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.