

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 8, 2020

- 1) CONSIDER approving minutes of the regular meeting of August 10, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving investment purchases of County funds by the Treasurer for September 2020.
- 4) CONSIDER approving reappointments of Darren Martin and Alpha Johnson, both for a three (3) year term ending May 31, 2023, and appointment of Susan Shaw for a three (3) year term to commence on October 1, 2020, to serve as members on the Board of Trustees of the Mobile Sports Authority, Inc.
- 5) CONSIDER holding a public hearing to consider the recommendation from the Small Business Relief Grant Program Committee to award grant to one (1) local business that is 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.
- 6) CONSIDER awarding of grant funds to the following business in the following amount that is 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:
  - Navco Pizza, sole proprietorship in the amount of \$7,500.00 to be used for

payroll, utilities, and rent expenses for five (5) employees for the next two (2) months.

- 7)     CONSIDER            approving real estate purchase option dated February 25, 2019, with EcoSouth Services of Mobile, LLC for purchase of 86.81 acres of real property, also known as Parcels E and F at the North Mobile Industrial Park for a total purchase price of \$738,000.00, plus costs of closing and to authorize Commission President to sign all documentation related to the transaction. Please note that EcoSouth has previously tendered \$100,000.00 as non-refundable earnest money to be applied against the purchase price.
  
- 8)     CONSIDER            approving amending the Commission Conference and Meeting Schedule to change meeting on November 12, 2020, to Wednesday, November 11, 2020.
  
- 9)     CONSIDER            approving a perpetual, non-exclusive, general easement for ingress and egress over, under and/or across a parcel of real property owned by the County, which is contiguous to the east side of the Grand Bay Library, to Taylor and Julie Harper, their heirs, and assigns.
  
- 10)    HOLD ON  
          THURSDAY            public hearing to receive citizen comments about the proposed amendment to the 2020 Action Plan for the CDBG-CV funds and the HOME Program. This information has been available to the public since October 2, 2020.
  
- 11)    CONSIDER            authorizing to adopt and submit the amendment to 2020 Action Plan to the U.S. Department of Housing and Development.

- 12) CONSIDER approving application for transfer of lounge retail liquor license - Class II (Package) from JNJ Enterprises, LLC, to Yaya Oil 1, LLC, JNJ Package Store, 6095 Old Pascagoula Road, Suite D., Theodore, Alabama 36582. (District 3)
- 13) CONSIDER authorizing acceptance of National Fish and Wildlife Foundation grant for the Dauphin Island Causeway Shoreline Restoration Project, Phase II, Project No. NFWF 66737, in the amount of \$4,900,000.00, and authorize execution of associated documents.
- 14) CONSIDER approving agreement with Mississippi Power Company of terms and conditions to permit utility facility on public right-of-way.
- 15) CONSIDER approving Change Order #1 for MFP-003-17, Three-Year Floor Covering Replacement/Installation at Mobile Facilities. The change will decrease the contract by \$36,436.66, and the new contract total will be \$198,563.34.
- 16) CONSIDER authorizing advertisement for bids, CCP-004-20, Michael Square Revenue Commission Office LVT Flooring.
- 17) CONSIDER approving Change Order #2 for CCP-165-18, Renovation to the Grand Bay Historical Museum and Library with Sycamore Construction, Inc. The change will decrease the contract by \$585.62, and the new contract total will be \$1,243,065.48.
- 18) CONSIDER adopting Scanning and Storing Electronic Documents Policy for Administration, Engineering and Public Works Departments.

- 19) CONSIDER approving agreement for Use of Church Facilities with Grace United Methodist Church for polling site for November 3, 2020 General Election.
- 20) CONSIDER approving EFP-101-21, contract with Satsuma Public Library in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 21) CONSIDER authorizing Right of Entry Permit with the Student Conservation Association/The Nature Conservancy to allow GulfCorps team members to assist in maintaining Mobile County Conservation Lands during Fiscal Year 2021 at no cost to Mobile County.
- 22) CONSIDER authorizing the advertisement for Request for Qualifications to provide professional engineering services, for the Salt Aire Shoreline Restoration Project (NFWF-57972-SA02).
- 23) CONSIDER authorizing amending contract with Geosyntec Consultants, Inc. to add 60% to 100% design services for the Dauphin Island Causeway Shoreline Restoration Project Phase II (NFWF-66737) for a fee in an amount not to exceed \$651,541.00.
- 24) CONSIDER approving request of Phil Benson, Mobile County Treasurer, to close the current PNC General Fund Checking account and to establish a new General Fund Checking account at ServisFirst Bank.
- 25) VOTE ON THURSDAY adopt a resolution declaring the existence of a local emergency affecting public health and safety, as a consequence of Hurricane Delta.

- 26) CONSIDER accepting invitation to be a Stepping Up Innovator County, relating to the Stepping Up Initiative to reduce the number of people with mental illnesses in jails.
- 27) CONSIDER approving a one-time increase from up to 15 hours at \$10.00 per hour to up to 20 hours at \$10.00 per hour not to exceed \$200.00, to sanitize schools after the General Election held on November 3, 2020, due to COVID-19 Pandemic, for Voting Machine Operations.
- 28) CONSIDER taking the following action on bids:
- award Bid #113-20, annual steel strain traffic poles and aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby and Russell Electric Company, Inc.
- award Bid #115-20, annual fleet emergency equipment BID for the Sheriff's Office, to Prologic ITS LLC.
- award Bid #133-20, annual roadway lighting, traffic signal, and traffic detection maintenance bid for the Public Works Department, to Bagby and Russell Electric Company, Inc.
- approve level 1 cleaning and sanitizing services BID from Servpro of Mobile County at all polling locations after the General Election held on November 3, 2020, under the current TIPS USA Purchasing Co-operative Contract No. 200201, in the amount of \$220,660.65.

approve to purchase Microsoft SQL server enterprise core edition license and software assurance, from SHI International Corp. under the current State of Alabama Contract MA 999 17000000198, NASPO Software in the amount of \$59,205.92, for the period September 22, 2020 through April 30, 2023, for the Sheriff's Office.

approve monthly maintenance with Waste Services, LLC on County grease trap pumping in the amounts as follows:

Metro Jail	2 x 2000 gal	\$.20.5 per gal
Min. Security	1000 gal	\$.20.5 per gal
Strickland Youth Center	1000 gal	\$.20.5 per gal

approve renewal of agreement with Contact Innovations Inc., for support and maintenance for IA check SE annual S/W support, IA check recognition annual license in the amount of \$3,756.00, for the period November 1, 2020 through October 31, 2021, for the Revenue Commissioner's Office.

approve planned maintenance program for the lift truck fleet, Selleck SC60 162801265A, 3-month cost of \$120.00 plus parts, Yale GP040 N526588, 3-month cost of \$100.00 plus parts from Thompson Lift Truck for the Public Works Department.

approve service agreements for HVAC equipment under the current Co-operative US Communities Contract No. 15-JLP-023 with Trane U.S. Inc. d/b/a Trane, for the following locations:

Government Plaza	\$7,796.00
Government Plaza Annex	\$4,311.03
Sheriff's Administration	\$3,099.00

approve thirty-six (36) month lease agreement for one (1) IX7 series base with mixed size feeder, sealer, drop tray and ink cartridge in the amount of \$277.44 per month, from CDC Office Technologies under the current State of Alabama Contract 311-NASPO ADSP016-169901, for the County Commission.

approve thirty-six (36) month lease agreement for one (1) IS-6000 300 LPM base Post Card version MMF mailing equipment in the amount of \$976.52 per month, from CDC Office Technologies under the current State of Alabama Contract T311-NASPO ADSP016-169901, for the County Commission.

29) CONSIDER

approving amendment to the contract with TDA, Inc., for professional, technical and expert services to include CDBG-CV Program in the scope of work, subject to legal review.