

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM October 6, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of September 26, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE contract with Results Performance Consulting, Inc. for training in how to manage employee relations and conduct document internal investigations utilizing the Human Resources Acuity case management software, at a cost of \$16,950.00 plus travel expenses of approximately \$1,500.00. Additional consulting, if necessary, would be \$275.00 per hour.
- 4) APPROVE a finding whether or not the building or structure located at 11854 Old Shipyard Road, Theodore, Alabama constitutes a public nuisance. Legal owner has not responded to County Commission's request to remove debris by September 26, 2022.
- 5) APPROVE amending annual appropriation contract, EFP-101-23, with Satsuma Public Library, to increase contract amount from \$45,000.00 to \$60,000.00, for a total additional amount of \$15,000.00, for operational expenses.
- 6) APPROVE amending annual appropriation contract, EFP-102-23, with Ina Pullen Smallwood Memorial Library a/k/a Chickasaw Public Library, to increase contract amount from \$50,000.00 to \$65,000.00, for a total additional amount of \$15,000.00, for operational expenses.

- 7) APPROVE EFP-103-23, professional services contract with MPACT Public Affairs Consulting in the amount of \$13,608.00, from District 1 funds, for facilitating and administrating the Mobile County Community Remembrance Project.
- 8) APPROVE EFP-104-23, sponsorship agreement with Rho Alpha Chapter of Omega Psi Phi Fraternity, Inc. in the amount of \$1,000.00, from District 1 funds, for its Achievement Week Awards Banquet.
- 9) APPROVE CDP-101-23, EFP-201-23, and EFP-301-23, sponsorship agreement with The Child Advocacy Center, Inc. in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds in the amount of \$833.33
 - District 2 funds in the amount of \$833.33
 - District 3 funds in the amount of \$833.34
- for its Serve It Up With Love Tennis Tournament.
- 10) APPROVE CDP-102-23, EFP-202-23, and CDP-301-23, appropriation contract with Bellingrath Gardens and Home Foundation, Inc., in the total amount of \$5,000.00, to be divided as follows:
- District 1 funds in the amount of \$1,666.67
 - District 2 funds in the amount of \$1,666.67
 - District 3 funds in the amount of \$1,666.66
- for its Delchamps Boehm Porcelain Gallery and the Bellingrath Chapel facility restoration challenge.

- 11) APPROVE EFP-203-23, sponsorship agreement with Fostering Together Gulf Coast in the amount of \$1,000.00, from District 2 funds, for its Fostering Hope Celebration fundraiser.
- 12) APPROVE EFP-204-23, sponsorship agreement with Rapahope Children's Retreat Foundation in the amount of \$750.00, from District 2 funds, for its Turkey Trot for Hope event.
- 13) APPROVE CDP-201-23, appropriation contract with Cottage Hill Athletic Association in the amount of \$5,000.00, from District 2 funds, to purchase youth football helmets.
- 14) ADOPT resolution expressing support for the adoption of Amendments 2 and 7 on the November 8, 2022 election ballot.
- 15) ACCEPT grant award from the U.S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program, in the amount of \$1,688,670.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 16) ACCEPT grant award from the U.S. Department of Housing and Urban Development (HUD) for the HOME Program, in the amount of \$679,341.00 with a 25.0% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 17) AWARD bid to James B. Donaghey, Inc. for CCP-003-21, Mobile Metro Jail Smoke Purge Ventilation System Upgrade, for a total bid in the amount of \$429,000.00.
- 18) APPROVE Change Order #1 with ADCO Companies, LTD. for BMP-2021-004, Government Plaza South Tower Boiler Repair to decrease the contract by \$2,540.00. The new contract total will be \$56,839.00.

- 19) AUTHORIZE assignment of Mott MacDonald to CCP-012-22, LeVert Building Wall Repairs, for the proposed fee of \$13,000.00. Work will consist of the design, bidding, and project administration associated with the wall repairs.
- 20) ACCEPT Alabama Department of Youth Services Grant/Subsidy Agreement for FY 2022-2023, in the amount of \$193,234.00.
- 21) APPROVE CDP-103-23, appropriation contract with United Way of Southwest Alabama, Inc. in the amount of \$10,000.00, from District 1 funds, for its Engaging the Next Generation event.
- 22) APPROVE Change Order #2 with Hughes Plumbing & Utility Contractors for Project CIP-2019-001L, Africatown Heritage House, to decrease the contract by \$46,908.96. The new contract total will be \$1,408,591.04.
- 23) AUTHORIZE advertising for Request for Proposals for the development of multi-unit rental housing in conjunction with Low Income Tax Credit and HOME funds.
- 24) CONSIDER taking the following action on bids:
- award Bid #141-22, ground maintenance bid, for the Davis Avenue Library, to Butler Complete Services, LLC, for their bid in the amount of \$2,090.04 per year.
- award Bid #142-22, ground maintenance bid, for 355 North Ann Street, Mobile, Alabama, to Butler Complete Services, LLC, for their bid in the amount of \$1,614.96 per year.
- reject Bid #48-22, minimum of one (1) new three-quarter (3/4) ton crew cab 4x4 pickup truck, for the Sheriff's Office.

approve to purchase one (1) new Aquatech B10-1450 equipment, from the current purchasing cooperative Sourcewell Contract #122017-HVC, in the amount of \$490,279.00, for the Public Works Department.

approve service from SERVPRO of Mobile County, COVID-19 virus level 1, 507,882 sq/ft @ \$0.35, high touch area cleaning and disinfecting, from the current purchasing cooperative TIPS Contract #200201, for polling locations.

- 25) APPROVE annual service agreement with BIS Consulting, LLC, in the amount of \$15,000.00, for tax payment system services, web hosting services, and GIS interactive map services, for the Revenue Commission.
- 26) APPROVE maintenance agreement with Central Time Clock, Inc., in the amount of \$149.00, for serial #547326 rapid print AR-E time clock, for the period October 31, 2022 through October 31, 2023, for the Sheriff's Office.
- 27) APPROVE purchase of GPS tracking units, licenses, hardware, and accessories from Samsara, Inc. Licenses for a thirty-six (36) month term, from the current purchasing cooperative Sourcewell Contract #020221-SAM, in the amount of \$55,470.00 for the first year, \$54,714.00 for years two and three, for the Public Works Department.
- 28) APPROVE correction in the September 12, 2022 Minutes, Agenda Item #10. The item should have read as follows:
- award Bid #73-22, annual trash removal bid, for County locations, to:

- Waste Management
- Ecosouth Services
- BFI Waste Services, LLC d/b/a Republic Services of Mobile
- Waste Pro USA, Inc.

The correction is due to the merging of GFL Environmental and Ecosouth Services on September 1, 2022.

- 29) VOTE AT CONFERENCE APPROVE paying approximately \$720.00 for box lunches for thirty-six (36) vendors who will be participating in the County's Health Fair on October 11-12, 2022.
- 30) VOTE AT CONFERENCE APPROVE letter of support for the 2023-2028 National Outer Continental Shelf Oil and Gas Leasing Proposed Program and inclusion of the eleven (11) Proposed Program lease sales in the Proposed Final Program to bring economic stability and lower energy costs.
- 31) APPROVE professional services agreement with Content Fresh, LLC, for a twelve (12) month period, for Mobile County's social media management, infrastructure, and content, not to exceed \$54,000.00, pending legal review.
- 32) AUTHORIZE grant agreement with Mobile Area Lodging Corporation in the amount of \$75,000.00 to support the Africatown Heritage House project.