

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM June 23, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of June 13, 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 May 31, 2022. (Act 86-414)
- 4) APPROVE consent to assignment of contract with MTI Business Solutions to Inside Insights, Inc., relating to a professional services contract for employee training and consulting.
- 5) ADOPT resolution declaring certain items assigned to the Metro Jail surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 6) ADOPT resolution declaring certain items assigned to the Sheriff's Office surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 7) APPROVE professional services contract with Sharon Pilgrim, to provide training services as a court reporter, in the amount of \$4,000.00 per month for a total of \$24,000.00, to be paid from Detention Subsidy funds, for the period August 1, 2022 through January 31, 2023, for James T. Strickland Youth Center.

- 8) APPROVE CDP-318-22, appropriation contract with Independent Order of Odd Fellows, Grand Bay Lodge #73, doing business as Grand Bay Watermelon Festival in the amount of \$7,500.00, from District 3 funds, to purchase fireworks.
- 9) APPROVE a finding whether the building or structure located at 11854 Old Shipyard Road, 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.
- 10) APPROVE EFP-136-22, appropriation contract with Trinity Gardens Falcons Athletics in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 11) APPROVE EFP-137-22, EFP-230-22, and CDP-317-22, sponsorship agreement with Senior Citizens Services, Inc., doing business as Via Health, Fitness, and Enrichment Center in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds in the amount of \$833.33
 - District 2 funds in the amount of \$833.33
 - District 3 funds in the amount of \$833.34
- for its 50th Anniversary Celebration.
- 12) APPROVE EFP-138-22, appropriation contract with City of Chickasaw Board of Education in the amount of \$3,260.00, from District 1 funds, for school supplies.

- 13) APPROVE EFP-139-22, appropriation contract with Saraland City Schools Board of Education in the amount of \$6,915.00, from District 1 funds, for school supplies.
- 14) APPROVE EFP-140-22, appropriation contract with Satsuma City Schools Board of Education (to benefit Robert E. Lee Elementary School) in the amount of \$3,850.00, from District 1 funds, for school supplies.
- 15) APPROVE EFP-141-22, appropriation contract with Board of School Commissioners of Mobile County in the amount of \$43,930.00, from District 1 funds, for school supplies.
- 16) APPROVE EFP-142-22, appropriation contract with Opportunity 4 Entertainers and Performing Arts in the amount of \$5,000.00, from District 1 funds, for support of the MOB Music Festival.
- 17) APPROVE amending 2019 Capital Improvement Plan to transfer funds in the amount of \$38,946.22:
- From: Project CIP-2019-006, Elevators at Government Plaza
 - To: Project CIP-2019-007, Government Plaza Renovations
- 18) AWARD bid to Double AA Construction Company, LLC for Project CIP-2021-005, Roof Maintenance or Replacement for Various County Facilities (Grand Bay Public Library), for a total bid in the amount of \$211,900.00.
- 19) AUTHORIZE advertising and receiving bids for CCP-002-22, Eighth Floor Renovations and IT Training Room Revisions.
- 20) APPROVE CradlePoint annual license renewal in the amount of \$177.32, for a one-year term, expiring September 3, 2023, for the Electronics Department.

- 21) ADOPT resolution recommending Mobile County Administrator Glenn L. Hodge for the designation of Certified County Administrator by the Association of County Commissions of Alabama, and requesting that his application for such designation be approved.
- 22) VOTE AT CONFERENCE APPROVE renewal of Comcate Code Enforcement Software agreement in the amount of \$12,255.80, for Environmental Enforcement, for the period of June 23, 2022 through June 22, 2023.
- 23) VOTE AT CONFERENCE APPROVE Mobile County Commission's letter of support of MediaCom's grant application to Alabama Department of Economic and Community Affairs (ADECA), Alabama Broadband Accessibility Fund, for one (1) broadband project in the County.
- 24) APPROVE amendment to sub-recipient agreement (MCV-HP-20-001) with Legal Services Alabama, Inc., for provision of subsistence payments for mortgage/rental/utility obligations to clients at risk of facing homelessness, to extend the term of the agreement from June 30, 2022 to September 30, 2022.
- 25) APPROVE CDP-1__-22, appropriation contract with Mobile Area Education Foundation in the amount of \$75,000.00, from District 1 funds, for the Improvement Leadership Education and Development (ILEAD) Initiative for Student-Led Leadership Summit.
- 26) APPROVE amendment to sub-recipient agreement with City of Prichard, regarding the spot blight clearance project, Community Development Block Grant (CDBG) Project PRI-SB-19-001, to extend the time of performance until September 30, 2022.

- 27) APPROVE granting Resource Management Service, LLC (RMS) access to temporary right-of-entry on 103.5 acres owned by Mobile County, known as Tweed Welch Road property for four (4) consecutive days, at a cost of \$500.00, beginning on June 1, 2022 and terminating on November 30, 2022, and authorize the Commission President to sign all documents related to this right-of-entry access agreement, pending legal review by Jay Ross.
- 28) CONSIDER taking the following action on bids:
- award Bid #28-22, meats to be delivered to James T. Strickland Youth Center, for the month of July 2022, to the Merchants Company, d/b/a Merchants Foodservice, for their bid in the amount of \$16,168.20.
- award Bid #29-22, three (3) month groceries bid, for the James T. Strickland Youth Center, to the Merchants Company, d/b/a Merchants Foodservice, for their bid in the amount of \$66,405.58 and to American Wholesale Groceries, d/b/a American Foods, for their bid in the amount of \$45,136.61.
- award Bid #30-22, three (3) month OEM printer and fax supplies, for the County Commission, to Sprot Printer Ribbon, LLC., Olensky Brothers, and Copier Solutions Corporation, d/b/a Image Craft.
- award Bid #31-22, detention security glazing bid, for the County Commission, to Cornerstone Detention Products, Inc., for their bid of \$1,813.62 per unit for supplies and \$3,478.60 for labor.
- award Bid #32-22, minimum of eight (8) new nine (9) ft. service bodies, for the Public Works Department, to Truck Equipment Sales, Inc., for their bid in the amount of \$10,248.00 per unit.

rescind award of Bid #81-20, annual traffic paint bid, for the Public Works Department, to Safety Coatings, Inc., for yellow waterbourne \$8.70 per gallon and white waterbourne \$8.70 per gallon, due to vendor's inability to provide the product in a timely manner at the awarded price.

approve the purchase of furnishings for the first-floor conference rooms at Government Plaza, Project CIP-2019-007, in the amount of \$160,997.54.

approve the purchase of one (1) new John Deere R15 file wing rotary cutter, from the current Purchasing Cooperative Sourcewell AG Tractors 110719-JDC (PG 1P CG 70), in the amount of \$24,456.04, for the Environmental Services Department.

29) APPROVE

funding the retiree one-time lump sum payment (bonus) with a lump sum payment to Retirement Systems of Alabama (RSA), in the amount of \$506,176.00.