

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 8, 2021

- 1) CONSIDER approving minutes of the regular meetings of March 8, 2021 and March 22, 2021.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving request of the Sheriff's Office to internally purchase vehicles to their Fleet, as follows:  
  
2021 Toyota Highlander  
VIN #5TDYZRAH6MS053175  
  
2021 Toyota 4Runner  
VIN #JTEDU5JR7M5236388  
  
This request will not increase the Fleet, and the Sheriff's Office will deadline two (2) vehicles to be determined.
- 4) CONSIDER approving rescinding Mobile County Commission action in the December 28, 2020 Minutes, Agenda Item #13; approving EFP-115-21, EFP-207-21, and EFP-302-21, sponsorship with USS ALABAMA Battleship Foundation in the total amount of \$7,500.00, divided equally among District 1, District 2, and District 3 in the amount of \$2,500.00 each.
- 5) CONSIDER approving EFP-129-21, contract with the Mobile Area Black Chamber of Commerce in the amount of \$7,500.00, from District 1 funds, for operational expenses.
- 6) CONSIDER approving EFP-128-21, EFP-221-21, and EFP-303-21, contract with the Mobile Medical Museum, Inc. in the total amount of \$3,000.00; to be equally divided among District 1, District 2, and District 3 in the amount of \$1,000.00 each.

- 7)     CONSIDER            approving CDP-116-21, contract with Restore Mobile, Inc. in the amount of \$25,000.00, from District 1 funds, for the continuation of the acquisition and stabilization of brick-and-mortar restoration projects.
  
- 8)     CONSIDER            approving EFP-220-21, contract with the Board of School Commissioners of Mobile County in the amount of \$17,900.00, from District 2 funds, to purchase playground equipment and outdoor benches for Olive J. Dodge Elementary School.
  
- 9)     CONSIDER            approving CDP-117-21, contract with Dumas Wesley Community Center, Inc. in the amount of \$10,000.00, from District 1 funds, for the "Old Pencil Company" development project.
  
- 10)    CONSIDER            approving amending EFP-123-21, professional services agreement with MPACT Public Affairs Consulting, to provide additional funds in the amount of \$12,392.00, from District 1 funds, for professional services and expenses.
  
- 11)    CONSIDER            approving awarding bid to Star Service, Inc. of Mobile for BMP-2021-001, Remove and Replace two (2) Raypak Boilers at the Metro Jail Building 1200, for the total bid in the amount of \$37,875.00.
  
- 12)    CONSIDER            approving Intergovernmental Agreement with the City of Mobile, relating to the City's appropriation of \$250,000.00 for the Mobile County Soccer Complex, Phase II.

- 13) CONSIDER approving amending the 2019 Capital Improvement Plan to create Project CIP-2019-013, Government Plaza Coffee Shop with an estimated cost of \$80,000.00. Also, approve decreasing the estimated cost of CIP-2019-007, Government Plaza Renovations, Ceremonial Room by \$80,000.00.

This amendment creates Project CIP-2019-013, Coffee Shop Government Plaza and decreases Project CIP-2019-007, Government Plaza Renovations, Ceremonial Room by \$80,000.00.

- 14) CONSIDER approving awarding bid to Star Service, Inc. of Mobile for BMP-2019-007, North Tower Boiler Upgrades and Vent Replacement, for the total bid in the amount of \$189,894.00.

- 15) CONSIDER approving expenses for Grand Bay Fire District Trustee Place 5 Run-Off Election to be held April 20, 2021, as follows:

Inspector	1 x \$200.00	\$ 200.00
Chief Clerk	1 x \$175.00	\$ 175.00
Assistant Clerk	1 x \$150.00	\$ 150.00
Facility Rental		\$ 150.00
Total Election Day Expense		\$ 675.00

- 16) CONSIDER approving agreement with Business Systems and Consultants, Inc. in the amount of \$1,653.00, for annual maintenance of the microfilm scanner and reader printer, for Probate Court.

- 17) CONSIDER approving awarding bid to Ben Radcliff Contractor, Inc. for CIP-2019-010, Vehicle Maintenance Facilities for Camps, to include the construction of new maintenance buildings at Camp 1 and 4, for the total bid in the amount of \$3,077,771.00.
- 18) CONSIDER approving assigning Dakinstreet Architects to perform professional services associated with CIP-2019-013, Coffee Shop Government Plaza. The work will consist of the design, bidding, and project administration, for the build-out of approximately 486 square feet of tenant space at the Mobile County Government Plaza, for the proposed fee in the amount of \$8,900.00.
- 19) CONSIDER approving correction in the March 22, 2021 Minutes, Agenda Item #26. The item should have read as follows: approve professional services agreement with Results Performance Consulting & Investigations for creation of a centralized Employee Relations model and implementation of internal investigation processes and procedures at a cost of \$42,975.00, "more or less."
- 20) CONSIDER approving Intergovernmental Agreement with the City of Mobile, relating to the City's appropriation of \$250,000.00 for the Africatown Heritage House.
- 21) CONSIDER approving awarding bid to J Hunt Enterprises for Escatawpa Hollow Park and Campground Improvements Phase 1A (GMSA-2105-1a), for the total bid in the amount of \$4,834,642.85.

- 22) CONSIDER authorizing amendment to the sub-recipient agreement with the Alabama Department of Conservation and Natural Resources, for the Northwest Satsuma Water and Sewer Project Phase I Engineering and Design to extend the grant award performance period to December 31, 2021.
- 23) CONSIDER approving amending Mobile County Commission Conference and Meeting Schedule to add Special Meeting held April 5, 2021, at 1:30 P.M.
- 24) CONSIDER adopting a resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7836 Carolyn Way, Theodore, Alabama 36582, District 3, in the amount of \$3,695.00, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 7836 Carolyn Way, Theodore, Alabama 36582, CDBG Project Number MCD3-PF-18-001.
- 25) CONSIDER approving CDP-211-21, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Semmes Heritage Day Event.
- 26) CONSIDER approving CDP-212-21, sponsorship with Semmes Chamber of Commerce in the amount of \$1,000.00, from District 2 funds, for its Annual Azalea Festival Event.
- 27) CONSIDER approving Investment Advisory Agreement with PFM Asset Management, LLC, for professional services as investment advisor, for a month to month term, compensation to be based upon a percentage of assets under management.

- 28) CONSIDER adopting resolution relating to small wireless facilities on public rights-of-way.
- 29) CONSIDER taking the following action on bids:
- rescind award of Bid #124-19, annual deceased body transport bid for Mobile County Commission, to Kenmar Family Funeral Home LLC, due to lack of employees.
- award Bid #124-19, annual deceased body transport bid for Mobile County Commission, to Newman's Ambulance, for their bid in the amount of \$200.00 per body.
- award Bid #102-21, annual application of road base stabilization and dust control agent bid for the Public Works Department, to LL Associates LLC d/b/a ChemStation Gulf Coast, for their bid in the amount of \$164.00 per ton as the first lowest Bidder, if unable to deliver, the next lowest Bidder, S & S Supplies, Inc., for their bid in the amount of \$165.00 per ton.
- reject award of Bid #33-21, minimum of one (1) 2019 used ten (10) station portable restrooms trailer Calypso Series or equal, for the County Commission.
- reject award of Bid #72-21, annual application of road base stabilization and dust control agent bid, for the Public Works Department.
- approve to purchase cameras, recording equipment, and licenses to upgrade twenty-one (21) courtrooms security cameras located in Mobile Government Plaza from the current State of Alabama Contract T011 in the amount of \$63,703.14, for County Facilities - Electronic Systems.

- 30)     CONSIDER            approving software maintenance agreement with E.J. Ward, Inc., for the fuel system upgrade maintenance, under the current Cooperative Purchasing Agreement Sourcewell No. 022217-EJW in the amount of \$10,609.68, for the period February 1, 2021 through January 31, 2022, for the Public Works Department.
- 31)     CONSIDER            approving renewal of subscription agreement with Zoom Video Communications, Inc., for the Standard Pro Annual in the amount of \$104.93, for the period April 1, 2021 through March 31, 2022, for Probate Court.
- 32)     CONSIDER            adopting sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS Desktop Services in the amount of \$30,133.56, for the period April 1, 2021 through March 31, 2022, for the County Commission.
- 33)     CONSIDER            adopting sole source resolution approving renewal of software maintenance contract with Tracker Software Corporation d/b/a PubWorks in the amount of \$21,636.00, for the Public Works Department.