

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

November 13, 2024 10:00 AM

- 1) ADOPT resolution authorizing the County Administrator to spread on the official minutes, the bonds, oaths of office, and certification of the election.
- 2) ADOPT resolution approving rules of procedure for meetings of the Mobile County Commission.
- 3) ADOPT resolution electing president and vice-president of the Commission and determining the terms of each.
- 4) ADOPT resolution approving Commission Conference and Meeting Schedule for 2024-2028.
- 5) APPROVE minutes of the regular meetings of August 12, 2024 and August 26, 2024.
- 6) APPROVE list of claims.
- 7) APPROVE CDP-206-25, to repair the fence at Mobile County Recycling Center at 7450 Hitt Road in an estimated amount of \$2,370.00. Requested by Public Works Department.
- 8) APPROVE application of Bottles Up Mobile, Inc., for a special retail liquor license for more than 30 days, Bottles Up, 10349 Taylor Harper Boulevard, Unit A, Grand Bay, Alabama 36541 (District 3). Requested by the Alcoholic Beverage Control Board.
- 9) APPROVE amended grant agreement with the Department of Homeland Security and Federal Emergency Management Agency in the amount of \$100,000.00, of which \$60,000.00 of the grant funds shall be used to purchase a new patrol vehicle for the Sheriff's Office, to be paid from Cost Center 20. Requested by the County Attorney.

- 10) APPROVE EFP-118-25, appropriation contract with the City of Satsuma in the amount of \$7,500.00, from District 1 Education funds, for the Satsuma Public Safety Department Christmas Outreach Program.

- 11) APPROVE EFP-119-25, EFP-206-25 and EFP-305-25, appropriation contract with the United Cerebral Palsy of Mobile, Inc. in the total amount of \$7,545.97, for educational resources and furnishings. Funds will be divided as follows:
 - District 1 Education funds in the amount of \$1,003.99
 - District 2 Education funds in the amount of \$2,143.98
 - District 3 Education funds in the amount of \$4,398.00

- 12) APPROVE EFP-306-25, appropriation contract with the Town of Dauphin Island in the amount of \$40,000.00, from District 3 Education funds, to assist with cost of paving the parking lot at Fort Gaines.

- 13) APPROVE amending professional services contract with CEB Consulting Solutions, LLC to increase the contract from \$17,000.00 to \$31,000.00. The additional funds of \$14,000.00, to be paid from EFP-127-24, District 1 Education funds, to expand the scope of work to include additional teaching materials.

- 14) APPROVE CDP-111-25 and EFP-205-25, appropriation contract with Exchange Club Family Center for the Prevention of Child Abuse Mobile County, Inc. also known as Gulf Coast Family Center in the total amount of \$40,000.00, for its Strengthening Families Workforce Ready Program and Positive Parenting Program. Funds will be divided as follows:
- District 1 Commission funds in the amount of \$35,000.00
 - District 2 Education funds in the amount of \$5,000.00
- 15) APPROVE CDP-110-25, sponsorship agreement with Marine Environmental Sciences Consortium doing business as Mobile Bay National Estuary Program in the amount of \$3,000.00, from District 1 Commission Funds, for its 10th Annual Breakfast.
- 16) APPROVE CDP-112-25, professional services contract with Matthews Educational Consultant, LLC in the amount of \$113,442.00, from District 1 Commission funds, for "Souls of Time" historical musical drama.
- 17) APPROVE assigning Sawgrass, LLC, CCP-004-2025, Parking Lot Improvements for the Sheriff Administration Building. The work will consist of professional services for remediation of parking lot deficiencies and ADA upgrades in the amount of \$51,600.00, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.

- 18) APPROVE assigning Dell Consulting, LLC, CCP-003-2025, New Parking Lot Lightning for Eight Mile Shopping Center. The work will consist of the design, bidding, and project administration associated with the demolition of existing parking lot light poles and installation of new electrical distribution, poles, and lighting with controls in the amount of \$10,400.00, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.
- 19) AWARD bid to James B. Donaghey, Inc. for CCP-005-2024, Chilled Water Piping Repairs at Mobile Metro Barracks, for their total bid in the amount of \$219,000.00, to be paid from Cost Center 016, Fund 116. Requested by the Facilities and Maintenance Department.
- 20) ADOPT sole source resolution approving renewal of software maintenance contract with Brightly Software, Inc., for Maintenance Edge, Inventory Edge, and Planned Maintenance in the amount of \$29,837.74, for 36 months, November 1, 2024 through October 31, 2027, to be paid from Cost Center 014, Fund 001. Requested by the Facilities and Maintenance Department.
- 21) RESCIND action of the Mobile County Commission in the October 15, 2024 Minutes, Agenda Item #30, approving assignment to PH&J Architect, Inc., CCP-020-2024, Renovation of Elevator #11 at Mobile Government Plaza North Tower. The assignment to PH&J Architect, Inc. was originally approved in the September 23, 2024 Minutes, Agenda Item #16. Requested by the Facilities and Maintenance Department.

- 22) APPROVE assigning Smith Mechanical Consulting & Design, CCP-018-2024, Cooling Tower Replacement at Mobile Government Plaza. The work will consist of mechanical/structural design, bidding and construction administration for the replacement of the three 500 ton cooling towers on the south face of the South Tower in the amount of \$95,950.00, to be paid from Cost Center 084, Fund 51700. Requested by the Facilities and Maintenance Department.
- 23) APPROVE amending 2024 Capital Improvement Plan to revise the estimated cost of the project. Requested by the Finance Department as follows:
- CIP-2024-001B, Africatown Hall and Food Bank-Install Emergency Generator.
- The increase estimated cost from \$109,833.00 to \$171,833.00 District 1 Project.
- 24) AWARD bid to Harris Contracting Services for CIP-2024-001B, Africatown Hall and Food Bank-Install Emergency Generator, for their total bid in the amount of \$167,000.00, to be paid from Cost Center 109, Fund 209. Requested by the Facilities and Maintenance Department.
- 25) AWARD bid to Delta Flooring, Inc. for CCP-019-2024, Three-Year-Floor-Covering Replacement/Installation at Various Mobile County Facilities, for 36 months, not to exceed \$500,000.00, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.

- 26) APPROVE Change Order #1 with PL Russell, LLC, for CCP-010-24, Africatown Heritage House Drainage Improvements. This change order will decrease the contract by \$4,840.67, and the new contract will be in the amount of \$94,473.93. Requested by the Facilities and Maintenance Department.
- 27) APPROVE annual work order, GFP117-25, to furnish labor, equipment, and materials as needed for Fiscal Year 2024-2025. Requested by the Public Works Department as follows:
- Africatown Redevelopment Corporation
- 28) APPROVE amending 2024 Capital Improvement Plan to create Project CIP-2024-002C, Mobile County Soccer Complex Phase II Acquisition of Property. The budget for this project is \$1,555,266.00.
- This amendment creates a new project, CIP-2024-002C, Mobile County Soccer Complex Phase Acquisition of Property. This amendment also allocates \$1,555,266.00 for the budget, from the 2024 Capital Improvement Plan, District Two Unnamed Projects to CIP-2024-002C. Requested by the Finance Department.
- 29) APPROVE purchase of approximately 48 acres of real property from Mary Lou Berg located on Halls Mill Road, Mobile County, Alabama, for the Mobile County Sportsplex for purchase price of \$1,250,000.00, plus closing costs, and to authorize Commission President to sign all documentation related to the transaction, to be paid from CIP-2024-002C, pending legal review. Requested by the County Attorney.

- 30) APPROVE Contract Amendment No. 14 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add additional engineering and design services for Cedar Point Phase II-Boat Ramp Improvements, any cost associated with the contract is to be paid from MCPI-CPBR-001. Requested by the Environmental Services Department.
- 31) APPROVE Contract Amendment #2 with Mott MacDonald Alabama, LLC, for Project RST-M1A03-WDSU-260, Bayou La Batre Water Distribution System Upgrades, to add bidding and construction engineering and inspection services. Any cost associated with the contract is to be reimbursed by the RESTORE grant. Requested by the Environmental Services Department.
- 32) APPROVE CDP-113-25 and CDP-207-25, sponsorship agreement with University of South Alabama in the total amount of \$5,000.00, for its USA Health, A Night Honoring Healers event. Funds will be divided as follows:
- District 1 Commission funds in the amount of \$2,500.00
 - District 2 Commission funds in the amount of \$2,500.00
- 33) AUTHORIZE advertising Request for Proposals for a historic preservation consultant to develop a Multiple Property Documentation Form for the Civil Rights Movement in Mobile, Alabama. Requested by the Environmental Services Department.

- 34) APPROVE joint funding agreement with the U.S. Geological Survey Lower Mississippi-Gulf Water Science Center for the continued operation of the real-time discharge station 0247950 Escatawpa River near Wilmer, the installation and operation of the real-time discharge station 02480020 Big Creek near Seven Hills, and the installation and operation of real-time stage stations 02470805 Bayou Sara at Saraland and 0247101475 Three Mile Creek at Fillingim Street during the period October 1, 2024 through September 30, 2025 in the amount of \$94,470.00. An amount of \$50,000.00 will be reimbursed via a previously approved agreement with the Dauphin Island Sea Lab/Mobile Bay National Estuary Program. The remaining \$44,470.00, to be paid for from Cost Center 091. Requested by the Environmental Services Department.
- 35) APPROVE amendment to contract with Hagerty Consulting, Inc. to extend term from November 30, 2024 to May 31, 2025 for professional administrative services for the Community Development Block Grant-Disaster Recovery grant, and authorize the President of the Commission to execute all documents associated with this amendment. Requested by the Grants Department.
- 36) CONSIDER taking the following action on bids:
- award Bid #75-24, indigent burial for Mobile County Commission, to Serenity Funeral Home & Crematory for their bid in the amount of \$2,045.00, for burial per body and Gulf Coast Cremation & Funerals by Small's for their bid in the amount of \$670.00 cremation per body.

award Bid #125-24, minimum of one new 1-ton van cutaway with walk-in service body bid for the Public Works Department, to Mullinax Ford of Mobile, LLC for their bid in the amount of \$62,916.50, to be paid from Cost Center 081.

award Bid #126-24, minimum of one mid-roof cargo van with locksmith package bid for the Building Maintenance Department, to Mullinax Ford of Mobile, LLC for their bid in the amount of \$58,709.00, five percent local preference, to be paid from Cost Center 016.

award Bid #127-24, minimum of two new full-size regular cab LWB 4x2 pickups bid for the Building Maintenance Department, to Mullinax Ford of Mobile, LLC in the amount of \$72,973.00 total cost, to be paid from Cost Center 014.

award Bid #146-24, minimum of one new sports utility vehicle full-size bid for the Public Works Department, to Buster Miles Chevrolet, Inc. in the amount of \$66,000.00, to be paid from Cost Center 081.

award Bid #147-24, minimum of one new sports utility vehicle mid-size bid for the Electronics Department, to Mullinax Ford of Mobile, LLC in the amount of \$42,701.50, to be paid from Cost Center 019.

award Bid #152-24, one 5,500lb open cab telescopic boom rough terrain forklift bid for the Public Works Department, to C&B Material Handling, LLC in the amount of \$65,875.00, to be paid from Cost Center 081.

approve the purchase of one John Deere 310 G-Tier Backhoe loader from the current purchasing cooperative Sourcewell Contract #011723-JDC in the amount of \$103,542.10, for the Environmental Services Department, to be paid from Cost Center 026.

approve the purchase of one Bobcat Forklifts G25N-7 from the current purchasing cooperative Sourcewell Contract #053024-DIV in the amount of \$28,431.63, for the County Garage #4, to be paid from Cost Center 010.

approve the purchase of one Kubota SC Series SCL1000, from the current purchasing cooperative Sourcewell Contract #122220 in the amount of \$37,104.01, for the Public Works Department, to be paid from Cost Center 081.

approve the purchase of one 2024 John Deere 50 P-tier compact excavator and accessories from the current purchasing cooperative Sourcewell Contract #011723-JDC in the amount of \$105,224.26, for the Public Works Department, to be paid from Cost Center 081.

approve the purchase of two John Deere Z960M w/cool tops from the current purchasing cooperative Sourcewell Grounds Maintenance #031121-DAC (PG BT CG 76) in the amount of \$30,838.54, for the Public Works Department, to be paid from the Cost Center 081.

approve the purchase of three John Deere 335 P Compact Track Loaders from the current purchasing cooperative Sourcewell Contract #011723-JDC in the amount of \$378,455.00, for the Public Works Department, to be paid from the Cost Center 081.

approve the purchase of two Lazer-S Series 60" mowers from the current purchasing cooperative Omnia Contract #20469 in the amount of \$31,520.26, for the Public Works Department, to be paid from Cost Center 081.

approve the purchase of one 2023 International CV515 SFA 4x2 Conventional Cab Chassis with a custom 12' flatbed libel body from the current purchasing cooperative Sourcewell Contract 032824-NVS in the amount of \$123,755.00, for the Public Works Department, to be paid from Cost Center 081.

approve the purchase of three 2024 International CV515 SFA 4x2 Conventional Car Crew Chassis with custom drop side contractor dump body from the current purchasing cooperative Sourcewell Contract #032824-NVS in the amount of \$91,286.00 each, for the Public Works Department, to be paid from Cost Center 081.

37) APPROVE

emergency action per Alabama Code 1975, Section 39-2-2, Public Works Contract to provide labor, material, and equipment to replace a hot water storage tank located on the roof of the Metro Jail, from AL Hill's Boiler Sales & Repair, Inc. in the amount of \$42,117.30, to be paid from Cost Center 016. Requested by the Purchasing Department.

38) APPROVE

renewal of subscription agreement with Oil Price Information Service, LLC in the amount of \$5,215.00, for OPIS Newsletter (PADD 3) and OPIS Oil Express, for the period January 30, 2025 through January 29, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.

- 39) APPROVE renewal of contract with Safeware, Inc. in the amount of \$20,900.00, for a three-year extended warranty for the body scanners at the Metro Jail, to be paid from Cost Center 021. Requested by the Purchasing Department.
- 40) APPROVE renewal of software agreement with Ward International Trucks in the amount of \$2,690.00, for Diagnostic Equipment software, for the period November 1, 2024 through October 31, 2025, for the Public Works Department, to be paid from Cost Center 081. Requested by the Purchasing Department.
- 41) APPROVE amendment to Mobile County Commission American Rescue Plan Act Strategic Spending Plan, approved August 1, 2022, to amend Round 2 funding awarded to Veterans Recovery Resources in the February 15, 2024 Minutes, Item #21, for Renovation for a Clinically Managed Detoxification and Residential Treatment Program. The purpose of this amendment is to revise the approved scope of work for this project to include personnel costs and construction costs with no change in funding amount. Requested by County Administration.
- 42) APPROVE Contract Amendment No. 11 to the Mobile County Park Initiative Contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 11: Bidding and CE&I Services, for Project MCPI-EH (001), Off-site Water Extension-Escatawpa Hollow Park and Campground. The cost associated with this contract amendment, to be paid from GOMESA 2105. Requested by the Environmental Services Department.
- 43) AUTHORIZE advertising and receiving bids for Project MCPI-EH (001), Off-site Water Extension-Escatawpa Hollow Park and Campground. Requested by the Environmental Services Department.

- 44) APPROVE Change Order #3 with J Hunt Enterprises, for Project MCPI-CH (003), Chickasabogue Park: Entrance/Day Use and Trail Improvement. This change order will increase the contract by \$16,324.80 and increase the contract time by 89 days. The new contract amount is \$7,125,189.12 and the date of substantial completion is November 27, 2024. The cost associated with this change order will be paid out of GOMESA Bond. Requested by the Environmental Services Department.
- 45) APPROVE Memorandum of Understanding with the South Alabama Mountain Bike Association (SAMBA) for mountain biking and related activities in Mobile County Parks. Requested by Environmental Services Department.
- 46) APPROVE request of the Thirteenth Judicial Court Police Department as part of the Mobile Chiefs of Police Association to host breakfast for local police chiefs, the Sheriff, and federal agency partners in the proposed amount of \$563.00, for the professional services of Naman's Catering, to be paid from Cost Center 033. Requested by Purchasing Department.
- 47) APPROVE agreement with ThinkGard for support and maintenance of network access and policy enforcement system of cybersecurity software in the amount of \$3,100.00 per month for three years, and one-time fee of \$1,000.00 for implementation, to be paid from Cost Center 001. Requested by Information Technology Department.

- 48) APPROVE letter of support for the Mobile Bay National Estuary Program Gulf of Mexico Division Grant application for a comprehensive water quality monitoring program for Mobile County to enhance the health and resiliency of our watersheds. Requested by the Environmental Services Department.
- 49) APPROVE amending EFP-120-25, annual contract with Mobile Museum Board, Inc. doing business as History Museum of Mobile to increase the contract amount from \$171,500.00 to \$186,500.00. The additional funds in the amount of \$15,000.00, from District 1 Education funds, to provide a field trip fund for Africatown Heritage House.
- 50) RESCIND action of the Mobile County Commission in the October 15, 2024 Minutes, Agenda Add-on #1, approving amendment with PFM Financial Advisors. LLC, dated March 14, 2022, for the provision of financial advisory services. This amendment authorized Treasury Consulting Services. Requested by County Administration.
- 51) APPROVE professional services agreement with PFM Group Consulting, LLC, for Treasury Consulting Services in an amount not to exceed \$65,000.00, to be paid from Cost Center 001, pending legal review. Requested by County Administration.
- 52) APPROVE assigning a contract for professional engineering services (design and/or construction administration) for Project MCR-2020-004A, Three Notch-Kroner Road at McDonald Road and Gold Mine Road East - Intersection Improvements, to Michael Baker International. Requested by the Engineering Department.

- 53) AUTHORIZE advertising a Request for Qualifications for professional engineering services for projects that are part of the Mobile County Pay-As-You-Go Program, as well as other project types. Requested by the Engineering Department.
- 54) APPROVE non-reimbursable agreement for relocation of utility facilities on public right-of-way with Alabama Power Company, for MCP-009-23, Riva Road Bridge Demolition. There is no cost to Mobile County for this relocation. Requested by the Engineering Department.
- 55) APPROVE right-of-way and/or easement agreement for Tract 3 on Maddox Road in the amount of \$250.00, for Project MCR-2022-206, Maddox Road-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 56) APPROVE right-of-way and/or easement agreement for Tract 14 on Lumpkin Road in the amount of \$1,130.00, for Project MCR-2022-006, Lumpkin Road-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 57) APPROVE right-of-way and/or easement agreements for Tract 10 on Zeigler Boulevard in the amount of \$2,230.00, for Project MCR-2016-002/STPMB-7550(602), Zeigler Boulevard - Additional Lanes. Requested by the Engineering Department.
- 58) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects. Requested by the Engineering Department:

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

Gary Allen Fleming and Vada Ann Fleming

Saint Michael Street, Project MCR-2022-304,
Tract 1, temporary construction easement

Gary Allen Fleming and Vada Ann Fleming

Saint Michael Street, Project MCR-2022-304,
Tract 19, deed

Hubert L. Bosarge and Paula C. Bosarge

Saint Michael Street, Project MCR-2022-304,
Tract 19, temporary construction easement

Hubert L. Bosarge and Paula C. Bosarge

59) APPROVE

assigning a contract for professional Construction Engineering and Inspection services for Project IAR-049-000-006, South Access Improvements at New South Lumber Company, Inc. (Canfor Southern Pines) to Duplantis Design Group, P.C. There is no cost to Mobile County for this contract. Requested by the Engineering Department.

60) APPROVE

functional classification of the road. Requested by the Engineering Department as follows:

Heritage Lake Subdivision-Residential

- Provision Boulevard

61) APPROVE

setting the speed limits for roads, segments of roads, and subdivisions. Requested by the Engineering Department as follows:

Heritage Lake Subdivision-20 miles per hour

- Provision Boulevard

Taylor Pointe Subdivision-20 miles per hour

- Adair Court
- Elliott Court

62) Commission announcements and/or comments.

63) APPROVE request for motion to adjourn until
November 25, 2024.