

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

December 9, 2024 10:00 AM

- 1) APPROVE minutes of the regular meetings of September 9, 2024 and September 23, 2024.
- 2) APPROVE list of claims.
- 3) ACCEPT grant/subsidy award for Fiscal Year 2024-2025 in the amount of \$151,954.00, from the Alabama Department of Youth Services. The funds shall provide at least one detention bed at the James T. Strickland Youth Center. Requested by County Administration.
- 4) ACCEPT grant award from the U.S. Department of Housing and Urban Development, for the Community Development Block Grant Program in the amount of \$1,633,410.00, with no local match, and authorize the President of the Commission to execute all documents associated with this award. Requested by the Grants Department.
- 5) ACCEPT grant award from the U.S. Department of Housing and Urban Development, for the HOME Program in the amount of \$555,175.85, with a 25.0% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award. Requested by the Grants Department.
- 6) APPROVE amended work plan for Bayfront Park Restoration and Improvement-Phases IIA and IIB, to add additional funding. Requested by the Environmental Services Department.

- 7)     **ACCEPT**                   grant award and subrecipient agreement from the Alabama Department of Conservation and Natural Resources for the Bayou La Batre Collection System/Lift Station Upgrades Project in the amount of \$15,544,849.00, with no local match required, and authorize execution of all associated documents. Requested by the Environmental Services Department.
- 8)     **ACCEPT**                   grant award and subrecipient agreement from the Alabama Department of Conservation and Natural Resources, for the City of Chickasaw Sewer Rehabilitation Project in the amount of \$2,800,000.00, with no local match required, and authorize execution of all associated documents. Requested by the Environmental Services Department.
- 9)     **APPROVE**                  Change Order #1 with Bill Smith Electric, Inc., for EFP-223-24, Practice Field Lighting for Tanner Williams Community Park. The change order will decrease the contract by \$5,000.00, and the new contract will be in the total amount of \$104,300.00. Requested by the Facilities and Maintenance Department.

## 10) APPROVE

amendment to Mobile County Commission American Rescue Plan Act Strategic Spending Plan, approved August 1, 2022. Requested by the Finance Department to change the following:

1. Decrease funding awarded for ARP01 106-22, Mobile County Volunteer Fire Department Capacity Enhancements, from \$1,500,000.00 to \$1,483,611.80.
2. Increase funding awarded for ARP01 107-22, Government Plaza Pocket Park, from \$800,000.00 to \$1,402,107.00.
3. Increase funding awarded for ARP01 109-22, Mental Health Court, from \$1,000,000.00 to \$1,136,000.00.
4. Increase funding awarded for ARP02 112-22, Master Plan for Civil Rights & Cultural Heritage District Project, from \$3,500,000.00 to \$4,238,220.04.

## 11) APPROVE

amending 2024 Capital Improvement Plan to create Project CIP-2024-001D, Patton House Renovation for the project budget amount of \$2,180,316.64.

This amendment creates a new project, Project CIP-2024-001D, Patton House Renovation and allocates \$2,180,316.64 for the budget from the 2024 Capital Improvement Plan District One Unnamed Projects to Project CIP-2024-002B. Requested by the Finance Department.

- 12) AWARD bid to Rogers and Willard, Inc, for Project ARP02-112-22F, Dave Patton House Renovation, for their total low bid in the amount of \$4,367,875.00 and authorize execution of contract documents. Requested by the Finance Department, to be paid from the funding sources as follows:
- ARP02-112-22F, \$2,187,558.36
- CIP-2024-001D, \$2,180,316.64
- 13) AWARD bid to J. Payne Organization, LLC, for ARP01-107-22, Government Plaza Pocket Park, for their bid in the total amount of \$1,402,107.00, including the base bid, Alternate 1, Alternate 2, and Alternate 3, to be paid from ARP01-107-22. Requested by the Facilities and Maintenance Department.
- 14) AUTHORIZE advertising for CCP-024-2023, Whistler Bike Trail Crossing at Gum Tree Branch, to be paid from Cost Center 170, Fund 116. Requested by the Facilities and Maintenance Department.
- 15) AWARD bid to Delta Flooring, Inc., for CCP-019-2024, Three-Year Floor Covering Replacement/Installation at various Mobile County facilities, for a 36-month period, not to exceed the amount of \$500,000.00, to be paid rom Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.

- 16) APPROVE sixty-month lease agreement with Xerox Corporation under Omnia national purchasing cooperative contract, for two high-capacity printers in the amount of \$2,876.92 each, per month, for the offices of the License Commission and the Revenue Commission, for printing tax notices and bills, to be paid from the funding sources as follows:
- License Commission \$1.25 Fund
  - Revenue Commission to divide its funding source between Cost Center 009 and Cost Center 038
- 17) APPROVE amendment to professional services agreement with Hersick + Webster, to add scope and budget for Escatawpa Hollow Park & Campground Interpretive Center Concept and Park System Logo Implementation, and extend period of performance to December 31, 2025. Requested by the Environmental Services Department.
- 18) APPROVE EFP-210-25, appropriation contract with McDavid-Jones Elementary School Booster Club in the amount of \$20,000.00, from District 2 Education funds, for outside benches and stage curtain.
- 19) APPROVE EFP-124-25 and EFP-212-25, sponsorship agreement with the Assistance League Mobile in the total amount of \$2,000.00, for its annual signature fundraiser, "Fun for Philanthropy: Music for a Cause" event. Funds to be divided as follows:
- District 1 Education funds in the amount of \$1,000.00
  - District 2 Education funds in the amount of \$1,000.00

- 20) APPROVE EFP-123-25, EFP-211-25, and EFP-313-25, appropriation contract with Crittenton Youth Services, Inc. in the total amount of \$5,000.00, for its Youth Health Ambassador Program. Funds to be divided as follows:
- District 1 Education funds in the amount of \$1,000.00
  - District 2 Education funds in the amount of \$2,000.00
  - District 3 Education funds in the amount of \$2,000.00
- 21) APPROVE EFP-314-25, sponsorship agreement with Bayou Clinic, Inc. doing business as Gulf States Health Policy Center in the amount of \$1,500.00, from District 3 Education funds, for its Bayou On the Move: Free Health and Wellness Day.
- 22) ACCEPT resignation of Mr. Jeffrey Gaddy as a member of the Board of Directors of the Turnerville Water and Fire Protection District, and approve the appointment of Mr. Allen Watts to serve the remaining term, expiring July 10, 2027. Requested by County Commission President Merceria Ludgood.
- 23) AUTHORIZE sponsorship in the amount of \$500.00 with the Alabama Coastal Foundation for the 2025 Eleventh Annual Sustainability Summit to promote the practice of environmental sustainable principles at its January 31, 2025, event, to be paid from Cost Center 026. Requested by the Environmental Services Department.
- 24) APPROVE CDP-211-25, appropriation contract with the Liberty Learning Foundation, Inc. in the amount of \$2,500.00, from District 2 Commission funds, for its Super Citizen Program.

- 25) APPROVE CDP-212-25 and EFP-315-25, appropriation contract with Dauphin Island Heritage and Arts Council, Inc. in the total amount of \$7,500.00, for its Dauphin Island Native American Experience. Funds to be divided as follows:
- District 2 Commission funds in the amount of \$1,000.00
  - District 3 Education funds in the amount of \$6,500.00
- 26) APPROVE Change Order No. 4 with S.C. Stagner Contracting, Inc., for Project MCPI-ICP-001, Isom Clemon Memorial Civil Rights Park. The change order will increase the contract by \$5,265.00, and the new contract will be in the amount of \$1,480,825.08, and the date of substantial completion is December 20, 2024, to be paid from Cost Center 026. Requested by the Environmental Services Department.
- 27) APPROVE EFP-213-25, appropriation contract with Board of School Commissioners of Mobile County in the amount of \$20,000.00, from District 2 Education funds, for classroom charging stations, privacy fencing, and shade structure, for Semmes Elementary School.
- 28) APPROVE CDP-117-25, professional services contract with Michael Campbell, Archivist, in the amount of \$12,000.00, from District 1 Commission funds, to preserve and catalogue historical information and images related to the sites on the civil rights and cultural heritage trail.

- 29) APPROVE Comcate Code Enforcement Manager software upgrade of services for a one-time implementation fee of \$16,402.00 and a prorated Fiscal Year 2025 annual license fee in the amount \$5,800.00 Future, non-prorated annual license fee is \$14,188.00, to be paid from Cost Center 028. Requested by the Environmental Services Department.
- 30) APPROVE amending December 27, 2023 through December 26, 2026 contract with MuckRack, LLC, which was approved in the December 21, 2023 Minutes, Agenda Item #17, to remove the Keyhole social media monitoring feature and add the broadcast monitoring feature for the remaining two years of the contract. The change increases the contract amount by \$255.07 per year, to be paid from Cost Center 001 County Promotion, pending legal review. Requested by the Public Affairs & Community Services Department.
- 31) APPROVE annual renewal of Archive Social Software, a CivicPlus product that captures and stores content on Mobile County's social media assets, to help ensure compliance with public records requirements in the amount of \$7547.40, to be paid from Cost Center 001 Software Renewals, pending legal review. Requested by the Public Affairs & Community Services Department.



- 32) RESCIND                    action of the Mobile County Commission in the August 12, 2024 Minutes, Agenda Item #29, approving consent of the County of Mobile for the City of Mobile to enter into a tax abatement agreement with Greenfield Environmental Multistate Trust, LLC (formerly Kerr-Mcgee Synthetic Rutile Beneficial Plant), for the granting of certain tax abatements by the City of Mobile and the County of Mobile's non-educational real property and personal property ad valorem abatement taxes for the project, for three years, subject to legal review. Requested by the County Attorney.
- 33) ADOPT                    resolution to approve consent of the County of Mobile for the City of Mobile to enter into a tax abatement agreement with Greenfield Environmental Multistate Trust, LLC (formerly Kerr-Mcgee Synthetic Rutile Beneficial Plant), for the granting of certain tax abatements by the City of Mobile and the County of Mobile's non-educational real property and personal property ad valorem abatement taxes for the project, for three years, pending legal review. Requested by the County Attorney.
- 34) ADOPT                    resolution for County-owned real property located at 20500 Patillo Road in the Town of Mount Vernon, Alabama, to be surplus, as Mobile County no longer has a need for this real property.
- 35) APPROVE                conveyance of old Calcedeaver Elementary School located at 20500 Patillo Road in the Town of Mount Vernon, Alabama to MOWA Band of Choctaw Indians, for which will serve as a public purpose, pending legal review. Requested by the County Attorney.

- 36) AWARD bid to Tindle Construction, LLC, for CCP-010-2025, renovation of offices at Bay Haas Building-Phase 1, for their total bid in the amount of \$59,347.00. The project is for office space for the Mobile County Sheriff's Office on the 1st floor of the Bay Haas Building, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.
- 37) APPROVE intergovernmental agreement with the City of Mobile for renovations to a recreational area for public use, more specifically the swimming pool facilities located at 1303 Dr. Martin Luther King Jr. Avenue, Mobile, Alabama 36603 (The Project), the former site of the Joe Radford Thomas Recreational Center whereby the City of Mobile is authorized to appropriate to the County of Mobile the amount of \$500,000.00 for the planning, management, construction, and oversight of the project, and to authorize Commission President to sign all necessary documentation. Requested by the County Attorney.
- 38) AUTHORIZE minor amendment to the 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.
- 39) CONSIDER taking the following action on bids:
- award Bid #158-24, meats to be delivered to James T. Strickland Youth Center bid for January 2025, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$14,604.30, to be paid from Cost Center 023.
- award Bid #161-24, minimum of one new full-size sports utility vehicle bid for the Sheriff's Office, to UJ Chevrolet Company for their bid in the amount of \$90,987.50,

to be paid from Mobile County Sheriff's Office internal funds.

reject award of Bid #66-24, annual resident uniforms bid for James T. Strickland Youth Center.

approve the purchase of one 3-25 ton PKGD precedent unitary rooftop unit for Metro Jail, from Trane US, Inc., under the current cooperative purchasing contract Omnia Racine #3341, in the amount of \$47,724.00 for Metro Jail, to be paid from Cost Center 016.

approve the purchase of sirens and light bars from ProLogicITS, under the current State of Alabama Contract MA230000004214, in the amount of \$71,987.90, for the Mobile County Sheriff's Office, to be paid from Cost Center 020.

40) APPROVE

renewal of maintenance agreement with Equipment Watch doing business as Fusable in the amount of \$11,215.00, for 12-month access, for equipment watch light plan rates and specifications, for January 19, 2025 through January 18, 2026, for the Public Works Department, to be paid from Cost Center 081. Requested by the Purchasing Department.

41) APPROVE

renewal of agreement for termite control with BEEBE'S Pest and Termite Control for the Building Maintenance Department, to be paid from Cost Center 014 and Cost Center 016. Requested by the Purchasing Department for the locations as follows:

- Mobile County Soccer Complex in the amount of \$3,500.00
- Sentricon in the amount of \$295.00
- Metro Jail in the amount of \$1,100.00
- Odd Fellows Festival Park in the amount of \$500.00

- 42) APPROVE thirty-six month lease agreement with Sharp Electronics Corporation/CPC Office Technologies under the current State of Alabama Contract #188627-AL06, for one Sharp BP-70C31 copier for the James T. Strickland Youth Center in the amount of \$143.60 per month, to be paid from Cost Center 022. Requested by the Purchasing Department.
- 43) APPROVE professional services contract with Walks & Wags, Inc. to provide assessment and boarded behavioral training for shelter dogs, pending legal review. Requested by the County Administration.
- 44) APPROVE non-reimbursable agreement for relocation of utility facilities on public right-of-way with South Alabama Utilities, for Project MCR-2018-205, Barlow Road and Havens Road-Grade, Drain, Base, and Pave, to relocate water line facilities on Barlow Road. There is no cost to Mobile County for this relocation. Requested by the Engineering Department.
- 45) APPROVE reimbursable agreement for relocation of utility facilities on public right-of-way with South Alabama Utilities, for Project MCR-2018-205, Barlow Road and Havens Road-Grade, Drain, Base, and Pave, to relocate water line facilities on Havens Road. The estimated cost to Mobile County is \$116,655.00. Requested by the Engineering Department.
- 46) APPROVE non-reimbursable agreement for relocation of utility facilities on public right-of-way with South Alabama Utilities, for Project MCR-2018-205, Barlow Road and Havens Road-Grade, Drain, Base, and Pave, to relocate gas line facilities. There is no cost to Mobile County for this relocation. Requested by the Engineering Department.

47) APPROVE preliminary and final plat of the Resubdivision of Harold Julia Subdivision (2 lots, Jeff Hamilton Road and Snow Road South, District 3),

AND

preliminary and final plat of J & M Boat and RV Storage Subdivision (1 lot, Dauphin Island Parkway, District 3). Requested by the Engineering Department.

48) APPROVE preliminary plat only of Theodore Crossing (6 lots, Creel Road and Lundy Road, District 3). Requested by the Engineering Department.

49) APPROVE final plat of Ellen's Cove Unit Two (55 lots, Smith Road, District 3), and accept road rights-of-way as shown on the subdivision plat for the streets as follows:

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

AND

accept the roads in this subdivision for maintenance by Mobile County together with drainage system as it affects said roads and accept the Warranty Deed for the rights-of-way indicated on this plat (55 lots, Smith Road, District 3). Requested by the Engineering Department.

50) RESCIND action of the Mobile County Commission in the February 27, 2023 Minutes, Agenda Item #65; approving assignment of MCP-004-23/RA49-01-23, Patillo Road Bridge Replacement, Structure #249, to Neel-Schaffer, Inc. Requested by the Engineering Department.

- 51) APPROVE right-of-way and/or easement agreement for Tract 6 on Saint Michael Street in the amount of \$250.00 for Project MCR-2022-304, Saint Michael Street, Saint Michael Street East and Riva Road-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 52) APPROVE right-of-way and/or easement agreement for Tract 1 on Moores Road in the amount of \$600.00 for Project MCR-2022-305, Moores Road-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 53) APPROVE right-of-way and/or easement agreement for Tract 6 on Maddox Road in the amount of \$5,125.00 for Project MCR-2022-206, Maddox Road-Grade, Drain, Base, and Pave. Requested by the Engineering Department.
- 54) APPROVE concurrence with the Alabama Department of Transportation for awarding the bid for MCP-006-25/CRPMB-STPMB-NR23(916), Traffic Signal Upgrades, including PTZ Cameras, as part of the Alabama Department of Transportation Regional Traffic Operations Program, to Inline, LLC, for their low bid in the amount of \$525,262.86.
- Also, approve payment of invoice for County matching funds for the cost of construction and construction inspection for the project, in the amount of \$12,101.03. Requested by the Engineering Department.
- 55) APPROVE reimbursable agreement for relocation of utility facilities on public right-of-way with The Water Works and Sewer Board of The City of Prichard, for Project MCR-2018-106(B)/PRI-PW-23-002, Wasson Avenue-Bridge Replacement, to relocate water line facilities. The estimated cost to Mobile County is \$142,040.00, funds to be obtained by a grant. Requested by the Engineering Department.

- 56) Commission announcements and/or comments.
- 57) APPROVE request for motion to adjourn until  
December 23, 2024.