

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 14, 2020

- 1) CONSIDER approving minutes of the regular meetings of October 13, 2020, October 26, 2020, and the organizational meeting of November 11, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving investment purchase of County funds by the Treasurer for November 2020.
- 4) CONSIDER approving correction to the November 30, 2020 Minutes, Agenda Item #24, for CCP-005-20, Finance Department Office Renovations, the total bid award amount should have read \$16,400.00 instead of \$16,000.00.
- 5) CONSIDER approving appointment of Commissioner Connie Hudson as a member of the Mobile Metropolitan Planning Organization effective immediately, her term expiring on March 14, 2022, at which time Commissioner Randall Dueitt shall be appointed to replace her as the Mobile County MPO representative, his term expiring July 10, 2023, to be followed by Commissioner Merceria Ludgood whose term will begin July 10, 2023 and will expire November 13, 2024.

- 6) CONSIDER accepting CARES Act funding through the U.S. Department of Housing and Urban Development, for the Community Development Block Grant - Coronavirus (CDBG-CV) (B-20-UW-01-0002) in the amount of \$1,754,165.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.

- 7) CONSIDER awarding sub-recipient agreement (MCV-HP-20-001) with Legal Services Alabama, Inc., for the term of December 14, 2020 to December 31, 2021 in an amount of up to \$165,286.00 of Community Development Block Grant-Coronavirus (CDBG-CV) response funds to provide legal assistance/representation to clients facing domestic violence, eviction, ejection, or foreclosure that may lead to homelessness.

- 8) CONSIDER approving annual subscription agreement with Zoom Video Communications Inc. (Zoom) in the amount of \$1,999.00, for virtual meetings, for the County Commission.

- 9) CONSIDER approving CDP-105-21, contract with the City of Citronelle in the amount of \$69,000.00, from District 1 funds, to purchase body cameras and dash-mounted vehicle cameras, for the Citronelle Police Department.

- 10) CONSIDER approving EFP-109-21, contract with Council Traditional PTA in the amount of \$5,000.00, from District 1 funds, for the after-school tutoring program.

- 11) CONSIDER authorizing sub-recipient agreement with Keep Mobile Beautiful for the implementation of the Love Your Community Program with funding provided by the County GOMESA Expenditure Plan (Project 18-21-06), pending legal review.
- 12) CONSIDER approving contract Amendment No. 1 with Mott MacDonald Alabama, LLC to extend to December 31, 2021, the contract performance period for the NW Satsuma Water Sewer Project Phase 1, dated August 12, 2020.
- 13) CONSIDER assigning The Architects Group, Inc. (TAG) for Project MCD2-PF-20-001, Semmes Senior Center Improvements - Kitchen Build-Out, for professional services associated with the design, bidding and construction administration, for a total cost of \$15,050.00, as outlined in the attached proposal.
- 14) CONSIDER approving request of the Sheriff's Office to add internally purchased vehicle to their fleet as follows:
- 2021 Chevy Tahoe VIN: 1GN5CNKD3MR205432
- this vehicle will not increase the Sheriff's Office fleet.
- 15) CONSIDER adopting resolution naming roadway to be constructed by the County from Johnson Road West to the Miracle League of West Mobile: Schmidt Family Park, Mikell Speaks Way.
- 16) CONSIDER approving EFP-335-20, contract with Gilly Gator Gilliard Elementary PTA, in the amount of \$16,720.00 to purchase technology equipment, from District 3 funds.

- 17) CONSIDER authorizing extending term of subrecipient agreement with the MOWA Choctaw Housing Authority regarding the MOWA Park with walking trail, CDBG Project No. MCD1-PF-19-001, to June 30, 2021.
- 18) CONSIDER approving Second Amendment of professional services contract with Mandy Alston, DVM and Mary Edmonds, DVM d/b/a Spring Hill Animal Clinic, to provide for increase in fees for spay, neuter, and other services provided for dogs and cats at the Mobile County Animal Shelter.
- 19) CONSIDER approving Second Amendment of professional services contract with Beth D. Griffin Overton, DVM d/b/a Overton Veterinary Hospital, to provide for increase in fees for spay, neuter, and other services provided for dogs and cats at the Mobile County Animal Shelter.
- 20) CONSIDER amending annual appropriation contract with Southwest Alabama Workforce Development Council (SAWDC) to provide an additional \$5,000.00, from the Mobile County Industrial Development Authority (I.D.A.) funds to sponsor the Worlds of Opportunity Sponsorship.
- 21) CONSIDER granting an easement over and across the vacated portions of St. Emanuel Street and South Conception Street to the City of Mobile, subject to final legal review, and authorize the President of the Commission to sign all necessary documents.
- 22) CONSIDER adopting resolution awarding sole source contract to Environmental Systems Research Institute, Inc. (ESRI), for the Revenue Commission in the amount of \$184,400.00 to be charged to the State Reappraisal Budget 120091012-55526 Software.

- 23) CONSIDER approving agreement with LL Associates d/b/a Chemstation Gulf Coast to provide for application of road base stabilization and dust control for Public Works until January 31, 2021.
- 24) CONSIDER approving lease agreement with United Saints of America, LLC d/b/a Chicken Salad Chick for a period of twelve (12) months commencing on December 14, 2020 and expiring on December 13, 2021, with an option to renew for two additional twelve (12) month-terms, pending legal review.
- 25) CONSIDER appointing Terri Mosley and Eliska Morgan to the Dauphin Island Park and Beach Board of Mobile County for terms of six years each, expiring December 9, 2026, replacing Paul Wesch and Sam Mason, whose terms expired December 9, 2020.
- 26) CONSIDER approving agreement with the University of South Alabama, providing payment of \$0.01 (One Cent) of tobacco tax revenues to the University for a period of ten (10) years, to be used to support the operations of the Mitchell Cancer Institute.
- 27) CONSIDER approving revised Lease Agreement with the City of Mobile for its occupancy of Government Plaza for an initial annual lease rate of \$1,500,000.00 to be paid in monthly installments of \$125,000.00, subject to annual adjustment for increased actual cost of the City's occupancy, for a period of five (5) years commencing October 1, 2020 and terminating on September 20, 2025, and with an option for renewal for an additional five-year term unless either party provides a Notice of Intent not to renew at least ninety (90) days prior to the expiration of the initial lease term, pending legal review.

- 28) CONSIDER approving Professional Service Agreement with XMPie-Xerox Business Solutions for the License and Revenue Commissioners' Offices, to be paid by the License Commissioner's Issuance Fund.
- 29) CONSIDER awarding contract to Delta Flooring, Inc. for CCP-004-20, Michael Square Revenue Department LVT Flooring for a total bid of \$33,790.00.
- 30) CONSIDER approving MSA Work Order #7 with Information Transport Solutions, Inc. for a quantity of 14 cat6 cable runs @ \$150.00 each at James T. Strickland Youth Center Annex for a total cost in the amount of \$2,100.00.
- 31) CONSIDER VOTE approving MSA Work Order #8 with Information Transport Solutions, Inc. for a quantity of five (5) cart-mounted video systems for courtrooms and Judges in the amount of \$49,669.50.
- 32) CONSIDER adopting Preliminary Resolution and Order Authorizing the Issuance of General Obligation Improvement Warrants, Series 2021.
- 33) CONSIDER approving contract with CivicPlus to provide digital agenda management for County Administration in an amount not to exceed \$19,411.00.
- 34) CONSIDER approving amendment to the Guidelines for Mobile County Commission COVID-19 Pandemic to make the policy consistent with the new CDC and ADPH quarantine guidelines.

35) CONSIDER

taking the following action on bids:

award Bid #144-20, meats to be delivered to Strickland Youth Center for January 2021, to the Merchants Company, for their bid in the amount of \$10,308.27.

award Bid # 147-20, minimum of one (1) three-quarter ton 4X4 crew cab pickup truck for the County Commission, to Autonation Ford Mobile for their bid in the amount of \$38,556.00.

reject Bid #142-20, minimum of one (1) new three-quarter ton 4x4 crew cab pickup truck for the County Commission.

approve to purchase one (1) Xerox V3100, and one (1) Xerox V3100EXPl printers under the current Purchasing Cooperative OMNIA Partners Contract No. #R191104 in the amount of \$173,057.00 for the Revenue Commission.

approve renewal of subscription agreement with High Seas Design House in the amount of \$14,983.00, for G Suite basic annual Google email service, for the Sheriff's Office.

approve renewal of software agreement with Process & Technology Solutions, Inc., in the amount of \$485.00, for GigaTrak Asset Tracking for (1) one year for the Revenue Commission.

adopt resolution awarding sole source contract to Forcepoint Triton AP Web Security for three (3) year web security in the amount of \$17,030.00, for the Sheriff's Office.