

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM June 22, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of June 12, 2023.
- 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 May 31, 2023. (Act 86-414)
- 4) APPROVE auxiliary audit agreement with Avenu Insights & Analytics, LLC, for audit services for business license fees, sales and use taxes, rental/lease tax, lodging tax, and other taxes designated by the County, for three (3) years, for the License Commissioner's Office.
- 5) VOTE AT CONFERENCE CDP-322-23, sponsorship agreement with the Boys & Girls Clubs of South Alabama, Inc. in the amount of \$2,500.00, from District 3 Commission funds, for its Wish'N To Go Fish'N Event on Saturday, June 24, 2023.
- 6) APPROVE EFP-139-23, sponsorship agreement with the Dumas Wesley Community Center, Inc. in the amount of \$1,200.00, from District 1 Education Funds, for its 120th Anniversary Fundraiser.
- 7) APPROVE EFP-140-23, appropriation contract with the Innovation Portal in the amount of \$19,000.00, from District 1 Education funds, to create a guide on how to start a food-based business in Mobile County.

- 8) APPROVE EFP-141-23, appropriation contract with the United Methodist Inner City Mission in the amount of \$10,000.00, from District 1 Education funds, for its After-school tutorial and Summer Enrichment Program at Taylor Park Community Center.
- 9) AUTHORIZE advertising for Bids, CCP-013-22, LeVert Building Wall Repairs. This project was previously advertised for bids, however, no bids were received.
- 10) APPROVE Change Order #1 with Upscale Consultants, LLC, doing business as Duct Doctor, for project BMP-2023-002, Government Plaza 10th Floor Duct Cleaning. The change will decrease the contract by \$3,000.00, and the new contract total will be \$35,000.00.
- 11) APPROVE Contract Amendment No. 3 with Moffatt and Nichol, Inc., for Project Number RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks, to add additional engineering and design services for design of a fire protection system.
- 12) ADOPT resolution amending Mobile County Commission Conference and Meeting Schedule for Commissioners to attend the Association of County Commissions of Alabama (ACCA) 95th Convention, as follows:
- cancel conference on August 24, 2023
 - combine August 24, 2023 conference with the regularly scheduled meeting on August 28, 2023
- 13) APPROVE Information Technology Multi-Factor Authentication Device Policy, effective June 26, 2023, for the County Commission, subject to Legal staff's review.
- 14) APPROVE CDP-148-23, CDP-218-23, and CDP-323-23, sponsorship agreement with the Mobile Museum of Art, Inc., for its exhibition: DECADES:

Looking Back/Moving Forward in the total amount of \$2,500.00, funds will be divided as follows:

- District 1 Commission funds in the amount of \$833.33
- District 2 Commission funds in the amount of \$833.33
- District 3 Commission funds in the amount of \$833.34

15) AUTHORIZE advertising for Request of Qualifications for the Mobile County Park Initiative to procure additional firms for engineering and design services.

16) CONSIDER taking the following action on bids:

award Bid #32-23, three (3) month groceries bid, for James T. Strickland Youth Center, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$64,358.78, and American Wholesale Groceries doing business as American Foods for their bid in the amount of \$57,778.19.

award Bid #33-23, meats to be delivered to James T. Strickland Youth Center bid, to the Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$15,207.76.

award Bid #34-23, three (3) month OEM printer and fax supplies bid, for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers, LLC.

award Bid #36-23, three (3) month trash can liner bid, for the County Commission, to Office Equipment Company of Mobile doing business as OEC and Bay Paper Company.

award Bid #37-23, minimum of seven (7) new sports utility vehicles (compact), for the Revenue Commission, to Joe Bullard Chevrolet for their total bid in the amount of \$205,617.00.

award Bid #38-23, minimum of two (2) new full-size crew cab 4X4 pick-ups, for the County Garage, to Joe Bullard Chevrolet for their bid in the amount of \$44,288.00 each.

award Bid #39-23, minimum of one (1) new full-size crew cab 4x2 pick-up truck, for the County Garage, to Joe Bullard Chevrolet for their bid in the amount of \$40,953.00.

award Bid #40-23, minimum of one (1) used full-size regular cab 4x2 pick-up, for the County Building Maintenance Department, to Joe Bullard Chevrolet for their bid in the amount of \$34,683.00.

17) APPROVE

renewal of subscription agreement with Identifix in the amount of \$1,428.00, for Identifix Government Subscription one site license, for the period July 19, 2023 through July 19, 2024, for the County Garage.

18) APPROVE

renewal of software agreement with ConvergeOne, Inc., in the amount \$3,690.00, for GFI Languard software for 1 year 250 to 2999, for the period August 28, 2023 through August 27, 2024, for the County Commission.

19) APPROVE

thirty-six (36) month lease agreement with Dex Imaging, LLC, from the current purchasing cooperative Sourcewell Contract #030321-Kon, in the amount of \$108.01 per month for one Bizhyb C4050I Color System-New HR, for the Sheriff's Office.

- 20) APPROVE request of the Sheriff's Office to add one (1) internally purchased vehicle to their fleet, and this additional vehicle will not increase their fleet as follows:
- 2022 Toyota Camry VIN #4T1C11AK3NU692086
- 21) APPROVE EFP-142-23, appropriation contract with the City of Satsuma in the amount of \$9,307.00, from District 1 Education funds, to help with the cost of helmets and pads for the Satsuma Youth Football League.
- 22) ADOPT resolution amending Mobile County Commission Policy for placing items on its Agenda.
- 23) APPROVE amending Mobile County Commission Minutes for the June 12, 2023 Meeting, Agenda Item #48, to correct the tract number for Lauren Lee Torchia from Tract #1 to Tract #2.