

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 20, 2020

- 1) CONSIDER approving minutes of the regular meeting of February 10, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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 Fund Balance Report, for the period ending January 31, 2020.
(Act No. 86-414)
- 4) CONSIDER adopting a resolution as recommended by Mobile County Emergency Management Agency Authority, amending resolution adopted on July 2, 1984.
- 5) CONSIDER adopting a resolution consenting to the Sheriff's entry into a software license agreement with International Business Information Technologies, Inc. doing business as LEFTA Systems; to be paid from the Sheriff's forfeiture funds.
- 6) CONSIDER adopting a resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 7) CONSIDER approving Memorandum of Understanding with Altapointe Health relating to the Stepping Up Initiative, having as its goal to reduce the number of persons with mental illness or co-occurring mental health and substance abuse disorders, who are involved in the criminal justice system in Mobile County.

- 8) CONSIDER approving amendment of agreement with Semmes Recreation and Community Center, Inc., to clarify responsibilities of the parties relating to payment of costs and maintenance of the building, grounds, and equipment.

- 9) CONSIDER approving amending CDP-202-20, contract with the Semmes Recreation and Community Center, Inc., to change the purpose of the funds from kitchen upgrades to purchase kitchen appliances, tables, and chairs. (The contract was approved in the October 14, 2019 Meeting, Agenda Item #11)

- 10) CONSIDER approving professional services agreement with Dogwood Productions, Inc., for website hosting and maintenance for the County website, for a term of one (1) year, at a total cost of \$2,700.00.

- 11) CONSIDER authorizing subrecipient agreement with the Boys and Girls Clubs of South Alabama, Inc. (MUC-PS-19-001) up to the amount of \$30,000.00, to provide funds for a summer enrichment program for low-to-moderate-income youth held in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).

- 12) CONSIDER approving appointment of Dorothy Dorton to serve as a member of the Senior Companion Program (SCP) Board of Directors.

- 13) CONSIDER approving CDP-119-20, sponsorship with Alabama Kidney Foundation, Inc. in the amount of \$1,000.00, from District 1 funds, for its 2020 Kidney Walk.
- 14) CONSIDER approving CDP-209-20, sponsorship with South Alabama Jag-Gals in the amount of \$500.00, from District 2 funds, for its Southern Belle fundraiser.
- 15) CONSIDER approving EFP-121-20, contract with the University of South Alabama in the amount of \$15,000.00, from District 1 funds, for the Campus to Career Initiative.
- 16) CONSIDER approving EFP-122-20, contract with the Mobile Museum of Art, Inc. in the amount of \$30,000.00, from District 1 funds, for the Gordon Parks Exhibition.
- 17) CONSIDER approving EFP-123-20, contract with Phillips Prep Middle School National History Day Club in the amount of \$5,000.00, from District 1 funds, for the National History Day Competition.
- 18) CONSIDER approving EFP-124-20, sponsorship with Boy Scouts of America, Mobile Area Council in the amount of \$750.00, from District 1 funds, for their Annual Boy Scout Golden Eagle Award Dinner.
- 19) CONSIDER approving EFP-125-20 and CDP-211-20, contract with the League of Women Voters of Mobile in the total amount of \$3,000.00; to be divided between District 1 funds in the amount of \$2,500.00 and District 2 funds in the amount of \$500.00, for its Women's Centennial March and Festival.

- 20) CONSIDER approving EFP-126-20, contract with the Board of School Commissioners of Mobile County (to benefit Calloway-Smith Middle School) in the amount of \$9,899.70, from District 1 funds, to purchase technology equipment.
- 21) CONSIDER approving assignment of easement, conveyed to the County by Louisville & Nashville Railroad, to the City of Mobile, and acceptance of the County's obligations under the easement by the City, as the real property encumbered by the easement is now situated within the City limits, subject to legal review.
- 22) CONSIDER approving CDP-210-20, sponsorship with Semmes Chamber of Commerce in the amount of \$500.00, from District 2 funds, for its 17th Annual Azalea Festival.
- 23) CONSIDER approving appointments of Jill S. Stork and J. Newton Cromer to serve on the Southwest Alabama Partnership for Training and Employment (SWAPTE) Board.
- 24) CONSIDER authorizing to advertise for bids, CCP-2020-002, 2020 Elevator Maintenance and Service for Mobile County facilities.
- 25) CONSIDER approving appointment of Eddie Kerr to serve on the Mobile County Emergency Management Agency Authority, effective February 26, 2020, for a period of three (3) years or until a successor is appointed.

- 26) CONSIDER adopting a resolution authorizing request of the Revenue Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 27) CONSIDER taking the following action on bids:
- award Bid #7-20, minimum of four (4) new pursuit rated all-wheel-drive hybrid sports utility vehicles bid for the Sheriff's Office, to AutoNation Ford Mobile for their bid in the amount of \$35,908.50 per unit.
- award Bid #8-20, minimum of fifteen (15) new pursuit rated all-wheel-drive sports utility vehicles bid for the Sheriff's Office, to AutoNation Ford Mobile for their bid in the amount of \$32,714.50 per unit.
- award Bid #10-20, twenty five million, five hundred thousand (25,500,000) Mobile County/City cigarette tax combination stamps black lettering on light grey background fuson type bid for the Tobacco Tax Department, to Meyercord Revenue Inc. for their bid in the amount of \$64,770.00.
- award Bid #11-20, three (3) months copy paper bid for the County Commission, to Strickland Paper Company, Inc., Staples and Office Depot.
- award Bid #12-20, meats to be delivered bid to the James T. Strickland Youth Center for the month of March 2020, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$7,628.62.

award Bid #13-20, minimum of one (1) new full size sports utility vehicle bid for the Revenue Commissioner's Office, to Mobile Chevrolet for their bid in the amount of \$49,038.35.

award Bid #14-20, minimum of two (2) new full size sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$25,659.10 per unit.

award Bid #15-20, minimum of two (2) new compact sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$21,627.50 per unit.

award Bid #16-20, minimum of two (2) new compact size all-wheel-drive sports utility vehicles bid for the Revenue Commissioner's Office, to U-J Chevrolet Company, Inc. for their bid in the amount of \$22,556.00 per unit.

award Bid #18-20, score keeping services for adult league softball games bid at West Mobile County Park, to Kayla Elizabeth Dickson at a negotiated bid amount of \$11.00 per game.

award Bid #19-20, operation of the football concession stand bid at West Mobile County Park, to West Mobile Blackhawk Football, Soccer & Cheerleading Association, Inc. for their bid in the amount of \$3.00 per game.

award Bid #21-20, the sale of coastal wetland plants bid from the Environmental Services Department, to Wildlife Solutions, Inc. for their bid amount of \$25,500.00.

- approve to purchase one (1) dishwasher conveyor type from the current State of Alabama Contract MA 005 180000000158 in the amount of \$116,605.52, for the Metro Jail.
- 28) CONSIDER approving renewal of software agreement with CPAwriter, Inc., for GOVwriter multi-use in the amount of \$1,175.00, for the County Commission.
- 29) CONSIDER approving renewal of maintenance agreement with Global Tracking Communications, LLC, for Intouch GPS fleet manager in the amount of \$4,000.00, for the Revenue Commissioner's Office.
- 30) CONSIDER approving renewal of maintenance agreement with Cummins Allison Corporation, for equipment 480-9211-00 L-3 Jetscan i121 iFX Serial No. 1i12100201197 and equipment 480-9214-00 L-4 Jetscan i121 iFX2 Serial No. 1i121051314057 in the amount of \$309.00, for the Revenue Commissioner's Office.
- 31) CONSIDER approving election services agreement between the County and Election Systems & Software LLC, for the period January 1, 2020 through December 31, 2020, for ballot layout, coding, voice file services, and other election support services at various fees set out in the agreement, for Probate Court.
- 32) CONSIDER adopting a resolution awarding sole source contract to Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS desktop maintenance in the amount of \$29,319.86, for the County Commission.

- 33) CONSIDER adopting resolution awarding sole source contract to Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS online creator in the amount of \$37,500.00, for the County Commission.
- 34) CONSIDER approving a thirty six (36) month Sharp copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract T190, for Probate Court at the following locations.

Sharp MXM7570	Judicial Suite	\$229.99 per mo.
Sharp MXM7570	Judicial West	\$258.53 per mo.
Sharp MXM3071	Elections	\$100.73 per mo.
Sharp MXM3071	Recording	\$100.73 per mo.
Sharp MXM3071	Accounting	\$100.73 per mo.
Sharp MXM3071	Records 2 nd FL	\$100.73 per mo.
Sharp MXM3071	Absentee	\$100.73 per mo.
Sharp MX3071	Archives	\$137.10 per mo.