

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM March 7, 2024

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meetings of February 15, 2024 and February 26, 2024.
- 2) APPROVE list of claims.
- 3) HOLD AT CONFERENCE 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 the Fund Balance Report, for the period ending January 31, 2024. (Act 86-414)
- 4) APPROVE grant agreement from the Alabama Department of Economic and Community Affairs (ADECA), for the 2024 Local Government Pistol Permit Revenue Loss Fund for a to-be-determined amount with no local match, and authorize the President of the Commission to execute all documents associated with this award, requested by the Grants Department.
- 5) APPROVE grant agreement from the Alabama Department of Economic and Community Affairs (ADECA), for the Stop Violence Against Women Act-Prosecution (2024-WF-PR-129) program in the amount of \$45,827.70, with \$15,275.90 in local match to be paid by the Office of the Mobile County District Attorney, and authorize execution of all associated documents, requested by the Grants Department.

- 6) APPROVE grant agreement from the Alabama Department of Economic and Community Affairs (ADECA), for the Stop Violence Against Women Act-Sexual Assault-Prosecution (2024-WF-PR-SA-130) program in the amount of \$35,000.00, with \$11,666.67 in local match to be paid by the Office of the Mobile County District Attorney, and authorize execution of all associated documents, requested by the Grants Department.
- 7) AUTHORIZE contract with the City of Mobile for payment of up to \$900,000.00, in the event the construction bid for the Africatown Welcome Center exceeds \$6,224,073.00, will be paid from CCP-031-23; District 1 carryover funds, for the Africatown Welcome Center.
- 8) APPROVE assignment to TAG Architects, for CIP-2021-010, new security gates at Camps 2, 3, and 4. The work will consist of design, bidding, and project administration associated with the development of new security gates. The proposed fee is \$37,125.00, will be paid from Cost Center 109, Fund 208, requested by the Facilities and Maintenance Department.
- 9) APPROVE assignment to Duplantis Design Group, PC (DDG), for MCD2-PF-23-001, Semmes Senior Center Walking Trail-Phase Two. The work will consist of design, bidding, and project administration associated with the development of a walking trail and pickleball court. The proposed fee is \$99,060.00, will be paid from Cost Center 108, Fund 180, requested by the Facilities and Maintenance Department.
- 10) AUTHORIZE advertising for bids, CCP-016-2023, Camp 1 Two-Story Building Renovation, will be paid from Cost Center 084-51700, requested by the Facilities and Maintenance Department.

- 11) APPROVE assignment to PH&J Architects, for CCP-004-2024, Roof Replacements for Jon Archer Center and Eight Mile Shopping Center. The work will consist of design, bidding, and project administration associated with the reroofing at Jon Archer Center and Eight Mile Shopping Center. The proposed fee is \$105,000.00, will be paid from Cost Center 084-51700, requested by the Facilities and Maintenance Department.
- 12) APPROVE conveyance to Dumas Wesley Community Center Mobile County Commission's undivided five percent (5%) interest of real property located at 126 Mobile Street, Mobile, Alabama 36607, pending legal review, requested by the County Attorney in the Legal Department.
- 13) AUTHORIZE County Commission President to sign and send a letter to Congressional representatives in opposition to legislation allowing for the increase of truck load weight limits on local streets and roads, requested by the Engineering and Public Works Department.
- 14) APPROVE application of RFP Properties, Inc. to transfer retail beer and table wine license (off premises only) to Sai Pranam, LLC, for Country Corner, 6000 Grand Bay, Wilmer Road South, Grand Bay, Alabama 36541 (District 3), requested by the Alcoholic Beverage Control Board.
- 15) ADOPT resolution authorizing request of the Revenue Commissioner's Office at Michael Square Shopping Center, to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 16) APPROVE Contract Amendment #1 with Ardurra Group, Inc., for Project RST-S1P06-CSR, City of Chickasaw Sewer Rehabilitation Project, to add additional engineering and design services. The cost associated with the contract will be reimbursed by the RESTORE Grant S1P06-CSR, requested by the Environmental Services Department.
- 17) APPROVE appropriation contract with TAPS Drill in the amount of \$17,000.00, to purchase equipment to support its Honor Guard 101 Initiative, will be paid from Cost Center 067: General Government Projects, Fund 001.
- 18) APPROVE amendment to the Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, to amend awarded funding as follows:
- amend Project ARP06-001-22, West Mobile County Park-Playground/Splashpad to reduce funding by \$2,000,000.00; the amended award for the project is now \$1,000,000.00.
 - create Project ARP06-___-___, Mobile County Golf Course, with an award of \$2,000,000.00.
- 19) AWARD bid to Mid-America Golf and Landscape, Inc., for Project MCPI-GC(001), Mobile County Golf Course Project-Golf Course Phase, for their total low bid in the amount of \$13,978,055.52, and authorize execution of contract documents, requested by the Environmental Services Department, and will be paid from the funding sources as follows:
- CCP-005-2023 in the amount of \$5,000,000.00
 - CCP-020-2022 in the amount of \$1,000,000.00

- CIP-2021-003A in the amount of \$3,000,000.00
- ARP06 003-22 in the amount of \$3,230,560.95
- CCP 032-23 in the amount of \$298,031.00
- CDP-314-24 in the amount of \$500,000.00
- EFP-311-24 in the amount of \$949,463.57

- 20) APPROVE professional services contract with Jubilee HR Consultants, LLC in the amount of up to \$21,600.00, for a term of three months, March 11, 2024 through June 11, 2024, to provide human resources consulting services in accordance with Statement of Work No. 1, pending final legal review, will be paid from Cost Center 045 Professional Services, requested by the Administration Department.
- 21) CONSIDER taking the following action on bids:
- award Bid # 9-24, grease trap maintenance and pumping bid at several Mobile County locations for the Building Maintenance Department, to Southern Grease Hauling, Inc. for their bid in the amount of \$0.35 per gallon.
- approve the purchase of two new gas heat package rooftop units under the current purchasing cooperative Sourcewell Contract 070212-CAR, in the total amount of \$100,368.00 for Metro Jail, will be paid from Cost Center 016, Fund 001.
- 22) APPROVE renewal of software agreement with TSA, Inc. in the amount of \$8,683.20, for VS8-STD-SK VMWare VSphere standard, for the Revenue Commissioner's Office, will be paid equally from Cost Centers 009 and 038, Fund 001, requested by the Purchasing Department.

- 23) APPROVE renewal of software agreement with E.J. Ward, Inc. in the amount of \$19,719.41, for Annual SaaS Billing and annual HW tank maintenance, for the period February 1, 2024 through January 31, 2025, for the County Commission, will be paid from Cost Center 001, Fund 001, requested by the Purchasing Department.
- 24) APPROVE renewal of subscription agreement with GoDaddy, Inc. in the amount of \$899.98, for Standard Wildcard SSL. mobilecountyal.gov, a two-year renewal for the County Commission, will be paid from Cost Center 001, Fund 001, requested by the Purchasing Department.
- 25) APPROVE service order with Uniti Fiber in the amount of \$610.00 per month for 36 months, to build fiber from 1550 S. Broad Street, Mobile, Alabama and create a 100 Mbps Ethernet connection back to Mobile Government Plaza, will be paid from Cost Center 020, Fund 001, requested by the Purchasing Department.
- 26) APPROVE CDP-125-24, appropriation contract with the Mothers Involved Against Gun Violence in the amount of \$2,500.00, from District 1 Commission funds, for its Gun Violence Initiative.
- 27) APPROVE EFP-228-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$19,000.00, from District 2 Education Funds, for picnic tables and material for an outdoor dining area at Taylor-White Elementary School.
- 28) APPROVE CDP-126-24, appropriation contract with Africatown Community Development Corporation in the amount of \$31,222.52, from District 1 Commission funds, to pay off their community tractor.

- 29) APPROVE CDP-127-24, CDP-214-24, and EFP-309-24, appropriation contract with Mobile Azalea Trail, Inc. in the total amount of \$5,000.00, for its Golf Tournament event, funds will be divided as follows:
- District 1 Commission funds in the amount of \$1,000.00
 - District 2 Commission funds in the amount of \$1,000.00
 - District 3 Education funds in the amount of \$3,000.00
- 30) APPROVE CDP-128-24, EFP-229-24, and EFP-310-24, appropriation contract with the Mobile Azalea Trail, Inc. in the total amount of \$15,000.00, for travel to Washington, D.C., for the Cherry Blossom Parade, funds will be divided as follows:
- District 1 Commission funds in the amount of \$5,000.00
 - District 2 Education funds in the amount of \$5,000.00
 - District 3 Education funds in the amount of \$5,000.00
- 31) APPROVE request of the Mobile Alumnae Chapter Delta-Sigma Theta Sorority, Inc., to rent two voting machines in the total amount of \$300.00, to conduct elections for voting on policies and procedures, April 6, 2024, requested by the Voting Machine Warehouse.
- 32) APPROVE lease agreement with LattieLatte, Inc., commencing May 14, 2024, for a twelve (12) month term, subject to two (2), twelve (12) month renewal terms, at the same rates and terms as the original lease, to end May 14, 2024, requested by the County Attorney in the Legal Department.

