

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM March 21, 2024

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 2) HOLD 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 February 29, 2024.
(Act 86-414)
- 3) APPROVE renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorney's Office in the amount of \$2,068.53, for the term May 1, 2024 through April 30, 2025, requested by the County Attorney in the Legal Department.
- 4) APPROVE EFP-312-24, appropriation contract with Pauline O'Rourke Elementary Parent Teacher Organization (PTO) in the amount of \$33,690.00, from District 3 Education funds, to purchase a Lu UNO Interactive Playground for Pauline O'Rourke Elementary School.
- 5) APPROVE EFP-313-24, appropriation contract with Dauphin Island Heritage and Arts Council, Inc. in the amount of \$5,000.00, from District 3 Education funds, for the Dauphin Island Native American Experience.

- 6) APPROVE CDP-130-24, CDP-215-24, and EFP-314-24, sponsorship agreement with CASA Mobile, Inc. in the total amount of \$1,500.00, for its Hats and Horses: A Kentucky Derby event to benefit CASA Mobile, funds will be divided as follows:
- District 1 Commission funds in the amount of \$500.00
 - District 2 Commission funds in the amount of \$500.00
 - District 3 Education funds in the amount of \$500.00
- 7) APPROVE CDP-131-24, appropriation contract with Project Faith Breast Cancer Intervention Program in the amount of \$2,500.00, from District 1 Commission funds, to cover the costs of screening mammograms and ultrasounds for underserved communities in Mobile County.
- 8) ACCEPT resignation of Glenn L. Hodge, as a board member of Mobile County Communications District, due to retirement, and approve appointment of Eric Linsley to serve the remaining term, which will expire November 12, 2025.
- 9) ACCEPT resignation of Dr. Leida Javier-Ferrell, as a board member serving on the Mobile County Board of Human Services, and approve Dr. Reginald Sykes to serve the remaining term, which will expire September 30, 2025.

- 10) APPROVE assignment to Smith Mechanical Consulting & Design, CCP-005-2024, Chilled Water Piping Repairs at Mobile Metro Barracks. The work will consist of design, bidding, and project administration associated with the development of repairs to the chilled water piping system in the amount of \$9,100.00, will be paid from Cost Center 016-51700, requested by the Facilities and Maintenance Department.
- 11) AUTHORIZE advertising for bids, ARP05 101-22, equipment upgrades to Metro Jail Sewer System, will be paid from Cost Center 115, Fund 299, requested by the Facilities and Maintenance Department.
- 12) APPROVE CDP-129-24, Africatown Revitalization Project Signs, work to be performed by Mobile County Public Works in the amount of \$1,224.80, from District 1 Commission funds, for Africatown Redevelopment Corporation, requested by the Facilities and Maintenance Department.
- 13) APPROVE professional services agreement with Catalis in the amount of \$30,375.00, for the labor and time costs to migrate the court's data from the current servers to new virtual servers, pending legal review, will be paid from from Cost Center 005, requested by Probate Court.
- 14) RESCIND renewal of subscription agreement with CivicPlus in the amount of \$981.85, approved in the February 26, 2024 Minutes, Agenda Item #39, for SeeClickFix connector for ArcGIS (1-way), terms and conditions were revised, requested by the Geographic Information System Department.

- 15) APPROVE software subscription agreement (SaaS) with CivicPlus in the amount of \$981.85, automatic one-year renewal term, and 5 percent annual uplift fee in Year 2, for the SeeClickFix connector for ArcGIS (1-way), for the County Commission, will be paid from Cost Center 001, Fund 001, requested by the Geographic Information System Department.
- 16) APPROVE six-month extension of the contract approved in the March 23, 2023 Minutes, Agenda Item #28, with Hersick + Webster Creative Professionals to create a set of 12 marks (logos) for the various assets of the Mobile County Parks System. This extension does not increase the contract amount, requested by Public Affairs and Environmental Services Departments.
- 17) APPROVE Contract Amendment #1 with Stokes Consulting Firm, LLC, for Project ARP02 112-22, Mobile County Civil Rights and Cultural Heritage District Master Plan Project, to extend the performance period and add additional project management and technical support services, pending legal review. Costs associated with the contract will be paid from ARP02 112-22, requested by the Environmental Services Department.
- 18) APPROVE CDP-133-24, professional services contract with United Family Development Corporation in the amount of \$55,000.00, from District 1 Commission funds, to provide training to assist low and moderate income first-time homebuyers pursuing homeownership to qualify for and obtain mortgages, primarily for those interested in purchasing homes in the Africatown and Dr. Martin Luther King Jr. neighborhoods. All Mobile County residents are eligible to apply.

- 19) APPROVE CDP-315-24, appropriation contract with the Independent Order of Odd Fellows Grand Bay Lodge #73 doing business as Grand Bay Watermelon Festival in the amount of \$7,500.00, from District 3 Commission funds, for operational expenses.
- 20) APPROVE retirement of W. Bryan Kegley II as County Engineer, effective July 1, 2024, requested by the County Attorney in the Legal Department
- 21) AUTHORIZE Assistant County Engineer Kimberly N. Sanderson, during the absence of the County Engineer, effective April 1, 2024, to carry out all duties and to have such authority of the County engineer pursuant to statutory and general law including but not limited to those duties provided pursuant to Alabama Code, Sections 11-6-3, 11-24-1 et seq., 11-52-30, 23-1-80.1, 35-2-80 and 35-2-81, requested by the County Attorney in the Legal Department.
- 22) AWARD bid to M W Rogers Construction Company, LLC, for Project GMSA-2105-1B, Escatawpa Hollow Park and Campground Improvements Phase 1B, for their base bid in the amount of \$4,783,834.25, Alternate #1 bid in the amount of \$74,214.00, and Alternate #2 bid in the amount of \$394,623.00 for a total low bid of \$5,252,671.25, and authorize execution of contract documents, requested by the Environmental Services Department.
- 23) APPROVE CDP-316-24, sponsorship agreement with Professional Bail Agents of the United States in the amount of \$2,500.00, from District 3 Commission funds, for their 2024 Summer Conference being held in Mobile, Alabama.

24) CONSIDER

taking the following action on bids:

rescind award of Bid #122-22, annual janitorial services for Jon Archer Agricultural Center with Dorothy's Cleaning and Sanitizing due to the supplier not cleaning the location per bid specifications, authorize rebid.

award Bid #12-24, six month toilet tissue, roll towels and folded towels bid for the County Commission, to Bay Paper Company, Inc., and Imperial Dade.

award Bid #14-24, three month groceries bid to be delivered to James T. Strickland Youth Center from April 1, 2024 through June 30, 2024, to American Wholesale Grocery doing business as American Foods for their bid in the amount of \$112,063.38, will be paid from Cost Center 023, Fund 001.

award Bid #15-24, three month OEM printer and fax supplies bid, to Olensky Brothers LLC, and Sprot Printer Ribbon, LLC.

award Bid #16-24, meats bid to be delivered to James T. Strickland Youth Center for April 2024, to The Merchants Company doing business as Merchants Food Service for their bid in the amount of \$14,833.73, will be paid from the Cost Center 023, Fund 001.

award Bid #17-24, minimum of one new full-size pursuit-rated 2WD sports utility vehicle for the Sheriff's Office, to Donohoo Chevrolet, LLC for their bid in the amount of \$49,375.00, will be paid from Cost Center 104, Fund 001.

reject award of Bid #1-24, annual floor maintenance and carpet cleaning services bid for James T. Strickland Youth Center.

approve purchase of one bitumen trailer-dual station from Trantex Transportation Product under the current purchasing cooperative Buy Board Contract #703-23, in the amount of \$34,349.50, for the Public Works Department, will be paid from Cost Center 081, Fund 111.

approve purchase of two John Deere FC10R Flex Wing rotary cutters from SunSouth, LLC under the current purchasing cooperative Contract Sourcewell Ag 082923-DAC (PG BA CG 75), in the amount of \$49,729.20, for the Public Works Department, will be paid from Cost Center 081, Fund 111.

approve purchase of R5 Custom Play System from Great Southern Recreation under the current purchasing cooperative Contract, Omnia Partners #22-02, in the amount of \$728,343.00, for the Chickasabogue Park Playground Option B, will be paid from GOMESA Bond Fund 21-05.

25) APPROVE renewal services agreement with Terminix Commercial in the amount of \$609.00, for Liquid Defend System, for the period May 1, 2024 through May 31, 2025, for James T. Strickland Youth Center, requested by the Purchasing Department.

26) APPROVE renewal services agreement with Terminix Commercial in the amount of \$565.00, for Liquid Defend System, for the period May 1, 2024 through May 31, 2025, for the Jon Archer Agricultural Center, requested by the Purchasing Department.

- 27) APPROVE software renewal agreement with SHI International Corporation in the amount of \$3,830.59, for the Fortinet Support Coterm, for the period April 6, 2024 through April 5, 2025, for the County Commission, will be paid from Cost Center 001, Fund 001, requested by the Purchasing Department.
- 28) APPROVE renewal agreement with Bitwarden, Inc. in the amount of \$6,000.00, for the Enterprise Organization Seat, for the County Commission, will be paid from Cost Center 001, Fund 001, requested by the Purchasing Department.
- 29) APPROVE renewal agreement with ThinkGard, LLC in the amount of \$9,724.50, for Cisco Stealthwatch Flow Rate, for the period January 17, 2024 through January 16, 2025, for the County Commission, requested by the Purchasing Department.
- 30) APPROVE renewal agreement with ThinkGard, LLC in the amount of \$9,898.25, for Cisco Secure Email Cloud Advantage, for the period April 29, 2024 through April 28, 2025, for the County Commission, will be paid from Cost Center 001, Fund 001, requested by the Purchasing Department.
- 31) APPROVE professional services agreement with Avila Engineering Group for assessing and appraising billboard towers in Mobile County in the amount of \$167,157.00, will be paid from Cost Center 038, Fund 001, requested by the Purchasing Department.
- 32) APPROVE thirty-six month lease agreement with Sharp Electronics Corporation for one Sharp BP70C31 copier, under the current State of Alabama Contract 140603-AL-06/CPC Office Technologies in the amount of \$137.53 per month for the Camp 2, will be paid from Cost Center 001, Fund 001, requested by the Purchasing Department.

- 33) APPROVE thirty-six month lease agreement with Sharp Electronics Corporation for one sharp BP70C36 copier, under the current State of Alabama Contract # 140603-AL-06/CDC Office Technologies in the amount of \$162.37 per month, for the Board of Registrars Office, will be paid from Cost Center 007, Fund 001, requested by the Purchasing Department.
- 34) APPROVE thirty-six month lease agreement with Sharp Electronics Corporation for one Sharp BP07C31 copier under the current State of Alabama Contract # 140603AL-06/CDC Office Technologies in the amount of \$137.53 per month, for the Environmental Enforcement Department, will be paid from Cost Center 028, Fund 001, requested by the Purchasing Department.
- 35) AUTHORIZE assignment of Task Order #4 to master services contract with Volkert, Inc. for the Mobile County Coronavirus State and Local Fiscal Recovery Funds as part of the American Rescue Plan Act (ARPA). This task order provides additional payment of \$995,238.55 for program management, monitoring and compliance, and administrative services for Round 2 and remaining funding awards for the program, pending final legal review, requested by County Administration.

36) APPROVE

subrecipient agreement with MLK Redevelopment Corporation to award funding in the amount of \$733,025.00 as part of the Civil Rights and Cultural Heritage District Master Plan Project included in the Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, pending final legal review. Costs associated with the subrecipient agreement will be paid from ARP02 112-22B in the amount of \$500,000.00 and from CCP-033-2023 in the amount of \$233,025.00, requested by the Environmental Services Department.