

ADMINISTRATION PRELIMINARY AGENDA  
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM February 6, 2025

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 2) APPROVE professional services with Wilkins Miller, LLC, to prepare the financial statements, schedules, and notes in an amount not to exceed \$35,000.00, for Fiscal Year 2024; and authorize the Commission President to sign Letter of Engagement; pending legal review, to be paid from Cost Center 045-General Support Services (Accounting & Auditing fees). Requested by County Administration.
- 3) APPROVE Service Order OPP-347209 with Uniti Fiber, LLC to establish a new connection into our network at the USA Data Center, which is a Core Node on the Mobile County Commission Wide Area Network. This will allow the existing Service Order #OPP-314047 (approved by the Mobile County Commission in the November 25, 2024 Minutes, Agenda Item #28) to connect to the Uniti Fiber MPLS Network. This service order allows Uniti to provide services from the Sheriff's Office Metro Training Facility, 650 Clinic Drive, Mobile, to Uniti's NNI USA Data Center at the University of South Alabama for 36 months, at no cost. Requested by the Sheriff's Office through the Information Technology Department.
- 4) APPROVE Change Order #1 with Flow Innovations, for BMP-2024-004, Mobile Government Plaza- Replacement of 3 Recirculation Water Pumps for the Heat, Ventilation, and Air Conditioning System. The change order will decrease the contract by \$1,293.78, and the new contract will be in the total amount of \$83,706.22. Requested by the Facilities and Maintenance Department.

- 5) APPROVE alcohol license application of J Mart 6, LLC, for retail beer and retail table wine off premises only, for Extra Mile 8056, 8362 Interstate 10 Service Road, Irvington, Alabama 36544, District 3. Requested by the Alcoholic Beverage Control Board.
- 6) AUTHORIZE minor amendment to the Program Year 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.
- 7) APPROVE EFP-132-25, sponsorship agreement with All Things Africatown Community Corporation in the amount of \$1,500.00, from District 1 Education funds, for its Arts and Cultural Festival.
- 8) APPROVE EFP-219-25, appropriation contract with W.P. Davidson High School Parent Teacher Student Association in the amount \$21,000.00, from District 2 Education funds, for gym upgrades, fence work, teacher lounge improvements, and Kinetics Dance Company for Davidson High School.
- 9) RESCIND Mobile County Commission action in the November 25, 2024 Minutes, Agenda Add-on Item #1, approval of CDP-116-25, with the Mobile County Sheriff's Office, for motorcade escort services for the Mobile County Training School Alumni Association Reunion. Requested by the Finance Department.
- 10) APPROVE CDP-126-25, appropriation contract with Restore Mobile, Inc. in the amount of \$25,000.00, from District 1 Commission funds, for general operating expenses.
- 11) APPROVE CDP-218-25, sponsorship agreement with Mobile Azalea Trail, Inc. in the amount of \$200.00, from District 2 Commission funds, for its annual Golf Tournament fundraiser.

- 12) APPROVE professional services contract with Restore Mobile, Inc. in the amount up to \$100,000.00, to provide professional services related to maintenance of historic structures located in the Civil Rights and Cultural Heritage District, to be paid from CCP-010-2023B, Civil Rights and Cultural Heritage District. Requested by the Finance Department.
- 13) APPROVE amending 2024 Capital Improvement Plan to create project CIP-2024-001E, purchase of real property from Samuel L. Jones, located at 507 Congress Street, Mobile County, Alabama. The estimated budget for this project is \$165,000.00.
- This amendment creates a new project, CIP-2024-001E, purchase of real property located at 507 Congress Street. This amendment also allocates \$165,000.00, for the budget from the 2024 Capital Improvement Plan, District One Unnamed Projects, to CIP-2024-001E. Requested by the Finance Department.
- 14) APPROVE amending January 27, 2025 Minutes, Agenda Item #23, to change source of funds from Project ARP02-112-22G to CIP-2024-001E, purchase of real property in the amount of \$165,000.00, from Samuel L. Jones located at 507 Congress Street, Mobile County, Alabama. Requested by County Administration.
- 15) AUTHORIZE advertising bids for CCP-008-2025, Replacement of North Tower Penthouse Air Handling Unit #3 at Mobile Government Plaza, to be paid from Cost Center 084, Fund 116. Requested by the Facilities and Maintenance Department.

- 16) ADOPT resolution to provide a tax exemption from Mobile County's sale and use taxes for hearing instruments commencing February 10, 2025 and ending September 30, 2029. Requested by the County Attorney.
- 17) AUTHORIZE preliminary award in the amount of \$2,800,000.00 of CDBG-DR funds to The Park at Camelia Square in support of their application to Alabama Housing Finance Authority (AHFA) for 2025 Low Income Housing Tax Credits (LIHTC) for a proposed housing development. Requested by the Grants Department.
- 18) APPROVE EFP-133-25, appropriation contract with MLK Business & Civic Organization, Inc. in the amount of \$8,500.00, from District 1 Education funds, for its annual MLK School Day Parade, project subject to paperwork and legal review.
- 19) AWARD bid to Gillis Construction, Inc., for Project MCPI-CPP(001), Cedar Point Fishing Pier Improvements, for their total low bid in the amount of \$1,026,605.00, and authorize execution of contract documents, to be paid from the funding sources as follows:
- ARP05 107-22 Cedar Point Pier Improvements-\$738,219.05
  - GOMESA 2105-\$288,385.95
- 20) APPROVE Contract Amendment No. 1 with Thompson Engineering, Inc., for Project RST-S1P24-TSGT, Storm Water Management Improvements for Toulmins Spring Branch and Gum Tree Branch, to add Task 2: Alternatives Analysis and Exotic/Invasive Species Control Plan. Requested by the Grants Department.

21) CONSIDER

taking the following action on bids:

award Bid #113-24, steel strain traffic poles and aluminum streetlight poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Company Inc., to be paid from Cost Center 081.

approve the purchase of two crew cab pickup trucks, under the current State of Alabama Contract MA2400004917, in the total amount of \$67,022.98, for the Environmental Services Department, to be paid from Cost Center 026.

approve the purchase of network appliances from Blue Plains Technology under the current purchasing cooperative TIPS Contract #220105, in the amount of \$45,799.90 for the County Commission, to be paid from Cost Center 001.

22) APPROVE

renewal of subscription agreement with Action Verb LLC doing business as Files.com, for a managed file transfer automation platform in the amount of \$6,483.00, for the period February 17, 2025 through February 11, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.

23) APPROVE

renewal of subscription agreement with Timekeeping Systems, Inc., for Guard1 Plus support in the amount of \$365,00 per license, for James T. Strickland Youth Center, to be paid from Cost Center 022. Requested by the Purchasing Department.

- 24) APPROVE renewal of subscription agreement with Leadsonline LLC, for Cellhawk software used by Major Crimes in the amount of \$3,239.00, for intel investigators to map records received from cellular subpoenas, for the Sheriff's Office, to be paid from Cost Center 020. Requested by the Purchasing Department.
- 25) APPROVE renewal of subscription agreement with ConnectWise, LLC, for ScreenConnect access 750 in the amount of \$6,504.00, for the Sheriff's Department, to be paid from Cost Centers 020 and 021. Requested by the Purchasing Department.
- 26) APPROVE renewal of subscription agreement with BlueAlly, for Veeam Data Platform advanced universal licenses in the amount of \$6,186.02, for the period March 26, 2025 through March 25, 2026, for the Sheriff's Office, to be paid from Cost Centers 020 and 021. Requested by the Purchasing Department.
- 27) APPROVE renewal of subscription agreement with Earl Dudley, Inc., for iNet CORS GPS reference station network in the amount of \$1,200.00, for the period September 1, 2024 through August 31, 2025, for the Public Works Department, to be paid from Cost Center 081. Requested by the Purchasing Department.
- 28) APPROVE renewal of subscription agreement with CDW-G LLC, under the current State of Alabama Contract MA230000003, for Adobe products in the amount of \$9,698.32, for the Revenue Commission, to be paid from Cost Center 009. Requested by the Purchasing Department.

- 29) APPROVE thirty-six-month lease agreement with Sharp Electronics Corporation/CPC Office Technologies, for one Sharp BP70C31 copier in the amount of \$143.60 per month, under the current State of Alabama Contract #188627-AL06, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 30) ADOPT sole source resolution approving the purchase of one Litter Picker in the amount of \$78,675.00, from H. Barber & Sons, Inc., for the Environmental Enforcement Department, to be paid from Cost Center 028. Requested by Purchasing Department.
- 31) APPROVE extension to the surplus equipment consultation services agreement with JM Wood Auction Company that was executed on November 26, 2018, and renewed on October 18, 2021. This will be a three-year agreement running from February 4, 2025 through February 3, 2028, and will renew annually for a period of one (1) year unless terminated by either party with a 30-day written notice. Requested by County Administration.