

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM August 5, 2021

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of July 12, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE amending Mobile County Commission Conference and Meeting Schedule to add a conference on August 19, 2021, at 10:00 A.M.
- 4) VOTE AT CONFERENCE approve appointment of Michael Robitzsch to serve on the Board of Directors of the Kushla Water District to represent Place Three-Smithtown/Oakgrove, for a four (4) year term, expiring August 4, 2025.
- 5) VOTE AT CONFERENCE approve appointments of Abigail Amick, Roger Smith, Willow Sprinkle, and Brooklyn Rowell to serve on the Mobile City-County Youth Council to represent District 2, each for a one (1) year term, expiring August 4, 2022.
- 6) APPROVE reappointment of Dr. Janice Denise Smith to serve on the Mobile County Board of Human Resources, for a six (6) year term, expiring September 30, 2027.
- 7) APPROVE reappointment of Jeff Kahn to serve on the Board of Trustees of the Mobile Sports Authority, Inc., for a three (3) year term, expiring August 26, 2024.
- 8) APPROVE reappointments of Glenn Hodge and Cynthia Coleman to serve on the Board of Commissioners of the Mobile County Communications District, both for a four (4) year term, expiring November 12, 2025.

- 9) APPROVE CDP-124-21, contract with Chickasaw Chamber of Commerce in the amount of \$15,000.00, from District 1 funds, for the City of Chickasaw's 75th Annual Founder's Day celebration event.
- 10) APPROVE EFP-147-21, contract with Trinity Garden Falcons Athletics in the amount of \$10,000.00, from District 1 funds, for operational expenses and football uniforms.
- 11) APPROVE amendment to the professional services agreement with Tetra Tech, Inc., to provide up to \$979,300.00 (i.e. 10% of Emergency Rental Assistance Program 2 allocation as allowed for housing stability by the U. S. Department of Treasury) for an eviction prevention program via a subcontract with Legal Services of Alabama, Inc., to provide legal and related case management services (inclusive of overhead costs and customization of Neighborly software fees, if needed) to assist ERA eligible tenant households at risk of eviction, subject to final legal review.
- 12) AUTHORIZE advertising and receiving bids for NRDA-17-004b, Bayfront Park Restoration and Improvements: Beach Installation.
- 13) APPROVE Amendment No. 1 to the Mobile County Park Initiative contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to add Task 2: Construction Engineering and Inspection Services for the construction of Bayfront Park Restoration and Improvements: Beach Installation.
- 14) APPROVE Memorandum of Understanding with the City of Chickasaw for implementation of the RESTORE Project, City of Chickasaw Sewer Rehabilitation Project.

- 15) APPROVE assignment for MCV-PF-20-002, Improvement to Whistler Bicycle Trail Park, to Watermark Design Group, LLC, for the design, bidding, and project administration associated with enhancements to the existing bicycle trail, for the proposed fee of \$39,800.00.
- 16) APPROVE Change Order #2 for CIP-2017-013, Renovation of the Davis Avenue Library, the change will increase contract by \$176,403.95, and the new contract total amount will be \$893,605.47.
- 17) APPROVE master services contract with Volkert, Inc., to provide professional services for the Mobile County Coronavirus State and Local Fiscal Recovery Funds, Task 1: Program Plan Development and Project Selection, pending final legal review.
- 18) APPROVE subscription agreement with Information Transport Solutions, Inc. in the amount of \$10,044.00, for Cisco Duo, for one (1) year, to do 2-factor authentication and re-establish VPN access, for the County Commission.
- 19) APPROVE EFP-148-21, sponsorship agreement with Africantown Community Teach and Outreach, NPO in the amount of \$1,000.00, from District 1 funds, for its Annual Community Heritage Festival.
- 20) CONSIDER taking the following action on bids:
- award Bid #107-21, annual solar powered LED flashing warning signals and related components bid for the Public Works Department, to K & K Systems, Inc.
- award Bid #114-21, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

- approve purchase of one (1) Kenworth of Mobile, Inc. T370 cab and chassis with knuckleboom loader under the current Purchasing Cooperative Sourcewell Contract #060920-KTC in the amount of \$160,630.01, for the Public Works Department.
- 21) APPROVE purchase of two (2) 17.5 ton prepackaged unitary gas/electric roof top units to be installed at the Metro Jail under the current Purchasing Cooperative, US Communities Contract USC 15-JLP-023, from Trane U.S. Inc., doing business as Trane in the amount of \$59,774.00, for the Building Maintenance Department.
- 22) APPROVE purchase of one (1) Astrophysics X-Ray Inspection System XIS-6040M under the current State of Alabama Contract T700, from Grainger in the amount of \$39,929.26, for the Thirteenth Judicial Court Police Department.
- 23) APPROVE purchase of Courtroom Audio Equipment from Pinnacle Network under the current Purchasing Cooperative, NCPA PNQ 13071, in the amount of \$38,868.58, for the James T. Strickland Youth Center.
- 24) APPROVE renewal of warranty agreement with DJI Care Refresh in the amount of \$279.00, for Drone Serial Number 09YDE80040906, for the County Commission.
- 25) APPROVE maintenance agreement with Sam E. Mitchell Jr. and Associates, Inc. in the amount of \$3,700.00, for currency coin recycler CIAM CRU 7000, for the Revenue Commission Office.

- 26) APPROVE renewal of software and upgrade agreement with Vision Security Technologies, Inc. in the amount of \$12,512.00, for OnGuard-Pro Tier 2; 257-512 readers for Mobile Government Plaza and County Annex Cardkey System, for the period October 1, 2021 through September 30, 2022, for the Electronics Department.
- 27) APPROVE renewal of hardware maintenance contract with DLT Solutions, LLC in the amount of \$14,508.72, for Oracle Premier Support, for the period August 19, 2021 through August 18, 2022, for the Sheriff's Office.
- 28) APPROVE renewal of software license agreement with SHI in the amount of \$17,599.00, for Nemo-Q under the current Purchasing Cooperative, Omnia Partners Contract No. 2018011-02, for the period of September 30, 2021 through September 29, 2022, for the Revenue Commission Office.
- 29) APPROVE annual equipment warranty and software license displays agreement with NEMO-Q, in the amount of \$1,794.00, for the period of September 25, 2021 through September 24, 2022, for the Revenue Commission Office.
- 30) APPROVE renewal of GFI LANguard subscription agreement with Abacus Technologies in the amount of \$5,000.00, for the County Commission.
- 31) APPROVE renewal of SQL Prompt Professional support agreement with Redgate Software Ltd in the amount of \$1,020.49, for the period September 28, 2021 through September 27, 2024, for the County Commission.

32) APPROVE

rescinding County Commission action in the March 22, 2021 Minutes, Agenda Item #32, to amend the Region I contract for disaster removal monitoring services awarded to Thompson Engineering, to increase the compensation paid to Thompson Engineering by the sum of \$250,000.00 over the fifteen (15) percent cap;

and approve amendment to the Region I contract for disaster removal monitoring services awarded to Thompson Engineering, to increase the compensation paid to Thompson Engineering from the fifteen (15) percent cap to a twenty-five (25) percent cap.