

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM May 5, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of April 21, 2022.
- 2) APPROVE list of claims.
- 3) APPROVE application for:
 - 140 - Special Events Retail alcohol license submitted by EMINENCE PROMOTIONS, LLC, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 4) VOTE AT CONFERENCE APPROVE loaner agreement with Navigation Electronics, Inc., for one (1) TDC600/AT&T SIM, for an unstated term, at no cost to the County.
- 5) VOTE AT CONFERENCE APPROVE amendment of Add-on #1 on the May 26, 2020 agenda (sole source resolution authorizing the purchase of a regionally integrated camera system for the Sheriff's Department, to be paid from a Homeland Security Department grant and JAG grant, with no local match), to increase the cost per camera from \$12,105.00 to \$12,925.00 each, for up to twenty-five (25) units.
- 6) APPROVE easement agreement with Alabama Power Company to install underground service for Renovation of Property at 355 North Ann Street, Mobile, Alabama 36603, Project CIP-2019-001M, and authorize the President of the Commission to execute the agreement.

- 7) APPROVE re-submission of the application to FY 2020 Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Programs, including Coronavirus Aid, Relief, and Economic Security (CARES) Act funding from the Department of Commerce Economic Development Administration, in an amount of up to \$793,000.00, for the Franklin House Project at 355 North Ann Street, Mobile, Alabama 36603.
- 8) AUTHORIZE advertising and receiving bids for Project CIP-2021-005, Roof Maintenance or Replacement for Various County Facilities (Grand Bay Public Library).
- 9) APPROVE CDP-122-22, appropriation contract with Rosa A. Lott Historic Preservation Society, Inc. in the amount of \$50,000.00, from District 1 funds, for The Lott House restoration project.
- 10) APPROVE EFP-128-22, appropriation contract with South Alabama Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, for general operating expenses.
- 11) APPROVE annual performance evaluation rating for Glenn L. Hodge, County Administrator.
- 12) APPROVE annual performance evaluation rating for W. Bryan Kegley II, County Engineer.
- 13) APPROVE annual performance evaluation rating for Richard Mitchell, Public Works Director/Chief Engineer of the Division of Public Roads.
- 14) APPROVE CDP-123-22, appropriation contract with The Conservation Fund in the amount of \$20,000.00, from District 1 funds, for the preservation of Blakeley Bluff property in Fort Blakeley.

- 15) APPROVE EFP-127-22, professional services contract with Matthews Educational Consultant, LLC in the amount of \$25,000.00, from District 1 funds, for the development and pre-production of a dramatic musical.
- 16) AUTHORIZE co-operative agreements with municipalities that wish to join the HUD Entitlement Mobile Urban County, and authorize the County Commission President to execute all documents.
- 17) AUTHORIZE County Commission President to seek the renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).
- 18) AUTHORIZE County Commission President to apply, as an Urban County, for
- Community Development Block Grant (CDBG) entitlement programs
 - HOME Investment Partnership Program (HOME)
 - Other U.S. Department of Housing and Urban Development (HUD) grants
- 19) AUTHORIZE advertising and receiving bids for Project #MCPI-CP(004), Chickasabogue Park Campground Improvements.
- 20) CONSIDER taking the following actions on bids:
- terminate Bid #77-20, janitorial services for Government Plaza South Tower and Atrium, with Spencer Enterprises Inc., by mutual agreement, effective May 31, 2022.
- rescind award of Bid #136-21, grounds maintenance for Semmes Community Center, to Green Magic Landscaping, LLC.

award Bid #23-22, delivery and return of voting machines for:

- Primary Election held on May 24, 2022
- Run-off Election held on June 21, 2022
- General Election held on November 8, 2022

for County Commission, to Tide Moving & Storage Co., LLC, for their total bid in the amount of \$79,982.00.

award Bid #24-22, janitorial services at Government Plaza, for County Commission, to Diversified Maintenance, LLC, for their total bid in the amount of \$513,099.00.

approve COVID-19 Virus level 1 (507,882 sq/ft @\$.35) high touch area cleaning and disinfecting, under the current purchasing co-operative TIPS USA Contract No. 200201, in the amount of \$177,758.70, for polling locations, for the period May 25, 2022 through May 27, 2022.

approve the purchase of one (1) custom-built Hanko 28'x8' rear cabin V Bottom workboat, under the current GSA Contract No. 47QSWA18D0025, in the total amount of \$176,000.00, for the Sheriff's Office. Funding Source: 2021 Port Security Grant EMW-2021-PU-00170 at 75% (\$132,000.00) and MCSO at 25% (\$44,000.00).

21) ADOPT

sole source resolution approving the renewal of a software maintenance contract with Tracker Software Corporation, for PUBWORKS, in the amount of \$22,934.00, for the Public Works Department.

22) APPROVE

thirty-six (36) month lease agreement with Sharp Electronics Corporation, under the current State of Alabama Contract No. 140603-AL-06, for:

- One (1) Sharp BP-50C31 copier, in the amount of \$134.94 per month, for Camp 1 supply room
- One (1) Sharp MX6071 copier, in the amount of \$220.70 per month, for Grants Department.