

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 7, 2020

- 1) CONSIDER approving minutes of the regular meetings of April 13, 2020 and April 28, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding public hearing to receive citizen comments regarding the draft 2020-2024 Consolidated Plan, the 2020 Year One Action Plan, and the Analysis of Impediments to Fair Housing Choice. This information is available for public review between April 15, 2020 and May 15, 2020. The comment period ends at 5:00 P.M. on May 15, 2020.
- 4) CONSIDER approving contract with JGBAG, Inc. home inspection services for the Grants Department for a one (1) year term, renewable annually for a total of three (3) years at the option of the County, and authorize the President of the Commission to execute the contract on behalf of Mobile County.
- 5) CONSIDER approving application for transfer of off premises retail beer and table wine license from GB Operations, Inc. to KAAMDHENU, LLC, Cottage Hill Chevron, 8155 Cottage Hill Road, Mobile, Alabama 36695. (District 3)
- 6) CONSIDER approving request of the Sheriff's Office to increase vehicle fleet from 229 vehicles to 237 vehicles, due to an increase of Deputy positions.
- 7) CONSIDER approving application and subsequent acceptance for the Coronavirus Emergency Supplemental funding FY20 (JAG) in the amount of \$33,164.00, with no match requirement.

- 8) CONSIDER adopting a resolution changing the voting location at Polling Site #12, Satsuma High School, 1 Gator Circle, Satsuma, Alabama 36572 to First Baptist Church of Satsuma, 5600 Old Highway 43, Satsuma, Alabama 36572, effective July 14, 2020 Primary Runoff Election. (Satsuma High School has asked the County to relocate)

- 9) CONSIDER adopting a resolution changing the voting location at Polling Site #6, Citronelle Recreation Center, 8200 East State Street, Citronelle, Alabama 36522 to Memorial Baptist Church, 19655 Mobile Street North, Citronelle, Alabama 36522, effective July 14, 2020 Primary Runoff Election. (Memorial Baptist Church has a larger area for voting to allow social distancing, and also more parking)

- 10) CONSIDER authorizing to advertise for bids, Project CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza - North Tower.

- 11) CONSIDER approving award of bid to ThyssenKrupp Elevator Corporation for CCP-2020-002, 2020 Elevator Maintenance and Service for Mobile County facilities, for a Total 36 Month bid in the amount of \$362,362.60.

- 12) CONSIDER approving professional services proposal for On Demand Services with Hyland Software, Inc. related to the use of the OnBase Information Management System Software Master Agreement, so as to allocate additional resources to mitigate delays resulting from the COVID-19 pandemic, for an initial term of two (2) quarters, at a total cost of \$11,120.00, and automatically renewable thereafter.

- 13) CONSIDER authorizing acceptance of grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility Project in the amount of \$15,933,091.00, with no match required; subject to final legal review.

- 14) CONSIDER approving adjusting the retiree health insurance rates from 30% for single coverage and 45% for family coverage to 25% for single coverage and 35% for family coverage, effective July 1, 2020.

- 15) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 7836 Carolyn Way, Theodore, 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.

- 16) CONSIDER approving professional services proposal of AL-FLA Plastics for Option #1 Standalone Sneeze Guard for approximately 500 hundred units of Polycarbonate (Lexan), \$318.00 each, to protect poll workers and voters at the polling sites for the July 14, 2020 Primary Runoff Election, for Probate Court, due to the Coronavirus (COVID-19) pandemic.

- 17) CONSIDER authorizing Memorandum of Understanding with the Town of Dauphin Island, Alabama regarding development and implementation of the West End Management Plan as described in the Alabama Trustee Implementation Group's Final Restoration Plan III; pending legal review.

- 18) CONSIDER authorizing acceptance of grant award and execution of the sub-recipient agreement from the Alabama Department of Conservation and Natural Resources, for the West End Management Plan in the amount of \$730,000.00, with no match required; subject to final legal review.
- 19) CONSIDER approving amending contract with WAS, Inc. to add design services for a waterline extension design and related items, for Escatawpa Hollow Park & Campground (Project GOMESA 18-05), for a fee in the amount of \$72,800.00.
- 20) CONSIDER approving third amendment to the health services agreement between Mobile County, the Sheriff of Mobile County, and Naphcare, Inc. that, commencing May 1, 2020, any per diem compensation adjustment is suspended for the remaining term of the agreement through and including July 31, 2020.
- 21) CONSIDER adopting a resolution changing the voting location at Polling Site #19, Greater Allenville A.O.H. Church of God, 2930 Whistler Street, Mobile, Alabama 36612 to Chickasabogue Park, 760 Aldock Road, Eight Mile, Alabama 36613. (Greater Allenville A.O.H Church of God no longer wanted to be a polling site)
- 22) CONSIDER taking the following action on bids:
- award Bid #30-20, fifteen million (15,000,000) Mobile County cigarette tax stamps black lettering on red background fuson type only for the Cigarette Tax Office, to Meyercord Revenue, Inc. for their bid in the amount of \$38,100.00.

23) CONSIDER

approving 36-month lease agreement with Sharp Electronics Corporation, for one (1) Sharp MX3071 in the amount of \$133.29 per month, from the current State of Alabama Contract T190-PA3091-AL04, for the +Finance Department.