

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM September 22, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of September 12, 2022.
- 2) APPROVE list of claims.
- 3) 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 August 31, 2022. (Act 86-414)
- 4) APPROVE lease agreement with the City of Mobile for the use and benefit of the Sheriff of Mobile County and the Sheriff's Posse, for real property located at 6449 Moffett Road, the Southwest portion for non-equestrian purposes, for initial term of one (1) year, for annual rent of \$60.00; and by mutual consent terminate lease agreement dated July 20, 2004.
- 5) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 6) APPROVE agreement with the University of South Alabama - Center for Forensics, Information Technology and Security for an internship program for students in the School of Computing and related fields of study, for the period October 1, 2022 through September 30, 2023.

- 7) APPROVE employment contract for Christina Milam Adcock as staff attorney for the Mobile County Commission Legal Department, commencing October 3, 2022, for a term of three (3) years, contract pending legal review by Jay Ross.
- 8) HOLD AT CONFERENCE Public Hearing to receive citizen comments about the 2021 Consolidated Annual Performance and Evaluation Report (CAPER), for the Community Development Block Grant (CDBG), and the HOME Program. This report has been available to the public since September 9, 2022.
- 9) AUTHORIZE adopt and submit the 2021 CAPER to the U.S. Department of Housing and Urban Development.
- 10) APPROVE EFP-154-22, appropriation contract with the Board of School Commissioners (to benefit Williamson High School), in the amount of \$1,800.00, from District 1 funds, for its Health Science Program.
- 11) APPROVE CDP-322-22, appropriation contract with the Fowl River Area Civic Association, in the amount of \$15,000.00, from District 3 funds, for a new ADA compliant handicapped ramp at the Fowl River Community Center.
- 12) APPROVE CDP-135-22, sponsorship agreement with Fostering Together Gulf Coast, in the amount of \$2,500.00, from District 1 funds, to be used for its Fostering Hope Celebration fundraiser.
- 13) APPROVE professional services agreement with Susan J. Lee, M.S., R.D., L.D., for food service management services at Strickland Youth Center, for a term of one year, at the rate of \$60/hour, not to exceed \$12,000.00, to be paid from the General Fund.

- 14) APPROVE professional services agreement with Lynn Yonge, M.D., for medical services at Strickland Youth Center, for a term of one year, for the total sum of \$32,000.00, to be paid from the General Fund.
- 15) APPROVE Staffing Agreement with Bay Nursing for provision of nursing services at Strickland Youth Center, at the hourly rates set out therein, for a one year term commencing October 1, 2022, and terminating September 30, 2023, to be paid from the General Fund.
- 16) APPROVE EFP-155-22, appropriation contract with Murphy High School Alumni Boosters, in the amount of \$3,760.36, from District 1 funds, to be used to benefit the Murphy High School Tennis Team.
- 17) APPROVE Change Order #1 with Vision Southeast Companies, Inc. for CCP-012A-21 and CCP-012B-21, Michael Square Controlled Access Gate and Fence Installation. This change will provide dual License/Revenue access at each gate. If implemented, the change will increase the contract by \$5,181.11. The new contract total will be \$97,482.11.
- 18) APPROVE Event Space Rental Agreement with Abba Shrine Center for specified hours on five (5) days, for poll worker training, at the rate of \$100.00 per hour.
- 19) ADOPT Mobile County budget for FY2023, effective October 1, 2022 through September 30, 2023.

- 20) VOTE AT CONFERENCE Change Order No. 1 with Nordan Contracting Company, Inc., for project Water Main Relocation at State Road 188 and Irvington-Bayou La Batre Highway, for the addition of a 12-inch insertion valve, and deduction of various other items. This change order will increase the contract price by \$24,060.00.
- 21) AUTHORIZE advertising and receiving bids for Project MCPI-CH(006), Chickasabogue Park: Disc Golf Improvements.
- 22) APPROVE Contract Amendment No. 3 to the Mobile County Park Initiative contract with Goodwyn Mills & Cawood, LLC, dated August 6, 2021, to add Task 4: Bidding and Construction Services for Chikasabogue Park: Disc Golf & Trail Improvements.
- 23) APPROVE request of Sheriff's Office to add one (1) internally purchased vehicle to their fleet as follows:
- 2023 Chevy Tahoe
VIN #1GN5CNKD9PR136184
- The addition of this vehicle will not increase their fleet.
- 24) APPROVE contract with Moffat and Nichol Engineers to provide Engineering and Design Services, for Project MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration Project.
- 25) APPROVE employment contract for John Wesley Adams Jr. as staff attorney for the Mobile County Commission Legal Department, commencing October 1, 2022.

- 26) APPROVE a one-time non-recurring benefit in the amount of \$2,500.00, for all full-time employees and \$1,250.00 for all part-time employees on payroll through October 14, 2022, including employees in their working test periods as well as employees on military leave or unpaid leave, but not including unskilled laborers, provisional, temporary, supernumerary or seasonal employees. The non-recurring benefit will be paid out on October 21, 2022.
- 27) APPROVE a 5% Cost of Living Adjustment (COLA) for all employees effective the pay period beginning October 15, 2022 and will be reflected on the November 4, 2022 paycheck.
- 28) CONSIDER taking the following action on bids:
- award Bid #39-22, 3-month groceries bid to be delivered to the James T. Strickland Youth Center from October 1, 2022 through December 31, 2022, to Merchants Foodservice for their bid in the amount of \$63,463.45, and to American Wholesale Grocery, Inc., doing business as American Foods for their bid in the amount of \$51,077.74.
- award Bid #40-22, 3-month OEM printer and fax supplies bid for the County Commission, to Sprot Printer Ribbon LLC., and Olensky Brothers LLC.
- award Bid #42-22, 6-month toilet tissue, roll towels and folded towel bid for the County Commission to Mobile Janitorial & Paper Company, Bay Paper Company, and Imperial Dade.
- award Bid #43-22, 3-month trash can liner bid for the County Commission, to Mobile Janitorial & Paper Company, Imperial Dade, and Bay Paper Company.

award Bid #49-22, meats bid to be delivered to James T. Strickland Youth Center for the month of October 2022, to Merchants Foodservice for their bid in the amount of \$13,662.92.

award Bid #50-22, annual crush aggregate bid for the Public Works Department, to Graestone Aggregates, LLC for their bid in the amount of \$33.10 per ton.

award Bid #52-22, annual asphalt plant mix bid for the Public Works Department, to H.O. Weaver and Sons, Inc., Mobile Asphalt Company, LLC., and John G. Walton Construction Company, Inc.

award Bid #56-22, annual dairy products bid for James T. Strickland Youth Center, to New Dairy Alabama doing business as Borden Dairy.

award Bid #62-22, annual steel land stabilization grid bid for the Public Works Department, to Taylor Consulting Group, LLC., for their bid in the amount of \$4,950.00 per pallet.

award Bid #63-22, annual traffic sign bid for the Public Works Department, to Vulcan, Inc.

award Bid #65-22, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Holdings, Inc., doing business as Safety Zone Specialties.

award Bid #67-22, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #68-21, annual class III reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #71-22, grounds maintenance bid for the Jon Archer Agriculture Center, to Get It Dunn LLC, for their bid in the amount of \$2,280.00 per year.

award Bid #72-22, annual road base stabilization and dust control bid for the Public Works Department, to LL Associates doing business as Chemstation Gulf Coast for the bid in the amount of \$184.50 per ton. If Chemstation is unable to deliver. S&S Supplies bid in the amount of \$210.00 per ton will be used.

award Bid # 74-22, annual prepackaged concrete sacked riprap bid for the Public Works Department, to Evans & Company Inc., for their bid in the amount of \$8.52 per bag.

award Bid #91-22, annual coarse aggregate bid for the Public Works Department, to Graestone Aggregates, LLC., for their bid in the amount of \$35.10 per ton for #4 and \$35.10 per ton for #57.

award Bid #92-22, annual riprap materials bid for the Public Works Department, to Vulcan Construction Materials LLC., for their bid in the amount of \$55.00 per ton for class 1 and \$55.00 per ton for class 2.

award Bid #95-22, annual wood fiber mulch for hydro-seeding bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$0.43 per lb.

award Bid #96-22, annual wood fiber mulch/tactifier for hydro-seeding bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$0.51 per lb.

award Bid #98-22, annual gabion stone material bid for the Public Works Department to Vulcan Construction Materials LLC., for their bid in the amount of \$55.00 per ton.

award Bid #99-22, annual erosion materials bid for the Public Works Department, to Evans & Company, Inc, for their bid in the amount of \$0.75 per square feet.

award Bid #107-22, annual solar powered LED flashing warning signals and related components bid, for the Public Works Department, to K&K Systems Inc.

award Bid #108-22, annual tied concrete block erosion control material bid for the Public Works Department, to Consolidated Pipe & Supply Company, Inc. for their bid in the amount of \$4.05 square feet.

award Bid #110-22, grounds maintenance bid for the Community Correction Center, to Get It Dunn LLC., for their bid in the amount of \$4,300.00 per year.

award Bid #113-22, annual steel strain traffic poles and aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #115-22, grounds maintenance bids for the Semmes Community Center, to Bitler Complete Services LLC., for their bid in the amount of \$7,884.96.

award Bid #121-22, annual SS-1H tack coat bid for the Public Works Department , to Blacklidge Emulsions, Inc., for their bid in the amount of \$3.70 per gallon.

award Bid #128-22, grounds maintenance bid for the Building Inspection Office, to Get It Dunn, LLC, for their bid in the amount \$2,470.00 per year.

award Bid #131-22, grounds maintenance for the Building Maintenance Complex, to Butler Complete Services LLC, for their bid in the amount of \$2,945.04 per year.

award Bid #132-22, grounds maintenance bid for the Bay Haas Office Building, to Get It Dunn, LLC. for their bid in the amount of \$2,520.00 per year.

award Bid #133-22, annual roadway lighting, traffic signal and traffic detection maintenance bid for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #136-22, grounds maintenance bid for James T. Strickland Youth Center and Annex, to Butler Complete Services LLC, for their bid in the amount of \$13,299.96 per year.

award Bid #137-22, grounds maintenance bid for the Semmes Senior Center, to Get It Dunn LLC, for their bid in the amount of \$4,300.00 per year.

award Bid #138-22, grounds maintenance bid for the Animal Control Department, to Get It Dunn LLC., for their bid in the amount of \$1,950.00 per year.

award Bid #139-22, grounds maintenance bid for the Michael Square location, to Get It Dunn LLC., for their bid in the amount of \$4,800.00 per year.

award Bid #140-22, grounds maintenance bid for the Wilmer Senior Center, to Butler Complete Services LLC., for their bid in the amount of \$3,135.00 per year.

reject Bid #69-22, annual polyethylene (p.e.) storm drain pipe bid for the Public Works Department.

reject Bid #100-22, annual Portland Cement concrete bid for the Public Works Department, and authorize a rebid.

approve the purchase of one (1) 44x10 Mobile office from Williams Scotsman, Inc., doing business as Willscot from the current purchasing cooperative Omnia Contract MS-R210503-31725-R210502, in the amount of \$92,632.70, GOMESA funds.

approve the purchase of hardware support and maintenance from TimeClock Plus, LLC., from the current purchasing cooperative NCPA Contract 11-27 in the amount of \$75,486.36, for the County Commission.

approve the purchase of a video system upgrade from Vision Security Technologies from the current State of Alabama Contract MA220000003231 in the amount of \$39,807.00, for the Revenue Commission.

29) APPROVE

professional service agreement with Dogwood Productions, inc. for Web Site Hosting and Maintenance for the County Commission in the amount of \$3,900.00 annually.

- 30) APPROVE The lease of a 12-ton air conditioner with heater for Theodore Oaks from Sunbelt Rental from the current purchasing cooperative Omnia Partners contract R2000601 in the amount of \$21,232.96 for four (4) weeks.
- 31) APPROVE renewal of annual equipment warranty and software license with Nemo-Q, Inc., in the amount of \$1,847.00, for the period September 25, 2022 through September 24, 2023 COVID-19 funding for the Revenue Commission.
- 32) APPROVE renewal of license subscription for Varonis with SHI International Corporation from the current purchasing cooperative Sourcewell Technology Catalog Solution Contract 081419-SHI in the amount of \$48,228.01, for the period September 17, 2022 through September 16, 2023, for the County Commission.
- 33) APPROVE renewal of the Meraki subscription that maintains Wi-Fi access points for County facilities a three (3) year agreement with Converge One in the amount of \$11,161.80 for the County Commission.
- 34) APPROVE purchase of 23 acres of real property located at 2220 and 2224 Schillinger Road South, Mobile County, from Trust Fund of Michelle Marie Arata Roberts and Wendolyn Janae Arata Pilcher, for the amount of \$1.7 million, plus closing costs, and to authorize the President of the Commission to sign all documentation related to the transaction, pending final legal review.
- 35) APPROVE contract with Alight Solutions to perform a review of the Workday system implementation for Human Resources and Payroll, subject to final legal review.

- 36) APPROVE one-year Cooperative Agreement between the Mobile County, Mobile County Department of Human Resources, Alabama Department of Human Resources for the State of Alabama, and the Accounts Department of 13th Judicial Circuit for implementation of the Child Support Enforcement Program for FY 2023.
- 37) APPROVE purchase of 2.5 acres of Real Property located at 9645 Moffett Road, Semmes, Alabama, for the sum of \$68,000.00, plus closing costs, and authorize the Commission President to execute all necessary documents related to the purchase, pending final legal review by Jay Ross.
- 38) APPROVE CDP-323-22, sponsorship agreement with PL Wilson Detachment #447 Marine Corp League, in the amount of \$1,000.00, from District 3 funds, to be used for its Veterans Helping Veterans Car Show event.
- 39) APPROVE project ARP05 102-22, in the amount of \$500,000.00, for Bayou La Batre Water Distribution System, for construction fees and water main relocation at SR-188 and Irvington-Bayou La Batre.
- 40) APPROVE purchase of Tenex Election Response software from Tenex Software Solutions, in the amount of \$24,000.00, for Probate Court.