

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

February 10, 2025 10:00 AM

- 1) APPROVE list of claims.
- 2) APPROVE professional services with Wilkins Miller, LLC, to prepare the financial statements, schedules, and notes in an amount not to exceed \$35,000.00, for Fiscal Year 2024; and authorize the Commission President to sign Letter of Engagement; pending legal review, to be paid from Cost Center 045-General Support Services (Accounting & Auditing fees). Requested by County Administration.
- 3) APPROVE Service Order OPP-347209 with Uniti Fiber, LLC to establish a new connection into our network at the USA Data Center, which is a Core Node on the Mobile County Commission Wide Area Network. This will allow the existing Service Order #OPP-314047 (approved by the Mobile County Commission in the November 25, 2024 Minutes, Agenda Item #28) to connect to the Uniti Fiber MPLS Network. This service order allows Uniti to provide services from 650 Clinic Drive, Mobile, for the Sheriff's Office Metro Training Facility, 12251 Tanner Williams Road, Mobile, Uniti's NNI USA Data Center at the University of South Alabama for 36 months, at no cost. Requested by the Sheriff's Office through the Information Technology Department.
- 4) APPROVE Change Order #1 with Flow Innovations, for BMP-2024-004, Mobile Government Plaza-Replacement of 3 Recirculation Water Pumps for the Heat, Ventilation, and Air Conditioning System. The change order will decrease the contract by \$1,293.78, and the new contract will be in the total amount of \$83,706.22. Requested by the Facilities and Maintenance Department.

- 5) APPROVE alcohol license application of J Mart 6, LLC, for retail beer and retail table wine off premises only, for Extra Mile 8056, 8362 Interstate 10 Service Road, Irvington, Alabama 36544, District 3. Requested by the Alcoholic Beverage Control Board.
- 6) AUTHORIZE minor amendment to the Program Year 2019 Action Plan to reallocate \$50,000.00 HOME funds from Acquisition/Construction of Rental Housing to Down Payment Assistance. Requested by the Grants Department.
- 7) APPROVE EFP-132-25, sponsorship agreement with All Things Africatown Community Corporation in the amount of \$1,500.00, from District 1 Education funds, for its Arts and Cultural Festival.
- 8) APPROVE EFP-219-25, appropriation contract with W.P. Davidson High School Parent Teacher Student Association in the amount \$21,000.00, from District 2 Education funds, for gym upgrades, fence work, teacher lounge improvements, and Kinetics Dance Company for Davidson High School.
- 9) RESCIND Mobile County Commission action in the November 25, 2024 Minutes, Agenda Add-on Item #1, approval of CDP-116-25, with the Mobile County Sheriff's Office, for motorcade escort services for the Mobile County Training School Alumni Association Reunion. Requested by the Finance Department.
- 10) APPROVE CDP-126-25, appropriation contract with Restore Mobile, Inc. in the amount of \$25,000.00, from District 1 Commission funds, for general operating expenses.

- 11) APPROVE CDP-218-25 and EFP-321-25, sponsorship agreement with Mobile Azalea Trail, Inc. in the total amount of \$1200.00, for its annual Golf Tournament fundraiser. Funds to be divided as follows:
- District 2 Commission funds in the amount \$600.00
  - District 3 Education funds in the amount of \$600.00
- 12) APPROVE professional services contract with Restore Mobile, Inc. in the amount up to \$100,000.00, to provide professional services related to maintenance of historic structures located in the Civil Rights and Cultural Heritage District, to be paid from CCP-010-2023B, Civil Rights and Cultural Heritage District. Requested by the Finance Department.
- 13) APPROVE amending 2024 Capital Improvement Plan to create Project CIP-2024-001E, purchase of real property from Samuel L. Jones, located at 507 Congress Street, Mobile County, Alabama. The estimated budget for this project is \$165,000.00.
- This amendment creates a new project, CIP-2024-001E, purchase of real property located at 507 Congress Street. This amendment also allocates \$165,000.00, for the budget from the 2024 Capital Improvement Plan, District One Unnamed Projects, to CIP-2024-001E. Requested by the Finance Department.
- 14) APPROVE amending January 27, 2025 Minutes, Agenda Item #23, to change source of funds from Project ARP02-112-22G to CIP-2024-001E, purchase of real property in the amount of \$165,000.00, from Samuel L. Jones located at 507 Congress Street, Mobile County, Alabama. Requested by County Administration.

- 15) AUTHORIZE advertising bids for CCP-008-2025, Replacement of North Tower Penthouse Air Handling Unit #3 at Mobile Government Plaza, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.
- 16) ADOPT resolution to provide a tax exemption from Mobile County's sale and use taxes for hearing instruments commencing March 1, 2025 and ending September 30, 2029. Requested by the County Attorney.
- 17) AUTHORIZE preliminary award in the amount of \$2,800,000.00 of CDBG-DR funds to The Park at Camelia Square in support of their application to Alabama Housing Finance Authority (AHFA) for 2025 Low Income Housing Tax Credits (LIHTC) for a proposed workforce housing development. Requested by the Grants Department.
- 18) APPROVE EFP-133-25, appropriation contract with MLK Business & Civic Organization, Inc. in the amount of \$8,500.00, from District 1 Education funds, for its annual MLK School Day Parade, project subject to paperwork and legal review.
- 19) AWARD bid to Gillis Construction, Inc., for Project MCPI-CPP(001), Cedar Point Fishing Pier Improvements, for their total low bid in the amount of \$1,026,605.00, and authorize execution of contract documents, to be paid from the funding sources as follows:
- ARP05 107-22 Cedar Point Pier Improvements-\$738,219.05
  - GOMESA 2105-\$288,385.95

- 20) APPROVE Contract Amendment No. 1 with Thompson Engineering, Inc., for Project RST-S1P24-TSGT, Storm Water Management Improvements for Toulmins Spring Branch and Gum Tree Branch, to add Task 2: Alternatives Analysis and Exotic/Invasive Species Control Plan. Requested by the Environmental Services Department.
- 21) CONSIDER taking the following action on bids:
- award Bid #113-24, steel strain traffic poles and aluminum streetlight poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Company Inc., to be paid from Cost Center 081.
- approve the purchase of two crew cab pickup trucks, under the current State of Alabama Contract MA24000004917, in the total amount of \$67,022.98, for the Environmental Services Department, to be paid from Cost Center 026.
- approve the purchase of network appliances from Blue Plains Technology under the current purchasing cooperative TIPS Contract #220105, in the amount of \$45,799.90 for the County Commission, to be paid from Cost Center 001.
- 22) APPROVE renewal of subscription agreement with Action Verb LLC doing business as Files.com, for a managed file transfer automation platform in the amount of \$6,483.00, for the period February 17, 2025 through February 11, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.

- 23) APPROVE renewal of subscription agreement with Timekeeping Systems, Inc., for Guard1 Plus support in the amount of \$365.00 per license, for James T. Strickland Youth Center, to be paid from Cost Center 022. Requested by the Purchasing Department.
- 24) APPROVE renewal of subscription agreement with Leadsonline, LLC, for Cellhawk software used by Major Crimes in the amount of \$3,239.00, for intel investigators to map records received from cellular subpoenas, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.
- 25) APPROVE renewal of subscription agreement with ConnectWise, LLC, for ScreenConnect access 750 in the amount of \$6,504.00, for the Sheriff's Office, to be paid from Cost Centers 020 and 021. Requested by the Purchasing Department.
- 26) APPROVE renewal of subscription agreement with BlueAlly, for Veeam Data Platform advanced universal licenses in the amount of \$6,186.02, for the period March 26, 2025 through March 25, 2026, for the Sheriff's Office, to be paid from Cost Centers 020 and 021. Requested by the Purchasing Department.
- 27) APPROVE renewal of subscription agreement with Earl Dudley, Inc., for iNet CORS GPS reference station network in the amount of \$1,200.00, for the period September 1, 2024 through August 31, 2025, for the Public Works Department, to be paid from Cost Center 081. Requested by the Purchasing Department.

- 28) APPROVE renewal of subscription agreement with CDW-G LLC, under the current State of Alabama Contract MA230000003, for Adobe products in the amount of \$9,698.32, for the Revenue Commission, to be paid from Cost Center 009. Requested by the Purchasing Department.
- 29) APPROVE thirty-six-month lease agreement with Sharp Electronics Corporation/CPC Office Technologies, for one Sharp BP70C31 copier in the amount of \$143.60 per month, under the current State of Alabama Contract #188627-AL06, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 30) ADOPT sole source resolution approving the purchase of one Litter Picker in the amount of \$78,675.00, from H. Barber & Sons, Inc., for the Environmental Enforcement Department, to be paid from Cost Center 028. Requested by Purchasing Department.
- 31) APPROVE extension to the surplus equipment consultation services agreement with JM Wood Auction Company that was executed on November 26, 2018, and renewed on October 18, 2021. This will be a three-year agreement running from February 4, 2025 through February 3, 2028, and will renew annually for a period of one (1) year unless terminated by either party with a 30-day written notice. Requested by County Administration.
- 32) VOTED AT  
CONFERENCE Mobile County Commission, at its conference on Thursday, February 6, 2025, approved the termination of the relationship between the Mobile County Animal Shelter and the Mylo Foundation, including affiliates of the Mylo Foundation. Requested by the County Attorney.

- 33) APPROVE amending the Mobile County Commission January 13, 2025 Minutes, Item #26, to read as follows: award bid to Hosea O. Weaver and Sons, Inc. for MCP-001-23/HRRR-4923 (252), Bellingrath Road Safety Improvements, Phase II, for their low bid in the amount of \$587,783.55. Requested by the Engineering Department.
- 34) APPROVE assigning contract for professional geotechnical engineering services for Project MCR-2024-304, West Mobile County Park Entrance Road-Grade, Drain, Base, and Pave (GDBP), to Thompson Engineering, Inc. Requested by the Engineering Department and Environmental Services Department.
- 35) APPROVE assigning contract for professional engineering services for Project MCR-2024-304, West Mobile County Park Entrance Road-Grade, Drain, Base, and Pave (GDBP) to Thompson Engineering, Inc. Requested by the Engineering Department and Environmental Services Department.
- 36) APPROVE assigning contract for professional geotechnical engineering services for Project MCR-2024-205, Escatawpa Hollow Park and Campground Road-Grade, Drain, Base, and Pave (GDBP) to Geotechnical Engineering-Testing, Inc. Requested by the Engineering Department and Environmental Services Department.
- 37) APPROVE assigning contract for professional engineering services for Project MCR-2024-205, Escatawpa Hollow Park and Campground Road-Grade, Drain, Base, and Pave (GDBP) to Kimley-Horn and Associates, Inc. Requested by the Engineering Department and Environmental Services Department.



38) VOTED AT CONFERENCE Mobile County Commission, at its conference on Thursday, February 6, 2025, authorized advertising Request for Qualifications for Developing a Bridge Investment Program Grant Application for Thirty-one (31) Alabama Counties. This advertisement seeks qualifications to prepare an application for a multi-county partnership. The cost to be paid from Cost Center 082. Requested by the Engineering Department.

39) APPROVE Supplemental Agreement No. 1 with HCL Contracting LLC, Project MCR-2018-005, Howells Ferry Road at Firetower Road Roundabout-Intersection Improvement, for the addition of a guardrail and temporary pipe, increasing the contract amount by \$12,397.80 to an estimated contract total amount of \$2,226,175.57. Requested by the Engineering Department.

40) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the below-listed property owners and projects. Requested by the Engineering Department as follows:

Saint Michael Street, Project MCR-2022-304, Tract 17, deed

Jimmy Stokes

Saint Michael Street, Project MCR-2022-304, Tract 17, temporary construction easement

Jimmy Stokes

Saint Michael Street, Project MCR-2022-304, Tract 18 ROW 1, deed

Jimmy Stokes

Saint Michael Street, Project MCR-2022-304,  
Tract 18 ROW 2, deed

Jimmy Stokes

Saint Michael Street, Project MCR-2022-304,  
Tract 18, temporary construction easement

Jimmy Stokes

Saint Michael Street, Project MCR-2022-304,  
Tract 12, deed

Harry Hieta Aho

Saint Michael Street, Project MCR-2022-304,  
Tract 12, temporary construction easement

Harry Hieta Aho

Lumpkin Road, Project MCR-2022-006,  
Tract 5, deed

Linda Sue Lumpkin, N/K/A Linda Sue Lumpkin  
Batley

Zeigler Boulevard, Project MCR-2016-002/  
STPMB-7550(602), Tract 2, deed

NM CADE, LLC

Zeigler Boulevard, Project  
MCR-2016-002/STPMB-7550(602), Tract 2,  
temporary easement

NM CADE, LLC

- 41) APPROVE preliminary and final plat of The Garden Lane Subdivision (3 lots, Theodore Dawes Road West, District 3).
- AND
- preliminary and final plat of Resubdivision of Lot 2, Clinton Dees Estate Division (7 lots, March Road, District 3). Requested by the Engineering Department.
- 42) AUTHORIZE County Engineer to update the Private Road Inventory by adding the following street (off Bay Woods Drive, District 3):
- Old Cedar Point Drive (Private)
- This street has been constructed to a paved private road standard and certified by the developer's professional engineer. Requested by the Engineering Department.
- 43) APPROVE right-of-way and/or easement agreement for Tract 4 on Moores Road in the amount of \$320.00 for Project MCR-2022-305, Moores Road-Grade, Drain, Base, and Pave (GDBP). Requested by the Engineering Department.
- 44) APPROVE right-of-way and/or easement agreement for Tract 5 on Wheatcroft Road North in the amount of \$250.00 for Project MCR-2022-307, Wheatcroft Road North-Grade, Drain, Base, and Pave (GDBP). Requested by the Engineering Department.
- 45) APPROVE right-of-way and/or easement agreement for Tract 5 and Tract 7 on Saint Michael Street in the amount of \$1,200.00 for Project MCR-2022-304, Saint Michael Street, Saint Michael Street East, and Riva Road-Grade, Drain, Base, and Pave (GDBP). Requested by the Engineering Department.

- 46) APPROVE right-of-way and/or easement agreements on Maddox Road in the total amount of \$3,900.00 for Project MCR-2022-206, Maddox Road-Grade, Drain, Base, and Pave (GDBP). Requested by the Engineering Department to be divided as follows:
- Tract 4 in the amount of \$1,000.00
  - Tract 5 in the amount of \$2,900.00
- 47) APPROVE right-of-way and/or easement agreements on Calvert School Road in the total amount of \$270.00 for Project MCR-2020-109, Calvert School Road-Grade, Drain, Base, and Pave (GDBP). Requested by the Engineering Department to be divided as follows:
- Tract 1 in the amount of \$160.00
  - Tract 2 in the amount of \$110.00
- 48) APPROVE reimbursable agreement for relocation of utility facilities on public right-of-way with Grand Bay Water Works Board, Inc., for MCP-004-22, Potter Tract Road Bridge Replacement, to relocate water line facilities. The estimated cost to Mobile County will be in the amount of \$59,780.00, to be paid from Cost Center 146. Requested by the Engineering Department.
- 49) APPROVE assigning contract for professional geotechnical engineering services for Project MCR-2024-006, Tanner Williams Road-Additional Lanes to Terracon, Inc. Requested by the Engineering Department.
- 50) APPROVE assigning contract for professional engineering services for Project MCR-2024-006, Tanner Williams Road-Additional Lanes to McCrory & Williams, Inc. Requested by the Engineering Department.

- 51) Commission announcements and/or comments.
- 52) APPROVE request for motion to adjourn until February 24, 2025.