

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 9, 2020

- 1) CONSIDER approving minutes of the regular meeting of June 8, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER amending the 2019 Capital Improvement Plan to add Project and the estimated cost as follows:

CIP 2019 003F \$500,000.00
Miracle Road, Construction
and CEI

This amendment creates Project CIP-2019-003F, Miracle Road, Construction and CEI, and allocates \$500,000.00 from Capital Improvement Plan to CIP-2019-003F and decreases CIP 2019 003, District 3 Unnamed Projects by \$500,000.00.
- 4) CONSIDER adopting 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.
- 5) CONSIDER approving application for restaurant retail liquor license of River Krewe, LLC for the River Shack, 6120 Marina Drive South, Mobile, Alabama 36605. (District 3)
- 6) CONSIDER adopting a sole source resolution authorizing the renewal of software maintenance contract with Environmental Systems Research Institute (ESRI) in the amount of \$51,830.41, for the Revenue Commissioner's Office, will be paid from Reappraisal Account 120091012-52308.

- 7) CONSIDER approving the appointment of Donnie Brown to the Board of Trustees of the Mobile Sports Authority for a three-year term, expiring July 9, 2023, replacing Harry Satterwhite; and the reappointment of Doug Harwell for a three-year term which expires May 11, 2023.

- 8) CONSIDER assigning The Architects Group, Inc. (TAG) for CIP-2019-008, Bay Haas Building Renovations; work to consist of plan development, bidding and project administration associated with renovations and ADA upgrades for a proposed fee in the amount of \$50,000.00.

- 9) CONSIDER approving Change Order #1 with Avalon Glass for Quote 526-2020 COVID-19 Protective Measures, implemented change will increase the contract in the amount of \$998.78; the new contract total will be \$105,453.78.

- 10) CONSIDER authorizing to advertise for bids, Project CIP-2019-001L, Africatown Heritage House.

- 11) CONSIDER approving investment purchases with County funds by the Treasurer for June 2020.

- 12) CONSIDER approving the purchase of two (2) regionally integrated camera systems through GSA Contract #GS-07F-0031W by the Sheriff's Office, to be paid from HITDA Grant and Drug Forfeiture funds.

- 13) CONSIDER rescinding the County Commission's action in the June 8, 2020 Agenda #2, approving application of SHREEJI One, LLC, for transfer of off premises retail table wine license for Chevron Food Mart. The transfer application which included retail beer and retail table wine was approved in error as to the table wine license because there was no previous table wine license to be transferred.

- 14) CONSIDER approving new application of SHREEJI One, LLC for off premises retail table wine license for Chevron Food Mart, 1261 Schillinger Road North, Mobile, Alabama 36608 (District 2).

- 15) CONSIDER approving CDP-134-20, contract with United Way of Southwest Alabama in the amount of \$50,000.00, funds will be used for its Community Crisis Fund, from District 1 funds.

- 16) CONSIDER amending annual contract with Family Counseling Center of Mobile, Inc. (CDP-133-20) to provide additional funds in the amount of \$17,000.00, funds will be used to purchase data management software to track the usage of nonprofit resources during the COVID-19 response and staff, from District 1 funds.

- 17) CONSIDER approving service agreement and access agreement with Employment Screening Services to provide background screening services for both Probate Court and the License Commission.

- 18) CONSIDER amending annual contract with the History Museum of Mobile Board, Inc. (EFP-141-20) to provide additional funds in the amount of \$50,000.00, funds will be used for the Clotilda Exhibit, from District 1 funds.

- 19) CONSIDER authorizing advertisement for Request for qualifications for engineering and design of the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility (RST-S1P09-BLBE-255). Funding for this project is provided by the RESTORE Act through the Alabama Department of Conservation and Natural Resources (ADCNR).
- 20) CONSIDER holding a public hearing to consider the recommendations from the Small Business Relief Grant Program Committee to award grants to six (6) local businesses that are experiencing financial hardship with the COVID-19 Public Health Crisis located within Mobile County, Alabama for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama.
- 21) CONSIDER awarding grant funds to the following six (6) businesses in the following amounts that are experiencing financial hardship with the COVID-19 Public Health Crisis within Mobile County for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama:
- L.Anne's, LLC in the amount of \$3,000.00, to be used for rent, utilities, and business expenses for one (1) or two (2) employees for the next two (2) months.
 - Lomax Healthcare and Consulting Services, LLC in the amount of \$163.00, to be used for rent and utilities for one (1) employee for the next four (4) months.

- SAB Consulting, LLC in the amount of \$1,050.00, to be used for rent, utilities, and payroll expenses for one (1) or two (2) employees for the next five (5) months.
 - Michael Craig, sole proprietor, in the amount of \$1,455.00, to be used for business expenses for one (1) employee for the next six (6) months.
 - Your Labor Outfitterz, LLC in the amount of \$7,690.00, to be used for payroll and mortgage expenses for four (4) to five (5) employees for the next three (3) months.
 - Studio 3:16 The Salon, LLC in the amount of \$8,294.00, to be used for rent and utilities expenses for three (3) to four (4) employees for the next six (6) months.
- 22) CONSIDER approving annual service agreement with Business System and Consultants, Inc., for the maintenance of a microfilm scanner and reader printer for the Records Division of Probate Court.
- 23) CONSIDER authorizing letter of request to ADCNR to amend the scope and budget of the Mobile County Blueway Trail Development grant award (RST-M1A06-MCBT-228) to include funds for the marketing strategy. Funding for this project is provided by the RESTORE Act through the Alabama Department of Conservation and Natural Resources (ADCNR).

- 24) CONSIDER awarding contract to Macknally Land Design to provide professional planning and engineering services for the Mobile County Blueway Trail Development Project (RST-M1A06-MCBT-228) authorize proceeding with Phase 1A of plan development.
- 25) CONSIDER authorizing extending the term of the sub-recipient agreement (MUC-PS-19-003) with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services, from July 31, 2020 to July 31, 2021. The original agreement was for an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile.
- 26) CONSIDER authorizing sub-recipient agreement (MUC-PS-20-004) with Ozanam Charitable Pharmacy, Inc. for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$35,000.00 of Community Development Block Grant (CDBG) funds to provide prescription drug assistance.
- 27) CONSIDER authorizing sub-recipient agreement (MUC-PS-20-002) with the Child Advocacy Center, Inc. for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide services to child abuse victims.
- 28) CONSIDER authorizing sub-recipient agreement (MUC-PS-20-006) with South Alabama Regional Planning Commission for the term of August 1, 2020 to July 31, 2021 in an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds for the Grand Bay SAIL Senior Center home-delivered meals program.

- 29) CONSIDER authorizing sub-recipient agreement
 (MUC-PS-20-007) with Semmes Woman's Club,
 Inc for the term of August 1, 2020 to July
 31, 2021 in an amount of up to \$50,000.00
 of Community Development Block Grant (CDBG)
 funds for staff cost for the Semmes Senior
 Center.
- 30) CONSIDER authorizing sub-recipient agreement
 (MUC-PS-20-003) with Legal Services
 Alabama, Inc, for the term of August 1,
 2020 to July 31, 2021 in an amount of up to
 \$50,000.00 of Community Development Block
 Grant (CDBG) funds to provide civil legal
 assistance through a homeless prevention
 project.
- 31) CONSIDER authorizing sub-recipient agreement
 (MUC-PS-20-005) with Penelope House Family
 Violence Center, Inc. for the term of
 August 1, 2020 to July 31, 2021 in an
 amount of up to \$10,000.00 of Community
 Development Block Grant (CDBG) funds to
 provide funds for a domestic violence
 victims advocacy project.
- 32) CONSIDER authorizing sub-recipient agreement
 (MUC-PS-20-008) with Family Counseling
 Center of Mobile, Inc. d/b/a Lifelines
 Counseling Services for the term of August
 1, 2020 to July 31, 2021 in an amount of up
 to \$5,000.00 of Community Development Block
 Grant (CDBG) funds to provide services for
 rape victims through a program known as
 Rape Crisis Center.
- 33) CONSIDER approving appropriation of up to \$11,000.00
 for renovations to the Domestic Relations
 Court payment window located in the Atrium,
 adjacent to the Multi-Purpose Room, to be
 paid from 116 Fund.

- 34) CONSIDER approving intergovernmental agreement between the City of Mobile and Mobile County for the 13th Judicial Court System's use of the Civic Center until December 31, 2020.
- 35) CONSIDER approving a construction, right-of-way use and franchise agreement with Telepak Networks, Inc., and its affiliate d/b/a C Spire for Mobile County rights-of-way.
- 36) CONSIDER approving amendment of professional services agreement with Everyday IT, Inc. a/k/a IT3SI to make provision for additional services related to migration from the current payroll system, PETS, to Central Square, and further providing for a change in the payment structure and hourly rate, subject to final legal review.
- 37) CONSIDER authorizing advertising for a public hearing to be held August 20, 2020, at the regularly scheduled Commission Conference, to receive comments from the public relating to the Commission providing Host Community Acceptance of the proposed modifications to the existing permitted landfill facility for EcoSouth Services of Mobile, LLC in Axis, Alabama.
- 38) CONSIDER approving event space rental agreement with Abba Shrine Temple for use as a polling site on July 14, 2020, for the sum of \$900.00, (increased rent results from COVID-19 requirements).
- 39) CONSIDER approving CDP-313-20, contract with Lighthouse Community Development Corporation, in the amount of \$4,322.23. Funds will be used to provide lighting for the community park, from District 3 funds.

- 40) CONSIDER approving lease agreement with Bishop State College for space in the Theodore Oaks Shopping Center, for a term of three (3) years beginning on August 1, 2020 and ending July 31, 2023, and authorize Commission President to execute all documents necessary.
- 41) CONSIDER authorizing minor amendment to the 2020 Action Plan to reallocate \$60,000.00 CDBG funds from Home Emergency Repair Assistance Program, \$800.00 to Summer Youth Program (MUC-PS-20-001), \$800.00 to Child Abuse Victim Assistance (MUC-PS-20-002), \$2,100.00 to Homeless Prevention Legal Assistance (MUC-PS-20-003), \$1,200.00 to Prescription Drugs Assistance (MUC-PS-20-004), \$1,300.00 to Domestic Violence Victim Advocacy (MUC-PS-20-005), \$1,700.00 to Home Delivered Meals for Seniors (MUC-PS-20-006), \$1,000.00 to Senior Services Activities (MUC-PS-20-007) and \$1,100.00 to Rape Victim Service Provider Assistance (MUC-PS-20-008) and \$50,000.00 to East Elm Street Improvements (MCD1-PW-20-001).
- 42) CONSIDER adopting resolution authorizing request of Metro Jail to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

43) CONSIDER

taking the following actions on bids:

award Bid #39-20, sanitizing services for various locations for the County Commission, to ServiceMaster Services for their bid in the amount of \$.28 per square foot.

award Bid #42-20, one (1) new mid-size sports utility vehicle for the County Commission, to UJ Chevrolet for their bid in the amount of \$45,205.50.

approve the purchase of one (1) gas/electric rooftop unit from the current US Communities/Omnia Purchasing Cooperative contract no. USC 15-JLP-023 from Trane U.S. Inc., dba Trane at a cost of \$26,565.00 for Metro Jail.

approve renewal of subscription for GFI LanGuard used for patch management and software updates with Abacus Technologies for one year in the amount of \$3,000.00 for the County Commission.

approve DOTGOV Domains with GSA Office of Information for Probate Court in the amount of \$400.00.

approve hardware maintenance renewals for Oracle Support with DLT Solutions LLC, in the amount of \$11,925.40 for the Sheriff's Office.

approve subscription renewal for pro demand a garage tool to look up issues with Mitchell1 in the amount of \$1,728.00 for the Public Works Department.

approve renewal of support for HP StoreVirtual 4530 Network for one (1) year with TSA in the amount of \$4,909.44 for the County Commission.

approve renewal for the 2 year SSL security certificates with GO Daddy web.mail.mobilecounty.net in the amount of \$399.98, onbase-web.mobilecounty.net in the amount of \$159.98 for the Public Works Department.

approve a thirty-six (36) month lease agreement for one (1) Sharp Electronics Corporation copier with CPC Office Technologies under the current State of Alabama Contract T190-140603-AL-06 for James T. Strickland Youth Center Sharp MX3071 \$137.02 per month.