

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 28, 2015

- 1) CONSIDER approving minutes of the regular meetings of April 28, 2015 and May 11, 2015.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a 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 August 31, 2015. (Act No. 86-414)
- 4) CONSIDER adopting a resolution approving FY 2016 Budget.

CONSIDER adopting a supplemental resolution to the Resolution and Order adopted June 24, 2015 authorizing issuance of up to \$31,500,000.00 principal amount of General Obligation Improvement Warrants, Series 2015.
- 6) CONSIDER approving renewal of contract with E-Ring, Inc. in the amount of \$150,000.00 for software maintenance and licensing fees, for the Revenue Commission.
- 7) CONSIDER approving renewal of agreement with the Family Counseling Center of Mobile, Inc., dba Lifelines Counseling Services (Lifelines), for provision, administration and operation of Employee Assistance Program for the County Commission.

- 8) CONSIDER approving County Commission guidelines for public records requests.
- 9) CONSIDER approving application of Maurice White, for lounge retail liquor license - class I, Grand Bay Package Store, 10725 Fernland Road, Grand Bay, Alabama 36541. (District 3)
- 10) CONSIDER approving request of the City of Saraland to purchase Vehicle #3206, 2001 International dump truck, VIN #1HTGGATT51H352860, in the amount of \$3,500.00 from the County Garage.
- 11) CONSIDER adopting a resolution approving the use of Dayspring Baptist Church, 2200 South Cody Road, Mobile, Alabama 36695 as a voting center replacement for Covenant Church of Mobile, 7150 Hitt Road, Mobile, Alabama 36693; if approved, the new location will receive three (3) M-100 ballot counters and one (1) Automark ADA machine.
- 12) CONSIDER approving to amend Commission Conference and Meeting Schedule to change the conference scheduled November 5, 2015, from 10:00 A. M. to 9:30 A. M.
- 13) CONSIDER approving renewal of contract with Ericka Cooley for barber services at rate of \$75.00 per visit for the period November 1, 2015 through October 31, 2016, for male and female juveniles detained at the James T. Strickland Youth Center.
- 14) CONSIDER accepting grant award from the Department of Justice, Office of Justice Programs for the 2015 Mobile Area Law Enforcement Initiative/Justice Assistance Grant (JAG) in the amount of \$184,759.00 for the project period October 1, 2014 through September 30, 2018, with no local match.

- 15) CONSIDER adopting a resolution authorizing request of Probate Court 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) CONSIDER approving to increase Laborer's wage to \$10.01 per hour.
- 17) CONSIDER approving CDP-118-15, CDP-213-15 and CDP-321-15 contract with the Mobile Area Veterans Day Commission, Inc., in the total amount of \$3,500.00; \$500.00 from District 1 funds, \$1,500.00 from District 2 funds and \$1,500.00 from District 3 funds, to support their Veterans Day event.
- 18) CONSIDER approving renewal of professional services contract with Lynn Yonge, M.D. to provide medical care for juveniles in the amount of \$32,000.00, for the period October 1, 2015 through September 30, 2016, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 19) CONSIDER approving renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the period October 1, 2015 through September 30, 2016, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 20) CONSIDER approving renewal of professional services agreement with Peter Rosten, to provide computer, networking and IT services in the amount of \$70,000.00, for the period October 1, 2015 through September 30, 2016, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

- 21) CONSIDER approving renewal of professional services contract with Lifelines/Family Counseling Center of Mobile, Inc., to provide assistance to at-risk youth and their families in the amount of \$83,836.00, for the period October 1, 2015 through September 30, 2016; to be paid from Detention Subsidy Funds.
- 22) CONSIDER approving agreement with John W. Davis, Ph.D., for psychological testing services in the amount of \$165.00, for each employment candidate tested for the Sheriff's Department.
- 23) CONSIDER authorizing advertisement of Request for Proposals for the development of multi-unit rental housing in conjunction with Low-Income Tax Credit and HOME funds.
- 24) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorneys Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$40,850.00 for the period January 1, 2016 through December 31, 2016, with an in-kind match of \$13,616.66.
- 25) CONSIDER adopting a resolution authorizing request of the Revenue Commission to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 26) CONSIDER approving setting the Revenue Commissioner's bond in the amount of \$2,592,500.00 for the term commencing October 1, 2015.
- 27) CONSIDER approving settlement agreement between Mobile County and the United States of America under the Americans with Disabilities Act relating to Strickland Youth Center.

- 28) CONSIDER authorizing sub-recipient agreement with the City of Bayou La Batre in the amount of \$11,000.00 to provide matching funds toward purchase of a van for the Bayou La Batre Senior Center under the Community Development Block Grant (CDBG).
- 29) CONSIDER approving CDP-119-15, CDP-214-15 and CDP-322-15 contract with Our Sisters' Closet in the total amount of \$750.00; \$250.00 from District 1 funds, \$250.00 from District 2 funds and \$250.00 from District 3 funds, to sponsor "Purse with Purpose" annual event.
- 30) CONSIDER approving sponsorship with the Downtown Mobile Alliance (DMA) in the amount of \$1,200.00, for its 2015 Annual Meeting.
- 31) CONSIDER approving EFP-148-15, contract with McDavid-Jones Elementary Booster Club, in the amount of \$1,000.00, from District 1 funds, for Attendance Awareness Month incentives.
- 32) CONSIDER rescinding action of the Mobile County Commission adopting the resolution in the May 11, 2015 Minutes, Agenda Item #14 relating to approval of a project development agreement by and among VT Mobile Aerospace Engineering, Inc., the County of Mobile, the City of Mobile and the Mobile Airport Authority.
- 33) CONSIDER adopting resolution authorizing reimbursement to Ramona Yeager for legal fees in the amount of \$40,000.00 and \$1,250.00 for 64 hours of vacation time incurred in connection with her acquittal in the criminal proceeding entitled *United States of America v. Ramona Yeager, et al., Case No. 1:14-00291-CG*

- 34) CONSIDER approving amendment to Agenda #3 May 26, 2015, which approved a budget amendment of \$1,000,000.00 for General Government for renovations at the Youth Center, Bay Haas Building, Government Plaza and Equipment. These funds are from the FY 2014-2015 Carry Forward. This amendment adds an additional \$1,000,000.00, making a total budget amendment in the amount of \$2,000,000.00.
- 35) CONSIDER award Bid #39-15, minimum of one (1) new latest model mounted hydro seeder for the Public Works Department, to Truck Equipment & Sales Inc., for their bid in the amount of \$52,925.00, reject John Deere Landscapes bid as non-responsive.
- award Bid #41-15, meats to be delivered to the James T. Strickland Youth Center for the month of October, 2015, to Sysco Food Gulf Coast, Inc., for their bid in the amount of \$5,556.34.
- award Bid #42-15, groceries to be delivered to the James T. Strickland Youth Center from October 1, 2015 through December 31, 2015, to The Merchants Company, for their bid in the amount of \$11,246.77; Sysco Foods Gulf Coast, Inc., for their bid in the amount of \$7,549.33; and American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$2,636.60.
- award Bid #43-15, 6-month trash can liner bid for the County Commission, to Dees Paper Company, Inc. and Bay Paper Company.
- award Bid #44-15, OEM printer and fax supplies for Mobile County, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #45, liquid laundry break and suds combination, liquid laundry destainer, liquid souring agent and softener for County facilities, to Dees Paper Company, Inc., for their bid in the amount of \$134.24 per 5 gallon combination.

award Bid #52-15, annual asphalt plant mix bid for the Public Works Department, to H.O. Weaver & Sons Inc., John G. Walton Construction Company Inc. and Mobile Asphalt Company, LLC.

award Bid #64-15, annual electrical maintenance bid for the Sheriff's Department, to Audio Unlimited, Inc.

award Bid #84-15, annual staff uniform bid for the James T. Strickland Youth Center, to Southern Uniforms & Supply.

award Bid #86-15, Mobile County 3-year uniform service contract, to G&K Services.

award Bid #87-15, annual inmate uniforms bid for the Metro Jail, to Uniform Manufacturing, Inc.

award Bid #96-15, annual wood fiber/mulch tacktifier for hydro seeding bid for the Public Works Department, to John Deere Landscaping for their bid of \$.34 per pound.

award Bid #102-15, 6-month Centipede and St. Augustine bid for the Public Works Department, to Woerner Landscape.

award Bid #115-15, annual janitorial services for the Animal Shelter, to Perfecting That Cleaning Service, LLC, for their bid in the amount of \$1,298.00 initial cleaning; and \$1,202.00 per month, and reject Personal Touch Cleaning bid as non-responsible.

award Bid #124-15, annual pre-cast bridge components for the Public Works Department, to Conecuh Bridge & Engineering, Inc., for their bid in the amount of \$61,646.88.

reject Bid #101-15, 6-month seeding bid for the Public Works Department.

approve to extend award of Bid #32-14, body armor bid for the Sheriff's Department, to PT Armor, Inc., at a bid price of \$655.00 each for one (1) year.

approve replacement of one (1) copier, for the Board of Equalization from the current TCPN Purchasing Contract #07217100.

approve replacement of one (1) copier, for the James T. Strickland Youth Center from the current TCPN Purchasing Contract #07217100.

approve replacement of one (1) copier, for the Legal Department from the current State of Alabama T190 contract.

approve replacement of one (1) copier, for the Senior Companion Program of Mobile County from the current State of Alabama T190 contract.

approve agreement with Dell Software, Inc., for software maintenance in the amount of \$8,130.76, for the County Commission.