

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM April 6, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meeting of March 27, 2023.
- 2) APPROVE list of claims.
- 3) APPROVE application for:
 - 050 - Retail Beer (off premises only)
 - 070 - Retail Table Wine (off premises only)alcohol licenses submitted by DOLGENCORP, LLC, for Dollar General Store 23911, 10477 Ramsey Road, Grand Bay, Alabama 36541. (District 3)
- 4) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the Program Year 2020 Action Plan. This information has been available to the public since March 29, 2023.
- 5) ADOPT substantial amendment to the Program Year 2020 Action Plan following the comment period and public hearing.
- 6) APPROVE amendment to sub-recipient agreement (MCV-PS-20-005) with the South Alabama Regional Planning Commission, Inc. for provision of senior services programs to extend the term of the agreement from April 30, 2023 to October 31, 2023.
- 7) APPROVE reappointment of Fred Rounsaville to Dauphin Island Water and Sewer Authority Board of Directors for a six (6) year term, effective on the date of Mobile County Commission approval, and expiring on April 30, 2029.

- 8) APPROVE CDP-131-23, CDP-211-23, and CDP-316-23, sponsorship agreement with the American Society of Botanical Artists, Inc. in the total amount of \$3,000.00, for its Annual Meeting and Conference, funds will be divided as follows:
- District 1 funds in the amount of \$1,150.00
 - District 2 funds in the amount of \$ 700.00
 - District 3 funds in the amount of \$1,150.00
- 9) APPROVE CDP-132-23, CDP-232-23, and CDP-317-23 sponsorship agreement with CASA Mobile, Inc. in the total amount of \$3,500.00, for the Hats and Horses Special event, funds will be divided as follows:
- District 1 in the amount of \$ 500.00
 - District 2 in the amount of \$1,000.00
 - District 3 in the amount of \$2,000.00
- 10) APPROVE EFP-127-23 and EFP-231-23, appropriation contract with the Mobile Medical Museum, Inc. in the total amount of \$5,000.00, for educational programs, funds will be divided as follows:
- District 1 funds in the amount of \$3,400.00
 - District 2 funds in the amount of \$1,600.00.
- 11) APPROVE EFP-128-23 and EFP-317-23, appropriation contract with The Glove Foundation in the total amount of \$25,000.00, for its "Like Me!" Golf Clinic and Exhibition, funds will be divided as follows:
- District 1 funds in the amount of \$15,000.00
 - District 3 funds in the amount of \$10,000.00

- 12) APPROVE EFP-129-23, amendment to the annual appropriation contract with the Centre for the Living Arts doing business as Alabama Contemporary Art Center, to amend the annual appropriation contract, to increase the amount from 100,000.00 to \$106,000.00; the additional funds in the amount of \$6,000.00, from District 1, will be for the Mobile County Community Remembrance SOIL Project.
- 13) APPROVE EFP-130-23, sponsorship agreement with the Dearborn Young Men's Christian Association, Inc. in the amount of \$1,000.00, from District 1 funds, for its Annual Benefit Luncheon.
- 14) APPROVE EFP-318-23, appropriation contract with the Anna F. Booth Elementary Parent Teacher Association in the amount of \$15,000.00, from District 3 funds, for wall murals at Anna F. Booth Elementary School.
- 15) APPROVE EFP-319-23, appropriation contract with the Board of School Commissioners of Mobile County in the amount of \$35,000.00, from District 3 funds, for a Tennis Facility at Alma Bryant High School.
- 16) AWARD bid to J Hunt Enterprises for Project MCPI-CH(003), Chickasabogue Park: Entrance/Day Use and Trail Improvements, for their total bid in the amount of \$6,905,134.00, and authorize execution of contract documents.
- 17) AUTHORIZE advertising for Request for Qualifications for professional engineering services for Project No. RST-S1P06-CRSP, City of Chickasaw Sewer Rehabilitation Project.
- 18) APPROVE request of the Sheriff's Office to add three (3) internally purchased vehicles to their fleet as follows:
- 2023 GMC Sierra 1500
VIN #3GTUUEEL9PG218594

- 2019 Chevy Equinox
VIN #2GNAXHEV9K6133926
- 2023 Chevy Traverse
VIN #1GNEVGKW6PJ206937

The addition of these vehicles will not increase their fleet.

- 19) AUTHORIZE advertising for bids, BMP-2023-005, Government Plaza Emergency Generator Repairs - Radiator.
- 20) AWARD bid to Rellim Contracting, LLC for CCP-007-22, Revenue Commission Teller Window, for their total bid in the amount of \$48,850.00.
- 21) AUTHORIZE advertising for bids, CCP-015-22, Government Plaza Auditorium Light Upgrade.
- 22) APPROVE EFP-131-23, CDP-212-23, and EFP-320-23, appropriation contract with the Hope Boxing Academy, Inc. in the total amount of \$5,000.00, for its Leadership Program, funds will be divided as follows:
- District 1 in the amount of \$1,666.67
 - District 2 in the amount of \$1,666.67
 - District 3 in the amount of \$1,666.66
- 23) AUTHORIZE advertising a Request for Proposals for Mobile County Disaster Cost Recovery and Related Grant and Project Management Services associated with impacts from federally declared disasters.

- 24) APPROVE reimbursable expenses for Grand Bay Fire District and Seven Hills Fire District elections for Trustee Positions Place 1 and Place 2, and a referendum election held on March 28, 2023, as follows:
- | | | |
|-----------------------------|--------------|------------|
| Inspector | 2 X \$200.00 | \$ 400.00 |
| Chief Clerk | 2 X \$175.00 | \$ 350.00 |
| Assistant Clerk | 2 X \$150.00 | \$ 300.00 |
| Total Election Day Expenses | | \$1,050.00 |
- 25) REJECT all bids for Project Number NRDA-17-004A, Bayfront Park Improvements: Building and Site. The bid exceeded the project budget.
- 26) APPROVE Escatawpa Hollow Park & Campground Site Test Weekend Proposal.
- 27) ADOPT resolution approving appointment of James William "Bill" Goodloe to fill the position formerly occupied by Gaylord C. Lyon Jr., for a term of six (6) years, effective April 1, 2023, and expiring on April 1, 2029.
- 28) APPROVE CDP-134-23, sponsorship agreement with the Mobile Association of Real Estate Brokers (MAREB) in the amount of \$600.00, from District 1 funds, for its Community Wealth Building Day.
- 29) CONSIDER taking the following action on bids:
- reject award of Bid #22-23, minimum of one (1) 2020 Chevy express cargo van or equivalent for the Sheriff's Office.
- approve to purchase one (1) 2023 ILF Kommunal multifunction self propelled equipment with attachments under the current purchasing cooperative contract Buyboard #685-22, in the total amount of \$350,474.72 for the Public Works Department.

- approve to purchase one (1) 2023 ILF Aspen brushcutter machine under the current purchasing cooperative contract Buyboard #685-22, in the amount of \$225,948.19 for the Public Works Department.
- 30) APPROVE renewal of service agreement with Trane U.S. Inc., d/b/a Trane, in the amount of \$5,748.00, for inspection and maintenance services for Annex Chillers Workorder 86957 units one and two, for Building Maintenance Department.
- 31) APPROVE renewal of service agreement with Trane U.S. Inc. d/b/a Trane, under the current purchasing cooperative contract Omnia Racine #3341, in the amount of \$10,962.00 for inspection and maintenance services on chillers one, two, and three at Government Plaza for the Building Maintenance Department.
- 32) APPROVE renewal of support agreement with Uniti Fiber, under the current State of Alabama Contract MA220000002915, for video arraignment systems, in the amount of \$15,650.07, for the period of July 25, 2023 through July 24, 2024, for the County Commission.
- 33) APPROVE Memorandum of Understanding between the Chicago School of Professional Psychology, Online, and Mobile County Commission for one (1) intern, at no cost to Mobile County, for clinical training or supervised fieldwork at Strickland Youth Center.
- 34) APPROVE professional services contract with genWHY Communications for multiple sessions on July 27, 2023, for Generational Diversity Training in the amount of \$6,300.00, for Probate Court.

- 35) APPROVE amendment to the Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, to award funding to the Mobile County District Attorney's Office in the amount of \$1,497,991.50 for Capacity Enhancements.
- 36) APPROVE advertising contract with Business Alabama magazine for a full-color, full-page ad in its June issue, which spotlights Mobile County; will be paid from General Fund General Service Public Relations.