

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM July 6, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of June 26, 2023.
- 2) APPROVE list of claims.
- 3) APPROVE CDP-149-23, appropriation contract with the Center for Fair Housing, Inc. in the amount of \$50,000.00, from District 1 Commission funds, for operating expenses, and provide educational and outreach activities on fair housing.
- 4) APPROVE EFP-324-23, appropriation contract with the Bernice Causey Middle School Parent Teacher Student Association (PTSA) in the amount of \$29,279.56, from District 3 Education funds, for flooring at Bernice Causey Middle School.
- 5) APPROVE amendment to sub-recipient agreement (MCV-PS-20-006) with Mobile Area Education Foundation for child services programs under the Community Development Block Grant - Coronavirus (CDBG-CV) to extend the term of the agreement from July 31, 2023 to June 30, 2024.
- 6) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
 - Wigley & Culp. Inc. \$355.74
- 7) AWARD bid to J Hunt Enterprises General Contractors, LLC, for CCP-018-22, New Lighting at Creola Municipal Park, for their total bid in the amount of \$604,760.00, will be paid from CC170-Fund 116, pending legal review.

- 8) AUTHORIZE advertising for bids-Prequalification Proposals, CIP-2021-005, Roof Maintenance or Replacement for various County Facilities, Government Plaza, will be paid from CC109-Fund 208.
- 9) APPROVE renewal of annual license agreement with Pinnacle Networx in the amount of \$177.32, for the period September 4, 2023 through September 3, 2024, for CradlePoint, to be paid from CC019-Fund 001, for the Electronics Department, pending legal review.
- 10) APPROVE assigning to Baker LPA Group, CCP-004-23, Michael Square - Revenue Commissioner's Restroom Expansion and Renovation. Work will consist of the design, bidding, and project administration associated with the restroom renovation in the amount of \$56,000.00, will be paid from CC009-Fund 001.
- 11) ADOPT resolution authorizing joint purchasing agreements with City of Creola, City of Semmes, City of Satsuma, City of Saraland, City of Citronelle, City of Chickasaw, Town of Mt. Vernon, City of Bayou La Batre, Town of Dauphin Island, and City of Prichard, for purchases off the County's annual bids.
- 12) APPROVE joint purchasing agreements to pay the cost of all materials purchased off the County's annual bids, as follows:
- City of Creola
 - City of Chickasaw
 - City of Citronelle
 - City of Saraland
 - City of Satsuma
 - City of Semmes
 - Town of Mt. Vernon

- City of Bayou La Batre
- Town of Dauphin Island
- City of Prichard

- 13) APPROVE reappointment of Nikhil M. Patel to serve on the Board of Trustees of the Mobile Sports Authority, Inc., to represent District 3, for a three (3) year term, effective May 27, 2023, and expiring May 26, 2026.
- 14) APPROVE contract for Legal Department with Thomson Reuters Westlaw Precision at a monthly rate of \$2,403.59 to be paid from CC018-Fund 001. This contract will commence on October 1, 2023, for a term of 36 months, ending October 31, 2026.
- 15) APPROVE Order Form with Hyland Software, Inc., for Operate Managed Services, which includes customer service and support, for a one-year term, at a contract price of \$68,496.00, will be paid from Fund:001-General Fund, Cost Center:001-County Commission, Ledger Account: Information Technology, Spend Category: Software Support, for the IT Department.
- 16) APPROVE request of Sheriff's Office to add internally purchased vehicle to their fleet, which will not increase their fleet number, as follows:
- 2023 Chevrolet Blazer
VIN #3GNKBERS7PS221383

- 17) AUTHORIZE execution of Interagency Cooperative Agreement between the Mobile County Commission and the Alabama Department of Environmental Management. Through this agreement, ADEM will reimburse Mobile County up to \$150,000.00 of the costs related to the collection, management, disposal of regulated waste from unauthorized dumping in County Rights of Way.
- 18) CONSIDER taking the following action on bids:
- award Bid #31-23, durable retro-reflective preformed pavement marking material bid for the Public Works Department, to Potters Industrial, LLC, Ennis-Flint, Inc., and Crown USA Inc.
- approve a thirty (30) day lease with United Rentals Power & HVAC for one (1) generator and one (1) 40-ton air conditioner, under the current purchasing cooperative Sourcewell 19000000079-999, in the amount of \$18,871.96, for the County Metro Jail.
- 19) APPROVE software renewal with Covertrack Group Inc. in the amount \$4,892.08, for unlimited 5-second updates & annual subscription to access the covertrack mapping product, for the period June 30, 2023 through June 30, 2024, for the Sheriff's Office.
- 20) ACCEPT resignation of Diane Williams from the Board of Directors of the Turnerville Water & Fire Protection District, effective July 10, 2023.
- 21) APPROVE reappointments of Howard Hill and Jeff Gaddy, and appointment of Diana Maples Jackson, to serve on the Board of Directors of the Turnerville Water & Fire Protection District, each for four (4) years, and each expiration date will be on July 10, 2027.

22) APPROVE

Change Order #5 to Statement of Work #3, dated November 14, 2022, for a contract with Alight Solutions, LLC. This Change Order adds support for Knowledge Transfer sessions, Production Support, Integrations, PRISM, Workday Learning and Project Manager Time. This Change Order will increase the total cost by \$146,708.00, will be paid from CC001-Fund 001.