

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM March 24, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of March 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 February 28, 2022.
(Act 86-414)
- 4) APPROVE EFP-328-22, sponsorship agreement with Bright Beginnings Academy in the amount of \$100.00, from District 3 funds, for its Golf Scramble Tournament.
- 5) APPROVE amending annual appropriation contract with The Explore Center, Inc. doing business as Exploream Science Center, EFP-223-22, to provide additional funding in the amount of \$15,000.00, from District 2 funds, for its Illusions Exhibit.
- 6) APPROVE CDP-215-22, sponsorship agreement with Alumni and Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for the City of Semmes Heritage Day celebration.
- 7) APPROVE amending annual appropriation contract with Alabama Cooperative Extension System, EFP-124-22, to provide additional funding in the amount of \$5,300.00, from District 1 funds, for a new multimedia projector.

- 8) APPROVE Event Space Rental agreement with Abba Shrine Center, for use as a polling site, at a cost of \$900.00 per election during the 2022 election cycle.
- 9) APPROVE EFP-125-22, appropriation contract with The Glove Foundation in the amount of \$15,000.00, from District 1 funds, for its "Like Me!" Golf Clinic.
- 10) APPROVE CDP-117-22, appropriation contract with Victory Health Partners, Inc. in the amount of \$5,000.00, from District 1 funds, for its Hope for Healing event.
- 11) APPROVE management agreement with JMG Realty, LLC, for Theodore Oaks Shopping Center, for a period of five (5) years, beginning April 1, 2022 and ending March 31, 2027.
- 12) APPROVE management agreement with JW Properties, Inc. for Eight Mile Shopping Center and Michael Square Shopping Center, for a period of five (5) years, beginning April 1, 2022 and ending March 31, 2027.
- 13) APPROVE renewal of annual maintenance agreement with Elite, a Thomson Reuters business, for Mobile County Attorney's Office for \$1,970.03, for the term May 1, 2022 to April 30, 2023.
- 14) APPROVE application for:
- 140 - Special Events Retail
- alcohol license for EMINENCE PROMOTIONS, LLC, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 15) APPROVE Hunting Lease with Bill Cornelson on an approximately 103.5-acre parcel near Mount Vernon, Alabama for a term of three (3) years, at a total cost of \$6,003.00.

- 16) APPROVE Bow Hunting Lease with S & S Enterprises, LLC, on an approximately 52-acre parcel off of Half Mile Road, for a term of three (3) years, for the total sum of \$2,340.00.
- 17) APPROVE request of Community Corrections Center to purchase a vehicle from the Revenue Commissioner's Reappraisal Office inventory, for fair market value, as follows:
- 2017 Ford Taurus, Asset #1774, \$8,500.00
- and this vehicle will replace the following:
- 2014 Ford Taurus, Asset #1721
- 18) AWARD bid to Esfeller Construction Co., Inc. for Project NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation, for their total bid in the amount of \$3,110,403.57, and authorize execution of contract documents.
- 19) AUTHORIZE closing Bayfront Park to the public, effective March 31, 2022, until park construction is complete.
- 20) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 1140 Petaluma Court, Semmes, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-day letter in which to file a written request for a hearing before the Mobile County Commission.
- 21) APPROVE CDP-216-22, sponsorship agreement with Victory Health Partners, Inc. in the amount of \$500.00, from District 2 funds, for its Hope for Healing event.

- 22) AUTHORIZE advertising for request for proposals for ball field turf maintenance at West Mobile County Park.
- 23) APPROVE amending contract with Southern Earth Sciences to extend performance period to May 15, 2023.
- 24) APPROVE Change Order #1 with Bay Area Contracting, Inc. for CCP-006-21, Theodore Oaks Parking Lot Resurfacing. If implemented, the change will decrease the contract by \$18,598.27. The new contract total will be \$204,920.88.
- 25) AWARD bid to Tindle Construction, LLC for CCP-007-21, Government Plaza Security Control Center for a total bid of \$245,751.00.
- 26) ADOPT the following Information Technology policies, for the County Commission, effective upon approval:
- Removable Media Policy
 - IT Department Responsible Parties Policy
 - Digital Signature Policy
- 27) APPROVE CDP-118-22, appropriation contract with Visualize Everyone That Serves (VETS) in the amount of \$10,000.00, from District 1 funds, for urban renewal and gun violence prevention programs.
- 28) CONSIDER taking the following action on bids:
- rescind award of Bid #63-21, annual traffic sign material bid, for Public Works Department; due to an increase in aluminum prices, the vendor is unable to honor bid prices; and authorize a rebid.

award Bid #9-22, fence installation at the North Salt Aire site for the Environmental Services Department, to Howell Fencing, for their bid in the amount of \$89,800.00.

award Bid #15-22, three (3) month groceries to be delivered to James T. Strickland Youth Center, for the term April 1 - June 30, 2022, to:

- The Merchants Company doing business as Merchants Food Service, for their bid in the amount of \$56,360.13
- American Wholesale Grocery, Inc. doing business as American Foods, for their bid in the amount of \$46,670.16.

award Bid #16-22, three (3) month OEM printer and fax supplies for the County Commission to:

- Sprot Printer Ribbon, LLC
- Olensky Brothers, LLC
- Copier Solutions Corporation doing business as Image Craft.

award Bid #19-22, meats to be delivered to James T. Strickland Youth Center, to The Merchants Company doing business as Merchants Food Service, for their bid in the amount of \$15,209.04.

approve to purchase one (1) Kohler Emergency Generator Model No. 600REOZVK SN:0702526 under the current purchasing cooperative Contract Sourcwell No. 120617-CAT in the amount of \$28,653.01, for Metro Jail Barracks.

approve to purchase from Axon Enterprise, Inc., under the current purchasing cooperative NPP Contract No. PS20270:

- one (1) dynamic bundle
- fifty (50) PPM, standard battery pack X2-X26P
- one hundred (100) 25 ft. standard cartridge X26/26P NS
- four hundred (400) 15 ft. standard cartridge X26/X26P NS

in the amount of \$20,146.50, for the term March 1, 2022 through March 31, 2023, for the Sheriff's Office.

approve to purchase from E.J. Ward, Inc., one (1) new terminal and two (2) year support/hosting under the current purchase cooperative Sourcewell 092920-EJW/Mobile County 5569, in the total amount of \$35,552.17, for the County Commission.

approve to purchase a minimum of ten (10) new P.P.V. sports utility vehicles under the current State of Alabama Contract T191L in the amount of \$354,847.60, for the Sheriff's Office.

approve to purchase three (3) new Ford F150 crew cab 4x4 pick-up trucks under the current State of Alabama Contract T191, in the total amount of \$92,241.00, for Escatawpa Hollow Park and the County Commission.

29) APPROVE

renewal of subscription agreement with Covert Track Group, Inc., in the amount of \$4,800.00, for Covert Track mapping products, for the period June 25, 2022 through June 24, 2023, for the Sheriff's Office.

- 30) APPROVE renewal of maintenance agreement with Heavy Duty Lift & Equipment, Inc., for inspections and service calls in the amount of \$2,200.00, for the Public Works Department.
- 31) APPROVE amending West Mobile County Park rental fees to include a \$100.00 per day disc golf course rental fee, and require Certificate of Insurance for course rental.
- 32) AUTHORIZE request from Mobile Area Disc Golf Association to waive rental fee for inaugural disc golf tournament at West Mobile County Park. There will be no cost to the County for this event.
- 33) AWARD bid to Construction Labor Services, Inc. for Project MCPI-CP(001), Chickasabogue Park Utility Infrastructure Upgrade Project, for their total bid in the amount of \$752,632.21, and authorize execution of contract documents.