

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM, July 8, 2021

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meetings of June 14, 2021 and June 28, 2021.
- 2) APPROVE list of claims.
- 3) APPROVE amending February 22, 2021 Minutes, Agenda Item #10, to read as follows: approve contract with Bishop State Community College for two (2) contributions: \$250,000.00 for the Advanced Manufacturing Center Lecture Hall and \$100,000.00 for the Health Sciences Building Nursing Simulation Suite, in exchange for naming rights for such facilities.
- 4) APPROVE amending June 28, 2021 Minutes, Agenda Item #37, to read as follows: approve appropriation contract with the City of Bayou La Batre in the amount of \$5,500.00 from CDP-306-21, to purchase surplus vehicle, 2014 Chevy Tahoe, Asset #9334.
- 5) APPROVE amending June 28, 2021 Minutes, Agenda Item #39, to read as follows: approve appropriation contract with the City of Bayou La Batre in the amount of \$2,000.00 from CDP-307-21, to purchase surplus vehicle, 2015 Ford Taurus, Asset #9367, VIN #1FAHP2MK1FG135869.
- 6) APPROVE amending the 2021 Capital Improvement Plan to create project and add estimated cost as follows:

This amendment creates a new Project CIP-2021-001B, Saraland Playground Equipment, and allocates \$45,000.00 from Capital Improvement Plan District 1 Unnamed Projects to CIP-2021-001B.

- 7) APPROVE amending the 2019 Capital Improvement Plan to transfer \$17,010.71 of District 2 funds from CIP-2019-002B, Mobile County Soccer Complex to CIP-2019-002A, Semmes Senior Center Addition.
- This amendment increases estimated cost for the Semmes Senior Center Addition, CIP-2019-002A by \$17,010.71, and decreases estimated costs for CIP-2019-002B, Mobile County Soccer Complex by \$17,010.71.
- 8) APPROVE contract with Stephen E. Kountz, for the provision of barber services at Strickland Youth Center, for a term of one (1) year, at a rate of \$75.00 per 1.5 hour weekly visit; to be paid from Strickland Youth Center Miscellaneous Expense Line.
- 9) APPROVE lease agreement with Teresa Jackson and Jerome Jackson doing business as JJ's Fresh Seafood, for a space in the parking lot at Theodore Oaks Shopping Center, for selling seafood from their vehicle, for the period August 1, 2021 through July 31, 2022.
- 10) APPROVE lease agreement with Tyeithia Conyers doing business as JoJos Wings for a space in the parking lot at Eight Mile Shopping Center, for selling wings from their food truck, for the period June 1, 2021 through May 31, 2022.
- 11) AUTHORIZE advertisement for bids, Project CIP-2019-013, Coffee Shop Government Plaza.
- 12) AUTHORIZE advertisement for bids, Project CIP-2019-008, Bay Haas Renovations.
- 13) AUTHORIZE advertisement for bids, Project CIP-2019-005, Convert Minimum Security Barracks to Medium Security.

- 14) APPROVE Amendment #2 with Jill Rawls doing business as Interior Concepts, for service agreement for professional interior design and related consulting services. This amendment will revise the provisions for the services of the contract and for the terms of payment for those services rendered, and the contract amount will be unchanged.
- 15) APPROVE contract with Madison Consulting Group in the amount of \$4,000.00 to do an actuarial analysis of the County's old self-insured workers' compensation program.
- 16) APPROVE contract with Madison Consulting Group in the amount of \$2,000.00 to do an actuarial analysis of the County's auto and general liability program.
- 17) APPROVE master services contract with Stantec Consulting Services, Inc. to provide professional services for the Mobile County Park Initiative Project, and Task 1: Africatown, U.S.A. State Park Feasibility Study; Task 2: John Lewis Landing Site Assessment and Conceptual Planning; and Task 3: Juanita Crenshaw Park Site Assessment and Conceptual Planning.
- 18) APPROVE request of the Alabama Cooperative Extension System 4-H Club to use the Jon Archer Arena on August 3, 2021, for the 4-H Show Calves weigh-in, and waive all associated arena fees.
- 19) APPROVE sponsorship agreement in the amount of \$500.00, for the 17th Annual Alabama Coastal BirdFest 2021; to be paid from the Environmental Services Department budgeted funds.

- 20) APPROVE declaring an end to the health-related state of emergency related to the COVID-19 Pandemic and end the payment of pandemic/hazard pay effective upon approval of the Personnel Board.
- 21) APPROVE amending the Guidelines for Mobile County Commission COVID-19 Pandemic to remove language related to Emergency Paid Sick Leave and Extended Family Medical Leave and to clarify the use of Administrative Leave as it relates to COVID-19 to be effective upon approval of the Personnel Board.
- 22) APPROVE application of Dolgencorp, LLC, for off premises retail beer and table wine license, Dollar General Store 8083, 10100 Airport Boulevard, Mobile, Alabama 36608.
(District 2)
- 23) APPROVE application of P S Taco Company West Mobile, LLC, for restaurant retail liquor license, P S Taco Company, 7899 Cottage Hill Road, Suite B, Mobile, Alabama 36695. (District 3)
- 24) APPROVE application of Love's Travel Stops and Country Stores, Inc., for off premises retail beer and table wine license, Love's Travel Stop 846, 8400 County Farm Road, Irvington, Alabama 36544. (District 3)
- 25) ADOPT resolution establishing County alcohol levies for seven (7) new license types for the Fiscal Year 2021-2022 as follows:
- Wine Festival License \$50.00
 - Wine Festival Participant License \$15.00
 - Direct Wine Shipper License \$200.00
 - Wine Fulfillment Center License \$500.00
 - Additional Wine Fulfillment Center License \$100.00
 - Delivery Service License \$250.00

In-State Wine Manufacturer
Off-Site Tasting Permit N/A

- 26) APPROVE minor amendment to the Program Year 2020 Action Plan to move \$50,000.00 CDBG funds from the Semmes Senior Center Kitchen Buildout and Walking Trail and \$40,000.00 from the Home Emergency Repair Assistance (Roof Replacement) Project (for a total of \$90,000.00) to the Grand Farms Road West Waterline Relocation, Fence Reset and Driveway Improvements (Project No. MCD3-PW-20-001).
- 27) APPROVE agreement with Tetra Tech, Inc. for professional administrative services related to the U.S. Treasury Emergency Rental Assistance 2 (ERA 2) Program based on a time and materials basis for an amount not to exceed \$1,303,758.00 (i.e., 13.31% of \$9,793,002.50 awarded which is within the 15% allowed by Treasury), effective as of August 1, 2021, and subject to final legal review.
- 28) APPROVE EFP-144-21, sponsorship agreement with Africatown Community Development Corporation in the amount of \$1,000.00, from District 1 funds, for traveling musical event.
- 29) APPROVE amending June 28, 2021 Minutes, Agenda Item #25, to read as follows: approve one-year contract, renewable annually, for purchase of Election Force and 10X University software, and maintenance and support, for an amount of \$60,350.00, and initial onsite training up to \$4,000.00, for Probate Court, subject to final legal review.

- 30) APPROVE Memorandum of Understanding with the City of Mobile and the City of Prichard re: Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. (Mobile County - 42.5%, City of Mobile - 37.5% and City of Prichard - 20.0%). Mobile County to administer the grant.
- 31) APPROVE execution of Right of Entry Agreement with the City of Prichard for data collection and feasibility assessment related to the Africatown USA State Park Project.
- 32) AUTHORIZE advertisement of Request for Proposals for marine debris removal services at Mobile County River Delta Marina and Campground.
- 33) APPROVE rescinding County Commission action in the April 26, 2021 Minutes, Agenda Item #41, approving appointment of Gloria Tate to serve on the Board of Directors of the Kushla Water District to represent Place Five-Chunchula District, for a four (4) year term, expiring April 25, 2025; and approve appointment of Jennie Reese to serve in Gloria Tate's place with the same term and expiration date.
- 34) VOTE AT CONFERENCE agreement with ThinkGard for CyberGard Security Essentials in the amount of \$2,304.00 per month for three (3) years, for Cisco Advanced Malware Protection (AMP) and Cisco Umbrella, for the County Commission.
- 35) APPROVE rental agreement with Sunbelt Rentals under the current Purchasing Cooperative Agreement Omnia Partners Contract R200601 in the amount of \$23,322.64, for one (1) 150 ton scroll chiller for the Metro Jail, for the period August 3, 2021 through October 3, 2021, for the Building Maintenance Department.

- 36) 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.
- 37) APPROVE EFP-145-21, CDP-219-21, and EFP-308-21, appropriation contract with Cops for Kids, Inc. in the total amount of \$5,000.00; to be divided among District 1 funds in the amount of \$2,000.00, District 2 funds in the amount of \$1,000.00, and District 3 funds in the amount of \$2,000.00, for operational expenses.
- 38) APPROVE amending the 2021 Capital Improvement Plan to create a new project and add estimated cost as follows:
- This amendment creates Project CIP-2021-002A, Purchase of Land for Mobile County Soccer Complex, and allocates \$2,456,000.00 from the 2021 Capital Improvement Plan District 2 Unnamed Projects to CIP-2021-002A, Purchase of Land for Mobile County Soccer Complex.
- 39) APPROVE purchase of 61.4 acres of real property located at the Mobile County Soccer Complex, CIP-2021-002A, for the purchase price of \$2,456,000.00 plus closing costs and to authorize Commission President to sign all documentation related to the transaction, pending legal review.
- 40) APPROVE CDP_____, appropriation contract with the Westside Athletic Association in the amount of \$300.00, from District 3 funds, for the Westside 7U Allstar Team's Cal Ripken Southwest Regional tournament entry fee.