

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

February 24, 2025 10:00 AM

- 1) APPROVE list of claims.
- 2) 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 January 31, 2025.
- 3) ADOPT resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber-growing purposes (this is a renewal without any increase), pending legal review. Requested by the County Attorney.
- 4) APPROVE County levies for alcohol licensing for the Fiscal Year 2025-2026, in the same amounts as Fiscal Year 2024-2025. Requested by the Alcoholic Beverage Control Board as follows:
 - Lounge Retail Liquor-Class 1 \$650.00
 - Lounge Retail Liquor-Class II-(package) \$650.00
 - Restaurant Retail Liquor \$650.00
 - Club Liquor-Class I \$650.00
 - Club Liquor-Class II \$1,550.00
 - Retail Beer-(on or off premises) \$275.00
 - Retail Beer (off premises only) \$275.00
 - Retail Table Wine (on or off premises) \$275.00
 - Retail Table Wine (off premises only) \$275.00
 - Liquor Wholesale \$1,050.00
 - Wholesale Beer Only \$875.00

- Wholesale Table Wine Only-16.5% or less \$875.00
- Wholesale Table Wine & Beer Combined \$1,175.00
- Warehouse License \$450.00
- Additional Warehouse-Wine, Beer or Both \$350.00
- Special Events Retail \$250.00
- Special Retail License-30 days or less \$250.00
- Special Retail-More than 30 days \$550.00
- Retail Common Carrier \$350.00
- Manufacturer \$1,050.00
- Importer \$800.00
- Brewpub \$1,550.00
- International Motor Speedway \$650.00
- Non Profit-Tax Exempt N/A
- Wine Festival License \$150.00
- Wine Festival Participation License \$80.00
- Hospitality Management Program License \$1,550.00
- Food or Beverage Truck License \$350.00
- Direct Wine Shipper \$450.00
- Wine Fulfillment Center \$1,050.00
- Additional Wine Fulfillment Center \$250.00
- Delivery Service License \$350.00
- In-state Winery Off-site Tasting Permit \$50.00

5) APPROVE

appointment of Erica J. Massey to serve on the Board of Directors of the Kushla Water District Place 4-Mauvilla, for a term of four years, February 24, 2025 through February 23, 2029. Requested by District 1 Commissioner Merceria Ludgood.

- 6) APPROVE agreement with Richard McLaughlin, for cost allocation plan services related to the cost of operations for Mobile Government Plaza, not to exceed the amount of \$6,875.00, to be paid from Cost Center 001-County Commission (professional services). Requested by the Finance Department.
- 7) AWARD bid to Amerson Roofing, Inc. for CCP-007-25, Roof Replacement for Strickland Youth Center Probation Building, for their total bid in the amount of \$77,708.00, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.
- 8) APPROVE CDP-127-25 and EFP-222-25, sponsorship agreement with Mobile Arts Council, Inc. in the total amount of \$2,500.00, for its Artys Awards Celebration. Funds to be divided as follows:
- District 1 Commission funds in the amount of \$2,000.00
 - District 2 Education funds in the amount of \$500.00
- 9) APPROVE EFP-136-25, appropriation contract with United Methodist Inner City Mission in the amount of \$25,000.00, from District 1 Education funds, for its After School Tutorial and Summer Enrichment Program at Taylor Park Community Center.
- 10) APPROVE EFP-221-25, sponsorship agreement with Trinity Gardens Community Civic Club in the amount of \$3,500.00, from District 2 Education funds, for the Trinity Gardens Black Heritage Parade.

- 11) APPROVE EFP-322-25, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$5,000.00, from District 3 Education funds, for the band program and other school needs at Palmer Pillans Middle School.
- 12) APPROVE EFP-135-25, appropriation contract with Scarborough Model Middle School Parent Teacher Association in the amount of \$5,000.00, from District 1 Education funds, to assist Scarborough Model Middle School with travel expenses to the Legacy Museum and the National Memorial for Peace and Justice in Montgomery, Alabama.
- 13) APPROVE CDP-303-25, sponsorship agreement with SouthWest Mobile County Chamber of Commerce in the amount of \$2,000.00, from District 3 Commission funds, for its annual Awards Gala.
- 14) APPROVE CDP-128-25, appropriation contract with Saraland Area Chamber of Commerce in the amount of \$20,000.00, from District 1 Commission funds, for operational expenses.
- 15) APPROVE CDP-129-25 appropriation contract with Mobile Area Mardi Gras Association (MAMGA) in the amount \$15,000.00, from District 1 Commission funds, to assist with expenses related to the 2025 Mardi Gras season, project subject to paperwork and legal review.
- 16) HELD OVER AT CONFERENCE adopt resolution approving request of the County Garage to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means. Requested by the Finance Department.

- 17) APPROVE EFP-220-25, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$20,000.00, from District 2 Education funds, to assist with the costs of special needs playground equipment for Semmes Middle School.
- 18) APPROVE Service Order OPP-328076 with Uniti Fiber LLC to provide a managed 100 megabits per second ethernet connection to Bayfront Park, 15961 Dauphin Island Parkway, Coden. Monthly recurring cost of \$585.00 for a 36-month term, a one-time charge of \$7,575.00, and a managed custom router at no charge, to be paid from Cost Center 091. Requested by the Environmental Services Department (Parks) through the Information Technology Department.
- 19) APPROVE agency grant agreement, as amended, with Alabama Department of Youth Services for Fiscal Year 2024-2025, in the amount of \$1,066,460.00, for the Transition Continuing Care Program to be provided as non-residential diversion services for youth, with ongoing capacity of 52 youth at any given time, within Mobile County. Requested by the James T. Strickland Youth Center.
- 20) APPROVE CCP-036-2023, appropriation contract with the City of Chickasaw in the amount of \$50,000.00, from District 1 carryover funds, for its renovation project to replace windows at the Chickasaw Civic Center.
- 21) AUTHORIZE acceptance of a subrecipient agreement from the State of Alabama Emergency Management Agency for the Hazard Mitigation Grant Program for a First Responder Safe Room in the amount of \$4,101,601.00, which includes an associated County match in the amount of \$410,160.10. Requested by the Environmental Services Department.

- 22) APPROVE Change Order #1 with J Hunt Enterprises, for Project MCPI-CP(004), Chickasabogue Park: Campground Improvements. The change order will increase the contract by \$16,278.40 and increase the contract time by 45 calendar days. The new contract will be in the total amount of \$3,544,624.90, and the new date of substantial completion is March 25, 2025. The cost associated with this change order will be paid from GOMESA 2105. Requested by the Environmental Services Department.
- 23) AUTHORIZE advertising and receiving bids for Project MCPI-LL-001, Lewis Landing Public Access Improvements. Requested by the Environmental Services Department.
- 24) APPROVE Contract Amendment #2 with Ardurra Group Inc., for Project RST-S1P06-CSRP, City of Chickasaw Sewer Rehabilitation Project, to add additional engineering and design services. The cost associated with the contract will be reimbursed by the RESTORE Grant S1P06-CSRP. Requested by the Environmental Services Department.
- 25) APPROVE purchase of parcel of real property from Mitchell Ellis Products, Inc. located at 9450 Moffett Road, Semmes, Alabama, for use as County garage and maintenance facility for \$2,500,000.00, plus closing costs; and to authorize the County Commission President to execute the conditional real estate purchase agreement and other such documents as are necessary, pending legal review. Requested by the County Attorney.
- 26) APPROVE CDP-304-25, sponsorship agreement with Alabama Cold Case Advocacy in the amount of \$3,750.00, from District 3 Commission funds, for a billboard in Grand Bay, Alabama, promoting awareness for the Stephen Pearson missing person case.

27) CONSIDER

taking the following action on bids:

award Bid #2-25, meats to be delivered to James T. Strickland Youth Center bid for March 2025, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$14,811.94, to be paid from Cost Center 023.

award Bid #3-25, three-month copy paper bid for the County Commission, to Strickland Paper Company, Inc., (OEC) Office Equipment Company of Mobile, and Staples, Inc.

award Bid #4-25, indigent burials professional services bid for Mobile County, to Small's Mortuary and Cremation Services, Inc. for their bid in the amount of \$3,200.00 (outer burial container) per body.

approve the purchase of one Kubota Compact Excavator under the current purchasing cooperative Sourcewell Contract 031121, in the amount of \$21,300.65, for the Building Maintenance Department, to be paid from Cost Center 015.

approve the purchase of two new sports utility vehicles under the current State of Alabama Contract T191, MA22000003128, in the total amount of \$81,253.00, for the Sheriff's Office, to be paid from Cost Center 021.

approve the purchase of Fortnet products licenses and support under the current purchasing cooperative Omnia Partners Contract 01-145, in the amount of \$104,698.00, for the Revenue Commission, to be paid from Cost Center 009 and Cost Center 038.

- reject award of Bid #46-24, one new glass pulverizer system for the Mobile County Recycling Center, and authorize new bid.
- 28) APPROVE renewal of license agreement with GoDaddy.com, LLC in the amount of \$22.17, for .com domain name renewal for Love Your Community, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 29) APPROVE renewal of subscription agreement with Zoom Communications, Inc. in the amount of \$2,198.90, for the zoom workplace business annual, for the period February 15, 2025, through February 14, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 30) APPROVE renewal of maintenance agreement with PassMark Software, Inc. in the amount of \$1,359.15, for PassMark OSForensic software used for computer forensic evidence storage, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.
- 31) APPROVE renewal of license agreement with NetLucent, Inc. doing business as Ensemble Group in the amount of \$4,250.00, for GangScope annual software licenses used to store and maintain criminal enterprise data in compliance with the Bureau of Justice requirements, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.
- 32) APPROVE month-to-month lease agreement with Anytime Storage-Mobile, for one 10x20 unit to store furnishings for the Dave Patton House Project in the amount of \$344.00 per month, to be paid from Cost Center 026. Requested by the Purchasing Department.

- 33) APPROVE consenting to the assignment of Bid #58-24, annual asphalt plant mix bid awarded to Mobile Asphalt Company, LLC, to Wiregrass Construction Company, Inc., pending legal review. Requested by the Public Works Department through the Purchasing Department.
- 34) APPROVE consenting to the assignment of Bid #58-24, annual asphalt plant mix bid awarded to H.O. Weaver & Sons, Inc., to APAC-Alabama, Inc., pending legal review. Requested by the Public Works Department through the Purchasing Department.
- 35) APPROVE Supplemental Agreement No. 1 with Southern Land Development, LLC, Project IAR-049-000-006/MCP-005-25, South Access Improvements at New South Lumber Company, Inc. (Canfor Southern Pines), for modification to contract pay items including traffic stripe and drainage items, increasing the contract amount by \$39,473.75, and the contract will be in the estimated total amount of \$1,279,571.77. Requested by the Engineering Department.
- 36) ADOPT resolution authorizing request of the Engineering Department to dispose of certain items in its File Room from the fixed assets inventory list, declare as surplus property, and authorize the items to be disposed of by lawful means.
- 37) APPROVE preliminary plat only of Penny Lakes, Second Addition. (30 lots, Mary Braxton Drive, District 2)

AND

preliminary plat only of Penny Lakes, Third Addition. (25 lots, Judson Lane, District 2) Requested by the Engineering Department.

- 38) APPROVE preliminary and final plat of Resubdivision of Lots 1 and 2, Miller Acres. (2 lots, Schmidt Lane South, District 3)
- AND
- preliminary and final plat of Clarence Estates. (8 lots, Chunchula-Georgetown Road, District 2)
- AND
- preliminary and final plat of Ranchview Estates. (3 lots, Ranch Road, District 3)
- AND
- preliminary and final plat of Resubdivision of Lot 1, Eula Acres. (2 lots, New Neck Road and New Neck Road Extension, District 3) Requested by the Engineering Department.
- 39) APPROVE assigning contract for professional engineering services (design only) for Project MCR-2024-008, Fowl River Road at State Route 193 Intersection Improvements, to McCrory & Williams, Inc. Requested by the Engineering Department.
- 40) APPROVE assigning contract for professional geotechnical engineering services (design only) for Project MCR-2024-008, Fowl River Road at State Route 193 Intersection Improvements, to Geotechnical Engineering-Testing, Inc. Requested by the Engineering Department.
- 41) APPROVE right-of-way and/or easement agreement for Tract 8 on Moores Road in the amount of \$935.00 for Project MCR-2022-305, Moores Road - Grade, Drain, Base, and Pave (GDBP). Requested by the Engineering Department.

42) APPROVE right-of-way and/or easement agreement for Tracts 8, 9, and 10 on Wheatcroft Road North in the amount of \$5,000.00 for Project MCR-2022-307, Wheatcroft Road North-Grade, Drain, Base, and Pave (GDBP). Requested by the Engineering Department.

43) 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 2 deed

The Bluff Springs Land Company, L.L.C.

Saint Michael Street, Project MCR-2022-304
Tract 2 temporary construction easement

The Bluff Springs Land Company, L.L.C.

Zeigler Boulevard, Project MCR-2016-002/
STPMB-7550(602), Tract 28 deed

Jemison Window & Door, Inc.

Zeigler Boulevard, Project MCR-2016-002/
STPMB-7550(602), Tract 31 temporary
easement

Warren Adhesives, Inc.

44) APPROVE assigning contract for professional engineering services (design only) for Project MCR-2024-302, Town of Dauphin Island Streets Resurfacing, to Duplantis Design Group, P.C. Requested by the Engineering Department.

45) APPROVE assigning contract for professional geotechnical engineering services for Project MCR-2024-302, Town of Dauphin Island Streets Resurfacing, to Pope Testing Services, Inc. Requested by the Engineering Department.

46) APPROVE functional classification of the below-listed roads. Requested by the Engineering Department as follows:

Ellen's Cove Subdivision - Residential

- Ellen's Cove Drive
- Ellen's Cove Drive North
- Ellen's Cove Drive South

47) APPROVE setting the below-listed speed limits for roads, segments of roads, and subdivisions. Requested by the Engineering Department as follows:

Gulf Park Drive - 20 miles per hour
From: End of Maintenance
To: Fowl River Road

Carley Road - 40 miles per hour
From: Fowl River Road
To: Bay Road

Ellen's Cove Subdivision - 20 miles per hour

- Ellen's Cove Drive
- Ellen's Cove Drive North
- Ellen's Cove Drive South

McFarland Trail - 15 miles per hour
From: McFarland Road
To: Dawes Lane North

Dawes Lane North - 15 miles per hour

From: McFarland Trail

To: McFarland Road

- 48) Commission announcements and/or comments.
- 49) APPROVE request for motion to adjourn until
March 10, 2025.