

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 4, 2021

- 1) CONSIDER approving minutes of the regular meeting of February 8, 2021.
- 2) CONSIDER approving list of claims.
- 3) 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.
- 4) CONSIDER approving CDP-111-21, contract with Mobile Area Chamber of Commerce Foundation, Inc. - The Innovation Portal in the amount of \$20,000.00, from District 1 funds, for general operating expenses.
- 5) CONSIDER approving EFP-126-21, contract with the Board of School Commissioners of Mobile County in the amount of \$15,000.00, from District 1 funds, to purchase an outdoor digital sign for Scarborough Model Middle School.
- 6) CONSIDER assigning contract for professional services for CCP-004-21 Mobile County Annex - 4<sup>th</sup> Floor Build-Out, to Goodwyn Mills and Cawood, for a proposed fee of \$142,765.12.
- 7) CONSIDER approving reappointment of Beth Marietta Lyons to serve on the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority for a term of six (6) years, effective March 1, 2021, and expiring March 1, 2027.

- 8)     CONSIDER            approving contract with Landco Forestry, for professional forestry management services, for a thirty-six (36) month term.
  
- 9)     CONSIDER            authorization to submit Letter of Request to Alabama Department of Conservation and Natural Resources (ADCNR) to amend the scope and budget of the Mt. Vernon Water Treatment Plant Upgrades grant award (RST-M1A05-MVWT-139) to include funds for bid services and construction and authorize execution of all associated documents. Funding for this project is provided by the RESTORE Act through Alabama Department of Conservation and Natural Resources (ADCNR), with no County match required.
  
- 10)    CONSIDER            authorizing to advertise for Request for Proposals for professional consulting services for the FEMA Hazard Mitigation Grant Program (HMGP) grant and project management services.
  
- 11)    CONSIDER            authorizing consent to the Third-Party Service Agreement between Association Football Club of Mobile, LLC (AFC Mobile) and Grit Ventures, LLC, as required by the October 1, 2020 agreement for the Mobile County Soccer Complex management, operation and maintenance between Mobile County and AFC Mobile.
  
- 12)    CONSIDER            approving Change Order #1 for CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance to provide for painting of exterior building components. If implemented, the change will increase the contract by \$115,870.88. The new contract total will be \$1,307,801.88.

- 13) CONSIDER authorizing to advertise for bids, CIP-2019-007, Government Plaza Meeting Room renovations.
- 14) CONSIDER adopting a Capital Planning Policy.
- 15) CONSIDER approving a consulting agreement with RHR Consulting, LLC, for professional services related to use of procurement cards and other services as needed, for a term of two years.
- 16) CONSIDER adopting resolution authorizing request of County Garage to dispose of Vehicle #7855, 2008 Ford Expedition, from the fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.
- 17) CONSIDER approving request of the Oak Grove Volunteer Fire-Rescue, Inc. to purchase surplus Vehicle #7855, 2008 Ford Expedition, in the amount of \$500.00; CDP-112-21 in the amount of \$250.00 from District 1 funds and CDP-209-21 in the amount of \$250.00 from District 2 funds.
- 18) CONSIDER approving CDP-110-21, CDP-208-21, and CDP-302-21, contract with Mobile County Animal Shelter (to benefit Animal Control Department Adopt-A-Pet sponsorship), in the amount of \$15,000.00; \$5,000.00 from each Commission district.
- 19) CONSIDER approving application of YTA, LLC, for off premises retail beer and off premises retail wine license, for Country Store Food Mart, 12000 Airport Boulevard, Mobile, Alabama 36608. (District 2)

- 20) CONSIDER approving purchase of two hundred (200) workstations for the County Commission at a cost of \$779.00 each for a total cost of \$155,800.00.
- 21) CONSIDER approving purchase of three hundred (300) monitors for the County Commission at a cost of \$179.00 each for a total cost of \$53,700.00.
- 22) CONSIDER authorizing acceptance of budget amendment to National Fish and Wildlife Foundation grant for the Dauphin Island Causeway Shoreline Restoraton Project, Phase II, Project No. NFWF66737, and authorize execution of associated documents. This amendment increases the total award from \$4,900,000.00 to \$7,851,645.00 with no County match required.
- 23) CONSIDER approving appointment of David Rice to serve on the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority, for a term of six (6) years, effective March 1, 2021, and expiring March 1, 2027; replacing Ann Bridges.
- 24) CONSIDER approving EFP-219-21, contract with Crittenton Youth Service, Inc., in the amount of \$2,500.00, for its Ambassador Program, from District 2 funds.

25) CONSIDER

taking the following action on bids:

award Bid #26-21, umpire and scorekeeping services to officiate adult league softball games at West Mobile County Park to Independent Umpires, for their bid as follows:

One Umpire per game	\$30.00
Two Umpires per game	\$60.00
One Umpire per forfeited game	\$30.00
Two Umpires per forfeited game	\$60.00

award Bid #30-21, minimum of one (1) new three-quarter ton 4X4 crew cab pick-up truck for the County Commission to Mullinax Ford of Mobile, LLC in the bid amount of \$49,526.50.

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 the purchase of two (2) new midsize sports utility vehicles from the current State of Alabama Contract T191 for the Thirteenth Judicial Court Police.

26) CONSIDER

approving amendment to professional services agreement with Dogwood Productions, Inc., to add project design and development of the website for the Love Your Community Program, for a fee of \$5,100.00.

27) CONSIDER

approving sponsorship to the Mobile Council Navy League in the amount of \$40,000.00, for support of the commissioning of the USS MOBILE (LCS26) Littoral Combat Ship.

