

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM August 18, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the special meeting of
 August 1, 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 July 31,2022. (Act 86-414)
- 4) APPROVE application for transfer of:
 - 050 - Retail Beer (off premises only)
 - 070 - Retail Table Wine (off premises
 only)

alcohol licenses submitted by CUTE MART,
LLC, for Wilmer Cute Mart, 13433 Moffett
Road, Suite A, Wilmer, Alabama 36587.
(District 2)
- 5) APPROVE EFP-147-22, sponsorship agreement with
 Africatown Community Teach and Outreach,
 in the amount of \$1,000.00, from District 1
 funds, to be used for its Annual Community
 Day Event.
- 6) APPROVE CDP-131-22, appropriation contract with
 the City of Citronelle in the amount of
 \$7,500.00, from District 1 funds, to be
 used for bulletproof vests for Citronelle
 Police Department.
- 7) APPROVE CDP-132-22, CDP-222-22, and CDP-320-22,
 sponsorship agreement with McKemie Place,
 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 Build Hope Event.

- 8) APPROVE EFP-231-22, sponsorship agreement with Miss Mobile Bay Organization in the amount of \$1,000.00, from District 2 funds, for its Miss Mobile Bay Organization Competition.
- 9) APPROVE CDP-223-22, sponsorship agreement with Providence Foundation, in the amount of \$1,200.00, from District 2 funds, for its Annual Charity Golf Classic.
- 10) APPROVE request for authorization to reject all bids and advertise to rebid, CCP-002-22, Eighth Floor Renovations and IT Training Room Revisions.
- 11) APPROVE request for authorization to reject all bids and advertise to rebid, BMP-2022-004, Semmes Community Center Park - Shade Structures.
- 12) ADOPT resolution approving Holiday Schedule for Fiscal Year 2022-2023.
- 13) APPROVE franchise agreement with Mediacom Southeast, LLC, granting a non-exclusive franchise for the construction and operation of a cable system, for a ten-year term, for a fee of five percent (5%) of annual gross revenues.

- 14) VOTE AT
CONFERENCE APPROVE application for 140-Special Events
Retail alcohol licenses submitted by Sara
Ventures, LLC, for The Barn, 7800 Park
Boulevard, Irvington, Alabama, 36544,
District 3, for the following dates:
- August 27, 2022
 - September 3, 2022
 - October 29, 2022
- 15) APPROVE contract with TDA Consulting, Inc., to
provide technical assistance for the HOME
ARP Program, for a cost of up to
\$160,000.00.
- This contract will be for an eight-year
term, commencing on September 1, 2022 and
shall expire on August 31, 2030. This
contract term coincides with the period of
performance for the HOME ARP Grant
Agreement.
- 16) RECOMMEND assignment to Adams Stewart Architects,
LLC, for BMP-2022-006, Government Plaza
Bi-Fold Doors Replacement. Work will
consist of the design, bidding and project
administration associated with replacement
of the bi-fold doors. The proposed fee is
\$10,500.00.
- 17) APPROVE request for authorization to Advertise for
Bids, CCP-007-22, Revenue Commission Teller
Window.
- 18) APPROVE request for authorization to Advertise for
Bids, CCP-003-21, Mobile Metro Jail Smoke
Purge Ventilation System Upgrade.

- 19) AUTHORIZE execution of Alabama Recycling Fund Grant Agreement No. ARF23-02-216, from the Alabama Department of Environmental Management (ADEM), for the funding of a glass pulverizer for the Mobile County Recycle Center, for an amount not to exceed \$19,624.00.
- 20) APPROVE Contract Amendment No. 5 to the Mobile County Park Initiative with Watermark Design Group, LLC, dated June 22, 2021, to add Task 9: Engineering, Design and CE&I Services for Linksman Golf Course.
- 21) APPROVE six-month extension of Professional Services Contract with Thomas Stephen Ellisor, for the provision of consulting services in all aspects of the operation of James T. Strickland Youth Center, on the same terms and conditions.
- 22) APPROVE Professional Services Agreement with Ice Miller for the calculation of Bond Rebate Report(s). The total fees for this agreement is \$14,500.00.
- 23) CONSIDER taking the following action on bids:
- award Bid #41-22, minimum of one(1) new mid-size sports utility vehicle for the County Commission, to UJ Chevrolet for their bid in the amount of \$33,886.50.
- award Bid #53-22, annual lubrication products for the Public Works Department, to Davidson Fuels & Oil, LLC.
- award Bid #60-22, annual ultra sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline for the Public Works Department, to Davidson Fuels & Oil, LLC.

award Bid #66-22, annual resident uniforms for James T. Strickland Youth Center, to Victory Supply LLC.

award Bid #85-22, annual Mobile County Court Police uniforms, to Leo's Western & Uniform Corporation.

award Bid #111-22, video surveillance systems installation and maintenance bid for the Electronics Department, to Bagby & Russell Electric Company, Inc.

award Bid #114-22, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental Inc.

approve to purchase server/storage upgrade Power Store 500T customer rack from the current State of Alabama Contract MA 999 190000000002, in the amount of \$135,136.00, for the Revenue Commission.

- 24) APPROVE renewal of maintenance agreement with Beard Equipment Company, in the amount of \$2,580.00, for online service Advisor 5 on all C&F, CCE Deere & Hatachi machines for the Public Works Department.
- 25) APPROVE Contract Amendment No. 6 to the Mobile County Park Initiative with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 7: Additional Services for Project Number NRDA-17-004, Bayfront Park Restoration and Improvement.
- 26) APPROVE GMSA 21-01 purchase of 2.7 acres of real property located on North side of Moffett Road, Mobile County, for \$22,000.00, plus closing costs, and to authorize Commission President to sign all documentation related to the transaction.

- 27) APPROVE GMSA 21-01 purchase of 2.7 acres of real property located on North side of Moffett Road, Mobile County, for \$5,000.00, plus closing costs, and to authorize Commission President to sign all documentation related to the transaction.
- 28) APPROVE Intergovernmental Agreement for development and expansion of the Mobile County Sportsplex with the City of Mobile to provide \$5,000,000.00 toward the development and expansion of the Mobile County Sportsplex, pending final legal review.
- 29) APPROVE extension of current lease agreement for six (6) months, under the current Purchasing Cooperative Omnia Contract #R210502, from Williams Scotsman, Inc., dba Willscot for one (1) 48x10 Mobile Office MO4810, at a cost of \$11,879.45, and one (1) 40x12 toilet unit TT4012, at a cost of \$22,227.57, for the Cedar Point location. Funding Gomesa 21-05.
- 30) APPROVE renewal of the contract with Environmental Systems Research Institute, Inc. (ESRI) for ESRI Enterprise Advantage Program (EEAP) to purchase additional learning and service credits in the amount of \$62,100.00.
- 31) APPROVE Second Amendment to Professional Services Agreement with The Coleman Group d/b/a Spherion, for Polling Technicians for the General Election, to increase compensation for training hours and services on election day.
- 32) APPROVE EFP-148-22, appropriation contract with Dedicated Dentist, Inc., in the amount of \$5,000.00, from District 1 funds, for its Annual Free Dental Day.

- 33) APPROVE Project Development Agreement amongst AL Mobile Satchel, LLC (Top Golf), the County of Mobile, Alabama, and the City of Mobile, Alabama, whereby the County and City will each contribute up to \$1,250,000.00 for development and construction of a top golf entertainment venue which will be located near Interstate 65 and Government Street, and to authorize Commission President to sign all necessary documents associated with the project development agreement. The 772 Public Notice was advertised in the Mobile Press Register on Sunday, August 14, 2022.
- 34) APPROVE renewal of support agreement with DLT Solutions, LLC., under the current Purchasing Contract Omnia #180233-001, in the amount of \$17,760.73, for SUN hardware, for the period August 19, 2022 through August 18, 2023, for the Sheriff's Office.
- 35) APPROVE CDP-224-22, appropriation contract with Mobile Regional Senior Community Center Foundation, Inc., in the amount of \$13,477.80, from District 2 funds, to be used for landscape maintenance at the Connie Hudson Mobile Regional Senior Community Center; project contingent upon paperwork and legal review.
- 36) APPROVE EFP-149-22, sponsorship agreement with Mobile United, Inc. in the amount of \$250.00, from District 1 funds, for its Resource Rodeo Event.