

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

June 24, 2021 10:00 AM

- 1) CONSIDER approving minutes of the regular meeting of May 24, 2021.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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 Fund Balance Report, for the period ending May 31, 2021. (Act No. 86-414)
- 4) CONSIDER approving purchase of 115.85 acres of real property for the parcel known as Little Dauphin Island, Project GOMESA 21-01, for the purchase price not to exceed \$43,000.00, plus closing costs, and to accept the assignment of the contract for sale for said between the conservation fund, a non-profit corporation, and the Town of Dauphin Island, dated September 16, 2020, and to authorize Commission President to sign all documentation related to the transaction, pending final legal review.
- 5) CONSIDER approving reappointments of Jerry Willis and Curtis Toomey to serve as members on the Board of Directors of the Turnerville Water & Fire Protection District, for a term of four (4) years each, expiring July 10, 2025.
- 6) CONSIDER approving amending EFP-140-21 annual contract with Centre For the Living Arts doing business as Alabama Contemporary Arts Center to provide additional funds in the amount of \$15,000.00, from District 1 funds, to stage the Community Remembrance Project Exhibit.

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- 7) approving amending EFP-141-21 annual contract with the Boys & Girls Clubs of South Alabama, Inc. to provide additional funds in the amount of \$5,000.00, from District 1 funds, for its Annual Telethon.
- 8) CONSIDER approving amending EFP-224-21 annual contract with The Explore Center, Inc. doing business as Gulf Coast Exploreum Science Center to provide additional funds in the amount of \$15,000.00, from District 2 funds, for its Archimedes Exhibit.
- 9) CONSIDER approving CDP-305-21, contract with Bayou La Batre Area Chamber of Commerce in the amount of \$2,500.00, from District 3 funds, for the Bayou La Batre Kayak Classic and Seafood Festival.
- 10) CONSIDER adopting a 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.
- 11) CONSIDER approving request of the City of Chickasaw to purchase surplus vehicles from the County Garage as follows:
- 2006 Ford Econoline 250  
Asset #2117  
\$1,100.00
- 2007 Ford F-150  
Asset #2156  
\$1,350.00
- 2002 John Deere 7410 Tractor Equipment  
Asset #4154  
\$1,500.00

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- 12) authorizing renewal of agreements with Salt Aire Boat and RV Storage for covered storage of the Mobile County Environmental Services 22' and 20' workboats for the two (2) year period of July 1, 2021 through July 1, 2023.
- 13) CONSIDER approving EFP-142-21, contract with the Board of School Commissioners of Mobile County in the amount of \$27,000.00, from District 1 funds, for the Literacy Initiative Summer Reading Program at Booker T. Washington Middle School.
- 14) CONSIDER holding public hearing to receive citizens' comments regarding the proposed substantial amendment to the ADECA CDBG-CV Grant Agreement. This information has been available to the public since June 23, 2021.
- 15) CONSIDER adopting substantial amendment to the Program Year 2020 ADECA CDBG-CV Grant Agreement following the comment period and public hearing.
- 16) CONSIDER approving Amendment #1, with Goodwyn, Mills and Cawood, Inc., for CCP-004-21, Mobile County Annex 4th Floor Build-Out. This amendment will provide additional architectural and engineering services due to an increase in the scope of work. The contract amount will be increased by \$45,339.22, and the new contract total amount will be \$188,104.34.
- 17) CONSIDER approving to reject all bids and authorize advertisement to rebid Project CIP-2019-009, Isolation Kennel for the Mobile County Animal Shelter. The bids exceeded the available budget.

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- 18) approving renewal of subscription agreement with Cradlepoint, Inc. in the amount of \$180.00, for NetCloud Mobile Essentials Plan, for the period September 4, 2021 through September 3, 2022, for the Electronics Department.
- 19) CONSIDER awarding bid to Tindle Construction, LLC, for MCD2-PF-20-001, Semmes Senior Center Improvements (Kitchen Build-Out), for their total bid in the amount of \$158,000.00.
- 20) CONSIDER approving Change Order #1 with Tindle Construction Corporation, LLC, for Project CIP-2017-014, Americans with Disabilities Act Upgrades at Various Buildings, for the Mobile County Commission. The change will increase the contract by \$95,442.58, for the replacement of two (2) wheelchair lifts at the Mobile Government Plaza, and the new contract total amount will be \$1,211,834.58.
- 21) CONSIDER approving amending EFP-326-20 contract with Grand Bay Middle School Parent Teacher Organization to change the purpose of the funds in the amount of \$6,290.78, from District 3 funds, for repairs to the football stadium and cover the additional cost of walkway canopies at Grand Bay Middle School.
- 22) CONSIDER approving CDP-122-21, professional services agreement with the Renaissance Group, LLC in the amount of \$24,980.00, from District 1 funds, to provide architectural history and stabilization services in historic Africatown, subject to legal review.

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- 23) CONSIDER approving reappointment of James White to Mobile County Water, Sewer & Fire Protection Authority, for a six (6) year term, effective on date of Mobile County Commission approval, and expiring on March 1, 2027.
- 24) approving CDP-121-21, contract with the Downtown Mobile District Management Corporation doing business as Downtown Mobile Alliance in the amount of \$1,250.00, from District 1 funds, for its Annual Luncheon.
- 25) CONSIDER approving purchase of 10X University and TENEX Election Force software for Poll Workers training, for Probate Court.
- 26) CONSIDER approving EFP-143-21, contract with Taylor Chapel Outreach in the amount of \$5,000.00, from District 1 funds, for its Unwed Mothers Outreach Program.
- 27) CONSIDER approving CDP-218-21, sponsorship with Mobile Arts Council, Inc. in the amount of \$500.00, from District 2 funds, for its 2021 Throw-Down Event.
- 28) CONSIDER approving amending the 2021 Capital Improvement Plan to create Project CIP-2021-001A, Africatown Historic Structures Restoration, and an estimated cost of \$250,000.00.

This amendment creates Project CIP-2021-001A, Africatown Historic Structures Restoration, and allocates \$250,000.00 from Capital Improvement Plan District 1 Unnamed Projects to CIP-2021-001A, Africatown Historic Structures Restoration.

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authorizing assigning contract to Watermark Design Group, LLC, for Project CIP-2021-001A, Africatown Historic Structures Restoration, Scott Building. The total proposed fee for project development, bidding, and administration is \$79,604.00.

- 30) VOTE AT CONFERENCE accepting Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review.
- 31) CONSIDER authorizing Memorandum of Understanding with the Town of Mount Vernon relating to County implementation of Phase II of the Mt. Vernon Water Treatment Project funded by RESTORE and the Mt. Vernon Park Improvement Project funded by Alabama Department of Conservation and Natural Resources (ADCNR) and authorize execution of all associated documents.
- 32) CONSIDER taking the following action on bids:  
awarding Bid #42-21, three (3) month groceries to be delivered to the James T. Strickland Youth Center, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$22,655.55 and the Merchants Foodservice for their bid in the amount of \$60,102.72.  
  
awarding Bid #44-21, meats to be delivered to the James T. Strickland Youth Center for the month of July 2021, to the Merchants Foodservice for their bid in the amount of \$10,177.57.  
  
awarding Bid #45-21, indigent Burial Services for the County Commission, to SLG Group Incorporated d/b/a Serinity Funeral Home, for their bid for burial/per case in the amount of \$1,845.00, under 350 LB, \$2,160.00, 350-500 LB, \$2,325.00 over 500 LB. Cremation/per case \$670.00 under 350 LB,

\$740.00 350-500 LB, \$925.00 over 500 LB.

approve the purchase of fifty (50) Dell OptiPlex 3080 Micro computers under the current Purchasing Cooperative Contract National Cooperative Purchasing Alliance (NCPA) Contract C00000000560 in the amount of \$44,146.00, for the Sheriff's Office.

approve the purchase of ten (10) VxRail P570 Servers and four (4) Dell EMC Switches from TSA, Inc. under the current State of Alabama Contract MA 999 190000000002, in the total amount of \$887,578.00, for the County Commission and the Public Works Department.

- 33) CONSIDER approving renewal of software maintenance agreement with Thinkgard in the amount of \$7,000.00, for CyberGard security services umbrella and amp 1-month service, for the period June 4, 2021 through July 4, 2021.
- 34) CONSIDER approving software maintenance renewal with National Electronics, Inc. (NEI) in the amount of \$1,293.00, for Trimble Positions, for the County Commission.
- 35) CONSIDER approving feasibility study with Golf Management Consulting in the amount of \$45,000.00 related to the County's potential purchase of the Linksman Golf Course.
- 36) CONSIDER adopting a 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.



- 37) CONSIDER approving to sell 2014 Chevy Tahoe vehicle, Asset #9334, from the County Garage to the City of Bayou La Batre in the amount of \$5,500.00, from District 3 funds.
- 38) CONSIDER adopting a resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 39) CONSIDER approving to sell 2015 Ford Taurus vehicle, Asset #9367, VIN #1FAHP2MK1FG135869, from the Sheriff's Office to Bayou La Batre in the amount of \$2,000.00, from District 3 funds.