

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM March 10, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of February 24, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE application for:
 - 050-Retail Beer (off premises only)
 - 070-Retail Table Wine (off premises only)alcohol license of SHRENA, LLC, for Coden Grocery, 8481 Highway 188, Coden, Alabama 36523. (District 3)
- 4) APPROVE CDP-214-22, sponsorship agreement with Tanner Williams Civic and Historical Society in the amount of \$500.00, from District 2 funds, for its Spring Dinner and Auction.
- 5) APPROVE EFP-220-22, appropriation contract with Tanner Williams Civic and Historical Society in the amount of \$5,000.00, from District 2 funds, for the Tanner Williams Schoolhouse Restoration.
- 6) APPROVE CDP-116-22, appropriation contract with Mobile Housing Authority in the amount of \$160,000.00, from District 1 funds, for the Gulf Village Homes Infrastructure Project.
- 7) APPROVE correction in the February 24, 2022 Minutes, Agenda Item #32. The item should have read as follows:

Approve County levies for alcoholic beverage licenses for Fiscal Year 2022-2023, as follows:

- Lounge Retail Liquor - Class I: \$300.00
- Lounge Retail Liquor - Class II (Package): \$300.00
- Restaurant Retail Liquor: \$300.00
- Club Liquor - Class I: \$300.00
- Club Liquor - Class II: \$750.00
- Retail Beer (On or Off Premises): \$75.00
- Retail Beer (Off Premises Only): \$75.00
- Retail Table Wine (On or Off Premises): \$75.00
- Retail Table Wine (Off Premises Only): \$75.00
- Liquor Wholesale: \$500.00
- Wholesale Beer Only: \$275.00
- Wholesale Table Wine Only - 16.5% or Less: \$275.00
- Wholesale Table Wine & Beer Combined: \$375.00
- Warehouse License: \$200.00
- Additional Warehouse - Wine, Beer, or Both: \$100.00
- Special Events Retail: \$150.00
- Special Retail License - 30 Days or Less: \$100.00
- Special Retail License - More than 30 Days: \$250.00
- Retail Common Carrier: \$150.00
- Manufacturer: \$500.00
- Importer: \$250.00
- Brewpub: \$500.00
- International Motor Speedway: \$300.00
- Wine Festival License: \$50.00
- Wine Festival Participant License: \$15.00
- Direct Wine Shipper: \$200.00
- Wine Fulfillment Center: \$500.00
- Addt'l Wine Fulfillment Center: \$100.00

- 8) APPROVE EFP-221-22, appropriation contract with Elsie Collier Elementary School PTO in the amount of \$20,000.00, from District 2 funds, for technology equipment and media center furnishings.
- 9) APPROVE Unaffiliated Organization Agreement and Facility Usage/Indemnity Agreement with the Parish of Our Savior Catholic Church, for use as a polling site, at no charge.
- 10) APPROVE agreement between Mobile County, Sheriff's Office, and City of Semmes, Alabama to house Semmes' prisoners at Metro Jail, for the period February 1, 2022 through February 28, 2023.
- 11) APPROVE correction in the February 24, 2022 Minutes, Agenda Item #50. The item should have read as follows:
- Approve six (6) month lease agreement for the current purchasing Co-operative Omnia R210502, with William Scotsman, Inc. doing business as Willscot, for:
- One (1) 48x10 mobile office, Model MO4810
 - One (1) 40x12 toilet unit, Model TT4012
- in the amount of \$34,107.02, GOMESA 21-05 Public Access Master Plan Development funding, for the Cedar Point Location.
- 12) APPROVE amending annual appropriation contract with Satsuma Public Library, EFP-120-22, to provide additional funding in the amount of \$6,000.00, from District 1 funds, for the E-Book Resource Program.
- 13) APPROVE EFP-121-22, sponsorship agreement with Nspire U! LLC in the amount of \$1,500.00, from District 1 funds, for its MOB 3on3 Basketball Tournament.

- 14) AUTHORIZE Sheriff's Office request to purchase two (2) vehicles, from internal funding, as follows:
- 2022 Chevy Silverado, VIN
1GCPWCED9NZ140416
 - 2022 Chevy Silverado, VIN
3GCPWBEK6NG192420
- The addition of these vehicles will not increase the Department's fleet.
- 15) APPROVE PFM Financial Advisors, LLC agreement for financial advisory services related to financial planning, budgeting, and strategic advice and planning, policy development and services related to debt issuance, for a term of three (3) years, commencing January 1, 2022, for fees and expenses set out in Exhibits A and B.
- 16) APPROVE easement agreement with Alabama Power Company to install underground service for Addition to Mobile County Metro Jail, Project CIP-2017-001, and authorize the President of the Commission to execute the agreement.
- 17) AWARD bid to Montgomery Technology Systems, LLC for Strickland Youth Center Security Control System Upgrade, CCP-008-21, for a total bid plus Alternate #1 in the amount of \$260,000.00.
- 18) ADOPT resolution determining the number of election voting machines at established polling places in each precinct.

- 19) APPROVE rescinding the appointment of Commissioner Randall Dueitt as a member of the Mobile Metropolitan Planning Organization as set out in the December 14, 2020 Minutes, Agenda Item #5, and appoint Commissioner Connie Hudson to serve his term, beginning March 14, 2022 and expiring July 10, 2023, to be followed by Commissioner Merceria Ludgood, whose term will expire November 13, 2024.
- 20) APPROVE amending County Commission action of February 24, 2022, Agenda Item #40, that originally approved Contract Amendment No. 1 to the Bayou La Batre Water System Upgrades, Phase 1 contract with Mott MacDonald, Alabama, dated October 1, 2020, to add Bid and Construction Services for Waterline Relocation at SR-188 and Irvington Bayou La Batre Highway.
- And also, extend the contract period of performance from February 28, 2022 to March 31, 2023.
- 21) APPROVE granting distribution facilities easement to Alabama Power for electrical service at Escatawpa Hollow Park & Campground, and authorize the President of the Commission to execute the agreement.
- 22) AUTHORIZE granting limited Power of Attorney to J Hunt Enterprises to obtain Alabama Department of Transportation (ALDOT) permit and complete work within ALDOT right-of-way, for Project GMSA-2105-1a, Escatawpa Hollow Park & Campground, Phase 1a.
- 23) AUTHORIZE acceptance of National Fish and Wildlife Foundation Gulf Environmental Benefit Fund grant for the Lower Halls Mill Creek Protection Project, Project No. NFWF 66159, in the amount of \$2,211,525.42, with no local match required, and authorize execution of associated documents.

- 24) ADOPT resolution approving the settlement agreement between the State of Alabama and the County of Mobile with Endo Pharmaceuticals, Inc., and to authorize Commission President to execute all settlement documents. The County's estimated portion of the settlement is \$371,675.00.
- 25) APPROVE Amendment No. 1 to the Mobile County Park Initiative contract with Watermark Design Group, LLC, dated June 22, 2021, to add Task 3: Linksman Conceptual Master Plan.
- 26) APPROVE amendment of contract with Design Workshop, approved on January 10, 2022 Minutes, Agenda Item #9, to clarify administrative procedures related to termination and acceptable insurance limits.
- 27) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on March 8, 2022, for the citation as follows:
- Citation #6020 - dismissed
- 28) APPROVE agreements for pick-up and appropriate disposal of scrap tires pursuant to the County's Contractual Agreement with Alabama Department of Environmental Management, and reimbursement for actual cost incurred with the City of Mobile, the City of Chickasaw, the City of Prichard, and the City of Bayou La Batre.

29) CONSIDER

taking the following action on bids:

award RFP #1-2022, correctional food services for Mobile County Metro Jail and the Barracks, to Elixir, Inc., d/b/a Summit Food Services, LLC. Upon this award, the contract will be reviewed by the Legal Department, and authorize the Commission President to execute documents, as necessary.

award Bid #11-22, hunting lease for the County Commission, to Billy R. Cornelson, for their bid in the amount of \$2,001.00 per year.

award Bid #12-22, bow hunting lease for the County Commission, to S&S Enterprises, LLC, for their bid in the amount of \$780.00 per year.

award Bid #13-22, 6-month toilet tissue, roll towels, and folded towels for the County Commission, to Mobile Janitorial and Paper Company.

award Bid #14-22, umpire and scorekeeping services to officiate adult league softball games at West Mobile County Park, to Independent Umpires, for their bid of:

- \$32.00 for one umpire per game
- \$42.00 for two umpires per game
- \$25.00 for one umpire per forfeited game
- \$50.00 for two umpires per forfeited game

approve to purchase one (1) new full-sized crew cab 4x2 pick-up truck, from the current State of Alabama Contract T191, for the Electronics Department.

approve to purchase one (1) new crew cab 4x4 pick-up truck from the current State of Alabama Contract T191 for the Animal Control Department.

approve to purchase two (2) John Deere Gator TX from the current purchasing Cooperative Sourcewell Grounds Maintenance 031121-DAC (PG NB CG 70), for River Delta and the Soccer Complex.

approve to purchase two (2) John Deere Gator XUV825M from the current purchasing Cooperative Sourcewell Grounds Maintenance 031121-DAC (PG NB CG 70), for Escatawpa Hollow Park and River Delta.

30) APPROVE

renewal of GOVwriter Multi-Use Software, from CPAwriter, in the amount of \$1,175.00.

31) ADOPT

sole source resolution approving the renewal of a software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for the total amount of \$71,800.00, for the period April 1, 2022 through March 31, 2023, for the County Commission.

32) APPROVE

thirty-six (36) month Sharp copier lease agreement, with Sharp Electronics Corporation, under the current State of Alabama Contract 140603-AL06, for:

- Four (4) Sharp MX6071, in the amount of \$220.70 per month each
- One (1) Sharp MX6071, in the amount of \$228.01 per month

for the County Commission.

33) APPROVE

EFP-1__-22, EFP-2__-22, and EFP-3__-22, sponsorship agreement with Dauphin Island Heritage and Arts Council, Inc., 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 the Dauphin Island Native American Festival.

34) APPROVE

EFP-122-22, appropriation contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$10,000.00, from District 1 funds, for the Marcus Johnson Summer Jazz Camp.