

ADMINISTRATION PRELIMINARY AGENDA  
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM April 18, 2024

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 2) 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 Fund Balance Report, for the period ending March 31, 2024. (Act 86-414)
- 3) APPROVE application of Shree Raj Shyama, LLC, for lounge retail liquor-Class II (package) license, C Pak Liquor, 8755 B. Grand Bay Wilmer Road S, Mobile, Alabama 36541 (District 3), requested by the Alcoholic Beverage Control (ABC) Board.
- 4) ADOPT resolution authorizing request of the Mobile County 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.
- 5) ADOPT resolution approving revenue bonds of The Industrial Development Authority of Mobile County pursuant to Section 147(f) of the Internal Revenue Code in an amount not to exceed \$500,000,000.00 to provide financing for the benefit of AM/NS Calvert, LLC at its facility located at 1 AM/NS Way, Calvert, Alabama 36513, requested by the County Attorney in the Legal Department.

- 6) ADOPT resolution approving the revenue bonds to provide financing for the benefit of Infirmiry Health System, Inc., an Alabama nonprofit corporation ("IHS"), and its affiliates, Mobile Infirmiry Association, an Alabama nonprofit corporation ("Mobile Infirmiry"), and Gulf Health Hospitals, Inc., an Alabama nonprofit corporation ("Gulf Health"). The bonds will be issued in an aggregate principal amount of up to \$350,000,000.00 (the "Maximum Amount") as part of a plan to finance or refinance certain health care facilities of IHS, Mobile Infirmiry and Gulf Health, requested by the County Attorney in the Legal Department.
- 7) APPROVE Change Order #1 with C.A. Owens & Associates, Inc. for CCP-014-22, Detention Lock Inspection and Cleaning, for various County facilities. This change order will decrease the contract by \$3,537.50, and the new contract total will be in the amount of \$92,782.50, requested by the Facilities and Maintenance Department.
- 8) APPROVE CDP-142-24, sponsorship agreement with Future Leaders Working in the amount of \$3,000.00 from District 1 Commission funds, for its Amazin Admins Award Breakfast.
- 9) APPROVE EFP-141-24, appropriation contract with Trinity Garden Falcons Athletics in the amount of \$10,000.00, from District 1 Education funds for operational expenses.
- 10) APPROVE EFP-143-24, appropriation contract with the Wolfpack Band Boosters in the amount of \$5,464.55, from District 1 Education funds, to purchase band equipment for Vigor High School.

- 11) APPROVE CDP-144-24, sponsorship agreement with Alpha Phi Alpha Fraternity, Inc. in the amount of \$2,500.00, from District 1 Commission funds, for its Alabama District Convention.
- 12) APPROVE EFP-145-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$4,000.00, from District 1 Education funds, to help support awards program, for Forest Hill Elementary School.
- 13) APPROVE EFP-236-24 and EFP-317-24, appropriation contract with the Dauphin Island Sea Lab Foundation in the total amount of \$5,000.00, for its Marine Science education fundraising event, "Cocktails with the Critters." Funds will be divided as follows:
- District 2 Education funds in the amount of \$1,000.00
  - District 3 Education funds in the amount of \$4,000.00
- 14) APPROVE CDP-143-24, sponsorship agreement with Legal Services Alabama, Inc. in the amount of \$1,000.00, from District 1 Commission funds, for its Justice, Fairness and Hope Awards Luncheon.
- 15) APPROVE EFP-142-24, sponsorship agreement with Dearborn Young Men's Christian Association, Inc. in the amount of \$2,000.00, from District 1 Education funds, for its Annual Benefit Luncheon.
- 16) APPROVE EFP-144-24, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$2,500.00, from District 1 Education funds, to help support the Army Junior Reserve Officers' Training Corps (AJROTC) program, for Lillie B. Williamson High School.

17) APPROVE EFP-235-24, appropriation contract with J.E. Turner Elementary School Parent Teacher Organization (PTO) in the amount of \$20,000.00, from District 2 Education funds, for Phase II addition of the playground expansion at J.E. Turner Elementary School.

18) APPROVE amending the 2021 Capital Improvement Plan to create the following project and amend June 13, 2022 Minutes, Agenda Item #25, and December 27, 2022 Minutes, Agenda Item #12, requested by the Finance Department of said project:

CIP-2021-001I, Installation of Emergency Generator at Africatown Heritage House  
District 1 Project \$204,000.00

Also

amending the 2021 Capital Improvement Plan to revise the estimated costs for the project as follows:

CIP-2021-001D, Renovation of Old Davis Avenue Library decreasing estimated cost from \$160,609.96 to \$75,609.96 and transferring \$85,000.00 to  
CIP-2021-001I, Installation of Emergency Generator at Africatown Heritage House  
District 1 Project \$75,609.96

This amendment also allocates \$85,000.00 from Project CIP-2021-001D, Renovation of Old Davis Avenue Library to CIP-2021-001I, Installation of Emergency Generator at Africatown Heritage House.

19) APPROVE EFP-318-24, sponsorship agreement with Pearl Haskew Elementary School Parent Teacher Organization (PTO) in the amount of \$750.00, from District 3 Education funds, for its Teacher Appreciation Luncheon, for Pearl Haskew Elementary School.

- 20) AUTHORIZE amendment to the HOME agreement and Declaration of Restrictive Covenants with Legacy Trail LP, regarding the development of 56-units of senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), and authorize the President to execute all documents associated with this project, requested by the Grants Department.
- 21) AWARD bid to Teamcraft Roofing, for CIP-2021-005, Roof Maintenance or Replacement for Various County Facilities (Government Plaza), for a total bid in the amount of \$7,448,350.00, requested by the Facilities and Maintenance Department, will be paid from the funding sources as follows:
- Cost Center 109, Fund 208 \$2,418,238.08
  - CIP-2024 \$5,030,111.92
- 22) APPROVE Contract Amendment No. 2 to the Mobile County Park Initiative contract with Stantec Consulting Services, Inc., dated July 16, 2021, to add Task 1C: Lewis Landing Construction Support and Oversight, requested by the Environmental Services Department.
- 23) APPROVE no-cost grant amendment for Project RST-S1P06-CSRP, City of Chickasaw Sewer Rehabilitation Project to extend the period of performance to July 31, 2026, requested by the Environmental Services Department.
- 24) CONSIDER taking the following action on bids:
- award Bid #18-24, minimum of one new AWD hybrid compact sports utility vehicle bid for the License Commission to Springhill Automotive, Inc. doing business as Springhill Toyota for their bid in the amount of \$39,576.39, to be paid from the License Commission Discretionary Funds.

award Bid #20-24, meats bid to be delivered to James T. Strickland Youth Center for May 2024, to The Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$14,892.82, to be paid from Cost Center 023, Fund 001.

award Bid #122-24, annual janitorial services bid for the Jon Archer Agricultural Center, to Touchdown Cleaning Services, Inc. for their bid in the amount of \$50,240.00 for years 1 and 2 and \$5,000.00 Contingency allowance, to be paid from Cost Center 034, Fund 001.

reject award of Bid #4-24, minimum of one new truck equipment driving simulator and training for the Mobile County Commission, and authorize rebid.

reject award of Bid #10-24, minimum of one new law enforcement driving simulator and training bid for the Mobile County Commission, and authorize rebid.

reject award of Bid #13-24, maintenance and repairs for the Tanner Williams Park Splashpad located at 12855 Old Tanner Williams Road, Wilmer, Alabama.

25) APPROVE

service agreement with Orkin Pest Control in the amount of \$10,545.00, for the Subterranean and Formosan termite program for the Building Maintenance Department (Sheriff's Administration Building), will be paid from Cost Center 014, Fund 001, requested by the Purchasing Department.

26) APPROVE

renewal of services agreement with Knox Pest Control in the amount of \$135.00 for termite inspection, for the Animal Shelter, will be paid from Cost Center 027, Fund 001, requested by the Purchasing Department.

- 27) APPROVE professional services contract with Lumpkin & Associates, to provide training services leadership development for 17 full leadership assessment batteries for key leaders at James T. Strickland Youth Center in the amount of \$17,000.00, will be paid from Detention Subsidy funds, Cost Center 024 Other Agency Support, pending legal review, requested by the Purchasing Department.
- 28) APPROVE professional services contract with Pryor Learning, LLC, for instructor-led training sessions onsite for 30 personnel and 1 year membership in Pryor Plus for up to 70 users in the amount of \$13,425.00, for James T. Strickland Youth Center, will be paid from Detention Subsidy funds, Cost Center 024 Other Agency Support, pending legal review, requested by the Purchasing Department.
- 29) APPROVE thirty-six-month lease agreement with Sharp Electronics Corporation under the current State of Alabama Contract #140603-AL-06, two Sharp BP70C31 in the amount of \$135.58 each per month, one for West Mobile County Park and one for Escatawpa Hollow Park & Campground, will be paid from Cost Center 091, Fund 001, requested by the Purchasing Department.
- 30) APPROVE thirty-six-month lease agreement with Sharp Electronics Corporation under the current State of Alabama Contract #140603-AL-06, for one Sharp BP70M31 copier in the amount of \$101.00 per month, for Chickasabogue Park, will be paid from Cost Center 091, Fund 001, requested by the Purchasing Department.

- 31) APPROVE application of MAA Ambika 2022, LLC, retail beer and table wine license (off premises only), for Three Notch Chevron, 9174 Three Notch Kroner Road, Unit B, Theodore, Alabama 36582 ((District 3), pending License Commissioner's Office review, requested by the Alcohol Beverage Control (ABC) Board.
- 32) APPROVE application of MAA Ambika 2022, LLC, for lounge retail liquor-Class II (package) license, for Three Notch Package Store, 9174 Three Notch Kroner Road, Unit A, Theodore, Alabama 36582 (District 3), pending License Commissioner's Office review, requested by the Alcohol Beverage Control (ABC) Board.
- 33) AUTHORIZE request of Grand Bay Fire District to purchase two vehicles in the total amount of \$25,400.00; will be paid from CDP-320-14, District 3 Commission funds in the amount of \$12,700.00, and Grand Bay Fire District in the amount of \$12,700.00, for vehicles as follows:
- Vehicle #1753, 2017 Ford Explorer, \$11,600.00
  - Vehicle #1781, 2017 Ford Explorer, \$13,800.00
- 34) APPROVE authorization by the Director of Finance to obligate \$5,030,112.00 of 2024 Capital Improvements Warrants for the Government Plaza Roof Replacement Project per the provisions of Section 3 of the Preliminary Resolution adopted in the November 13, 2023 Minutes, Agenda Item #9.