

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 6, 2020

- 1) CONSIDER approving minutes of the regular meetings of January 13, 2020 and January 27, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER adopting a resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber growing purposes. (This is a renewal without any increase)
- 4) CONSIDER approving County levies for alcoholic beverages for the Fiscal Year 2020-2021 as follows:

Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises Only)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

- 5) CONSIDER approving investment purchases with County funds by the Treasurer for January 2020.
- 6) CONSIDER authorizing advertisement for bids, for BMP-2019-007, North Tower Boiler Upgrades and Vent Replacement.

- 7) CONSIDER approving Change Order #1 with Star Service, Inc. of Mobile, for BMP-2019-004, Replace AHU-2 at the Metro Jail Building 100. The change will decrease the contract amount by \$2,785.00 for the unused portion of the allowance, and the new contract total amount will be \$40,692.00.
- 8) CONSIDER approving CDP-118-20, contract with MOWA Band of Choctaw Indians in the amount of \$12,500.00, from District 1 funds, for professional development, general operating expenses and their annual Pow Wow event.
- 9) CONSIDER approving EFP-108-20, contract with Dunbar Magnet School Parent Teacher Organization (PTO) in the amount of \$21,639.67, from District 1 funds, for a new sound system, lighting, and auditorium seating.
- 10) CONSIDER approving EFP-120-20, contract with Gulf Coast Ethnic & Heritage Jazz Festival in the amount of \$6,000.00, from District 1 funds, to benefit its annual student and senior Jazz Camp.
- 11) CONSIDER approving EFP-311-20, contract with Alma Bryant Booster Club in the amount of \$2,181.48, from District 3 funds, to replace the on-field walkway at Alma Bryant High School baseball field.
- 12) CONSIDER approving amending the 2019 Capital Improvement Plan to add project and the estimated cost as follows:
- | | |
|--|-------------|
| CIP-2019-009 | \$53,700.00 |
| Isolation Kennel Building
for Mobile County Animal
Shelter | |

This amendment creates Project CIP-2019-009, Isolation Kennel Building for Mobile County Animal Shelter, and allocates \$53,700.00 from CIP-2019 Capital Improvement Plan to CIP-2019-009, Isolation Kennel Building for Mobile County Animal Shelter.

- 13) CONSIDER approving assigning CIP-2019-009, Isolation Kennel Building for the Mobile County Animal Shelter, to Goodwyn, Mills & Cawood, Inc. for their proposed fee of \$53,700.00, for the design, bidding, and project administration associated with the development and construction of the new facility.

- 14) CONSIDER adopting a resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 15) CONSIDER approving Change Order #1 with Main Street Flooring & Design, Inc., for CCP-2019-006, Replacement of Flooring at the Revenue Commissioner's Office at the Michael Square Shopping Center location. The change will decrease the contract amount by \$2,379.60 to revert the unused allowance to Mobile County, and the new contract total amount will be \$37,962.40.

- 16) CONSIDER adopting a resolution authorizing request of the Revenue Commissioner's Office at the Eight Mile Shopping Center location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 17) CONSIDER approving amending annual contract to sponsoring Alabama as a State and the Distinguished Young Women 2020 National Finals Events in a total amount of \$5,000.00, to be paid from General Government Special Projects.
- 18) CONSIDER approving amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:
- | | |
|---------------|-------------|
| CIP-2019-003C | \$92,500.00 |
|---------------|-------------|
- Capital Outlay for
Grand Bay Branch Library
- This amendment creates Project CIP-2019-003C, Capital Outlay for the Grand Bay Branch Library and allocates \$92,500.00 from District 3 Unnamed Projects to CIP-2019-003C, the Grand Bay Branch Library.
- 19) CONSIDER approving budget request of the Mobile Public Library System for a funding increase of \$200,000.00 in the current Fiscal Year 2020. \$92,500.00 for its capital will be allocated to CIP-2019-003C and \$107,500.00 for operations will be allocated to the 2020 General Fund - Other Agency Support.
- 20) CONSIDER adopting a resolution authorizing request of the Environmental Services Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

21) CONSIDER authorizing sponsorship in the amount of \$500.00 with the Alabama Coastal Foundation for the 2019-2020 Mobile County Water Festival series of events, to promote water quality and conservation to fourth grade students in Mobile County, to be paid from the Environmental Services Department budgeted funds.

22) CONSIDER taking the following action on bids:

 awarding Bid #1-20, delivery and return of voting machines bid for the Primary Election held on March 3, 2020, the Run Off Election held on March 31, 2020, and the General Election held on November 3, 2020, to Tide Moving & Storage for their bid in the following bid amounts:

Primary Election	\$11,200.00
Run Off Election	\$13,200.00
General Election	\$14,600.00

 approving to purchase two (2) Odyssey split system outdoor units and one (1) cooling coil module from Trane U.S. Inc. d/b/a Trane under the current Co-operative US Communities Contract USC 15-JLP-023 in the amount of \$38,719.00, for the James T. Strickland Youth Center.