

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

December 23, 2020 10:00 A.M.

- 1) CONSIDER approving claims list.
- 2) CONSIDER holding a 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 November 30, 2020.  
(Act No. 86-414)
- 3) HOLD AT CONFERENCE public hearing to receive comments about the 2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, Emergency Solutions Grants, and the HOME Program. This report has been available to the public since December 7, 2020.
- 4) CONSIDER authorizing adopting and submitting the 2019 Consolidated Annual Performance and Evaluation Report (CAPER) to the U.S. Department of Housing and Development.
- 5) CONSIDER approving EFP-112-21, contract with the University of South Alabama in the amount of \$12,000.00, from District 1 funds, to support Project 110, a documentary proving the history of the Clotilda and Africatown.
- 6) CONSIDER approving EFP-113-21, contract with Woman's Club of Saraland, Inc. in the amount of \$24,246.42, from District 1 funds, for building repairs and improvements.
- 7) CONSIDER approving EFP-114-21, contract with the Board of School Commissioners of Mobile County in the amount of \$5,858.22, from District 1 funds, for uniforms for Vigor High School Band.

- 8) CONSIDER approving EFP-204-21, contract with Clark-Shaw Magnet School Parent Teacher Association in the amount of \$25,000.00, from District 2 funds, to purchase technology equipment.
- 9) CONSIDER approving EFP-336-20, contract with St. Elmo Elementary School Parent Teacher Organization in the amount of \$23,000.00, from District 3 funds, for a walkway canopy.
- 10) CONSIDER approving contract with the Board of School Commissioners of Mobile County in the total amount of \$13,500.00; to be divided among District 1 funds from EFP-111-21 in the amount of \$3,500.00, District 2 funds from EFP-203-21 in the amount of \$5,000.00, and District 3 funds from EFP-301-21 in the amount of \$5,000.00, for the JROTC STEM Leadership Program, for JROTC STEM Leadership Academy.
- 11) CONSIDER approving CDP-326-20, contract with Fostering Together Gulf Coast in the amount of \$20,000.00, from District 3 funds, for operational expenses.
- 12) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held December 8, 2020, for the citation as follows:
- Citation #4634 - Dismissed
- 13) CONSIDER approving contract with MTI Business Solutions to provide employee training services for the period January 1, 2021 through December 31, 2021.

- 14) CONSIDER approving EFP-115-21, sponsorship with USS ALABAMA Battleship Foundation in the amount of \$2,500.00, from District 1 funds, for its Sailor's Life at Sea and Home-Front During WWII Exhibits.
- 15) CONSIDER approving EFP-116-21, contract with Wolfpack Band Boosters in the amount of \$4,159.00, from District 1 funds, to purchase band equipment for Vigor High School.
- 16) CONSIDER approving professional services agreement for development and support of an online election reporting system with Dogwood Productions, Inc., for the Judge of Probate, for an initial cost of \$18,500.00 plus annual maintenance and per election costs.
- 17) CONSIDER approving professional services agreement for web design, hosting, support, and maintenance with Dogwood Productions, Inc., for a new website for the Judge of Probate, for an initial cost of \$10,000.00 plus hosting, maintenance, and support costs, subject to final legal review.
- 18) CONSIDER approving notice of termination of web development, hosting, support, and maintenance agreement with Site One on the Internet, Inc., effective March 31, 2021, and authorize the Judge of Probate to sign such notice.
- 19) CONSIDER authorizing advertising for bids, Project CIP-2019-010, Vehicle Maintenance Facilities for Camps 1, 2, and 4.

- 20) CONSIDER approving assigning CCP-002-21, 800 MHz Radio System Salvage and Disposal, to Televate, LLC, for professional consulting services in the amount of \$29,473.00, for review of existing County radio system assets, identify and classify equipment for sale or salvage disposal, develop specifications and statement of work.
- 21) CONSIDER authorizing minor amendment to the PY20 Action Plan to reflect a reduction in allocation of \$247.00 in the Community Development Block Grant (CDBG) and \$315.00 in HOME programs due to an error in the U. S. Department of Housing and Urban Development's (HUD) initial formula allocations.
- 22) CONSIDER authorizing the President of the Commission to sign and submit amended SF424 forms for the Community Development Block Grant (CDBG) and HOME programs and to execute the subsequent award agreements and documents associated with this award.
- 23) CONSIDER approving appointment of Tyrone Fenderson, Jr. to serve on the Board of Directors of the Mobile Museum of Art, Inc. for a term of three (3) years, effective January 1, 2021, and will expire December 31, 2024; replacing Mike Johnson.
- 24) CONSIDER taking the following action on bids:
- award Bid #89-20, annual janitorial services for Mobile County Revenue Commission Michael Square location, to Touchdown Cleaning Services, Inc., for their bid in the amount of \$250.00 initial and \$3,120.00 per month.

award Bid #143-20, interior and exterior landscaping maintenance services bid for Mobile Government Plaza, to Heroman Services Plant Company, LLC for their bid in the amount of \$985.00 initial fee, and \$2,675.00 per month.

award Bid #145-20, three (3) months groceries bid to be delivered to the James T. Strickland Youth Center from January 1, 2021 through March 31, 2021, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$68,967.27.

award Bid #146-20, three (3) months OEM printer and fax supplies bid from January 1, 2021 through March 31, 2021, to Olensky Brothers and Sprot Printer Ribbon LLC.

approve to purchase four (4) UniMac 65lb washers from CLEC Distribution LLC under the current Purchasing Cooperative BuyBoard Contract #596-19 in the amount of \$48,899.00, for Mobile County Metro Jail.

approve to purchase four (4) UniMac fast dry 75lb dryers from CLEC Distribution LLC under the current Purchasing Cooperative BuyBoard #596-19 in the amount of \$24,776.00, for Mobile County Metro Jail.

25) CONSIDER

approving renewal of maintenance agreement with Converge One, Inc. in the amount of \$32,632.01, for the period of three (3) years, from January 17, 2021 through January 17, 2024, for Fortinetin Fortigate 600D under the current State of Alabama Contract MA 1600000091, for the County Commission.

- 26) CONSIDER approving renewal of maintenance agreement with Converge One, Inc. in the amount of \$16,008.39. for the period of one (1) year, from December 6, 2020 through December 5, 2021, for production support coverage VMware Horizon under the current GSA Contract No. 310378958, for the County Commission.
- 27) CONSIDER approving professional services agreement with Overton Veterinary Hospital, PC for veterinary services at the Mobile County Animal Shelter in the amount of \$30,000.00 per year.
- 28) CONSIDER approving the purchase of approximately 5.47 acres of waterfront real property located on Jackson Road, Theodore, Alabama for the purchase price of \$245,000.00, plus closing costs, and to authorize the Commission President to sign the purchase agreement and other such closing documents.
- 29) CONSIDER authorizing professional services agreement with Trustcare Management d/b/a Azalea Gardens Nursing Home, for onsite nursing home care of COVID positive homeless individuals referred by the Mobile County Board of Health, at the all-inclusive rate of \$208.76 per night, per person, but not to exceed \$105,000.00, as approved July 27, 2020, Agenda Item #22, subject to final legal review.
- 30) CONSIDER authorizing acceptance of grant from the Alabama Department of Conservation & Natural Resources for the Bayfront Park Restoration and Improvement Project (Phase IIA and IIB) in the amount of \$4,648,304.00 with no match required and authorize the execution of all associated documents, subject to final legal review.

- 31) CONSIDER authorizing professional services contract with Knowles Development Group, Inc. in an amount up to \$110,000.00 to implement the Africatown Winter Initiative, which will enhance the physical and environmental aesthetic of Africatown communities including Magazine Point, Happy Hills, Kelly Hills and Lewis Quarter.
- 32) CONSIDER approving amending the 2019 Capital Improvement Plan to add project CIP 2019 001N, Africatown Redevelopment.
- This amendment creates project CIP-2019-001N, Africatown Redevelopment in the amount of \$125,000.00 and decreases CIP-2019-001, District One Unnamed Projects by \$125,000.00.
- 33) CONSIDER  
VOTE TODAY approving no-cost License Agreement with Kronos Incorporated for use of Harman Desktop software application for internal use only, in conjunction with Kronos products, for a term ending November 1, 2021, subject to final legal review.
- 34) CONSIDER reappointing Arnita Diamond (District 1), Karen Atchinson (District 2) and George Bock (District 3) to serve as members of the Board of Directors of Mobile Bay Convention & Visitors Bureau for three-year terms, expiring December 31, 2023.
- 35) CONSIDER approving CDP-106-21, professional services agreement with Knowles Development Group, to provide services related to the Africatown Revitalization Efforts, in the amount of \$53,475.00, from District 1 funds.
- 36) CONSIDER approving Request For Proposals (RFP) for professional services Event Connection/Calendar Platform-Website Content Management.

- 37) CONSIDER approving to purchase E-Ticket equipment for the Sheriff's Office from CDW-G, LLC, under the current Purchasing Cooperative National IPA Technology Solutions Contract No. 2018011-01 in the amount of \$175,514.50, half of which will be reimbursed by Alabama Administrative Office of Courts (AOC) and the balance will be reimbursed through the CARES Act funding.
- 38) CONSIDER approving recommendations from the Mobile County Investment Committee.