

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 11, 2019

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving amending the 2017 Capital Improvement Plan as follows:

CIP-2017-003, Davis Park
Increase estimated cost from \$400,000.00
to \$696,000.00, District 1 Project

CIP-2017-013, Davis Ave Library
Decrease estimated cost from \$500,000.00
to \$400,000.00, District 1 Project

CIP-2017-013, Davis Ave Library
Transfer \$100,000.00 to CIP-2017-003,
Davis Park, District 1 Project

CIP-2017-District 1 Unallocated Funds
Transfer \$196,000.00 to CIP-2017-003,
Davis Park

This amendment increases District 1 Project
CIP-2017-003, Davis Park by \$296,000.00,
decreases District 1 Project CIP-2017-013,
Davis Ave Library by \$100,000.00, and also
decreases CIP-2017-District 1 Unallocated
Funds by \$196,000.00.
- 3) CONSIDER approving amending the 2017 Capital Improvement Plan to add the following project number and the estimated cost:

CIP-2017-014 \$1,500,000.00
ADA Upgrades at Various Buildings

This amendment creates Project
CIP-2017-014, ADA Upgrades at Various
Buildings.

- 4) CONSIDER approving investment purchases of County funds by the Treasurer for the month of February 2019.
- 5) CONSIDER adopting a resolution authorizing sole source contract with Environmental Systems Research Institute (ESRI), for a one (1) year term, for maintenance of ArcGIS software in the amount of \$29,000.48, for the County Commission.
- 6) CONSIDER adopting a resolution authorizing sole source license agreement with Environmental Systems Research Institute (ESRI), for a one (1) year term in the amount of \$37,500.00, for the County Commission.
- 7) CONSIDER awarding Bid, BMP-2018-007, Replace HVAC Controls 325 Man Barracks, to SRD Electric Services, LLC for their total bid in the amount of \$24,000.00.
- 8) CONSIDER awarding Bid, CIP-2017-003, Renovation and ADA Upgrades to Davis Park, to The Creel Company, Inc. for their total bid in the amount of \$593,629.00.
- 9) CONSIDER authorizing to advertise for bids, BMP-2018-011, Replace The Plaza Annex York Chiller.
- 10) CONSIDER authorizing Memorandum of Understanding with the Satsuma Water & Sewer Board, Alabama regarding the implementation of the Northwest Satsuma Water and Sewer Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$1,813,521.00, subject to final legal review.

- 11) CONSIDER authorizing Memorandum of Understanding with the Utilities Board of the City of Bayou La Batre, Alabama regarding the implementation of the Water Distribution Upgrades Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$5,465,180.00, subject to final legal review.

- 12) CONSIDER authorizing Memorandum of Understanding with the City of Bayou La Batre, Alabama regarding the implementation of the Redevelop Bayou La Batre City Docks Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$21,658,840.00, subject to final legal review.

- 13) CONSIDER authorizing Memorandum of Understanding with the Town of Mount Vernon, Alabama regarding the implementation of the Water Distribution System Upgrades Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$1,545,000.00, subject to final legal review.

- 14) CONSIDER approving EFP-230-19, contract with The Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, for operational expenses to benefit its Super Citizen Program.

- 15) CONSIDER approving EFP-232-19, contract with Mary G. Montgomery PTO in the amount of \$18,000.00, from District 2 funds, to purchase cover walkways and outdoor picnic tables.

- 16) CONSIDER approving EFP-233-19, contract with The Explore Center, d/b/a Gulf Coast Exploreum Science Center in the amount of \$30,000.00, from District 2 funds, to benefit upcoming exhibit "Science Fiction Science Future" and the "Superpower Dogs" film.
- 17) CONSIDER approving EFP-143-19, EFP-234-19 and CDP-309-19, contract with Mobile Medical Museum in a total amount of \$3,000.00, to be equally divided among District 1, District 2 and District 3 funds in the amount of \$1,000.00 each, to support student tours and educational programming.
- 18) CONSIDER approving EFP-141-19, sponsorship with Alabama State Bar Young Lawyers Section in the amount of \$1,500.00, from District 1 funds, for the Mobile Minority Pre-Law Conference.
- 19) CONSIDER approving EFP-144-19, contract with Alabama Cooperative Extension System-Mobile County in the amount of \$5,000.00, from District 1 funds, to support its Mobile County Urban 4-H STEM Program.
- 20) CONSIDER approving CDP-113-19, contract with Legal Services Alabama in the amount of \$21,000.00, from District 1 funds, to benefit the Africatown Community Development Projects.
- 21) CONSIDER approving CDP-207-19, sponsorship with Semmes Chamber of Commerce in the amount of \$1,500.00, from District 2 funds, for its Heavenly Hog Throwdown Event.
- 22) CONSIDER approving EFP-235-19, contract with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Semmes Heritage Day Event.

- 23) CONSIDER approving auxiliary audit agreement with AVENU Insights & Analytics, LLC, for audit services for business license fees, sales and use taxes, rental/lease tax, lodging tax, and other taxes designated by the County, for a one (1) year term, for the License Commissioner's Office.
- 24) CONSIDER approving annual renewal of maintenance contract with FileMaker, Inc. in the amount of \$2,406.00, for the period February 4, 2019 through February 3, 2020, for software updates and upgrades, for the James T. Strickland Youth Center.
- 25) CONSIDER adopting a resolution authorizing request of the Revenue 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.
- 26) CONSIDER approving request of the Department of Public Services to waive the entry fees of \$1.00 per adult and \$0.50 per child at the Chickasabogue Park, for hosting an Earth Day Event, April 27, 2019, open to the general public.
- 27) CONSIDER authorizing extending term of subrecipient agreement with the City of Prichard, regarding spot blight clearance project, CDBG Project No. PRI-PF-16-002, to December 31, 2019.

- 28) CONSIDER taking the following action on bids:
- award Bid #19-19, operation of the north concession stand bid at West Mobile County Park, to Gennifer's for their bid in the amount of \$3.00 per game.
- award Bid #21-19, operation of the football concession stand bid at West Mobile County Park, to the West Mobile Youth Blackhawk Football, Soccer, Cheerleader Org., Inc. for their bid in the amount of \$4.00 per game.
- award RFP #2-2019, Food Services at the Metro Jail and the Barracks, to Aramark, subject to final legal review.
- approve to purchase one (1) new seven-passenger mini-van from the current State of Alabama Contract T191A, for the Revenue Commissioner's Office.
- approve to purchase one (1) new pickup truck from the current State of Alabama Contract T191A, for the Sheriff's Office.
- 29) CONSIDER approving application of MA LAXMI, LLC, for off premises retail beer and table wine license, Roadway 4, 13600 Tanner Williams Road, Wilmer, Alabama 36587. (District 2)
- 30) CONSIDER adopting a resolution authorizing the President of the Commission to sign Warrant Purchase Agreement with respect to the General Obligation Improvement Warrants, Series 2019.

- 31) CONSIDER approving subordination agreement and any other documents between Mobile County and Grandbridge Real Estate Capital LLC relating to refinancing of the first mortgage on Pelican Landing Apartments, Ltd., subject to final legal review.
- 32) CONSIDER approving second amendment of HOME Agreement with Pelican Landing Apartments, Ltd. relating to with the HOME rental project known as Pelican Landing, so as to update insurance requirements.
- 33) CONSIDER approving second amendment of Declaration of Restrictive Covenants with Pelican Landing Apartments, Ltd. relating to with the HOME rental project known as Pelican Landing, so as to update insurance requirements.
- 34) CONSIDER approving amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Pelican Landing Apartments, Ltd. relating to with the HOME rental project known as Pelican Landing, so as to update insurance requirements.
- 35) CONSIDER adopting a resolution expressing support for an increase in Alabama's gasoline and diesel fuel revenue to fund critical County road and bridge repairs and renovation.