

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 13, 2014

- 1) APPROVE
minutes of the regular meeting of
November 25, 2013.
- 2) APPROVE
list of claims.
- 3) APPROVE
intergovernmental agreement with the Mobile
Housing Board for Retired and Senior
Volunteer Program (RSVP) office space at
the Central Plaza Towers (CPT), 304
Bayshore Avenue, Mobile, Alabama, for a
three (3) year period.
- 4) ADOPT
resolution designating precincts, polling
places and the number of ballot counters at
each polling place to be used for January
28, 2014 Special Alabama House District 104
General Election. Each precinct will also
be assigned an AutoMark Voter Assist
Terminal.
- 5) APPROVE
EFP-106-14, contract with Mount Vernon
Youth Sports League in the amount of
\$1,500.00, from District 1 funds, to
install a scoreboard.
- 6) APPROVE
renewal of software maintenance contract
with TimeKeeping Systems, Incorporated, for
the period January 14, 2014 through

January 13, 2015 in the amount of \$2,090.00, for Metro Jail.

7)

APPROVE

awarding contract to Knowles Development Group, a licensed realtor to affirmatively market and sell four (4) homes constructed in Citronelle, Alabama, in conjunction with the HOME Program.

8)

APPROVE

renewal of inmate telephone service agreement with Global Tel Link Corporation for one (1) additional two (2) year term, for Metro Jail.

9)

APPROVE

pollworkers list for the Special Alabama House District 104 General Election to be held January 28, 2014.

10)

APPROVE

cost of appointed election officials for mandatory training for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Inspectors	15	@\$30.00	x15	\$450.00
Chief Clerks	15	@\$30.00	x15	\$450.00
Totals	30			\$900.00

11)

APPROVE

cost of appointed absentee election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Returning Officer	1	@\$200.00	x1	\$200.00
Manager	1	@\$200.00	x1	\$200.00
Clerk	1	@\$150.00	x1	\$150.00
Totals	3			\$550.00

12)

APPROVE

cost of appointed election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Inspectors	15	@\$200.00	x15	\$ 3,000.00
Chief Clerks	15	@\$175.00	x15	\$ 2,626.00
Assistant Clerks	60	@\$150.00	x60	\$ 9,000.00
Totals	90			\$14,625.00

13)

ADOPT

resolution designating County Administrator, Deputy County Administrator, Finance Director and Comptroller as persons authorized to sign motor vehicle titles and bills of sale upon disposal of surplus vehicles.

14)

CONSIDER

taking the following action on bids:

award Bid #148-13, minimum of sixteen (16) stationary law enforcement radar units for Highway Safety Department, to Applied Concepts, Inc., in the amount of \$2,312.50 each.

award Bid #149-13, minimum of six (6) radar speed trailers for Highway Safety Department, to Alabama Traffic Systems, Inc., in the amount of \$6,550.00 per unit.

approve twelve (12) month maintenance agreement with Graphic Data Company,, for eighteen (18) power storage files at a cost of \$312.00 per unit, for the County Commission.

approve renewal of software maintenance agreement with SonicWALL, LLC, for one (1) year at a cost of \$1,465.00, for the Revenue Commission; cost included in the FY 2013-2014 Budget and can be charged to statewide funds.

15)

ADOPT

resolution authorizing request of the Sheriff's 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

lease agreement with Tillmans Corner Senior Citizens Advisory Board for premises at 5863 and 5873 Nevius Road, Tillmans Corner, Alabama, for management and operation of Tillmans Corner Senior Citizens Center, term will expire December 31, 2058.

Contingent to organization being duly incorporated.

17)

APPROVE

EFP-203-14, sponsorship with Murphy High School PTSA in the amount of \$500.00, from District 2 funds, for Murphy High School 2014 Panther Pride 5K Run.

18)

AUTHORIZE

request of Treasurer for funds in the amount of \$16,224.96, to compensate election officials for the Special Alabama House District 104 General Election to be held January 28, 2014, as follows:

Poll Workers	\$15,175.00
Mileage & Phone	\$ 149.96
Training	\$ 900.00
Total	\$16,224.96

19)

APPROVE

renewal of maintenance agreement with Berney Office Solutions for the period December 8, 2013 through December 8, 2014, in the amount \$541.00, for fax machine at the Legislative Delegation Office.

20)

APPROVE

lease agreement with Teresa & Jerome Jackson, d/b/a JJ's Fresh Seafood in the amount of \$25.00 per month, for the period February 1, 2014 through January 31, 2015, for a parking space at Theodore Oaks Shopping Center from which to sell seafood.

21)

APPROVE

investment purchases with County funds by the Treasurer for the months of October and November, 2013.

22)

APPROVE

application to the Corporation for National & Community Service in the amount of \$168,193.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2014 through March 31, 2015, with a local match of \$81,077.00.

23)

APPROVE

maintenance agreement with Business Systems & Consultants, Inc. (BSC), for the period March 21, 2014 through March 20, 2015 in the amount of \$1,782.00, for two (2) Cannon CR-180 check scanners for the Revenue Commission.

24)

APPROVE

_____, _____ and _____, in the amount of \$1,000.00, to assist in sponsoring the American Heart Association, Inc., Greater Southeast Affiliate "Go Red Event," funding will be split between District 1, District 2 and District 3.

25)

APPROVE

CDP _____, in the amount \$5,000.00, from District 3 funds, for management and operation of Tillmans Corner Senior Citizens Center.

26)

1E

RECOMMEND

approving a Reimbursable Agreement for relocation of waterline facilities in conflict with proposed roadway improvement, with Mobile Area Water & Sewer System (MAWSS), for Project MCR-2008-003,

Schillinger Road South. Estimated cost to Mobile County is \$85,278.85.

27)
2E

RECOMMEND

approving a Reimbursable Agreement for relocation of sanitary sewer facilities in conflict with proposed roadway improvement, with Mobile Area Water & Sewer System (MAWSS), for Project MCR-2008-003, Schillinger Road South. Estimated cost to Mobile County is \$132,871.70.

28)
3E

RECOMMEND

authorizing advertisement of bids for PFP-2013-701, Creola Road Striping.

29)
4E

RECOMMEND

authorizing advertisement of bids for Project MCR-2004-318, Louis Tillman Road and Dees Road; grade, drain, base and pave.

30)
5E

RECOMMEND

authorizing advertisement of bids for MCP-405-14, Electronics Security Upgrade at the Minimum Security Barracks.

31)
6E

RECOMMEND

awarding bid for PFP-2012-902, Prichard Streets Resurfacing, to Mobile Asphalt Company, L.L.C., for their bid in the amount of \$143,031.49.

32)

7E

RECOMMEND

approving renewal of maintenance subscription agreement with Cartegraph Systems, Inc. in the amount of \$12,220.00, for the period January 30, 2014 through January 29, 2015, for the Public Works Department.

33)

8E

RECOMMEND

adopting a sole source resolution awarding contract with Environmental Systems Research Institute, Inc. (ESRI) maintenance agreement for the Engineering/Public Works Department GIS Software, for the period April 1, 2014 through March 31, 2015, in the amount of \$22,556.85.

34)

9E

RECOMMEND

assigning Driven Engineering, Inc., the professional engineering services contract to perform the design, bidding and construction administration of Project CIP-2013-041, for Hitt Road Baseball Complex, for a lump sum in the amount of \$94,500.00.

35)

10E

RECOMMEND

authorizing submittal of a Deep Water Horizon Incident Grant Application to the State of Alabama for an amount not to exceed \$880,000.00 for the Bayou Coden Dredging Project, with no local match required.

36)
11E

RECOMMEND

accepting maintenance of a 20 feet width drainage easement located between Lot 2 and Lot 3 of Middle Ring Place Subdivision as shown on the plat recorded in Map Book 75, Page 69 of the Probate Court Records of Mobile County, Alabama. Noted drainage easement is approximately 87 feet in length and located on the south side of Middle Ring Road, between Clarendon Drive and Clearview Drive.

37)

Commission announcements and/or comments.

38)

APPROVE

request for motion to adjourn until January 27, 2014.