

ADMINISTRATION PRELIMINARY AGENDA
CONFERENCE OF THE MOBILE COUNTY COMMISSION

10:00 AM June 6, 2024

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) APPROVE list of claims.
- 2) ADOPT resolution approving Mobile County Legal Holidays for Fiscal Year 2024-2025.
- 3) APPROVE amending the Mobile County Commission Minutes to change project numbers for the Master Plan for Civil Rights and Cultural Heritage District. Requested by the Finance Department as follows:
 - March 27, 2023, Agenda Item #29 and March 25, 2024, Agenda Item #17 from ARP02-112-22 to ARP02 112-22A
 - September 11, 2023, Agenda Item #7 from ARP01-104-22 to ARP02 112-22C
 - October 23, 2023, Agenda Item #22 from CCP-010-23 to ARP02 112-22D
 - November 13, 2023, Agenda Item #47 from ARP02-112-22 to ARP02 112-22E
- 4) ACCEPT resignation of Verdell Dees as a member of the Senior Companion Program Advisory Council, and approve appointment of Trista Stout Walker to serve remaining term of two months, expiring August 15, 2024.
- 5) ACCEPT resignation of Della Sanchez as a member of the Senior Companion Program Advisory Council, and approve appointment of Christopher Leslie to serve remaining term of two months, expiring August 15, 2024.

- 6) APPROVE hosting the Mobile County Municipal Association Dinner Meeting, to be held on June 20, 2024, and payment of expenses not to exceed \$6,000.00, to be paid from Cost Center 001. Requested by the Public Affairs Department.
- 7) APPROVE Change Order No. 2 with ThyssenKrupp Elevator Corporation for Project CIP-2019-006, Renovations of Elevators 7 through 10 at Mobile Government Plaza North Tower. The change will decrease the contract by \$4,222.00, and the new contract total will be in the amount of \$2,118,841.00. Requested by the Facilities and Maintenance Department.
- 8) APPROVE Change Order No. 1 with Driven Engineering, Inc., for Project CCP-018-22, New Lighting at Creola Municipal Park. The change will decrease the contract by \$5,175.00, and the new contract total will be in the amount of \$73,735.00. Requested by the Facilities and Maintenance Department.
- 9) AWARD bid to Flow Innovations, LLC for BMP-2024-004, Mobile Government Plaza - Replacement of Three Water Pumps for the HVAC System for a total bid in the amount of \$85,000.00, to be paid from Cost Center 135-58400. Requested by the Facilities and Maintenance Department.
- 10) APPROVE EFP-324-24, appropriation contract with SouthWest Mobile County Chamber of Commerce in the amount of \$7,500.00, from District 3 Education funds, for the Kid's Day event and the Workforce Development Seminar.

- 11) APPROVE Change Order No. 1 with Carter's Contracting Services Inc. for Project MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration. This change order will increase the contract by \$546,500.00 and increase the contract time by 30 days. The new contract amount will be \$27,232,198.50. The cost associated with this change order will be reimbursed by the National Fish and Wildlife Foundation Grant. Requested by the Environmental Services Department.
- 12) APPROVE Contract Amendment No. 3 to the Mobile County Park Initiative Contract with Stantec Consulting Services, Inc., dated July 16, 2021, to extend the period of performance through July 16, 2025. There is no cost associated with this amendment. Requested by the Environmental Services Department.
- 13) APPROVE Contract Amendment No. 12 to the Mobile County Park Initiative Contract with Moffatt and Nichol, Inc., dated June 23, 2021, to extend the period of performance through June 23, 2025. There is no cost associated with this amendment. Requested by the Environmental Services Department.
- 14) APPROVE Contract Amendment No. 10 to the Mobile County Park Initiative Contract with Mott MacDonald Alabama, LLC, dated June 25, 2021, to extend the period of performance through June 25, 2025. There is no cost associated with this amendment. Requested by the Environmental Services Department.
- 15) APPROVE Contract Amendment No. 7 to the Mobile County Park Initiative Contract with Watermark Design Group, LLC, dated June 22, 2021, to provide design services for ARP03 105-22, Jon Archer Arena, and approve Contract Amendment No. 8, to extend the period of performance through June 22, 2025. Requested by the Environmental Services Department.

- 16) AUTHORIZE acceptance of grant award and subrecipient agreement from the Alabama Department of Conservation and Natural Resources for the Extension of Effluent Force Main from Bayou La Batre Wastewater Treatment Facility Project in the amount of \$19,092,770.00, with no match required, and authorize execution of all associated documents. Requested by the Environmental Services Department.
- 17) APPROVE waiving the River Delta Marina and Campground daily pavilion rental fee of \$85.00, for the Fishing with Grandpa Cotton Kids Fishing Rodeo, for May 31, 2024 and June 1, 2024. Requested by the Environmental Services Department.
- 18) APPROVE EFP-153-23, amending appropriation contract with the Association for the Study of African American Life and History Mobile County Branch, to extend the contract reporting date through March 31, 2025.
- 19) CONSIDER taking the following action on bids:
- award Bid #19-24, Fortis comprehensive conversion for the County Commission, to Hyland Software, Inc. for their bid in the amount of \$75,225.00, to be paid from Cost Center 001, Fund 001.
- award Bid #21-24, steel strain traffic poles and aluminum streetlight poles, various accessories and parts for the Public Works Department, to Bagby and Russell Electric Company, Inc.
- award Bid #32-24, three-month Original Equipment Manufactured printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC.

award Bid #35-24, minimum of one used sports utility vehicle full size for the Sheriff's Office, to Tameron Automotive Mobile, LLC doing business as Tameron Nissan for their bid in the amount of \$39,558.58, to be paid from Cost Center 104, Fund 001.

award Bid #133-24, annual roadway lighting, traffic signal, and traffic detection maintenance for the Public Works Department, to Bagby and Russell Electric Company, Inc.

- 20) APPROVE renewal of software agreement with Cutting Edge Automotive Solutions, LLC in the amount of \$1,195.00, for TEXA off-highway software total renewal for diagnostic tool used for heavy machinery, for the period of July 3, 2024, through July 2, 2025, for the Public Works Department, to be paid from Cost Center 081, Fund 111. Requested by the Purchasing Department.
- 21) APPROVE renewal of subscription agreement with Pinnacle Networkx, LLC in the amount of \$1,785.39, for one-year extension of warranty for Quattro X, IQ Flex, Serial #52DR7403424L, for Probate Court, to be paid from Cost Center 005, Fund 001. Requested by the Purchasing Department.
- 22) APPROVE renewal of subscription agreement with Identifix, Inc. in the amount of \$1,428.00, for Identifix Government Subscription Site License, two hotline call trainings, and all updates included for the period July 19, 2024, through July 19, 2025, for the County Garage, to be paid from Cost Center 010, Fund 001. Requested by the Purchasing Department.

- 23) APPROVE renewal of software agreement with Intelligent Video Solutions, LLC in the amount of \$3,693.45, for 9009 SSAR Mobile County Sheriff 001, for the period September 23, 2024, through September 22, 2025, for the Sheriff's Office, to be paid from Cost Center 020, Fund 001. Requested by the Purchasing Department.
- 24) APPROVE service agreement with Knox Pest Control, Inc. in the amount of \$350.00, for Sentricon termite annual inspection, for Grand Bay St. Elmo Community and Senior Center. Requested by the Purchasing Department.
- 25) ADOPT sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute, Inc., for ArcGIS Desktop Services in the amount of \$70,755.00, for the period August 1, 2024, through July 31, 2025, for the Revenue Commission, to be paid from Cost Center 038, Fund 001. Requested by the Purchasing Department.