

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 25, 2019

- 1) CONSIDER approving minutes of the regular meetings of July 22, 2019, July 26, 2019, July 29, 2019, and August 6, 2019.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a 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 Reports, for the period ending September 30, 2019 and October 31, 2019. (Act No. 86-414)
- 4) CONSIDER approving increase in Mobile County 2019/2020 pro rata share funding for Mobile County Emergency Management Agency of \$144,333.83, to be paid from General Government Special Projects-Other Agency Support, for a total 2019/2020 pro rata share funding of \$648,036.83.
- 5) CONSIDER approving professional services contract with Ronald E. Smith, DVM, d/b/a Companion Veterinary Hospital, to provide spay and neuter services for dogs and cats delivered to Veterinarian's office by the County, effective December 2, 2019.
- 6) CONSIDER approving CDP-110-20, contract with Women's Club of Satsuma in the amount of \$10,000.00, from District 1 funds, to build a replica of Union Chapel in Satsuma, to be used for community events and other civic purposes.

- 7) CONSIDER approving EFP-208-20, contract with the Board of School Commissioners of Mobile County (to benefit Cranford Burns Middle School) in the amount of \$26,000.00, from District 2 funds, to purchase a digital sign and band equipment.

- 8) CONSIDER approving EFP-209-20, contract with Clark-Shaw Magnet School PTA in the amount of \$22,000.00, from District 2 funds, to pay for technology equipment, educational resources, and STEM Accreditation costs.

- 9) CONSIDER approving EFP-210-20, contract with Board of School Commissioners of Mobile County (to benefit Wilmer Elementary School) in the amount of \$13,600.00, from District 2 funds, to purchase educational rugs for classrooms.

- 10) CONSIDER authorizing sub-recipient agreement with the Board of Water and Sewer Commissioners of the City of Saraland for sewer improvements in the Shelton Beach Estates community (CDBG Project No. SAR-PW-19-001) for up to \$100,000.00.

- 11) CONSIDER authorizing sub-recipient agreement with the City of Chickasaw for sewer improvements and to rehab manholes in a neighborhood east of Southern Street (CDBG Project No. CHI-PW-19-001) for up to \$200,000.00.

- 12) CONSIDER authorizing sub-recipient agreement with the City of Prichard for removal of spot blight (CDBG Project No. PRI-SB-19-001) for up to \$200,000.00.

- 13) CONSIDER authorizing sub-recipient agreement with the MOWA Choctaw Housing Authority to establish a park with walking trail (CDBG Project No. MCD1-PF-19-001) for up to \$100,000.00.
- 14) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held November 12, 2019, for the following citation:
- Citation #4600 - Dismissed
- 15) CONSIDER approving amending annual contract with Mobile Area Interfaith Conference, and approving CDP-111-20, sponsorship in the amount of \$1,000.00, for its Christmas Gala fundraising event.
- 16) CONSIDER approving EFP-304-20, contract with the Town of Dauphin Island in the amount of \$350,000.00, from District 3 funds, to help construct a Community Center on Dauphin Island.
- 17) CONSIDER approving EFP-211-20, contract with the Board of School Commissioners of Mobile County (to benefit Kate Shepard Elementary School) in the amount of \$18,060.00, from District 2 funds, to purchase technology equipment.
- 18) CONSIDER approving professional services contract with Robert Gregory, DVM, d/b/a Semmes Animal Hospital, to provide spay and neuter services for dogs and cats delivered to Veterinarian's office by the County, effective December 2, 2019.

- 19) CONSIDER adopting a resolution authorizing temporary relocation for the 2020 election cycle only, of the polling site for Precinct No. 40, from St. Ignatius Catholic Church, 3704 Springhill Avenue, Mobile, Alabama 36608 to Mobile Public Library, Monte L. Moorer Branch, 4 South McGregor Avenue, Mobile, Alabama 36608. St. Ignatius Catholic Church will not be available due to a building project.
- 20) CONSIDER adopting a resolution authorizing relocation of the polling site for Precinct No. 63, from Eichold Mertz Elementary School, 2815 Government Boulevard, Mobile, Alabama 36606 to Christians United Church, 2567 Pleasant Valley Road, Mobile, Alabama 36606. Eichold Mertz Elementary School does not have adequate parking or accessibility, especially for handicapped voters.
- 21) CONSIDER adopting a resolution authorizing relocation of the polling site for Precinct No. 70, from Christ Anglican Church, 3275 Halls Mill Road, Mobile, Alabama 36606 to Hank Aaron Stadium, 755 Bolling Brothers Boulevard, Mobile, Alabama 36606. Christ Anglican Church no longer wishes to be a polling site.
- 22) CONSIDER adopting a resolution determining the number of electronic voting machines at established polling places in each precinct for the 2020 election cycle.
- 23) CONSIDER taking the following action on bids:
- award Bid #111-19, annual electronic video surveillance systems installation and maintenance bid for the Electronics Department, to Bagby & Russell Electric Company, Inc.

award Bid #140-19, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.

award Bid #151-19, meats to be delivered to the James T. Strickland Youth Center for the month of November 2019, to Merchants Food Service for their bid in the amount of \$3,733.08.

approve the purchase of one (1) Pelco PE-VXS2T968 VXS raid storage video server 96TB from Pinnacle Networx under the current State of Alabama Contract T011 in the amount of \$45,746.21, for the Electronics Department.

approve the purchase of three (3) 10 ton R-410A PKGD unitary gas/electric rooftop units from Trane U.S. Inc. d/b/a Trane under the current US Communities Co-Operative Contract USC-15-JLP-023 in the amount of \$29,388.00, for the Metro Jail.

approve the purchase of Office Pro Plus software from SHI under the current State of Alabama Contract MA99917000000198 in the amount of \$41,349.75, for the County Commission.

approve the purchase of one (1) John Deere 333G Skid Steer from Beard Equipment Company under the current Sourcewell Co-operative Contract No. 032515 in the amount of \$68,900.00, for the Engineering and Public Works Department.

approve the purchase of the following units from the Beard Equipment Company under the current Sourcewell Grounds Maintenance Co-operative Contract No. 062117-DAC (PG NB CG 70), from Beard Equipment Company, for the Engineering and Public Works Department:

- two (2) John Deere Z920M ZTrak in the amount of \$18,384.52
- two (2) John Deere Gator TX in the amount of \$17,172.88
- one (1) John Deere 1200A Bunker and Field Rake in the amount of \$13,046.16

approve the purchase of two (2) VT652 Combo Sweepers from Johnston North America under the current Sourcewell Co-operative Contract No. 122017-JTN in the amount of \$558,856.00, for the Engineering and Public Works Department.

approve the purchase of the following from Thompson Tractor Company, Inc. under the current National Intergovernmental Purchasing Alliance (NIPA), a wholly subsidiary of Omni Partners, Contract No. 161534, for the Engineering and Public Works Department:

- one (1) Caterpillar road widener offset vibe roller in the amount of \$50,312.00
- one (1) Caterpillar road widener FH-R single discharge model with remote in the amount of \$44,500.00

approve the purchase of three (3) Volvo EW180E short swing wheeled excavators from Cowin Equipment Company, Inc. under the current Sourcewell Co-operative Contract No. 03211-VCE in the total amount of \$750,959.00, for the Engineering and Public Works Department.

approve the purchase of sports lighting supplies and services from Musco Sports Lighting, LLC under the current Sourcewell Co-operative Contract No. 071619-MSL in the amount of \$116,897.00, for the Mobile County Soccer Complex, Soccer Field No. 3.

approve the purchase of one (1) trash dump body from Kenworth of Mobile, Inc. under the current Sourcewell Co-operative Contract No. 081716-KTC in the amount of \$217,674.00, for the Engineering and Public Works Department.

approve the purchase of two (2) Jerdan 22' rollbacks from Kenworth of Mobile, Inc. under the current Sourcewell Co-operative Contract No. 081716-KTC, for the Engineering and Public Works Department.

24) CONSIDER approving service agreement with HeroMan Services Plant Company in the amount of \$9,390.00, for monthly exterior landscape services at Mobile Government Plaza, for one (1) year.

25) CONSIDER approving annual service agreement with Trane U.S., Inc. d/b/a Trane in the amount of \$2,958.00, for maintenance of the HVAC, RTAC1404U1, Serial #U15M03619, for the Sheriff's Office Administration Building.

- 26) CONSIDER approving renewal of ACA 1095 Reporting 2021 subscription agreement with Pro-Ware, LLC in the amount of \$299.00, for the County Commission.
- 27) CONSIDER approving renewal of HPE support contract with TSA, Inc. in the amount of \$4,955.52, for foundation care 24x7x4 with DMR H7J35AC coverage, for Store Virtuals Serials #2M253500VB and #2M25380WP4, for the County Commission.
- 28) CONSIDER approving renewal of John Deere Service Advisor online service connection subscription agreement with Beard Equipment Company in the amount of \$2,340.00, for one (1) year, for the Engineering and Public Works Department.
- 29) CONSIDER adopting a resolution declaring old, unneeded Christmas decorations and expired printer toner cartridges stored at Mobile Government Plaza as surplus property, and authorize items to be disposed of by lawful means.
- 30) CONSIDER approving thirty-six (36) month lease agreements with CPC Office Technologies from the current State of Alabama Contract T190-PA3091-AL04, for the following units; two (2) Sharp MX7570 copiers in the amount of \$219.08 per month, and one (1) Sharp MXM3051 copier in the amount of \$79.63, for the Community Corrections Center.
- 31) CONSIDER approving amending the 2019 Capital Improvement Plan to increase the cost for the project as follows:
- | | |
|--|-------------|
| CIP-2019-003B | \$50,000.00 |
| Renovation and ADA Compliance of the Grand Bay Historical Museum and Library | |

This amendment increases the cost of CIP-2019-003B, renovation and the Americans with Disabilities Act (ADA) Compliance of the Grand Bay Historical Museum and Library by \$50,000.00, and also decreases 2019 CIP District 3 unnamed projects by \$50,000.00.

- 32) CONSIDER approving Change Order #1, for CCP-165-18/CIP-2019-003B, Renovation and the Americans with Disabilities Act (ADA) Compliance of the Grand Bay Historical Museum and Library with Sycamore Construction, Inc. The change will increase the contract by \$49,545.10, for costs associated with a waterline connection. The new contract total will be \$1,243,651.10.
- 33) CONSIDER approving Change Order #1, for CIP-2017-003, Renovation and the Americans with Disabilities Act (ADA) Upgrades to Davis Park with The Creel Company. The change will decrease the contract by \$20,323.96. The new contract total will be \$573,305.04.
- 34) CONSIDER approving resolution in support of the efforts of the MOWA Band of Choctaw Indians to gain federal recognition.
- 35) CONSIDER adopting resolution authorizing request of the Revenue Commissioner'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.
- 36) CONSIDER awarding bid to Hughes Plumbing & Utility Contractors, Inc., for the Mount Vernon Waste Water Treatment Plant, CCP-2018-006, for their total bid in the amount of \$439,625.41.

- 37) CONSIDER authorizing acceptance of a grant award and construction agreement from the State of Alabama acting through the Department of Conservation and Natural Resources, for the City of Bayou La Batre Boat Ramp Improvements Project, for an amount up to \$250,000.00 with no local match required; subject to final legal review.
- 38) CONSIDER approving reappointment of Pebbles King to serve on the Board of Commissioners of Mobile County Housing Authority, for a term of five (5) years, expiring October 12, 2024.
- 39) CONSIDER approving EFP-212-20, contract with the Board of Commissioners of Mobile County (to benefit Sonny Callahan School for the Deaf and Blind) in the amount of \$3,200.00, from District 2 funds, to purchase technology equipment.
- 40) CONSIDER approving EFP-213-20, contract with the Board of Commissioners of Mobile County (to benefit Elizabeth Fonde Elementary School) in the amount of \$19,000.00, from District 2 funds, to purchase playground musical instruments.
- 41) CONSIDER approving amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:
- | | |
|------------------------------|----------------|
| CIP-2019-002B | \$3,612,396.00 |
| Mobile County Soccer Complex | |
- This amendment creates Project CIP-2019-002B, Mobile County Soccer Complex, and also decreases 2019 CIP District 2 unnamed projects by \$3,612,396.00.

+

42) CONSIDER

approving Memorandum of Understanding with the City of Mobile, for use of the Hank Aaron Stadium as a polling site for Precinct No. 70; subject to final legal review.