

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 18, 2021

- 1) CONSIDER approving minutes of the regular meeting of February 22, 2021.
- 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 February 28, 2021.
(Act No. 86-414)
- 4) CONSIDER approving a 5% Cost of Living Adjustment (COLA) to all eligible employees effective April 17, 2021. The COLA will be reflected on the May 7, 2021 pay date for employees paid bi-weekly and prorated and reflected on the April 30, 2021 pay date for employees paid monthly.
- 5) CONSIDER authorizing amending sub-recipient agreement with the City of Saraland for facility expansion of the Cleveland House to benefit Special Needs Persons (SAR-PF-18-001) to extend the term from March 31, 2021 to September 30, 2021.
- 6) CONSIDER authorizing minor amendment to the PY2018 Action Plan to move \$100,000.00 HOME funds from the Acquisition/Construction of Rental Units to the Down Payment Assistance Program.
- 7) CONSIDER approving payment of claims for the HOME Program in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

- 8) CONSIDER authorizing minor amendment to the PY2020 Action Plan to waive the requirement that families/households be very low income (i.e., 50% AMI or less) to participate in the Home Emergency Repair Assistance (Roof Replacement) Program so as to expand the program to allow families/households with income at or below 80% Area Median Income (AMI) to also participate as allowed by the United States Department of Housing and Urban Development (HUD).
- 9) CONSIDER adopting a resolution designating reappointment of Malvina Holloway to serve as a member of the Board of Directors of AltaPointe Health Systems, Inc., for a term of six (6) years, effective April 1, 2021 and expiring April 1, 2027.
- 10) CONSIDER approving reappointments of Linda Robitzsch and Dr. Phil Feldman to serve as members on the Board of Directors of the Mobile County Foundation for Public Higher Education, both for a six (6) year term, effective March 10, 2021 and expiring March 9, 2027.
- 11) CONSIDER approving amending annual contract with Distinguished Young Women to provide a sponsorship agreement for additional funds in the amount of \$5,000.00, from General Government Special Projects, to sponsor Alabama as a State and the Distinguished Young Women 2021 National Finals Events.
- 12) CONSIDER approving CDP-113-21, contract with City of Citronelle in the amount of \$5,000.00, from District 1 funds, for fire truck repairs.

13) CONSIDER adopting a resolution authorizing request of the Court Administration to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

AND

approve transfer of vehicle, Ford Taurus, VIN #1FAHP2D88DG193303, from the Thirteenth Judicial Court Police to Court Administration.

14) CONSIDER approving agreement with Logical Computer Solutions, Inc. in the amount of \$160.00 per month for three (3) years, for computer-related email services, for Probate Court.

15) CONSIDER approving expenses for Grand Bay Fire District Trustee Place 5 Election to be held March 30, 2021, as follows:

Inspector	1 x \$200.00	\$ 200.00
Chief Clerk	1 x \$175.00	\$ 175.00
Assistant Clerk	1 x \$150.00	\$ 150.00
Servpro Cleaning Gymnasium only		\$2,349.55
Facility Rental Friendship		
Bapt. Ch.		\$ 150.00

Total Election Day Expense \$3,024.55

16) CONSIDER approving Certificate of Need submitted by Baldwin Container Company, d/b/a Waste Solutions, for one (1) vehicle to transport permitted waste. Equipment to be stored at 8315 Willard Road, Irvington, Alabama 36544.

- 17) CONSIDER approving contract with Moffatt & Nichol, Inc., to provide professional engineering services for Project Number NFWF-57972-SA02, Salt Aire Shoreline Restoration Project.
- 18) CONSIDER authorizing to advertise for Request for Qualifications for the Mobile County Park Initiative.
- 19) CONSIDER authorizing Hurricane Zeta State-Local Disaster Agreement for disaster assistance related to FEMA-4573-DR-AL.
- 20) CONSIDER approving Change Order #1 for CIP-2017-001, Upgrade to the Mobile Metro Jail for the County Commission. If implemented, the change will increase the contract by \$357,229.00. The new contract total will be \$14,249,000.00.
- 21) CONSIDER approving CDP-115-21, sponsorship for Assistance League Mobile in the amount of \$1,000.00 to be used for its community programs, from District 1 funds.
- 22) CONSIDER approving lease agreement with Alabama Office of Prosecution Services at the Government Center Annex, located at 151 Government Street for a term of ten (10) years at a monthly rate of \$51,000.00, plus an annual adjustment to rent with estimated commencement on May 1, 2022 and ending on May 31, 2032, and authorize Commission President to execute all documents necessary, pending legal review.

- 23) CONSIDER approving CDP-114-21, CDP-210-21, and CDP-303-21, sponsorship to Child Advocacy Center in the amount of \$2,500.00, to benefit its Charity Tennis Tournament; to be divided between District 1 in the amount of \$833.33; District 2 in the amount of \$833.34 and District 3 in the amount of \$833.33.
- 24) CONSIDER approving Work Order #9 with Information Transport Solutions, Inc. to service eighteen (18) phones lines at James T. Strickland Youth Center at \$15.00 each per month totalling \$270.00 per month.
- 25) CONSIDER approving software as a Service (SaaS) Agreement with InstaCEI, Inc. for access to contractor's non-downloadable web-based and downloadable mobile and tablet applications for use in Roadway Construction Engineering and Inspection, for a term of three years, at a cost of \$21,000.00 per year, plus one-time implementation fee of \$3,000.00.
- 26) CONSIDER professional services agreement with Results Performance Consulting & Investigations for creation of a centralized Employee Relations model and implementation of internal investigation processes and procedures at a total cost of \$42,975.00 including training, subject to final legal review.
- 27) CONSIDER approving Fourth Amendment to the Health Services Agreement renewal between Mobile County, the Sheriff of Mobile County, and NaphCare, Inc. commencing August 1, 2021 and ending July 31, 2022, setting out compensation payable for the renewal term.

28) CONSIDER

taking the following action on bids:

rescind award of Bid #130-20, annual janitorial services for the Sheriff's Office with Perfecting That Cleaning Service, LLC., and award to the next lowest bidder.

award Bid #130-20, annual janitorial services for the Sheriff's Office, to Spencer's Enterprise, Inc., for their bid in the amount of \$600.00 initial and \$600.00 per month.

award Bid #8-21, 6-month class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company Inc.

award Bid #9-21, 6-month class III reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #10-21, 6-month polyethylene (P.E) pipe for the Public Works Department, to Evan's & Company, Inc.

award Bid #11-21, 6-month pre-packaged concrete sacked bid for the Public Works Department, to Evan's & Company, Inc., for their bid price of \$3,599.93 per truckload.

award Bid #12-21, 6-month coarse aggregate for the Public Works Department, to Martin Marietta for their bid in the amount of \$33.00 per ton for Item #4 and Item #57.

award Bid #13-21, 6-month riprap materials for the Public Works Department to Martin Marietta for their bid in the amount of \$50.00 per ton for class 1 and class 2.

award Bid #15-21, 6-month wood fiber mulch for hydro seeding for the Public Works Department, to Hanes Geo Components for their bid in the amount of \$0.32 per pound.

award Bid #16-21, 6-month wood fiber mulch/tackifier for hydro seeding for the Public Works Department, to Evan's & Company, Inc., for their bid in the amount of \$0.375 per pound.

award Bid #17-21, 6-month Gabion stone for the Public Works Department, to Martin Marietta for their bid in the amount of \$50.00 per ton.

award Bid #18-21, 6-month erosion materials for the Public Works Department, to Hanes GEO Components for their bid in the amount of \$0.50 per SY.

award Bid #19-21, 6-month Portland cement concrete bid for the Public Works Department, to Bayou Concrete, LLC.

award Bid #20-21, 6-month tied concrete block erosion control materials for the Public Works Department, to Hanes GEO Components for their bid in the amount of \$3.55 per SF.

award Bid #21-21, 6-month SS-1H tack coat for the Public Works Department, to Blackledge Emulsions, Inc., for their bid in the amount of \$2.95 per gallon.

award Bid #24-21 steel land stabilization grid for the Public Works Department, to Taylor Consulting Group, LLC, for their bid in the amount of \$4,175.00 per pallet.

award Bid #25-21, 6-month toilet tissue, roll towels and folded towels for the County Commission, to Imperial Dade, Bay Paper Company, and Mobile Janitorial & Paper Company, Inc.

award Bid #28-21, 3-month groceries to be delivered to James T. Strickland Youth Center to American Wholes Sale Grocery d/b/a American Foods for their bid in the amount of \$22,507.40 and the Merchants Company for their bid in the amount of \$56,788.23.

award Bid #29-21, 3-month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #31-21, meats to be delivered to James T. Strickland Youth Center for the month of April 2021, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$10,670.51.

award Bid #72-21, annual road base stabilization and dust control agent for the Public Works Department, to LL Associates d/b/a ChemStation Gulf Coast for their bid in the amount of \$195.00 per ton, and reject bid of S&S Supply as non-responsible.

reject Bid #14-21, 6-month recycled asphalt plant mix for the Public Works Department.

reject Bid #22-21, 3-month seeding bid for the Public Works Department.

reject Bid #23-21, 3-month centipede and St. Augustine sod for the Public Works Department.

reject Bid #27-21, meats to be delivered to James T. Strickland Youth Center for the month of April 2021 and authorize a rebid.

approve maintenance agreement renewal with Eaton Corporation/Blackmon Agency for one (1) Eaton UPS serial no. BN122JBA06, for the period April 10, 2021 through April 9, 2022 for the Revenue Commission in the amount of \$3,072.00.

approve subscription renewal with Callyo 2009 Corporation for the Narcotic Unit for tracking services for the period May 1, 2021 through April 30, 2022 for the Sheriff's Office in the amount of \$2,880.00.

approve subscription renewal with Identifix Inc., for annual Identifix site license for the period June 1, 2021 through June 1, 2022 for the Public Works Department in the amount of \$1,428.00.

approve software renewal with SHI International Corporation for VMware Software for the period May 4, 2021 through May 3, 2022 for the Probate Court in the amount of \$6,558.46.

approve renewal with Terminix Commercial for termite liquid defend system for the period May 1, 2021 through May 31, 2022 for the James T. Strickland Youth Center in the amount of \$574.00.

adopt sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS Online Creator for the period April 1, 2021 through March 31, 2022 in the amount of \$37,500.00.

- 29) CONSIDER approving projects in the amount of \$1,813,686.00, which will be funded from FY2020 General Fund Carryover. The funds will be transferred to Fund 116-County Improvement Fund. Project numbers will be assigned at a later date.
- 30) CONSIDER approving renewal of annual maintenance agreement with Elite, a Thomson Reuters business, for Mobile County Attorney's Office for \$1,876.22, for the term May 1, 2021 to April 30, 2022.