

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM September 23, 2021

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of September 13, 2021.
- 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 August 31, 2021. (Act 86-414)
- 4) APPROVE internship agreement with the University of South Alabama (USA) for on-site internship experience for nine (9) students enrolled in the School of Computing during FY 2021/2022, for a total cost of \$134,492.00.
- 5) APPROVE agency grant agreement with the State of Alabama Department of Youth Services (DYS) for the Transitions Continuing Care program, including In-Home Counseling, during FY 2021-2022, in the amount of \$1,066,460.00.
- 6) APPROVE performance contract with The Bridge, Inc. for operation of the Transitions Continuing Care program and In-Home Counseling program during FY 2021-2022, for the total sum of \$1,066,460.00, contingent upon receipt of funding from the State of Alabama Department of Youth Services (DYS).

- 7) ADOPT resolution authorizing request of the Thirteenth Judicial Court Police to dispose of a certain item from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.

- 8) APPROVE amendment to the professional services agreement with Tetra Tech, Inc., related to the U.S. Department of Treasury Emergency Rental Assistance program (ERA2), to incorporate Assurances of Compliance with Civil Rights Requirements, as required by the Treasury.

- 9) AUTHORIZE amendment to sub-recipient agreement with the City of Saraland, Alabama for facility expansion of the Cleveland House to benefit Special Needs Persons (SAR-PF-18-001) to extend the term from September 30, 2021 to March 31, 2022.

- 10) APPROVE Lease Expiration Agreement with AltaPointe, terminating 99-year lease agreement with Mobile Association for Retarded Citizens (MARC) dated February 8, 1987; AltaPointe acquired the lease upon merger with MARC in 2019 and no longer has need of the subject property.

- 11) AUTHORIZE submitting a grant application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$58,101.16, for the period January 1, 2022 through December 31, 2022, with a local match in the amount of \$19,367.05. The application is due to be submitted no later than midnight on September 30, 2021.

- 12) APPROVE EFP-156-21, appropriation contract with Africatown Heritage Preservation Foundation in the amount of \$25,000.00, to be paid from District 1 funds, for general operating expenses.
- 13) AUTHORIZE revising the Administration Department #2 Policy - Authorized Signatures for Request for Leave/Training Forms, Comp Time Forms, and Payroll Register. This policy is to clarify the delegation of signatures for Request for Leave/Training forms, Comp Time forms, and Payroll Register.
- 14) APPROVE CDP-126-21, CDP-227-21, and CDP-312-21, sponsorship agreement with the American Heart Association, Inc. in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds, in the amount of \$833.33
 - District 2 funds, in the amount of \$833.33
 - District 3 funds, in the amount of \$833.34 for its 2021 Mobile Heart Walk.
- 15) APPROVE first amendment to Treasury Consulting Services Agreement with PFM Asset Management, LLC to expand the scope of services to be provided and make corresponding changes to the compensation to be paid.

- 16) APPROVE an option to enter into a purchase agreement for approximately 100 acres from Linksman Properties, LLC, a Florida Limited Liability Company by conversion from Linksman Golf Club of Mobile, Inc., a Florida Corporation located on and around St. Andrews Lane, commonly known as Linksman Golf Course, for \$850,000.00, subject to final legal review. Approval of this option will require final Commission approval once the conditions for the purchase have been approved by the Commission.
- 17) VOTE AT CONFERENCE approve SmartDollar Master Services Agreement with The Lampo Group, LLC doing business as SmartDollar, for the provision of an online financial wellness program related to budgeting, saving, and paying off debt, for interested employees, for a three-year term, at an annual cost of \$36,800.00.
- 18) APPROVE reappointments of:
- John T. Manuel
 - Kimberly Knowles
- to serve on the Mobile County Housing Authority (MCHA), each for a term of five (5) years, effective October 12, 2021, and will expire on October 12, 2026.
- 19) HOLD AT CONFERENCE hold public hearing to receive citizen comments about the 2020 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the HOME program. This report has been available to the public since September 5, 2021.

- 20) AUTHORIZE adoption and submission of the 2020 Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) .
- 21) APPROVE termination of Website Hosting Agreement with Fusion Point Media, Inc., effective October 31, 2021, and direct the County Administrator to provide no less than fifteen (15) days written notice.
- 22) AUTHORIZE sub-recipient agreement with VIA Health and Fitness, Inc. for an amount of \$33,220.00 for food pantry and senior services programs under the Community Development Block Grant - Coronavirus (CDBG-CV) .
- 23) AUTHORIZE sub-recipient agreement with United Cerebral Palsy of Mobile, Inc. for an amount of \$30,000.00 for food pantry and respite services programs under the Community Development Block Grant - Coronavirus (CDBG-CV) .
- 24) AUTHORIZE sub-recipient agreement with AIDS Alabama South, LLC for an amount of \$30,000.00 for transportation services programs under the Community Development Block Grant - Coronavirus (CDBG-CV) .
- 25) AUTHORIZE sub-recipient agreement with Volunteers of America Southeast, Inc. for an amount of \$40,000.00 for food pantry programs in Cities of Prichard, Semmes, and Bayou La Batre under the Community Development Block Grant - Coronavirus (CDBG-CV) .
- 26) APPROVE amendment No. 6 with WAS Design, Inc. to update the Escatawpa Hollow Park & Campground Masterplan.

- 27) APPROVE amendment to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 3A: Data Collection and Site Assessment for Chickasabogue RV Park.
- 28) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR) for the Mobile County Dirt Road Paving Program Project in the amount of \$10,084,000.00, with no match required, pending legal review.
- 29) APPROVE professional services agreement with Deer Oaks EAP Services for a three (3) year term beginning on October 1, 2021 and ending September 30, 2024, for provision of an employee assistance program.
- 30) ADOPT Mobile County budget for FY2021 - October 1, 2021 through September 30, 2022.
- 31) APPROVE appropriation contract with Dauphin Island Sea Lab Foundation in the amount of \$250,000.00, from General Fund Other Agency Support funds, for an outdoor classroom at Dauphin Island Sea Lab.
- 32) APPROVE CDP-128-21, CDP-230-21, and CDP-314-21, sponsorship agreement with Alabama Kidney Foundation in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds in the amount of \$833.33
 - District 2 funds in the amount of \$833.33
 - District 3 funds in the amount of \$833.34 for the Mobile Kidney Walk.

- 33) APPROVE CDP-228-21, sponsorship agreement with Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 funds, for its 2021 Christmas Tour and Shop Hop event.
- 34) APPROVE CDP-127-21, CDP-229-21, and CDP-313-21, sponsorship agreement with Camp Rap-A-Hope Foundation, Inc. in the total amount of \$750.00, to be divided as follows:
- District 1 funds in the amount of \$250.00
 - District 2 funds in the amount of \$250.00
 - District 3 funds in the amount of \$250.00 for its Turkey Trot for Hope 5K Run.
- 35) APPROVE CDP-129-21, CDP-231-21, and CDP-315-21, sponsorship agreement with Our Sister's Closet in the total amount of \$1,500.00, to be divided as:
- District 1 funds in the amount of \$750.00
 - District 2 funds in the amount of \$500.00
 - District 3 funds in the amount of \$250.00 for its Annual Purse with Purpose event.

- 36) APPROVE amending 2021 Capital Improvement Plan to create Project CIP-2021-001E, South Creola Drive Roadway Improvements, in the City of Creola. The budget for this project is \$125,000.00.
- This amendment creates a new project, Project CIP-2021-001E, South Creola Drive Roadway Improvements. This amendment also allocates \$125,000.00 for the budget from the 2021 Capital Improvement Plan, District One Unallocated Funds.
- 37) APPROVE EFP-225-21, appropriation contract with Mobile Ballet, Inc. in the amount of \$10,000.00, from District 2 funds, for its Discover Dance Program and Expanded Educational Outreach Programs.
- 38) VOTE AT CONFERENCE approve acceptance of grant award from the U.S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,713,521.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 39) VOTE AT CONFERENCE approve acceptance of grant award from the U.S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$604,335.00, with a 25% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 40) CONSIDER taking the following action on bids: rescind award of Bid #138-21, grounds maintenance for Animal Control, to Industrial Mowing, due to incorrect figures.

award Bid #48-21, 6-month toilet tissue, roll towels and folded towels for the County Commission, to Imperial Dade and Mobile Janitorial and Paper Company.

award Bid #49-21, meats to be delivered to James T. Strickland Youth Center for the month of October 2021, to Merchants Foodservice for their bid in the amount of \$13,322.28.

award Bid #51-21, annual secured delivery services for the County Commission, to King Security, LLC, for their bid in the amount of \$60.00 per shipment.

award Bid #63-21, annual traffic sign material for the Public Works Department, to Vulcan, Inc., d/b/a Vulcan Signs.

award Bid #64-21, annual fleet electronics service and maintenance for the Sheriff's Office, to Audio Unlimited, Inc.

award Bid #95-21, annual wood fiber mulch for hydro seeding bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$.38 per pound.

award Bid #96-21, annual wood fiber mulch/tactifier for hydro seeding bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$.455 per pound.

award Bid #98-21, annual gabion stone material for the Public Works Department, to Vulcan Materials Company for their bid in the amount of \$46.00 per ton.

award Bid #99-21, annual erosion materials bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$.585 per square foot.

award Bid #100-21, annual Portland cement concrete for the Public Works Department, to

Bayou Concrete for their bid in the amount of \$285.00 less than 4 cy, and \$165.00 greater than 4 cy.

award Bid #103-21, annual pest control services for the Sheriff's Office, to Knox Pest Control for their bid in the amount of \$11,360.00 per year.

award Bid #106-21, annual vegetation management herbicides for the Public Works Department, to Red River Specialties, Inc.

award Bid #108-21, annual tied concrete block erosion control material for the Public Works Department to Evan & Company, Inc., for their bid in the amount of \$4.10 per square yard.

award Bid #111-21, electronic surveillance systems installation and maintenance for the Electronics Department, to Bagby & Russell Electric Company, Inc.

award Bid #112-21, annual fleet emergency equipment for the Sheriff's Office, to Prologic ITS. LLC.

award Bid #121-21, annual SS-1H tack coat for the Public Works Department, to Blackledge Emulsions, Inc., for their bid in the amount of \$2.95 per gallon.

award Bid #133-21, annual roadway lighting, traffic signal and traffic detection maintenance for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #138-21, ground maintenance for the Animal Control Department, to Complete Management Group for their bid in the amount of \$1,805.00 per year.

award Bid #143-21, 3-month groceries for James T. Strickland Youth Center, to

American Wholesale Grocers d/b/a American Foods, for their bid in the amount of \$76,637.49.

award Bid #144-21, 3-month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, Olensky Brothers and Copier Solutions Corporation d/b/a Image Craft.

approve to purchase equipment and installation services from Musco Sports Lighting, LLC under the current Cooperative Purchasing Contract Sourcewell Contract No. 071619-MSL, in the amount of \$47,089.00 for the Soccer Complex.

41) ADOPT

sole source resolution approving the purchase of Purus Air Equipment in the amount of \$36,312.60, for the Sheriff's Office.

42) ADOPT

sole source resolution approving renewal of a software maintenance contract with Dude Solutions, Inc., for Inventory edge and Maintenance edge in the amount of \$30,824.12, for the period November 1, 2021 through October 31, 2022 for the Building Maintenance Department.

43) APPROVE

renewal of support maintenance agreements with Thompson CAT under the current Purchasing Cooperative, Sourcewell Contract No. 120617-CAT, in the total amount of \$36,866.32, for one (1) year generator maintenance for Metro Jail, Metro Jail Barracks, Government Plaza, Government Plaza Annex and the Building Maintenance Department.

- 44) APPROVE EFP-313-21, contract with Baker High School Parent Teacher Student Association in the amount of \$5,000.00, from District 3 funds, to purchase wrestling mats for Baker High School Wrestling Program.
- 45) APPROVE EFP-314-21, contract with Murphy High School Parent Teacher Student Association in the amount of \$2,097.00, from District 3 funds, to purchase uniforms for Murphy High School.
- 46) APPROVE amending annual appropriation contract with Mobile County Emergency Medical Services (MCEMS) in the amount of \$312,000.00, from General Fund - Other Agency Support, to purchase a Quick Response Vehicle (QRV).
- 47) APPROVE renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee assigned to process matters related to incarcerated persons, for the period October 1, 2021 through September 30, 2022, to be paid from the Metro Jail budget.