

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 7, 2021

- 1) CONSIDER approving minutes of the regular meeting of November 30, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving consent to Pintail Properties, LLC's Petition to City of Mobile to vacate unnamed right-of-way abutting property on Halls Mill Road.
- 4) CONSIDER accepting non-exclusive 30 feet width ingress/egress easement agreement from Halls Mill Road to County's property along a distance of approximately 500 feet, conditioned on Pintail Properties, LLC's securing vacation of unnamed right-of-way abutting its property on Halls Mill Road.
- 5) CONSIDER approving Treasury Consulting Services Agreement with PFM Management, LLC, for preparation of a banking services Request for Proposals and delivery of analysis of the proposals submitted in response thereto, for the sum of \$9,000.00.
- 6) CONSIDER approving amending the fee schedule (Exhibit B) for the professional services agreement dated May 27, 2020 with JGBAG, Inc., to include visual assessments to identify deteriorated paint and associated surface area in support of rental assistance activities and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.

- 7) CONSIDER approving EFP-205-21, contract with E.R. Dickson Parent Teacher Organization in the amount of \$29,000.00, from District 2 funds, to purchase technology equipment.
- 8) CONSIDER approving CDP-206-21, contract with the Board of School Commissioners of Mobile County in the amount of \$8,500.00, from District 2 funds, for upgrades to the outdoor education center at Wilmer Elementary School.
- 9) CONSIDER approving application of T Boys C Store, LLC, for lounge retail liquor license-Class II (Package), for Bellingrath Package Store, 9097 Bellingrath Road, Suite A, Theodore, Alabama 36582. (District 3)
- 10) CONSIDER approving application of T Boys C Store, LLC, for off premises retail table wine license, for T Boys, 9097 Bellingrath Road, Suite C, Theodore, Alabama 36582. (District 3)
- 11) CONSIDER approving EFP-117-21, sponsorship with the New Lyons Park Tennis Association, Inc. in the amount of \$3,500.00, from District 1 funds, for its Annual Lyons Park Turkey Day Tennis Classic.

- 12) CONSIDER approving amendment to subrecipient agreement (MCV-HP-20-001) with Legal Services Alabama, Inc. to increase the amount of funding from up to \$165,286.00 to up to \$520,000.00 of Community Development Block Grant coronavirus relief (CDBG-CV) funds, to include provision of subsistence payments for mortgage/rental/utility obligations to clients at risk of facing homelessness; and to incorporate HUD-recommended subrogation requirements, subject to final legal review.
- 13) CONSIDER authorizing contract with Pace Analytical Services, Inc. for professional environmental sampling and testing services for the period January 11, 2021 through January 11, 2024.
- 14) CONSIDER approving contract with Thompson Engineering to provide professional engineering services, for Project Number RST-S1P09-BLBE-255, Extension of Effluent Force Main from Bayou La Batre WWTF, pending legal review.
- 15) CONSIDER authorizing advertisement of a Request for Proposals for professional forestry services.
- 16) CONSIDER authorizing \$500.00 sponsorship of the Alabama Coastal Foundation's 2021 Sustainability Summit to be paid from the Environmental Services Department budgeted funds.

- 17) CONSIDER assignment of CDC Engineers for professional engineering services to CCP-003-21 Mobile Metro Jail Smoke Purge Ventilation System Upgrade. Work will consist of the review of existing building smoke purge systems, provide updated sequence of operations for each smoke purge area, and provide all mechanical and electrical engineering required to develop specifications and statement of work. The proposed fee is based on time and material with an estimated maximum of \$25,000.00.
- 18) CONSIDER rejecting all bids and authorize advertisement to re-bid Project CIP-2019-001M Renovation of Property at 355 N. Ann Street. Bids exceeded the available budget.
- 19) CONSIDER awarding contract to Hughes Plumbing & Utility Contractors for CIP-2019-001L, Africatown Heritage House for a total bid of \$1,324,500.00.
- 20) CONSIDER amending the 2015 Capital Improvement Plan as follows:
- Reallocate the balance from CIP-2015-010, Metro Jail Sliding Cell Doors, to CIP-2015-009, Community Corrections Building. The amount to be transferred is \$115,898.80
- This amendment relocates the remaining balance from the Completed Project of CIP-2015-010 to the Community Corrections Project CIP-2015-009.

- 21) CONSIDER amending the 2015 Capital Improvement Plan as follows:

Create Project CIP-2015-009A, Parking lot for Community Corrections. The estimated cost for this project is \$481,418.00.

This amendment creates Project CIP-2015-009A, Parking Lot for Community Corrections.

- 22) CONSIDER taking the following action on bid:

approve renewal of software agreement with SHI International Corporation in the amount of \$225,583.98 Microsoft Office Plus and supporting client license and server software for three (3) years for the County Commission.

- 23) CONSIDER approving extension of the Emergency Paid Sick Leave and Extended Family Medical Leave in accordance with the Families First Coronavirus Relief Act (FFCRA), effective January 1, 2021 through March 31, 2021, for those employees who did not exhaust the leave in 2020.

- 24) CONSIDER amending 2015 Capital Improvement Plan to add the following project and estimated cost:

CIP-2015-016, Miracle Road Construction and CEI	\$350,000.00
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This amendment creates Project CIP-2015-016, Miracle Road, Construction and CEI.

- 25) CONSIDER accepting award from the U. S. Department of the Treasury for an amount to be determined for the Emergency Rental Assistance Program, as authorized in the Consolidated Appropriation Act of 2021. Acceptance is required by January 12, 2021.
- 26) CONSIDER approving Memorandum of Understanding with Purrfect Partners of Mobile, to house felines at the Mobile County Animal Shelter pending transport to Atlanta for adoption.