

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 23, 2020

- 1) CONSIDER approving minutes of the regular meeting of June 22, 2020, special meetings of June 29, 2020 and July 6, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a 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 Fund Balance Report, for the period ending June 30, 2020.  
(Act No. 86-414)
- 4) CONSIDER authorizing to advertise for bids, Project CIP-2019-001L, Africatown Heritage House.
- 5) CONSIDER adopting an Investment Policy to direct the financial affairs of the Mobile County Commission.
- 6) CONSIDER amending CDP-122-20, contract with Dumas Wesley Community Center, Inc., to change the purpose of the funds to general operating expenses and program costs related to the COVID-19 Crisis. The contract was approved in the March 9, 2020 Minutes, Agenda Add-On Item #2.

- 7) CONSIDER amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:
- CIP-2019-003G \$250,000.00  
CHM Mobile, LLC  
Economic Development Project
- This amendment creates Project CIP-2019-003G, CHM Mobile, LLC, and allocates \$250,000.00 from District 3 2019 Capital Improvement Plan and decreases CIP-2019-003, District 3 Unnamed Projects by \$250,000.00.
- 8) CONSIDER amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:
- CIP-2019-003H \$1,245,000.00  
Nevius Road Extension
- This amendment creates Project CIP-2019-003H, Nevius Road Extension and allocates \$1,245,000.00 from District 3 2019 Capital Improvement Plan, and decreases CIP-2019-003, District 3 Unnamed Projects by \$1,245,000.00.
- 9) CONSIDER approving CDP-314-20, contract with Hollinger's Island Community Association in the amount of \$5,000.00, from District 3 funds, to help replace the community gazebo.
- 10) CONSIDER amending EFP-233-20, annual contract with The Explore Center, Inc. d/b/a Gulf Coast Exploreum Science Center to provide additional funds in the amount of \$15,000.00, from District 2 funds, for the Fear: The Science of Phobias and STEM Wonderland Exhibits.

11) CONSIDER adopting resolution authorizing the Industrial Development Authority of Mobile County issuance of refinanced debt obligation for Goodwill Industries/Easter Seals of the Gulf Coast, Inc.

12) CONSIDER taking the following action on bids:

award Bid #38-20, delivery and installation of two (2) cabins at the River Delta Park, to MYI Equipment, Inc. d/b/a Deer Run Cabins for their bid in the amount of \$70,358.00.

award Bid #41-20, meats to be delivered to the James T. Strickland Youth Center for August 2020, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$9,562.62.

approve to purchase one (1) full size sports utility vehicle from the current State of Alabama Contract T191L, for the County Administration.

approve to purchase two (2) full size sports utility vehicles from the current State of Alabama Contract T191L, for the Environmental Services Department.

approve to purchase one (1) new CV515 SFA 4x4 chassis with Knapheide PGND-116 gooseneck body from Ward International Trucks under the current Navistar/Sourcewell Contract #081716-NVS in the amount of \$69,768.00, for the Environmental Services Department.

- 13)     CONSIDER            approving renewal of annual maintenance contract with SHI International Corporation, for SolarWinds monitoring and utility software in the amount of \$6,135.47, for the period September 15, 2020 through September 15, 2021, from the current Purchasing Co-operative Omnia Partners Contract - IT Solutions No. 2018011-02, for the County Administration.
  
- 14)     CONSIDER            approving renewal of software maintenance contract with BlueAlley, for VMWare VSphere in the amount of \$3,252.08, for the period August 17, 2020 through June 14, 2021, for the Sheriff's Office.
  
- 15)     CONSIDER            approving rescinding the County Commission action in the July 13, 2020 Minutes, Agenda Item #14; approving CDP-134-20, contract with the United Way of Southwest Alabama in the amount of \$50,000.00, from District 1 funds.
  
- 16)     CONSIDER            approving Change Order #1 with J Hunt Enterprises General Contractors, LLC, for Project CIP-2017-008, Improvements and Americans with Disabilities Act (ADA) Upgrades for Odd Fellows Festival Park. The change will decrease the contract by \$240,050.00, and the new contract total will be \$1,668,029.00.
  
- 17)     CONSIDER            approving appointing Commissioner Merceria Ludgood to serve as District 12 representative for the 2020-2021 Association of County Commissions of Alabama (ACCA) Legislative Committee.

- 18)     CONSIDER            approving awarding bid to ThyssenKrupp Elevator Corporation for CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza - North Tower for the total bid plus Alternate #1, Alternate #2 and Alternate #3 totaling \$2,081,883.00.
- 19)     CONSIDER            approving contract with the United Way of Southwest Alabama in the amount of \$100,000.00, from Carry Forward Funds, for its Covid-19 Community Crisis.
- 20)     CONSIDER            authorizing the amendment of the Mobile County GOMESA Expenditure Plan to include conservation land acquisition and by authorization, the purchase of 418.42 acres of submerged tideland tract known as Graveline Bay Marsh adjacent to the Town of Dauphin Island Airport for the purchase price of \$167,400.00 from Dauphin LTD, and to authorize the County Commission President to execute all documents necessary related to the sale, pending legal review.
- 21)     CONSIDER            adopting resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 22)     CONSIDER            approving request for an amount not to exceed \$105,000.00, to assist the Unified Command Homeless Shelter with the operating expenses of serving the unhoused population who are COVID-19 positive or who need to quarantine because of exposure.

23) CONSIDER

approving allocating \$23,210.10 from District 2 funds toward the purchase of shade structures from USA Shade and Fabric Structures (co-op vendor) for the Mobile County Soccer Complex. The total cost of the shade structures is \$63,210.10 and will be allocated as follows:

Campton Trust	\$10,000.00
JL Bedsole Foundation	\$10,000.00
Schmidt Barton (via Mobile United Futbol Club)	\$20,000.00
District 2 Funds	\$23,210.10
Total	\$63,210.10