

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 23, 2013

- 1) APPROVE
minutes of the regular meeting of
October 28, 2013 and November 12, 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 November 30, 2013.
(Act No. 86-414)
- 4) AUTHORIZE
advertisement of Request for Proposals for
a licensed realtor to promote, market and
sell (4) homes constructed in Citronelle,
Alabama, in conjunction with the HOME
Program.
- 5) APPROVE
request to add the following vehicles as
shown on the attached list to the Sheriff's
Department's fleet;

and adopting a resolution authorizing
request of the Sheriff's Department to
dispose of twenty-two (22) vehicles from
the fixed assets inventory list as shown on
the attached list, declare as surplus
property, and authorize items to be
disposed of by lawful means.

- 6) APPROVE
request of Probate Court to replace three (3) copiers whose contracts have expired, and lease three (3) new copiers through Copy Products which is a new Alabama State Contract holder.
- 7) AUTHORIZE
mortgage subordination agreement with Regions Bank regarding second mortgage executed by Rosie M. Smith. (Hurricane Katrina Disaster Recovery Program, Community Development Block Grant (CDBG) Project No. DR-06-017/018)
- 8) AUTHORIZE
extending sub-recipient agreement with the Town of Mount Vernon, regarding Rehabilitation of Water Storage Tank, Project No. MTV-PF-11-001, to December 31, 2014.
- 9) APPROVE
EFP-113-14, contract with Boys and Girls Clubs of South Alabama in the amount of \$13,503.71, from District 1 funds, for operational cost.
- 10) APPROVE
EFP-114-14, contract with E. T. Belsaw Mt. Vernon Elementary School PTA in the amount of \$5,000.00, from District 1 funds, for educational field trip and technology software.

- 11) APPROVE
EFP-115-14, sponsorship of the Port City Chapter - BIG in the amount of \$1,000.00, from District 1 funds, for annual Dr. Martin Luther King, Jr. Memorial Breakfast.
- 12) APPROVE
EFP-116-14, contract with Board of School Commissioners in the amount of \$7,500.00, from District 1 funds, for Leflore High School band uniforms.
- 13) APPROVE
amending contract with Irby-Overton Veterinary Hospital, P. C., to provide for parvovirus testing at the election and expense of the person by whom the animal is being adopted.
- 14) APPROVE
software maintenance renewal contract with DataWorks Plus, LLC for the period January 1, 2014 through December 31, 2014, in the amount of \$4,200.00 for the Sheriff's Department and Metro Jail.
- 15) APPROVE
software maintenance renewal contract with Oracle America, Inc. for the period January 27, 2014 through January 26, 2015, in the amount of \$9,086.56 for the Sheriff's Department and Metro Jail.
- 16) APPROVE
amendment to contract with TDA Consulting, Inc. to provide for additional services related to development of The Gardens of Wellington, Ltd. Project in an amount not to exceed \$2,033.32 of HOME funds.
- 17)

ADOPT

resolution approving reorganizing, relocating, renumbering and creating new precincts and voting centers.

18)

APPROVE

release and amendment of certain restrictions from 1964 conveyance from Mobile County Commission to the Community Chest and Council of Mobile for the benefit of Goodwill Industries/Easter Seals of the Gulf Coast, Inc.

19)

APPROVE

request of the Building Inspection Department to replace two copiers whose contracts have expired, and lease two (2) new copiers.

20)

APPROVE

renewal of professional services agreement with AltaPointe Health Systems, Inc. for the period January 1, 2014 through December 31, 2014 in the amount of \$70,000.00, from Detention Subsidy Funds, to provide Intensive In-Home Intervention Services for truancy issues and assessment and treatment of juvenile sex offenders. (Contract is at the same price as last year)

21)

APPROVE

EFP-202-14, contract with Children First PTO-Allentown Elementary School in the amount of \$7,000.00, from District 2 funds, for awning cover.

22)

CONSIDER

taking the following action on bids:

award Bid #134-13, minimum of eight (8) wireless surveillance cameras and installation for the Sheriff's Department, to Hurricane Electronics, Inc., for their bid in the amount of \$36,236.72.

award Bid #140-13, parking lot control gate/arm (automated) for the Sheriff's Department, to Hurricane Electronics, Inc., for their bid in the amount of \$17,110.00.

award Bid #141-13, side scan sonar for the Sheriff's Department, to Marine Sonic Technology, Ltd., for their bid in the amount of \$40,182.00.

award Bid #142-13, recycled asphalt plant mix (rap) for the Public Works Department, to Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$19.00 per ton Camp I, \$17.50 per ton Camp II, and \$20.85 per ton Camp III.

award Bid #143-13, topcon (or equal to) robotic total station system for the Public Works Department, to Earl Dudley, Inc., for their bid in the amount of \$25,994.00.

award Bid #145-13, twenty-five million five hundred thousand (25,500,000) Mobile County/City combination stamp black lettering on green background fuson type only for the Cigarette Tax Office, to Meyercord Revenue, for their bid in the amount of \$54,570.00.

award Bid #150-13, meats to be delivered to the James T. Strickland Youth Center for the month of January, 2014, to The Merchants Company, for their bid in the amount of \$3,425.68.

award Bid #151-13, groceries to be delivered to the James T. Strickland Youth Center, from January 1, 2014 through March 31, 2014, to The Merchants Company, for their bid in the amount of \$14,661.33; Sysco Foods Gulfcoast, Inc. for their bid in the amount of \$9,184.25; and American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$4,234.53.

approve renewal of maintenance contract with Dasher Technologies for HP P4300 support, at a cost of \$6,546.36, for the Revenue Commission.

approve to extend the award of Bid #82-12, annual dress uniform for the Sheriff's Department Corrections Division, to Elite 911 Uniforms, Inc., for one (1) year.

23)

ADOPT

resolution authorizing request of County Garage to dispose of the following vehicles from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means:

2000 Chevy 1500 Truck
VIN #1GCEC14W5YZ271337

2001 Dodge 1500 Truck 4x4
VIN #1B7HFX1S742206

2007 Ford E-150 Van
VIN #1FBNE31L47DA25993

2005 Jeep Liberty
VIN #1J4GK48K35W718498

and approve the sale of these surplus vehicles to the City of Prichard, as follows:

2000 Chevy 1500 Truck \$ 600.00
VIN #1GCEC14W5YZ271337

2001 Dodge 1500 Truck 4x4 VIN #1B7HFX1S742206	\$ 600.00
2007 Ford E-150 Van VIN #1FBNE31L47DA25993	\$ 600.00
2005 Jeep Liberty VIN #1J4GK48K35W718498	\$1,000.00
Total	\$2,800.00

24)
1E

RECOMMEND

awarding professional services contract for forestry services for CIAP-MC08, Restoration and Enhancement of Longleaf Pine Habitat on County-owned property (CIAP-MC08), to LANDCO FORESTRY.

25)
2E

RECOMMEND

authorizing renewal of contract with Edward F. Travis, Inc., for a three (3) year period to perform professional forestry services.

26)
3E

RECOMMEND

accepting revision to the Coastal Impact Assistance Program (CIAP) Grant Award #F12AF70251, project entitled MC-09 Continuous and Real Time Recording Stations of Meteorological and Hydrogeographic Parameters in Coastal Alabama, Amendment #2.

27)
4E

RECOMMEND

approving renewal of technical support services agreement with Oracle America, Inc. for the Engineering/Public Works Department databases. Total Cost is \$1,196.33 for the period January 29, 2014 through January 28, 2015.

28)
5E

RECOMMEND

approving Change Order #2 for Project CIP-2013-006, Mobile County Eight Mile Shopping Center Renovations, for additional work and materials, increasiong the contract in the amount of \$40,249.00.

29)
6E

RECOMMEND

approving CDP-304-14, to purchase and deliver one (1) load of topsoil and one (1) load of sand for Zirlott Park (Bayou La Batre). Estimated cost is \$500.00.

30)
7E

RECOMMEND

approving CDP-305-14, to furnish and dress out sand for the Bayou La Batre City Park. Estimated cost is \$4,216.00.

31)
8E

RECOMMEND

assigning Neel-Schaffer, Inc., to perform professional engineering services, including design, construction engineering & inspection, and geotechnical services, for PFP-2013-501, Chickasaw Street Resurfacing.

32)
9E

RECOMMEND

assigning Burk-Kleinpeter, Inc., to perform professional engineering services, including design, construction engineering & inspection, and geotechnical services, for PFP-2013-901, Prichard Street Resurfacing.

33)
10E

RECOMMEND

approving assignment of engineering services contract with McCrory & Williams, Inc., for Zeigler Boulevard (from Tanner Williams Road to Schillinger Road North) Project. ALDOT Project Number STPMB-7550(), MCP-002-11. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

34)
11E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-003, Schillinger Road South (0.2 mile south of Halls Mill Creek to Cottage Hill Road), additional lanes and bridge.

35)
12E

RECOMMEND

approving purchase of Maintenance Edge and Inventory Edge software for the Building Maintenance Department.

36)

Commission announcements and/or comments.

37)

APPROVE

request for motion to adjourn until January 13, 2014.

