

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 12, 2019

- 1) CONSIDER approving minutes of the regular meetings of June 24, 2019 and July 8, 2019.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving investment purchases of County funds by the Treasurer for October 2019.
- 4) CONSIDER approving CDP-203-20, sponsorship with Special Olympics Alabama in the amount of \$350.00, from District 2 funds, for its Mobile Area "Swing Fore Special Olympics" event.
- 5) CONSIDER approving request of the Animal Control Department for funds in the amount of \$12,500.00; to be divided among District 1 from CDP-104-20 in the amount of \$5,000.00, District 2 from CDP-204-20 in the amount of \$5,000.00, and District 3 from CDP-301-20 in the amount of \$2,500.00, for its Adopt-A-Pet Sponsorship.
- 6) CONSIDER approving EFP-109-20, contract with the Board of School Commissioners of Mobile County (to benefit Scarborough Model Middle School) in the amount of \$29,180.63, from District 1 funds, to pay for technology equipment.
- 7) CONSIDER approving correction in the October 30, 2019 Minutes, Agenda Item #20; contract with YMCA of South Alabama, Inc., change Project Number EFP-206-20 to CDP-205-20 in the amount of \$5,000.00.

- 8) CONSIDER approving rescinding the County Commission action in the April 23, 2019 Minutes, Agenda Item #16; approving EFP-308-19, contract with the Board of School Commissioners of Mobile County (to benefit Grand Bay Middle School) in the amount of \$40,000.00.

- 9) CONSIDER approving rescinding the County Commission action in the September 23, 2019 Minutes, Agenda Item #44; approving CDP-324-19, contract with Grand Bay Fire District in the amount of \$4,100.00.

- 10) CONSIDER approving commercial lease agreement with VIC Real Estate, LLC, for premises located at 1119 Government Street, Mobile, Alabama, for Southwest Regional Highway Safety Traffic Office in the amount of \$1,800.00 per month, for one year, beginning December 1, 2019 and ending November 30, 2020.

- 11) CONSIDER authorizing to advertise for bids, Project CIP-2019-001G, Renovation and the Americans with Disabilities Act (ADA) Upgrades to Clayton Park, for the City of Citronelle.

- 12) CONSIDER authorizing to advertise for bids, Project CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance.

- 13) CONSIDER approving Change Order #1 with J & A Services, LLC, for BMP-2019-006, Repair to the James T. Strickland Youth Center Gymnasium Floor. The change will decrease the contract amount by \$2,500.00, for the unused portion of the allowance. The new contract total will be \$45,750.00.

- 14) CONSIDER approving one-time increase for the Mobile Alabama Bowl by \$65,000.00 to come from carry forward funds, for the Mobile Alabama Bowl Football Game scheduled January 6, 2020, such as the total appropriation is \$165,000.00.
- 15) CONSIDER adopting a resolution approving the Mobile County Communications District's request to purchase 4.4 acres of real property on Zeigler Boulevard.
- 16) CONSIDER authorizing minor amendment to the 2014 Action Plan to move \$3,412.92 CDBG funds from overage of a completed activity to the Semmes Senior Center Addition, Project No. MCD2-PF-16-001.
- 17) CONSIDER approving EFP-111-20, sponsorship with United Way of Southwest Alabama in the amount of \$2,500.00, from District 1 funds, for its Attendance Challenge Program.
- 18) CONSIDER approving grant/subsidy agreement with the Alabama Department of Youth Services for Fiscal Year 2019-2020, for acceptance of award in the amount of \$118,527.00, for the James T. Strickland Youth Center.
- 19) CONSIDER authorizing the President of the County Commission to sign an easement relocation agreement with Alabama Power Company to accommodate the new addition on Project MCD2-PF-16-001, Semmes Senior Center Addition.
- 20) CONSIDER approving professional services contract for online auction portal with GovEase Auction, LLC, to facilitate public auction for collecting delinquent property taxes for the Year 2019 by the sale of a tax lien instead of the sale of property, for the Revenue Commissioner's Office.

- 21) CONSIDER approving CDP-106-20, sponsorship with Victory Health Partners in the amount of \$2,500.00, from District 1 funds, for its Annual Hope for Healing Event.
- 22) CONSIDER authorizing Memorandum of Understanding with the City of Bayou La Batre, Alabama, regarding the implementation of the Bayou La Batre City Docks Boat Ramp Replacement Project for an amount up to \$250,000.00, to be funded by a grant from the Alabama Department of Conservation and Natural Resources (ADCNR) Sport Fish Restoration Program, with no County match required; subject to final legal review.
- 23) CONSIDER approving reappointment of Frank Dixon to serve on the Board of Directors of The Solid Waste Disposal Authority of the County of Mobile, for a term of four (4) years, expiring January 1, 2023.
- 24) CONSIDER approving agreement with Richard McLaughlin, for cost allocation plan services related to the setting of direct and indirect cost rates. The cost of services not to exceed \$10,775.00.
- 25) CONSIDER approving amending the 2019 Capital Improvement Plan to increase the estimated cost for Project CIP-2019-003A, Coastal Response Center Kitchen Modifications as follows:
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| CIP-2019-003A | \$139,500.00 |
| Coastal Response Center Kitchen Modifications | |

this amendment increases the estimated cost of Project CIP-2019-003A, and also allocates an additional \$130,000.00 from District 3 2019 CIP unnamed projects to CIP-2019-003A, Coastal Response Center Kitchen Modifications.

- 26) CONSIDER approving Memorandum of Understanding with Keep Mobile Beautiful for Urban Orchard Project at the James T. Strickland Youth Center; subject to final legal review.
- 27) CONSIDER approving CDP-107-20 and EFP-207-20, sponsorship with American Heart Association in the amount of \$5,000.00; to be equally divided between District 1 in the amount of \$2,500.00 and District 2 in the amount of \$2,500.00, for its Go Red Event.
- 28) CONSIDER approving amending annual contract with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program (MBNEP), and approve EFP-112-20, sponsorship in the amount of \$2,000.00, for its Annual Breakfast Meeting.
- 29) CONSIDER approving amendment of HOME Agreement with Partnership Housing of Southwest Alabama, Inc. relating to the construction of a single family home in the Cottage Hill Estates Subdivision, so as to increase funding by \$22,000.00 and bring the revised HOME investment to \$91,400.00.
- 30) CONSIDER taking the following action on bids:
- award Bid #152-19, vending machine services bid, for Mobile County parks, to Coca Cola Bottling Company United, Inc. for their bid of 20% commission paid to the County Commission.

award Bid #153-19, SS-1H tack coat for asphalt resurfacing bid, for the Engineering and Public Works Department, to Blacklidge Emulsions, Inc. for their bid in the amount of \$2.80 per gallon.

- 31) CONSIDER approving thirty-six (36) month lease agreement with CPC Office Technologies, for two (2) Ricoh MPCW2201SP color wide format plotters from the current US Communities Contract 440003732, for the Building Maintenance Department and the County's Administration Geographic Information System (GIS) at the cost of \$420.00 per month.
- 32) CONSIDER approving renewal of annual maintenance agreement with DLT Solutions, LLC, SolarWinds netflow traffic analyzer module, and network performance monitor SL250, for the period November 29, 2019 through November 29, 2020, for the Revenue Commissioner's Office at the cost of \$2,365.00.
- 33) CONSIDER approving Resolution and Order Authorizing the issuance of a General Obligation Warrant, Series 2019B to finance equipment purchases of \$5,047,000.00.
- 34) CONSIDER approving correction in the August 27, 2018 Minutes, Agenda Item #29; changing the name of the contracting party from Flight Works Alabama Educational Center to Alabama Aviation Education Center, Inc.