

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

January 27, 2025 10:00 AM

- 1) ADOPT resolution revising the Mobile County Commission Conference and Meeting Schedule as follows:
 - cancel the conference scheduled for January 23, 2025; and
 - hold a combined conference and meeting on January 27, 2025, at 10:00 am
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizens 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 December 31, 2024.
- 4) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the petition to designate an industrial park filed by Master Boat Builders, Inc. and DW Rice Properties, LLC. Requested by the County Attorney,
- 5) ADOPT resolution approving the petition to designate an industrial park filed by Master Boat Builders, Inc. and DW Rice Properties, LLC. Requested by the County Attorney.
- 6) APPROVE appointment of Patricia Johnson to serve as a member of the Mobile County Senior Companion Program Advisory Council for a 29-month term, expiring August 15, 2027. Requested by the Grants Department.
- 7) APPROVE CDP-217-25, appropriation contract with the City of Semmes in the amount of \$20,000.00, from District 2 Commission funds, to replace old windows in the original building of the Semmes Senior Center.

- 8) APPROVE EFP-131-25 and EFP-218-25, sponsorship agreement with the Alabama Firefighters Training Foundation, Inc. in the total amount of \$2,500.00, for its Mobile County Firefighter Training Initiative. Funds to be divided as follows:
- District 1 Education funds in the amount of \$1,500.00
 - District 2 Education funds in the amount of \$1,000.00
- 9) ADOPT resolution authorizing request of the Sheriff's Office 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.
- 10) APPROVE cooperative purchasing monitoring and associated services agreement among the Mobile County Commission, the Mobile County Sheriff's Office, and ShadowTrack Technologies, Inc., for the lease and servicing of pre-trial ankle monitors for certain criminal defendants, as ordered by Circuit, District, and Municipal Court judges serving Mobile County and the City of Mobile, for an initial term of three (3) years from the full execution of the agreement. The estimated cost, per year, for 180 ankle monitors and necessary software and support is \$340,000.00. The costs are calculated based upon enrollee usage and a one-time fee, such that costs may fluctuate depending on the number of enrollees with ankle monitors, to be paid from Cost Center 067. This agreement is conditioned upon the approval of the City Council for the City of Mobile. Requested by the County Attorney.

- 11) APPROVE accept as complete, a permit application for Solid Waste Facility from TIGS Holdings, LLC, for a proposed construction and demolition landfill on County Farm Road, and authorize advertising all public notices as required by Alabama Code § 22-27-48. Requested by the Environmental Services Department.
- 12) APPROVE professional services contract with Afore Preservation Consultants in an amount not to exceed \$75,000.00, for the Civil Rights Multiple Property Documentation Form (Context Study) Project CCP 010-2023, Civil Rights and Cultural Heritage District, pending legal review. Requested by the Environmental Services Department.
- 13) APPROVE updated rental rates for West Mobile County Park. Requested by the Environmental Services Department.
- 14) APPROVE Final Change Order No. 3 with Carter's Contracting Services Inc. for Project MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration. The change order will decrease the contract by \$1,308,116.44, and the final contract amount is \$25,934,082.06. Requested by the Environmental Services Department.
- 15) AUTHORIZE advertising bids for CCP-014-2023F, Mobile County Sportsplex Phase 2A-New Restroom & Concession Facility, to be paid from Cost Center 170, Fund 51700. Requested by the Facilities and Maintenance Department.
- 16) AWARD bid to L&K Construction, LLC, for CCP-024-2023, Whistler Bike Trail Crossing at Gum Tree Branch, for their bid in the total amount of \$200,495.50, to be paid from Cost Center 170, Fund 116. Requested by the Facilities and Maintenance Department.

- 17) APPROVE Change Order #1 with Clear Path Restoration, LLC, for CCP-015-2024, Government Plaza Damper Repairs. Additional work included and necessary to complete all smoke damper repairs for the emergency smoke evacuation system. The change order will increase the contract by \$12,030.00, and the new contract will be in the total amount of \$90,660.24, to be paid from Cost Center 135, Fund 56400. Requested by the Facilities and Maintenance Department.

- 18) ADOPT resolution authorizing Deputy County Administrator Aspen Collins to serve as a signatory for the county on the Mobile County bank accounts, financial agreements, and other financial or fiduciary documentation required to ensure the continued operation of Mobile County and the necessary services it provides to the public, as may be required. Requested by County Administration.

- 19) AUTHORIZE advertising and receiving bids for Project RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks. Requested by the Environmental Services Department.

- 20) APPROVE amendment to the subrecipient agreement (MUC-RRH-23-001) with Legal Services of Alabama for Rapid Re-Housing services under the Emergency Solutions Grant (ESG) to extend the term from January 31, 2025, to May 31, 2025. Requested by the Grants Department.

- 21) APPROVE amendment to the subrecipient agreement (MUC-HP-23-001) with Legal Services of Alabama for Homelessness Prevention services under the Emergency Solutions Grant (ESG) to extend the term from January 31, 2025, to May 31, 2025. Requested by the Grants Department.

- 22) APPROVE amendment to the subrecipient agreement (MUC-RRH-23-001) with Housing First for Rapid Re-Housing services under the Emergency Solutions Grant (ESG) to extend the term from January 31, 2025, to May 31, 2025. Requested by the Grants Department.
- 23) APPROVE purchase of real property from Samuel L. Jones, located at 507 Congress Street, Mobile County, Alabama, for the purchase price of \$165,000.00, including all closing costs, to be paid from ARPA Master Plan for Civil Rights & Cultural Heritage District Project ARP02-112-22G, and authorize the Commission President to sign all documentation related to the transaction, pending final legal review. Requested by the County Attorney.
- 24) CONSIDER taking the following action on bids:
- award Bid #1-25, minimum of one 2025 or newer sports utility vehicle bid for the Sheriff's Office, to UJ Chevrolet Company, Inc., for their bid in the amount of \$44,936.50, to be paid from Cost Center 020.
- award Bid #45-24, meats to be delivered to James T. Strickland Youth Center bid for February 2025, to the Merchants Company doing business as Merchants Foodservice, for their bid in the amount of \$14,614.20, to be paid from Cost Center 023.
- approve the purchase of one new 4-wheel drive crew cab full-size pickup truck under the current State of Alabama Contract MA24000004917, in the amount of \$44,266.62, for the Sheriff's Office, to be paid from Cost Center 020.

- 25) APPROVE thirty-six month lease with Sharp Electronics Corporation/CPC Office Technologies under the current State of Alabama Contract #188627-AL for one Sharp MXC358F printer, in the amount of \$57.79 per month for the Environmental Services Department, to be paid from Cost Center 026. Requested by the Purchasing Department.
- 26) APPROVE amending the 2024 Capital Improvement Plan to create Project CIP-2024-003B, purchase of property located at 3806 St. Andrews Lane, E., Mobile County, Alabama. The estimated budget for this project is \$78,000.00.
- This amendment creates a new project, CIP-2024-003B, purchase of property located at 3806 St. Andrews Lane, E., Mobile County, Alabama. This amendment also allocates \$78,000.00 for the budget from the 2024 Capital Improvement Plan, District Three Unnamed Projects, to CIP-2024-003B.
- 27) APPROVE purchase of real property from Rajan Deepa located at 3806 St. Andrews Lane East, Mobile County, Alabama for purchase price of \$78,000.00, including closing costs, and to authorize Commission President to sign all documentation related to the transaction, to be paid from CIP-2024-003B, pending final legal review. Requested by the County Attorney.
- 28) AUTHORIZE advertising and receiving bids for Project MCR-2018-106(B)/PRI-PW-23-002, Prichard Streets-Wasson Avenue Culvert Replacement. Requested by the Engineering Department.
- 29) APPROVE non-reimbursable agreement for relocation of utility facilities on public right-of-way with Spire Gulf, Inc., for relocation of gas line, for Project MCR-2022-102, Chickasaw Streets-Fox Street-Grade, Drain, Base, and Pave. There is no cost to Mobile County for this relocation. Requested by the Engineering Department.

- 30) APPROVE non-reimbursable agreement for relocation of utility facilities on public right-of-way with South Alabama Utilities, for relocation of gas line and water line, for Project MCR-2020-204, Kelly Road and Pierce Creek Road-Grade, Drain, Base, and Pave. There is no cost to Mobile County for this relocation. Requested by the Engineering Department.

- 31) APPROVE non-reimbursable agreement for relocation of utility facilities on public right-of-way with South Alabama Utilities, for relocation of gas line and water line, for Project MCR-2022-205, Monroe Lane and Monroe Lane North-Grade, Drain, Base, and Pave. There is no cost to Mobile County for this relocation. Requested by the Engineering Department.

- 32) APPROVE setting the speed limit for the road, segments of the road, and subdivision for the below-listed road. Requested by the Engineering Department as follows:

Hamm Road - 15 miles per hour
From: March Road
To: End of Maintenance

- 33) APPROVE preliminary plat only of Roberts Road Estates, Unit Three (13 lots, Roberts Boulevard (private), District 2). Requested by the Engineering Department.

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

Lumpkin Road, Project MCR-2022-006
Tract 14, deed

Linda R. Wilson

City of Prichard Streets, Project
MCR-2022-010, Tract 1, drainage easement

Jared Ramer

Maddox Road, Project MCR-2020-206, Tract 1,
temporary construction easement

Amy Davis and Adam Davis

- 35) Commission announcements and/or comments.
- 36) APPROVE request for motion to adjourn until
February 10, 2025.