

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM June 8, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of May 22, 2023.
- 2) APPROVE list of claims.
- 3) APPROVE project agreement among Mobile County, City of Mobile, and Airbus Americas, Inc., whereby the County and City will each contribute up to \$10,000,000.00 for leasing, developing, constructing, and equipping a new facility for the expansion of A320 Aircraft production located at 320 Airbus Way at Brookley Aeroplex and for workforce training developed to specifically target residents of Mobile County, and to authorize the Commission President to sign all necessary documents associated with the project agreement. The 772 Public Notice was advertised in the Lagnaipe on Wednesday, May 31, 2023.
- 4) APPROVE contract between Mobile County Commission and Board of School Commissioners of Mobile County to fund the construction of the Mobile County Aquatic Center next to the County's soccer complex off Halls Mill Road. The Board will pay to the County the total sum of \$500,000.00 payable in two equal annual installments of \$250,000.00 towards the cost of the Aquatic Center, and to authorize the Commission President to sign all necessary documents.

- 5) APPROVE intergovernmental agreement with the City of Mobile to reimburse the City in the amount of \$225,000.00, from the General Government Special Projects, representing one-half of the City's appropriation to fund the Port City Classic and related activities on November 3, 2023 through November 4, 2023, subject to legal review.
- 6) APPROVE amending ARP01 106-22N, beneficiary agreement with Alabama Port Volunteer Fire Department, to increase awarded funds provided by the Mobile County Commission American Rescue Plan (ARPA), from \$13,500.00 to \$84,000.00, for capacity enhancements for Mobile County Volunteer Fire Departments.
- 7) APPROVE CDP-144-23, sponsorship agreement with The Mystic Order of the Jazz Obsessed (MOJO) in the amount of \$2,000.00, from District 1 Commission funds, for its 2023 Jazzalea Awards.
- 8) APPROVE Mobile County Education Incentive Policy for Thirteenth Judicial Court Police Department, providing policy for earning incentive pay.
- 9) APPROVE hosting the Mobile County Municipal Association Dinner Meeting, to be held on June 15, 2023, and payment of expenses not to exceed \$6,000.00, from the General Fund.
- 10) APPROVE request of the City of Mobile to rent twelve (12) ES&S Model DS-200 and four (4) Express Votes of County voting machines for a total fee of \$3,000.00, for their Annexation Election, July 18, 2023.
- 11) AUTHORIZE permission to the American Society of Interior Designers, Alabama Chapter, to publish photographs and information about the Franklin House, for participation in a design excellence competition awards.

- 12) AWARD bid to H & H Electric Co., Inc., for CCP-015-22, Government Plaza Auditorium Light Upgrade, for their total bid in the amount of \$222,780.00.
- 13) ADOPT resolution to the Alabama Attorney General's Opinions Division, requesting an opinion as to whether an elected member of the Mobile County Board of School Commissioners may also serve, if appointed, as a director to the Mobile County Water, Sewer, and Fire Protection Authority.
- 14) APPROVE application for:
- Special Events Retail
- alcohol license submitted by EMINENCE PROMOTIONS, LLC, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 15) APPROVE application for:
- Lounge Retail Liquor - Class II (Package)
- alcohol license submitted by BKS OF AL, INC., for Redds Discount 7, 10800 Dauphin Island Parkway, Theodore, Alabama 36582. (District 3)
- 16) APPROVE CDP-145-23, appropriation contract with the South Alabama Volunteer Lawyers Program in the amount of \$10,000.00, from District 1 Commission funds, for general operating expenses.
- 17) APPROVE CDP-146-23, amendment to the annual contract with the Mobile Museum Board, Inc. doing business as History Museum of Mobile, to increase the contract amount from \$50,000.00 to \$63,150.00. The additional funds of \$13,150.00 from District 1 Commission funds, will be used for activities associated with the opening of Africatown Heritage House.

- 18) APPROVE CDP-216-23, sponsorship agreement with the City of Semmes in the amount of \$1,000.00, from District 2 Commission funds, for its Independence Day Celebration.
- 19) APPROVE EFP-137-23, sponsorship agreement with the National Association of Women Business Owners in the amount of \$1,250.00, from District 1 Education funds, for its Alabama Chapter and NextGen events.
- 20) APPROVE EFP-238-23, appropriation contract with The Liberty Learning Foundation, Inc. in the amount of \$2,500.00, from District 2 Education funds, for its Super Citizen Program.
- 21) APPROVE EFP-323-23, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$12,522.62, from District 3 Education funds, for tables and chairs at St. Elmo Elementary School.
- 22) APPROVE mutual confidentiality and non-disclosure agreement with MCG Business Solutions, Inc. Agreement relates to a professional services contract with MCG Business Solutions, Inc., for migrating email services approved in the March 27, 2023 Minutes, Agenda Item #39.
- 23) APPROVE employment contract with Wanda Rahman as in-house counsel for the Mobile County Sheriff's Office, commencing June 19, 2023, for a term of three (3) years, pending legal review.
- 24) APPROVE Rescue Partner Agreement and Foster Partner Agreement for the Mobile County Animal Shelter, to continue working with animal rescue organizations and individuals for the benefit of the homeless animals of Mobile County, pending legal review.

- 25) APPROVE Change Order #1 with James B. Donaghey, Inc., for project CCP-003-21, Metro Jail Smoke Purge Ventilation System Upgrade. The change will increase the contract by \$9,869.00, and increase the time by forty-five (45) days. The new contract total will be \$438,869.56, and the new completion date will be July 20, 2023, due to material delivery.
- 26) APPROVE request of the Sheriff's Office to add two (2) internally purchased vehicles to their fleet as follows:
- 2023 Chevy Traverse
VIN #1GNERGKW7PJ241085
 - 2021 Chevy Traverse
VIN #1GNERFKW7MJ184442
- The addition of these vehicles will not increase their fleet.
- 27) APPROVE rescind action of the Mobile County Commission in the May 22, 2023 Minutes, Agenda Item #47; approving Change Order #4 to Statement of Work #3 with Alight Solutions, Inc.
- 28) APPROVE Change Order #4 to Statement of Work #3, dated November 14, 2022, for a contract with Alight Solutions, LLC. This Change Order adds support for New Go Live, Cut Over Plan, Integrations, Time Clocks and Project Management. This Change Order will increase the total cost by \$145,899.00.
- 29) AWARD bid to Radcliff Contractor, Inc. for project MCPI-GC(002), Mobile County Golf Course Project - Facilities Phase, for their total low bid in the amount of \$6,847,771.00, and authorize the Commission President to execute the contract documents.

- 30) RECOMMEND adopt a resolution assenting to vacation by Creola Industrial Park, LLC of the unused right-of-way as shown on the map prepared by Linder Surveying Consultants, LLC dated May 22, 2023, Radcliff Road Exhibit.
- 31) AUTHORIZE renewal of agreements with Salt Aire Boat and RV Storage of the Mobile County Environmental Services 22', 20', and 16' workboats in the amount of \$5,000.00, for the two (2) year period of July 1, 2023 through July 1, 2025.
- 32) CONSIDER taking the following action on bids:
- approve to purchase one (1) John Deere Z950M Ztrak under the current purchasing cooperative Sourcewell Grounds Maintenance Contract #031121-DAC, in the amount of \$14,359.46, for the Mobile County Golf Course.
- approve to purchase one (1) John Deere Z930M ZTrak under the current purchasing cooperative Sourcewell Grounds Maintenance Contract #031121-DAC, in the amount of \$12,437.81, for River Delta Marina and Campground.
- approve to purchase custom tax envelopes under the current purchasing cooperative Sourcewell Contract #2951002, in the amount of \$31,361.57, for the Revenue Commission.
- approve to purchase one (1) folder inserter machine under the current purchasing cooperative National Association of State Procurement Officials NASPO/Value Point Contract #CTR058809 and State of Alabama Contract MA230000003751, in the amount of \$215,588.00, for the Revenue Commission.

approve to purchase one (1) 6-25 Ton RTU 31 DX cooling/gas heating unit under the current purchasing cooperative OMNIA Racine contract #3341, in the amount of \$40,455.00, for the Metro Jail.

approve to purchase one (1) 17.5 Ton RTU 28 DX cooling/gas heat unit under the current purchasing cooperative OMNIA Racine Contract #3341, in the amount of \$38,846.00, for the Metro Jail.

- 33) AUTHORIZE adoption of Escatawpa Hollow Park and Campground Camping Rates and Rules, pending legal review.
- 34) APPROVE software renewal with NH&A, LLC in the amount of \$3,144.00, for ESET Endpoint Protection Standard, for the Sheriff's Office.
- 35) APPROVE renewals with Uniti Fiber under the current State of Alabama Contract MA220000002915, for the County Commission as follows:
- Cisco AMP in the amount of \$17,755.00, for the period July 3, 2023 through July 2, 2024
 - Umbrella in the amount of \$14,475.00, for the period July 20, 2023 through July 19, 2024
 - DUO in the amount of \$75,936.00, for the period of August 18, 2023 through August 17, 2024