

ADMINISTRATION PROPOSED AGENDA  
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM January 20, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE            claims list.
- 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 the Fund Balance Report, for the period ending December 31, 2021.  
(Act 86-414)
- 3) APPROVE            EFP-115-22, appropriation contract with Boy Scouts of America - Mobile Area Council in the amount of \$15,000.00, from District 1 funds, to purchase technology equipment.
- 4) APPROVE            EFP-211-22, appropriation contract with Tanner Williams Elementary School PTO in the amount of \$17,378.00, from District 2 funds, for technology lab equipment.
- 5) APPROVE            EFP-210-22, appropriation contract with Taylor-White Elementary School PTO in the amount of \$20,000.00, from District 2 funds, for a digital sign.
- 6) APPROVE            EFP-212-22, appropriation contract with McDavid-Jones Elementary School Booster Club in the amount of \$19,139.00, from District 2 funds, for student chairs.
- 7) APPROVE            EFP-213-22, appropriation contract with Clark-Shaw Magnet Middle School PTA in the amount of \$20,000.00, from District 2 funds, for technology equipment.
- 8) APPROVE            EFP-214-22, appropriation contract with J.E. Turner Elementary School PTO in the amount of \$16,839.00, from District 2 funds, for a portable sound system, "Breakout EDU" subscription, and technology equipment.

- 9) APPROVE EFP-215-22, appropriation contract with Allentown Elementary School Children First PTO in the amount of \$15,000.00, from District 2 funds, for two wheelchair accessible swing sets.
- 10) AUTHORIZE sub-recipient agreement (BLB-SB-21-001) with the City of Bayou La Batre for the term of January 24, 2022 through June 30, 2023, in an amount of up to \$100,000.00 of Community Development Block Grant (CDBG) funds, to provide for removal of spot blight.
- 11) APPROVE contract with West, a Thomson Reuters business, to renew library subscription for Legal Department, for the period April 1, 2022 through April 30, 2023, with first notice due date of January 31, 2022, at a cost of \$137.58 per month, for a total amount of \$1,650.96.
- 12) APPROVE application for transfer of:
- 050-Retail Beer (off premises only)
  - 070-Retail Table Wine (off premises only)
- alcohol license of PRIUSHI OPERATING, LLC, for Black Bear C Store, 1817 Dawes Road, Mobile, Alabama 36695. (District 3)
- 13) APPROVE application for:
- 050-Retail Beer (off premises only)
  - 070-Retail Table Wine (off premises only)
- alcohol license of M AND S FOOD MART, LLC, for Semmes Quik Stop, 5600 A Lott Road, Eight Mile, Alabama 36613. (District 2)

- 14) APPROVE contract with MTI Business Solutions to provide employee training services for the period January 1, 2022 through December 31, 2022.
- 15) APPROVE purchase of four parcels of real property located on and around Byrnewood Road for boat ramp and public access, in the amount of \$1,250,000.00, plus closing costs from GMSA 21-01 fund, and to authorize Commission President to sign all documentation related to the transaction.
- 16) RECOMMEND approval of Change Order #1 with Star Service, Inc. of Mobile for Project #BMP-2019-007, North Tower Boiler Upgrades and Vent Replacement. If implemented, the change will decrease the contract amount by \$21,125.00. The new contract total will be \$168,769.00.
- 17) RECOMMEND approval of Change Order #1 with Star Service, Inc. of Mobile for Project #BMP-2021-001, Remove and Replace two (2) Raypak Boilers at Metro Jail Building 1200. If implemented, the change will decrease the contract amount by \$4,000.00. The new contract total will be \$33,875.00.
- 18) APPROVE EFP-216-22, contract with Mary B. Austin Elementary (PTA) in the amount of \$20,000.00, from District 2 funds, for technology equipment, classroom activity carpet, and the Ron Clark Professional Development Workshop.
- 19) APPROVE purchase of 1.85 acre parcel of real property off Lees Lane contiguous to the Mobile County Sportsplex for \$80,000.00, plus closing costs from District 2 Capital Improvement Fund and to authorize Commission President to sign all documentation related to the transaction, pending legal review.

- 20) AUTHORIZE Mott MacDonald to act as an agent of the Mobile County Commission in matters pertaining to the City of Mobile Planning Commission Application for the property located at 355 N. Ann Street, Mobile, AL 36603.
- 21) APPROVE appointment of Darby Ulery as District 2 Administrator, effective February 2, 2022.
- 22) APPROVE revisions to County Commission travel policy to include as reimbursable expenses those expenses for self-parking, valet parking, and tolls; and to clarify wording for tips as non-reimbursable.
- 23) CONSIDER authorizing acceptance and execution of all associated documents for Subaward Grant Agreement - Amendment No. 1 in the amount of \$2,033,041.00, with no match required, from the Alabama Department of Conservation and Natural Resources (ADCNR) for ADCNR Grant No. M1A02-BLBD for the project to Redevelop Bayou La Batre City Docks.
- 24) CONSIDER approving Contract Amendment No, 1 with Moffat and Nichol, Inc. to provide engineering and design services for RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks.
- 25) APPROVE contract with Election Systems and Software, LLC, for a one (1) year contract for election related services, including but not limited to paper and electronic ballot layout, programming services and voice file services for the 2022 Election Cycle, for Probate Court.
- 26) APPROVE CDP-109-22, professional services contract with Renee Dials doing business as Dials Video Productions in the amount of \$45,000.00, from District 1 funds, for up to 25 interviews and completion of an oral history project for The Avenue exhibit.

- 27) CONSIDER taking the following action on bids:
- award Bid #160-21, a new Topcon Hiper or Sokkia GRX3 GPS unit with necessary accessories for the Engineering Department, to Lengemann Corporation for their bid in the amount of \$31,294.00.
- award Bid #1-22, meats to be delivered to James T. Strickland Youth Center, to the MERCHANTS Company d/b/a Merchants Foodservice for February 2021, for their bid in the amount of \$15,103.31.
- approve to purchase a smoke purge ventilation system upgrade, Project CCP-003-21, for the Metro Jail from the Current Purchasing Co-operative Contract US Communities 15-JLP-023, Trane U.S. Inc., d/b/a Trane for the amount of \$159,107.00.
- 28) APPROVE software renewal agreement with GoDaddy in the amount of \$899.98, for Standard Wildcard SSL, for the period of April 1, 2022 through March 31, 2024, for the County Commission.
- 29) APPROVE six (6) month lease agreement, from the current GSA Contract GS-07F-0257M with Williams Scotsman, Inc. d/b/a Willscot for one (1) 48x12 Mobile Office Model MO4812 and One (1) 40x12 Toilet Unit Model TT4012, in the amount of \$33,380.20 GMSA 21-05 Public Access Master Plan Development funding for the Cedar Point location.
- 30) ADOPT resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

31) APPROVE

request of the City of Creola to purchase the following surplus vehicles from the County Garage for fair market value as follows:

2009 Ford F-250, Asset #7900 in the amount of \$3,200.00

2008 Ford F-250, Asset #2163 in the amount of \$1,500.00

2014 Ford Taurus, Asset #1721 in the amount of \$1,500.00

2010 Ford Crown Victoria, Asset #7985 in the amount of \$1,000.00

2010 Ford Crown Victoria, Asset #1273 in the amount of \$1,300.00