

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 25, 2021

- 1) APPROVE minutes of the regular meeting of December 14, 2020.
- 2) APPROVE list of claims.
- 3) HOLD 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 December 31, 2020.  
(Act No. 86-414)
- 4) APPROVE reappointment of Margaret F. Davis to serve on the Board of Directors of the MCB Water Authority for six (6) years, effective March 1, 2021, and will expire March 1, 2027.
- 5) APPROVE request of the Alabama Cooperative Extension System of Mobile County 4-H Club Office to waive rental fees for use of the Jon Archer Arena on Tuesdays and Thursdays from 2:00 P.M. to 5:00 P.M., February 2, 2021 through April 29, 2021. (The association does not require the arena/field to be prepped for use of any events.)
- 6) APPROVE EFP-118-21, contract with Boy Scouts of America - Mobile Area Council in the amount of \$10,000.00, from District 1 funds, to purchase technology equipment.

- 7) APPROVE EFP-119-21, sponsorship with Clotilda Descendants Association in the amount of \$1,000.00, from District 1 funds, for the Annual Spirit of Our Ancestors Festival.
- 8) APPROVE EFP-208-21, contract with the Board of School Commissioners of Mobile County in the amount of \$30,000.00, from District 2 funds, to purchase band equipment and install a collaborative technology lab for Cranford Burns Middle School.
- 9) APPROVE EFP-209-21, contract with Allentown Children First Parent Teacher Organization in the amount of \$27,000.00, from District 2 funds, for playground equipment and sanitizing handwashing stations.
- 10) APPROVE EFP-210-21, contract with Tanner Williams Elementary Parent Teacher Organization in the amount of \$19,600.00, from District 2 funds, to purchase technology equipment.
- 11) APPROVE EFP-211-21, contract with McDavid-Jones Elementary Booster Club in the amount of \$28,000.00, from District 2 funds, to purchase technology equipment.
- 12) APPROVE EFP-212-21, contract with Mary B. Austin Elementary School PTA in the amount of \$22,600.00, from District 2 funds, to purchase technology equipment and educational materials.

- 13) APPROVE EFP-213-21, contract with the Board of School Commissioners of Mobile County in the amount of \$23,000.00, from District 2 funds, to purchase Collaboration Lab equipment and furnishings for Denton Magnet School of Technology.
- 14) APPROVE CDP-327-20, sponsorship contract with Dauphin Island Heritage and Arts Council, Inc., in the amount of \$2,000.00 from District 3 funds, for the Dauphin Island 4<sup>th</sup> Annual Gulf Seafood Gala.
- 15) APPROVE advisory contract with Morgan Stanley for investment advisory accounts and brokerage services and authorize the President of the Commission to execute the Clearwater Custody Access letter granting Clearwater Analytics access to the custodial accounts.
- 16) APPROVE renewal of maintenance contract with FileMaker, Inc. for the period February 4, 2021 to February 3, 2022, in the amount of \$2,406.00 for software updates and upgrades for the James T. Strickland Youth Center.
- 17) CONSIDER taking the following action on bids:
- award Bid #148-20, meats to be delivered to James T. Strickland Youth Center for the month of February 2021, to the Merchants Company d/b/a Merchants Foodservice for their bid in the amount of \$10,258.56.
- approve subscription license agreement with SHI International Corporation for Office 365 Software upgrade term January 1, 2021 through July 31, 2022 from the current State of Alabama Contract MA 999 17000000198 in the amount of \$19,428.30 for the Revenue Commission.

- 18) ADOPT resolution declaring an emergency related to the inability of low-income households to pay rent and utilities as a result of the COVID-19 Pandemic, having significant and cascading housing, economic, social, and health-related implications.
- AND
- authorizing a contract with Tetra Tech, Inc. to develop and administer a rental assistance program for the grant funds awarded to the County in the amount of \$12,376,572.40, which the County lacks the manpower to do within the timeframe required by the U.S. Department of Treasury Emergency Rental Assistance Program (December 31, 2021), recognizing that the nature of the housing emergency and the noted deadline do not permit a delay resulting from bidding or publicizing a competitive solicitation, without bidding or competitive solicitation; subject to legal review.
- 19) APPROVE EFP-120-21, amendment to the contract with Mobile Area Education Foundation in the amount of \$34,775.00, from District 1 funds.
- 20) ACCEPT subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2020 Homeland Security Grant Program, for Operation Stonegarden in the amount of \$367,193.00, for the project period December 1, 2020 through May 1, 2023, for the Mobile County Sheriff's Office. There is no local match.

- 21) APPROVE adding the following internally purchased vehicles to the Sheriff Department's fleet, which will not increase the fleet. Two (2) other vehicles will be turned in:  
  
2020 Chevy Trailblazer  
VIN: 3GNKBERS4LS630631  
  
2020 Chevy Silverado  
VIN: 1GCRYEED7LZ324040
  
- 22) AUTHORIZE advertisement for Request for Proposals for the "Development and Implementation of a West End Dauphin Island Bird Conservation and Management Plan."
  
- 23) RECOMMEND approving final plat of Cambridge Place  
1E Phase 4 and accepting road rights-of-ways as shown on the subdivision plat for the following streets:  
  
Paget Drive West  
Paget Drive East  
Paget Drive North  
Paget Drive  
Arbury Lane  
  
And accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat. (65 lots, Cambridge Place Drive and Eliza Jordan Road North, District 2)
  
- 24) RECOMMEND approving preliminary and final plat of  
2E Burgess Place. (3 lots, Hayes Road, District 2)
  
- 25) RECOMMEND approving preliminary plat only of  
3E Creekside Estates, Phase 2. (37 lots, Carol Plantation Road, District 3)

- 26) RECOMMEND authorizing to advertise and receive bids  
4E for Project MCR-2016-109, South Craft  
Highway Bridge Replacement.
- 27) RECOMMEND accepting and approving the reappointments  
5E of Mr. Merlin J. Miller, PLS and Mr. Mark  
A. Wattier, PLS as County Surveyors, for  
three (3) year terms, expiring March 11,  
2024.
- 28) RECOMMEND authorizing acquisition of property and  
6E acceptance of right-of-way deed from the  
following property owner for the following  
project:
- Renee Drive, MCR-2018-308, Tract 12
- Lois Graham deed
- 29) RECOMMEND approving right-of-way and/or easement  
7E agreements for Tract 9, in the amount of  
\$310.00, Tract 10, in the amount of  
\$985.00, combined Tracts 13 and 14, in the  
amount of \$1,760.00, Tract 16, in the  
amount of \$250.00, Tract 17, in the amount  
of \$250.00, Tract 22, in the amount of  
\$855.00, Tract 28, in the amount of  
\$2,025.00 for Project MCR-2018-307, Joyce  
Circle, Lloyd Road and Williams  
Road - Grade, Drain, Base and Pave.
- 30) Commission announcements and/or comments.
- 31) APPROVE request for motion to adjourn until  
February 8, 2021.