

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM October 24, 2024

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 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 Fund Balance Report, for the period ending September 30, 2024.
(Act 86-414)
- 3) AUTHORIZE advertising for bids, MCD2-PF-23-001, Semmes Senior Center Walking Trail-Phase Two, to be paid from Cost Center 108, Fund 180. Requested by the Facilities and Maintenance Department.
- 4) APPROVE annual renewal agreement for statement of work with Civic Plus, LLC, to provide digital agenda management in the amount of \$18,031.17, for the County Commission, to be paid from Cost Center 001. Requested by the Records Department
- 5) APPROVE service order agreement with Uniti Fiber, to increase megabits per second internet from 50 to 100, for the remaining of the existing term of approximately 30 months, for the amount of \$835.00 per month, to be paid from Cost Center 017. Requested by the Community Corrections Center.

- 6) APPROVE appointments to serve on the Board of Directors of the Kushla Water District for four years, terms will expire October 29, 2028 as follows:
- Richard L. Nelson-Place 1 District at Large
 - Daryl T. Taylor-Place 3 Smithtown/Oak Grove
- 7) APPROVE alcohol license application of JJKJ, LLC to transfer lounge retail liquor-Class I License from JLDK, LLC, for the Rolling Tide, 10071 Airport Boulevard, Mobile Alabama 36541. (District 3)
- 8) APPROVE amending CDP-104-25, annual appropriation contract with the Centre for the Living Arts doing business as Alabama Contemporary Art Center, to increase the contract amount from \$100,000.00 to \$133,360.00. The additional funds in the amount of \$33,360.00, will be paid from District 1 Commission funds, for the Historic Avenue Cultural Center Anniversary Block Party.
- 9) APPROVE EFP-110-25, sponsorship agreement with The New Lyons Park Tennis Association, Inc. in the amount of \$3,500.00, from District 1 Education funds, for its Turkey Day Tennis Classic Tournament fundraising event.
- 10) APPROVE EFP-111-25, sponsorship agreement with the City of Prichard in the amount of \$1,000.00, from District 1 Education funds, for the Prichard Fire-Rescue Department Christmas Fire Angel Toy Drive.

- 11) APPROVE EFP-109-25, appropriation contract with the Mobile International Festival, Inc. in the amount of \$5,000.00, from District 1 Education funds, to assist Chastang-Fournier Middle School and Mobile County Training School, to attend the Mobile International Festival.
- 12) APPROVE EFP-113-25, appropriation contract with the Murphy High School Alumni Boosters in the amount of \$4,919.00, from District 1 Education funds, for operational expenses, for Murphy High School Tennis Program.
- 13) APPROVE EFP-117-25, professional services contract with MPACT Public Affairs Consulting in the amount of \$13,608.00, from District 1 Education funds, to facilitate and administer the Mobile County Community Remembrance Project.
- 14) APPROVE EFP-112-25, CDP-202-25, and EFP-301-25, sponsorship agreement with The Child Advocacy Center, Inc. in the total amount of \$2,500.00, for its Serve It Up With Love Tennis Tournament fundraising event. Funds will be divided as follows:
- District 1 Education funds in the amount of \$833.33
 - District 2 Commission funds in the amount of \$833.33
 - District 3 Education funds in the amount of \$833.34

- 15) APPROVE CDP-107-25 and EFP-203-25, sponsorship agreement with the Centre for the Living Arts doing business as Alabama Contemporary Art Center in the total amount of \$1,000.00, for its Wild Things Ball fundraising event. Funds will be divided as follows:
- District 1 Commission funds in the amount of \$500.00
 - District 2 Education funds in the amount of \$500.00
- 16) RESCIND action of the Mobile County Commission in the December 11, 2023 Minutes, Agenda Item #31, relating to approval of a project development agreement by and among Mobile County, Industrial Park Board of Mobile County, and Scannell Properties, LLC for roadway improvements. Requested by the County Attorney.
- 17) APPROVE project agreement among Mobile County, City of Mobile, Industrial Park Board of Mobile County, and Scannell Properties, LLC, whereby the County and City will each contribute up to \$2,000,000.00, for roadway improvements for the industrial/commercial park and warehousing/distribution center located at the southeast corner of Todd Acres Road and Kooiman Road in Mobile County, and to authorize the Commission President to sign all necessary documents associated with the project agreement. The 772 Public Notice was advertised in the Lagniappe on Wednesday, October 16, 2024. Requested by the County Attorney.

- 18) APPROVE EFP-204-25 and EFP-304-25, sponsorship agreement with Dauphin Island Sea Lab Foundation in the total amount of \$2,500.00, for its Marine Environmental Awards Luncheon. Funds will be divided as follows:
- District 2 Education funds in the amount of \$1,250.00
 - District 3 Education funds in the amount of \$1,250.00
- 19) APPROVE additional cost in the amount of \$23,448.00, for the ArcGIS monitor and sandbox environment, added services with ROK Technologies to the agreement approved in the July 20, 2023 Minutes, Agenda Item #42. The new total annual amount will be \$114,000.00, to be paid from Cost Center 001. Requested by Information Technology Department.
- 20) APPROVE master services agreement with Pictometry International Corp. doing business as EagleView, for the annual fly-over projects, for 2025 and 2026 aerial photography flights of Mobile County in the total amount of \$885,541.00, to be paid from Cost Center 038. Requested by the Revenue Commissioner's Office.
- 21) APPROVE CDP-108-25, appropriation contract with McKemie Place, Inc. in the amount of \$25,000.00, from District 1 Commission funds, for operational expenses.

22) APPROVE

amending October 15, 2024 Minutes, to correct the funding sources as follows:

- Agenda Item #52, Change Order No. 1 with Mid-America Golf and Landscaping, Inc., for Project MCPI-GC(001), Mobile County Golf Course Project-Golf Course Phase (also known as Cypress Creek Golf Course), to be paid from CIP-2024-003A.
- Agenda Item #53, Change Order No. 2 with Ben M. Radcliff Contractor, Inc., for Project MCPI-GC(002), Mobile County Golf Course Project-Facilities Phase (also known as Cypress Creek Golf Course), to be paid from CIP-2024-003A.

23) CONSIDER

taking the following action on bids:

award Bid #143-24 minimum of two new full-size crew cab 4x4 pickup trucks bid, for the County Garage, to Buster Miles Chevrolet, Inc. for their bid in the amount of \$51,474.40 per unit, to be paid from Cost Center 010.

award Bid #144-24, meats to be delivered to James T. Strickland Youth Center bid, for November 2024, to The Merchants Company doing business as Merchants Foodservice for their bid in the amount of \$14,519.50, to be paid from Cost Center 023.

award Bid #151-24, three-month copy paper bid, for the County Commission, to Strickland Paper Company, Inc., Office Solutions & Innovations, Inc., and Staples Contract & Commercial LLC.

approve purchase of one new police interceptor all-wheel-drive utility vehicle from the current State of Alabama Contract T191L, MA220000003132-1, for the Community Corrections Department in the amount of \$47,368.00, to be paid from Cost Center 017.

approve purchase of one new pickup truck from the current State of Alabama Contract T191, MA240000004917, for the Sheriff's Office in the amount of \$61,763.81, to be paid from Cost Center 020.

- 24) APPROVE purchase of furnishings for CCP-021-2023, Africatown Historic Structure Renovation-Scott Building-Africatown Hall in the amount of \$72,590.22, to be paid from Cost Center 170. Requested by the Purchasing Department.
- 25) APPROVE renewal of software support agreement with Environmental Systems Research Institute, Inc., for premium domestic annual subscription in the amount of \$21,400.00, for the Revenue Commission, to be paid from Cost Center 038. Requested by the Purchasing Department.
- 26) APPROVE renewal agreement with Logical Computer Solutions, Inc. in the amount of \$2,123.33, for SonicWall TZ600 Serial #18B1692F5DB8, for one year, for the Community Corrections Department. Requested by the Purchasing Department.
- 27) APPROVE renewal of subscription agreement with CDW-G, LLC in the amount of \$13,595.95, for Microsoft Office 365, for 12-month licenses, for the License Commission, to be paid from Cost Center 008. Requested by the Purchasing Department.

- 28) APPROVE amending Mobile County Commission February 26, 2024 Minutes, Agenda #41, to correct subscription renewal amount of \$1,099.50 for five units, to read as follows: approve annual renewal subscription with Zoom Video Communications, Inc. in the amount of \$2,198.90, for ten units, for Zoom One Business, to be paid from Cost Center 001. Requested by the Purchasing Department.
- 29) APPROVE amendment to the professional services agreement between Mobile County Commission and Airwind, Inc., approved in the August 14, 2023 Minutes, Agenda Item #38, to cover the production costs of a public service announcement regarding the 2024 General Election, which will increase the total amount of agreement by \$2,000.00; the new agreement will be in the total amount of \$17,000.00. The increase of \$2,000.00, to be paid from Fiscal Year 2023-2024, Cost Center 140, pending legal review. Requested by the Probate Court.
- 30) HOLD AT CONFERENCE public hearing to receive citizens' comments regarding the proposed CDBG-DR Hurricanes Sally and Zeta Local Recovery Plan. This information has been available to the public since September 18, 2024. Requested by the Grants Department.
- 31) AUTHORIZE adoption and submission of the CDBG-DR Hurricanes Sally and Zeta Local Recovery Plan to the Alabama Department of Economic and Community Affairs, and authorize the Commission President to execute all associated documents. Requested by the Grants Department.