

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 10, 2017

- 1) CONSIDER approving minutes of the regular meeting of November 16, 2016.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving EFP-134-17, sponsorship with 100 Black Men of Greater Mobile in the amount of \$1,000.00, from District 1 funds, for its 17<sup>th</sup> Annual Gala Event.
- 4) CONSIDER approving EFP-220-17, contract with Taylor-White Elementary PTA in the amount of \$10,000.00, from District 2 funds, to purchase technology equipment.
- 5) CONSIDER approving CDP-306-17, contract with the Town of Dauphin Island in the amount of \$2,500.00, from District 3 funds, to assist with construction of a basketball court.
- 6) CONSIDER approving renewing agreement with Quick Internet Software Solutions, Inc., who is the claims management software provider for the County's runoff workers' comp claims, for the period May 1, 2017 through April 30, 2018. There is no increase in rates.
- 7) CONSIDER approving contract with the Department of Examiners of Public Accounts for an audit of the County's compliance with state and federal laws and regulations at a total cost of \$16,188.00.

- 8) CONSIDER approving CDP-110-17, contract with MOWA Band of Choctaw Indians in the amount of \$2,500.00, from District 1 funds, for operational expenses.
- 9) CONSIDER approving EFP-135-17, contract with United Methodist Inner City Mission in the amount of \$1,700.00, from District 1 funds, to purchase band instruments.
- 10) CONSIDER authorizing advertisement for a formal amendment to the 2013-2016 Action Plan.
- 11) CONSIDER taking the following action on bids:
- award Bid #19-17, 6-month seeding bid for the Public Works Department, to Residex LLC.
- award Bid #28-17, 6-month trash can liner bid for the County Commission, to Dade Paper Company, and Fastenal.
- reject Bid #18-17, 6-month centipede and St. Augustine solid sod bid for the Public Works Department, and authorize rebid.
- reject Bid #20-17, 6-month trash can liners bid for the County Commission.
- 12) CONSIDER approving subscription agreement with Internet Content Management, Inc. for a 36-month subscription for website security, for the period December 10, 2017 through December 10, 2020, at a total cost of \$24,931.00, for the Sheriff's Office and the Metro Jail.
- 13) CONSIDER approving request of the Environmental Enforcement Department to lease Xerox WC7225P with Fax from Berney Office Solutions for 36 months, at a cost of \$192.41 per month.
- 14) CONSIDER adopting a resolution authorizing request of

the Revenue Commissioner's Office at the Michael Square location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 15) CONSIDER accepting grant award from the Corporation for National & Community Service in the amount of \$57,500.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2017 through March 31, 2018.
- 16) CONSIDER consider approving Work Order #5 in the amount of \$25,645.99 under Master Services Agreement with Information Transport Solutions, Inc. to add Call Center, for the License Commission, to be paid by the License Commissioner.
- 17) CONSIDER approving Work Order #6 in the amount of \$6,896.90 under Master Services Agreement with Information Transport Solutions, Inc. to add Call Center, for the Revenue Commission, to be paid by the Revenue Commissioner.
- 18) CONSIDER accepting subgrant award budget revision to include an additional \$50,000.00 from ADECA, on behalf of the Regional Highway Traffic Office, for the Hot Spot Impaired Driving Enforcement Grant for the period October 1, 2016 through September 30, 2017, with no local match.