

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 22, 2020

- 1) CONSIDER approving minutes of the regular meeting of September 14, 2020.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a public hearing to consider the recommendation from the Small Business Relief Grant Program Committee to award grant to one (1) local business that is experiencing financial hardship with the COVID-19 Public Health Crisis located within Mobile County, Alabama, for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama.
- 4) CONSIDER awarding of grant funds to the following business in the following amount that is experiencing financial hardship with the COVID-19 Public Health Crisis within Mobile County, Alabama, for the purpose of promoting the economic and industrial development of the County in accordance with Amendment No. 772 of the Constitution of Alabama:
 - Navco Pizza, sole proprietorship in the amount of \$7,500.00 to be used for payroll, utilities, and rent expenses for five (5) employees for the next two (2) months.
- 5) CONSIDER approving a special meeting to be held on November 16, 2020, at 10:00 A.M. in the Mobile Government Plaza Auditorium.

- 6) CONSIDER approving EFP-326-20, contract with Grand Bay Middle School Parent Teacher Organization (PTO) in the amount of \$6,290.78, from District 3 funds, to purchase a safety fence for the football stadium.
- 7) CONSIDER approving EFP-325-20, contract with Alba Middle School Parent Teacher Organization (PTO) in the amount of \$4,720.00, from District 3 funds, to purchase new equipment for outdoor basketball courts.
- 8) CONSIDER approving EFP-102-21, contract with Mobile Symphony, Inc. in the amount of \$35,674.00, from District 1 funds, for its Preludes and Strings Program for District 1 schools.
- 9) CONSIDER approving EFP-201-21, contract with Mobile Symphony, Inc. in the amount of \$26,421.00, from District 2 funds, for its Preludes and Strings Program for District 2 schools.
- 10) CONSIDER approving EFP-103-21, contract with Delta Resource Educational Association Mobile, Inc. (DREAM) in the amount of \$15,500.00, from District 1 funds, for educational programs.
- 11) CONSIDER approving CDP-102-21 and CDP-201-21, sponsorship with Camp-Rap-A-Hope Foundation, Inc. in the total amount of \$750.00; to be equally divided between District 1 funds and District 2 funds in the amount of \$375.00 each, for its Annual Turkey Trot for Hope 5K Run.
- 12) CONSIDER approving sponsorship with Mobile Bay Area Veterans Day Commission in the amount of \$5,000.00, from General Government Special Projects funds, for its Annual Veterans Day Celebration.

- 13) CONSIDER adopting a resolution authorizing request of County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 14) CONSIDER authorizing request of County Garage to sell the surplus vehicle, 2005 Ford F-150, Vehicle #2114, in the amount of \$1,500.00, to the City of Bayou La Batre.
- 15) CONSIDER approving Change Order #2 for CCP-2018-005, Chickasabogue Park Administration Building and Americans with Disabilities Act (ADA) Upgrades with Thomas Industries, Inc. The change will increase the contract by \$1,889.66, and the new contract total will be \$701,151.11.
- 16) CONSIDER authorizing to advertise for bids, Project CIP-2019-001M, Renovation of Property at 355 North Ann Street, Mobile, Alabama.
- 17) CONSIDER approving agreement with the City of Mobile for a two-lane extension of Nevius Road within the corporate limits or police jurisdiction of the City of Mobile, from Hillcrest Road to Sollie Road for the City's contribution of \$1.5 million, and to authorize the Commission President to sign all documents related to this agreement.
- 18) CONSIDER approving tax abatement agreement with AM/NS Calvert, LLC for granting abatements from Mobile County non-educational real property and personal property ad valorem abatement taxes for the project, for a full twenty-year (20) term, subject to legal review.

- 19) CONSIDER approving Tier 1 benefits to Tier II employees and increase the contribution rates of current Tier I employees to equal the rates of the new Tier 1 employees effective October 1, 2021.

- 20) CONSIDER approving EFP-104-21, contract with Omega Community Outreach in the amount of \$10,500.00, from District 1 funds, for transportation fees to the HBC Tour in Washington, D.C.

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

- 22) CONSIDER approving EFP-327-20, contract with the Board of School Commissioners of Mobile County to benefit Dauphin Island Elementary School in the amount of \$9,507.40, from District 3 funds, to purchase technology equipment.

- 23) CONSIDER approving to amend contract with WAS Design, Inc. to add construction engineering and inspection services for the construction of Phase 1a of the Escatawpa Hollow Park & Campground Project (GOMESA 18-05), for a fee in the amount of \$207,710.14.

- 24) CONSIDER approving CDP-323-20, sponsorship with Dauphin Island Heritage and Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, for the Dauphin Island Native American Virtual Festival.

- 25) CONSIDER approving amendment to appropriation contract with Young Leaders of America (EFP-202-20) to make provision for the use of remaining funds on hand.
- 26) CONSIDER authorizing advertising a Request for Proposals for development of a Mobile County Park System Master Plan.
- 27) CONSIDER approving lease agreement with the City of Mobile related to City's occupancy of Government Plaza at an initial rate of \$1,500,000.00 for a period of five (5) years, commencing October 1, 2020 and terminating on September 30, 2025, pending legal review.
- 28) CONSIDER adopting a resolution declaring the existence of an emergency affecting the voting public and poll workers' health and safety as a consequence of the need to deliver and return additional equipment to polling sites due to the ongoing COVID-19 Pandemic. There is insufficient time in advance of the General Election to bid the additional equipment's cost of delivery and return. Approve amendment of Bid #1-20 awarded to Tide Moving & Storage, LLC, on February 10, 2020, increasing the cost of delivery and return for General Election from \$14,000.00 to \$41,674.99, without public advertisement.
- 29) CONSIDER taking the following action on bids:
- award Bid #65-20, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Specialists.

award Bid #81-20, annual traffic paint bid for the Public Works Department, to Safety Coatings, Inc. for their bid in the amount of \$8.70 per gallon for yellow traffic paint, and Ozark Materials, LLC for their bid in the amount of \$8.39 per gallon for white traffic paint.

award Bid #117-20, annual traffic signal cable bid for the Public Works Department, to Southern Lighting & Traffic Systems.

award Bid #139-20, meats to be delivered to the James T. Strickland Youth Center for November 2020, to The Merchants Company, d/b/a Merchants Foodservice for their bid in the amount of \$9,985.36.

approve to purchase ammunition from Gulf States Distributors under the current State of Alabama Contract T223A MA 999 180000000302 in the amount of \$60,841.00, for the Sheriff's Office.

approve to purchase ammunition from Precision Delta under the current State of Alabama Contract T223 MA 999 180000000303.1 in the amount of \$49,310.08, for the Sheriff's Office.

approval annual maintenance for generators at the Metro Jail, Jail Annex, Government Plaza, Government Plaza Annex, and Building Maintenance with Thompson CAT under the current purchasing Co-operative Sourcewell Contract No. 120617-CAT in the total amount of \$31,197.83.

- 30) CONSIDER approving annual maintenance contract with Central Time Clock Inc. in the amount of \$149.00, for rapid print AR-E Time Clock, for the period October 31, 2020 through October 31, 2021, for the Sheriff's Office.
- 31) CONSIDER approving annual maintenance contract with Thompson CAT in the amount of \$2,173.91, for one (1) snorkel lift and one (1) JLG lift, for the Facilities and Maintenance Department.
- 32) CONSIDER approving renewal of maintenance agreement with Pinnacle Network in the amount of \$14,394.90, for Net Cloud Mobile Essentials under the current State of Alabama Contract MA 999 160000000075, for the Sheriff's Office.
- 33) CONSIDER adopting a resolution awarding sole source contract to FacilityDude by Dude Solutions software program maintenance Edge and Inventory Edge in the amount of \$26,122.14, for the Facilities and Maintenance Department.
- 34) CONSIDER adopting a resolution awarding sole source contract to Assessment Advisors, LLC utilizing Income Works Software in the amount of \$58,000.00, for the Revenue Commissioner's Office.