

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 22, 2021

- 1) CONSIDER approving minutes of the special meeting of April 5, 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 March 31, 2021.
(Act No. 86-414)
- 4) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
 - Wigley & Culp, Inc. \$49.98
- 5) CONSIDER approving proposal to the U.S. Board on Geographic Names to name a reservoir located in Saraland, Alabama, "Celeste Lake."
- 6) CONSIDER approving CDP-119-21, professional services agreement with Nspire U, LLC in the amount of \$30,000.00, from District 1 funds, for professional services event connection/calendar platform for the Mobile County Commission.
- 7) CONSIDER approving accepting retirement of Donald Adams from the Mobile County Industrial Development Authority; and approve appointment of Frank Everett as his replacement to serve out the term, expiring June 17, 2024.

- 8) CONSIDER approving renewal of code enforcement software agreement with Comcate in the amount of \$11,672.19, for the period June 23, 2021 through June 22, 2022, for the Environmental Enforcement Department.
- 9) CONSIDER approving Contract Amendment No. 5 with WAS Design, Inc. for design of Escatawpa Hollow Park & Campground Phase 1B and related items.
- 10) CONSIDER authorizing to advertise for request for proposals for the Mobile County Post-Disaster Debris Removal Monitoring Services Contract.
- 11) CONSIDER authorizing to advertise for bid for the Mobile County Post-Disaster Debris Removal.
- 12) CONSIDER approving amending the 2019 Capital Improvement Plan to create project and estimated cost as follows:
- | | |
|-------------------------------|--------------|
| CIP-2019-003I | \$200,000.00 |
| Odd Fellows Park Construction | |
- This amendment creates Project CIP-2019-003I, Odd Fellows Park Construction, and decreases Project CIP-2019-003, District 3 Unnamed Projects by \$200,000.00.
- 13) CONSIDER approving rejecting all bids and authorize to rebid for Camp 1 only.

- 14) VOTE AT CONFERENCE approve request of the Environmental Services Department to waive entry fees of \$1.00 per adult and \$0.50 per child at Chickasabogue Park from April 22, 2021 through April 24, 2021, for hosting the Earth Day Native Tree Giveaway.
- 15) CONSIDER approving correction in the Minutes of March 22, 2021, Agenda Item #21, to read as follows: approve sponsorship for Assistance League Mobile in the total amount of \$1,000.00; to be divided among CDP-115-21 in the amount of \$333.34 from District 1 funds, CDP-213-21 in the amount of \$333.33 from District 2 funds, and CDP-304-21 in the amount of \$333.33 from District 3 funds, for its Annual Fun for Philanthropy Fundraiser.
- 16) CONSIDER approving EFP-130-21, contract with Youth on the Winning Side - Nu Image in the amount of \$16,250.00, from District 1 funds, to benefit its Annual Youth Musical Workshop.
- 17) CONSIDER approving EFP-131-21, contract with Gulf Coast Ethnic & Heritage Jazz Festival in the amount of \$10,000.00, from District 1 funds, for the Marcus Johnson Summer Jazz Camp.
- 18) CONSIDER approving EFP-132-21, contract with Lillie B. Williamson High School Parent Teacher Association in the amount of \$5,000.00, from District 1 funds, to resurface the gymnasium floor at Williamson High School, project subject to paperwork and legal review.

- 19) CONSIDER authorizing transferring Federal Forfeiture Funds from the custody of the Mobile County Sheriff's Office to the Mobile County Commission and establish a new bank account to maintain the funds. The change is in response to the U.S. Department of Justice and U.S. Department of the Treasury Equitable Sharing compliance requirements.
- 20) CONSIDER approving request of the Public Affairs Department to purchase a full-page, full-color ad in the June edition of Business Alabama magazine that spotlights Mobile County as one of Alabama's fastest growing/most diverse economic centers and features quality of life, arts and culture, education and health, retirement destinations, outdoor recreation and natural resources, at a cost of \$2,887.00.
- 21) CONSIDER approving Intergovernmental Agreement with the City of Mobile and ASM Global for use of the Civic Center Area, Expo Hall, Theater and Room 16, by the 13th Judicial Circuit for various hearings and court matters, for a term ending December 31, 2021, necessitated by the COVID-19 pandemic. Compensation is limited to staffing and cleaning costs.
- 22) CONSIDER approving agreement with Community Utilities of Alabama, Inc. of terms and conditions to permit utility facilities on public right-of-way.
- 23) CONSIDER approving awarding bid to Thomas Industries, Inc. for CIP-2019-007, Government Plaza Meeting Room Renovations for a total bid in the amount of \$180,681.00.

- 24) CONSIDER approving Change Order #2 with J Hunt Enterprises for CIP-2017-008, Improvements and Americans with Disabilities Act Upgrades for Odd Fellows Festival Park. The change order will provide for a reallocation of the remaining funds to cover the costs of additional scope work items, and the total contract amount will not change.
- 25) CONSIDER approving Change Order #2 with Ben M. Radcliff Contractor, LLC for CIP-2017-001, Addition to the Mobile County Metro Jail for the removal of contaminated soil and the replacement of removed soil. The change will increase the contract by \$389,208.00, and the new contract will be in the amount of \$14,638,208.00.
- 26) CONSIDER authorizing to advertise for bids, Project MCD2-PF-20-001, Semmes Senior Center Improvements-Kitchen Build-Out.
- 27) CONSIDER approving Change Order #1 with Tindle Construction LLC for CCP-001-21, Eight Mile License Commission Office Improvements. The change will increase the contract amount by \$14,000.00 for the Installation of Data Cabling and Equipment, and the new contract total will be in the amount of \$159,518.00.
- 28) CONSIDER approving renewal of contract with Thomson Reuters in the amount of \$759.28 per month for twelve (12) months, effective May 2, 2021, for West Proflex subscription, for Probate Court.

- 29) CONSIDER approving Memorandum of Understanding with Alabama Housing Finance Authority relating to the sharing of information, in order to avoid duplicative payments under the Emergency Rental Assistance Program, as required by the anti-fraud and anti-duplication requirements of the Consolidated Appropriations Act adopted December 27, 2020.
- 30) CONSIDER approving Memorandum of Understanding with MOWA Band of Choctaw Indians relating to the sharing of information, in order to avoid duplicative payments under the Emergency Rental Assistance Program, as required by the anti-fraud and anti-duplication requirements of the Consolidated Appropriations Act adopted December 27, 2020.
- 31) CONSIDER approving EFP-133-21, contract with the University of South Alabama in the amount of \$4,640.00, from District 1 funds, for its Literacy and Video Production Camp.
- 32) CONSIDER approving EFP-305-21, contract with the University of South Alabama in the amount of \$4,640.00, from District 3 funds, for its Literacy and Video Production Camp.
- 33) CONSIDER approving EFP-222-21, contract with the University of South Alabama in the amount of \$4,640.00, from District 2 funds, for its Literacy and Video Production Camp.
- 34) CONSIDER approving Institutional Consulting Services with Investment Management Agreement with Raymond James & Associates, for a year-to-year term, for quarterly fees based on the market value of the County's account.

- 35) CONSIDER approving Investment Manager Agreement with Sage Advisory Services, Ltd. Co., to act as investment manager and advise with respect to account assets of the County's Investment Portfolio, terminable on thirty (30) days' notice, fees to be paid quarterly at an annual percentage based upon the net asset value of the account assets.
- 36) CONSIDER approving resolution to apply to Alabama Department of Economic and Community Affairs (ADECA) for an amount of \$700,000.00 of the State's portion of CDBG-CV funds, and authorize the President of the Commission to sign all documents associated with this grant.
- 37) CONSIDER approving amending the Mobile County Compensatory Time Policy to provide Holiday Compensatory Time for all employees whose regularly scheduled off day falls on a County holiday and to adjust the maximum number of Holiday Compensatory Time hours earned for employees involved in law enforcement activities to reflect the new floating holiday. The amendment will be effective upon approval by the Personnel Board.
- 38) CONSIDER taking the following action on bids:
- award Bid #34-21, minimum of four (4) new mid-size four (4) door sedans for the Revenue Commissioner's Office, to Joe Bullard Chevrolet for their bid in the amount of \$24,000.00 per unit.

award Bid #35-21, minimum of four (4) new sports utility vehicles (compact) for the Revenue Commissioner's Office, to Joe Bullard Chevrolet for their bid in the amount of \$26,500.00 per unit.

award Bid #36-21, minimum of two (2) new (AWD) sports utility vehicles (compact) for the Revenue Commissioner's Office, to UJ Chevrolet Company, Inc. for their bid in the amount of \$28,556.50 per unit.

award Bid #37-21, meats to be delivered to the James T. Strickland Youth Center for May 2021, to Sysco Gulf Coast LLC for their bid in the amount \$9,537.83.

award Bid #101-21, annual janitorial services bid for the Animal Shelter, to Laton Cleaning Services for their bid in the amount of \$300.00 initial cleaning and \$850.00 per month.

39) CONSIDER

approving rental agreement with Sunbelt Rentals under the current Purchasing Coopertive Agreement Omnia Partners Contract R200601 in the amount of \$21,643.88, for one (1) 15 ton chiller at the Metro Jail, for the period May 8, 2021 through August 2, 2021, for Building Maintenance Department.

40) CONSIDER

approving renewal of support agreement with TSA, Inc. in the amount of \$2,373.60, for HP servers and storage, for the period June 1, 2021 through May 31, 2022, for the County Commission.

- 41) CONSIDER approving appointments of Gloria Tate for Place Five-Chunchula District and reappointment of Nathaniel Cotton for Place Six-Kushla District for the Kushla Water District, both terms will expire April 25, 2025.
- 42) CONSIDER approving adjusting the retiree health insurance rates from 25% for single coverage and 35% for family to 20% for single coverage and 20% for family coverage to be effective June 1, 2021.