

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., August 6, 2020

- 1) CONSIDER approving minutes of the regular meeting of July 13, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving hold harmless and indemnity agreement with the City of Semmes relating to the County's maintenance of pre-emption equipment owned by the City of Semmes and located at intersections within the City, as required by the County's agreement with Alabama Department of Transportation (ALDOT).
- 4) CONSIDER approving appointment of Karen Payne-Taylor to serve as a member of the Board of Directors of the Kushla Water District to represent Place One-District At Large, for a four (4) year term, expiring August 10, 2024.
- 5) CONSIDER approving CDP-136-20, contract with South Alabama Volunteer Lawyers Program in the amount of \$7,500.00, from District 1 funds, for general operational expenses.
- 6) CONSIDER approving CDP-135-20, contract with the City of Creola in the amount of \$17,659.00, from District 1 funds, for the renovation of the Creola softball fields.
- 7) CONSIDER approving amending the Mobile County Compensatory Time to reflect a change in the tracking of the holiday compensatory time for employees engaged in law enforcement activities to make it consistent with Personnel Board rules.

- 8) CONSIDER approving Change Order #1 for CIP-2019-004/CIP-2019-005, Metro Jail Lock and Door Upgrades. The change will decrease the contract by \$50,000.00, and the new contract total will be \$628,974.00.
- 9) CONSIDER approving contract with Hagerty Consulting, to provide professional services for Disaster and Pandemic Response Cost Recovery (PAN-MC-2020), pending legal review.
- 10) CONSIDER adopting resolution approving Holiday Schedule for Fiscal Year 2020-2021.
- 11) CONSIDER amending the Commission Conference and Meeting Schedule as follows:
- cancel conference on August 20, 2020, and schedule combined conference and meeting on August 24, 2020.
- 12) CONSIDER accepting subgrant award from the Alabama Department of Economic and Community Affairs Law Enforcement and Traffic Safety Division, for the Community Traffic Safety Program in the amount of \$181,130.00, for the period October 1, 2020 through September 30, 2021, for the FAST Act NHTSA 402 Program.
- 13) CONSIDER approving CDP-315-20, contract with the MOWA Band of Choctaw Indians in the amount of \$1,000.00, from District 3 funds, for their Annual Pow Wow Event.

- 14) CONSIDER approving contract with TimeClock Plus for provision and licensing of a timeclock and related software and equipment for the James T. Strickland Youth Center, for an initial cost of \$18,187.83, and annual cost of \$1,630.08, for hardware maintenance and annual license fee of \$3,600.00 per 100 users, subject to final legal review.

- 15) CONSIDER approving leasing to the City of Satsuma, three (3) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for the total rental fee of \$900.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

- 16) CONSIDER approving leasing to the City of Semmes, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for the total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

- 17) CONSIDER approving leasing to the City of Creola, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

- 18) CONSIDER approving leasing to the City of Prichard, ten (10) ES&S Model DS-200 tabulators, five (5) Express Vote ADA ballot marking devices, and sneeze guards for a total rental fee of \$3,000.00, for the Municipal Election on August 25, 2020, and the Municipal Runoff Election on October 6, 2020, if necessary.

- 19) CONSIDER approving leasing to the City of Saraland, two (2) ES&S Model DS-200 tabulators at the Kali Oka Country Club, two (2) at the Bayou Sara Baptist Church, two (2) at the Saraland Civic Center, and sneeze guards for a total rental fee of \$900.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.

- 20) CONSIDER approving leasing to the City of Bayou La Batre, two (2) ES&S Model DS-200 tabulators, one (1) Express Vote ADA ballot marking device, and sneeze guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.

- 21) CONSIDER approving leasing to the City of Chickasaw, two (2) ES&S Model DS-200 tabulators, Express Vote ballot marking device for each election, and sneeze guards for a total rental fee of \$600.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.

- 22) CONSIDER approving leasing to the Town of Mount Vernon, four (4) ES&S Model DS-200 tabulators, two (2) Express Vote ADA ballot marking devices, and sneeze guards for a total rental fee of \$1,200.00, for the Municipal Election on August 25, 2020, and Municipal Runoff Election on October 6, 2020, if necessary.

- 23) CONSIDER approving CDP-234-20, sponsorship with Semmes Senior Center in the amount of \$300.00, from District 2 funds, for its Happy Meal Social event.

- 24) CONSIDER taking the following action on bids:
- approving to purchase two (2) full size crew cab 4x4 pick-up vehicles from the current State of Alabama Contract T191, for the Engineering and Public Works Department.
- approving to purchase one (1) full size sports utility vehicle from the current State of Alabama Contract T191L, for the Engineering and Public Works Department.
- approving to purchase two (2) John Deere Z2920M Ztrak mowers from the current Sourcewell Cooperative Purchasing Contract 062117-DAC (PG NB CG 70) for the total cost of \$18,384.52, for West Mobile County Park.
- approving to purchase sixteen (16) jack stands and one (1) transmission jack from the current Sourcewell Cooperative Purchasing Contract 061015-SKI for the total cost of \$27,973.17, for the Engineering and Public Works Department.
- approving to purchase one (1) paint truck from the current Sourcewell Cooperative Purchasing Contract 5569 in the amount of \$294,750.00, for the Engineering and Public Works Department.
- 25) CONSIDER approving renewal of domain name mobilecounty.net from GoDaddy in the amount of \$40.34, for Engineering and Public Works Department.
- 26) CONSIDER adopting a resolution awarding sole source contract to Data Ventures, for Laserfiche software maintenance in the amount \$17,100.00, for the Sheriff's Office.

- 27) CONSIDER authorizing advertisement for bids,
procurement card services.

- 28) CONSIDER awarding CCP-006-20, County Annex Fire Pump
Control System Replacement, to Hiller
Systems for their total bid in the amount
\$34,006.00.