

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM July 21, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of July 7, 2022 and special meeting of July 11, 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 June 30, 2022. (Act 86-414)
- 4) VOTE AT CONFERENCE authorize establishing County alcohol levy for Fiscal Year 2022-2023 for new license established by the Legislature (not to exceed State license fee of \$1,000.00):
 - Hospitality Management License
\$1,000.00
- 5) APPROVE appointment of Commissioner Merceria Ludgood to serve as District 12 representative for the 2022-2023 Association of County Commissions of Alabama (ACCA) Legislative Committee.
- 6) APPROVE reappointment of Commissioner Connie Hudson to serve as District 12 representative for the 2022-2023 Association of County Commissions of Alabama (ACCA) Board of Directors.
- 7) APPROVE thirty-six (36) months lease agreement in the amount of \$137.64 per month, for one (1) Xerox B7135 copier/printer, from the current State of Alabama Contract T190, for the Sheriff's Office.

- 8) ADOPT resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 9) VOTE AT CONFERENCE APPROVE submission of joint application and Memorandum of Understanding with the City of Mobile to the Department of Justice for funding in the amount of \$163,977.00 under the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program for the period October 1, 2021 through September 30, 2025, with no local match. The City of Mobile will administer the funds.
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|-------------------|--------|--------------|
| Mobile County | 47.50% | \$ 77,889.07 |
| City of Mobile | 52.50% | \$ 86,087.93 |
| Total Grant Funds | | \$163.977.00 |
- 10) APPROVE recommendation for the Board of Review for the Junk Ordinance hearings held on July 12, 2022 for the following citation:
- Citation #5527 dismissed
- 11) 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.
- 12) APPROVE renewal of professional services contract with CWS Group, Inc., for IT computer consulting services, for the period September 1, 2022 through August 31, 2023, for the Sheriff's Office.

- 13) APPROVE EFP-337-22, appropriation contract with SouthWest Mobile County Chamber of Commerce in the amount of \$5,000.00, from District 3 funds, for purchase of school supplies to give away at its Annual Kids Day event.
- 14) APPROVE application for:
- 140 Special Events Retail
- alcohol license submitted by EMINENCE PROMOTIONS, LLC, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 15) APPROVE contract with TDA Consulting, Inc., to provide technical assistance for the HOME Program for cost not to exceed \$80,000.00 per year. This contract will be for a one year term commencing on August 1, 2022 and shall expire on July 31, 2023; provided, however, the contract shall be automatically renewable for two additional one year terms for a total of not more than three years.
- 16) RECOMMEND award bid to BCM Moring Company, Inc. for CCP-005-22, Revenue Commission Awning for a total bid of \$102,335.00.
- 17) RECOMMEND award bid to Star Service, Inc. for BMP-2022-005, Theodore Oaks Dollar General HVAC System Replacement for a total bid of \$29,378.00.
- 18) RECOMMEND assignment to Goodwyn Mills Cawood, LLC (GMC) for CCP-009-22, Safety Upgrades at Camp 1 Building. Work will consist of design, bidding, and project administration associated with loading dock modifications. The proposed fee is \$17,500.00.
- 19) APPROVE request for authorization to Advertise for Bids, for Project MCV-PF-20-002, Whistler Bicycle Trail Park Improvements.

- 20) APPROVE lease amendment with Tanner Williams Civic & Historical Society, Inc., for Tanner Williams Park, to revise the lease period to annual beginning on July 25, 2022, and to clarify park facility maintenance roles and responsibilities.
- 21) VOTE AT CONFERECE consider awarding bid to Nordan Construction Company, Inc., for project CDP-310-22, Waterline Relocation at SR-188 and Irvington Bayou La Batre Highway, for their total bid in the amount of \$427,339.00, and authorize execution of contract documents.
- 22) APPROVE granting distribution facilities easement to Alabama Power for electrical service at Escatawpa Hollow Park & Campground.
- 23) CONSIDER taking the following action on bids:
- award Bid #36-22, meats to be delivered to James T. Strickland Youth Center for the month of August 2022, to the Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$16,843.87.
- approve the purchase of one (1) VR280 versant 280 digital printing press with VR280 ex standalone PS, from the current Purchasing Cooperative Contract OMNIA #R191104 in the amount of \$104,546.00, for the Revenue Commission.
- approve to purchase four (4) fortigate-201F hardware plus 3 year FortiCare Premium and FortiGuard Unified Threat Protection, from KALN Services under the current State of Alabama Contract MA999210000000332, in the amount of \$44,830.56 for the County Commission.

- 24) APPROVE a sixty day (60) rental agreement for one (1) 56kw diesel generator and one (1) air conditioner from SunBelt Rentals under the current Purchasing Cooperative Contract OMNIA# 2000601 in the amount of \$16,557.92 for the Theodore Oaks location.
- 25) APPROVE maintenance renewal with Solarwinds, in the amount of \$7,920.00, for SolarWinds Netflow Traffic Analyzer Module for SolarWinds Network Performance Monitor SL2000, for the period September 15, 2022 through September 15, 2023, for the County Commission.
- 26) ADOPT sole source resolution approving onsite training with Environmental Systems Research Institute, Inc (ESRI) for ArcGIS services in the amount of \$16,950.00, for the County Commission.
- 27) APPROVE amending the 2021 County Commission Project CCP-010-21 for River Delta to move the remaining budget of \$265,686.00, Fund 116 Facilities, to the Mobile County Animal Shelter Isolation Kennel CIP-2019-009.
- 28) APPROVE CDP-220-22 sponsorship agreement with Municipal Park Baseball, Inc., in the amount of \$1000.00, from District 2 funds, to be used for travel and lodging expenses to the World Series Dixie Youth AAA Baseball Tournament in Lumberton, NC.