ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 23, 2020

1)	CONSIDER	approving list of claims.
2)	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 December 31, 2019. (Act No. 86-414)
3)	CONSIDER	approving award of bid to J.J. Morley Enterprises, Inc., for CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance, for a total bid in the amount of \$1,191,931.00, which includes Alternates #1 and #2.
4)	CONSIDER	approving CDP-117-20, sponsorship with The Clotilda Descendants Association in the amount of \$1,000.00, from District 1 funds, for its Annual Spirit of Our Ancestors Festival.
5)	CONSIDER	approving EFP-230-20, sponsorship with Murphy High School Parent Teacher Student Association (PTSA) in the amount of \$500.00, from District 2 funds, for its Panther Pride 5K Run.
6)	CONSIDER	approving CDP-305-20, contract with Alabama Pecan Festival, Inc. in the amount of \$300.00, from District 3 funds, for sand purchased for the Alabama Pecan Festival.

7)	CONSIDER	approving EFP-229-20, contract with Taylor-White Elementary School Parent Teacher Organization (PTO) in the amount of \$20,800.00, from District 2 funds, to purchase technology equipment.
8)	CONSIDER	approving annual renewal of maintenance contract with FileMaker, Inc. in the amount of \$2,406.00, for the period February 4, 2020 through February 3, 2021, for software updates and upgrades, for the James T. Strickland Youth Center.
9)	CONSIDER	approving application of Dolgencorp, LLC, for off premises retail beer and table wine license, Dollar General Store #20874, 13896 Roberts Road, Chunchula, Alabama 36521. (District 2)
10)	CONSIDER	approving application for transfer of off premises retail beer and table wine license from Pramukh Sai, Inc. to Ganesh Oil Company, LLC, Rands Quick Stop, 12351 Old Pascagoula Road, Grand Bay, Alabama 36541. (District 3)
11)	CONSIDER	approving EFP-228-20, contract with J. E. Turner Elementary School Parent Teacher Organization (PTO) in the amount of \$15,000.00, from District 2 funds, to purchase a 3D printer and STEM curriculum.
12)	CONSIDER	approving EFP-117-20, contract with Soccer4Life in the amount of \$3,000.00, from District 1 funds, for operational expenses.

13)	CONSIDER	approving EFP-231-20 and EFP-310-20, contract with the Board of School Commissioners of Mobile County (to benefit JROTC STEM Leadership Academy) in the total amount of \$10,000.00; to be equally divided between District 2 and District 3 funds in the amount of \$5,000.00 each, for the JROTC STEM program.
14)	CONSIDER	approving EFP-116-20, contract with Mobile Area Mardi Gras Association (MAMGA) in the amount of \$15,000.00, from District 1 funds, to support activities during the 2020 Mardi Gras season, contingent upon paperwork and legal review.
15)	CONSIDER	approving EFP-115-20, contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, to benefit their Annual School Day Parade, contingent upon paperwork and legal review.
16)	CONSIDER	approving CDP-105-20, contract with Legal Services Alabama in the amount of \$9,000.00, from District 1 funds, to benefit Africatown Community Development Projects.
17)	CONSIDER	approving EFP-118-20, contract with Family Counseling Center of Mobile, Inc. (to benefit Society of Clotilda) in the amount of \$10,000.00, from District 1 funds, for

legal review.

its Community Outreach Program. The

project is contingent upon paperwork and

18) CONSIDER

approving request for the Mobile County Commission to determine whether or not the building or structure located at 540 Smith Road, Grand Bay, Alabama, constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.

19) CONSIDER

approving Change Order #1, for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities with Bagby & Russell Electric Company, Inc. The change will decrease the contract by \$24,823.99. The new contract total will be \$415,476.01.

20) CONSIDER

approving Memorandum of Understanding by and between Mobile County, Alabama, and the City of Mobile, Alabama, for providing exercise classes to its employees, for promoting the health and the well-being of each work force, subject to final review by City of Mobile and Mobile County.

21) CONSIDER

taking the following action on bids:

rescind award of bid #70-19, annual Class III reinforced concrete arch pipe bid, for the Public Works Department with Design Precast and Pipe Inc., failure to completely comply with the bid specifications.

rescind award of Bid #125-19, annual Class III reinforced circular concrete pipe bid for, the Public Works Department, with Design Precast and Pipe, Inc., failure to comply with the bid specifications.

award Bid #70-19, annual Class III reinforced concrete arch pipe bid, for the Public Works Department, to Alabama Pipe & Supply.

award Bid #125-19, annual Class III reinforced circular concrete pipe bid, for the Public Works Department, to Alabama Pipe & Supply.

award Bid #160-19, meats to be delivered to the James T. Strickland Youth Center, for the month of February 2020, to Merchants Food Service for their bid in the amount of \$5,103.72.

approve to purchase three (3) full size sports utility vehicles 4x4 from the current State of Alabama Contract T191L, for the Sheriff's Office.

approve to purchase two-way radio equipment and parts in the amount of \$45,712.50, for Project #P25 Phase II XG-75P Radios, from the current State of Alabama Contract T300, for the Electronics Department.

approve to purchase one (1) new E2747HH crack pro CP-125HH heated hose machine with air compressor in the amount of \$64,078.00, from the current Co-operative Purchasing Contract H-GAC Contract No. SM10-18, for the Public Works Department.

22) CONSIDER

approving renewal of annual software with Ward International Trucks in the amount of \$1,130.00, for Diamond L and Navistar, for the Public Works Department.

23) CONSIDER

approving renewal of annual software with Gulf Coast Truck and Equipment Co., Inc. in the amount of \$260.00, for Mack PTT license, for the Public Works Department.

24) CONSIDER

approving one (1) service agreement with Trane U.S. Inc. d/b/a Trane in the amount of \$2,946.00, for air-cooled series RTAC1404UK, Serial No. U05M05222, for the period February 1, 2020 through January 31, 2021, for the Revenue Commissioner's Office.

25) CONSIDER

approving thirty-six (36) months lease agreement in the amount of \$552.57, for one (1) Xerox D95CP copier/printer, from the current State of Alabama Contract T190, for the Sheriff's Office.

26) CONSIDER

approving professional services agreement with Airwind Creative in the amount of \$1,250.00, for the location video shoot of cell phone usage at the Election Poll, for Probate Court.