

ADMINISTRATION PROPOSED AGENDA

CONFERENCE OF THE MOBILE COUNTY COMMISSION

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

- 1) CONSIDER approving minutes of the regular meetings of October 30, 2019, November 12, 2019, November 25, 2019, December 9, 2019, and December 19, 2019.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving investment purchase of County funds by the Treasurer for the month of December 2019.
- 4) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) CONSIDER adopting a 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.
- 6) CONSIDER approving purchase of approximately 31.76 acres of real property located in George County, Mississippi, for the sum of \$225,000.00, plus closing costs from Norman and Kendra Lee for additional acreage to Escatawpa Campground, and authorize Commission President to execute all documents necessary.
- 7) CONSIDER approving renewal of performance agreement with Lisa A. Blount, PFT/RYT200, for professional services rendered as part of the County's Weight Loss Incentive Program, renewal effective May 14, 2019, and shall continue on the same terms.

- 8) CONSIDER approving application for transfer of off premises retail beer and table wine license from NBP Petro, LLC to P and K Partners, LLC, Country Chevron, 11290 U.S. Highway 90, Grand Bay, Alabama 36541. (District 3)

- 9) CONSIDER approving amendment of appropriation contract with Shackle-Free Marketing & Associates, EFP-167-19, to be paid from District 1 funds, to increase the appropriation by the additional amount of \$1,239.00, for increased costs associated with the Battle of the Bands event.

- 10) CONSIDER approving EFP-227-20, contract with Semmes Elementary School Parent Teacher Organization (PTO) in the amount of \$13,000.00, from District 2 funds, to purchase technology equipment and library resources.

- 11) CONSIDER approving Change Order #1 with Aeiker Construction Corporation, for Project MCD1-PF-17-001/CIP-2019-001A,, Highpoint Park Improvements. The change will reduce the contract by \$21,235.85 for changes made during the project and delete the remaining allowance. The new contract total will be \$548,664.15.

- 12) CONSIDER authorizing preliminary award of \$1,200,000.00 of HOME funds to Legacy Trails, LP in support of their application to Alabama Housing Finance Authority (AHFA) for 2020 Housing Tax Credits (LIHTC) for a proposed 56-unit senior housing development.

- 13) CONSIDER approving Memorandum of Understanding with the Town of Dauphin Island for use of County-owned barricades for Mardi Gras parades.

- 14) CONSIDER approving a resolution in support of continued aerospace manufacturing growth in Mobile County.

- 15) 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.

- 16) CONSIDER approving CDP-116-20, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for their Annual Pow Wow event.

- 17) CONSIDER consenting to approve Consent to Mortgage of Leasehold Hancock Whitney Bank for MH Mobile Garage, LLC, subject to final legal approval.

- 18) CONSIDER approving 60-month Purchase Order-Lease with Neopost USA, Inc. for an inserter device used for sorting and stuffing taxpayer notices, in the total amount of \$473,352.00, to be funded jointly by the License Commissioner and Revenue Commissioner, using budgeted funds previously applied to the cost of third party printing contractors, from the State Bid list (contract approved by the Department of Examiners of Public Accounts).

- 19) CONSIDER approving purchase agreement with Pitney Bowes for two (2) high-speed printers, total cost of \$155,645.30, through NJPA (Sourcewell) purchasing co-op, for the License Commissioner, to be paid from issuance fees (contract approved by the Department of Examiners of Public Accounts).
- 20) CONSIDER approving software maintenance agreement with Pitney Bowes, for annual amount of \$13,617.00, for high-speed printers described above in Agenda Item #19, to be paid from issuance fees (contract approved by the Department of Examiners of Public Accounts).
- 21) CONSIDER approving Amendment No. 2 to the professional services agreement with WAS Design, Inc. for Project GOMESA-18-05, Mobile County Recreation and Public Access Master Plan Project to provide architectural and engineering design services for Phase I of Escatawpa Hollow Campground for a lump sum amount of \$252,785.00.
- 22) CONSIDER authorizing sponsorship of \$500.00 with the Alabama Coastal Foundation for the 2020 Green Coast Council Sustainability Summit to promote the practice of environmental sustainable principles at their January 31, 2020 event, to be paid from the Environmental Services Department budgeted funds.
- 23) CONSIDER taking the following action on bids:
- approve to purchase four (4) new half (1/2) ton crew cab 4X4 pick-up trucks from the current State of Alabama Contract T191, for the Sheriff's Office.

approve to purchase two (2) new three quarter (3/4) ton crew cab 4X4 pick-up trucks from the current State of Alabama Contract T191, for the Sheriff's Office.

24) CONSIDER approving renewal of software maintenance agreement with PDQ.com Corporation in the amount of \$6,300.00, for one (1) year, for PDQ deploy and inventory enterprise, for the Revenue Commissioner's Office.

25) CONSIDER approving renewal of software agreement with AGJ Systems & Networks in the amount of \$3,000.00, for one (1) year, for Sophos full guard licensing, for the Revenue Commissioner's Office.

26) CONSIDER approving renewal of agreement with Kronos, Incorporated under the current US Communities Co-operative Agreement in the amount of \$43,729.92, for one (1) year, for workforce applications, for the County Commission.

27) CONSIDER approving renewal of software subscription agreement with SHI International Corp. under the current State of Alabama Contract MA 99917000000198 in the amount of \$1,499.94 per year, for three (3) years, for AutoCAD, for the County Commission facilities.

28) CONSIDER approving support and subscription agreement with SHI International Corp. under the current State of Alabama Contract MA 99917000000198 in the amount of \$8,030.06, for one (1) year, for VMware, for Probate Court.

- 29) CONSIDER approving renewal of service agreement with Blackmon Agency in the amount of \$3,000.00, for the period April 10, 2020 through April 9, 2021, for one (1) Eaton UPS Serial Number BN122JBA06, for the Revenue Commissioner's Office.