

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM March 20, 2025

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 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 February 28, 2025.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding public safety concerns as to the operations of JJKJ, LLC doing business as The Rolling Tide also known as the Alabama Bar and Lounge located at 10071 Airport Boulevard, Mobile, Alabama, and consider taking any appropriate action. Requested by the County Attorney.
- 4) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the Program Year 2024 Action Plan for the HOME Program. This information has been available to the public since February 12, 2025. Requested by the Grants Department.
- 5) ADOPT substantial amendment to the Program Year 2024 Action Plan for the HOME Program following the comment period and public hearing. Requested by the Grants Department.
- 6) RESCIND action of the Mobile County Commission in the January 27, 2025 Minutes, Agenda Item #22, approving amendment to subrecipient agreement (MUC)-RRH-23-003) with Housing First for Rapid Re-Housing services under the Emergency Solutions Grant, to extend the term from January 31, 2025 to May 31, 2025. Requested by the Grants Department.

- 7) APPROVE professional services agreement with Catalis in the amount of \$2,250.00, for rebuilding indexes in the Landmark database along with creating a maintenance job that will rebuild indexes regularly. Requested by the Probate Court.
- 8) AUTHORIZE letter of support to the Alabama State Council on the Arts on behalf of Strickland Youth Center, for grant application, for its Strickland Youth Center Courtroom Mural and Children's Gallery Project. Requested by the Grants Department.
- 9) AUTHORIZE grant application to Alabama State Council on the Arts for funding on behalf of Strickland Youth Center Courtroom Mural and Children's Gallery Project. Requested by the Grants Department.
- 10) APPROVE Declaration of Restrictive Covenants, release of existing flood claims, and waiver of future flood claims by any current or subsequent owners of the burdened property located at 3780 River Road, Theodore, Alabama 36582, by the Ansley Family Irrevocable Trust. Requested by the County Attorney.
- 11) APPROVE application of Shruti Corporation, Inc., for lounge retail liquor-Class II license, for Al's Liquor, 9580 Howells Ferry Road, Suite B, Semmes, Alabama 36575. Requested by the Alcoholic Beverage Control Board.
(District 2)
- 12) APPROVE grant agreement from the Alabama Department of Economic and Community Affairs, for the Stop Violence Against Women Act-Prosecution (2025-WF-PR-83) program in the amount of \$41,217.02, with a local match of \$13,739.01, to be paid from Cost Center 042, and authorize execution of all associated documents. Requested by the District Attorney's Office.

- 13) APPROVE EFP-140-25, sponsorship agreement with Jack and Jill of America, Inc., Mobile Chapter in the amount of \$1,000.00, from District 1 Education funds, for its Le Beautillion Militaire Dinner Dance.
- 14) APPROVE EFP-225-25, appropriation contract with Spencer-Westlawn Elementary School Parent Teacher Organization in the amount of \$20,000.00, from District 2 Education funds, for kindergarten classroom furniture and achievement/engagement awards, for Spencer-Westlawn Elementary School.
- 15) APPROVE EFP-226-25, sponsorship agreement with the University of South Alabama Jag-Gals in the amount of \$1,000.00, from District 2 Education funds, for its Brunch and Bingo fundraiser.
- 16) APPROVE EFP-142-25, appropriation contract with the Board of School Commissioners of Mobile County for Calloway-Smith Middle School Band Program in the amount of \$9,945.24, from District 1 Commission funds, to help support the band program at Calloway-Smith Middle School.
- 17) APPROVE CDP-135-25, CDP-221-25, and CDP-305-25, sponsorship agreement with the Community Foundation of South Alabama, Inc. in the total amount of \$1,500.00, for its annual luncheon. Funds to be divided as follows:
- District 1 Commission funds in the amount of \$500.00
 - District 2 Commission funds in the amount of \$500.00
 - District 3 Commission funds in the amount of \$500.00

- 18) APPROVE EFP-143-25, EFP-227-25, and EFP-325-25, appropriation contract with Mobile Medical Museum, Inc. in the total amount of \$5,000.00, for educational programs. Funds to be divided as follows:
- District 1 Education funds in the amount of \$1,666.66
 - District 2 Education funds in the amount of \$1,666.67
 - District 3 Education funds in the amount of \$1,666.67
- 19) APPROVE EFP-228-25, appropriation contract with Mary B. Austin Elementary School Parent Teacher Association in the amount of \$20,000.00, from District 2 Education funds, to purchase and install an outdoor LED message sign for Mary B. Austin Elementary School.
- 20) APPROVE EFP-139-25, sponsorship agreement with Africatown Plateau Pacers in the amount of \$1,000.00, from District 1 Education funds, for its Annual Women's Empowerment Spring Tea.
- 21) AUTHORIZE acceptance of transfer of conservation land from The Nature Conservancy to the Mobile County Commission, and authorize execution of all associated documents. Requested by the Environmental Services Department.
- 22) APPROVE Contract Amendment No. 10 to the Mobile County Park Initiative contract with Watermark Design Group, LLC, dated June 22, 2021, to add boardwalk inspection for Mobile River Delta Marina and Campground, to be paid from Cost Center 091. Requested by the Environmental Services Department.

- 23) APPROVE Contract Amendment No. 2 to the Mobile County Civil Rights and Cultural Heritage District Master Plan contract with Stokes Consulting Group, LLC, dated April 4, 2023, to add general implementation support for the Mobile County Civil Rights and Cultural Heritage District Master Plan and technical support for the Multiple Property Documentation Form project for the Civil Rights Movement in Mobile, Alabama. This amendment will also extend the period of performance to March 31, 2025. There is no cost associated with this amendment. Requested by the Environmental Services Department.
- 24) ADOPT resolution approving application of Turnerville Water and Fire Protection District to amend its Certificate of Incorporation, pursuant to Alabama Code Section 11-89-5, to amend the District's service area. Requested by the County Attorney.
- 25) APPROVE three-year service agreement with Birmingham Hide & Tallow Company, Inc., for cooking oil recovery in Mobile County Parks at no cost to the County. Requested by the Environmental Services Department.
- 26) CONSIDER taking the following action on bids:
- award Bid #8-25, three-month OEM printer and fax supplies bid for the County Commission, Sprot Printer Ribbon, LLC and Olensky Brothers.
- award Bid #9-25, six-month toilet tissue, roll towels, and folded towels bid for the County Commission, to Imperial Dade and Bay Paper Company.

award Bid #11-25, meats to be delivered to the James T. Strickland Youth Center bid for April 2025, to a local preference company, American Wholesale Grocery doing business as American Foods for their bid in the amount of \$14,914.27, to be paid from Cost Center 023.

award Bid #12-25, three-month groceries to be delivered to the James T. Strickland Youth Center bid, to Butler Foods, Inc., for their bid in the amount of \$15,333.40, American Wholesale Grocery doing business as American Foods for their bid in the amount of \$32,052.40 and the Merchants Company doing business as Merchants Food Service for their bid in the amount of \$56,853.85, to be paid from Cost Center 023.

award Bid #13-25, a minimum of 10 new compact sports utility vehicles bid for the Revenue Commission, to Donohoo Chevrolet LLC for their bid in the amount of \$26,533.00 per unit, to be paid from Cost Center 038.

reject award of Bid #14-25, a minimum of one new mid-size sports utility vehicle for the Facilities and Maintenance Department, and authorize rebid.

27) APPROVE

renewal of subscription agreement with Claris International Inc. (formerly Filemaker, Inc.) in the amount of \$2,646.00, for Filemaker database of juvenile detention records for the James T. Strickland Youth Center, to be paid from Cost Center 022. Requested by the Purchasing Department.

- 28) APPROVE renewal of subscription agreement with SHI International Corporation in the amount of \$18,069.29, for Lease Query, LLC, standard package records up to 243, for the period April 26, 2025 through April 26, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 29) APPROVE renewal of maintenance agreement with Uniti Fiber, Inc. in the amount of \$4,378.02, for two core routers, for the period March 1, 2025 through February 28, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 30) APPROVE renewal of license subscription agreement with TSA, Inc. in the amount of \$2,945.44, for the Veeam Data Platform Advanced Universal, for the period April 7, 2025 through April 6, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 31) APPROVE annual renewal of license subscription agreement with Uniti Fiber, Inc. in the amount of \$5,179.60, for Cisco Webex, for the period April 28, 2024 through April 27, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 32) APPROVE renewal agreement with Thinkgard, LLC in the total amount of \$11,383.04, for Cisco secure email cloud advantage in the amount of \$9,898.25, and Cisco enhanced support for Cisco email security in the amount of \$1,484.79, for the period April 29, 2025 through April 28, 2026, for the County Commission, to be paid from Cost Center 001. Requested by the Purchasing Department.

- 33) APPROVE renewal of maintenance and support agreement with Linear Systems, Inc. in the amount of \$6,500.00, for DIMS software and equipment, for the period May 1, 2025 through April 30, 2026, for the Sheriff's Office, to be paid from Cost Center 020. Requested by Purchasing Department.
- 34) APPROVE renewal of maintenance agreement with Timekeeping Systems, Inc. in the amount of \$14,345.00, for Guard1 real-time at the Metro Jail, for the period March 7, 2025 through March 6, 2026, to be paid from Cost Center 021. Requested by the Purchasing Department.
- 35) APPROVE renewal of subscription agreement with RecDesk, LLC in the amount of \$2,950.00, for rec desk recreation and parks software, for the period November 1, 2024 through October 31, 2025, for County Parks, to be paid from Cost Center 091. Requested by the Purchasing Department.
- 36) APPROVE renewal of service agreements with Terminix Commercial for Liquid Defend Systems at Camp 1, 1070 Schillinger Road North in the amount of \$593.25, and James T. Strickland Youth Center, 2315 Costarides Street in the amount of \$639.45. Requested by the Purchasing Department.
- 37) APPROVE amending 2019 Capital Improvement Plan to create Project CIP-2019-016, Whistler Bicycle Trail. The budget for this project is in the amount of \$13,174.64.

This amendment creates a new project, CIP-2019-016, Whistler Bicycle Trail and allocates \$13,174.64 for the budget from the 2019 Capital Improvement Plan. Requested by the Finance Department.