

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM November 4, 2021

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of October 25, 2021.
- 2) APPROVE claims list.
- 3) APPROVE Commercial Card Agreement with Regions Bank establishing a credit card account and governing terms for use of credit cards, payment, and other matters.
- 4) APPROVE EFP-310-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit JROTC STEM Leadership Academy) in the amount of \$5,000.00, from District 3 funds, for the JROTC STEM Leadership Program.
- 5) APPROVE EFP-311-22, appropriation contract with Alma Bryant Football Booster Club in the amount of \$13,000.00, from District 3 funds, for renovations to the football field house and locker room at Alma Bryant High School.
- 6) APPROVE EFP-312-22, appropriation contract with Gilliard Elementary School PTA in the amount of \$7,961.42, from District 3 funds, for purchase of technology equipment.
- 7) ADOPT resolution certifying adoption and approval of Mobile County Commission 401(a) Plan, as amended and restated.
- 8) AUTHORIZE Right of Entry Permit with the Student Conservation Association/The Nature Conservancy to allow Gulf Corps team members to assist in maintaining Mobile County Conservation Lands during FY 2022, at no cost to Mobile County.

- 9) ACCEPT from Mobile County Public Building Authority, Lot 1 of the Michael Square Commercial Park Subdivision, resulting from the dissolution of Mobile County Public Building Authority by resolution dated October 29, 2021.
- 10) APPROVE EFP-105-22, CDP-202-22, and EFP-313-22, sponsorship agreement with Assistance League Mobile, in the total amount of \$3,000.00, to be divided as follows:
- District 1 funds in the amount of \$2,000.00
 - District 2 funds in the amount of \$500.00
 - District 3 funds in the amount of \$500.00
- for its community programs.
- 11) APPROVE professional services contract with Jennifer L. Eiland-Wilder, DVM, doing business as Ark Animal Clinic, for provision of spay and neuter services for the Mobile County Animal Shelter.
- 12) APPROVE EFP-104-22, appropriation contract with Mobile Symphony, Inc. in the amount of \$48,521.00, from District 1 funds, for its Preludes and Strings Program for District 1 schools.
- 13) APPROVE EFP-203-22, appropriation contract with Mobile Symphony, Inc. in the amount of \$28,817.00, from District 2 funds, for its Preludes and Strings Program for District 2 schools.
- 14) APPROVE EFP-204-22, sponsorship agreement with the City of Semmes in the amount of \$235.00, from District 2 funds, for the Semmes Fire Rescue's Fire Prevention Education Calendar.

- 15) APPROVE CDP-102-22, appropriation contract with Family Counseling Center of Mobile, Inc. in the amount of \$30,000.00, from District 1 funds, for its Society of Clotilda Community Outreach Program.
- 16) APPROVE CDP-101-22, sponsorship agreement with Mobile Bay National Estuary Program in the amount of \$3,000.00, from District 1 funds, for its annual breakfast.
- 17) AUTHORIZE acceptance of a grant award in the amount of \$1,478,720.00, with no local match, and approve subrecipient agreement with the Alabama Department of Conservation and Nature Resources (ADCNR), for the Mount Vernon Water Treatment Plant Project, and authorize execution of all associated documents.
- 18) APPROVE Amendment No. 1 with Constantine Engineering, Inc. to provide construction engineering and inspection services for the construction of the RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades.
- 19) AUTHORIZE advertising and receiving bids for RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades.
- 20) AUTHORIZE Memorandum of Understanding with Mississippi State University related to the Raising Flood Risk Awareness pilot project and authorize participation in the program as an element of the County's ongoing Program for Public Information.
- 21) ADOPT resolution authorizing the dissolution of the Dauphin Island Park and Beach Board and all the assets thereof be transferred and merged with the Town of Dauphin Island.
- 22) AUTHORIZE renewal of professional services agreement with Vittor and Associates for a three (3) year term.

- 23) APPROVE reappointment of Dr. Samuel Strada to serve as a member of the Board of Directors of the Mobile County Hospital Board, for a six (6) year term, effective October 1, 2021 and expiring September 30, 2027.
- 24) AUTHORIZE improvements to the Jon Archer Arena in the amount of \$200,000.00, funds from FY2021 General Fund Carryover to be transferred to Fund 116-County Improvement Fund. Project numbers will be assigned at a later date as appropriate.
- 25) APPROVE three (3) year professional services agreement with Logical Computer Solutions for continuous network and system monitoring, isolation, and coordination of restorative actions related to any identified software or hardware issues, and system hardware review and recommendations to assist in maintaining system integrity and efficiency, for Probate Court.
- 26) ADOPT resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 27) APPROVE amending the Commission Conference and Meeting Schedule as follows:
- Cancel conference on December 9, 2021
 - Schedule combined conference & meeting on December 13, 2021 at 10:00 A.M.
- 28) CONSIDER taking the following action on bids:
- award Bid #146-21, electronic detention systems parts bid, for the Electronics Department, to Montgomery Technology Systems, LLC.

award Bid #147-21, electronic security access system installation and maintenance bid, for the Electronics Department, to Vision Southeast Companies, Inc., d/b/a Vision Security Technologies.

approve to purchase from Cintas Corporation Facilities maintenance solutions all product categories, under the current Purchasing Cooperative Omnia Contract #R-BB-19002, for the County Commission.

approve to purchase the following telephone supplies with warranty, Cisco 8851, Cisco 8865, and CP 8800-A-Kem, under the current Purchasing Cooperative TIPS USA Contract #200105, in the amount of \$47,211.00, for the County Commission.

approve to purchase one (1) switch and go 14 ft fully hydraulic system, under the current State of Alabama Contract MA 999 2000000000122, in the amount of \$117,690.00, for the Public Works Department.

approve to purchase four (4) 2023 T480 Tandem dump trucks, under the current Cooperative Purchasing Sourcewell Contract #060920-KTC, in the amount of \$650,813.96, for the Public Works Department.

29) APPROVE

purchase of the Cedar Point Fishing Pier and related real property surrounding the pier for an amount of \$2,100,000.00 plus closing costs, and purchase of personal property and inventory within the Bait Shop, subject to approval of funding from the State of Alabama.

30) APPROVE

request of the American Cancer Society for a discounted rate of \$1,000.00, for the use of Mobile Government Plaza Atrium, for a fundraising appeal on November 14, 2021.