

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 21, 2020

- 1) APPROVE minutes of the regular meeting of May 11, 2020.
- 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 Fund Balance Report, for the period ending April 30, 2020.
(Act No. 86-414)
- 4) HOLD public hearing to receive citizen comments regarding proposed substantial amendment to the Mobile County Citizen Participation Plan, as updated in conformity with U S. Department of Housing and Urban Development (HUD) regulations and to allow the County to utilize current and future HUD waivers related to citizen participation and public notification.
- 5) AUTHORIZE amending the Mobile County Citizen Participation Plan, as previously adopted on March 11, 2002, in conformity with U S. Department of Housing and Urban Development (HUD) regulations and to allow the County to utilize current and future HUD waivers related to citizen participation and public notification.
- 6) AUTHORIZE adoption and submission of the 2020-2024 Five Year Consolidated Plan, 2020 Year One Action Plan, and the Analysis of Impediments to Fair Housing Choice to the U. S. Department of Housing and Urban Development, to include execution of all documents required for submission by the President of the Commission.

- 7) APPROVE amending the 2019 Capital Improvement Plan to increase the estimated cost of the following project:
- CIP-2019-001G
Renovation and ADA Upgrades of
Clayton Park \$22,000.00
- This amendment increases the estimated cost of Project CIP-2019-001G by \$22,00.00 and decreases District 1 Unnamed Projects by \$22,000.00.
- 8) APPROVE list of credits, insolvents and litigations for the Revenue Commissioner's Office for the 2019 tax year.
- 9) ADOPT 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.
- 10) CONSIDER taking the following action on bids:
- award Bid #32-20, three-month copy paper bid for the County Commission to Strickland Paper Company, Inc., and Staples Contract & Commercial LLC.
- award Bid #33-20, meats to be delivered to James T. Stricklandd Youth Center for the month of June 2020, to Merchants Food Service for their bid in the amount of \$9,132.11.
- rejt award of Bid #31-20, ball field turf maintenance for Oddfellows Park location, 10327 Taylor F. Harper, Grand Bay, Alabama, and authorize a rebid.

approve renewal of support for ten (10) HP servers with storage from TSA on the current National Cooperative Purchasing Alliance (NCPA) contract #01-75, from August 1, 2020 through July 31, 2021 in the amount of \$15,802.34, for the County Commission.

approve renewal of software maintenance for ArcGIS Desktop basic extension, ArcGIS Desktop basic single and ArcGIS online creator from Environmental Systems Research Institute, Inc. (ESRI), term July 12, 2020 through July 11, 2021 in the amount of \$3,800.00 for the Sheriff's Office.

- 11) CONSIDER approving amendment of sign location lease with The Lamar Companies, relating to billboards on County property at Michael Square, to change rental payments from annual to monthly installments.
- 12) APPROVE amending CDP-209-20, sponsorship agreement with South Alabama Jag-Gals approved at the February 26, 2020 Meeting, Agenda Item #14, to change the use of the funds to: Funds will be used for its 2020 Football Social Fundraiser.
- 13) APPROVE rejecting all bids and authorize advertisement to rebid Project CIP-2017-014, ADA Upgrades at various buildings. (Bids exceeded the available budget)
- 14) APPROVE awarding bid to Aeiker Construction Corp. for CIP-2019-001G, renovation and ADA upgrades for Clayton Park for a total bid of \$737,000.00.

- 15) APPROVE awarding bid to Ben M. Ratcliff Contractor, Inc. for CIP-2017-001, addition to the Mobile County Metro Jail for a total bid of \$13,891,771.00.
- 16) CONSIDER approving third amendment of the Infectious Disease and Pandemic Policy so as to rescind Level II payment for employees whose work responsibilities require public contact of one and one-tenth (1.1) times their regular rate of pay for days on which public contact occurred, so as to provide Commission discretion in determining employees/classification of employees and amount of increased pay for specific epidemic/pandemic events; and make other changes for purposes of clarification, effective May 22, 2020.
- 17) ADOPT resolution authorizing the approval of a temporary increase in pay of one and one-tenth (1.1) times their regular pay for those employees and/or job classifications whose work responsibilities put them in enhanced risk of contracting the infectious disease.
- 18) CONSIDER approving purchase of DocuSign subscription at a cost in the amount of \$10,730.57 as shown on DocuSign Government Price Quotation.
- 19) APPROVE Change Order #1 with Dortch Figures and Sons, Inc., for CCP-2019-004, Metro Jail Plumbing Repairs. If implemented the change will decrease the contract by \$21,952.12. The new contract total will be \$196,557.48.

20) CONSIDER

adopting a resolution authorizing
relocation of the following polling sites
for the following precincts:

PRECINCT 1:

FROM: Fellowship Baptist Church
11480 Gulfcrest Road
Churchula, AL 36521

TO: Bethel Baptist Church
16641 Prine Road
Citronelle, AL 3652

PRECINCT 8:

FROM: Georgetown Baptist Church
10651 Lott Road
Churchula, AL 36521

To: J. E. Turner Elementary School
8361 Lott Road
Wilmer, AL 36587

PRECINCT 14:

FROM: Indian Springs Baptist Church
4241 Lott Road
Eight Mile, AL 36613

TO: Blount High School
5450 Lott Road
Eight Mile, AL 36613

PRECINCT 19:

FROM: Chickasabogue Park
760 Aldock Road
Eight Mile, AL 36613

TO: Whistler United Methodist Church
3102 Whistler Street
Mobile, AL 36612

PRECINCT 21:

FROM: Tanner Williams Historical
Society Building
13701 Tanner Williams Road
Wilmer, AL 36587

TO: Tanner Williams Elementary School
13700 Tanner Williams Road
Wilmer, AL 36587

PRECINCT 30:

FROM: Prichard Community Center
2500 West Main Street
Prichard, AL 36610

TO: Robbins Elementary School
2416 West Main Street
Prichard, AL 36610

PRECINCT 34:

FROM: Toulminville Branch Public Library
601 Stanton Road
Mobile, AL 36617

TO: Holloway Elementary School
625 Stanton Road
Mobile, AL 36617

PRECINCT 40:

FROM: Monte L. Moore Branch Public Library
4 South McGregor Avenue
Mobile, AL 36608

TO: St. Paul's Episcopal Church
4051 Old Shell Road
Mobile, AL 36608

PRECINCT 48:

FROM: James Seals Jr. Park and
Recreation Center
540 Texas Street
Mobile, AL 36602

TO: Mobile Civic Center
401 Civic Center Drive
Mobile, AL 36602

PRECINCT 52:

FROM: Dayspring Baptist Church
2200 Cody Road
Mobile, AL 36695

TO: Abba Shrine Temple
7701 Hitt Road
Mobile, AL 36695

PRECINCT 54:

FROM: City Church of Mobile
3750 Michael Boulevard
Mobile, AL 36695

TO: Davidson High School
3900 Pleasant Valley Road
Mobile, AL 36609

PRECINCT 58:

FROM: Seven Hills Fire Station
3651 Newman Road
Mobile, AL 36605

TO: Clearwater Christian Church
2524 Newman Street
Mobile, AL 36695

PRECINCT 63:

FROM: Christians United Church
2576 Pleasant Valley Road
Mobile, AL 36606

TO: Eichold Mertz Elementary School
2815 Government Boulevard
Mobile, AL 36606

PRECINCT 81:

FROM: First Baptist Church of St. Elmo
8950 Roberts Road
St. Elmo, AL 36568

TO: St. Elmo Elementary School
8666 McDonald Road
Irvington, AL 36544

PRECINCT 82:

FROM: Mt. Ararat Baptist Church
5201 Washington Boulevard
Theodore, AL 36582

TO: Burroughs Elementary School
6875 Burroughs Lane
Theodore, AL 36582

21) CONSIDER

approving the purchase of approximately 21 acres of real property located at 15650 Moffett Road for purchase price of \$165,000.00, to be utilized as part of the Escatawpa Hollow Park and Campground and to authorize the County Commission President to sign the real estate purchase and sale agreement and other such documents, subject to legal review.