement. The 5% funding by the State of Alabama, Department of Transportation for this grant (Grant No. 3-01-0023-021-2022) shall not exceed \$11,182.00. The agreement covers the State reimbursement for the design of "Improve Safety Area (Reconstruct Seawall Bulkhead)". Mobile County project number CCP-003-20.
- 45) #2 ADD-ON ENGINEERING APPROVE the Mobile County FY 2023 County Transportation Plan in accord with the requirements of Act 2019-2 Rebuild Alabama Act.
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until September 12, 2022.