

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM April 7, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of March 28, 2022.
- 2) APPROVE list of claims.
- 3) AUTHORIZE closeout of the Emergency Shelter Grant Fund bank account and the balance transferred back to the General Fund.
- 4) APPROVE increase in compensation paid employees of the Board of School Commissioners of Mobile County, who work at voting centers, for assistance provided to the County on voting days, from \$10.00 per hour to \$15.00 per hour, up to fifteen (15) hours per voting day.
- 5) ADOPT resolution declaring certain items assigned to the Sheriff's Office surplus, and authorize their removal from the fixed assets list, to be disposed of by lawful means.
- 6) APPROVE amending professional services contract with Centre for the Living Arts doing business as Alabama Contemporary Arts Center, EFP-103-22, to increase the contract amount from \$16,500.00 to \$46,985.00, from District 1 funds.

The additional funds in the amount of \$30,485.00 will be used to provide professional services related to the development and staging of The Historic Avenue Exhibit at the Old Davis Avenue Library.

- 7) APPROVE EFP-225-22, sponsorship agreement with Historic Mobile Preservation Society in the amount of \$1,000.00, from District 2 funds, for its Boyington Oak Festival.
- 8) APPROVE EFP-329-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Dauphin Island Elementary School) in the amount of \$32,750.00, from District 3 funds, for a canopy system.
- 9) APPROVE parking space lease agreement at Theodore Oaks Shopping Center with Jerome Jackson and Teresa Jackson doing business as JJ's Fresh Seafood, for a term of twelve (12) months, beginning August 1, 2022 and ending on July 31, 2023, at a rate of \$25.00 per month (\$300.00 per year), which may be extended for an additional six (6) months.
- 10) APPROVE parking space lease agreement at Eight Mile Shopping Center with Tykeithia Conyers doing business as JoJo's Wings, for a term of twelve (12) months, beginning June 1, 2022 and ending on May 31, 2023, at a rate of \$50.00 per month (\$600.00 per year), which may be extended for an additional six (6) months.
- 11) APPROVE EFP-226-22, appropriation contract with W. P. Davidson High School PTA in the amount of \$21,000.00, from District 2 funds, for renovations to the gymnasium, softball field upgrades, and weight-room equipment.
- 12) APPROVE contract with West, a Thomson Reuters business, to renew subscription for a three-year term, for the total amount of \$32,193.36, to be divided as follows:

- Year one - \$851.00 per month
- Year two - \$893.55 per month
- Year three - \$938.23 per month

for Probate Court.

- 13) AWARD bid to Tindle Construction for CCP-001-22, Mobile County Parking Garage Stair Repair, for their total bid in the amount of \$143,478.00.
- 14) AWARD bid to Vision Southeast Companies, Inc. for CCP-012A-21 and CCP-012B-21, Michael Square Controlled-Access Gate and Fence Installation, for their total bid in the amount of \$92,301.00.
- 15) AWARD bid to ADCO Companies LTD for BMP-2021-004, Government Plaza South Tower Boiler Repair, for their total bid in the amount of \$59,379.00.
- 16) APPROVE Change Order #2 with Thomas Industries, Inc. for Project CIP-2019-007, Government Plaza Meeting Room Renovations, to decrease the contract by \$361.58. The new contract total will be \$198,317.48.
- 17) CONSIDER taking the following action on bids:
- award Bid #20-22, traffic paint bid for Public Works Department, to Ozark Materials, LLC., for their bid in the amount of \$11.55 per gallon.
- reject Bid #18-22, janitorial services for the County Commission and authorize a rebid.

approve to purchase one (1) John Deere SS30 Stump Shredder and one (1) John Deere PA30B Planetary Drive Auger, under the current purchasing cooperative contract held by Sourcewell, Contract #032119-JDC in the total amount of \$20,437.08, for Environmental Services Department, funding GOMESA Project (GMSA18-04).

approve to purchase one (1) 45' JLG 450AJ Manlift w/Jib under current purchasing cooperative contract OMNI, Contract #R200601 in the amount of \$73,486.00, for Building Maintenance Department.

- 18) APPROVE subscription renewal of support agreement with Callyo 2009 Corp., in the amount of \$2,880.00, for basic system, Callyo Lines and Callyo Pro, for the period May 1, 2022 through April 30, 2023, for the Sheriff's Office.
- 19) APPROVE renewal of support agreement with MailEnable Pty. LTD, in the amount of \$688.50, for the MailEnable Enterprise AUP, for the Sheriff's Office.
- 20) APPROVE assignment and assumption agreement of the project agreement amongst City of Mobile, Mobile County, and MTC Logistics to Lineage Logistics, LLC, a Delaware Limited Liability Company.
- 21) ADOPT resolution directing the Public Works Department to remove tornado debris along county rights-of-way, within the areas identified by the National Weather Service as having been impacted by tornadoes occurring on March 30, 2022.
- 22) APPROVE subscription contract with SHI through Sourcewell Technology Catalog Solutions, contract #081419-SHI, in the total amount of \$17,160.00:

- subscription for LeaseQuery Advanced, up to 125 records
- subscription for GASB 96 Module
- organizational database structure setup
- bulk migration service, up to the number of records covered by the initial subscription

for Probate Court.

- 23) AUTHORIZE acceptance of a grant award and approve sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR), for the City of Chickasaw Sewer Rehabilitation Project, in the amount of \$1,300,000.00, with no match required, and authorize execution of all associated documents.
- 24) APPROVE Amendment No. 5 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 5: Additional Engineering and Design Services for Cedar Point.
- 25) APPROVE Amendment No. 2 to the Mobile County Park Initiative contract with Watermark Design Group, LLC, dated June 22, 2021, to add Task 4: NPDES Consulting Services for Chickasabogue Park.
- 26) APPROVE Amendment No. 7 with WAS Design, Inc. to include additional services for Escatawpa Hollow Park and Campground.
- 27) AUTHORIZE advertising for Request for Qualifications for Project No. RST-S1P10-BLBU, Bayou La Batre Collection System/Lift Station Upgrades.
- 28) AUTHORIZE advertising for Request for Qualifications for Project No. RST-S1P24-TSGT, Storm Water Management Improvements for Toulmin Springs and Gum Tree Branch.

- 29) APPROVE rescinding County Commission action of January 24, 2022, Item #15, that originally approved the purchase of four (4) parcels of real property located on and around Byrnewood Road, for boat ramp and public access, in the amount of \$1,250,000.00, plus closing costs, from GMSA 21-01 fund.
- 30) APPROVE purchase of 3.75 acres of real property located on 11500 Byrnewood Road East, Theodore, Alabama, for \$984,000.00, plus closing costs, from GMSA 21-01 fund, and authorize Commission President to execute all documents related to the transaction.
- 31) APPROVE letter of support on behalf of Mobile County Water and Sewer Fire Protection Authority for their community project funding request for Fiscal Year 2023, for the Cypress Shores Water Well Project, with no cost to the County.
- 32) APPROVE renewal of subscription software with HELM, LLC, for Ford Software Program #164-FJDRFLEET-FJDS, for Mobile County Garage, in the amount of \$750.00.
- 33)#1ADD-ON adopt resolution authorizing request of the Revenue Commission at Michael Square to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 34)#2ADD-ON approve Amendment No. 2 to contract to provide professional engineering services for the Dauphin Island Causeway Shoreline Restoration Feasibility Study, Engineering, and Design with Geosyntec Consultants, Inc., dated September 24, 2019, to add task to prepare and submit the USACE Permit.

35) #3 ADD-ON

approve addendum to the Commercial Card agreement with Regions Bank, approved on November 8, 2021, item #3: Commercial Card Fee Schedule; Revenue Sharing Schedule; Commercial Card Set-up Form.

36) #4 ADD-ON

approve expenditure of approximately \$5,075.00 to be paid from the election budget for printing and postage to send follow-up postcard notices to 17,472 Mobile County voters whose address is at variance between the Alabama voter registration system and the U.S. Postal Service, in order that they may update their voter registration before the May 9, 2022 deadline date.