

AGENDA

CONFERENCE AND MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 30, 2020

- 1) APPROVE list of claims.
- 2) HOLD 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 October 31, 2020.
(Act No. 86-414)
- 3) ADOPT resolution authorizing the President of the Commission to execute an agency agreement with the Secretary of State, appointing the Secretary of State to serve as its agent for purposes of paying certain postage costs and collecting reimbursement for such costs.
- 4) APPROVE agency agreement with the Secretary of State, appointing the Secretary of State to serve as an agent for the County for purposes of paying certain postage costs and collecting reimbursement for such costs.
- 5) APPROVE purchase of real estate located at 501 Martin Luther King Boulevard for a purchase price of \$50,000.00, plus costs of closing, and authorize Commission President to sign all documentation related to the transactions.
- 6) APPROVE reappointment of Christopher Williams to serve on the Board of Directors of Kushla Water District, Place Four-Mauvilla District for a four (4) year term, expiring November 25, 2024.

- 7) APPROVE amendment of Item #17 on the September 28, 2020 Agenda, to correct the amount of the performance contract with The Bridge, Inc. for 2020/2021 from \$986,000.00 to \$1,025,440.00 to match funding awarded by the Department of Youth Services, contingent on receipt of funding.
- 8) APPROVE rescinding the Shared Space Proposal between the Guardian Angel Foundation and the Mobile County Animal Control relating to housing kittens awaiting transport (Item #45, September 14, 2020 Agenda).
- 9) APPROVE software upgrade annual subscription agreement with Heartland Payment Solutions doing business as Heartland School Solutions in the amount of \$675.00, for the Child Nutrition Program menu planning software, for the James T. Strickland Youth Center.
- 10) APPROVE request of the Sheriff's Office to add internally purchased vehicle to their fleet as follows:

2021 Chevy Suburban, VIN: 1GNSKDKD0MR159815

this vehicle will not increase the Sheriff's Office fleet.
- 11) APPROVE professional services agreement with Jeni Knizley, DVM, for spay and neuter services, for the Mobile County Animal Shelter.
- 12) APPROVE awarding bid to J Hunt Enterprises General Contractors, LLC for CCP-2019-001, New Parking Lot for Mobile County Community Corrections Building, for a total bid amount of \$481,418.00.

- 13) APPROVE amending annual contract EFP-202-21 with The Explore Center, Inc. doing business as Gulf Coast Exploreum Science Center, to increase the amount by an additional \$15,000.00, for its Mission Aerospace exhibit.
- 14) APPROVE EFP-330-20, contract with Anna F. Booth Elementary School Parent Teacher Association in the amount of \$23,027.78, from District 3 funds, for the renovation of the school library.
- 15) APPROVE purchase of real estate located at 1365 Conception Street Road for a purchase price of \$40,000.00, plus costs of closing, and authorize Commission President to sign all documentation related to the transaction.
- 16) APPROVE EFP-331-20, contract with Board of School Commissioners of Mobile County to benefit Hankins Middle School in the amount of \$22,485.70, from District 3 funds, to replace the school marquee sign.
- 17) APPROVE appointment of Tyrone Fenderson, Jr. to serve on the Board of Directors of The Mobile Museum of Art for a three (3) year term, expiring November 29, 2023.
- 18) APPROVE claims service agreement with AS&G Claims Administration, a professional services contract, for management of the County's self-insured general liability and auto liability claims program, for an annual fee of \$72,000.00 plus fees for on-scene investigations and subrogation recovery.

- 19) APPROVE EFP-332-20, contract with Alma Bryant High School Booster Club in the amount of \$25,000.00, from District 3 funds, for upgrades to the school auditorium and gym locker room.
- 20) APPROVE EFP-333-20, contract with Pearl Haskew Elementary School Parent Teacher Organization in the amount of \$23,904.32, from District 3 funds, to purchase technology equipment.
- 21) APPROVE EFP-334-20, contract with Bernice Causey Parent Teacher Student Association in the amount of \$4,384.60, from District 3 funds, to purchase band equipment.
- 22) APPROVE CDP-325-20, contract with SouthWest Mobile County Chamber of Commerce in the amount of \$19,980.37, from District 3 funds, for a digital message center.
- 23) AUTHORIZE advertisement for bids for CCP-001-21, Eight Mile License Commission Office Improvements.
- 24) APPROVE awarding bid to Thomas Industries Inc. for CCP-005-20, Finance Department Office Renovations, for a total bid amount of \$16,000.00.
- 25) APPROVE professional services contract with Pictometry International Corp. for aerial photography of Mobile County for the Revenue Commissioner's Office in the amount of \$874,495.50, payable through the State Reappraisal budget.
- 26) APPROVE CDP-101-21, amendment to contract with Mount Vernon Willing Workers Civic Corporation, to use remaining funds to purchase items for its Christmas Toy-Give-Away.

- 27) APPROVE Contract Amendment No. 1 with Speaks & Associates Consulting Engineers, Inc. dated December 7, 2018 to add permit modification tasks for the Mount Vernon WWTP Retrofit (CCP-2019-006), for a fee in the amount of \$1,500.00.
- 28) CONSIDER taking the following action on bids:
- approve the purchase of Taser supplies under the current Purchasing Cooperative National Purchasing Partners LLC (NPP) Contract no. PS20270, from Axon Law Enforcement Equipment in the amount of \$23,982.50, for the Sheriff's Office.
- approve to purchase fifteen (15) Dell Precision 3240 Compacts from the current National Cooperative Purchasing Alliance (NCPA) Contract No. 01-42, from Dell Marketing in the amount of \$20,971.50, for the Revenue Commission.
- approve renewal of subscription agreement of Malwarebytes endpoint protection (cloud product) with Malwarebytes, Inc., in the amount of \$10,698.80 for three (3) years, for the Revenue Commission.
- approve renewal of subscription agreement of ACA 1095 reporting with Pro-Ware, LLC in the amount of \$299.00, for one (1) year for the County Commission.
- approve correction to the July 22, 2019 Agenda #12 Bids, price increase. Should read: approve to purchase one (1) Fire Apparatus (Truck) from the current HGAC Cooperative Contract FS12-17 at the cost of \$271,175.00, from District 1 CIP-2019-001D, for Turnerville Volunteer Fire Department.

29) AUTHORIZE CDP-104-21 with Groundwork Mobile County in the amount of \$12,125.00 to provide services related to the Africatown Revitalization Efforts, from District 1 funds, subject to legal review.

30) RECOMMEND assigning a contract for professional engineering services for FY 2021 High Risk Rural Roads (HRRR) MCP-001-21, Safety Improvements to Celeste Road, to Driven Engineering, Inc. The estimated cost to Mobile County will be a 10% match of \$44,798.36.

1E

31) RECOMMEND approving Reimbursable Agreement for Relocation of Waterline Facilities In Conflict With Proposed Roadway Improvements within County right-of-way with Mobile County Water, Sewer and Fire Protection Authority (MCWS), for Project MCR-2014-306, Joe Carl Road South and West and Old Military Road. The estimated cost to Mobile County is \$128,452.22.

2E

32) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds from the following property owners for the following projects:

3E

McDavid Road, Project MCR-2018-204
Tract 13

Keith R. Mullenax deed

Lloyd Road, Project MCR-2018-307, Tract 52

Sheila J. Roe deed

Williams Road, Project MCR-2018-307
Tract 1

Juleigh Moody f/k/a Juleigh K. Lee deed

- 33) RECOMMEND aproving right-of-way and/or easement
4E agreements for Tract 15, in the amount of \$11,000.00 and Tract 22, in the amount of \$48,135.00 for Project MCR-2016-001, McDonald Road - Additional Lanes.
- 34) RECOMMEND authorizing to advertise and receive bids
5E for Project CIP-2019-002B, Part 1, Mobile County Soccer Complex Shade Structure and Bench Installation.
- 35) RECOMMEND aproving CDP-301-21, furnishing light
6E plants for the Grand Bay Christmas Parade. The total estimated cost is \$274.38.
- 36) Commission announcements and/or comments.
- 37) APPROVE request for motion to adjourn until
December 14, 2020.