

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM October 7, 2021

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of September 27, 2021.
- 2) APPROVE claims list.
- 3) AUTHORIZE acceptance of a GOMESA Grant Award and Grant Agreement from the Alabama Department of Conservation and Natural Resources (ADNCR) for the Mount Vernon Park Enhancements for Addition to the Birding Trail in the amount of \$78,000.00, with no match required.
- 4) ADOPT resolution vacating a 15' drainage easement over and across Lot 1, Resubdivision of Lots 1 and 2, Air One Subdivision, in accordance with declaration of vacation signed by all adjoining property owners. (District 2)
- 5) APPROVE five (5) year lease agreement with an option for an additional five (5) years, with Beauty Bargain, Inc. d/b/a Beauty Secret, for a space at the Eight Mile Shopping Center, effective October 1, 2021.
- 6) APPROVE application of HOANG, LLC for off premises retail table wine license, for Corner Quick Stop, 4863 Goldmine Road East, Mobile, Alabama 36619. (District 3)
- 7) APPROVE application of HOANG, LLC for off premises alcohol license, for Corner Quick Stop, 4863 B Goldmine Road East, Mobile, Alabama 36619. (District 3)
- 8) APPROVE EFP-301-22, appropriation contract with the Board of School Commissioners (to benefit Alba Middle School) in the amount of \$4,522.00, from District 3 funds, for purchase of tables and chairs.

- 9) APPROVE EFP-302-22, appropriation contract with the Board of School Commissioners (to benefit Dauphin Island Elementary School) in the amount of \$8,400.00, from District 3 funds, to purchase flooring for classrooms.
- 10) APPROVE request of Mobile Area Disc Golf Association (MADGA) to hold the 35th Annual Halloween Howler Disc Golf Tournament at Chickasabogue Park on October 22-24, 2021 and waive associated fees for sports field pavilions and beach pavilions. This event will not result in increased cost to the County.
- 11) APPROVE EFP-303-22, appropriation contract with the Board of School Commissioners (to benefit Castlen Elementary School) in the amount of \$9,416.00, from District 3 funds, for a digital sign and school supplies.
- 12) AUTHORIZE HOME agreement with Legacy Trails, LP in the amount of \$1,200,000.00 of HOME funds for the development of 56-unit senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), and authorize the President/Vice President of the Commission to execute all documents associated with this project.
- 13) APPROVE EFP-304-22, appropriation contract with Dixon Elementary PTO in the amount of \$2,500.00, from District 3 funds, for purchase of a hydroponic farming curriculum and landscape mulch for the playground at Dixon Elementary School.
- 14) APPROVE EFP-305-22, appropriation contract with Dawes Intermediate PTA in the amount of \$9,015.32, from District 3 funds, for the Hawk's Park Revitalization Project at Dawes Intermediate School.

- 15) APPROVE Master Subscription Agreement with Workday, Inc. for provision for human resources, payroll, and finance software; also approve:
- Order Form 00268496, for a term beginning October 15, 2021 and ending October 15, 2026, for a total subscription fee of \$3,544,632.00
 - Order Form 268708, term ending January 1, 2023, for a total consulting fee of \$134,000.00
- 16) APPROVE Statement of Work and Delivery Expectation Document with Avaap USA, LLC, through the National Cooperative Purchasing Alliance (NCPA) for implementation of Workday, Inc. products, for an estimated fee of \$1,016,480.00, plus reasonable travel expenses and NCPA fee of two percent (2%).
- 17) APPROVE recommendation of the Mobile County Board of Health (MCBOH) to exempt the listed organizations for a one (1) year exemption from paying food and lodging fees, effective October 1, 2021 through September 30, 2022, as follows:
- Alabama Baptist Children's Home
 - AltaPointe
 - Bellingrath Gardens and Home
 - Creekwood Church of Christ - Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank (formerly Bay Area Food Bank)
 - Goodwill Easterseals of the Gulf Coast
 - Goodwill Industries of the Gulf Coast
 - Government Street Presbyterian - Meals on Wheels
 - Mobile Area Association for Retarded Citizens - MAARC (MCBOH Automatic renewal)

- Mulherin Custodial Home, Inc.
 - Penelope House
 - Regional Association for Deaf & Blind (MCBOH Automatic renewal)
 - The Salvation Army - Homeless Shelter
 - Wilmer Hall Episcopal Children's Home
- 18) AUTHORIZE sub-recipient agreement with South Alabama Regional Planning Commission, Inc. for an amount of \$112,224.00, for senior services programs under the Community Development Block Grant - Coronavirus (CDBG-CV).
- 19) AUTHORIZE sub-recipient agreement with Saraland United Methodist Church, Inc. for an amount of \$55,000.00, for food pantry programs under the Community Development Block Grant - Coronavirus (CDBG-CV).
- 20) AUTHORIZE advertisement for request for proposals for ball field turf maintenance for Oddfellows Park in Grand Bay, Alabama.
- 21) APPROVE lease agreement with City of Citronelle for the License Commissioner's Office and Revenue Commissioner's Office, for a period of ten (10) years commencing on May 18, 2021 and ending on May 31, 2031, for an annual rental of \$10,800.00, payable in monthly installments of \$900.00, and authorize the President of the Commission to execute the lease agreement.
- 22) APPROVE EFP-306-22, appropriation contract with B.C. Rain PTO in the amount of \$5,000.00, from District 3 funds, to purchase uniforms and electronic devices for the Aviation Academy at B.C. Rain High School.

- 23) APPROVE EFP-201-22, appropriation contract with The Explore Center, Inc. doing business as Explorem Science Center in the amount of \$15,000.00, from District 2 funds, for the Archimedes Exhibit.
- 24) AUTHORIZE advertising and receiving bids for CCP-004-21, Mobile County Annex 4th Floor Build-Out.
- 25) APPROVE Change Order #1 with Hughes Plumbing & Utility Contractors, Inc., for Project CIP-2019-001L, Africatown Heritage House Exhibit Building. If implemented, the change will increase the contract by \$131,000.00 to provide funding for a sprinkler system and modified courtyard design. The new contract total will be \$1,455,500.00.
- 26) APPROVE rejecting all bids and authorize advertisement to re-bid CCP-011-21, Expansion to the District Attorney's Office. Bids exceeded the available budget.
- 27) APPROVE Change Order #1 with TK Elevator Corporation for CCP-2020-002, 2020 Elevator Maintenance and Service for Mobile County Facilities. This will accept changes and credits as part of the contract. If implemented, the contract total will decrease by \$143.97. The new contract total will be \$362,218.63.
- 28) APPROVE sponsorship agreement with Mobile Area Chamber of Commerce in the amount of \$2,500.00, from general funds, for its 2022 Military Appreciation Lunch.
- 29) APPROVE Amendment #2 to Inmate Telephone Services Agreement with Global Tel*Link Corporation, for the benefit of the Mobile County Sheriff's Office, due to recent Federal Communication Commission inmate cap rate changes.

- 30) CONSIDER taking the following action on bids:
- rescind the award of Bid #50-21, annual crush aggregate bid for the Public Works Department to Vulcan Materials, due to an incorrect bid price.
- award Bid #50-21, annual crush aggregate bid for the Public Works Department to Martin Marietta for their bid in the amount of \$24.50 per ton.
- award Bid #86-21, annual steel land stabilization grid for the Public Works Department, to Taylor Consulting Group LLC, for their bid in the amount of \$4,175.00 per pallet.
- approve the purchase of one (1) 2022 Kenworth with brush hawg loader under the current Purchasing Co-operative Sourcewell Contract 060920-NAF in the amount of \$176,642.00 for the Environmental Services Department.
- approve the purchase of one (1) John Deere 333G compact track loader under the current Purchasing Co-operative Contract Sourcewell Contract no. 032119-JDC in the amount of \$95,583.00 for the Environmental Services Department.
- 31) APPROVE maintenance agreement for coverage of Rapidprint Time Clock serial no. 547326, with Central Time Clock, Inc., in the amount of \$149.00, for the period of October 31, 2021 through October 31, 2022, for the Sheriff's Office.
- 32) VOTE AT CONFERENCE award Bid #149-21, three hundred thousand (300,000) custom tag envelopes for the License Commission, to Office Equipment Company, Inc., doing business as OEC, for their bid in the amount of \$239,992.00.

- 33) APPROVE software renewal for Global Search C2 from Dex Imaging in the amount of \$3,457.47 for the County Commission.
- 34) APPROVE software maintenance renewal for Mobility premium software from NetMotion in the amount of \$1,894.92, for the period of December 29, 2021 through December 28, 2022, for the Animal Shelter.
- 35) APPROVE maintenance renewal for netflow traffic analyzer modules and network performance monitor SL250 from SolarWinds, Inc., in the amount of \$2,477.76, for the period November 29, 2021 through November 29, 2022, for the Revenue Commission.
- 36) ADOPT sole source resolution approving the purchase of BolaWrap 100 remote restraint devices, from Gulf State Distributors, in the amount of \$49,974.00, for the Sheriff's Office, 2020 JAG Grant funding.
- 37) APPROVE thirty-six (36) month lease agreement with Sharp Electronics Corporation for one (1) Sharp MX5071 copier, from CPC Office Technologies under the current State of Alabama Contract 140603-AL-06, at a cost of \$196.16 per month, for the Animal Shelter.
- 38) VOTE AT CONFERENCE authorize reduced pet adoption fees of:
- \$10.00 per adult dog
 - \$40.00 per puppy up to one (1) year old
- for the October Adoption Event beginning October 7, 2021 at the Mobile County Animal Shelter.