

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM January 19, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of January 9, 2023.
- 2) APPROVE list of claims.
- 3) 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 the Fund Balance Report, for the period ending December 31, 2022.
(Act 86-414)
- 4) APPROVE request of the Sheriff's Office to add seven (7) internally purchased vehicles to their fleet as follows:
 - 2023 Chevy Tahoe
VIN 1GNSKSKL2PR228262
 - 2023 Chevy Tahoe
VIN 1GNSKPKD8PR240745
 - 2021 Chevy Tahoe
VIN 1GNSKPKD3MR304489
 - 2023 Chevy Tahoe
VIN 1GNSCLED9PR227889
 - 2023 Chevy Tahoe
VIN 1GNSCLED9PR228007
 - 2020 Honda Odyssey
VIN 5FNRL6H72LB002891
 - 2016 Nissan NV200
VIN 3N6CM0KNXGK696277

The addition of these vehicles will not increase their fleet.

5) APPROVE

application for transfer of:

- 050 - Retail Beer (off premises only)
- 070 - Retail Table Wine (off premises only)

alcohol licenses from JAI MAATADEE, INC. to KRISHNA 101, INC., for Doug's Quick Mart 2, 8501 Old Pascagoula Road, Unit A, Theodore, Alabama 36582. (District 3)

6) APPROVE

application for:

- 011 - Lounge Retail Liquor - Class II (Package)

alcohol license submitted by 2022 LIQUOR, LLC, for Smokin Liquor, 9175 Grand Bay Wilmer Road, Grand Bay, Alabama 36541. (District 3)

7) APPROVE

agreements for Alabama Department of Economic and Community Affairs (ADECA) grants for Southwest Alabama Regional Safety Office under the Community Traffic Safety Program for:

- October 1, 2022 through September 15, 2023, Selective Traffic Enforcement Program
- October 1, 2022 through September 15, 2023, Hot Spot Impaired Driving Enforcement Program
- May 22, 2023 through June 4, 2023, Click It or Ticket Memorial Day Enforcement Program
- August 18, 2023 through September 4, 2023, Drive Sober or Get Pulled Over

for the Law Enforcement Agencies as follows:

- Baldwin County Sheriff's Office
- Saraland Police Department
- Semmes Police Department

- 8) ADOPT resolution declaring certain items assigned to the Revenue Commission - Michael Square location surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 9) APPROVE amendment to annual contract, CDP-119-23, with Mobile Arts Council, Inc. in the amount of \$17,048.00, from District 1 funds, to assist Mobile County in the development of the Isom Clemon Civil Rights Memorial Park and the Chickasabogue Conference Center.
- 10) APPROVE EFP-114-23, appropriation contract with Mobile Area Council, Boy Scouts of America in the amount of \$15,000.00, from District 1 funds, for general operating expenses.
- 11) APPROVE CDP-208-23, sponsorship agreement with Azalea City Community Development Corporation in the amount of \$1,000.00, from District 2 funds, for supporting food pantry services in the Semmes and Wilmer area.
- 12) APPROVE termination of the SAAS Services Agreement with InstaCEI, Inc., dated March 22, 2021. InstaCEI, Inc., for convenience. InstaCEI, Inc. was tasked with developing and providing project estimating software to the Engineering Department and has failed to supply a viable product during the contract term. This termination is not subject to a fee and the County has no further obligations to InstaCEI, Inc.

- 13) APPROVE purchase of 296.8 acres of real property located off Halls Mill Road in Mobile County from Norville Group, LLC, and seventeen (17) heirs of the Doody Family, for the amount of \$2,000,000.00 plus closing costs, Project No. NFWF 66159, and authorize Commission President to sign all documents related to the transaction.
- 14) CONSIDER taking the following action on bids:
- award Bid #166-22, portable toilet rental and pumping services bid for various Mobile County locations, to G. G. Portables, Inc., d/b/a Gotta Go Portables, for Environmental Services Department.
- award Bid #1-23, meats to be delivered to James T. Strickland Youth Center bid for February 2023, to The Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$15,677.34.
- 15) APPROVE subscription renewal with SHI, Inc., in the amount of \$4,694.48, for AutoCAD including specialized toolsets, Government Single-user, for three (3) years, for the period January 21, 2023 through January 20, 2026, for the County Commission.
- 16) APPROVE renewal agreement with PDQ/SmartDeploy in the amount of \$7,350.00, for PDQ Deploy & Inventory, for the Revenue Commission.
- 17) ADOPT sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), ArcGis Online Creator in the amount of \$41,250.00, for the period April 1, 2023 through March 31, 2024, for the County Commission.

- 18) ADOPT sole source resolution approving the purchase of credits with Environmental Systems Research Institute, Inc. (ESRI), for the ESRI Enterprise Advantage Program (EEAP) in the amount of \$70,900.00, for the Revenue Commission.
- 19) AWARD bid to McElhenney Construction Company, LLC, for MCV-PF-20-002, Whistler Bicycle Trail, for a total bid in the amount of \$526,478.66.
- 20) AUTHORIZE advertising and receiving bids for CCP-009-22, Safety Upgrades at Camp 1 Building.
- 21) AUTHORIZE advertising and receiving bids for Project CIP-2021-004, Salt Aire Preserve Office Building.
- 22) AUTHORIZE terminating contract agreement with Delta Flooring, Inc. for CCP-007-20, Three-Year Floor Covering Replacement/Installation at Mobile County Facilities due to supply chain issues and market price increases.
- 23) APPROVE Change Order #1 with Rogers & Willard, Inc., for Mobile County Annex 4th Floor Build-Out, CCP-004-21. If implemented, the change will decrease the contract by \$16,255.71. The new contract total will be \$2,814,700.69.
- 24) APPROVE amending Mobile County Commission Minutes of December 27, 2022, Agenda Item #11, to change the Town of Mount Vernon request from purchasing four (4) surplus vehicles to a purchase of one (1) surplus vehicle from the County Garage as follows:
- 2014 Ford Taurus, Asset #1719, \$6,500.00

And to return three (3) surplus vehicles to the fixed asset list as follows:

- 2010 Ford F-150, Asset #1088
- 2011 Chevy 1500, Asset #9517
- 2000 Ford F-250, Asset #7637

- 25) APPROVE Contract Amendment No. 1 to the contract to provide professional services for the development and implementation of the West End Dauphin Island Management Plan, Project Number MC-RP3-DIWE, with Environmental Science Associates, dated October 12, 2021, to add predator assessment services.
- 26) APPROVE Contract Amendment No. 5 to the Mobile County Park Initiative Contract with Goodwyn, Mills, and Cawood, LLC, dated August 6, 2021, to add Task 5: Bidding and Construction, Engineering, & Inspection (CE&I) Services for Chickasabogue Park Entrance and Day Use Area.
- 27) AUTHORIZE advertising and receiving bids for Project Number MCPI-CH(003), Chickasabogue Park Entrance and Day Use Area.
- 28) APPROVE Contract Amendment No. 7 to the Mobile County Park Initiative Contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 7: Bidding and Construction, Engineering, & Inspection (CE&I) Services for Chickasabogue Park Campground Improvements.
- 29) APPROVE request of the Alabama Cooperative Extension System 4-H Club to use the Jon Archer Arena on February 9-10, 2023, for the 4-H Show Calves weigh-in/auction and waive all associated arena fees. There will be no cost for the County.

- 30) APPROVE request from the Mobile Police Mounted Auxiliary to waive fees for the use of the Jon Archer Center on February 14-23, 2023, in case of inclement weather, for preparing and training police horses to patrol during Mardi Gras events. There will be no cost or preparation to the County.
- 31) APPROVE request of the Sheriff's Office to add two (2) internally purchased vehicles to their fleet as follows:
- 2023 Chevy Traverse,
VIN 1GNERFKW5PJ173752
 - 2019 Chevy Tahoe,
VIN 1GN5CBKC7KR271114
- The addition of these vehicles will not increase their fleet.
- 32) AUTHORIZE advertising and receiving bids for Project Number NRDA-17-004a, Bayfront Park Restoration and Improvements.
- 33) APPROVE Change Order No. 2 for Project NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation. This Change Order will decrease the contract price by \$24,221.20 and increase the contract time by six (6) days. The final contract price is \$3,415,344.66 and the final contract time is 186 days.
- 34) ADOPT resolution declaring certain items assigned to the Sheriff's Office Information Technology Department surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 35) APPROVE reappointment of Reginald Hasten to serve on the Board of Commissioners of the Mobile County Housing Authority, for a five (5) year term, expiring October 12, 2027.

- 36) ACCEPT resignation of Cleon Bolden as a Commissioner on the Board of the Mobile County Housing Authority.
- AND
- Adjust Kimberly Knowles's expiration date to October 12, 2025, on the Board of Commissioners of the Mobile County Housing Authority to reflect the required staggered terms.
- 37) APPROVE appointment of Reverend Victor Creagh to serve on the Board of Commissioners of the Mobile County Housing Authority, for a five (5) year term, expiring October 12, 2028, to replace Cleon Bolden.
- 38) APPROVE Change Order No. 1 to Statement of Work No. 2, dated November 9, 2022, for contract with Alight Solutions, LLC, to transfer hours for Reporting Resources & Human Capital Management Analyst to Tenant Remediation. This Change Order will not impact the Project Budget.
- 39) APPROVE agreement with Planet Equity Group, LLC, to provide on-site professional services of a Workday Consultant, at a rate of \$164.00 per hour for a period of up to one (1) year, commencing on January 30, 2023, subject to final legal review.
- 40) APPROVE EFP-115-23, sponsorship agreement with Opportunity 4 Entertainers & Performing Arts in the amount of \$3,500.00, from District 1 funds, for the Opportunities Day School Tour, Mental Health & Education Fair, and Talent Show.
- 41) APPROVE EFP-116-23, appropriation contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, for operating expenses.