

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 18, 2020

- 1) CONSIDER approving minutes of the regular meeting of May 26, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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 May 31, 2020.
(Act No. 86-414)
- 4) CONSIDER approving EFP-316-20, contract with Theodore High School Band Boosters in the amount of \$1,600.00, to purchase stadium drum stands for the Theodore High School Marching Band, from District 3 funds.
- 5) CONSIDER approving EFP-140-20, contract with the Boys & Girls Clubs of South Alabama in the amount of \$5,000.00 for operational expenses, from District 1 funds.
- 6) CONSIDER approving parking space lease agreement with Teresa Jackson and Jerome Jackson D/B/A JJ's Fresh Seafood (Lessees) and Mobile County Commission (Owner of Theodore Oaks Shopping Center) for a term of twelve (12) months beginning on August 1, 2020 and ending on July 31, 2021, and may be extended for an additional six (6) months by written agreement of both parties.

- 7) **CONSIDER** approving a professional services agreement with Airwind, Inc. for the production of Public Service Announcements (PSAs) outlining COVID-19 related protocols for the July 14th Run-Off Election in the amount of \$5,000.00 for Probate Court.
- 8) **CONSIDER** approving service agreement and access agreement with Employment Screening Services to provide background screening services for both Probate Court and the License Commission.
- 9) **CONSIDER** approving a three-year contract with Southern Actuarial Services for the completion of the GASB 74/75 OPEB actuarial report for measurement years 2018, 2019, and 2020 at a cost of \$15,600.00 per year.
- 10) **CONSIDER** amending the 2019 Capital Improvement Plan to increase the estimated cost of Project CIP-2019-002A, Semmes Senior Center Addition, by \$145,000.00 and to decrease the estimated cost of CIP-2019-002B, Soccer Complex, by \$145,000.00.
- This amendment transfers \$145,000.00 from CIP-2019-002B, Soccer Complex, to CIP-2019-002A, Semmes Senior Center Addition.
- 11) **RECOMMEND** approving Amendment #1 to the professional services contract with TAG Architects for MCD2-PF-16-001 (CIP-2015-006F) (CIP-2019-002A), Semmes Senior Center Addition, to make previously requested additional services and design work part of the contract, and increase that total by an amount not to exceed \$21,609.34 for additional design work and coordination. The new contract total will be \$147,378.11.

- 12) RECOMMEND approving Change Order #2 with Tindle Construction, LLC, for Project MCD2-PF-16-001 (CIP-2015-006F) (CIP-2019-002A), Semmes Senior Center Addition. If implemented the change will increase the contract by \$112,791.92. The new contract total will be \$1,008,394.92.
- 13) CONSIDER approving contract with Mott MacDonald, pending legal review, to provide professional engineering services, for Project RST-M1A04-SWSP-223, NW Satsuma Water Sewer Project Phase 1.
- 14) CONSIDER adopting a resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 15) CONSIDER approving County Commission's non-renewal of the agreement with Alabama Department of Rehabilitation Service Business Enterprise Program for the operation of the Snack Bar located at the Northwest corner of Government Plaza at the Atrium level.
- 16) CONSIDER approving first amendment to the agreement with the Mobile Chamber of Commerce Foundation, Inc. to administer the County's Small Business Relief Grant Program adopted by the County Commission on June 8, 2020.

- 17) CONSIDER adopting resolution, based on COVID-19, declaring the existence of emergency conditions at the Mobile County Metro Jail affecting the health and safety of Sheriff's Department employees and inmates and based on such emergency, the County Commission dispenses with the formalities of the Alabama Bid Law and authorizes the purchase of ultraviolet germicidal irradiation equipment to sanitize rooms, vehicles, and equipment from Larson Electronics, LLC in the amount of \$29,516.60.
- 18) CONSIDER adopting resolution authorizing joint purchasing agreements with the City of Creola, the Town of Dauphin Island, the City of Chickasaw, the City of Citronelle, the City of Prichard, the City of Saraland, the City of Satsuma, the City of Semmes, the Town of Bayou La Batre, and the Town of Mt. Vernon for purchases off the County's annual bids.
- 19) CONSIDER approving joint purchasing agreements with the City of Creola, the Town of Dauphin Island, the City of Chickasaw, the City of Citronelle, the City of Prichard, the City of Saraland, the City of Satsuma, the City of Semmes, the Town of Bayou La Batre, and the Town of Mt. Vernon to pay the cost of all materials purchased off the County's annual bids.

20) CONSIDER

adopting a resolution authorizing relocation of the following polling sites for the following precincts:

PRECINCT 42:

FROM: Carver Campus Bishop State
414 Stanton Road
Mobile, AL 36617

TO: Mobile Community Action, Inc.
461 Donald Street
Mobile, AL 36617

PRECINCT 44:

FROM: New Shiloh Missionary Baptist Church
2756 Old Shell Road
Mobile, AL 36607

TO: Plumbers & Pipefitters Local 119
2456 Old Shell Road
Mobile, AL 36607

PRECINCT 46:

FROM: Camp Grace
11081 Wanda Drive
Mobile, AL 36608

To: Sonrise Baptist Church
140 Snow Road North
Mobile, AL 36608

21) CONSIDER

authorizing execution of agreements with Salt Aire Boat and RV Storage in the amount of \$1,900.00 per year for covered storage of two Mobile County Environmental Services workboats (22' and 20') for the period of July 1, 2020 through July 1, 2021.

- 22) CONSIDER authorizing a letter to express Mobile County Commission's deep concern and objections to recently proposed U. S. Government trade tariffs on imported aircraft parts and components.
- 23) CONSIDER adopting a resolution authorizing request of the Revenue Commission's Theodore and Eight Mile Office locations to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 24) CONSIDER taking the following action on bids:
- award Bid #35-20, three-month groceries to be delivered to James T. Strickland Youth Center, to the Merchants Company for their bid in the amount of \$51,684.08 and American Wholesale Grocery dba American Foods for their bid in the amount of \$17,818.81.
- award Bid #36-20, meats to be delivered to James T. Strickland Youth Center for the month of July 2020, to the Merchants Company for their bid in the amount of \$10,048.69.
- award Bid #37-20, three-month OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon LLC.
- approve to purchase four (4) Police AWD sports utility vehicles from the current State of Alabama Contract T191L for the Investigation and Recovery Department.

approve to purchase one (1) John Deere Z994R Diesel Commercial ZTrak from the current Sourcewell Co-operative Grounds Maintenance Contract No. 062117-DAC (PG NB CG 70) in the amount of \$14,921.06 for the Public Works Department.

approve to purchase one (1) Kubota ZD1000 Series ZD1021-60 diesel commercial equipment from the current Sourcewell Co-operative Contract No. GM 062117 in the amount of \$12,950.00 for the Public Works Department.

approve a subscription renewal to access the Covert Track Mapping Products from Covert Track Group, Inc., term July 28, 2020 through July 27, 2021 in the amount of \$2,400.00 for the Sheriff's Office.

approve renewal of Chameleon/CMS software support and maintenance from HPL, Inc., term July 1, 2020 through June 30, 2021 in the amount of \$4,800.00 for the Animal Shelter.