

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM September 8, 2022

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE minutes of the regular meetings of August 8, 2022 and August 22, 2022.
- 2) APPROVE list of claims.
- 3) ACCEPT subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2021 Homeland Security Grant Program, for Operation Stonegarden, in the amount of \$100,000.00, for the project period September 1, 2022 through August 31, 2024, for the Mobile County Sheriff's Office. There is no local match.
- 4) APPROVE EFP-150-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit Holloway Elementary School) in the amount of \$7,200.00, from District 1 funds, for its Reading Initiative Program.
- 5) APPROVE EFP-151-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit B. C. Rain High School) in the amount of \$7,427.05, from District 1 funds, to be used for its Choral Department.
- 6) APPROVE CDP-133-22, CDP-225-22 and CDP-321-22, sponsorship agreement with Our Sister's Closet, Inc., in the total amount of \$1,000.00, to be divided as follows:
 - District 1 funds in the amount of \$333.33
 - District 2 funds in the amount of \$333.33

- District 3 funds in the amount of \$333.34

for its Purse with Purpose fundraiser.

- 7) APPROVE CDP-134-22, professional services agreement with Oh Kneel Publishing, in the amount of \$6,000.00, from District 1 funds, to provide digital platform management and consultation services.
- 8) APPROVE CDP-226-22, sponsorship agreement with Semmes Woman's Club, Inc., in the amount of \$500.00, from District 2 funds, to be used for its Semmes Christmas Tour & Shop Hop event.
- 9) APPROVE EFP-152-22, appropriation contract with the Board of School Commissioners of Mobile County (to benefit John L. LeFlore Magnet High School) in the amount of \$7,863.62, from District 1 funds, to be used for its Choral Department.
- 10) CONSIDER taking the following action on bids:
- award Bid #37-22, drug testing equipment and services bid for the Community Correction Center, to Microgenics Corporation.
- award Bid #38-22, meats bid to be delivered to the James T. Strickland Youth Center, for the period September 1, 2022 through September 30, 2022, to American Wholesale Grocery doing business as American Foods for their bid in the amount of \$14,239.85.
- award Bid #44-22, minimum of one (1) half-ton 4X4 crew cab pick up truck bid for the Sheriff's Office, to UJ Chevrolet Company for their bid in the amount of \$56,345.50.

award Bid #61-62, a bow hunting and management lease agreement bid, for the County Commission, to Doble D Bow Hunting Club for their bid in the amount of \$3,142.00 per year.

award Bid #73-22, the annual trash removal bid for the County locations, to Waste Management, GFL Solid Waste Southeast llc, doing business as GFL Environmental, BFI Waste Services, LLC doing business as Republic Services of Mobile, and Waste Pro USA, Inc.

award Bid #79-22, annual asphalt rejuvenator materials bid for the Public Works Department to Material Resources, Inc. for their bid of \$54.60 per gallon for emulsifiable and \$28.30 per gallon for emulsion.

award Bid #80-22, annual pest control services bid for twenty-six (26) County locations, to Bay Pest Control Company for their bid in the amount of \$9,072.00 per year.

award Bid #82-22, annual Government Plaza and Annex pest control bid, to Orkin Pest Control for their bid in the amount of \$6,250.00 per year.

award Bid #90-22, annual janitorial services bid for Mobile County Citronelle Offices, to All Ove Janitorial Services, Inc., for their bid in the amount of \$900.00 initial and \$1,500.00 per month.

award Bid #93-22, annual janitorial services bid for the License Commission Michael Square location, to Spencer Enterprise Inc., for their bid in the amount of \$\$3,300.00 per month.

award Bid #116-22, annual life safety test and inspection bid for the County Commission, to VCS Fire & Security Inc. for their total bid of \$173,206.00

award Bid #122-22, annual janitorial services bid for Jon Acher Agricultural Center, to Dorothy's Cleaning and Sanitizing, for their bid in the amount of \$750.00 initial and \$750.00 per month.

award Bid #124-22, deceased body transport bid for the County Commission, to Newmans Medical Services Inc., for their bid in the amount of \$330.00 per body.

award Bid #135-22, vending machine services bid for the Government Plaza and Annex locations, to Coca-Cola Bottling Company for their bid of 35 percent paid, and J C Baker Vending Co, Inc. for their bid of 10 percent paid.

approve the purchase of two (2) ALTOZ TRX-766i with all Terrain Deck 35HP Kawasaki Engine under the current purchasing cooperative agreement Sourcewell Contract 070821-ATZ, , total amount \$42,448.30 for the Public Works Department.

approve the purchase of a time tracking application from Time Clock Plus LLC from the current purchasing Cooperative NAPA Contract 11-27 in the amount of \$30,568.00 for the County Commission.

11) APPROVE

renewal of Lenel Software Annual Support for the Government Plaza Cardkey Access System, for a two (2) year term from October 1, 2022 through September 30, 2024, for the Electronics Department. The cost of the renewal is \$12,512.00.

- 12) APPROVE Change Order #1 with Tindle Construction for CCP-001-22, Mobile County Parking Garage Stair Repair. If implemented, the change will decrease the contract by \$10,000.00. The new contract total will be \$133,478.00.
- 13) APPROVE recommendation of the Mobile County Board of Health (MCBOH) to exempt the listed organizations for a one (1) year exemption from paying food and lodging fees for the 2022-2023 permit season, effective October 1, 2022 through September 30, 2023, as follows:
- Alabama Baptist Children's Home
 - AltaPointe
 - Creekwood Church of Christ - Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank (formerly Bay Area Food Bank)
 - Goodwill Easterseals of the Gulf Coast
 - Goodwill Industries of the Gulf Coast
 - Government Street Presbyterian - Meals on Wheels
 - Mulherin Custodial Home, Inc.
 - Penelope House
 - Regional Association for Deaf & Blind (BOH Automatic renewal)
 - The Salvation Army - Homeless Shelter
 - Wilmer Hall Episcopal Children's Home
- 14) ADOPT resolution authorizing the request of Probate Court to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 15) APPROVE agreement with SMG and the City of Mobile, on behalf of Probate Court, for rental of the Mobile Civic Center East Exhibit Area, 401 Civic Center Drive, Mobile, Alabama (parking fees waived also), to hold poll worker trainings for the 2022 Election Cycle for the following dates:
- October 27, 2022 - Ballot Table Clerks and Ballot Counter
 - October 31, 2022 - Registration Clerks, Rovers and Alternates
 - November 1, 2022 - Inspectors, Chief Clerks and Provisional Ballot Officers
- 16) APPROVE amending the agreement with Goodwyn Mills & Cawood, Inc., for CIP-2021-005, Roof Maintenance or Replacement for Various County Facilities. This amendment will increase the contract by \$128,500.00 to provide for a comprehensive leak investigation of the South Tower at Government Plaza, which will increase the total amount to \$376,000.00.
- 17) APPROVE assignment to WAS Design, Inc., for Government Plaza Pocket Park, for design, bidding, and project administration associated with the development of a park between Government Plaza and Government Plaza Annex. The proposed fee is \$101,110.00.
- 18) APPROVE assignment to The Architects Group, Inc., for West Mobile County Park - Playground/Splashpad, for bidding, and project administration associated with construction of a new playground and splashpad. The proposed fee is \$91,148.00.

- 19) APPROVE assignment to PH&J Architects, Inc., for ARP05 101-22, Equipment Upgrades to Metro Jail Sewer System, for design, bidding, and project administration associated with the development of a debris extraction system. The proposed fee is \$94,250.00.
- 20) APPROVE Amendment, Assignment, and Consent to Assignment of Professional Services Agreement by Dr. James R. Stefurak to Stefurak Psychological Consulting Services, LLC, for James T. Strickland Youth Center.
- 21) APPROVE Psychological Assessment Consulting Agreement with Stefurak Psychological Consulting Services, LLC, to train, oversee, and support evaluation activities of Master's level staff, for James T. Strickland Youth Center, for a term of one year, at a cost of \$125.00 per hour.
- 22) APPROVE partial release from Release and Servitude recorded in the Office of Judge of Probate at Real Property Book 6507, page 1704, of certain lots shown on the plat of Burke Forest Subdivision, recorded in Map Book 121, Page 78 less and except all drainage easements and common areas shown on said plat, and authorize the President of the Commission to execute the partial release on behalf of the County.
- 23) APPROVE Order Form/General Terms & Conditions with Fifth Asset, Inc. d/b/a DebtBook for use of its debt and lease management software-as-a-service application for an initial term of one year, at an annual cost of \$8,750.00.
- 24) AUTHORIZE Right of Entry with the Student Conservation Association/The Nature Conservancy to allow Gulf Corps team members to assist in maintaining Mobile County Conservation Lands during the Fiscal Year 2023 at no cost to Mobile County.

- 25) APPROVE Service Agreement with Greer Enterprises, LLC, for disposal of regulated medical waste for James T. Strickland Youth Center, for a term of one year, at a cost of \$85.00 per Sharps container.
- 26) APPROVE Professional Services Agreement with Peter Rosten for the provision of computer, networking, and IT services at James T. Strickland Youth Center, for a term of one (1) year, for the annual cost of \$84,000.00, to be paid from Detention Subsidy Funds.
- 27) APPROVE Contract Amendment No. 6 to the Mobile County Park Initiative contract with Moffat and Nichol, Inc., dated June 23, 2021, to add Task 6: Additional Services for Cedar Point Fishing Pier.
- 28) AUTHORIZE amending the FEMA Hazard Mitigation Grant Program grant application for a First Responder Safe Room to increase the total budget to \$4,101,601.00 with a 10% match and authorize the Commission President to execute all associated documents.
- 29) VOTE AT CONFERENCE APPROVE submittal of grant application to participate in the Bissell Pet Foundation "Empty the Shelters" event that will support funding and promotion of an pet adoption event October 2022 at the Mobile County Animal Shelter.
- 30) APPROVE contract with Thompson Consulting, LLC, to provide disaster debris monitoring services.
- 31) APPROVE Memorandum of Agreement with the Alabama Department of Transportation for removal and disposal of debris along state-maintained roadways.

- 32) APPROVE Change Order No. 2 for project GMSA-2105-1a, Escatawpa Hollow Park and Campground Improvements Phase 1a. The change will increase the contract by \$27,415.80, and increase contract by 121 working days due to impacts from weather events and supply chain delays.
- 33) APPROVE ARP06-102-22, contract with the City of Creola in the amount of \$87,735.00 from District 1 funds, to be used to purchase tasers and virtual bodycam starter.
- 34) VOTE AT CONFERENCE award Bid #46-22, custom tag envelopes for the License Commission, to OEC Office Equipment Company of Mobile Inc., for their bid in the amount of \$29,455.20.
- 35) APPROVE renewal of Nemo-Q annual equipment warranty and software license COVID-19 under the current Purchasing Cooperative Omnia Partners-IT Solutions contract # 2018011-02, in the amount of \$17,585.00, for the period September 30, 2022 through September 29, 2023, for the Revenue Commission.
- 36) APPROVE renewal of Leads Online PowerPlus Investigation System Service Package in the amount of \$12,822.00, for the period of October 1, 2022 through September 30, 2023 for the Sheriff's Office.
- 37) APPROVE amendment to Mobile County Commission American Rescue Plan Act (ARPA) Strategic Spending Plan, approved August 1, 2022, to add/revise the following projects for funding:
- Bayou La Batre Water Distribution System Upgrades - \$500,000.00
 - Escatawpa Area Water Storage Tank and Water Main - \$1,639,900.00
 - Mount Vernon Water Treatment Plant Upgrades - \$1,500,000.00

- COVID-19 Expenses - \$2,000,000.00,
which is an increase of \$1,135,652.86
to the originally approved funding
amount of \$864,347.14