

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 18, 2021

- 1) CONSIDER approving minutes of the regular meeting of January 25, 2021.
- 2) CONSIDER approving list of claims.
- 3) 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 January 31, 2021.
(Act No. 86-414)
- 4) CONSIDER adopting resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 5) CONSIDER adopting resolution authorizing request of County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 6) CONSIDER adopting resolution authorizing request of the Revenue Commissioner's Office at the Michael Square location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 7) CONSIDER approving reappointment of William Sellers to serve on the Board of Directors of St. Elmo-Irvington Water Authority for a term of six (6) years, effective March 1, 2021, and will expire February 28, 2027.

- 8) CONSIDER approving EFP-217-21, contract with Board of School Commissioners of Mobile County in the amount of \$2,950.00, from District 2 funds, for a subscription-based online educational platform for H.L. Sonny Callahan School for the Deaf & Blind.
- 9) CONSIDER approving renewal of contract with TDA Consulting, Inc., for a term commencing March 1, 2021 and ending February 28, 2022, for professional, technical, and expert service for the HOME Program.
- 10) CONSIDER recommendation of the Bishop State Community College Foundation for two (2) contributions for Naming Rights, for its new Advanced Manufacturing Center Lecture Hall in the amount of \$250,000.00, and the Health Sciences Building Nursing Simulation Suite in the amount of \$100,000.00.
- 11) CONSIDER approving request of the Utilities Board of the City of Bayou La Batre to purchase a surplus mower, Unit #6420, John Deere Z930A in the amount of \$500.00, from the County Equipment Maintenance facility.
- 12) CONSIDER approving EFP-218-21, contract with Taylor-White Elementary Parent Teacher Organization in the amount of \$10,800.00, from District 2 funds, to purchase technology equipment.
- 13) CONSIDER approving County levies for alcoholic beverages for the Fiscal Year 2021-2022 as follows:
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| Retail Beer (On or Off Premises) | \$75.00 |
| Retail Beer (Off Premises Only) | \$75.00 |
| Retail Table Wine (On or Off Premises) | \$75.00 |

Retail Table Wine (Off Premises (Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00

- 14) CONSIDER approving CDP-109-21, contract with Saraland Area Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 15) CONSIDER authorizing preliminary award of \$1,200,000.00 of HOME funds to Arbours at Miller Creek in support of their application to Alabama Housing Finance Authority (AHFA) for 2021 Housing Tax Credits (LIHTC) for a proposed Senior housing development.
- 16) CONSIDER authorizing preliminary award of \$1,200,000.00 of HOME funds to Mobile Elderly Housing in support of their application to Alabama Housing Finance Authority (AHFA) for 2021 Housing Tax Credits (LIHTC) for a proposed Senior housing development.
- 17) CONSIDER rejecting all bids and authorize advertisement to re-bid CIP-2019-010, Vehicle Maintenance Facilities for Camps 1, 2, and 4. Bids exceeded the available budget.
- 18) CONSIDER amending the Mobile County Commission Employee Development Program to add clarity and make it more equitable. Changes would be effective March 1, 2021 upon approval by the Personnel Board.

- 19) CONSIDER approving submission of grant renewal application to AmeriCorps Senior/Corporation for National and Community Service for the continuation of the Mobile County Foster Grandparent Program in the amount of \$395,210.00 for the project period July 1, 2021 to June 30, 2022 with a County match of \$103,671.00.
- 20) CONSIDER taking the following action on bids:
- rescind award of Bid #147-20, minimum of one (1) new three-quarter ton crew cab 4X4 pick-up truck for the County Commission, with Autonation Ford in the amount of \$38,556.00, for failure to meet delivery terms, and authorize a rebid.
- award Bid #1-21, meats to be delivered to Strickland Youth Center for the month of March 2021, to the Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$9,789.37.
- award Bid #2-21, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Staples Contract & Commercial LLC and Staples Inc., d/b/a Quill.
- award Bid #3-21, operation of the north concession stands at West Mobile County Park, to Gennifer's Concession for their bid in the amount of \$3.00 per game.
- award Bid #4-21, operation of the south concession stands a West Mobile County Park to Kim's Concession for their bid in the amount of \$5.00 per game.

award Bid #7-21, operation of the football concession stands at West Mobile County Park to West Mobile Blackhawk Football, Cheerleading, Soccer Association, Inc. for their negotiated price of \$4.00 per game.

reject Bid #5-21, umpire services to officiate adult league softball games at West Mobile County Park and authorize a rebid.

reject Bid #6-21, score keeping services for adult league softball games at West Mobile County Park.

approve the purchase of ammunition from the current State of Alabama Contract T208 in the amount of \$46,080.00 for the Sheriff's Office.

approve the purchase of one (1) air cooled helical rotary Water Chiller Model No. RTAC1404U under the current Purchasing Co-op US Communities Contract Number USC 15-JLP-023 from Trane U.S. d/b/a Trane in the amount of \$107,467.00 for the Metro Jail Barracks.

approve subscription license agreement with Bentley Systems, Inc., for Micro Station Select and Open Roads Select in the amount of \$13,155.00 for the County Commission.

approve software renewal with Kronos Inc., for Data Collection Intouch, terms February 23, 2021 through February 22, 2022 in the amount of \$4,001.40 for the County Commission.