

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 24, 2020

- 1) CONSIDER approving minutes of the special meeting on August 20, 2020 and regular meeting of August 24, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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 August 31, 2020.
(Act No. 86-414)
- 4) CONSIDER adopting Mobile County Budget for Fiscal Year October 1, 2020 through September 30, 2021.
- 5) CONSIDER approving amending County Commission Conference and Meeting Schedule to change meeting from Monday, October 12, 2020, to Tuesday, October 13, 2020, 9:30 A.M.
- 6) CONSIDER approving renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons' to be paid from the Metro Jail's budget, for the period October 1, 2020 through September 30, 2021.

- 7) CONSIDER approving renewal of professional services agreement with Peter Rosten, to provide professional computer, networking, and IT services in the amount of \$70,000.00, for the period October 1, 2020 through September 30, 2021, for the James T. Strickland Youth Center.

- 8) CONSIDER approving agreement with Terracon Consultants, Inc. for professional environmental services pursuant to producing Environment Review Records for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and other programs as may be funded with Federal and/or State funds requiring similar environmental review. This contract will be for a one (1) year term commencing on October 12, 2020 and shall expire on October 11, 2021; provided, however, the contract shall be automatically renewable for two (2) additional one (1) year terms for a total of not more than three (3) years.

- 9) CONSIDER approving authorization to advertise for bids for CCP-007-20, 2020 Three Year Floor Covering Replacement/Installation at Mobile County Facilities.

- 10) CONSIDER approving Change Order #1 for MFP-002-17, 2017 Elevator Maintenance and Service for Mobile County Facilities with ThyssenKrupp Elevator Corporation. If implemented, the change will decrease the contract by \$9,041.51, and the new contract total will be \$307,818.49.

- 11) CONSIDER approving Amendment #1 with Mott McDonald for CIP-2019-001M, Renovation of Property at 355 N. Ann Street. This amendment will increase the contract amount by \$46,300.00 for additional professional architectural services, and the new contract amount will be \$76,300.00.

- 12) CONSIDER approving Host Community Acceptance of the proposed modifications to the permitted landfill facility owned by EcoSouth Services of Mobile, LLC in Axis, Alabama, as recommended by the Mobile County Solid Waste Disposal Authority during their Board Meeting of September 9, 2020.

- 13) CONSIDER approving issuance of request for proposals for part-time veterinarian and licensed veterinary technician for the Mobile County Animal Shelter.

- 14) CONSIDER holding a public hearing to consider the recommendations from the Small Business Relief Grant Program Committee to award grants to four (4) local businesses that are experiencing financial hardship with the COVID-19 Public Health Crisis located within Mobile County, Alabama, for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama.

15) CONSIDER

awarding of grant funds to the following four (4) businesses in the following amounts that are experiencing financial hardship with the COVID-19 Public Health Crisis within Mobile County, Alabama for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama:

- Coastal Hospitality Services, LLC in the amount of \$7,500.00, to be used for payroll and rent expenses for three (3) employees for the next four (4) weeks.
- Curry's Service Inc. in the amount of \$884.00, to be used for utilities expenses for one (1) employee for the next three (3) months.
- Pope Tax and Accounting, LLC in the amount of \$2,302.00, to be used for payroll and rent expenses for ten (10) employees for the next two (2) months.
- Phoenix Forest Products, LLC in the amount of \$2,560.00, to be used for payroll and rent expenses for one (1) employee for the next four (4) weeks.

16) CONSIDER

authorizing amendment to the sub-recipient agreement with Goodwill Easter Seals of the Gulf Coast, Inc., for Project No. 21-07 of the Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan, Mobile County Recycle Center Program Support.

- 17) CONSIDER approving performance contract between the Mobile County Commission and The Bridge, Inc. for FY 20/21 for the provision of the Transitions Continuing Care Program and In-Home Counseling, in the amount of \$986,000.00, contingent upon receipt of funding from the Alabama Department of Youth Services.

- 18) CONSIDER adopting a Resolution and Order Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020A.

- 19) CONSIDER adopting a Resolution and Order Authorizing the Issuance of General Obligation Refunding Warrants, Series 2020B.

- 20) CONSIDER adopting a Resolution and Order Authorizing the Issuance of General Obligation Refunding Warrants, Series 2020C.

- 21) CONSIDER approving agency grant agreement with the Alabama Department of Youth Services for FY 20/21, in the amount of \$1,025.440.00, for the development of a diversion program and provision of diversion services and authorize the President of the Commission to accept the grant award.

- 22) CONSIDER approving contract with West, a Thomson Reuters business, to upgrade Legal Department's online/practice solutions/software program called Westlaw Edge to West Proflex, online/practice solutions/software program, which includes West LegalEdenter, professional development solution in the amount of \$1,981.92 per month commencing November 1, 2020, for a term of thirty-six (36) months, ending October 31, 2023.

- 23) CONSIDER approving EFP-234-20, contract with Board of School Commissioners of Mobile County to benefit Olive J. Dodge Elementary School in the amount of \$14,700.00, from District 2 funds, to purchase technology equipment.
- 24) CONSIDER approving CDP-141-20, contract with Restore Mobile, Inc. in the amount of \$25,000.00, from District 1 funds, for the continuation of the acquisition and stabilization of brick-and-mortar restoration projects.
- 25) CONSIDER approving CDP-241-20, contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$14,370.00, from District 2 funds, for landscape maintenance.
- 26) CONSIDER approving EFP-146-20, contract with Lillie B. Williamson High School Parent Teacher Association (PTA) in the amount of \$10,000.00, from District 1 funds, to purchase technology equipment and cover the cost of the Parent University online program.
- 27) CONSIDER approving EFP-321-20, contract with Griggs Elementary School Parent Teacher Association (PTA) in the amount of \$54,000.00, from District 3 funds, for technology equipment and playground improvements.
- 28) CONSIDER approving EFP-322-20, contract with Burroughs Elementary School Parent Teacher Organization (PTO) in the amount of \$50,000.00, from District 3 funds, for playground equipment.

- 29) CONSIDER approving EFP-323-20, contract with Anna F. Booth Elementary School Parent Teacher Association (PTA) in the amount of \$2,000.00, from District 3 funds, to purchase audio transmitting equipment.
- 30) CONSIDER approving EFP-324-20, contract with Dixon Elementary School Parent Teacher Organization (PTO) in the amount of \$50,000.00, from District 3 funds, for a new playground.
- 31) CONSIDER approving CDP-322-20, contract with Tillman's Corner Senior Center in the amount of \$25,000.00, from District 3 funds, for operational expenses.
- 32) CONSIDER taking the following action on bids:
- award Bid #46-20, 6-month toilet tissue, roll towels, and folded towels bid for the County Commission, to Bay Paper Company and Imperial Dade.
- award Bid #47-20, 3-month groceries to be delivered bid to the James T. Strickland Youth Center, to American Wholesales Grocery d/b/a American Foods for their bid in the amount of \$19,708.86, and The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$57,195.88.
- award Bid #48-50, 3-month OEM Printer and fax supplies bid for Mobile County Commission, to Olensky Brothers and Sprot Printer Ribbon LLC.

award Bid #52-20, annual asphalt plant mix bid for the Public Works Department, to John G. Walton Construction Co., Mobile Asphalt Company LLC, and H.O. Weaver & Sons, Inc.

award Bid #56-20, annual dairy products bid for the James T. Strickland Youth Center, to Borden Dairy.

award Bid #63-20, annual traffic sign bid for the Public Works Department, to Vulcan Inc.

award Bid #71-20, annual grounds maintenance bid for Jon Archer Agriculture Center, to Industrial Mowing LLC for their bid in the amount of \$1,900.00 per year.

award Bid #77-20, janitorial services bid for Mobile Government Plaza South Tower and Atrium, to Spencer Enterprise, Inc. for their total thirty-six (36) month bid of \$435,705.76.

award Bid #94-20, 6-month recycled asphalt plant mix (RAP) bid for the Public Works Department, to H.O. Weaver & Sons Inc., and as an alternate, Mobile Asphalt Company LLC.

award Bid #105-20, annual janitorial services bid for the James T. Strickland Youth Center Annex, to Spencer's Enterprise Inc. for their bid in the amount of \$18,800.00 per year.

award Bid #107-20, annual solar powered LED flashing warning signals and related components bid for the Public Works Department, to K&K Systems Inc.

award Bid #120-20, annual book binding bid for the Revenue Commissioner's Office, to Bob's Book Binding.

award Bid #126-20, annual janitorial services bid for the Building Maintenance Department, to Perfecting That Cleaning Service, LLC for their bid in the amount of \$13,482.00 per year.

award Bid #127-20, annual janitorial services bid for Mobile County Sheriff's Office (MCSO) Southside Substation, to Spencer's Enterprise Inc. for their bid in the amount of \$12,120.00 per year.

award Bid #128-20, grounds maintenance bid for the Building Inspection Office, to Get It Dunn for their bid in the amount of \$1,720.00 per year.

award Bid #130-20, annual janitorial services bid for Mobile County Sheriff's Office (MCSO) Northside Substation, to Perfecting That Cleaning Service, LLC for their bid in the amount of \$6,800.00 per year.

award Bid #131-20, grounds maintenance bid for the Building Maintenance Department, to Complete Management Group for their bid in the amount of \$3,240.00 per year.

award Bid #132-20, grounds maintenance bid for the Bay Haas Office, to Williams Consultants, LLC for their bid in the amount of \$1,780.00 per year.

reject award of Bid #62-20, annual janitorial services bid for the James T. Strickland Youth Center.

reject award of Bid #79-20, annual stripping and waxing of floors bid for the James T. Strickland Youth Center.

33) CONSIDER approving renewal of contract with CDW Government in the amount of \$5,335.40, for Symantec Endpoint Protection subscription license and support, for the County Commission.

34) CONSIDER approving CDP-240-20, an allocation of \$22,726.80, from District 2 funds toward the purchase of furnishings for the Semmes Senior Center Project MCD2-PF-16-001. The total cost is \$52,726.80, and will be allocated as follows:

- Semmes Woman's Club, Inc. \$30,000.00
- District 2 funds \$22,726.80

- Total \$52,726.80

35) CONSIDER approving the purchase of JMS Database through Dell under the current purchasing Cooperative National Cooperative Purchasing Alliance NCPA Contract 01-42 utilizing drug forfeiture funds in the amount of \$37,237.66, for the Sheriff's Office. (This will not require a County purchase order nor utilizing County Commission funding)