

ADMINISTRATION PROPOSED AGENDA  
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM May 19, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of May 9, 2022.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the Statement of Revenues, Expenditures, and Changes in the Fund Balance Report, for the period ending April 30, 2022. (Act 86-414)
- 4) APPROVE health care services agreement with C. Cesario Medical Consulting, LLC, as a contract monitor for the Metro Jail, for the purpose of monitoring the health care contract of the current private vendor, for the term July 1, 2022 through June 30, 2026.
- 5) APPROVE Memorandum of Understanding with Mobile Regional Center, Alabama Institute for the Deaf and Blind, for non-exclusive use of the parking lot at the Bay Haas Building as a "safe space" in the event of an emergency, and also for drills, at no cost.
- 6) APPROVE renewal of professional services agreement with JGBAG, Inc., relating to inspection services for the Grants Department, for a third one-year term, commencing June 1, 2022 and terminating May 31, 2023.
- 7) AUTHORIZE submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-FP-CP-23, for the Community Traffic Safety Program, for the term October 1, 2022 through September 30, 2023, to fund the Southwest Regional Highway Safety Office in

the total amount of \$247,506.67, to be divided as follows:

- \$185,630.00 - Federal funds
- \$17,917.00 - County General Fund Match
- \$43,959.67 - Mobile Police Department Match

- 8)      **AUTHORIZE**           submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-FP-PT-27, for the Selective Traffic Enforcement Program, for the term October 1, 2022 through September 30, 2023, to fund the Southwest Regional Highway Safety Office, in the amount of \$544,000.00, with no local match.
- 9)      **AUTHORIZE**           submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-ID-M5-39, for the Hot Spot Impaired Driving Enforcement, for the term October 1, 2022 through September 30, 2023, to fund the Southwest Regional Highway Safety Office, in the amount of \$175,532.00, with no local match.
- 10)     **AUTHORIZE**           submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-FP-PT-37, for the Click It or Ticket Law Enforcement Campaign, for the term May 22, 2023 through June 4, 2023, to fund the Southwest Regional Highway Safety Office, in the amount of \$43,017.00, with no local match.

- 11) AUTHORIZE submitting sub-grant application to Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, for the continuation of sub-grant #22-ID-DS-38, for the Drive Sober or Get Pulled Over Campaign, for the term August 18, 2023 through September 4, 2023, to fund the Southwest Regional Highway Safety Office, in the amount of \$45,087.00, with no local match.
- 12) APPROVE amendment of appropriation contract with Delta Resource Educational Center, EFP-103-21, to extend period of performance, which was delayed as a result of the COVID-19 pandemic.
- 13) APPROVE CDP-124-22 and CDP-218-22, sponsorship agreement with Alabama Kidney Foundation in the amount of \$2,500.00 to be divided as follows:
- District 1 funds in the amount of \$1,250.00
  - District 2 funds in the amount of \$1,250.00
- for its annual Annual Kidney Walk.
- 14) AUTHORIZE advertisement for Request for Proposal for Technical Assistance and Administrative Services for the HOME Program.
- 15) AUTHORIZE closeout of the Equipment Warrant Fund bank account and the balance transferred to the General Fund.
- 16) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 4627 General Road, Mobile, Alabama 36619, in the amount of \$6,250.00, which amount was the cost incurred by the Mobile County

- Commission for the removal of debris and demolition of the said real property located at 4627 General Road, Mobile, Alabama 36619.
- 17) AUTHORIZE adopting and submitting the 2022 Year Three Action Plan to the U.S. Department of Housing and Development.
- 18) AUTHORIZE advertisement for bids, CCP-005-22, Revenue Commission Awning.
- 19) AWARD bid to Aeiker Construction Corporation for Project ACV-PF-20-001, Grand Bay Senior Center Walking Trail, for a total bid in the amount of \$265,000.00.
- 20) APPROVE Amendment #2, with Watermark Design Group, LLC for Project CIP-2021-001A, Africatown Historic Structures Restoration - Scott Building. This amendment will revise the scope of work and increase the contract amount by \$12,000.00. The new contract total will be \$135,668.00.
- 21) APPROVE Change Order #2 with J. Hunt Enterprises for CCP-2019-001, New Parking Lot for Mobile Community Corrections Building. The change will decrease the contract by \$8,793.40. The new contract total will be \$556,914.60.
- 22) APPROVE Amendment #2 to the Mobile County Park Initiative contract with Goodwyn, Mills, and Cawood, LLC, dated August 6, 2021, to add Task 3: Custom Playground Design Services for Chickasabogue Park.
- 23) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR), for the Bayou La Batre Water Distribution System Upgrades Project, in the amount of \$5,364,448.00, with no match required, and authorize execution of all associated documents.

- 24) APPROVE EFP-129-22, appropriation contract with United Methodist Inner City Mission in the amount \$7,500.00, from District 1 funds, for its After-school Tutorial and Summer Enrichment Program at Taylor Park Community Center.
- 25) ADOPT resolution authorizing joint purchasing agreements with:
- City of Creola
  - Town of Dauphin Island
  - Town of Mount Vernon
  - City of Prichard
  - City of Satsuma
  - City of Semmes
- for purchases from the County's annual bids.
- 26) APPROVE joint purchasing agreements with:
- City of Creola
  - Town of Dauphin Island
  - Town of Mount Vernon
  - City of Prichard
  - City of Satsuma
  - City of Semmes
- for the purchase of certain materials and supplies during Fiscal Year 2023.
- 27) VOTE AT CONFERENCE APPROVE Facility Usage/Indemnification Agreement and Unaffiliated Organization Agreement with Holy Name of Jesus Catholic Parish, for use of church premises at 2275 Snow Road North, Semmes, Alabama, as polling site for 2022 primary, run-off, and general elections, at no charge.

- 28) VOTE AT CONFERENCE APPROVE CDP-125-22, renewal of professional services agreement with Nspire U, LLC, in the amount of \$30,000.00, from District 1 funds, for an additional twelve (12) month term, for professional services event connection/calendar platform for the Mobile County Commission, effective May 20, 2022.
- 29) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on May 10, 2022, for the citation as follows:
- Citation #5709 - dismissed
- 30) CONSIDER taking the following action on bids:
- rescind award of Bid #65-20, annual traffic control barricades and lights bid, for the Public Works Department, to Safety Zone Specialties, due to a price increase.
- award Bid #26-22, meats to be delivered to James T. Strickland Youth Center for the month of June 2022, to Merchants Company, for their bid in the amount of \$15,903.57.
- award Bid #27-22, three (3) month copy paper bid, for the County Commission, to Strickland Paper Company.
- 31) ADOPT sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS Desktop Services, in the amount of \$52,620.00, for the period August 1, 2022 through July 31, 2023, for the Revenue Commission.
- 32) ADOPT sole source resolution approving replacement and upgrade with NEC Corporation of America, for Azure Cloud Integra-ID solution (AFIS) system, in the amount of \$375,000.00, for the Sheriff's Office.

- 33) APPROVE professional consulting services contract with Hotel & Leisure Advisers, LLC (H&LA) for the proposed development of an outdoor waterpark to be located at Mobile County Sportsplex, plus an additional \$30,000.00 upon successful negotiation of a developer for the project, subject to final legal approval.
- 34) ADOPT resolution approving a 2.5% merit increase effective June 25, 2022 (to be paid on July 15, 2022 for bi-weekly employees and on June 30, 2022 for monthly employees) for employees who meet the following criteria:
- Full-time employees who have completed their new-hire working test period, excluding unskilled laborers and provisional, temporary, and seasonal employees
  - Part-time employees who have completed 1,040 hours in twelve (12) months prior to June 25, 2022
  - School Traffic Officers who have completed eighteen (18) months of service prior to June 25, 2022
  - Otherwise eligible employees must have a Satisfactory or higher service rating for the last rating period prior to June 25, 2022
  - Employees who have been suspended during the six (6) months prior to June 25, 2022 are not eligible.
  - Employees who are not eligible will not receive a merit increase until another merit increase is approved, for which they are then eligible.