

ADMINISTRATION PROPOSED AGENDA
CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM December 22, 2021

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE claims list.
- 2) HOLD 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 the Fund Balance Report, for the period ending November 30, 2021.
(Act 86-414)
- 3) ADOPT resolution that Mobile County Commission opposes any proposed legislation that seeks to eliminate the necessity of obtaining a concealed carry permit.
- 4) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendments to the PY2017, PY2018, PY2019, and PY2021 Action Plans for the HOME Program. This information has been available to the public since November 19, 2021.
- 5) ADOPT substantial amendments to the PY2017, PY2018, PY2019, and PY2021 Action Plans for the HOME Program following the comment period and Public Hearing.
- 6) APPROVE amendment to professional services agreement with Tetra Tech, Inc., related to the U.S. Department of Treasury Emergency Rental Assistance Program (TERA2), to extend the term to February 28, 2022, with up to \$100,000.00 in additional compensation.
- 7) APPROVE application for 140 - Special Events Retail alcohol license of Eminence Promotions, LLC, for Southeastern Combat Championships, 7701 Hitt Road, Mobile, Alabama 36695 (District 3).

- 8) APPROVE EFP-320-22, appropriation contract with Mobile Ballet, Inc. in the amount of \$5,000.00, from District 3 funds, for its Discover Dance Program and Expanded Educational Outreach Programs.
- 9) APPROVE EFP-321-22, sponsorship agreement with Dauphin Island Sea Lab Foundation in the amount of \$250.00, from District 3 funds, for its marine science education fundraiser event.
- 10) APPROVE CDP-107-22, CDP-208-22, and CDP-307-22, sponsorship agreement with The Child Advocacy Center, Inc. in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds in the amount of \$833.33
 - District 2 funds in the amount of \$833.33
 - District 3 funds in the amount of \$833.34
- for the Serve It Up With Love Tennis Tournament.
- 11) APPROVE EFP-114-22, CDP-209-22, and CDP-308-22, sponsorship agreement with Blacks In Government - Port City Chapter in the total amount of \$2,500.00, to be divided as follows:
- District 1 funds in the amount of \$1,500.00
 - District 2 funds in the amount of \$500.00
 - District 3 funds in the amount of \$500.00
- for its Annual Martin Luther King, Jr. Breakfast.

- 12) APPROVE EFP-206-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Denton Magnet School of Technology) in the amount of \$20,000.00, from District 2 funds, for media center technology.
- 13) APPROVE EFP-207-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit H.L. Sonny Callahan School for the Deaf & Blind) in the amount of \$10,915.00, from District 2 funds, for a Med-Acoustics System.
- 14) APPROVE EFP-208-22, appropriation contract with Board of School Commissioners of Mobile County (to benefit Cranford Burns Middle School) in the amount of \$20,000.00, from District 2 funds, for stage curtains, band equipment, and team sports uniforms.
- 15) ADOPT resolution authorizing request of the Records Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 16) APPROVE professional services agreement with Ice Miller, LLP to consult on arbitrage requirements of Internal Revenue Code in calculating rebate amount owed to federal government for Mobile County Limited Obligation Warrant GOMESA Projects Series 2020 Bonds. The contract amount is \$2,000.00 for the computation period October 6, 2020 through December 31, 2021, and \$1,750.00 annually. Additional 10% of fees charged for administration expense, with additional fees not to exceed \$500.00 per bond year.

- 17) APPROVE Memorandum of Agreement to allow the Mobile County Emergency Management Agency to retain professional services to update the Mobile County Emergency Operations Plan, pursuant to the County's disaster recovery contract.
- 18) APPROVE Contract Amendment No. 1 with Hagerty Consulting, Inc. to provide professional services for the Mobile County Emergency Operations Plan update project.
- 19) AUTHORIZE assignment of Clark, Geer, Latham, and Associates, Inc. to Project CIP-2017-013, Renovation of the Davis Avenue Library, to serve as successor architect for Holmes & Holmes Architects, as per the agreement and according to the terms and conditions therein.
- 20) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources (ADCNR) for the Bayou La Batre Collection System/Lift Station Upgrades in the amount of \$13,057,849.00, with no match required, and authorize execution of all associated documents.
- 21) CONSIDER taking the following action on bids:
- award Bid #154-21, three (3) month groceries to be delivered to James T. Strickland Youth Center, to American Whole Sale Groceries d/b/a American Foods, for their bid in the amount of \$31,521.70, and to The Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$60,786.91.
- award Bid #155-21, meats to be delivered to James T. Strickland Youth Center for the month of January 2022, to The Merchants Company d/b/a Merchants Foodservice, for their bid in the amount of \$15,025.82.

award Bid #156-21, three (3) month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC., to Olensky Brothers, and to Copier Solutions Corporation d/b/a Image Craft.

reject award of Bid #84-21, annual traffic signal cable bid, for the Public Works Department, due to no response.

- 22) APPROVE renewal for equipment watch online services with Equipment Watch in the amount of \$3,640.00, for the period January 19, 2022 through January 18, 2023, for the Public Works Department.
- 23) APPROVE renewal for Depot Exchange, Data Collection In Touch equipment support services with Kronos Incorporated in the amount of \$4,161.48, for the period of February 23, 2022 through February 22, 2023, for the Engineering Department.
- 24) APPROVE renewal of support maintenance on chiller systems with Trane U.S. Inc., d/b/a Trane, under the current Purchasing Cooperative Contract US Communities 15-JLP-02, in the total amount of \$22,292.00, for Government Plaza, Government Plaza Annex, Sheriff's Office, and the Revenue Commission, for one (1) year.
- 25) ADOPT sole source resolution approving the purchase of the G.L.O.V.E. (Generated Low Output Voltage Emitter), E-Band and Shield Devices, in the amount of \$18,130.00, for the Sheriff's Office, subject to legal review (J.A.).
- 26) APPROVE correction in the Minutes for September 27, 2021, Item #41. The item should have read as follows:

adopt sole source resolution approving the purchase of Purus Air Equipment in the amount of \$36,432.60, for the Sheriff's Office.

The revision in the original dollar amount of \$36,312.60 is to include shipping costs in the amount of \$120.00.

27) APPROVE

reappointments of:

- Eddie Kerr, Council Member
- Tina Sanchez, Proxy Member
- Brenda R. Barnes, Member at Large

to serve on the Gulf Coast Resource Conservation and Development (RC&D) Council, each for two (2) years, effective January 1, 2022 through December 31, 2024.

28) APPROVE

appointment of Bryan Fuenmayor to serve as a member of the Mobile County Board of Human Resources, for a six (6) year term, expiring on September 30, 2027, to replace Robert A. Williams.

29) AUTHORIZE

advertising and receiving bids for MCPI-CP(001), Chickasabogue Park Utility Infrastructure Upgrade Project.

30) AUTHORIZE

closing Chickasabogue Park to the public effective January 31, 2022.