

ADMINISTRATION PROPOSED AGENDA  
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM January 5, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of December 27, 2022.
- 2) APPROVE list of claims.
- 3) VOTE AT CONFERENCE APPROVE application for:
  - 050 - Retail Beer (off premises only)
  - 070 - Retail Table Wine (off premises only)alcohol license submitted by MURPHY OIL USA, INC., for Murphy USA 7817, 7855 Moffett Road, Semmes, Alabama 36575. (District 2)
- 4) APPROVE application for:
  - 990 - Tobacco onlytobacco license submitted by A AND S SMOKE SHOP, LLC, for I Smoke, 951 Schillinger Road North, Suite A, Mobile, Alabama 36608. (District 2)
- 5) AUTHORIZE Hazardous Pay for the following James T. Strickland Youth Center Administration employees:
  - Superintendent of Detention
  - Assistant Superintendent of Detention
  - Training Compliance Officerin the amount of \$200.00 per month.
- 6) APPROVE EFP-112-23, sponsorship agreement with Assistance League of Mobile in the amount of \$2,000.00, from District 1 funds, for its Fun for Philanthropy fundraiser.

- 7) APPROVE EFP-308-23, sponsorship agreement with Penelope House, Inc. in the amount of \$1,000.00, from District 3 funds, for the Mobile Chocolate Festival.
- 8) AUTHORIZE sponsorship of \$500.00 with the Alabama Coastal Foundation for the 2023 Green Coast Council Sustainability Summit to promote the practice of environmental sustainable principles at their January 27, 2023 event, to be paid from the Environmental Services Department budgeted funds.
- 9) APPROVE request from the Alabama Cooperative Extension Service to waive fees for the Jon Archer Arena for 4-H Archery students to practice for 2023 Spring competitions on the following dates:
- February 7, 14, 21, and 28
  - March 7, 14, 21, and 28
  - April 4 and 11
- There will be no cost or preparation for the County.
- 10) AUTHORIZE rejecting all bids and advertise for rebid of CCP-014-22, Detention Lock Inspection and Cleaning. Project scope will be reduced from three (3) years to one (1) year.
- 11) APPROVE Change Order #1 with Aeiker Construction Corporation for Project ACV-PF-20-001, Grand Bay Senior Center Walking Trail - Septic Tank Repairs.
- If implemented, the change will increase the contract by \$9,229.00. The new contract total will be \$274,229.00.
- 12) APPROVE EFP-113-23, sponsorship agreement with Sickie Cell Disease Association of America - Mobile Chapter, Inc. in the amount of \$950.00, from District 1 funds, for its Board of Directors training session.

- 13) APPROVE amendment to CDP-111-23, appropriation contract with Africatown Community Development Corporation to increase contract amount from \$35,000.00 to \$85,000.00, for a total additional amount of \$50,000.00. The additional funds will be used for the Senior Citizens Home Rehabilitation Program.
- 14) APPROVE professional services agreement with Lyvve Strategies, to provide media outreach to the citizens of Mobile County regarding the County's use of American Rescue Plan Act (ARPA) funding to assist, grow, and enhance local communities through new construction, educational opportunities, and charitable interests.
- 15) APPROVE appointment of Andrew Sullivan for the position of Director/Law Enforcement Liaison, as recommended by the Alabama Department of Economic and Community Affairs (ADECA) and Dawn Wilhelm, who retired from the position on January 1, 2023.
- 16) APPROVE professional services contract with Inside Insights to provide a range of consulting services to the Human Resources Department, specific training for County employees and other services on as needed basis.
- 17) APPROVE CDP-118-23, appropriation contract with Azalea City Community Development Corporation in the amount of \$5,000.00, from District 1 funds, for general operating expenses.
- 18) APPROVE additional funding in the amount of \$3,884,081.00 for the Bayfront Park Restoration and Improvement - Phases 11A and 11B, pursuant to Resolution #AL-2023-02 of the Alabama Trustee Implementation Group (TIG), for the modification of the project budget for the Bayfront Park Restoration and Improvement, Phases 11A and 11B, restoration project for the Alabama Department of

Conservation and Natural Resources and allocation of interest funds, to provide and enhance recreational opportunities restoration type.

The budget modification affects the funds budgeted from TIG. The construction costs increased by \$3,884,081.00, which are necessary to complete the project.

At the December 28, 2020 Mobile County Commission Meeting, Agenda Item #29, the Commission authorized the acceptance of a grant from the Alabama Department of Conservation and Natural Resources for the Bayfront Park Restoration and Improvement Project, Phases 11A and 11B in the amount of \$4,648,304.00.

- 19) APPROVE renewal of support agreement with CDW Government, in the amount of \$4,347.50, for Adobe Photoshop CC for Teams and Adobe Indesign CC for Teams, for the Revenue Commission.
- 20) APPROVE renewal of Equipment Watch light package subscription online services, in the amount of \$3,858.40, for the period January 18, 2023 through January 17, 2024, for the Public Works Department.