

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 26, 2013

- 1) APPROVE
minutes of the regular meeting of
July 23, 2013.
- 2) APPROVE
list of claims.
- 3) 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 July 31, 2013.
(Act No. 86-414)
- 4) HOLD
public hearing to receive citizen comments
about the 2012 Consolidated Annual
Performance and Evaluation Report (CAPER)
for the Community Development Block Grant,
Emergency Shelter Grants, Emergency
Solutions Grants and the HOME Program.
This report has been available to the
public since August 9, 2013.
- 5) AUTHORIZE
adopting and submitting the 2012
Consolidated Annual Performance and
Evaluation Report (CAPER) to the United
States Department of Housing and Urban
Development.
- 6) ADOPT

sole source resolution authorizing maintenance contract with Intergraph Corporation for the period December 1, 2013 through November 30, 2014, in the amount of \$72,132.00 for the Revenue Commission, to be paid from the Reappraisal Budget.

7)

APPROVE

agreements for overtime grant funds, for the Labor Day Weekend Drive Sober or Get Pulled Over Campaign, Subgrant #13-HS-K8-006, in conjunction with the Bay Area Selective Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period August 16, 2013 through September 2, 2013, as follows:

Foley Police Department	\$3,900.00
Mobile Police Department	\$7,000.00

8)

APPROVE

renewal of software maintenance contract with LeadsOnline LLC for the period October 1, 2013 through September 30, 2014, in the amount of \$9,588.00, for the Sheriff's Department.

9)

APPROVE

renewal of contract with Thomson Reuters for Westlaw online legal research service, for three-year term in the amount of \$506.00 per month, for Probate Court.

10)

APPROVE

CDP-117-13, Mount Vernon Historic Preservation Society in the amount of \$500.00, from District 1 funds, for its Fourth Annual Founders' Day Celebration.

11)

APPROVE

sponsorship with Alpha Phi Alpha Fraternity, Inc. in the amount of \$200.00, from District 1 funds, for its local chapter scholarships and community service initiatives.

12)

CONSIDER

recommendations of the Board of Review for the Junk Ordinance hearings held August 13, 2013 for the following citations:

Citation #581 - Dismissed

Citation #583 - Dismissed

13)

APPROVE

renewal of annual maintenance agreement with L-3 Communications Security and Detection Systems, Inc. in the amount of \$4,300.00, for the period September 22, 2013 through September 21, 2014, for X-ray machines used by the Court Police.

14)

APPROVE

investment purchases with County funds by the Treasurer for the month of July, 2013.

15)

APPROVE

renewal of support maintenance contract with UNICOM Government, Inc. (formerly GTSI) in the amount of \$6,338.99, for the period August 19, 2013 through August 18, 2014, for the Sheriff's Department.

16)

APPROVE

maintenance agreement with Sigma Office Systems, Inc. in the amount of \$1,295.00, for the period September 20, 2013 through September 20, 2014, for Probate Court, map scanner in Recording Division.

17)

APPROVE

maintenance agreement with Sigma Office Systems, Inc. in the amount of \$5,000.00, for the period September 20, 2013 through September 20, 2014, for Probate Court printers.

18)

AUTHORIZE

renewal of sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$25,000.00 to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile under the Community Development Block Grant (CDBG).

19)

AUTHORIZE

renewal of sub-recipient agreement with The Child Advocacy Center, Inc. in the amount of \$16,200.00 to provide services to child abuse victims under the Community Development Block Grant (CDBG).

20)

AUTHORIZE

renewal of sub-recipient agreement with Penelope House Family Violence Center, Inc. in the amount of \$7,500.00 to provide funds for a domestic violence victims advocacy project under the Community Development Block Grant (CDBG).

21)

AUTHORIZE

renewal of sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. in the amount of \$10,000.00 to provide prescription drug assistance under the Community Development Block Grant (CDBG).

22)

AUTHORIZE

renewal of sub-recipient agreement with The Independent Living Center of Mobile, Inc. in the amount of \$10,000.00 to provide home modifications for persons with disabilities under the Community Development Block Grant (CDBG).

23)

AUTHORIZE

renewal of sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$13,000.00 to provide services for rape victims through a program known as the Rape Crisis Center under the Community Development Block Grant (CDBG).

24)

AUTHORIZE

sub-recipient agreement with Mobile Association of Retarded Citizens, Inc. in the amount of \$18,500.00 to provide funds for rehabilitation and accessibility improvements for a group home under the Community Development Block Grant (CDBG).

25)

CONSIDER

taking the following action on bids:

award Bid #33-13, hardware for the Public Works Department, to Teklinks, Inc., for their bid in the amount of \$99,774.49.

award Bid #35-13, deceased body transport for the County Commission, to Newman's Medical Services, for their bid in the amount of \$175.00 per transport.

award Bid #47-13, meats to be delivered to the James T. Strickland Youth Center September 11, 2013, to Bay City Meat Co., for their bid in the amount of \$2,147.00.

award Bid #51-13, annual secured delivery services for the County Commission, to Legal Security Services, LLC, for their bid in the amount of \$42.00 per shipment.

award Bid #54-13, annual janitorial services for the County's Satellite Offices, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$2,500.00 initial cleaning; and \$2,000.00 per month.

award Bid #55-13, annual guard services for the County Commission, to Twin City Security, LLC, for their bid in the amount of \$9.54 per hour.

award Bid #66-13, annual inmate uniforms for the James T. Strickland Youth Center, to Bob Barker Company, Inc.

award Bid #72-13, annual road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$143.40 per ton.

award Bid #84-13, annual staff uniforms for the James T. Strickland Youth Center, to Leo's Uniforms & Supply.

award Bid #87-13, annual inmate uniforms for the Metro Jail, to Uniform's Manufacturing Inc.

award Bid #95-13, annual wood fiber mulch for hydro-seeding for the Public Works Department, to Evans and Company, Inc., for their bid in the amount of \$0.26 per pound.

award Bid #96-13, annual wood fiber mulch/tactifier for Hydro-seeding for the Public Works Department, to Evans and Company, Inc., for their bid in the amount of \$0.33 per pound.

award Bid #105-13, annual janitorial services for the James T. Strickland Youth Center Annex, to Centaur Building Services Southeast, Inc., for their bid in the amount of \$650.00 initial cleaning; and \$751.07 per month.

award Bid #111-13, annual video surveillance equipment for the Electronics Department, to Hurricane Electronics, Inc., Silmar Electronics and North American Video Inc.

award Bid #115-13, annual janitorial services for the Animal Control Department, to Centaur Building Services Southeast, Inc., for their bid in the amount of \$950.00 initial cleaning; and \$985.23 per month.

approve to extend award of Bid #88-12, annual janitorial services for the Building Inspection Department, to Personal Touch Cleaning Services, for their bid in the amount of \$1,000.00 initial cleaning; and \$1,250.00 per month for one (1) year.

approve to extend award of Bid #93-12, annual janitorial services for the License Commission in the Michael Square Shopping Center, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$3,500.00 initial cleaning; and \$3,500.00 per month for one (1) year.

approve to extend award of Bid #120-10, pest control for the Sheriff's Department, to Cook's Pest Control for one (1) year. reject Bid #34-13, a minimum of one (1) new latest model one (1) ton extended cargo van for the Public Works Department.

reject Bid #36-13, delivery and return of voting machines for the special election held for U. S. Congress District One and authorize rebid.

26)

APPROVE

EFP-213-13, contract with Mary G. Montgomery High School PTO in the amount of \$10,000.00, from District 2 funds, for an after school tutoring program.

27)

1E

RECOMMEND

authorizing advertisement of bids for BMP-00370, Metro Jail and 325 Man Minimum Security Barracks Shower Restoration.

28)

2E

RECOMMEND

authorizing advertisement of bids for Project CIP-2013-002, rebuild cooling towers at Government Plaza.

29)

3E

RECOMMEND

awarding contract for professional architectural services for Project CIP-2013-044, card key system controller upgrade at Government Plaza and the Annex, to The Architects Group, Inc., in the amount of \$65,946.00.

30)

4E

RECOMMEND

authorizing contract with Tradebe Treatment and Recycling, LLC, to perform professional services for Project No. CIAP-2MC11-0001, Development and Implementation of Household Hazardous Waste Collection Events.

31)
5E

RECOMMEND

approving CDP-122-13, to purchase and install fencing on County property adjacent to the south right-of-way of Sand Ridge Road. Estimated cost is \$750.00.

32)
6E

RECOMMEND

authorizing advertisement of bids for MCP-401-13, building controls maintenance and service contract at Government Plaza and the Annex.

33)
7E

RECOMMEND

approving a Reimbursable Agreement for relocation of utility facilities with Alabama Power Company, for relocation of utility facilities in conflict with Project MCR-2010-304, Ballard Road and Ben Hamilton Road Ext. Estimated cost to the County is \$38,079.00.

34)
8E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deed and easement from the following property owners, for the following project:

Boothtown Road, Project MCR-2010-204

Stephen A. Byrd &
Cynthia Byrd

deed

Stephen A. Byrd &

Cynthia Byrd

temporary easement

35)

Commission announcements and/or comments.

36)

APPROVE

request for motion to adjourn until
September 9, 2013.