

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

June 10, 2021 10:00 AM

- 1) CONSIDER approving minutes of the regular meeting of May 10, 2021.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving list of credits for insolvents, errors, litigations, and tax liens for the Revenue Commissioner's Office.
- 4) CONSIDER approving annual performance evaluation rating for Glenn Hodge, County Administrator.
- 5) CONSIDER approving annual performance evaluation rating for W. Bryan Kegley II, County Engineer.
- 6) CONSIDER approving annual performance evaluation rating for Richard Mitchell, Public Works Director and Chief Engineer of the Division of Public Roads.
- 7) CONSIDER adopting a resolution authorizing joint purchasing agreements with the Town of Mount Vernon, the City of Semmes, the City of Citronelle, the City of Prichard, and the Town of Dauphin Island for purchases off the County's annual bids.
- 8) CONSIDER approving joint purchasing agreement with the Town of Mount Vernon for the purchase of certain materials and supplies during Fiscal Year 2022.
- 9) CONSIDER approving joint purchasing agreement with the City of Semmes for the purchase of certain materials and supplies during Fiscal Year 2022.
- 10) CONSIDER approving joint purchasing agreement with the City of Citronelle for the purchase of certain materials and supplies during Fiscal Year 2022.

- 11) CONSIDER approving joint purchasing agreement with the City of Prichard for the purchase of certain materials and supplies during Fiscal Year 2022.
- 12) CONSIDER approving joint purchasing agreement with the Town of Dauphin Island for the purchase of certain materials and supplies during Fiscal Year 2022.
- 13) CONSIDER approving purchase of 3.7309 acres of real property located at the Southeast corner of Howells Ferry and Schillinger Road North, Project CCP-005-21, for the purchase price of \$205,200.00, plus costs of closing, and to authorize Commission President to sign all documentation related to the transaction.
- 14) CONSIDER approving agreement among Mobile County, Esfeller Construction Company, and Fincher Timber Company for maintaining certain portions of County roads, pending legal review.
- 15) CONSIDER approving reappointment of James White to Mobile County Water, Sewer & Fire Protection Authority for a six (6) year term, effective on the date of Mobile County Commission approval, and expiring on March 1, 2027.
- 16) 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.

- 17) CONSIDER approving the Sheriff's Office request to add an internally purchased vehicle to their fleet as follows:
- 2021 Ford F-150, VIN #1FTFW1E54MFA17812
- This vehicle will not increase the fleet, the Sheriff's Office will deadline a vehicle.
- 18) CONSIDER approving renewal of maintenance contract with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$3,800.00, for the period July 12, 2021 through July 11, 2022, for ArcGIS software, for the Sheriff's Office.
- 19) CONSIDER adopting a resolution awarding sole source contract to Environmental Sytems Research Institute, Inc. (ESRI) in the amount of \$52,737.80, for the period August 1, 2021 through July 31, 2022, for ArcGIS desktop maintenance, for the Revenue Commissioner's Office.
- 20) CONSIDER approving EFP-137-21, contract with the Board of School Commissioners of Mobile County in the amount of \$9,559.51, from District 1 funds, to install new carpet in the media center at Calloway-Smith Middle School.
- 21) CONSIDER approving EFP-306-21, contract with the Board of Commissioners of Mobile County in the amount of \$18,000.00, from District 3 funds, to complete a storage building at Bryant Career Technical Center.
- 22) CONSIDER approving investment management agreement between Mobile County General Fund and Eagle Asset Management, Inc. as an investment adviser, pending legal review.

- 23) CONSIDER approving First Amendment to Resolution relating to small wireless facilities on public rights-of-way, so as to apply in the police jurisdiction of the City of Mobile.
- 24) CONSIDER approving license agreement between Mobile County, Alabama and New Cingular Wireless PCS, LLC doing business as AT&T Mobility relating to small wireless facilities and/or support structures on County rights-of-way.
- 25) CONSIDER approving Change Order #2 for CIP-2019-004/CIP-2019-005, Metro Jail Lock and Door Upgrades. The change will decrease the contract by \$2,280.00, and the new contract total amount will be \$626,694.00.
- 26) CONSIDER approving assigning to The Architects Group, Inc. for professional services associated with CCP-009-21, Public Works Camera System Upgrade for Camps 1, 2, and 3, for design including architectural and electrical engineering services, bidding, and project administration, for the new Public Works Camera System in the amount of \$26,808.00.
- 27) CONSIDER approving assigning to PH&J for professional services associated with CCP-008-21, Strickland Youth Center Security Control System Upgrade, for design including electrical and mechanical engineering services, bidding, and project administration, for the new Strickland Youth Center Security Control System in the amount of \$22,420.00.
- 28) CONSIDER authorizing advertising for bids, BMP-2021-002, Replace York Chiller at Metro 325 Man Barracks.

- 29) CONSIDER approving Change Order #1 with Thomas Construction Inc. for CCP-005-20, Finance Department Office Renovations, the change will decrease the contract by \$145.00 for unused allowance, and the new contract amount will be \$16,255.00.
- 30) VOTE AT CONFERENCE authorize Site Access Agreement with the City of Mobile for the County owned parcel located at 1365 Conception Street Road, for the purposes of performing a Brownfield Assessment, pending final legal review.
- 31) VOTE AT CONFERENCE approve application to the U. S. Department of Justice for the Fiscal Year 2021 Bulletproof Vest Partnership (BVP) Program on behalf of the Mobile County Sheriff's Office. The award amount, which is based on agency size and need, will be determined once grant is awarded. This grant award requires a 50% match.
- 32) CONSIDER authorizing adoption of Mobile County Treasury Emergency Rental Assistance Implementation Plan (Version 1.1), to revise the policies and procedures for the program.
- 33) CONSIDER approving master services contract with Mott MacDonald Alabama LLC, to provide professional services, for the Mobile County Park Initiative and Task 1: Conference Center Programming and infrastructure Review at Chickasabogue Park, pending legal review.
- 34) CONSIDER approving master services contract with Moffat and Nichol, Inc. to provide professional services, for the Mobile County Park Initiative and Task 1: Mobile Bay Boat Ramp Feasibility Assessment-Phase 1; and Task 2: Engineering and Design of the Memories Fish Camp Boat Ramp Improvement, pending legal review.

- 35) . CONSIDER approving master services contract with Watermark Design Group LLC, to provide professional services, for the Mobile County Park Initiative and Task 1: River Delta Marina and Campground Inventory, Analysis, and Masterplan Development and Task 2: Boat Launch and Beach Area Engineering and Design at Chickasabogue Park, pending legal review.
- 36) CONSIDER approving Contract Amendment No. 1 with Moffat & Nichol, Inc., to provide engineering and design for Project Number NFWF-57972-A02, Salt Aire Shoreline Restoration Project.
- 37) CONSIDER adopting a resolution authorizing the County Commission to host the Mobile County Municipal Association Dinner Meeting and payment of expenses not to exceed \$5,000.00, to be held June 17, 2021.
- 38) CONSIDER approving EFP-138-21, contract with the Town of Mount Vernon in the amount of \$5,000.00, from District 1 funds, to cover the cost of power bills incurred during the Boys & Girls Clubs Summer Program at Belsaw School.
- 39) CONSIDER approving EFP-139-21, contract with Marching Cougars Band Booster Club in the amount of \$2,500.00, from District 1 funds, for operational expenses.
- 40) CONSIDER approving application of The Mariner, LLC, for off premises retail beer license, The Mariner Marina, 6036 A Rock Point Road, Mobile, Alabama 36605. (District 3)
- 41) CONSIDER authorizing to advertise a Request for Proposals for temporary labor and clerical support services for Disaster Response and Recovery Support.

- 42) CONSIDER authorizing sub-recipient agreement between Mobile County and the Town of Dauphin Island to provide an amount not to exceed \$300,000.00 for the construction of the Desoto Boat Ramp Project (GMSA-21-05), pending final legal review.
- 43) CONSIDER taking the following action on bids:
- award Bid #43-21, three (3) month OEM printer and fax supplies bid for the County Commission, to Bay Area Printing and Graphics Solutions, Copier Solutions Corporation, Olensky Brothers, and Sprot Printer Ribbon, LLC, for the County Commission.
- award Bid #118-21, vending machine services bid for the County Parks, to Coca-Cola Bottling Company United, Inc. in the amount of 20% commission paid to the County Commission.
- 44) CONSIDER approving renewal of software maintenance contract with NetMotion Software, Inc. in the amount of \$23,152.50, for the period August 26, 2021 through August 25, 2023, for 200 devices with Mobility, for the Sheriff's Office.
- 45) CONSIDER adopting sole source resolution authorizing the renewal of maintenance and support agreement with Linear Systems, Inc. in the amount of \$17,200.00, for Imageserver systems, for the Sheriff's Office
- 46) CONSIDER approving thirty-six (36) month lease agreement with Xerox Corporation for twenty (20) copiers under the current State of Alabama Contract No. 072815900, for the Sheriff's Office.

- 47) CONSIDER approving renewal of software and maintenance contract with TSA, Inc. in the amount of \$3,090.00, for the period October 1, 2021 through September 30, 2022, for HPE collaborative remote support and HPE hardware maintenance, for Probate Court.
- 48) CONSIDER approving agreement with DocuSign Government at Carahsoft under GSA Schedule No. GS-35F-0119Y the amount of \$23,975.79, for the County Commission.