

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 4, 2020

- 1) APPROVE list of claims.
- 2) APPROVE application of Shreeji One, LLC for off premises retail beer and table wine license, Chevron Food Mart; 1261 Schillinger Road North, Mobile, AL 36608 (District 2)
- 3) ADOPT resolution authorizing request of the Sheriff'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.
- 4) APPROVE reappointment of Nikhil N. Patel as a member to the Board of Trustees of the Mobile Sports Authority, Inc. for a three (3) year term, ending May 26, 2023.
- 5) CONSIDER approving a software purchase and annual maintenance agreement with Bentley Systems, Incorporated via GSA Contract GS-35F-0453L, under the 2019 Justice Assistance Grant (2019-DJ-BX-0779) for the Sheriff's Office.
- 6) APPROVE investment purchases with County funds by the Treasurer for May 2020.
- 7) HOLD public hearing related to the creation of a Small Business Relief Grant Program to promote economic development, by providing funding to eligible small businesses that are experiencing financial hardship with COVID-19 public health crisis located in Mobile County, Alabama.

- 8) ADOPT resolution authorizing the creation of a Small Business Relief Grant Program to promote economic development, by providing funding to eligible small businesses that are experiencing financial hardship with the COVID-19 public health crisis in Mobile County, Alabama.
- 9) CONSIDER appointment of the following persons to serve as members of the committee of volunteers for the Small Business Relief Grant Program:
- Dana Foster-Allen, Mobile County Representative
- Preston Bolt, Hand Arendall - Legal Industry
- Tyrone Penderson, Synovus - Banking Industry
- Mel Washington, SBDC, South Alabama - Small Business Industry
- Gina McKellar, Crow Shields Bailey Accounting Industry
- 10) CONSIDER appropriation of up to one million dollars to fund the Small Business Relief Grant Program with the funding of the first \$500,000.00 to be paid from the County Industrial Development funds, and the remaining funds, if necessary, from the Mobile County General Fund.
- 11) CONSIDER authorizing advertisement for Request for Proposals for professional consulting services for disaster and pandemic response cost recovery.

- 12) CONSIDER approving contract with Moffat & Nichol, pending legal review, to provide professional planning, engineering, and related services, for Project RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks.
- 13) CONSIDER approving contract with The Atlantic Group, LLC to update GIS data, pending final legal review. Work product to be shared with the City of Mobile and Mobile Area Water and Sewer System (MAWSS) to be paid out of the FY20-21 budget. County costs not to exceed \$50,192.95.
- 14) APPROVE application to the Alabama Department of Economic & Community Affairs (ADECA), on behalf of the Mobile County DA's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$59,943.71, for the period January 1, 2021 through December 31, 2021, with a local match in the amount of \$14,985.93.
- 15) AUTHORIZE Commission President to sign the Coronavirus Relief Funds (CRF) certification and assurance form required to be submitted to the State Comptroller's Office prior to applying for reimbursement of eligible COVID-19 related expenditures from the CARES Act funds distributed to the State of Alabama.
- 16) CONSIDER approving the proposal of Stafford & Associates, Inc. regarding the Census 2020 Awareness Campaign, Part Two, calling for all residents of Mobile County to fill out their Census forms, for a cost not to exceed the amount of \$100,000.00.

17) CONSIDER

taking the following action on bids:

approve to purchase seven hundred and fifty (750) S30 sign post from G&C Supply Co. Inc., under the current ACCA Joint Purchasing program in the amount of \$29,025.00, for the Public Works Department.

approve to purchase a mounted camera system from Madden Associates under the current GSA Contract #GS-07F-0004Y, in the amount of \$39,410.00 for the Sheriff's Office (internal funds for reimbursement).

approve agreement for sanitizing services at 88 polling locations, with SERVPRO of Mobile County under the current TIPS Cooperative purchasing contract #200201, proposal of Level 1 \$.35 per square foot and Level 2 \$.50 per square foot.

approve the anti-virus software renewal of ESET Endpoint Protection three (3) year renewal from NH&A LLC, in the amount of \$4,798.33 for the Sheriff's Office.

adopt resolution awarding sole source contract to Viken Detection Inc., for nighthawk HBI 120, in the amount of \$45,200.00 for the Sheriff's Office internal funding.

approve a thirty-six (36) month rental agreements for eleven (11) Sharp Electronics Corporation copiers with CPC Office Technologies under the current State of Alabama Contract T190-PA3091-AL04 for the following locations:

ENGINEERING 6 th FL FILE	SHARP MXM5071	\$138.54 PER MONTH
ENGINEERING 6 TH FL MAP	SHARP MXM7570	\$205.70 PER MONTH
ENGINEERING 6 TH EXECUT. SECRETARY	SHARPE MX5071	\$181.19 PER MONTH
ENGINEERING 6 TH CONSTRUCTION	SHARP MX3050N	\$133.29 PER MONTH
ENGINEERING 6 TH FL C. HARRELL	SHARP MX7580	\$320.83 PER MONTH
ENGINEERING 7 TH FL ADMIN SECRETARY	SHARP MX5071	\$191.19 PER MONTH
BUILDING MAINTENANCE	SHARP MXM5071	\$138.54 PER MONTH
BUILDING INSPECTION	SHARP MX5071	\$181.19 PER MONTH
CAMP 1 R&B SUPERVISOR	SHARP MX5071	\$181.19 PER MONTH
RIVER DELTA	SHARP MXB476W	\$55.73 PER MONTH
CAMP 3	SHARP MXM2651	\$85.32 PER MONTH

18) APPROVE

EFP-139-20, amending the professional service agreement with The Coleman Group, Inc., to provide additional funds in the amount of \$45,000.00 to be used for the Mobile County Summer Internship Program 2020, from District 1 funds.