

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 23, 2020

- 1) CONSIDER approving list of claims.
- 2) 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 March 31, 2020.  
(Act No. 86-414)
- 3) CONSIDER approving payments of claims for the HOME Program in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 4) CONSIDER authorizing amendment to the HOME agreement and Declaration of Restrictive Covenants with Arbours at Satsuma, LLC for an amount of \$1,008,234.00 of HOME funds, for the development of a 64-unit senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC), and authorize the President/Vice President to execute all documents associated with this project. The development came under budget.
- 5) CONSIDER adopting a resolution endorsing a collaborative partnership between Mobile Area Interfaith Conference (MAIC) and Mobile County Metro Jail, for an adult reentry program for released inmates.
- 6) CONSIDER authorizing letter endorsing support of Mobile Area Interfaith Conference (MAIC) application for the U. S Department of Justice CAREERS Program grant, to continue its adult reentry program for released inmates.

- 7) CONSIDER approving Change Order #1 with The Architects Group, Inc. (TAG), for MCD2-PF-16-001, Semmes Senior Center Addition. The change will increase the contract by \$16,931.00, to cover owner requested changes. The new contract total will be \$895,603.00.
- 8) CONSIDER public comments regarding proposed resolution amending Employee Weight Loss Incentive Program for CY 2020.
- 9) CONSIDER adopting resolution amending Employee Weight Loss Incentive Program for CY 2020.
- 10) CONSIDER approving amending the 2015 Capital Improvement Plan, District 3 Road Projects, to reallocate the remaining balance of CIP-2015-007, District 3 Unnamed Road Projects as follows:
- |   |              |
|---|--------------|
| CIP-2015-007G   | \$482,488.78 |
| Grand Farms Road West<br>Construction and Construction, Engineering<br>and Inspection (CEI) |              |
| CIP-2015-007B   | \$636,381.49 |
| Roadway Improvements to McDonald Road<br>associated with Project Beverly                    |              |
- This amendment creates Project CIP-2015-007G, Grand Farms Road West, Construction and CEI, and reallocates \$482,488.78 from CIP-2015-007 District 3 Unnamed Projects to CIP-2015-007G, and also reallocates \$15,831.49 from CIP-2015-007 District 3 Unnamed Projects to CIP-2015-007B, Roadway Improvements to McDonald Road associated with Project Beverly.

11) CONSIDER

approving amending the 2017 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2017-008A \$119,426.29  
Grand Farms Road West  
Construction and Construction, Engineering  
and Inspection (CEI)

This amendment creates Project CIP-2017-008A, Grand Farms Road West, Construction and CEI, and also reallocates \$119,426.29 from CIP 2017 District 3 Unnamed Projects to CIP 2017-008A, Grand Farms Road West, Construction and CEI.

12) CONSIDER

approving amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003D \$298,085.44  
Grand Farms Road West  
Construction and Construction, Engineering  
and Inspection (CEI)

This amendment creates Project CIP-2019-003D, Grand Farms Road West, Construction and CEI, and also decreases CIP-2019-003, District 3 Unnamed Projects by \$298,085.44.

13) CONSIDER

approving amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003E \$200,000.00  
Ralph Leytham Road  
Construction and Construction, Engineering  
and Inspection (CEI)

This amendment creates Project CIP-2019-003E, Ralph Leytham Road, Construction and CEI, and also decreases CIP-2019-003, District 3 Unnamed Projects by \$200,000.00.

14) CONSIDER

approving amending the 2015 Capital Improvement Plan as follows:

CIP-2015-006F \$330,996.13  
Semmes Senior Center

CIP-2015-006B \$830,578.87  
Tanner Williams Park

This amendment increases District 2 Project CIP-2015-006F, Semmes Senior Center, by \$30,996.13 from \$300,000.00 to \$330,996.13, and also decreases District 2 Project CIP-2015-006B, Tanner Williams Park, by \$30,996.13 from \$861,575.00 to \$830,578.87.

15) CONSIDER

approving EFP-137-20, contract with Boy Scouts of America - Mobile Area Council in the amount of \$5,000.00, from District 1 funds, to purchase technology equipment.

16) CONSIDER

approving CDP-129-20, contract with Groundwork Mobile County in the amount of \$15,000.00, from District 1 funds, for operational expenses.

17) CONSIDER

approving agreement between County, Sheriff's Office, and Town of Mount Vernon to house Town of Mount Vernon prisoners.

18) CONSIDER

approving Change Order #1 with Ben M. Radcliff Contractor Inc., for CCP-2019-002, Court Access and Security Improvements for Mobile Government Plaza. The change will decrease the contract by \$1,122.00 to delete unused allowance. The new contract total will be \$280,649.00.

- 19) CONSIDER approving rescinding the County Commission action in the March 9, 2020 Minutes, Agenda Item #10; approve CDP-213-20, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Semmes Heritage Day Festival. The event has been cancelled due to Coronavirus Disease 2019 (COVID-19) crisis.
- 20) CONSIDER approving rescinding the County Commission action in the February 26, 2020 Minutes, Agenda Item #13; approve CDP-119-20, sponsorship with Alabama Kidney Foundation, Inc. in the amount of \$1,000.00, from District 1 funds, for its 2020 Kidney Walk. The event has been cancelled due to Coronavirus Disease 2019 (COVID-19) crisis.
- 21) CONSIDER approving rescinding the County Commission action in the April 13, 2020 Minutes, Agenda Item #19; approve sponsorship of the South Alabama Regional Planning Commission (SARPC) in the amount of \$2,500.00, from General Fund, for its 22<sup>nd</sup> Annual Business Expo & Job Fair at The Grounds, May 7, 2020. The event has been cancelled due to Coronavirus Disease 2019 (COVID-19) crisis.
- 22) CONSIDER approving CDP-218-20, contract with the Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$2,000.00, from District 2 funds, for the purchase of Coronavirus Disease 2019 (COVID-19) infection control items for senior citizens.
- 23) CONSIDER approving CDP-130-20, contract with McKemie Place in the amount of \$5,000.00, from District 1 funds, for general operating expenses associated with Coronavirus Disease 2019 (COVID-19) crisis.

- 24)     CONSIDER            approving contract with Dumas Wesley Community Center in the amount of \$10,000.00, from General Fund - Other Agency Support, for meals expenses associated with Coronavirus Disease 2019 (COVID-19) crisis.
- 25)     CONSIDER            approving amending annual contract with the Salvation Army to provide additional funds in the amount of \$100,000.00, from General Fund - Other Agency Support, for operating expenses associated with Coronavirus Disease 2019 (COVID-19) crisis.
- 26)     CONSIDER            approving an allocation of up to \$10,000.00 for payment of the cost of COVID-19 antibody tests and, if indicated, COVID-19 nasal tests, for first responders employed by the Mobile County Sheriff's Office, and first responders who are employed or volunteer with volunteer fire and/or fire and rescue departments, not to include first responders employed by or primarily service the City of Mobile, such testing to be obtained in accordance with a Memorandum of Understanding between the County and the University of South Alabama Medical Center to be paid from General Fund - Other Agency Support funds.
- 27)     CONSIDER            approving Memorandum of Understanding with the University of South Alabama Medical Center for the provision of COVID-19 antibody tests and, if indicated, COVID nasal test to certain specified first responders, in an amount not to exceed \$10,000.00.