

OFFICIAL AGENDA

CONFERENCE AND MEETING OF MOBILE COUNTY COMMISSION

August 26, 2024 10:00 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 July 31, 2024. (Act 86-414)
- 3) APPROVE revising the Mobile County Commission May 13, 2024 Minutes, Agenda Item #32, to include agenda language as follows:

approve amending 2024 Capital Improvement Plan to create Project CIP-2024-001A, Chickasabogue Park Campground Improvements, which replaces Project CIP-2024, for Chickasabogue Park Campground Improvements.

This amendment creates a new project, CIP-2024-001A, Chickasabogue Park Campground Improvements. This amendment also allocates \$1,325,667.69 for the budget, from the 2024 Capital Improvement Plan, District One Unnamed Projects, to CIP-2024-001A. Requested by the Finance Department.
- 4) AWARD bid to C.A. Owens & Associates, Inc. for CCP-006-24, Three-Year Detention Lock Inspection and Cleaning for various locations, for their total bid in the amount of \$245,700.00, to be paid from Cost Center 084-51700. Requested by the Facilities and Maintenance Department.
- 5) APPROVE CDP-164-24, sponsorship agreement with Africantown Community Teach and Outreach in the amount of \$1,500.00, from District 1 Commission funds, for its Community Day event.

- 6) APPROVE CDP-165-24, CDP-224-24, and CDP-326-24, sponsorship agreement with Community Foundation of South Alabama in the total amount of \$2,000.00, for its Women's Forum. Funds will be divided as follows:
- District 1 Commission funds in the amount of \$666.66
 - District 2 Commission funds in the amount of \$666.67
 - District 3 Commission funds in the amount of \$666.67
- 7) APPROVE CDP-166-24, sponsorship agreement with Downtown Mobile District Management Corporation doing business as Downtown Mobile Alliance in the amount of \$1,600.00, from District 1 Commission funds, for its annual luncheon.
- 8) APPROVE CDP-327-24, sponsorship agreement with P.L. Wilson Detachment #447 of the Marine Corps League in the amount of \$2,500.00, from District 3 Commission funds, for its Veterans Helping Veterans Car Show fundraiser.
- 9) APPROVE EFP-159-24, appropriation contract with Mobile Arts Council, Inc. in the amount of \$5,000.00, from District 1 Education funds, for its Annual Throwdown fundraiser, "The Battle of the Art Educators."
- 10) APPROVE CDP-225-24, sponsorship agreement with Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 Commission funds, for its Christmas Tour & Shop Hop event.

11) APPROVE purchase of one parcel of real property from Ivy Shirinian Jones located at 3155 Lees Lane, Mobile County, Alabama for the purchase price of \$165,000.00, including all closing costs, and to authorize Commission President to sign all documentation related to the transaction, to be paid from Project EFP-246-24, District 2 Education funds. Requested by the County Attorney.

12) APPROVE request of the Sheriff's Office to accept internally purchased vehicles into their fleet as follows:

- 2024 Chevrolet Tahoe VIN #1GNSCLED8RR277203
- 2024 Chevrolet Tahoe VIN #1GNSCLED3RR275651

The request will not increase the fleet numbers as the Sheriff's Office will turn in vehicles to be determined.

13) APPROVE request of the Alcoholic Beverage Control Board to accept corrected application for transfer of alcohol license to reflect owner's corporation name, Cree Enterprises, LLC, and also rescind off-premises retail table wine license; revising Mobile County Commission August 12, 2024 Minutes, Agenda Item #4 to read as follows:

- approve application for the transfer of alcohol license from Cree Enterprises, LLC to Moes Mart, LLC, for off-premises retail beer license for Eddies Country Stop, 14025 Celeste Road Chunchula, Alabama 36521. (District 1)

- 14) APPROVE assignment to Dell Consulting, LLC for CCP-014-2024, Revenue Commissioner's Office Uninterruptable Power Supply Upgrades at the Michael Square Shopping Center location. The work will consist of design, bidding, and project administration associated with the development of Uninterruptable Power Supply Upgrades and Emergency Generator in the amount of \$15,000.00, to be paid from Cost Center 038, Fund 120. Requested by the Facilities and Maintenance Department.
- 15) APPROVE assignment to Geotechnical Engineering Testing, Inc., CCP-015-2023, Mobile County Aquatic Center-Phase 1, for construction materials, testing, special inspections, and additional engineering services in the amount of \$215,600.00, to be paid from ARP06 002-22. Requested by the Facilities and Maintenance Department.
- 16) APPROVE event license agreement with Global Spectrum, L.P. doing business as OVG 360 as agent on behalf of the City of Mobile (Operator), and Mobile County Commission (Licensee), for the rental of the Saenger Theatre in the total estimated amount of \$16,085.00, from EFP-160-24, District 1 Education funds, for "Souls of Time" historical musical drama, January 15, 2025 through January 18, 2025, pending Legal review. Requested by the County Attorney.
- 17) APPROVE professional services agreement with Dogwood Productions, Inc., for annual website hosting and maintenance of the Mobile County Commission website for live streaming of Commission meetings, video uploads to the County's YouTube channel, and accessible ADA widget in the amount of \$8,700.00, for the term October 1, 2024 through September 30, 2025, to be paid from Cost Center 001-County Commission, pending Legal review. Requested by the Information Technology Department.

- 18) AWARD bid to Kone, Inc., for CCP-012-2024, Service Contract-Elevator Maintenance and Service at various County facilities, for their bid in the amount of \$539,180.00, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.
- 19) APPROVE renewal of managed agreement services with Hyland Software, Inc., from the current purchasing cooperative OMNIA Contract #R190904 for a period of three years at an annual cost of \$161,452.50, for the term October 24, 2024 through October 23, 2027, for enhanced managed services for OnBase, to be paid from Cost Center 001-County Commission, pending Legal review. Requested by the Information Technology Department.
- 20) APPROVE sponsorship agreement with South Alabama Land Trust in the amount of \$500.00, for the 20th Annual Alabama Coastal Birdfest 2024, to be paid from Cost Center 026. Requested by the Environmental Services Department.
- 21) AUTHORIZE execution of Alabama Recycling Fund Grant Agreement No. ARF25-15-291, from the Alabama Department of Environmental Management, for the funding of a glass pulverizer for the Mobile County Recycling Center, for an amount not to exceed \$126,872.00. Requested by the Environmental Services Department.
- 22) AUTHORIZE advertising and receiving bids for Project RST-M1A03-WDSU-260, Bayou La Batre Water Distribution System Upgrades. Requested by the Environmental Services Department.
- 23) AUTHORIZE advertising for Request for Qualifications for Project RST-B2WQ-BLBN, City of Bayou La Batre North System Sewer Improvements. Requested by the Environmental Services Department.

- 24) AUTHORIZE advertising for Request for Qualifications for Project RST-B2WQ-GBSS, Grand Bay Sewer Service. Requested by the Environmental Services Department.
- 25) APPROVE architectural services contract with Americana Architects, to provide professional services related to the evaluation of feasibility and design of structures, Escatawpa Hollow Park and Campground, to be paid from the Gulf of Mexico Energy Security Act bond. Requested by the Environmental Services Department.
- 26) APPROVE EFP-161-24, sponsorship agreement with Prichard Historical Commission in the amount of \$500.00, from District 1 Education funds, for its Health and Wellness Walk fundraiser.
- 27) APPROVE recommendation of Mobile County Board of Health to exempt organizations for a one-year period, October 1, 2024 through September 30, 2025, from paying food and lodging fees, as required by Section 1, Act 80-332 (Regular Session, 1980)
- Alta Pointe
 - Creekwood Church of Christ-Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank
 - Goodwill Gulf Coast Child Development Center
 - Government Street Presbyterian-Meals on Wheels

- Mulherin Custodial Home, Inc.
- Penelope House-Domestic Violence Shelter
- Regional Association for Deaf & Blind-Mobile County Public School System
- Salvation Army
- Wilmer Hall Episcopal Children's Home
- Veterans Recovery Resources
- Mount Calvary Baptist Church-Camp

28) APPROVE EFP-162-24, sponsorship agreement with Greater Mobile Area Alumni Chapter, Alabama A&M University in the amount of \$1,000.00, from District 1 Education funds, for its scholarship fundraiser.

29) APPROVE non-exclusive lease agreement between the County and Stewart Memorial CME Church for the premises known as Dave Patton House, located at 1252 Dr. Martin Luther King Jr. Avenue, Mobile, Alabama 36603, wherein the County will lease the Dave Patton House for public use and access as an attraction within the Mobile Civil Rights and Cultural Heritage District, at a cost of \$1,000.00 per month, all-inclusive, for a five-year term. Lease payments will commence once the facility is open to the public, to be paid from District 1 carry forward funds, pending Legal review. Requested by the County Attorney.

30) CONSIDER taking the following action on bids:

award Bid #42-24, meats to be delivered to the James T. Strickland Youth Center bid for the month of September 2024, to the Merchants Company doing business as Merchants Foodservice, for their bid in the amount of \$14,735.88, to be paid from Cost Center 023.

award Bid #53-24, annual lubrication products bid for the Public Works Department, to Davidson Fuels & Oil, LLC.

award Bid #67-24, annual Class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #68-24, annual Class III reinforced circular pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #70-24, liquid laundry break and suds combination, liquid laundry destainer, liquid souring agent and softener for Mobile County facilities, to Imperial Bag & Paper Co., LLC. doing business as Imperial Dade, to be paid from Cost Center 021.

award Bid #72-24, annual road base stabilization and dust control agent bid for the Public Works Department, Chemstation Gulf Coast for their bid in the amount of \$293.00 per ton.

award Bid #85-24, annual Court Police Uniforms bid, to Leo's Western & Uniforms Corporation doing business as Leo's Uniforms & Supply, to be paid from Cost Center 033.

award Bid # 87-24, annual Metro Jail Inmate Uniforms bid, to Acme Supply Company, LTD, to be paid from Cost Center 021.

award Bid #111-24, annual electronic video surveillance systems installation and maintenance bid for the Electronics Department, to Bagby & Russell Electric Company, Inc., to be paid from Cost Center 019.

reject award of Bid #50-24, annual crushed aggregate bid for the Public Works Department, and authorize rebid.

reject award of Bid 52-24, annual asphalt plant mix bid for the Public Works Department, and authorize rebid.

reject award of Bid #62-24, annual steel land stabilization grid bid for the Public Works Department.

approve the purchase of one new full-sized 1-ton crew cab 4X2 pickup truck under the current State of Alabama Contract T191, in the amount of \$50,802.00 for the Building Maintenance Department, to be paid from Cost Center 135.

31) APPROVE

purchase of cybersecurity software for enhanced network access control and identity management from the current purchasing cooperative TIPS USA Contract 220105, from Blue Plains Technology, a three-year contract in the amount of \$47,089.42, to be paid from Cost Center 001. Requested by the Purchasing Department.

32) APPROVE

software maintenance agreement with Data Ventures in the amount of \$18,810.00, for the Laserfiche System for the period September 30, 2024 through September 29, 2025, for the Sheriff's Office, to be paid in equal amounts from Cost Center 020 and Cost Center 021. Requested by the Purchasing Department.

33) APPROVE

renewal of software agreement with Sur-Tec, Inc. in the amount of \$12,500.00, for Casper UX, 12-month unlimited connections, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.

- 34) APPROVE renewal of support and maintenance agreement with Contact Innovations in the amount of \$4,533.75, for IA check SE annual support and IA check recognition license, for the period November 1, 2024 through July 31, 2025 (prorated), for the Revenue Commission, to be paid from Cost Center 009. Requested by the Purchasing Department.
- 35) APPROVE reappointments to the Mobile County Sportsplex Advisory Council to serve a two-year term, expiring August 26, 2026, as follows:
- Danny Corte
 - Chip Curtis
 - Sherrie Dyal
 - Jamey Ward
 - Tyler Kerns
- and appointment of Brian Murphy to serve a two-year term, expiring August 26, 2026, replacing John Romano.
- 36) APPROVE alcohol license application to transfer a lounge retail liquor-Class II from Jai Maatadee, Inc. to Jai Sainath 2025, LLC, for Dougs Discount Tobacco, 7413 Old Pascagoula Road, Suite B, Theodore, Alabama 36582. (District 3)
- 37) APPROVE alcohol license application to transfer an off-premises retail beer license and retail table wine license from Jai Maatadee, Inc. to Jai Sainath 2024, LLC, for Dougs Quick Mart, 7413 Old Pascagoula Road, Suite A, Theodore, Alabama 36582. (District 3)
- 38) APPROVE Mobile County Fiscal Year 2025 County Transportation Plan in accord with the requirements of Act 2019-2, Rebuild Alabama Act. Requested by the Engineering and Public Works Department.

- 39) APPROVE assigning a contract for professional geotechnical engineering/testing services for MCP-008-24, Grand Bay Wilmer Road - Resurfacing, Restoration, and Rehabilitation to Geotechnical Engineering-Testing, Inc. Requested by the Engineering and Public Works Department.
- 40) APPROVE assigning a contract for professional engineering services (design and/or construction administration) for MCP-008-24, Grand Bay Wilmer Road-Resurfacing, Restoration, and Rehabilitation to Civil Southeast, LLC. Requested by the Engineering and Public Works Department.
- 41) APPROVE Supplemental Agreement No. 3 with John G. Walton Construction Co., Inc., Project MCR-2014-106(C), Prichard Streets - East Elm Street, for an additional pay item as part of a property acquisition agreement, increasing the total contract amount by \$2,384.00. Requested by the Engineering and Public Works Department.
- 42) APPROVE preliminary and final plat of Lee's Landing (6 lots, Dauphin Island Parkway South, District 3). Requested by the Engineering and Public Works Department.
- 43) APPROVE agreement with the University of South Alabama, on behalf of its Coastal Weather Research Center, to provide weather forecasting and warning services for the period September 1, 2024 through August 31, 2025 in the amount of \$4,600.00. Requested by the Engineering and Public Works Department.

- 44) APPROVE right-of-way and/or easement agreements on Saint Michael Street in the total amount of \$1,385.00 for Project MCR-2022-304, Saint Michael Street and Riva Road-Grade, Drain, Base, and Pave. Requested by the Engineering and Public Works Department as follows:
 - Tract 4A in the amount of \$250.00
 - Tract 8 in the amount of \$635.00
 - Tract 14 in the amount of \$250.00
 - Tract 15 in the amount of \$250.00

- 45) AUTHORIZE acquisition of property and acceptance of right-of-way easements from the property owners, for the project. Requested by the Engineering and Public Works Department as follows:

Sandhill Drive, City of Prichard Streets,
Project MCR-2022-010, drainage easement

Martina Lohr

Sandhill Drive, City of Prichard Streets,
Project MCR-2022-010, drainage easement

April Nicole Holifield and David Cobb

- 46) Commission announcements and/or comments.

- 47) APPROVE request for motion to adjourn until September 9, 2024.