

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 6, 2021

- 1) CONSIDER approving minutes of the regular meeting of April 12, 2021.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving professional services agreement consulting services contract with Cobbs, Allen & Hall, Inc. as broker/consultant for the voluntary employee benefit programs.
- 4) CONSIDER approving CDP-120-21, sponsorship with Three Mile Creek Partnership in the amount of \$2,500.00, from District 1 funds, for its Annual Three Mile Creekfest.
- 5) CONSIDER approving extension of lease agreement with Capital Insurance and Financial Services for a term ending April 30, 2024, for office space at Eight Mile Shopping Center.
- 6) CONSIDER approving extension of lease agreement with Capital Insurance and Financial Services for a term ending April 30, 2024, for office space at Theodore Oaks Shopping Center.
- 7) VOTE AT CONFERENCE approve application of The Mariner, LLC, for restaurant retail liquor license, The Mariner, 6036 B Rock Point Road, Mobile, Alabama 36605. (District 3)
- 8) VOTE AT CONFERENCE approving application of Eminence Promotions, LLC, for special events retail liquor license, Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)

- 9) CONSIDER approving Change Order #1 with ThyssenKrupp Elevator Corporation for CIP-2019-006, Renovation of Elevators at Mobile Government Plaza for additional work to upgrade direction indicator fixtures in Elevators 2,3,4,5 & 6 - South Tower. The change will increase the contract amount by \$41,180.00, and the new contract total amount will be \$2,123,063.00.
- 10) CONSIDER approving Change Order #1 with Delta Flooring, Inc. for CCP-004-20, Michael Square Revenue Department LVT Flooring. The change will decrease the contract amount by \$528.49, for the unused portion of the allowance, and the new contract total amount will be \$33,261.51.
- 11) CONSIDER approving amending EFP-223-20, contract with Mary G. Montgomery Parent Teacher Organization in the amount of \$20,000.00, to change the purpose of the funds to technology equipment, after-school tutoring, and the athletic program at Mary G. Montgomery High School.
- 12) CONSIDER approving Change Order #1 with J. Hunt Enterprises General Contractors, LLC for CCP-2019-001, New Parking Lot for Mobile Community Corrections Building, for removal and disposal of contaminated soil found buried on site. The change will increase the contract amount by \$84,290.00, and the new contract total amount will be \$565,708.00.
- 13) CONSIDER adopting a resolution authorizing the 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.

- 14)     CONSIDER            approving EFP-223-21, contract with W.P. Davidson Parent Teacher Student Association in the amount of \$21,800.00, from District 2 funds, for computer lab furnisher, marquee upgrades, install security lighting, water bottle filler, and locker room renovations.
  
- 15)     CONSIDER            authorizing execution of the amendment to the Mobile County Blueway Trail Development Project (M1A06-MCBT) sub-recipient agreement between Mobile County and the Alabama Department of Conservation and Natural Resources to add scope and budget for the development and implementation of marketing and promotional campaign activities. This amendment increases the Phase 1 award amount by \$752,304.00 and extends the performance period to June 30, 2022.
  
- 16)     CONSIDER            authorizing execution of Contract Amendment No. 2 with Macknally Land Design for the development of a comprehensive master plan for the Mobile County Blueway Trail and marketing strategy, Phase 1B, and related items.
  
- 17)     CONSIDER            authorizing execution of NFWF Funding Agreement for the Dauphin Island Causeway Shoreline Restoration Phase II Project in the amount of \$22,631,385.09 with no match required.
  
- 18)     CONSIDER            approving MSA Work Order #10, amending the WAN/Internet Master Services Agreement with Information Transport Solutions, Inc. to add Mobile County Emergency Management Agency (EMA) WAN and internet services at an additional cost of \$1,975.00 per month.

- 19)     CONSIDER            approving purchase agreement between Mobile County Commission and South Alabama Enterprises, Inc. for County's purchase of 4.6 acres on Leroy Stevens Road at a purchase price of \$125,000.00, plus costs of closing, and to authorize Commission President to sign all documentation related to the transaction, pending legal review.
- 20)     CONSIDER            approving amending the Guidelines for Mobile County Commission COVID-19 Pandemic to remove language related to Emergency Paid Sick Leave and Extended Family Medical Leave and to clarify the use of Administrative Leave as it relates to COVID-19 to be effective upon approval of the Personnel Board.
- 21)     CONSIDER            approving software subscription agreement with Questica, Ltd., for the Finance Department, at an annual cost of \$168,747.44, through an approved purchasing cooperative, Omnia EDU Contract No. R191902.
- 22)     CONSIDER            approving customer service agreement with Logical Computer Solutions, Inc. in the amount of \$1,000.00 per month for three (3) years beginning June 1, 2021, to monitor and manage a disaster recovery backup system, for Probate Court.
- 23)     CONSIDER            approving amendment to the professional services agreement with Tetra Tech, Inc. for administration of the emergency rental assistance program to revise Exhibit B (Fee for Services) to a time and materials basis with a fee not to exceed \$1,214,565.75.

- 24) CONSIDER approving renewal of professional services agreement with JGBAG, Inc., relating to inspection of homes for the Grants Department, for a second one-year term commencing June 1, 2021 and terminating May 31, 2022.
- 25) CONSIDER approving second amended professional services agreement with JGBAG, Inc., amending services to be provided and the cost thereof.
- 26) CONSIDER adopting a resolution authorizing to dispose of 2015 Chevrolet Express 4500 ambulance, VIN #1GB6G5CLXF1141724, from fixed assets inventory list, declare as surplus property, and authorize the ambulance to be disposed of by lawful means.
- 27) CONSIDER authorizing donating surplus vehicle, 2015 Chevrolet Express 4500 ambulance, VIN #1GB6G5CLXF1141724 to Mobile County Emergency Medical Services System Rescue Squad, Inc.
- 28) CONSIDER authorizing execution of contract with EnCompass360, Inc. for consulting services and application development for Hazard Mitigation Grant Program - FEMA 361 Rated Safe Room, pending legal review.
- 29) VOTE AT CONFERENCE approving application to accept subsequent award from the U.S. Department of the Treasury for an amount to be determined for the Emergency Rental Assistance (ERA 2) Program, as authorized by the American Rescue Plan Act of 2021.

- 30) CONSIDER approving renewal of maintenance contract with BlueAlly in the amount of \$11,561.41, for the period June 15, 2021 through June 14, 2022, for VMWare VSphere software, for the Sheriff's Office.
- 31) CONSIDER approving subscription agreement with SmartDraw Software, LLC in the amount of \$178.35, for maintenance and support for three (3) years, for County Facilities.
- 32) CONSIDER approving EFP-134-21, contract with Craighead Elementary School Parent Teacher Organization in the amount of \$24,000.00, from District 1 funds, to support the Summer Academic Enrichment Program at Craighead Elementary School.