

### **Previous ARPA Commission Action:**

July 16, 2024 – The BCC approved the following staff recommendations: 1) Approved award of the bid for Project No. HW22026 - Sherman Road Drainage Improvements to the lowest bidder, McElhenney Construction Co., LLC, in the Bid Amount \$1,294,544.19; Construction Time: 150 working days; and 2) Authorized the Chairman to execute the Contract.

July 2, 2024 – The BCC approved the following staff recommendations: 1) Awarded the bid for the Miscellaneous Protective Partitions at Various Buildings to the lowest bidder, TripTek Construction, LLC, in the bid amount of \$253,200.00, Construction Time: 180 days (Sundays & Holidays included); and 2) Authorized the Chairman to execute the Contract. 3) Approved the Request for Qualifications (RFQ) for Engineering Services for Scenic Highway 98 Bridge Replacement in Point Clear; and 4) Authorized the Purchasing Director to advertise the RFQ for the Scenic Highway 98 Bridge Replacement in Point Clear.

June 18, 2024 – The BCC approved the following staff recommendations: 1) Approved the allocation of American Rescue Plan Act (ARPA) Revenue Replacement Funds in the amount of \$400,000.00 for the cost of the contracted engineering design professional services for the Scenic Highway 98 Bridge Replacement Project in Point Clear; and 2) Approved the adoption of Resolution #2024-123 of the Baldwin County Commission allocating up to \$400,000.00 of ARPA Revenue Replacement Funds for the contracted engineering design professional services costs for the Scenic Highway 98 Bridge Replacement Project.

June 4, 2024 – The BCC approved the following staff recommendations: 1) Awarded the bid for Project No. HW23087 - Drainage Improvements Main Street South of Forest Park Drive, Montrose District, to the lowest bidder, McElhenney Construction Co., LLC, in the Bid Amount \$185,588.02; Construction Time: 30 working days; and 2) Authorized the Chairman to execute the Contract with McElhenney Construction Co., LLC. 3) Approved the specifications and authorized the Purchasing Director and Architect, JMR+H Architecture, PC, to place a competitive bid for the Purchase and Installation of new HVAC Equipment at the Baldwin County Board of Education located in Bay Minette; and 4) Further, authorized the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised. 5) Approved the specifications and authorized the Purchasing Director and Architect, JMR+H Architecture, PC, to place a competitive bid for the Purchase and Installation of new HVAC Equipment at the Baldwin County Fairhope Satellite Courthouse; and 6) Further, authorized the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised.

May 21, 2024 – The BCC approved the following staff recommendations: 1) Approved the specifications and authorized the Purchasing Director and LaBella Associates Architect to place a competitive bid for the Purchase and Installation of New HVAC Equipment at the Baldwin County Foley Satellite Courthouse; and 2) Further, authorized the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised. 3) Approved the allocation of American Rescue Plan Act (ARPA) funds in the amount of \$754,920.21 for the cost of the Drainage Improvements along County Road 65 Project, to include approximately 1.52 miles of road paving and 16,000 feet of stormwater drainage improvements to provide better flow, reduce up-stream flooding, stabilize the road and ditches, and prevent erosion and downstream sedimentation; and 4) Approved the adoption of Resolution #2024-117 of the Baldwin County

Commission allocating up to \$754,920.21 of the ARPA funds for the Drainage Improvements along County Road 65 Project.

May 7, 2024 – The BCC approved the following staff recommendations: 1) Approved the allocation of American Rescue Plan Act (ARPA) funds (299.44881) in the amount of \$2,618.21 to cover direct administrative costs (29970010.51140) for Baldwin County Commission staff from January 1, 2024, through March 31, 2024. 2) Approved the award of bid for Project No. HW23067 - Drainage Improvements on County Road 11 (Greeno Road) to the lowest bidder, Arrington Curb & Excavation Inc., in the Bid Amount \$1,977,851.68.

April 16, 2024 – The BCC approved the following staff recommendations: 1) Approved the Purchasing Director and Architect to place a competitive bid for the protective partitions in various Baldwin County Commission facilities; and 2) Approved the Chairman to execute any project-related documents.

April 2, 2024 – The BCC approved the following staff recommendations: 1) Approved the allocation of American Rescue Plan Act (ARPA) funds in the amount of \$2,085,127.20 for the cost of the Drainage Improvements along River Road Project, including the construction of a new bridge over Flat Creek, and relocating the road and bridge crossing outside of the effective floodway for Styx River to mitigate flooding impacts and improve safety; and 2) Approved the adoption of Resolution #2024-085 of the Baldwin County Commission allocating up to \$2,085,127.20 of the ARPA funds for the Drainage Improvements along River Road Project. 3) Approved the adoption of Resolution #2024-099 of the Baldwin County Commission allocating up to \$300,000.00 (29870070.55110/55210/55410) of American Rescue Plan Act (ARPA) Revenue Replacement funds (298.44881) for the public improvements at the Old Vaughn School property located at 55260 County Road 21, Stockton, Alabama.

March 19, 2024 – The BCC approved the following staff recommendations: 1) Approved the allocation of American Rescue Plan Act (ARPA) funds in the amount of \$2,000,000 for the cost of the Drainage Improvements along Sherman Road Project, to include the replacement of the existing 62-foot timber substructure bridge constructed in 1954 with a new 80-foot concrete bridge to mitigate flooding impacts and improve safety; and 2) Approved the adoption of Resolution #2024-081 of the Baldwin County Commission allocating up to \$2,000,000 of the ARPA funds for the Drainage Improvements along Sherman Road Project.

March 5, 2024 – The BCC approved the following staff recommendations: 1) Approved the adoption of Resolution #2024-084 of the Baldwin County Commission allocating up to \$3,475,503.00 (29970020.55420) of American Rescue Plan Act (ARPA) funds (299.44881) for the design and construction of the Baldwin County Correctional Facility and Juvenile Detention Center Mental Health Cells; and 2) Approved and authorized the Chairman to execute the AIA Professional Services Contract with PH&J Architects, Inc., in the amount of 6.5% of the construction cost for the architectural and engineering design services of the Baldwin County Correctional Facility and Juvenile Detention Center Mental Health Cells, with the design costs not to exceed \$249,999.99.

February 20, 2024 – The BCC approved the following staff recommendations: 1) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$2,000,000 for the cost of the Drainage Improvements along County Road 11 Project, to include the improvement to the existing stormwater system to mitigate flooding impacts and improve safety. 2) Approved the adoption of Resolution #2024-042 of the Baldwin County Commission allocating up to \$2,000,000 of the ARPA funds for the Drainage Improvements along County Road 11 Project; and approved the Chairman to execute

any project related documents. 3) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$200,000 toward the cost of the Drainage Improvements along Main Street Project, to include the replacement and improvement of the existing stormwater system. 4) Approved the adoption of Resolution #2024-043 of the Baldwin County Commission allocating up to \$200,000 of the ARPA funds for the Drainage Improvements along Main Street Project and approved the Chairman to execute any project related documents. 5) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$300,000 for the cost of the Drainage Improvements along County Road 68 Project, to include the replacement and improvement of the existing stormwater system. 6) Approved the adoption of Resolution #2024-044 of the Baldwin County Commission allocating up to \$300,000 of the ARPA funds for the Drainage Improvements along County Road 68 Project and approved the Chairman to execute any project related documents. 7) Approved the adoption of Resolution #2024-069 of the Baldwin County Commission allocating up to \$1,472,237.00 of American Rescue Plan Act (ARPA) funds for the COVID-19 Self-funded Health Insurance Claims. 8) Approve the allocation of ARPA funds (299.44881) in the amount of \$77,971.00 (29970010.51205 and 29970010.51206) to cover prior COVID-19-related expenses for Symbol Health Clinic claims, Blue Cross Blue Shield of Alabama, and MedOne healthcare claims from October 1, 2023, through December 31, 2023. 9) Approved the adoption of Resolution #2024-078 of the Baldwin County Commission allocating up to \$164,336.25 (29870010.55240) of American Rescue Plan Act (ARPA) Revenue Replacement funds (298.44881) for the architectural and engineering design services of the Baldwin County Courthouse Sally Port. 10) Approved the adoption of Resolution #2024-079 of the Baldwin County Commission allocating up to \$134,062.50 (29970010.55240) of American Rescue Plan Act (ARPA) funds (299.44881) for the architectural and engineering design services of the Baldwin County Courthouse Queuing Structure.

February 6, 2024 – The BCC approved the following staff recommendations: 1) Rescinded the actions taken by the Baldwin County Commission during regularly scheduled meetings regarding the allocation of American Rescue Plan Act (ARPA) funds to cover legal costs incurred by the Baldwin County Commission through Stone Crosby, P.C., including action of April 4, 2023 (Agenda Item GA1) for the period of January 1, 2023, through March 31, 2023, in the amount of \$12,135.33; action of August 1, 2023 (Agenda Item GA1) for the period of April 1, 2023, through June 30, 2023, in the amount of \$2,092.50; action of November 21, 2023 (Agenda Item CN1) for the period of July 1, 2023, through September 30, 2023, in the amount of \$1,867.50. 2) Approved the allocation of ARPA funds (299.44881) in the amount of \$9,999.99 to cover Legal Services (29970010.51540) incurred by the Baldwin County Commission through Stone Crosby, P.C. from January 1, 2023, through March 31, 2023. 3) Approved the allocation of interest earned from ARPA funds (299.47100) in the amount of \$7,209.09 to cover Legal Services (29929910.51540) incurred by the Baldwin County Commission through Stone Crosby, P.C. that exceeded the federal micro-purchase procurement threshold from January 1, 2023, through December 31, 2023. 4) Approved the allocation of American Rescue Plan Act (ARPA) funds in the amount of \$2,931.87 to cover direct administrative costs for Baldwin County Commission staff from October 1, 2023, through December 31, 2023.

January 2, 2024 - The BCC approved the following staff recommendation: Approved the extension of the Professional Services Agreement with LaBella Associates, D.P.C., for architectural and design services related to ventilation system improvements for the Bay Minette Probate Office, for a period of six (6) months, continuing from January 31, 2024, and ending on July 31, 2024, under the same terms and conditions as the existing agreement approved during the October 18, 2022, regular meeting.

December 19, 2023 – The BCC approved the following staff recommendations: 1) Canceled the project for Touchless Upgrades and re-allocate \$102,705.00 of American Rescue Plan Act funds budgeted for the County-wide Touchless Upgrades project to the Baldwin County Corrections Center Mental Health Holding Area and Juvenile Detention Center Holding Area projects. 2) Approved the project for a new mental health holding area at the Baldwin County Corrections Center; and authorized PH&J Architects, Inc., to submit the AIA Agreement for Architectural and Design Services for Commission approval. 3) Approved the design of the new Sally Port at the Baldwin County Courthouse located in Bay Minette for the estimated construction cost of \$2,812,562.25 and authorized the Purchasing Director and Architect to bid the project. 4) Approved the design of the new outdoor Atrium at the Baldwin County Courthouse located in Bay Minette for the estimated construction cost of \$2,257,562.50 and authorized the Purchasing Director and Architect to bid the project.

November 21, 2023 – The BCC approved the following staff recommendations: 1) Approved the allocation of American Rescue Plan Act (ARPA) funds in the amount of \$1,867.50 to cover legal costs incurred by the Baldwin County Commission through Stone Crosby, P.C. from June 1, 2023 through September 30, 2023. 2) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$4,235.79 to cover direct administrative costs for Baldwin County Commission staff from July 1, 2023 through September 30, 2023. 3) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$50,158.00 to cover prior COVID-19 related expenses for Symbol Health Clinic claims and Blue Cross Blue Shield of Alabama / MedOne healthcare claims from July 1, 2023, through September 30, 2023. 4) Approved the adoption of Resolution #2024-034 of the Baldwin County Commission allocating \$4,604,000.00 of ARPA Revenue Replacement funds to be used toward the design services and construction costs of the Magnolia Material Recovery Facility.

November 7, 2023 – The BCC approved the following staff recommendations: 1) Approved the adoption of Resolution #2024-013 of the Baldwin County Commission retroactively allocating \$620,000.00 of ARPA funds for the Baldwin County Materials Recovery Facility architectural and design services. 2) Approved and authorized the Chairman to execute ADDENDUM No. 1 to the Professional Services Agreement No. 1895R3 with LaBella Associates, D.P.C., that Professional Services Agreement approved and authorized for execution by the Chairman during the Regular Meeting on February 1, 2022, contingent on the acceptance and execution by both parties. 3) Approved the adoption of Resolution #2024-014 of the Baldwin County Commission retroactively allocating \$111,559.58 of ARPA funds to be used toward the County’s internal cost for construction of the Boros Road Bowl drainage improvement water infrastructure project by Baldwin County Highway Department Maintenance Staff.

October 17, 2023 – The BCC approved the following staff recommendations: 1) Approved the adoption of Resolution #2024-021 allocating up to but not to exceed \$13,026.27 of American Rescue Plan Act (ARPA) Revenue Replacement funds for the purchase of access control equipment at the Baldwin County Reappraisal Building in Robertsedale. 2) Authorized the Purchasing Director to issue a purchase order in the amount of \$13,026.27 ARPA Revenue Replacement funds for access control equipment for the building doors at the Baldwin County Reappraisal Building in Robertsedale.

October 3, 2023 – The BCC approved the following staff recommendations: 1) Approved the bid for Project No. HW22031 for drainage improvements along Faircloth Road for the Baldwin County Commission to the lowest bidder, S.A. Graham Company, Inc., in the bid amount of \$720,312.20 2) Approved and authorized the Chairman to execute the Contract with S.A. Graham Company, Inc. for the construction of the drainage improvements along Faircloth Road. 3) Approved the adoption of

Resolution #2024-010 allocating up to but not to exceed \$120,000.00 of American Rescue Plan Act (ARPA) Funds for the Baldwin County Foley Satellite Courthouse ventilation improvement architectural and design services. 4) Approved and authorized the Chairman to execute the professional services agreement with LaBella Associates, D.P.C. in the amount of 7.1% of the construction cost for the ventilation system upgrade for Baldwin County Satellite Courthouse, contingent on the acceptance and execution by both parties.

September 19, 2023 – The BCC approved the following staff recommendations: 1) Approved the renewal of the Professional Services Agreement with LaBella Associates, D.P.C. for ventilation system improvements in Bay Minette Probate Office. 2) Approved the allocation of “real” American Rescue Plan Act (ARPA) Funds in the amount of \$1,234,482.00 to the Perdido Bay Water, Sewer & Fire Protection District for the Perdido Bay Boros Road water capacity improvement project 3) Approved the adoption of Resolution #2023-163 allocating up to \$1,234,482.00 of American Rescue Plan Act (ARPA) Funds for the Perdido Bay Water, Sewer & Fire Protection District Water Capacity Improvement Project. 4) Approved and authorized the Chairman to execute the Agreement between the Baldwin County Commission and the Perdido Bay Water, Sewer & Fire Protection District (PEDIDOBAYWATER COM), contingent on the acceptance and execution by both parties. 5) Approved the adoption of Resolution #2023-185 authorizing a public works project to install five new roof-top HVAC units using American Rescue Plan Act (ARPA) Funds at the Baldwin County Probate Office in Bay Minette, Alabama.

September 5, 2023 – The BCC approved the following staff recommendations: 1) Approved the adoption of Resolution #2023-164 allocating up to but not to exceed \$33,322.38 of American Rescue Plan Act (ARPA) Funds in the amount of 6.5% of the construction cost for the AIA Agreement with PH&J Architects, Inc. for the design of the Baldwin County Courthouse Sally Port Project. 2) Approved and authorized the Chairman to execute the AIA Agreement for architectural services with PH&J Architects, Inc., in the amount of 6.5% of the construction cost for the design of the Baldwin County Courthouse Sally Port Project. 3) Approved the adoption of Resolution #2023-178 rescinding and repealing Resolution #2023-139, to reallocate American Rescue Plan Act (ARPA) Funds up to (but not to exceed) \$948,830.00 for the Baldwin County Courthouse Outdoor Atrium Project. 4) Approved and authorized the Chairman to reinstate the AIA Agreement for architectural services with PH&J Architects, Inc. in the amount of 6.5% of the construction cost for the design of the Baldwin County Courthouse Outdoor Atrium Project.

August 15, 2023 – The BCC approved the following staff recommendations: 1) Approved the allocation of “real” American Rescue Plan Act (ARPA) Funds in the amount of \$29,075.00 to cover prior COVID-19 related expenses for Symbol Health Clinic claims and Blue Cross Blue Shield of Alabama / MedOne healthcare claims from April 1, 2023, through June 30, 2023. 2) approved the allocation of American Rescue Plan Act (ARPA) Funds in the amount of \$3,425.14 to cover direct administrative costs for Baldwin County Commission staff from April 1, 2023, through June 30, 2023. 3) Approved the Competitive Bid #WG23-34 in the amount of \$130,307.00 for purchase and installation of five new roof-top HVAC Units at the Probate Judge’s Building located in Bay Minette, Alabama for the Baldwin County Commission. 4) Approved the Competitive Bid #WG23-39 in the amount of \$17,107,405.27 for construction of the Magnolia Materials Recovery Facility for the Baldwin County Commission.

August 1, 2023 – The BCC approved the following staff recommendation: 1) Approved the allocation of American Rescue Plan Act (ARPA) Funds in the amount of \$2,092.50 to cover legal costs incurred by the Baldwin County Commission through Stone Crosby, P.C. from April 1, 2023, through June 30, 2023.

July 18, 2023 - The BCC approved the following staff recommendation: 1) Reclassification of ARPA funds expended for Audit of FY22 Schedule of Expenditures of Federal Awards (SEFA) in the amount of \$3,146.29.

July 5, 2023 - The BCC approved the following projects: 1) Approved the adoption of Resolution #2023-135 allocating \$750,000.00 of ARPA funds for the City of Loxley Water Capacity Improvements Project, and approved and authorized the Chairman to execute the Agreement between BCC and the City of Loxley. 2) Approved the adoption of Resolution #2023-139 repealing and rescinding a previous allocation of ARPA funds in the amount of \$948,830.00 for the Baldwin County Courthouse Outdoor Atrium Project and authorizing the Chairman to terminate the previous AIA Agreement with PH&J Architects, Inc. for architectural services.

June 20, 2023 - The BCC approved the following projects: 1) Approved the specifications and authorize the Purchasing Director and Architect, LaBella Associates, to place a competitive bid for the Purchase and Installation of Five (5) New Roof Top HVAC Units at the Probate Judge's Building located in Bay Minette and authorized authorize the Chairman/Purchasing Division Commissioner for the Baldwin County Commission to approve any necessary addendums or clarifications if required after the bid is advertised. 2) Approve the final design of the Baldwin County Material Recovery Facility Building and authorize the Purchasing Director and Engineer for LaBella to bid the project once specifications are completed and approved.

June 6, 2023 - The BCC approved the following projects: 1) Approved and authorized the Chairman to execute the Pre-award Authorization Letter to Perdido Bay Water, Sewer & Fire Protection District for the ARPA-funded Perdido Bay Boros Road Water/Sewer Infrastructure Project. 2) Approved the adoption of Resolution #2023-132 allocating \$16,087.02 of ARPA Revenue Replacement Funds for the purchase and installation of new doors at the Baldwin County Revenue Commission Building in Bay Minette, and allocated \$17,800.00 of ARPA Revenue Replacement Funds for the purchase and installation of new doors at the Baldwin County Reappraisal Building in Robertsdale, and authorized the Purchasing Director to issue a purchase order in the amount of \$7,664.95 of ARPA Revenue Replacement funds for access control equipment for the doors. 3) Approved the adoption of Resolution #2023-130 allocating \$1,000,000.00 of ARPA funds for the Town of Summerdale Water Tower project. Executed the sub-recipient agreement with the Town of Summerdale. 4) Approved the adoption of Resolution #2023-131 allocating \$1,000,000.00 of ARPA funds for the Town of Silverhill Water Tower project. Executed the sub-recipient agreement with the Town of Summerdale.

May 16, 2023 - The BCC approved the following projects: 1) Approved the allocation of "real" American Rescue Plan Act (ARPA) funds in the amount of \$99,361.00 to cover prior COVID-19 related expenses for Symbol Health Clinic claims and Blue Cross Blue Shield of Alabama / MedOne healthcare claims from January 1, 2023, through March 31, 2023. 2) Approved the adoption of Resolution #2023-118 allocating 1.5 million dollars of ARPA funds for Drainage Improvements along Faircloth Road and permission to advertise. 3) Approved the adoption of Resolution #2023-120 allocating up to (but not to exceed) \$948,830.00 of ARPA funds for Bay Minette Courthouse Outdoor Atrium, and 6.5% of the construction cost for the design of the Bay Minette Courthouse Outdoor Atrium.

May 2, 2023 - The BCC approved the following projects: 1) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$12,006.43 to cover direct administrative costs for Baldwin County Commission staff from January 1, 2023, through March 31, 2023. 2) Approved the allocation of up to \$317,400.00 of ARPA Revenue Replacement Funds to Baldwin County Eastern Shore Health Care Authority for the implementation, setup, and training expenses of a crisis alert system. 3) Approved the Competitive Bid #WG23-17 - Outfit the Magnolia Material Recovery Facility for the Baldwin County Commission change order in the amount of \$181,953.00 with Green Machine Sales, LLC. 4) Approved Resolution #2023-110 allocating \$569,305.94 of ARPA Revenue Replacement funds for the purchase of a 2R 250-84 2x50 Horsepower Two Ram Baler for Magnolia Material Recovery Facility.

April 18, 2023 - The BCC approved the following projects: 1) Approved to develop a Resolution increasing the Turberville Lane Drainage Improvements budget by \$233,750.97 out of unallocated ARPA funds, due to bids exceeding initial project budget. 2) Adopted Resolution #2023-063 allocating ARPA funds for Baldwin County BOE Building Ventilation System Improvements. 3) Adopted Resolution #2023-064 allocating ARPA funds for Baldwin County Fairhope Satellite Courthouse Ventilation System Improvements.

April 4, 2023 - The BCC approved the following projects: 1) Approved and authorized the Chairman to execute the pre-award letter to the City of Loxley for completion of the sub-recipient pre-award questionnaire for the ARPA-funded Water Capacity Improvements Project. 2) Approved the allocation of American Rescue Plan Act (ARPA) funds in the amount of \$12,135.33 to cover legal costs incurred by the Baldwin County Commission through Stone Crosby, P.C. from January 1, 2023, through March 31, 2023. 3) Adopted Resolution #2023-065 of the Baldwin County Commission allocating up to \$695,346.00 of ARPA funds to AltaPointe Health for the Assisted Outpatient Treatment Program; and approved and authorized the Chairman to execute the sub-recipient contract with AltaPointe Health.

March 7, 2023 - The BCC approved the following project: 1) Awarded Bid #WG23-17 - Outfit of the Magnolia Material Recovery Facility to the lowest bidder, Green Machine Sales, LLC, in the total bid amount of \$3,656,805.00 as per the Award Listing and authorized the Chairman to execute the Contract.

February 24, 2023 - The BCC approved the following projects: 1) Approved and authorized Chairman to execute the conditional award letter to the CARE House, Inc. (Baldwin County Child Advocacy Center); and adopted Resolution #2023-067 of the Baldwin County Commission allocating up to \$51,815.00 of “real” ARPA funds to the CARE House to mitigate financial hardship caused by the COVID-19 pandemic. 2) Approved the Implementation Policies and Procedures for Nonprofit Assistance Projects using ARPA Funds; and adopted Resolution #2023-068 of the Baldwin County Commission for adoption of the Implementation Policies and Procedures for Nonprofit Assistance Projects.

February 7, 2023 - The BCC approved the following projects: 1) Approved and authorized staff to pay Gulf Coast Media for the Public Meeting Legal Notice in the amount of \$240.56 of ARPA Revenue Replacement funds; and adopted Resolution #2023-056 of the Baldwin County Commission allocating up to \$300,000.00 of ARPA Revenue Replacement funds to the South Baldwin Workforce Development Authority; and approved and authorized the Chairman to execute the Agreement between the Baldwin County Commission and the South Baldwin Workforce Development Authority for ARPA funding to support an economic development project. 2) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$77,439.00 to cover prior COVID-19 related expenses for Symbol

Health Clinic claims and Blue Cross Blue Shield of Alabama / MedOne healthcare claims from October 1, 2022, through December 31, 2022. 3) Adopted Resolution #2023- 059 of the Baldwin County Commission allocating up to \$317,400.00 of ARPA Revenue Replacement funds to the Baldwin County Eastern Shore Health Care Authority for the implementation, setup, and training expenses of a crisis alert system in Baldwin County Infirmary Health facilities. 4) Approved the Implementation Plan for Water and Sewer Infrastructure Projects using ARPA Funds; and adopted Resolution #2023-057 of the Baldwin County Commission for adoption of the Implementation Plan for Water and Sewer Infrastructure Projects. 5) Approved and authorized Chairman to execute the pre-award letter to the Town of Silverhill for completion of the sub-recipient pre-award questionnaire for the ARPA-funded Water Tower Project. 6) Approved and authorized Chairman to execute the pre-award letter to the Town of Summerdale for completion of the subrecipient pre-award questionnaire for the ARPA-funded Water Tower Project. 7) Approve and authorize Chairman to execute the pre-award letter to AltaPointe Health for completion of the subrecipient pre-award questionnaire for the ARPA-funded Assisted Outpatient Treatment Program.

January 17, 2023 - The BCC approved the following projects: 1) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$18,564.09 to cover direct administrative costs for Baldwin County Commission staff from October 1, 2022, through December 31, 2022. 2) Approved and authorized the Chairman to execute the AIA Professional Services Contract with PH&J Architects, Inc., in the amount of 6.5% of the construction cost for the Design of Protective Partitions in various Baldwin County Commission facilities. 3) Approved the allocation of interest earned from the American Rescue Plan Act (ARPA) funds in the amount of \$10,084.00 to East Central Baldwin County Water, Sewer, and Fire Protection Authority for the Lehman Road project; and approved payment to the East Central Baldwin County Water, Sewer, and Fire Protection Authority in the amount of \$10,084.00 for the Lehman Road Project; and adopted Resolution #2023- 039 of the Baldwin County Commission allocating up to \$10,084.00 of interest earned from the American Rescue Plan Act (ARPA) funds to East Central Baldwin County Water, Sewer, and Fire Protection Authority for the Lehman Road project. 4) 1) Rejected all the proposals received for the Request for Proposals (RFP) for the Engineering of Magnolia Material Recovery Facility Equipment Design, Procurement, and Installation; and authorized the Purchasing Director to advertise the competitive bid as required in Code of Alabama Title 39 Public Works Law, or Title 41 Competitive Bid Law, after final approval of the appropriate statute and bid documents by the Association of County Commissions of Alabama (ACCA) and the County Attorney.

December 20, 2022 - The BCC approved the following projects: 1) Approved Resolution #2023-041 - Allocation of American Rescue Plan Act (ARPA) Revenue Replacement Funds for the Lexipol, LLC, Law Enforcement Training in the amount of \$69,995.80. 2) Approved Resolution #2023-042 - Allocation of American Rescue Plan Act (ARPA) Revenue Replacement Funds to the Historic Blakeley State Park Authority in the amount of \$46,000.00. 3) Approved Resolution #2023-043 - Allocation of American Rescue Plan Act (ARPA) Funds for the Surfside Shores Drainage Improvement Project in the amount of \$2,763,273.00. 4) Approved Resolution #2023-044 – Allocation of American Rescue Plan Act (ARPA) Funds for the Turberville Bank Water Infrastructure Project in the amount of \$700,734.00. 5) Approved Resolution #2023-045 - Allocation of American Rescue Plan Act (ARPA) Revenue Replacement Funds for Novelis South Access Road Construction in the amount of \$1,000,000.00. 6) Approved the Fund Allocation Application to the U.S. Department of the Treasury for the Local Assistance and Tribal Consistency Fund (LATCF). 7) Approved the Quote for Architectural Services for a Feasibility Study to Scope the Design and Installation of Touchless Upgrades to Various Baldwin County Commission Facilities



in the amount of \$14,200.00 with PH&J Architects, Inc. 8) Approved the Quote for Architectural Services for a Feasibility Study Relating to a New Mental Health Holding Area at the Baldwin County Corrections Center Located in Bay Minette, Alabama for the Baldwin County Commission in the amount of \$5,000.00 with PH&J Architects, Inc. 9) Approved the Quote for Architectural Services for a Feasibility Study Relating to a New Mental Health Holding Area at the Baldwin County Juvenile Detention Center Located in Bay Minette, Alabama for the Baldwin County Commission in the amount of \$1,500.00 with PH&J Architects, Inc. 10) Approved the Purchasing Director to place a competitive bid for the Surfside Shores Drainage Improvements Project. 11) Approved the Purchasing Director to place a competitive bid for the Turberville Lane Drainage Improvements Project.

December 5, 2022 - Awarded the quote to the lowest bidder, One Cut Glass, LLC, in the amount of \$49,327.00 for the Purchase and Installation of Partitions in the Building Inspection Department located at the Central Annex in Robertsedale, Alabama, and authorized the Chairman to execute the Contract for Public Works Services and Certificate of Compliance for Public Works Services.

November 1, 2022 - The BCC approved the following projects: 1) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$50,460.00 for the installation of partitions at the Council on Aging Vaughn S.A.I.L. Center (\$1,133.00) and the Building Inspection Department located at Central Annex in Robertsedale, Alabama (\$49,327.00); 2) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$37,149.65 to cover direct administrative costs for Baldwin County Commission Staff through September 30, 2022; 3) Approved the allocation of “real” American Rescue Plan Act (ARPA) funds in the amount of \$91,400.00 to cover prior COVID-19 related expenses for Symbol Health Clinic claims and Blue Cross Blue Shield of Alabama / MedOne healthcare claims from July 1, 2022, through September 30, 2022.

October 18, 2022 - The BCC adopted Resolution #2023-012 allocating up to \$70,000.00 in American Rescue Plan Act (ARPA) funds to provide ventilation system improvements to mitigate the spread of COVID-19 at the Bay Minette Probate Office located at 220 Courthouse Square, Bay Minette, Alabama; and authorized the Professional Services Agreement between Labella Associates D.P.C. for architectural and engineering (A&E) costs associated with full architectural and design services related to the ventilation system improvements for the Bay Minette Probate Office. This item was previously pulled from the October 4, 2022 agenda.

October 4, 2022 - Staff pulled item 23-0008 due to the Professional Services Agreement pending legal review.

September 6, 2022 - The BCC adopted Resolution #2022-163 amending Resolutions #2022-102 (as previously approved on 06-07-2022) and #2022-158 (as previously approved on 08-16-2022) to eliminate and terminate Temporary Premium Pay (TPP) Payments for certain eligible exempt employees whose total wages and remuneration are greater than, or would become greater than as a result of TPP payments, 150% of the higher of Alabama’s or Baldwin County’s (i.e., Daphne- Fairhope-Foley MSA) average annual wage for all occupations as defined by the most recent Bureau of Labor Statistics’ (BLS) Occupational Employment and Wage Statistics (BLS Threshold), which at the time of Resolutions #2022-102 and #2022-158 was \$72,165.00, to be effective immediately.

August 16, 2022 - The BCC approved terminating the appropriation of ARPA funds previously approved by resolution of the Commission, including funds appropriated by Resolution #2022-102 for a temporary premium pay program, effective December 31, 2022.

June 7, 2022 - The BCC approved the allocation of the following ARPA project:

To provide a Temporary Premium Pay Program to eligible County Commission and Baldwin County Sheriff's Office employees as additional compensation, for the first full pay period of each month, effective July 4, 2022, in the amount of \$8.66 per regular hour, and \$12.99 per overtime hour. The monthly payments will be capped at \$700.00 for full-time employees and \$500.00 for part-time employees, with a lifetime cap of \$25,000.00. TPP payments will include full-time employees and part-time employees only and will end on December 31, 2024, contingent upon the continued need to perform essential work during the COVID-19 public health emergency and continued appropriation and availability of ARPA funds for this purpose, subject to the Commission's discretion. The approval also included funding from other County funds for those eligible exempt employees' total wages and remuneration are greater than, or would become greater than as a result of TPP payments, \$72,165 which is 150% of the higher of Alabama's or Baldwin County's (i.e., Daphne-Fairhope-Foley MSA) average annual wage for all occupations as defined by the most recent Bureau of Labor Statistics Occupational Employment and Wage Statistics.

January 18, 2022 - The BCC accepted ARPA funds for Lost Revenue due to COVID-19 pandemic: The Final Rule offered a standard allowance for revenue loss of \$10 million, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation. The standard allowance may be used for government services, with streamlined reporting requirements; however, this is a one-time irrevocable selection.

December 7, 2021 - The BCC approved the allocation of the following ARPA project:

Execute the Association of County Commissions of Alabama Investing in Alabama Counties Program Maintenance and Support Membership Agreement between the Baldwin County Commission and the Association of County Commissions of Alabama (ACCA) for participation in the Association's Investing in Alabama Counties Program. A flat fee of 6% on the first \$7 million in funds to be received and 4% on any funds to be received in excess of \$7 million, excluding funds designated as Revenue Loss as defined by Treasury's Interim Final Rule. In no case, however, shall the fee be less than 3% of the total funds received by the County, regardless of the amount of funding designated as Revenue Loss.

December 7, 2021 - The BCC approved the allocation of the following ARPA project:

Temporary Premium Pay - To provide premium pay to eligible Baldwin County Commission and Baldwin County Sheriff's Office employees as additional compensation in the amount of \$12.50 per hour, up to \$1,000.00, for full-time employees and \$12.50 per hour, up to \$725.00, for part-time employees. The designated pay period will be pay period ending December 19, 2021, to be paid concurrently with the regular payroll.

October 19, 2021 - The BCC approved the allocation of the following ARPA project:

Funds for air-surface hospital grade disinfectant backpack foggers:

Baldwin County Commission Facilities \$141,898.20

Baldwin County Sheriff's Office Facilities \$37,872.50

Total Cost: \$179,770.70

August 3, 2021 - The BCC approved the allocation of the following ARPA project:

Boros Road Bowl Est: \$1,122,256.00  
10% Contingency Est: \$112,225.00  
10% Administrative Costs Est: \$112,225.00  
Total Estimated Cost: \$1,346,706.00

July 6, 2021 - The BCC approved the allocation of the following ARPA project:

Magnolia Landfill Recycling Facility Est: \$5,500,000.00  
10% Contingency Est: \$550,000.00  
10% Administrative Costs Est: \$550,000.00  
Total Estimated Cost: \$6,600,000.00

June 15, 2021 - The BCC approved the allocation of the following ARPA projects:

COA Main Office COVID Upgrades Est: \$11,875.00  
Baldwin Together Case Manager Est: \$25,000.00  
Tyler Technologies Software Training Est: \$28,000.00  
Countywide Touchless Bathroom Equipment Est: \$80,459.00  
Set aside for Nonprofits Est: \$100,000.00  
Ionizer in Buildings Est: \$175,000.00  
Document Library Est: \$285,000.00  
BCSO Hazard Pay and Law Enforcement Est: \$400,000.00  
Motorola Projects (2) Est: \$469,181.00  
10% Contingency Est: \$157,451.50  
10% Administrative Costs Est: \$157,451.50  
Total Estimated Cost: \$1,889,418.00

June 1, 2021 - The BCC approved the following action:

Agreement for Coronavirus State & Local Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021 (ARPA), between the U.S. Department of the Treasury and the Baldwin County Commission, which was executed by the Baldwin County Commission Chairman, Joe Davis III, on May 18, 2021, and made part of the June 1, 2021, Baldwin County Commission regular meeting minutes.

February 2, 2021 - The BCC approved the following action: Contract for Professional Services with Hagerty Consulting, Inc., for the Baldwin County Emergency Management Consulting and Contract Services for Response, Recovery, Mitigation, Preparedness, and Planning based on a time and materials cost with an initial cost not to exceed cost of \$1,500,000.00. Task Order of \$100,000 was issued for ARPA related tasks.