

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 25, 2013

- 1) APPROVE
minutes of the regular meeting of
September 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 October 31, 2013.
(Act No. 86-414)
- 4) APPROVE
amending the Commission Conference and
Meeting Schedule to change the time of the
meetings scheduled on the following dates
to begin at 9:30 A. M. :

Tuesday, April 29, 2014
Tuesday, May 27, 2014
Tuesday, April 28, 2015
Tuesday, May 26, 2015
Tuesday, April 26, 2016
- 5) APPROVE
payment of claims for the HOME Program, in
conjunction with the United States
Department of Housing and Urban Development
(HUD) Program.
- 6)

AUTHORIZE

extending the term of the sub-recipient agreement with the City of Satsuma, regarding Satsuma Water and Sewer Improvements along Williams Avenue, Community Development Block Grant (CDBG) Project No. SAT-PW-12-001, to December 31, 2014.

7)

APPROVE

accepting the following Grant/Subsidy Awards from the Alabama Department of Youth Services on behalf of the James T. Strickland Youth Center:

- \$1,006,000.00 for the Mobile County Transitions Continuing Care Program for the period October 1, 2013 through September 30, 2014.

- Part I Detention Subsidy Funds in the amount of \$8,207.60 for the period October 1, 2013 through September 30, 2014 to provide at least one (1) detention bed per county for Mobile County.

- Part II Detention Subsidy Funds in the amount of \$359,233.00 for the period October 1, 2013 through September 30, 2014 in accordance with the Minimum Standards for Juvenile Detention Facilities.

8)

APPROVE

renewal of agreement with Thomson Reuters for Westlaw online legal research service

for the period November 30, 2013 through December 1, 2016, in the amount of \$810.23 per month, for the Legal Department.

9)

APPROVE

EFP-303-14, contract with Baker High School PTSA in the amount of \$4,200.00, from District 3 funds, Baker High School JROTC travel expenses.

10)

APPROVE

EFP-318-13, contract with Theodore High School PTO in the amount of \$50,000.00, from District 3 funds, for upgrades and repairs to Theodore High School.

11)

APPROVE

three-year contract with Navman Wireless for messaging and navigation service for the GPS tracking system for the Animal Control Department at a monthly rate of \$384.89. The total contract amount is \$13,856.04.

12)

AUTHORIZE

extending the term of the sub-recipient agreement with The City of Saraland, regarding construction of a recreation center, Community Development Block Grant (CDBG) Project No. SAR-PF-12-001, to December 31, 2014.

13)

CONSIDER

taking the following action on bids:

award Bid #77-13, annual janitorial services for the Public Works Department, Environmental Enforcement Department, Electronics Department and Voting Warehouse, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$5,000.00 initial cleaning; and \$3,500.00 per month.

award Bid #110-13, annual uniforms for the Sheriff's Department K-9 Handlers, to Elite 911 Uniforms, Inc.

award Bid #130-13, emergency notification system for Mobile County, to First Call Network, Inc., for their bid in the amount of \$28,800.00.

award Bid #131-13, minimum of six (6) new stormwater sampling units for the Environmental Services Department, to C C Lynch & Associates, Inc., for their bid in the amount of \$22,523.33 each.

award Bid #135-13, minimum of one (1) new latest model one (1) ton extended cargo van for the Building Maintenance Department, to Bay Chevrolet, Inc., for their bid in the amount of \$24,466.25.

approve renewal of maintenance contract with Atalasoftware, Inc. for the period November 1, 2013 through October 31, 2014 at a cost of \$5,161.00, for the License Commission.

approve renewal of maintenance agreement with Ricoh America's Corp. for the period November 20, 2013 through November 19, 2014 at a cost of \$10,040.00, for the County Commission.

reject Bid #138-13, prestressed concrete pile for bridge substructures for the Public Works Department, and authorize rebid.

14) APPROVE

EFP-302-14, contract with B. C. Rain Band Booster Club in the amount of \$15,000.00, from District 3 funds, to purchase uniforms and band equipment.

15) APPROVE

sale of surplus items approved in the October 28, 2013 Minutes, Agenda Item #33, to the City of Saraland, as follows:

1998 Chevrolet 4x4 Pickup VIN #1GCEK14M8WZ177953	\$1,000.00
1995 Cub Cadet Lawn Mower Serial #HD53225	\$ 50.00

16) ADOPT

resolution approving renewal of claims services agreement with AS&G Claims Administration, Inc. for an additional one (1) year term in the amount of \$5,356.12 per month.

17) APPROVE

appointment of election officials for the Special Republican Primary Runoff Election for State Representative District 104 to be held December 3, 2013, as follows:

Inspectors	15 @\$200.00	\$ 3,000.00
Chief Clerks	15 @\$175.00	\$ 2,625.00
Assistant Clerks	66 @\$150.00	\$ 9,900.00
Totals	96	\$15,525.00

18) APPROVE

cost of election officials mandatory training for the Special Republican Primary Runoff Election for State Representative District 104 to be held December 3, 2013, as follows:

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

19)

APPROVE

appointment of absentee election officials for the Special Republican Primary Runoff Election for State Representative District 104 to be held December 3, 2013, as follows:

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

20)

APPROVE

EFP-110-14, contract with Mobile Symphony, Inc. in the amount of \$34,000.00, from District 1 funds, for its Preludes/Strings Program for area schools.

21)

APPROVE

agreement with the City of Creola to provide up to \$80,000.00 Community Development Block Grant (CDBG) funds for Project No. CRE-PW-12-001, Creola Road Striping Project.

22)

APPROVE

request of AIDS Alabama South to display 40x47 inch portrait of a red ribbon in the atrium of Government Plaza, November 26, 2013 through December 16, 2013, for HIV Awareness.

23)
1E

RECOMMEND

approving relocation agreement for relocation of waterline facilities with South Alabama Utilities, to relocate water line within the right-of-way Project MCR-2004-112, Joan Harris Road, Jerry Taylor Road and Frazier Cemetery Road, for an estimated cost to the County in the amount of \$28,218.00.

24)
2E

RECOMMEND

adopting sole source resolution authorizing renewal of software maintenance agreement with Hyland Software Inc. for the OnBase Document Imaging Software for the Public Works Department. Total cost is \$30,224.00 for maintenance and support through December 31, 2014.

25)
3E

RECOMMEND

approving one (1) year subscription with Earl Dudley, Inc. for EDI-iNet CORS GPS Reference Station Network for the Public Works Department. Total cost is \$1,200.00 for the period of September 1, 2013 through August 31, 2014.

26)
4E

RECOMMEND

approving CDP-303-14 in the amount of \$248.00, for 400 blue reflectors which indicate the location of fire hydrants for the Fowl River Volunteer Fire Department.

27)
5E

RECOMMEND

adopting a resolution for the County of Mobile to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the Transportation Alternatives Project (TAP) No. TAPAA-TA13(926) Extension of Sidewalk along U. S. Highway 98, MCP-287-06. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

28)
6E

RECOMMEND

accepting for maintenance the attached listing of areas. The areas were previously dedicated on subdivision plats and will be utilized in the upcoming project to add lanes to Tanner Williams Road, from Zeigler Boulevard to Snow Road, Project MCR-2012-001.

29)
7E

RECOMMEND

authorizing advertisement of bids for Project CIP-2013-037, 7th Floor, South Tower at Government Plaza - Build-Out

Materials Contract for Doors, Frames and Hardware.

30)
8E

RECOMMEND

authorizing the President of the Commission to sign a letter concurring with the award of bid for ALDOT Project Number ACAA59064F-STPMBF-7503(600) Schillinger Road (from Howells Ferry Road northward to U. S. Highway 98), to Frank Turner Construction Company, Inc., for their low bid in the amount of \$19,974,888.66. Also, approve payment of invoice from the Alabama Department of Transportation for the 20% matching funds for the cost of utilities, construction and construction engineering/inspection in the amount of \$3,789,663.93. Project MCR-2008-004.

31)
9E

RECOMMEND

approving Change Order #1, for BMP-00379, water heater installation for Metro Jail Building 600, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$2,500.00.

32)
10E

RECOMMEND

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

Gerbera Drive & Davis Road
Project MCR-2010-307

Wesley C. Moore &
Monica A. Moore

deed

33)

Commission announcements and/or comments.

34)

CONSIDER

approving request for motion to adjourn
until December 9, 2013.