

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM January 6, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meetings of December 13, 2021 and December 28, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE EFP-322-22, sponsorship agreement with Murphy High School PTSA in the amount of \$500.00, from District 3 funds, for its 2022 Panther Pride 5K Run.
- 4) APPROVE CDP-108-22, appropriation contract with Trinity Gardens Community Civic Club in the amount of \$5,000.00, from District 1 funds, for operating expenses.
- 5) APPROVE EFP-209-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Augusta Evans School) in the amount of \$7,264.00, from District 2 funds, for technology equipment.
- 6) APPROVE EFP-323-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Hankins Middle School) in the amount of \$7,810.51, from District 3 funds, for an outdoor classroom.
- 7) APPROVE request of the Alabama Cooperative Extension System 4-H Club to use the Jon Archer Arena on February 10-11, 2022, for the 4-H Show Calves weigh-in, and waive all associated arena fees.
- 8) APPROVE request from the Alabama Cooperative Extension Service to waive fees for the use of Jon Archer Arena for 4-H Archery students to practice for Spring 2022 competitions each Tuesday at 2:00 P.M. to 6:00 P.M. on the following dates:

- February 15 and 22
- March 1, 8, 15, 22, and 29
- April 5, 12, 19, and 26
- May 2, 9, 16, 23, and 30

There will be no cost or preparation for the County.

- 9) **AUTHORIZE** sponsorship of \$500.00 with the Alabama Coastal Foundation for the 2022 Green Coast Council Sustainability Summit to promote the practice of environmental sustainable principles at its January 28, 2022 event, to be paid from the Environmental Services Department budget.
- 10) **AUTHORIZE** Memorandum of Understanding between Mobile County Commission and the Mobile Area Disc Golf Association (MADGA), establishing a framework upon which mutually beneficial work projects and recreational activities may be planned and accomplished by Mobile County and MADGA working cooperatively including the upkeep, improvement, and events management of disc golf courses throughout Mobile County Parks.
- 11) **APPROVE** renewal of Memorandum of Agreement between Mobile County Commission and National Oceanic and Atmospheric Administration for the Operations, Maintenance, Management, and Data Dissemination of the Mobile Bay Storm Surge Monitoring Network (GOMESA-2020-09).
- 12) **APPROVE** contractual agreement between Alabama Department of Environmental Management and Mobile County Commission for the collection, management, disposal, and/or offering for beneficial use of discarded tires and regulated solid waste, funded by the Scrap Tire Fund, for work performed within Mobile County.

- 13) AUTHORIZE advertising and receiving bids for CCP-008-21, Strickland Youth Center Security Control System Upgrade for the Mobile County Commission.
- 14) APPROVE Amendment #1 with Watermark Design Group, LLC, for Project CIP-2021-001A, Africatown Scott Building Replacement, to revise the scope of work and increase the contract amount by \$44,064.00. The new contract total will be \$115,668.00.
- 15) AUTHORIZE advertising and receiving bids for CCP-007-21, Government Plaza Security Control Center Renovations.
- 16) APPROVE Change Order #1 with Cornerstone Detention Products, Inc., for CCP-2019-005, 2019-2021 Detention Lock Inspection and Cleaning, to decrease the contract amount by \$50,776.00. The new contract total will be \$137,233.00.
- 17) APPROVE updated Mobile County Commission new district boundary lines as prepared by the County's GIS Department and promoted on www.mobilecountyal.gov, which commenced on December 29, 2021, and through the following print and digital advertising, which commenced on January 2, 2022 and running through printed Sunday editions and digital:
- Press-Register (two consecutive printed Sunday editions and digital)
 - Lagniappe
 - Citronelle Call News
 - Costa Latina (translated to Spanish, printed and on its Facebook page)
 - The Connection News

The updated boundary lines were prepared in accordance with the 2020 Decennial Census with the guidelines for redrawing districts, which require boundaries to be contiguous and comply with Federal Voting Rights Act requirements.

The Commission district boundary goal is for equal representation at one-third of the County population in each district. Between 2010 and 2020, the following took place:

- District 1 lost 10,182 persons
- District 2 gained 6,884 persons
- District 3 gained 5,115 persons

Therefore, the Mobile County Commission district boundary lines have been redrawn to even out the population in each district.

- District 1 will have 138,197 persons
- District 2 will have 138,175 persons
- District 3 will have 138,437 persons

which represents 0.04% difference between district populations. New Mobile County Commission boundaries will take effect immediately and will remain in effect at least through the 2030 Census.

- 18) APPROVE amendment to sub-recipient agreement (MCV-HP-20-001) with Legal Services Alabama, Inc., for provision of subsistence payments for mortgage/rental/utility obligations to clients at risk of facing homelessness, to extend the term of the agreement from December 31, 2021 to June 30, 2022.
- 19) APPROVE professional services contract with DesignWorkshop for an amount not to exceed \$220,700.00, to develop a comprehensive master plan for the Mobile County Park System (GMSA-21-05).

- 20) APPROVE Contract Amendment No. 2 to the Mobile County Park Initiative Contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 3B: Engineering and Design for Chickasabogue Campground. (GMSA-21-05)
- 21) APPROVE Contract Amendment No. 1 to the Mobile County Park Initiative Contract with Goodwyn, Mills, & Cawood, LLC, dated August 6, 2021, to add Task 2: Isom Clemons Park Engineering and Design, Project CIP-2021-001H.
- 22) APPROVE amending 2021 Capital Improvement Plan to create Project CIP-2021-001H, Isom Clemons Park Design. The budget for this project is \$58,000.00.
- This amendment creates a new project, Project CIP-2021-001H, Isom Clemons Park Design. This amendment also allocates \$58,000.00 for the budget, from the 2021 Capital Improvement Plan, District One Unnamed projects to Project CIP-2021-001H.
- 23) APPROVE contract with Turfwell Athletic Fields, LLC, for playing field maintenance at Oddfellows Park.
- 24) CONSIDER taking the following action on bid:
- approve to purchase one (1) new T880S Kenworth Tractor truck, under the current Purchasing Cooperative Contract Sourcewell #060920-KTC, in the amount of \$154,200.00, for the Public Works Department.
- 25) APPROVE advertising and receiving Request for Proposals (RFP) for Correctional Food Services, for the Sheriff's Office.

- 26) APPROVE renewal of MicroStation SELECT and OpenRoads Designer SELECT software subscriptions with Bentley Systems International Limited d/b/a Carahsoft Technology Group, in the amount of \$13,942.00, for the period February 14, 2022 through February 13, 2023, for the County Commission.
- 27) APPROVE renewal of service agreement for three (3) lifts with Konecranes, in the amount of \$1,690.00, for the Public Works Department.
- 28) APPROVE renewal of a three (3) year Sophos FullGuard license with AGJ Systems and Networks, in the amount of \$7,807.00, for the Revenue Commission.