

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 5, 2020

- 1) CONSIDER approving list of claims.
- 2) CONSIDER Legislative Report of the Association of County Commissions of Alabama, February 28, 2020:
  - emergency notification system
  - membership of Employees' Retirement System Board
  - nomination process for Equalization Board
  - financial responsibility of the state inmates
- 3) CONSIDER authorizing minor amendment to the 2016 and 2017 Action Plans to reallocate \$57,211.19 Community Development Block Grant (CDBG) funds from overage of completed projects to the Semmes Senior Center Addition, Project No. MCD2-PF-16-001.
- 4) CONSIDER approving County levies for alcoholic beverages for the Fiscal Year 2020-2021 as follows:

Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises Only)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

- 5) CONSIDER authorizing acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for Project No. RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades in the amount of \$198,097.00, with no local match required, subject to final legal review.
- 6) CONSIDER authorizing acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for Project No. RST-M1A03-WDSU-260, Bayou La Batre Water Distribution System Upgrades Phase I in the amount of \$525,365.00, with no local match required, subject to final legal review.
- 7) CONSIDER approving investment purchases of County funds by the Treasurer for February 2020.
- 8) CONSIDER approving reappointments of members of the Senior Companion Program Advisory Council to serve for three (3) years, terms will expire the year of 2023 as follows:
- Zavada Augustine  
Lawrence Carroll  
Peggy Gomez  
Joan Romme
- 9) CONSIDER accepting Project Safe Neighborhoods (PSN) subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the U. S. Department of Justice in the amount of \$28,105.00, for the period October 1, 2019 through September 30, 2020, with no local match.

- 10) CONSIDER approving CDP-213-20, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Semmes Heritage Day Festival.
- 11) CONSIDER approving EFP-314-20, sponsorship with Dauphin Island Heritage & Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, for its Annual Dauphin Island Native American Festival.
- 12) CONSIDER approving CDP-121-20, CDP-212-20, and CDP-306-20, sponsorship with Mobile Lions Club Charity Foundation, Inc. in the total amount of \$1,500.00; to be equally divided among District 1 funds in the amount of \$500.00, District 2 funds in the amount of \$500.00, and District 3 funds in the amount of \$500.00, for its 5K Double Vision Run.
- 13) CONSIDER approving reappointments of members to serve on the Mobile County Board of Human Resources for a term of six (6) years, expiring September 30, 2025, as follows:
- Dr. Leida Javier-Ferrell  
Mr. Herman J. Tinsley  
Ms. Cassaundra I. Burks
- 14) CONSIDER approving CDP\_\_\_\_\_, contract with Providence Foundation in the amount of \$10,000.00, from District 2 funds, for the 2020 Festival of Flowers.
- 15) CONSIDER adopting a resolution assenting to vacation of 15' unnamed right-of-way in accordance with Declaration of Vacation.

- 16) CONSIDER accepting grant award of \$65,000.00 from the Corporation for National and Community Service for the Retired Senior and Volunteer Program (RSVP). The grant award is for the period April 1, 2020 through March 31, 2021 and requires a minimum of 30% match. This is the second year of a three (3) year Performance Period that began April 1, 2019 through March 31, 2022.
- 17) CONSIDER approving agreement with Richard McLaughlin, for cost allocation plan services related to setting of direct and indirect cost rates. Cost of services not to exceed \$6,875.00.
- 18) CONSIDER approving professional services agreement with The Bank of New York Mellon Trust Company, N.A. in the amount of \$17,000.00, to perform calculation of bond rebate report for the bond issues, as follows:
- \$6,155,000.00 Mobile County, Alabama General Obligation Build America Warrants Series 2010A.
  - \$7,305,000.00 Mobile County, Alabama General Obligation Recovery Zone Economic Development Warrants Series 2010B.
  - \$46,095,000.00 Mobile County, Alabama General Obligation Refunding Bonds Series 2010C.
  - \$26,285,000.00 Mobile County, Alabama General Obligation Improvement Warrants Series 2015.

19) CONSIDER

taking the following action on bids:

award Bid #17-20, vending machine services for the Revenue Commissioner's Office at Michael Square Shopping Center location, to Coca Cola Bottling Company United Inc. for their bid of 40% percent to be paid to Mobile County.

award Bid #24-20, minimum of five (5) new mid-size four (4) door sedans for the Revenue Commissioner's Office, to Mobile Chevrolet for their bid in the amount of \$18,444.58 per unit.

reject award of Bid #2-20, operation of the football concession stand at West Mobile County Park.

reject award of Bid #5-20, score keeping services for adult league softball games at West Mobile County Park.

approve to purchase one (1) new half (1/2) ton 4x4 quad cab pickup from the current State of Alabama Contract T191, for the Engineering and Public Works Department.

approve to purchase new three (3) three-quarter (3/4) ton regular cab pickup trucks from the current State of Alabama Contract T191, for the Building Maintenance Department.

approve to purchase one (1) Dakota Bodies Superstructure service body from Ingram Equipment/NAFG under the current Sourcewell Cooperative Purchasing Contract No. 120716-NAF at the cost of \$64,561.20, for the Building Maintenance Department.

approve to purchase one (1) 2020 Ford F450 4x2 regular cab with installed Dakota bodies superstructure service body from Ingram Equipment/NAFG under the current Sourcewell Cooperative Purchasing Contract No. 081716-NAF at the cost of \$73,248.00, for the Building Maintenance Department.

approve to purchase one (1) rooftop cooling/heating 30-ton unit, Model No. TCH360B40 from Trane U.S. Inc. d/b/a Trane under the current Cooperative Purchasing Contract US Communities/Omnia Partners Contract No. USC 15-JLP-023 at the cost of \$38,922.00, for the Building Maintenance Department.

- 20)     CONSIDER     approving renewal of agreement with GoDaddy, for SSL standard security certificate in the amount of \$399.00, for one (1) year, for the County Commission.
- 21)     CONSIDER     approving thirty-six (36) months Sharp copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract T190, Sharp Model MX5071 at the cost of \$194.97 per month, for the County Commission IT Department.