

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE minutes of the regular meetings of December 28, 2020, and January 11, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE amendment of Mobile County Commission Conference and Meeting Schedule to reflect conference on Thursday, February 4, 2021, commenced at 9:00 A.M.
- 4) APPROVE rescinding the County Commission action in the March 9, 2020 Minutes, Agenda Item #9; authorizing acceptance of a Project Safe Neighborhoods (PSN) subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the U. S. Department of Justice in the amount of \$28,105.00, for the period October 1, 2019 through September 30, 2020, with no local match; due to the ongoing COVID-19 pandemic and obstacles.
- 5) ADOPT resolution authorizing request of the Sheriff's Office 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) APPROVE EFP-214-21, contract with Kate Shepard Parent Teacher Organization in the amount of \$10,850.00, from District 2 funds, to purchase equipment for Kate Shepard Elementary School outdoor café/classroom.

- 7) APPROVE amending EFP-327-20, contract, approved in the October 26, 2020 Minutes, Agenda #22, with the Board of School Commissioners of Mobile County in the amount of \$9,507.40, from District 3 funds; to change use of funds from the purchase of technology equipment to provide a Collaboration Computer Lab for students at Dauphin Island Elementary School.
- 8) APPROVE EFP-215-21, contract with J.E. Turner Elementary School Parent Teacher Organization in the amount of \$17,475.00, from District 2 funds, to purchase technology equipment and flexible seating.
- 9) APPROVE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Public Access Master Plan Implementation in the amount of \$3,500,000.00, with no match required, subject to final legal review.
- 10) APPROVE execution of right of entry agreement with Town of Dauphin Island for the data collection related to the Graveline Bay Restoration Project, pending final legal review.
- 11) APPROVE EFP-337-20, contract with Nan Gray Davis Parent Teacher Organization in the amount of \$18,880.00, from District 3 funds, for a walking track at Nan Gray Davis Elementary School.
- 12) APPROVE EFP-338-20, contract with O'Rourke Elementary Parent Teacher Organization in the amount of \$20,000.00, from District 3 funds, to purchase technology equipment for O'Rourke Elementary School.

- 13) APPROVE CDP-207-21, contract with Boys & Girls Clubs of South Alabama in the amount of \$40,000.00, from District 2 funds, for Semmes Branch restroom upgrades and replacement of gymnasium floor.
- 14) APPROVE CDP-108-21, contract with Providence Hospital Foundation in the amount of \$2,500.00, from District 1 funds, for its Festival of Flowers event.
- 15) APPROVE investment purchases of County funds by the Treasurer for December 2020.
- 16) APPROVE EFP-216-21, contract with Semmes Elementary Parent Teacher Organization in the amount of \$15,000.00, from District 2 funds, to purchase playground equipment for Semmes Elementary School.
- 17) ADOPT 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.
- 18) APPROVE authorizing advertisement for bids for Project CIP-2019-009, Isolation Kennel Building for the Animal Shelter.
- 19) AWARD contract to Tindle Construction, LLC for CCP-001-21, Eight Mile License Commission Office Improvements for a total bid of \$145,518.00.
- 20) APPROVE EFP-121-21, contract with Prichard Preparatory School, Inc., in the amount of \$8,500.00, from District 1 funds, to purchase educational programs.

- 21) APPROVE EFP-122-21, professional services agreement, with April Terra Livingston, in the amount of \$5,300.00, from District 1 funds, for a carved sculptural display for the Community Remembrance Project of Mobile County.
- 22) APPROVE EFP-123-21, professional services agreement, with MPACT Public Affairs Consulting, in the amount of \$13,608.00 from District 1 funds, for professional services and expenses.
- 23) APPROVE agreement with Mobile County EMS, to provide first aid, CPR and AED training for employees at James T. Strickland Youth Center at the rate of \$30.00 per person/per class, for a term of one year.
- 24) APPROVE Change Order No. 1 with Ward Telematics and Fuel Control increasing the contract by \$1,621.04 making the new contract total \$212,836.41, for CIP-2019-012, Upgrade Vehicle Fueling System at five (5) Mobile County sites.
- 25) CONSIDER taking the following action on bids:
- approve the purchase of two (2) Chevy Tahoes from the current State of Alabama Contract T19L, for the Sheriff's Office (internal funds for reimbursement) through Operation Stone Garden.
- approve renewal of GOVwriter Multi-Use software from CPAwriter in the amount of \$1,175.00 for the County Commission.
- approve renewal of software maintenance agreement with PDQ.com Corporation in the amount of \$6,300.00 for one (1) year, for the Revenue Commission.

approve subscription renewal of Cylance anti-virus, malware and ransomware protection from Logical Computer Solutions, Inc., in the amount of \$210.00 for Probate Court.

approve three (3) year license renewal of Barracuda Email Sec Gateway from CovergeOne under the current National Cooperative Purchasing Alliance Contract NCPA 01-97 in the amount of \$16,805.88 for the County Commission.

adopt resolution awarding sole source contract to Vetted Security Solutions, for Mobile LPR 2-Camera Reaper High-Definition System in the amount of \$37,691.74 for the Sheriff's Office (internal funds for reimbursement) through Operation Stone Garden.

approve thirty-six (36) month Sharp Copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract 140603-AL-06, for Investigation and Recovery at the following locations:

Sharp MXM3071	I&R Courtroom	\$90.36 per month
Sharp MXM7570	I&R Upstairs Office	\$205.70 per month
Sharp MXM3071	I&R Main Office	\$90.36 per month

- 26) APPROVE Conditional Real Estate Purchase Agreement with JW Properties for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and South of Michael Boulevard with an option period of 180 days for the sum of \$5,000.00 and authorize the County Commission President to execute the Agreement and other such documents as are necessary, related to potential sale of said property.
- 27) APPROVE custodian agreement with Regions Bank relating to custody and management of certain county-owned assets for a fee of \$17,000.00 per year, as recommended by the Investment Committee (12/28/2020), subject to final legal review.
- 28) APPROVE application and subsequent grant of \$383,397.00 to the Corporation for National Community Service, for the Senior Companion Program of Mobile County. The County's match is \$144,352.00 and the grant period is July 1, 2021 to June 30, 2023.
- 29) APPROVE reappointing James White to the Mobile County Water, Sewer & Fire Protection Authority for a six-year term, effective March 1, 2021 and expiring March 1, 2027.
- 30) RECOMMEND authorizing acquisition of property and
1E acceptance of right-of-way deed from the following property owner for the following project:

Lloyd Road, Project MCR-2018-307, Tract 51

Rebecca S. McCarty

deed

- 31) RECOMMEND authorizing to advertise and receive bids
2E for CCP-2018-004, Resurfacing Fiber Road at
the Norfolk Southern Railroad Crossing.
- 32) RECOMMEND adopting a resolution accepting the
3E proposal of Regions Bank for purchase of
the Mobile County Commission's
\$20,000,000.00 principal amount of
Pay-As-You-Go Road, Bridge and Drainage
Facilities Bonds, Series 2018B.
- 33) RECOMMEND adopting a resolution authorizing the
4E issuance of \$20,000,000.00 principal amount
of the County's Pay-As-You-Go Road, Bridge
and Drainage Facilities Bonds, Series
2018B.
- 34) RECOMMEND adopting a resolution approving the call
5E for redemption and payment of
\$20,000,000.00 principal amount of the
County's Pay-As-You-Go Road, Bridge and
Drainage Facilities Bonds, Series 2018B.
- 35) RECOMMEND adopting a resolution accepting the
6E proposal of Regions Bank for purchase of
the Mobile County Commission's
\$29,000,000.00 principal amount of
Pay-As-You-Go Road, Bridge and Drainage
Facilities Bonds, Series 2020A.
- 36) RECOMMEND adopting a resolution authorizing the
7E issuance of \$29,000,000.00 principal
amount of the County's Pay-As-You-Go Road,
Bridge and Drainage Facilities Bonds,
Series 2020A.
- 37) RECOMMEND adopting a resolution approving the call
8E for redemption and payment of
\$29,000,000.00 principal amount of the
County's Pay-As-You-Go Road, Bridge and
Drainage Facilities Bonds, Series 2020A.

- 38) RECOMMEND approving right-of-way and/or easement
9E agreements for Tract 12, in the amount of \$735.00, Tract 25, in the amount of \$250.00, and Tract 33, in the amount of \$275.00 for Project MCR-2018-307, Joyce Circle, Lloyd Road and Williams Road - Grade, Drain, Base and Pave.
- 39) RECOMMEND approving right-of-way and/or easement
10E agreements for Tract 1, in the amount of \$450.00 and Tract 13, in the amount of \$2,957.00 for Project MCR-2018-308, Canal Road, Carlyle Drive, Lambert Lane and Renee Drive - Grade, Drain, Base and Pave.
- 40) RECOMMEND approving right-of-way and/or easement
11E agreement for Tract 2, in the amount of \$7,500.00 for MCP-201-17, Roseland Drive Drainage Improvements.
- 41) RECOMMEND adopting a resolution and accepting an
12E agreement with Alabama Power to provide additional power for street light improvements and signalization at the intersection of Airport Boulevard and Eliza Jordan Road.
- 42) RECOMMEND approving the Gas Line Agreement with
13E Enstor for crossing of existing gas line facilities with Project MCR-2018-004, Weaver Road East.
- 43) RECOMMEND approving agreement for relocation of gas
14E line facilities in conflict with proposed roadway improvements with South Alabama Utilities, for Project MCR-2018-305, Johnson Road West. This agreement allows fifteen (15) working days to complete the relocation activities.

- 44) RECOMMEND approving agreement for relocation of sewer
15E line facilities in conflict with proposed
roadway improvements with South Alabama
Utilities, for Project MCR-2018-305,
Johnson Road West. This agreement allows
fifteen (15) working days to complete the
relocation activities.
- 45) RECOMMEND approving agreement for relocation of water
16E line facilities in conflict with proposed
roadway improvements with South Alabama
Utilities, for Project MCR-2018-005,
Howells Ferry Road at Firetower Road
Roundabout. This agreement allows twenty
(20) working days to complete the
relocation activities.
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until
February 22, 2021.