

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 9, 2014

- 1) APPROVE minutes of the regular meeting of May 27, 2014.
- 2) APPROVE list of claims.
- 3) APPROVE correction to the May 27, 2014 Minutes, Agenda Item #19, to read: approve CDP-322-14, contract with the Boys and Girls Clubs of South Alabama in the amount of \$1,600.00, from District 3 funds, for the summer program at Gilliard Elementary School.
- 4) APPROVE renewal of the contract with Employment Screening Services (ESS), for Probate Court, for a period of thirty-six (36) months.
- 5) CONSIDER taking the following action on bids:

award Bid #23-14, IP PBX system for the Public Works Department, to TekLinks Inc., LLC, for their bid in the amount of \$439,628.27.

award Bid #24-14, electronic plan management system for the Public Works Department, to Hyland Software, Inc., for their bid in the amount of \$115,732.95.
- 6) APPROVE redistricting online renewal services with Environmental Systems Research Institute, Inc., for the County Commission, at a cost of \$4,500.00.
- 7) APPROVE mapping software renewal agreement with Environmental Systems Research Institute, Inc., for the Revenue Commission, at a cost of \$26,000.00, for a one-year period; to be paid from the Reappraisal Budget.

- 8) APPROVE renewals of annual rescue and pro host software agreements with Logmein, Inc., for the License Commission, at a cost of \$1,108.90.
- 9) APPROVE extending equipment support services agreement with Dell, for the period October 21, 2014 through October 20, 2018, for the County Commission, at a cost of \$9,933.16.
- 10) APPROVE annual updates and support agreement with the Network Architect, Inc., for the period June 28, 2014 through June 27, 2015, for IT Department, at a cost of \$2,380.00.
- 11) APPROVE amended fee structure for HOAR Program Management (HPM) due to increased personnel requirements associated with the fire remediation work.
- 12) APPROVE CDP-206-14, sponsorship with the Mobile Young Lawyers Association in the amount of \$200.00, from District 2 funds, for the Wounded Warrior Project Fundraiser.
- 13) ADOPT resolution authorizing the County to host the Mobile County Municipal Association meeting and payment of expenses, not to exceed \$3,000.00. This event will be held June 19, 2014.
- 14) ADOPT resolution pursuant to Act 2014-407 granting to Mobile Community Action, Inc., an exemption from payment of Mobile County sales and use taxes effective August 1, 2014, and notify the Alabama Department of Revenue.

- 15) ADOPT resolution to transfer the sum of \$150,000.00 from Mobile County Industrial Development Authority to Mobile Airport Authority in accordance with the terms of the site location and development agreement.
- 16) AUTHORIZE local amendment to the 2013 Action Plan to move \$3,000.00 Community Development Block Grant (CDBG) funds from the Bridge Replacement Activity line (MCD3-PW-13-002) to Chickasaw Street Resurfacing (CHI-PW-13-001).
- 17) APPROVE amending annual contract with Mobile Museum Board, Inc. to provide additional funding in the amount of \$1,000.00 for summer education programs, EFP-139-14.
- 18) RECOMMEND approving Amendment #2 to the construction engineering and inspection services contract with McCrory & Williams, Inc., for the intersection improvement project at Three Notch Road, Dawes Lane and Dawes Lane Extension to include construction geotechnical services. This will increase the Not to Exceed contract amount from \$41,500.00 to \$61,350.00. Project HSIP-4914(250), MCP-003-08/CIP-2013-03: the existing contract was approved in the April 29, 2014 Minutes, Agenda Item #34(8E).
- 1E
- 19) RECOMMEND approving preliminary and final plat of March Woods Subdivision. (62 lots, March Pointe Drive, District 3)
- 2E
- 20) RECOMMEND approving final plat of Three Dean Way Subdivision and accept road rights-of-way as shown on the subdivision plat for the following street:
- 3E

Three Dean Way

and accept the road in this subdivision for maintenance by the County together with the drainage system as it affects said road and accept the Warranty Deed for the rights-of-way indicated on this plat. (1 lot, Three Dean Way, District 3).

21) RECOMMEND
4E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Collier Avenue, Project MCR-2012-203

Robert Richardson deed

Robert Richardson easement

Poe Road East and Poe Road
Ext., Project MCR-2012-110

Carl Scott McRaney &
Leslye C. McRaney deed

Carl Scott McRaney &
Leslye C. McRaney temporary
easement

22) Commission announcements and/or comments.

23) APPROVE request for motion to adjourn until
June 19, 2014.