

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM January 4, 2024

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 2) ADOPT resolution revising the Mobile County Commission Conference and Meeting Schedule to accommodate the Association of County Commissions of Alabama 96th Annual Convention dates August 20, 2024 through August 22, 2024 as follows:
 - cancel the August 22, 2024 conference
 - hold a combined conference and meeting on August 26, 2024
- 3) APPROVE amending December 21, 2023 Minutes, Agenda Item #23, to include project number LATCF 001-23A (inadvertently omitted), for appropriation contract with MOWA Band of Choctaw Indians, requested by the Records Department.
- 4) ADOPT resolution assenting to vacation by McKinley Sparks, LLC of a prescriptive right-of-way as shown on map prepared by Wattier Surveying, Inc. dated November 30, 2023 of Proposed Prescriptive Right-of-Way Vacation, subject to final legal review at the request of the County Attorney for the Legal Department.
- 5) AUTHORIZE amendment to the sub-recipient agreement with the Alabama Department of Economic and Community Affairs (ADECA) for the Local Recovery Planning Program (LRPP) associated with Hurricanes Sally and Zeta Community Development Block-Grant Disaster Recovery (CDBG-DR) to correctly state the funding amount of \$1,000,000, requested by the Grants Department.

- 6) APPROVE Change Order No. 2 with S.C. Stagner Contracting, Inc. for project number MCPI-ICP-001, Isom Clemon Memorial Civil Rights Park. This change order will increase the contract by \$22,005.43, and increase the contract time by 69 calendar days. The new contract amount is \$1,421,621.98, will be paid from CCP-008-2023, requested by the Environmental Services Department.
- 7) APPROVE renewal of software agreement with Cutting Edge Automotive Solutions, LLC in the amount of \$1,195.00, for a diagnostic scanner used on heavy-duty trucks, requested by the Public Works Department.
- 8) APPROVE renewal of maintenance contract with Central Time Clock, Inc. in the amount of \$149.00, for defects, all telephone support, all parts and labor, for the period October 31, 2023 through October 31, 2024, requested by the Sheriff's Office.
- 9) ADOPT sole source resolution approving renewal of a software maintenance contract with Environmental Systems Research Institute, Inc., for ArcGIS Desktop Services in the amount of \$85,425.00, for the period April 1, 2024 through March 31, 2025, for the County Commission.
- 10) AUTHORIZE amendment to the HOME agreement with Legacy Trail, LP, regarding the development of 56-units of senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), to extend the term for HOME loan repayment from 120 days after construction completion to 210 days, requested by the Grants Department.

- 11) APPROVE renewal of software with Pro-Ware, LLC in the amount of \$499.00, for ACA 1095 Reporting MultiClient subscription, for the period January 31, 2024 through January 30, 2025, for the County Commission.
- 12) VOTE AT CONFERENCE authorize letter of intent to the Alabama Department of Economic and Community Affairs in response to the Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Funding Opportunity, requested by the Environmental Services Department.
- 13) CONSIDER taking the following action on bid:

award Bid #168-23, durable retro-reflective preformed pavement marking material bid for the Public Works Department, to Ennis-Flint, Inc., and Ozark Materials, an Ingevity Company.
- 14) APPROVE amendment to purchase agreement with Axon Enterprises, Inc., with the original agreement being the subject of the sole source resolution for the Mobile County Sheriff's Office, adopted in the November 22, 2023 Minutes, Agenda Item #22.
- 15) APPROVE corrected professional services agreement with Airwind, Inc., for one year from the date of execution in a total amount not to exceed \$10,000.00, for providing packaged television commercials, for each of the televised college football games held in Mobile County, and additional agreed-upon videographic work, will be paid from CC001 County Commission 001 FUND001, requested by the Public Affairs Department.

16) APPROVE

EFP-128-24, appropriation contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 Education funds, for operating expenses. Project contingent upon paperwork and legal review.