

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 22, 2019

- 1) CONSIDER approving list of claims.
- 2) 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 Report, for the period ending June 30, 2019.
(Act No. 86-414)
- 3) CONSIDER approving amending the County Commission Conference and Meeting Schedule to add special meetings on Friday, July 26, 2019, at 8:15 A.M. and on Monday, July 29, 2019, at 8:15 A.M., for the purpose of interviewing candidates for County Administrator.
- 4) CONSIDER adopting a resolution authorizing Joint Purchasing Agreement with the City of Bayou La Batre for purchases off the County's annual bids.
- 5) CONSIDER approving Joint Purchasing Agreement with the City of Bayou La Batre, Bayou La Batre to pay the cost of all materials purchased off the County's annual bids.
- 6) CONSIDER approving reappointment of Jack Tillman to serve on the Board of Trustees of the Mobile Sports Authority, Inc., for a term of three (3) years, expiring May 13, 2022.

- 7) CONSIDER approving amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:
- CIP-2019-001D \$267,184.00
Turnerville Volunteer Fire
Department
- This amendment creates Project CIP-2019-001D, for Turnerville Volunteer Fire Department, for purchase of a fire truck, and also allocates \$267,184.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001D.
- 8) CONSIDER approving amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:
- CIP-2019-002A \$200,000.00
Semmes Senior Center Addition
- This amendment creates Project CIP-2019-002A, Semmes Senior Center Addition, and allocates \$200,000.00 from CIP-2019 District 2 Unnamed Projects to CIP-2019-002A.
- 9) CONSIDER approving CDP-133-19, contract with MOWA Band of Choctaw Indians in the amount of \$15,000.00, from District 1 funds, to build a pavilion for community activities and events.
- 10) CONSIDER approving EFP-315-19, contract with Theodore High School Band Booster Club in the amount of \$4,000.00, from District 3 funds, to purchase band instruments.
- 11) CONSIDER approving awarding bid to Tindle Construction LLC, for MCD2-PF-16-001, Semmes Senior Center Addition, for their total bid in the amount of \$878,672.00.

12) CONSIDER

taking the following action on bids:

award Bid #135-19, vending machine services bid for Mobile Government Plaza and the Annex, to J.C. Baker Vending, Inc. for their bid of ten percent (10%) paid monthly of gross sales, and Coca Cola Bottling Company United, Inc. for their bid of forty percent (40%) paid monthly of gross sales.

award Bid #136-19, tack coat for asphalt resurfacing bid for the Public Works Department, to Blacklidge Emulsion, Inc. for their bid in the amount of \$3.00 per gallon.

award Bid #137-19, meats to be delivered to the James T. Strickland Youth Center for the month of August 2019, to American Wholesale d/b/a American Foods for their bid in the amount of \$4,327.97.

award Bid #138-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of August 2019, to Joyce Produce.

approve lease/purchase of Caterpillar AP600F asphalt paver, parts and warranty, from the current National Intergovernmental Purchasing Alliance (NIPA) a wholly subsidiary of OMNIA Partners, Contract No. 161534, for the Public Works Department, for a total cost of \$373,066.00.

approve to purchase one (1) air-cooled helical rotary water chiller, BMP-2019-005, from the current US Communities Cooperative Contract No. USC 15-JLP-023, for a cost of \$110,203.00. This unit will replace the Trane Chiller, for the Revenue Commissioner's Office at the Michael Square Shopping Center location.

approve to purchase one (1) Fire Apparatus (Truck) from the current HGAC Cooperative Contract FS12-17, for Turnerville Volunteer Fire Department, from District 1 CIP-2019-001D, for a cost of \$267,184.00.

approve to purchase XG-75P radio batteries and chargers for P25 Phase II Project from the current State of Alabama Contract T300, for the Electronics Department, for a cost of \$57,657.00.

- 13) CONSIDER approving renewal of software maintenance contract with BlueAlley for VMware Vcenter server, for the period August 17, 2019 through August 16, 2020, for the Sheriff's Office, for a cost of \$3,538.00.
- 14) CONSIDER approving renewal of annual maintenance agreement with DLT Solutions, LLC, for SolarWinds Netflow traffic analyzer module for SolarWinds Network performance monitor SL2000, for the period September 15, 2019 through September 15, 2020, for the County Commission, for a cost of \$5,433.04.
- 15) CONSIDER approving renewal of software license subscription with Abacus IT Solutions, LLC, for GFI LanGuard for pushing updates and security patches to desktops and servers, for one (1) year, for the County Commission, for a cost of \$2,750.00.
- 16) CONSIDER approving renewal of support services with TSA, for four (4) HPE DL380 G9 servers, Serial No. MXQ53605Z6, MXQ53605Z7, MXQ63408B6, and MXQ63408B7, for the period September 1, 2019 through August 31, 2020, for the County Commission, for a cost of \$5,993.60.

- 17) CONSIDER adopting a resolution authorizing sole source contract with DataVentures, LLC, for renewal of software maintenance on Laserfiche in the amount of \$16,500.00, for the period September 30, 2019 through September 29, 2020, for the Sheriff's Office.
- 18) CONSIDER approving contract with Mosaic Community Planning, LLC, for consulting services in the amount not to exceed \$50,000.00 for planning, coordination and preparation of the 2020-2024 HUD Five-Year Consolidated Plan, One-Year 2020 Action Plan and the 2020-2024 Analysis of Impediments to Fair Housing Choices for HUD Community Development Block Grant, HOME and Emergency Solutions Grant.
- 19) CONSIDER authorizing the acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Mobile County Blueway Trail Development for the amount of \$773,746.00, with no match required, subject to final legal review, and authorize advertisement of Request for Qualifications for the same.
- 20) CONSIDER approving correction to the April 8, 2019 Minutes, Agenda Item #16, to read as follows: authorize amendment to the cooperative agreements with Mobile County municipalities (where applicable) who wish to remain part of the Urban County, and authorize the County Commission President to execute all documents. The word "Consortium" is removed from "Urban County."

- 21) CONSIDER approving correction to the April 8, 2019 Minutes, Agenda Item #17, to read as follows: authorize entering into cooperative agreements with municipalities that wish to join the HUD Entitlement Urban County, and authorize the County Commission President to execute all documents. The word "Consortium" is removed from "Urban County."
- 22) CONSIDER authorizing to advertise for Request for Qualifications for Project No. MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration Feasibility Study, Engineering, and Design.
- 23) CONSIDER approving agreement with TSA for purchase of _____ computers at \$824.00 each and _____ desktop monitors at \$168.00 each, for the County Commission.
- 24) CONSIDER approving EFP-164-19, contract with Africatown Community Development Corporation (ACDC) (to benefit Success for the Future) in the amount of \$10,000.00, from District 1 funds, for its Clogging the Pipeline Initiative, contingent upon receipt of paperwork and legal review.
- 25) CONSIDER approving suspension of Section 2.20 of the Mobile County Commission Employee Handbook/Policy Manual (Bereavement Leave) pending approval of the Mobile County Personnel Board.

- 26) CONSIDER approving CDP-217-19, Commission District 2 Love Your Community Challenge awards, as follows:
- (a) Board of School Commissioners of Mobile County, for the benefit of Just 4 Developmental Laboratory, \$1,500.00.
 - (b) Alpine Hills Community Action Group, \$1,500.00.
 - (c) Hillsdale Heights Homeowners Association, \$1,000.00.
 - (d) Board of School Commissioners of Mobile County, for the benefit of Davidson High School, \$1,000.00.
 - (e) Connie Hudson Mobile Senior Regional Community Center, \$500.00.
 - (f) Athey Road Community Action Group, \$500.00.
- 27) CONSIDER adopting a resolution authorizing request of the License 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.
- 28) CONSIDER authorizing sub-recipient agreement (MUC-PS-19-005) with Ozanam Charitable Pharmacy, Inc. for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide prescription drug assistance under the Community Development Block Grant (CDBG).

- 29) CONSIDER authorizing sub-recipient agreement (MUC-PS-19-002) with The Child Advocacy Center, Inc. for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide services to child abuse victims under the Community Development Block Grant (CDBG).
- 30) CONSIDER authorizing sub-recipient agreement (MUC-PS-19-007) with South Alabama Regional Planning Commission for an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds for the Grand Bay SAIL Senior Center home-delivered meals program.
- 31) CONSIDER authorizing sub-recipient agreement (MUC-PS-19-008) with Semmes Woman's Club, Inc. for an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds for staff cost for the Semmes Senior Center.
- 32) CONSIDER authorizing sub-recipient agreement (MUC-PS-19-004) with Legal Services Alabama, Inc. for an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds to provide civil legal assistance through a homeless prevention project.
- 33) CONSIDER authorizing sub-recipient agreement (MUC-PS-19-010) with City of Satsuma for an amount of up to \$9,000.00 of Community Development Block Grant (CDBG) funds to provide transportation services for senior and disabled persons.
- 34) CONSIDER adopting a resolution authorizing request of Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by auction or other legal means.

- 35) CONSIDER approving appointment of Beth Lyons to serve on the Board of Directors of the Dauphin Island Water and Sewer Authority, to fill the unexpired term of Dr. Merrill McPhearson, for a term to expire on March 1, 2021.
- 36) CONSIDER approving CDP-128-19, contract with Friends of the African American Heritage Trail in the amount of \$10,000.00, from District 1 funds, to purchase Historic Markers.
- 37) CONSIDER approving CDP-215-19, sponsorship with Loblolly Resorts, LLC d/b/a Loblolly Farm in the amount of \$750.00, from District 2 funds, for its Down South Grillfest Festival.
- 38) CONSIDER approving acceptance of grant funds from the J.L. Bedsole Foundation in the amount of \$10,000.00, for a shade structure at the Mobile County Soccer Complex.