

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM November 23, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of November 14, 2022.
- 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 October 31, 2022.
(Act 86-414)
- 4) CONSIDER taking the following action on bids:

award Bid #151-22, meats to be delivered to James T. Strickland Youth Center, for the month of December 2022, to the Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$15,542.72.

award Bid #152-22, three (3) month copy paper bid, to Strickland Paper Company, Inc., for the County Commission.

approve to purchase one (1) new full-size quad cab 4x2 pick-up truck, from the current State of Alabama Contract T191, in the amount of \$33,955.50, for the Animal Control Department.

approve to purchase one (1) new Massey Ferguson 5711 tractor, from the current State of Alabama Contract T222, in the amount of \$69,361.17, for the Public Works Department.

approve to purchase Tracer SC and components for HVAC system upgrade, from the current purchasing cooperative Omnia Partners Contract USC 15-JLP-023, in the amount of \$34,236.00, for James T. Strickland Youth Center.

approve to purchase HVAC automatic controls upgrade, from the current purchasing cooperative contract Omnia Partners Contract USC 15-JLP-023, in the amount of \$94,499.00, for the Government Plaza Annex.

- 5) APPROVE renewal of support agreement with TSA, Inc. in the amount of \$1,137.00, for HPE hardware tech support, for the period November 15, 2022 through November 14, 2023, for Probate Court.
- 6) ADOPT sole source resolution approving renewal of software subscription contract with Environmental Systems Research Institute, Inc. (ESRI), for ESRI Enterprise Advantage Program, in the amount of \$160,800.00, for the County Commission.
- 7) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on November 15, 2022, for the citation as follows:
 - Citation #6299 - dismissed
- 8) ACCEPT subgrant award from Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Traffic Office, for the Community Traffic Safety Program (C.T.S.P.) Grant, in the amount of \$185,630.00 with an in-kind match of \$61,876.67, for the period October 1, 2022 through September 30, 2023.

- 9) AUTHORIZE advertising and receiving bids for MCV-PF-20-001, Semmes Senior Center Walking Trail.
- 10) AUTHORIZE advertising for bids for CCP-006-22, Michael Square License Commission Replacement Flooring.
- 11) APPROVE contract with Eagle Electrical Services for an amount not to exceed \$24,604.00, for additional lighting and outlets, at Cedar Point Pier (GOMESA 21-05).
- 12) APPROVE EFP-109-23, appropriation contract with Mobile Symphony, Inc. in the amount of \$41,739.00, from District 1 funds, for its Preludes and Strings Program for District 1 schools.
- 13) APPROVE CDP-110-23, sponsorship agreement with Nspire U! in the amount of \$3,000.00, from District 1 funds, for The Nspire U! Woman Health and Wellness Expo.
- 14) APPROVE CDP-111-23, appropriation contract with Africatown Community Development Corporation in the amount of \$35,000.00, from District 1 funds, for operational expenses.
- 15) APPROVE CDP-112-23, sponsorship agreement with Mobile Bay National Estuary Program in the amount of \$3,000.00, from District 1 funds, for its annual breakfast.
- 16) APPROVE CDP-307-23, appropriation contract with Fostering Together Gulf Coast in the amount of \$1,000.00, from District 3 funds, for operational expenses.
- 17) APPROVE CDP-308-23, sponsorship agreement with Dauphin Island Heritage and Arts Council, Inc., in the amount of \$3,000.00, from District 3 funds, for its Annual Gulf Seafood Gala.

- 18) APPROVE CDP-113-23, CDP-206-23, and CDP-309-23, sponsorship agreement with Mobile Area Interfaith Conference in the total amount of \$3,000.00, to be divided as follows:
- District 1 funds in the amount of \$1,000.00
 - District 2 funds in the amount of \$1,000.00
 - District 3 funds in the amount of \$1,000.00
- for its Annual Christmas Gala.
- 19) AUTHORIZE Memorandum of Understanding and Funding Agreement with Alabama Department of Conservation and Natural Resources (ADCNR) and Forever Wild Land Trust, execution of all associated documents and allocation of the funds to promoting community awareness focused on protection of conservation lands.
- 20) APPROVE amendment to EFP-105-23, appropriation contract with Gulf Quest National Maritime Museum of the Gulf of Mexico to increase the contract amount from \$62,500.00 to \$125,000.00, for an additional amount of \$62,500.00.
- Funds will be used for the installation of the exhibition, *Spirits of the Passage*, to be available for viewing from January 4, 2023 through June 17, 2023, subject to completion of documentation.
- 21) ACCEPT City of Mobile Tax Increment Financing grant award of \$1,300,000.00 for Isom Clemon Memorial Civil Rights Park construction, and authorize execution of associated documents.

- 22) APPROVE Change Order #1 with J&P Construction Co., Inc. for Project RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades, for an addition of a tapping valve and sleeve. This Change Order will increase the contract by \$2,287.00. The new contract amount will be \$2,349,387.00.
- 23) APPROVE agreement with the District Attorney for the 13th Judicial Circuit relating to appropriation, for a total amount of \$16,500.00, for an addition to the Mobile County Law Enforcement Memorial, to be divided as follows:
- CDP-203-23, District 2 funds in the amount of \$5,500.00
 - CDP-304-23, District 3 funds in the amount of \$11,000.00
- 24) APPROVE CDP-114-23, appropriation contract with Africatown Redevelopment Corporation in the amount of \$250,000.00, from District 1 funds, for programs in the Historic Africatown community.
- 25) APPROVE early renewal of support agreement with Carahsoft, under the current GSA Schedule No. 47QSWA18D008F, in the amount of \$54,529.52, for DocuSign, for the period December 16, 2022 through December 15, 2023.
- 26) APPROVE Change Order #2 with Questica Ltd. to increase consulting team's hours of extended support of up to an additional 140 hours, at no additional cost to the County Commission. Hours exceeding 140 hours will be charged based on time and materials.

27) APPROVE

amendment to EFP-144-22, professional services contract with Shawn Bivens, to increase the contract amount from \$5,000.00 to \$17,500.00. The additional funds in the amount of \$12,500.00 will be used to research Isom Clemon and his contributions and produce documents that will be used in the development of Isom Clemon Memorial Civil Rights Park.