

ESSENTIAL / COVID-19 ITEMS HELD OVER:

AUTHORIZE CONTRACT WITH SANDERS HYLAND CORPORATION FOR HILLSDALE PARK COMMUNITY CENTER – GYMNASIUM FLOORING, \$86,600.00.

The following resolution, which was introduced and read at the regular meeting of April 14, 2020 and held over until the regular meeting of Tuesday, April 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-294-2020

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Sanders Hyland Corporation

Project name: Hillsdale Park Community Center - Gymnasium Flooring

Project number: PR-020-20

Amount: \$86,600

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory. Following comments from Councilmember Gregory the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH SANDERS HYLAND CORPORATION FOR JAMES SEALS AND HARMON RECREATION CENTER – GYMNASIUM FLOORING, \$199,600.00. The following resolution, which was introduced and read at the regular meeting of April 14, 2020 and held over until the regular meeting of Tuesday, April 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-295-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Sanders Hyland Corporation

Project name: James M. Seals, Jr. Community Center & Harmon Recreation Center - Gymnasium Flooring

Project number: PR-019-20

Amount: \$199,600.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory. Following comments from Councilmember Manzie the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH S. C. STAGNER CONTRACTING, INC. FOR PFC HOWARD JOHNSON PARK – SECURITY CAMERAS, LIGHTING AND SITE IMPROVEMENTS, \$90,708.00. The following resolution, which was introduced and read at the regular meeting of April 14, 2020 and held over until the regular meeting of Tuesday, April 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-296-2020

Sponsored by: Councilmember Williams and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: S. C. Stagner Contracting, Inc.

Project name: RFC Howard Johnson Park - Security Cameras – Lighting and Site Improvements

Project number: PR-038-19

Amount: \$90,708.00 (2019 C1P#1102, D4)

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH WATKINS ACY STRUNK DESIGN, INC. (WAS DESIGN, INC.) FOR MARDI GRAS PARK – IMPROVEMENTS, \$58,385.00. The following resolution, which was introduced and read at the regular meeting of April 14, 2020 and held over until the regular meeting of Tuesday, April 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-297-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and

attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, by and between the City of Mobile, and the Company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Watkins Acy Strunk Design, Inc. (WAS Design, Inc.)

Project name: Mardi Gras Park - Improvements

Project number: PR-050-19

Amount: \$58,385.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF ESSENTIAL/COVID-19 ITEMS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Daves moved for the suspension of the rules to consider Resolutions 03-300, 08-303, 08-305, 13-308 and 25-312 being introduced for the first time, the motion was seconded by Councilmember Gregory. All other items were held over for one (1) week per Council rules. The vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

ESSENTIAL/COVID 19 ITEMS BEING INTRODUCED FOR THE FIRST TIME:

APPOINT MARIA GONZALEZ TO THE WATER AND SEWER BOARD OF COMMISSIONERS. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-300-2020

Sponsored by: Councilmember Richardson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Maria Gonzalez is appointed to the Water and Sewer Board of Commissioners effective April 28, 2020 for a term ending April 28, 2026.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO DONOHOO CHEVROLET FOR 14 POLICE PACKAGE SUVS, \$455,582.96. The following resolution was held over until the regular meeting of April 28, 2020.

RESOLUTION: 08-301-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9341</u>	2020	(F7000) MOTOR POOL	14 CHEVROLET TAHOE POLICE PACKAGE SUVS (AL STATE CONTRACT)	\$455.582.96	<u>(293039)</u> <u>DONOHOO</u> <u>CHEVROLET LLC</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

APPROVE PURCHASE ORDER TO DONOHOO CHEVROLET FOR 26 POLICE PACKAGE SUVS, \$846,082.63. The following resolution was held over until the regular meeting of April 28, 2020.

RESOLUTION: 08-302-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9882</u>	2020	(F7000) MOTOR POOL	26 2020 CHEVROLET TAHOE POLICE PACKAGE SUVS (AL STATE CONTRACT)	\$846,082.64	<u>(293039) DONOHOO CHEVROLET LLC</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

APPROVE PURCHASE ORDER TO TEST KITS AT HOME, LLC FOR COVID 19 TEST KITS, \$84,350.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-303-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9597</u>	2020	(2560) PROCUREMENT	COVID 19 TEST KITS	\$84,350.00	<u>(296479) TEST KITS AT HOME LLC</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory  
 Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO VULCAN, INC. FOR VARIOUS SIGN STOCK ITEMS, \$32,075.00. The following resolution was held over until the regular meeting of April 28, 2020.

RESOLUTION: 08-304-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>9863</u>	2020	(2060) TRAFFIC ENGINEERING	1,250 VARIOUS SIGN STOCK ITEMS (MOBILE COUNTY SEALED BID 63-18, COOPERATIVE CITY USED APPROVED BY COUNCIL)	\$32,075.00	<u>(270972)</u> <u>VULCAN INC</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

APPROVE PURCHASE ORDER TO SANSOM EQUIPMENT CO., INC. TO REPLACE HYDRAULIC SIDE LOADING ARM ON GARBAGE TRUCKS, \$29,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-305-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
9749	2020	(2050) EQUIPMENT SERVICES	REPLACE HYDRAULIC SIDE LOADING ARM ON 2015 NEW WAY SIDE LOAD GARBAGE TRUCKS (SOLE SOURCE)	\$29,000.00	(190715) SANSOM EQUIPMENT CO. INC.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory  
 Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO BEARD EQUIPMENT COMPANY FOR TWO USED JOHN DEERE PROGATOR UTILITY VEHICLES, \$22,536.00. The following resolution was held over until the regular meeting of April 28, 2020.

RESOLUTION: 08-306-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7632</u>	2020	(F6130) AZALEA CITY GOLF COURSE	2 USED JOHN DEERE PROGATOR 2020A UTILITY VEHICLES (SEALED BID 5399)	\$22,536.00	<u>(022254) BEARD EQUIPMENT COMPANY</u>

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

REALLOCATE \$533,000.00 FROM THE 4 CENT GAS TAX TO THE G-TIGER 16 GRANT FUND TO FUND LOCAL MATCH PORTION OF THE ROUNDABOUT AT BROAD AND CANAL STREETS. The following resolution was held over until the regular meeting of April 28, 2020.

RESOLUTION: 09-307-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$533,000.00 be re-allocated from 4 Cent Gas Tax Fund (4005) to the G-TIGER16 Grant Fund (5017).

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

AUTHORIZE CHANGE ORDER WITH HARRIS CONTRACTING SERVICES, INC. FOR MEDAL OF HONOR PARK – FIELD LIGHTING, \$26,874.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 13-308-2020

Sponsored by: Councilmember Rich and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, Change Order No. two (2) to the Contract with Harris Contracting Services, Inc. whereby the sum of \$26,874.00 is added to the original contract amount, that is necessary to perform essential minimum functions of the Council. A copy of said change order is on file in the office of the City Clerk.

Project name: Medal of Honor Park –  
1711 Hillcrest Road  
Mobile, Alabama 36609  
PR-036-18



The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory  
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH COMPLETE MANAGEMENT GROUP FOR RIGHT OF WAY MOWING OF HILLCREST ROAD (NORTH & SOUTH SECTIONS) AND COTTAGE HILL ROAD. The following resolution was held over until the regular meeting of April 28, 2020.

RESOLUTION: 21-309-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract by and between the City of Mobile and Complete Management Group, LLC, for mowing of Hillcrest Road, north and south sections, and Cottage Hill Road for the current mowing season and extendable for two (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

AUTHORIZE CONTRACT WITH NEEL-SCHAFFER, INC. FOR OLD SHELL ROAD AND UPHAM STREET SIGNAL DESIGN, \$24,950.00. The following resolution was held over until the regular meeting of April 28, 2020.

RESOLUTION: 21-310-2020

Sponsored by: Councilmember Richardson

WHEREAS, the City Council of the City of Mobile, Alabama, finds that the subject this resolution is either necessary to respond to COVID 19, or necessary to perform essential minimum functions of the Council.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile, and the company listed below; for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of company: Neel-Schaffer, Inc.

COM project name: Old Shell Road and Upham Street  
Intersection Improvement Project Design  
2020-2060-02

Capital project no.: C0419

Contract amount: \$24,950.00

AUTHORIZE CONTRACT WITH MICOR, INC., D/B/A MDS CONSTRUCTION, INC., FOR SPANISH PLAZA – HARDSCAPE REPAIRS, \$283,999.00. The following resolution was held over until the regular meeting of April 28, 2020.

RESOLUTION: 21-311-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of company: Micor, Inc., d/b/a MDS Construction, Inc.

Project name: Spanish Plaza – Hardscape Repairs

Project number: PR-074-19

Amount: \$283,999.00

GRANT AN EASEMENT TO ALABAMA POWER COMPANY FOR THE MOBILE FIRE-RESCUE DEPARTMENT TRAINING ACADEMY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 25-312-2020

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an easement, that is necessary to perform essential minimum functions of the Council, to ALABAMA POWER COMPANY as set out in W.E. #A6553-14-A220, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE AND NO/100 (\$1.00) DOLLARS, needed for ALABAMA POWER COMPANY to convert overhead to underground per City request and feed existing lights from location 6, at The Mobile Fire-Rescue Department Training Academy, on Owens Street; City to install 2-5" conduits in 4' trench with pullstring and cover, pour concrete pad per spec, as shown in yellow on attached drawing.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.