

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM September 5, 2024

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 2) APPROVE alcohol license application to transfer off-premises retail beer and table wine from Burns Corner Store, LLC to NNJ, LLC, for The Corner, 3210 Highway 188, Coden, Alabama 36523. (District 3)
- 3) AUTHORIZE advertising for bids, CCP-005-2024, Chilled Water Piping Repairs at Mobile Metro Barracks, to be paid from Cost Center 016-51700. Requested by the Facilities and Maintenance Department.
- 4) AWARD bid to Goram Air Conditioning Co., for CCP-016-2024, Mobile Government Plaza Heating, Ventilation, and Air Conditioning Valves Upgrades, for their total bid in the amount of \$56,800.00, to be paid from Cost Center 084-116. Requested by the Facilities and Maintenance Department.
- 5) APPROVE amending the Mobile County Commission September 11, 2023 Minutes, Agenda Item #36, to include agenda language as follows:

amending the 2021 Capital Improvement Plan to revise the estimated costs for the following projects:

CIP-2021-006A, Public Works Camera System for Camps 1, 2, 3, and 4, decreasing estimated cost from \$660,000.00 to \$538,205.00, and transferring \$121,795.00 to CIP-2021-010 New Electronic Controlled Access Gate and Fence at Camps 2, 3, and 4; new project budget is \$538,205.00, and

CIP-2021-010, New Electronic Controlled Access Gate and Fence at Camps 2, 3, and 4, increasing estimated cost from \$350,000.00 to \$471,795.00; new project budget is \$471,795.00, and

this amendment reallocates \$121,795.00 from project, CIP-2021-006A, Public Works Camera System for Camps 1, 2, 3, and 4 to CIP-2021-010, New Electronic Controlled Access Gate and Fence at Camps 2, 3, & 4; CIP-2021 Unnamed Projects. Requested by the Finance Department.

- 6) **AWARD** bid to Tindle Construction, LLC, for CIP-2021-010, New Electronic Controlled Access Gate and Fence, for Camps 2, 3, and 4, for their total bid in the amount of \$432,670.00. Requested by the Facilities and Maintenance Department. Funds to be paid from funding sources as follows:
- CIP-2021-010 \$310,875.00
 - CIP-2021-006A \$121,795.00
- 7) **AWARD** bid to Clear Path Restoration, LLC, for CCP-015-2024, Mobile Government Plaza Smoke Damper Repairs, for their total bid in the amount of \$78,630.24, to be paid from Cost Center 084-51700. Requested by the Facilities and Maintenance Department.
- 8) **ADOPT** resolution approving policy of the Mobile County Commission procedures to comply with Alabama's Open Records Act, as amended by Alabama Act 2024-278, effective October 1, 2024. Requested by the Information Technology Department.

- 9) APPROVE assignment to Dell Consulting, LLC for CCP-017-2024, Mobile Metro Jail Temporary Heating, Ventilation, and Air Conditioning Power Distribution Upgrades. The work will consist of design, construction documents, submittal review, and project administration associated with this project to provide installation of power distribution to support temporary heating, ventilation, and air conditioning units to provide conditioned air for the 400, 600, 900, 1000, and 1200 buildings upon failure of one of the permanent heating, ventilation, and air conditioning units in the amount of \$11,116.00, to be paid from Cost Center 084-116. Requested by the Facilities and Maintenance Department.
- 10) APPROVE CDP-223-24, appropriation contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$13,200.00, from District 2 Commission funds, for landscape services at the Connie Hudson Mobile Regional Senior Community Center.
- 11) APPROVE EFP-163-24, appropriation contract with Dedicated Dentist, Inc. in the amount of \$5,000.00, from District 1 Education funds, for its Free Dental Day.
- 12) APPROVE EFP-164-24, professional services contract with Oh Kneel Publishing in the amount of \$6,000.00, from District 1 Education funds, to provide digital platform management and consultation services.
- 13) APPROVE EFP-328-24, appropriation contract with Board of School Commissioners of Mobile County in the amount of \$48,365.38, from District 3 Education funds, for band uniforms, ice machine, softball scoreboard, and help with travel expenses to the Walt Disney Cook Around the World competition for Baker High School.

- 14) APPROVE EFP-166-24, CDP-227-24, and EFP-329-24, appropriation contract with Fostering Together Gulf Coast in the total amount of \$5,000.00, for its Fostering Hope Gala fundraiser. Funds will be divided as follows:
- District 1 Education funds in the amount of \$1,666.66
 - District 2 Commission funds in the amount of \$1,666.67
 - District 3 Education funds in the amount of \$1,666.67
- 15) APPROVE EFP-247-24, appropriation contract with Semmes Baseball Association in the amount of \$6,000.00, from District 2 Education funds, for scoreboards.
- 16) APPROVE EFP-165-24, CDP-226-24, and EFP-330-24, sponsorship agreement with Mobile Law Enforcement Foundation, Inc. in the total amount of \$1,500.00, for its Annual Luncheon. Funds will be divided as follows:
- District 1 Education funds in the amount of \$500.00
 - District 2 Commission funds in the amount of \$500.00
 - District 3 Education funds in the amount of \$500.00
- 17) APPROVE CDP-328-24, appropriation contract with SouthWest Mobile County Chamber of Commerce in the amount of \$1,200.00, from District 3 Commission funds, for its Sporting Clay Shoot fundraiser.

- 18) APPROVE contract with the University of South Alabama Center for Archaeological Studies, to conduct a cultural resource assessment for a county-owned historic structure in Africatown, cost to be paid from CIP-2021-001A, Africatown Historic Structure Renovation. Requested by the Environmental Services Department.
- 19) APPROVE Contract Amendment #5 with Thompson Engineering, Inc., for APR02-112-22.4, Mobile County Civil Rights and Cultural Heritage District Master Plan, to add Task 5: Building Assessment of the Crawford Law Firm, cost to be paid from ARP02-112-22. Requested by the Environmental Services Department.
- 20) VOTE AT CONFERENCE approve waiving all adoption fees for active military, veterans, and first responders in remembrance of Patriot Day for the Mobile County Animal Shelter, "Brave Hearts and Wagging Tails-A Hero's Adoption Event," for September 9, 2024 through September 14, 2024. Requested by the Environmental Services Department.
- 21) APPROVE professional services contract with Bay Nursing, Inc., to provide nursing services for detainees at Strickland Youth Center, for the period October 1, 2024 through September 30, 2025. Requested by the County Attorney, for the James T. Strickland Youth Center, to be paid from Cost Center 022, as follows:
- \$ 53.50 per hour
 - \$ 80.25 per hour for holidays/daytime
 - \$128.50 per night visit
 - \$192.75 per holiday/nighttime

- 22) APPROVE professional services contract with Lynn Yonge, MD, to provide medical care for detainees at Strickland Youth Center in the total amount of \$36,000.00, for the period October 1, 2024 through September 30, 2025, for the James T. Strickland Youth Center, to be paid from Cost Center 022. Requested by the County Attorney.
- 23) APPROVE professional services contract with Susan J. Lee, M.S., R.D., L.D., a registered and licensed dietician, to provide professional food service management consulting services at Strickland Youth Center in the total amount of \$6,000.00, for the period October 1, 2024 through September 30, 2025, for the James T. Strickland Youth Center, to be paid from Cost Center 023. Requested by the County Attorney.
- 24) APPROVE professional services contract with Stefurak Psychological Consulting, LLC, to provide training, oversee, and support evaluation of master's level mental health professionals in conducting psychological evaluation of juveniles at Strickland Youth Center in the total amount of \$18,750.00, for the period October 1, 2024 through September 30, 2025, to be paid from Cost Center 022. Requested by the County Attorney.
- 25) APPROVE professional services contract with Dr. James R. Stefurak, to provide psychological evaluations for detainees at Strickland Youth Center in the amount of \$1,000.00 per completed evaluation and \$100 per hour for court testimony, for the period October 1, 2024 through September 30, 2025, for the James T. Strickland Youth Center, to be paid from Cost Center 022. Requested by the County Attorney.

- 26) APPROVE professional services contract with Sean Pernel Rogers to provide barber services for juveniles at Strickland Youth Center in the amount of \$150.00 per two-and-one-half hour visit, weekly, for the period September 1, 2024 through September 30, 2025, for the James T. Strickland Youth Center, to be paid from Cost Center 022. Requested by the County Attorney.
- 27) APPROVE agreement between Mobile County Commission and the Bridge, Inc. to operate individual and family counseling and case management services program, and an in-home counseling program for boys and girls, in the amount of \$1,066,460.00, for the period October 1, 2024 through September 30, 2025, funding provided by Alabama Department of Youth Services grant, to be paid from Cost Center 024. Requested by the County Attorney.
- 28) APPROVE professional services contract with Peter Rosten, to provide computer, networking and IT services at Strickland Youth Center in the amount of \$88,000.00, for the period October 1, 2024 through September 30, 2025, to be paid from Cost Center 024. Requested by the County Attorney.
- 29) APPROVE professional services contract with Samantha Mead Williams, to provide a communications audit and resources plan for the James T. Strickland Youth Center, from the time of execution until January 1, 2025, in the amount of \$18,500.00, to be paid from Detention Subsidy funds and Cost Center 024. Requested by the County Attorney.

- 30) CONSIDER University of South Alabama Board of Trustees nomination of two persons: Dr. Robert Israel and Dr. Danny Rickert, to elect one of them as Director to the Mobile County Hospital Board, for a term of six years beginning October 1, 2024. Requested by the County Attorney.
- 31) 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.
- 32) AUTHORIZE acceptance of a revised grant award and subrecipient agreement from the Alabama Department of Conservation and Natural Resources for the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility Project in the amount of \$20,914,091.00, with no match required, and authorize execution of all associated documents. Requested by the Environmental Services Department.
- 33) AWARD bid to Hughes Companies, Inc., for Project RST-S1P09-BLBE-255, Extension of Effluent Force Main from Bayou La Batre WWTF Phase I, for their total low bid in the amount of \$2,247,099.34, and authorize execution of contract documents. The cost associated with this contract will be reimbursed by the RESTORE grant. Requested by the Environmental Services Department.
- 34) CONSIDER taking the following action on bids:
- award Bid #48-24, minimum of one new sports utility vehicle full-size bid for the County Commission, to Buster Miles Chevrolet for their bid in the amount of \$59,570.58, to be paid from Cost Center 001.

award Bid #49-24, minimum of one new sports utility vehicle full-size bid for the Sheriff's Office, to U-J Chevrolet, Inc. for their five percent local preference bid in the amount of \$76,202.07, to be paid from internal funds.

award Bid #56-24, annual dairy products bid for James T. Strickland Youth Center, to East Side Jersey Dairy, Inc. for their bid in the amount of \$25,306.00, to be paid from Cost Center 023.

award Bid #60-24, annual diesel and unleaded fuel bid for the Public Works Department, to Retif Oil & Fuel, LLC.

award Bid #71-24, grounds maintenance bid for the Jon Archer Agricultural Center, to Industrial Mowing, LLC for their bid in the amount of \$1,999.96 per year, to be paid from Cost Center 014.

award Bid #74-24, annual prepackaged concrete sacked riprap bid for the Public Works Department, to Evans and Company, Inc. for their bid in the amount of \$6,438.00 per truckload.

award Bid #91-24, annual coarse aggregate bid for the Public Works Department, to Couch Aggregates and Vulcan Construction Materials, LLC for their bid in the amount of \$52.00 per ton for #4, and \$52.00 per ton for #57.

award Bid #92-24, annual riprap materials bid for the Public Works Department, to Vulcan Construction Materials, LLC for their bid in the amount of \$60.00 per ton for Class 1 and Class 2.

award Bid #94-24, annual recycled asphalt plant mix bid for the Public Works Department, to John G. Walton Construction Company, Inc. for their bid in the amount of \$30.00 per cubic yard.

award Bid #95-24, annual wood fiber mulch for hydro-seeding bid for the Public Works Department, to Evans and Company, Inc. for their bid in the amount of \$.64 per pound.

award Bid #96-24, annual wood fiber mulch/tackifier for hydro-seeding bid for the Public Works Department, to Evans & Company, Inc. for their bid in the amount of \$.64 per pound.

award Bid #98-24, annual gabion stone material bid for the Public Works Department, to Vulcan Construction Materials, LLC for their bid in the amount of \$60.00 per ton.

award Bid #99-24, annual erosion materials bid for the Public Works Department, to Evans and Company, Inc. for their bid in the amount of \$.75 per square yard.

award Bid #100-24, annual Portland cement concrete bid for the Public Works Department, to Bayou Concrete, LLC.

award Bid #110-24, grounds maintenance bid for the Community Corrections Center, to Butler Complete Services, LLC for their bid in the amount of \$3,230.00 per year, to be paid from Cost Center 014.

award Bid #114-24, annual collection of waste oil bid for the Public Works Department, to Safety-Kleen Systems, Inc.

award Bid # 108-24, annual tied concrete block erosion control material bid for the Public Works Department, to Evans and Company, Inc. for their bid in the amount of \$4.85 per square foot.

award Bid #131-24, grounds maintenance bid for the Building Maintenance location, to BLBW, LLC for their bid in the amount of \$2,800.00 per year.

award Bid #140-24, grounds maintenance bid for the Wilmer Senior Center, to Massey Lawn Care, LLC for their bid in the amount of \$2,400.00 per year.

award Bid #141-24, portable toilet rental and pumping services bid for several County locations for the Environmental Services Department, to GG Portables, Inc. doing business as Gotta Go Portables.

award Bid # 142-24, grounds maintenance bid for the Africatown Hall and Food Bank, to Get It Dunn, LLC, for their bid in the amount of \$2,230.00 per year, to be paid from Cost Center 014.

reject award of Bid #121-24, annual SS-1H tack coat bid for the Public Works Department, and authorize rebid.

approve purchase of eight 2025 T880 Tri-Axle dump trucks with Ox Stampede under the current purchasing cooperative Sourcewell Contract #060920-KTC, in the amount of \$1,756,000.00, for the Public Works Department, to be paid from Cost Center 081.

