

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 19, 2020

- 1) CONSIDER approving minutes of the regular meeting of February 26, 2020 and March 9, 2020.
- 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 February 29, 2020.  
(Act No. 86-414)
- 4) CONSIDER approving appointment of Jackie Williams to serve as a member of the Board of Review for Mobile County Junk Control Ordinance, representing District 3 until a successor is appointed.
- 5) CONSIDER approving CDP-123-20, contract with Saraland Area Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 6) CONSIDER approving EFP-127-20, contract with 100 Black Men of Greater Mobile, Inc. in the amount of \$25,000.00, from District 1 funds, to support its Scholarship Program.
- 7) CONSIDER approving EFP-129-20, contract with Visualize Everyone That Serves in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 8) CONSIDER approving EFP-131-20, contract with Dearborn YMCA in the amount of \$13,000.00, from District 1 funds, for the National Black Heritage Championship Swim Meet.

- 9)        CONSIDER        approving EFP-130-20, EFP-232-20, and CDP-307-20, contract with Mobile Medical Museum in the total amount of \$3,000.00, to be equally divided among District 1, District 2, and District 3 funds in the amount of \$1,000.00 each, to support student tours and educational programming.
- 10)       CONSIDER        approving EFP-132-20, contract with Alabama Cooperative Extension System in the amount of \$5,000.00, from District 1 funds, to support its Mobile County Urban 4-H and Youth Development Program.
- 11)       CONSIDER        approving EFP-312-20, contract with Alabama Cooperative Extension System in the amount of \$1,000.00, from District 3 funds, to support its Mobile County Urban 4-H Animal Science Program.
- 12)       CONSIDER        approving EFP-303-20, contract with Grand Bay Middle School Parent Teacher Organization (PTO) in the amount of \$40,000.00, from District 3 funds, for walkway canopies.
- 13)       CONSIDER        approving amending 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-001M	\$30,000.00
Renovation of property at 355 N. Ann Street, Mobile, Alabama	

This amendment creates Project CIP-2019-001M, Renovation of property at 355 N. Ann Street, Mobile, Alabama, and also allocates \$30,000.00 from District 1 Unnamed Projects to CIP-2019-001M.

- 14) CONSIDER approving amending the 2019 Capital Improvement Plan to increase cost for Project CIP 2019-001J, Renovation of the Davis Avenue Library by \$40,071.52, and decrease 2019 CIP District 1 Unnamed Projects by \$40,071.52.
- 15) CONSIDER approving lease agreement between Mobile County and Grand Bay Union Athletic Association for use of Oddfellows Park also known as Festival Park, commencing April 1, 2020 and ending April 30, 2020 with a month-to-month option to renew.
- 16) CONSIDER approving renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorney's Office for \$1,786.88, for the term May 1, 2020 to April 30, 2021.
- 17) CONSIDER approving costs for the Alabama Primary Runoff Election to be held July 14, 2020, for the total amount of \$274,527.50, as follows:

Inspectors	88 x \$200.00	\$17,600.00
Chief Clerks	88 x \$175.00	\$15,400.00
Provisional Ballot		
Officers	137 x \$150.00	\$20,550.00
Assistant		
Clerks	1,372 x \$150.00	\$205,800.00
Total Cost Election Day Pay		\$259,350.00
Inspectors	88 x \$30.00	\$2,640.00
Chief Clerks	88 x \$30.00	\$2,640.00
Provisional Ballot		
Officers	137 x \$15.00	\$2,055.00
Assistant		
Clerks	357 x \$15.00	\$5,355.00
Total Poll Workers Training		\$12,690.00

Mileage	\$0.575 @ 1,300 miles	\$747.50
Cell Phone	88 x \$5.00 each	\$440.00
Total Cost		\$1,187.50
Returning Officer	1 @ \$200.00	\$200.00
Manager	1 @ \$200.00	\$200.00
Clerks	6 @ \$150.00	\$900.00
Total Cost of Absentee Election Officials		\$1,300.00

- 18) CONSIDER approving annual service rating of County Engineer, W. Bryan Kegley II.
- 19) CONSIDER approving annual service rating of Public Works Director and Chief Engineer of the Division of Public Roads, Richard A. Mitchell.
- 20) CONSIDER approving application of Eminence Promotions, LLC, for special events retail liquor license, for Southeastern Combat Championship, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 21) CONSIDER approving application of Swayam, LLC, for off premises retail beer and table wine license, GB Snow Road, 9910 Tanner Williams Road, Mobile, Alabama 36608. (District 2)
- 22) CONSIDER adopting a resolution authorizing request of the License Commissioner'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.

- 23) CONSIDER approving assignment to Mott McDonald for CIP-2019-001M, Renovation of Property at 355 N. Ann Street, for professional services associated with the design, bidding and construction administration in the amount of \$30,000.00.
- 24) CONSIDER approving Change Order #1 for CCP-2018-005, Chickasabogue Park Administration Building and ADA Upgrades with Thomas Industries, Inc. The change will increase the contract by \$19,286.45 to cover additional site work and related testing, sewer and electrical work. The new contract total will be in the amount of \$699,261.45.
- 25) CONSIDER approve cancellation of bid and reauthorize to advertise for bids, BMP-2019-007, North Tower Boiler Upgrades and Vent Replacement. The amount of funding required for this project is currently unavailable.
- 26) CONSIDER approving Change Order #1 for CIP-2017-013, Renovation of the Davis Avenue Library with Tindle Construction, LLC. The change will increase the contract by \$48,071.52, for plumbing repairs and unanticipated demolition of the ceiling. The new contract total will be in the amount of \$717,201.52.
- 27) CONSIDER approving CDP-124-20 and CDP-215-20, sponsorship with Positive Dental Impressions d/b/a Dedicated Dentist, Inc. in the total amount of \$500.00, to be divided equally between District 1 funds in the amount of \$250.00 and District 2 funds in the amount of \$250.00, for its free dental day event.

- 28) CONSIDER approving to rescind action in the March 9, 2020 Minutes, Agenda Item #11, approving EFP-314-20, sponsorship with Dauphin Island Heritage & Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, for its Annual Dauphin Island Native American Festival; the event has been canceled due to concerns regarding the coronavirus pandemic.
- 29) CONSIDER approving assignment to PH&J for Project CIP-2019-010, Vehicle Maintenance Facilities, for Camps 1, 2 & 4, for professional services associated with the design, bidding and construction administration in the total amount of \$258,227.00.
- 30) CONSIDER approving CDP-216-20, contract with Assistance League of Mobile in the amount of \$500.00, from District 2 funds, for Assault Survivor Kit supplies.
- 31) CONSIDER approving application for transfer of off premises retail beer and table wine license from GB Operations, Inc. to Shree Harikrushna, LLC, Chevron 188, 10201 Schell Road, Grand Bay, Alabama 36541.  
(District 3)
- 32) CONSIDER approving application and accept subsequent grant of \$373,286.00, from the Corporation for National and Community Service, for the Foster Grandparent Program. County match is \$103,671.00 and the grant period is July 1, 2020 through June 30, 2021. This is the second year of a three (3) year Performance Period that began July 1, 2019 through June 30, 2022.

- 33) CONSIDER approving application and accept subsequent grant of \$366,793.00, from the Corporation for National and Community Service, for the Senior Companion Program of Mobile County. County match is \$144,352.00 and the grant is for the period July 1, 2020 through June 30, 2021. This is the third year of a three (3) year Performance Period that began July 1, 2018 through June 30, 2021.
- 34) CONSIDER approving the conditional real estate purchase agreement with JW Properties, Inc., for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and south of Michael Boulevard and from March 23, 2020 through January 29, 2021, and to further authorize the County Commission President to execute the conditional real estate purchase agreement and other such documents as are necessary, related to potential sale of said property.
- 35) CONSIDER approving request for an Attorney General's Opinion regarding if Mobile County is still responsible for the cost of transporting deceased bodies in the incorporated, as well as the unincorporated areas of the County.
- 36) CONSIDER taking the following action on bids:
- award Bid #6-20, umpire services bid to officiate adult league softball games at West Mobile County Park, to Independent Umpires for their bid in the following bid amounts:
- |                                |         |
|--------------------------------|---------|
| One Umpire per game            | \$25.00 |
| Two Umpires per game           | \$42.00 |
| One Umpire per forfeited game  | \$25.00 |
| Two Umpires per forfeited game | \$40.00 |

award Bid #20-20, six (6) months toilet tissue, roll towels and folded towels bid for Mobile County, to Mobile Janitorial & Paper Co., Inc., Imperial Dade, and Bay Paper Company.

award Bid #22-20, three (3) months OEM printer and fax supplies bid for the County Commission, to Sprot Printer Ribbon, LLC., and Olensky Brothers.

award Bid #23-20, three (3) months groceries bid to be delivered to the James T. Strickland Youth Center, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$50,690.98, and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$19,298.17.

award Bid #25-20, snack vending machine services bid for the Revenue Commissioner's Office at Michael Square Shopping Center, to JC Baker Vending Inc. for their bid of 10% percent to be paid to the Revenue Commissioner's Office.

award Bid #26-20, meats bid to be delivered to the James T. Strickland Youth Center for the month of April 2020, to The Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$8,491.22.

approve to purchase two (2) new heavy duty crew cab and chassis from the current State of Alabama Contract T193A, for the Engineering and Public Works Department.



- 37) CONSIDER approving renewal of agreement with Terminix Commercial in the amount of \$557.00, for the liquid defend system for termites, for the James T. Strickland Youth Center.
- 38) CONSIDER approving renewal of agreement with GoDaddy.com in the amount of \$599.99, for a five (5) year SSL security certificate, for mobilecountyal.gov sites.
- 39) CONSIDER approving lease agreement with Xerox Business Solutions Southeast in the amount of \$143.18 per month, for thirty-six (36) months, from the current State of Alabama Contract T190 No. 072784400, Xerox C7025S, for West Mobile County Park.