

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 9, 2020

- 1) CONSIDER approving minutes of the emergency meeting of March 16, 2020, and regular meeting of March 23, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving Work Order #3 to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc., to increase bandwidth at the locations and costs listed below; to be paid from General Fund General Support Services:  

Government Plaza	\$1,900.00/month
Sheriff's Administration	\$1,900.00/month
NRC for Sheriff	\$ 250.00/one time
District Attorney	\$ 925.00/month
- 4) CONSIDER approving Work Order #4 to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc. in the amount of \$36,589.20, for four (4) cart-mounted video systems, for the Metro Jail; to be paid from General Government Special Projects.
- 5) CONSIDER approving EFP-131-20, contract with Dearborn YMCA in the amount of \$13,000.00, from District 1 funds, for general operating expenses.
- 6) CONSIDER approving EFP-134-20, contract with the History Museum of Mobile Board, Inc. in the amount of \$5,000.00, from District 1 funds, for the African American Music Festival.
- 7) CONSIDER approving EFP-135-20, contract with the Marching Cougars Band Booster Club in the amount of \$2,320.00, from District 1 funds, to purchase band instruments.

- 8)     CONSIDER            approving first amendment to Ballot on Demand System, ongoing license, maintenance and services agreement with Election Systems & Software, LLC in the amount of \$6,345.00, to add coverage for the compact ballot printer and related software, for Probate Court.
  
- 9)     CONSIDER            approving renewal of agreement with Comcate Software, Inc. in the amount of \$11,116.37, for the period June 23, 2020 through June 22, 2021, for code enforcement, for the Environmental Enforcement Department.
  
- 10)    CONSIDER            approving lease agreement and addendum with SMG, for use of the Mobile Civic Center to conduct poll worker training, for the period June 29, 2020 through July 2, 2020, for the 2020 Election Cycle, for Probate Court; rental plus parking fees have been waived.
  
- 11)    CONSIDER            approving rental agreement with The Grounds in the amount of \$1,600.00, for space to conduct poll worker training, for the period July 9, 2020 through July 11, 2020, for the 2020 Election Cycle, for Probate Court.
  
- 12)    CONSIDER            approving CDP-311-20, contract with Veterans Recovery Resources in the amount of \$50,000.00, from District 3 funds, for operational expenses.
  
- 13)    CONSIDER            approving EFP-136-20, contract with United Way of Southwest Alabama in the amount of \$50,000.00, from District 1 funds, for operational expenses.

- 14)     CONSIDER            approving petition to request annexation into the City of Semmes of approximately 4.55 acres of real property located on the McCrary Road right-of-way between Moffett Road and Calhoun Road, and authorize the Commission President to sign the petition for annexation.
  
- 15)     CONSIDER            approving CDP-217-20, relating to the purchase of real property at Escatawpa Hollow Park & Campground, George County, Mississippi, in the amount of \$16,000.00, from District 2 funds.
  
- 16)     CONSIDER            accepting subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2019 Homeland Security Grant Program, for Operation Stonegarden in the amount of \$396,780.00, for the project period March 1, 2020 through August 1, 2022, for the Sheriff's Office, with no local match.
  
- 17)     CONSIDER            approving Change Order #1 with Lower Alabama Heating Cooling and Refrigeration, LLC, for BMP-2019-005, Replace Trane Chiller for the Revenue Commissioner's Office at the Michael Square Shopping Center. The change will decrease the contract amount by \$5,000.00, for the unused portion of the allowance. The new contract total will be \$16,585.00.
  
- 18)     CONSIDER            approving amending the infectious Disease/Pandemic Policy to comply with the Families First Coronavirus Response Act (FFCRA), and to amend the section regarding Level II, Infection-Control Measures.
  
- 19)     CONSIDER            approving sponsorship of the South Alabama Regional Planning Commission (SARPC) in the amount of \$2,500.00, from General Fund, for its 22<sup>nd</sup> Annual Business Expo & Job Fair at The Grounds, May 7, 2020.

- 20) CONSIDER authorizing to advertise for Request for Qualifications for Project No. RST-M1A03-WDSU-260, Bayou La Batre Water Distribution System Upgrades Phase I.
- 21) CONSIDER authorizing to advertise for Request for Qualifications for Project No. RST-M1A05-MVWT-319, Mount Vernon Water Treatment Plant Upgrades.
- 22) CONSIDER authorizing to advertise for bids, Project CIP-2017-014, ADA Upgrades at Various Buildings.
- 23) CONSIDER approving lease and services agreement with Satellite Tracking of People, LLC, for the benefit of the Sheriff's Office, for electronic monitoring products and services, for a three (3) year term, cost varies according to usage, but will not exceed \$15,000.00 per year.
- 24) CONSIDER approving EFP-315-20, contract with Bernice Causey Middle School Parent Teacher Student Association (PTSA) in the amount of \$4,000.00, from District 3 funds, to purchase gym mats.
- 25) CONSIDER authorizing amending CDP-214-20, sponsorship with Providence Foundation approved at the March 9, 2020 Meeting, Agenda Item #14, to change amount from \$10,000.00 to \$6,880.00, for Festival of Flowers; pending legal review.
- 26) CONSIDER approving deferment of the lease payments for United Saints of America, LLC doing business as Chicken Salad Chick, for the months of April, May, June, and July 2020, and waive any late fees and penalties associated therewith.

- 27) CONSIDER approving pursuant to Section V entitled, "Summonses in lieu of arrest" of Governor Kay Ivey's Proclamation of March 26, 2020, to authorize Mobile County Sheriff's Office law enforcement officers to issue a summons and complaint in lieu of custodial arrest, for any violation or misdemeanor except those enumerated in the Proclamation.
- 28) CONSIDER approving CDP-126-20, contract with A Servant's Love, Inc. in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 29) CONSIDER approving CDP-127-20, contract with Feeding the Gulf Coast in the amount of \$20,000.00, from District 1 funds, for operational expenses.
- 30) CONSIDER taking the following action on bids:
- award Bid #27-20, grounds maintenance bid for Oddfellows Park, 10327 Taylor F. Harper, Grand Bay, Alabama, to Industrial Mowing LLC for their bid in the amount of \$2,142.00 per month.
- award Bid #28-20, six-months trash can liner bid for the County Commission, to Mobile Janitorial & Paper, Autry Greer & Sons, Inc., and Imperial Dade.
- reject Bid #29-20, ball field maintenance bid for Oddfellows Park, 10327 Taylor F. Harper, Grand Bay, Alabama, and authorize a rebid.
- approve to purchase one (1) new current production crew cab 4X4 heavy duty cab and chassis, from the current State of Alabama Contract T193A, for the Environmental Services Department.

approve to refurbish and upgrade Deck 3 at the Mobile County Metro Training Center in the amount of \$341,609.00, from the current GSA Contract GS-02F-0018V, for the Sheriff's Office.

- 31)     CONSIDER     approving renewal of subscription with Callyo 2009 Corp. in the amount of \$2,640.00, for the period May 1, 2020 through April 30, 2021, for MCSO Narcotics Unit, for tracking services, for the Sheriff's Office.
  
- 32)     CONSIDER     approving renewal of subscription with Solera Identifix in the amount of \$1,428.00, for the period June 1, 2020 through June 1, 2021, for Identifix Government, for the County Garage.
  
- 33)     CONSIDER     approving renewal of subscription with Malwarebytes, Inc. in the amount of \$188.60, for Malwarebytes Endpoint Protection, for the Revenue Commissioner's Office.
  
- 34)     CONSIDER     approving CDP-125-20, maintenance service agreement with Aeiker Construction Corporation in the amount of \$13,050.00, from District 1 funds, for Highpoint Park splash pad.