

OFFICIAL AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

May 28, 2024 9:30 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 April 30, 2024. (Act 86-414)
- 3) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and donate miscellaneous pens and highlighters that were returned from precincts after previous elections to local school systems, and authorize items to be disposed of by lawful means.
- 4) AUTHORIZE advertising for bids, CCP-010-24, Africatown Heritage House Drainage Improvements, to be paid from Cost Center 084-51700. Requested by the Facilities and Maintenance Department.
- 5) AUTHORIZE advertising for bids, EFP-223-24, Practice Field Lighting for Tanner Williams Community Park, to be paid from Cost Center 072, Fund 001. Requested by the Facilities and Maintenance Department.
- 6) APPROVE renewal of professional services agreement with JGBAG, Inc. relating to inspection services for a second one-year term commencing on June 1, 2024, and terminating May 31, 2025. Requested by the Grants Department.

- 7)     **AUTHORIZE**           Request for Proposals for consultant services for the coordination and preparation of the 2025-2029 Consolidated Plan for the U.S. Department of Housing and Urban Development entitlement programs: Community Development Block Grant, HOME, and Emergency Solutions Grants. Requested by the Grants Department.
- 8)     **APPROVE**             service order agreement with Uniti Fiber, LLC to add a managed router to the recently completed 100 megabits per second ethernet connection between service addresses 1550 South Broad Street and 201 Saint Joseph Street, Mobile, Alabama. This completes the work approved by the Mobile County Commission in the March 11, 2024 Minutes, Agenda Item #25, with no additional cost. Requested by the Information Technology Department.
- 9)     **APPROVE**             CDP-154-24 and EFP-239-24, amending annual appropriation contract with the Centre for the Living Arts doing business as Alabama Contemporary Art Center, to increase the contract amount from \$110,000.00 to \$117,800.00. The additional funds in the amount of \$7,800.00, for the exhibition: Threads of (Dis)Integration and Artist Dinner honoring the life and work of Pinky/MM Bass. The additional funds are to be divided as follows:
- District 1 Commission funds in the amount of \$7,500.00
  - District 2 Education funds in the amount of \$300.00

- 10) APPROVE CDP-156-24 and CDP-220-24, appropriation contract with the Senior Citizens Services, Inc. doing business as Via Health, Fitness and Enrichment Center in the total amount of \$5,000.00, for its "Cheers to the Years" gala. Funds are to 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
  
- 11) APPROVE EFP-149-24, appropriation contract with Youth On the Winning Side in the amount of \$7,500.00, from District 1 Education funds, for its youth music workshops and scholarship program.
  
- 12) APPROVE CDP-155-24, appropriation contract with the Hispanic American Business Association of the Gulf Coast in the amount of \$40,000.00, from District 1 Commission funds, for operational expenses.
  
- 13) APPROVE EFP-148-24, EFP-240-24, and EFP-323-24, appropriation contract with The PACT Players doing business as The PACT Theatre Company Foundation in the total amount of \$3,000.00, for its summer camp scholarship program. Funds are 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
  - District 3 Education funds in the amount of \$1,000.00

14) ADOPT

resolution authorizing joint purchasing agreements with municipalities for purchases off the County's annual bids, from October 1, 2024 through September 30, 2025. Requested by the County Attorney as follows:

- City of Creola
- City of Chickasaw
- City of Citronelle
- City of Saraland
- City of Satsuma
- City of Semmes
- Town of Mount Vernon
- City of Bayou La Batre
- Town of Dauphin Island
- City of Prichard

15) APPROVE

joint purchasing agreements with municipalities to pay the cost of all materials purchased off the County's annual bids, from October 1, 2024 through September 30, 2025. Requested by the County Attorney as follows:

- City of Creola
- City of Chickasaw
- City of Citronelle
- City of Saraland
- City of Satsuma
- City of Semmes
- Town of Mount Vernon
- City of Bayou La Batre
- Town of Dauphin Island
- City of Prichard

- 16) APPROVE agreement among Mobile County, Mobile County Sheriff's Office, and city of Chickasaw, Alabama, to house city of Chickasaw, Alabama prisoners in the amount of \$50.00 per day. Requested by the County Attorney.
- 17) APPROVE Contract Amendment #3 with Thompson Engineering, Inc., for APR02-112-22.4, Mobile County Civil Rights and Cultural Heritage District Masterplan, to add Task 4: Building Assessment of the Mobile Area Mardi Gras Association Legacy Center, to be paid from ARP02-112-22. Requested by the Environmental Services Department.
- 18) APPROVE Change Order #2 with Rogers & Willard, Inc., for CCP-013-22, LeVert Building Wall Repairs. The change will decrease the contract by \$1,200.00, and the new contract total will be in the amount of \$126,655.84. Requested by the Facilities and Maintenance Department.
- 19) AWARD bid to Tindle Construction, LLC, for CCP-001-2024, James T. Strickland Youth Center-Intake Renovations, for their total bid in the amount of \$132,872.00. Requested by the Facilities and Maintenance Department. Funds are to be divided as follows:
- Cost Center 022-56400 \$63,260.00
  - Cost Center 024-56400 \$69,612.00

- 20) AUTHORIZE subrecipient agreement, for MUC-PS-23-001, with the Boys and Girls Clubs of South Alabama, Inc. for the term of April 1, 2024 through September 30, 2024, in the amount of up to \$30,000.00 of Community Development Block Grant funds to provide comprehensive six-week youth enrichment summer programs at sites in the town of Mount Vernon and the city of Citronelle that will serve low-to moderate-income youth living in those jurisdictions. Requested by the Grants Department.
- 21) AUTHORIZE adopting revision to 2023 Park Rules and updating rates for RV camping at Mobile County River Delta Marina and Campground. Requested by the Environmental Services Department.
- 22) APPROVE agreement for grant funds approved in the September 25, 2023 Minutes, for the Community Traffic Safety Program through the Alabama Department of Economic and Community Affairs for overtime of traffic safety enforcement for the Selective Traffic Enforcement Program, Hot Spot Impaired Driving Program, and Drive Sober or Get Pulled Over. Requested by the Southwest Regional Highway Safety Office for the law enforcement agency as follows:
- Gulf Shores Police Department
- 23) APPROVE Change Order No. 3 with S.C. Stagner Contracting, Inc., for Project MCPI-ICP-001, Isom Clemon Memorial Civil Rights Park. This change order will increase the contract by \$53,938.10 and increase the contract time by 149 calendar days. The new contract amount is \$1,475,560.08. This amount exceeds the previously obligated funding by \$15,053.33, to be paid from Cost Center 026, Ledger Account 59000. Requested by the Environmental Services Department.

- 24) APPROVE contract between the Mobile County Commission and ETM for ongoing Cartegraph Asset Management professional support services in an amount not to exceed \$30,000.00, for the term of one year, to be paid from Cost Center 081. Requested by the Public Works Department.
- 25) APPROVE amendment to the Mobile County Commission American Rescue Plan Act Strategic Spending Plan, approved August 1, 2022, to increase award for ARP05 104-22, Escatawpa Area Water Storage Tank and Water Main, from \$1,639,900.00 to \$1,839,900.00. Requested by the County Administration.
- 26) APPROVE EFP-150-24, sponsorship agreement with We Matter Community Association in the amount of \$2,000.00, from District 1 Education funds, for its Alabama Gulf Coast Environmental Justice Summit 2024.
- 27) ADOPT resolution to declare the parcels of real property located at 2200 Susie B. Ansley Street, Mobile, Alabama, surplus as the County no longer needs the real property for governmental use, pending legal review. Requested by the County Attorney.
- 28) APPROVE authorization of the transfer of the County-owned parcels of real property located at 2200 Susie B. Ansley Street, Mobile, Alabama, to Africatown Redevelopment Corporation by Statutory Warranty Deed, closing cost to be paid from Cost Center 045, pending legal review. Requested by the County Attorney.
- 29) CONSIDER taking the following action on bids:
- award Bid #22-24, minimum of one new truck equipment driving simulator, one new law enforcement driving simulator and training bid for the Risk Management Department, to L3Technologies, Inc. doing business as D.P. Associates for their bid in the amount of

\$119,240.00 for the truck equipment unit, and \$112,220.00 for the law enforcement unit, the low bidder Virage Simulation, Inc. was non-responsive, to be paid from the Cost Center 001, Fund 001.

award Bid #25-24, minimum of one new 60 feet articulating 4x4 man-lift bid for the Building Maintenance Department, to C&B Material Handling, LLC for their bid in the amount of \$125,000.00, to be paid from Cost Center 016, Fund 001.

award Bid #26-24, minimum of one new sports utility vehicle (mid-size) bid for the Sheriff's Office, to Joe Bullard Chevrolet, Inc. for their bid in the amount of \$40,553.00, to be paid from the Cost Center 021, Fund 001.

award Bid #27-24, minimum of one new heavy-duty tandem axle full tilt deck over trailer bid for the Environmental Enforcement Department, to Chaves Brothers Management, LLC for their bid in the amount of \$23,999.00, to be paid from the Cost Center 028, Fund 001.

award Bid #28-24, three-month copy paper bid for the Mobile County Commission, to Strickland Paper Company, Inc., and Office Equipment Company of Mobile, Inc. doing business as OEC.

award Bid #29-24, meats to be delivered to James T. Strickland Youth Center bid for June 2024, to American Wholesale Grocery, Inc. doing business as American Foods, Inc. for their local 5% preference bid in the amount of \$15,251.96, to be paid from the Cost Center 023, Fund 001.



award Bid #86-24, annual asphalt rejuvenator materials bid for the Public Works Department, to Material Resources, Inc., for their bid in the amount of \$54.60 per gallon for emulsifiable, and \$28.30 per gallon for emulsion.

reject award of Bid #31-24, minimum of one used full-size sports utility vehicle bid for the Sheriff's Office, and authorize rebid.

- 30) APPROVE renewal of software agreement with Uniti Fiber, Inc. under the current State of Alabama Contract MA 220000002915, for security software and multifactor authentication in the total amount of \$148,618.34, for the period July 3, 2024 through July 19, 2025, for the Mobile County Commission, to be paid from the Cost Center 001, Fund 001. Requested by the Purchasing Department.
- 31) APPROVE three-year chiller service agreements with Trane U.S., Inc. under the current Purchasing Cooperative Omnia Racine #3341. Requested by the Purchasing Department for the locations as follows:
- Sheriff's Administration Proposal #7360872, \$21,284.00, to be paid from Cost Center 014, Fund 001.
  - Mobile Government Plaza Proposal #7593033, \$74,931.00, to be paid from Cost Center 135, Fund 001
  - Mobile Government Plaza Annex Proposal #756969, \$36,149.00 to be paid from Cost Center 135, Fund 001.
  - Revenue Commission Proposal # 7590311, \$15,240.00, to be paid from Cost Center 014, Fund 001.
  - Metro Jail Proposal #7704317, \$15,660.00, to be paid from Cost Center 016, Fund 001.

- Metro Barracks Proposal #7365070, \$28,108.00, to be paid from Cost Center 016, Fund 001.

- 32) APPROVE thirty-six-month lease agreement with Sharp Electronics Corporation under the current State of Alabama Contract #140603-AL-06, one Sharp BP70C31 copier in the amount of \$137.53 per month, for the Electronics Department, to be paid from Cost Center 019, Fund 001. Requested by the Purchasing Department.
- 33) APPROVE right-of-entry agreement with Victor Crawford as an owner of the real property located at 1407 Dr. Martin Luther King Jr. Avenue, Mobile, Alabama 36603, for the purpose of inspection of the building located upon the property. Requested by the County Attorney.
- 34) APPROVE preliminary and final plat of Cate-Kyle Subdivision. (3 lots, Repoll Road, District 3)

AND

- preliminary and final plat of Poiroux's Place (2 lots, Old Pascagoula Road, District 3). Requested by the Engineering and Public Works Department.
- 35) RECOMMEND assenting to the Interim County Engineer's approval of an extension of the approval for the preliminary plat for one year from the previous date of approval. Requested by the Engineering and Public Works Department as follows:

- Johnson Ranch, Phases 1 and 2

36) RECOMMEND            assenting to the Interim County Engineer's approval of an extension of the approval for the preliminary plat for one year from the previous date of approval. Requested by the Engineering and Public Works Department as follows:

- Westlake Village

37) ADOPT                resolution approving preliminary engineering, right-of-way, and construction agreement for Alabama Transportation Rehabilitation and Improvement Program II Project with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project ATRP2-49-2024-049, Intersection Improvements (Roundabout) at State Route 193 and Fowl River Road, and authorize the President of the Commission to execute the resolution and agreement on behalf of Mobile County. Requested by the Engineering and Public Works Department.

38) APPROVE             final plat of Beverly Gardens Unit Four (32 lots, Beverly Gardens Drive West (private paved road) and Two Mile Road, District 3), and authorize the Interim County Engineer to sign the plat and to update streets in the private road inventory as follows:

- Beverly Gardens Drive West (private)
- Beverly Gardens Drive North (private)
- Beverly Gardens Drive South (private)
- Beverly Gardens Drive East (private)

These streets have been constructed to a paved private road standard and certified by the developer's professional engineer. Requested by the Engineering and Public Works Department.

39) AUTHORIZE Interim County Engineer to update the street in the private road inventory (off Laura Drive, District 2) as follows:

- Ellie Lane (private)

This street has been constructed to a paved private road standard and certified by the developer's professional engineer. Requested by the Engineering and Public Works Department.

40) APPROVE setting speed limits for roads, segments of roads, and subdivisions. Requested by the Engineering and Public Works Department as follows:

Rossfield Subdivision - 20 miles per hour

- Ellenton Street East
- Ellenton Street West
- Fletcher Terrace East
- Fletcher Terrace West
- Hopewell Loop
- Kaleigh Drive
- Lowell Street East
- Lowell Street West

Oakmont Subdivision - 20 miles per hour

- Monterey Drive
- Oakland Court
- Oakmont Drive East
- Oakmont Drive North
- Pin Oak Drive East
- Pin Oak Drive North

41) APPROVE

functional reclassification of roads.  
Requested by the Engineering and Public  
Works Department as follows:

Cuss Fork Road - Major Local

From: Natchez Trace Road

To: Wilmer-Georgetown Road

Cuss Fork Loop Road - Major Local

From: Cuss Fork Road

To: Wilmer-Georgetown Road

42) APPROVE

functional classification of roads.  
Requested by the Engineering and Public  
Works Department as follows:

Valor Ridge Subdivision - Residential

- Cecil Bolton Drive
- Jack Threadwell Lane
- Valor Ridge Way North
- Valor Ridge Way West

Heritage Lake Subdivision - Residential

- Heirloom Road South
- Heritance Road
- Legacy Road
- Provision Road
- Relic Road North
- Relic Road South
- Relic Road West

O'Fallon Subdivision - Residential

- O'Fallon Drive North

Hamilton Ridge Subdivision - Residential

- Hamilton Ridge Drive East
- Hamilton Ridge Drive North
- Nadine Lane South
- Summit View Circle

Creekside Estates Subdivision - Residential

- River Run Circle
- Waterbridge Avenue

Penny Lakes Subdivision - Residential

- Penny Lakes Drive
- Vinley Court

Oak Alley Subdivision - Residential

- Oak Alley Way

Rossfield Subdivision - Residential

- Ellenton Street East
- Ellenton Street West
- Fletcher Terrace East
- Fletcher Terrace West
- Hopewell Loop
- Kaleigh Drive
- Lowell Street East
- Lowell Street West

Oakmont Subdivision - Residential

- Monterey Drive
- Oakland Court
- Oakmont Drive East
- Oakmont Drive North
- Pin Oak Drive East
- Pin Oak Drive North

- 43) APPROVE intergovernmental agreement between Mobile County and the City of Mobile for street resurfacing west of Cody Road between Old Shell Road and Dickens Ferry Road with the County performing resurfacing work and the City appropriating \$18,848.00, for asphalt materials. Requested by the Engineering and Public Works Department.
- 44) Commission announcements and/or comments.
- 45) APPROVE request for motion to adjourn until June 10, 2024.