

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 12, 2013

- 1) CONSIDER approving list of claims.
- 2) CONSIDER adopting a resolution supporting the Alabama Lighthouse Association's proposal to move and preserve Middle Bay Lighthouse.
- 3) CONSIDER approving the Sheriff's request to purchase the following vehicles with budgetary funds from the Alabama State Contract list:

2 2014 Chevy Tahoes 4x4s, for the cost of \$35,562.00 each.
- 4) CONSIDER accepting subgrant award from ADECA (Alabama Department of Economic & Community Affairs) on behalf of the Regional Highway Safety Division for the 2014 Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$138,053.00 for the period October 1, 2013 through September 30, 2014, with no local match.
- 5) CONSIDER approving service rating for John Pafenbach, County Administrator.
- 6) CONSIDER approving service rating for Joe Ruffer, County Engineer.
- 7) CONSIDER approving CDP-120-13, Downtown Mobile Alliance (DMA) in the amount of \$1,200.00, from District 1 funds, for its 2013 Annual Meeting.
- 8) CONSIDER approving EFP-106-13, contract with Historic Mobile Preservation Society in the amount of \$10,000.00, from District 1 funds, for renovation of The Cook's House.

- 9) CONSIDER amending EFP-112-13, contract with Bishop State Community College for its Dr. Martin Luther King, Jr. program, to extend the contract period.
- 10) CONSIDER approving CDP-118-13, contract with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program in the amount of \$1,250.00, from District 1 funds, for watershed signs.
- 11) CONSIDER approving EFP-122-13, contract with Booker T. Washington PTO in the amount of \$5,000.00, from District 1 funds, for purchasing students incentives.
- 12) CONSIDER adopting a resolution designating precincts, polling places and the number of ballot counters at each polling place to be used for September 24, 2013 U. S. Congress District 1 Special Primary Election, if applicable, special primary runoff election November 5, 2013 and special general election December 17, 2013. Each precinct will also be assigned an AutoMark Voter Assist Terminal.
- 13) CONSIDER approving leasing the following voting machines to the City of Mobile for their municipal election scheduled to be held August 27, 2013. The rental fee is \$250.00 per ballot counter:
- 77 Model 100 Voter/76102B (\$19,250.00)
 - 39 AutoMark Voter/87000 (no charge)
 - 1 Demo Machine (no charge)
- 14) CONSIDER approving renewal of software maintenance contract with DataVentures for the period September 28, 2013 through September 28, 2014, in the amount of \$18,450.00, for the Sheriff's Department and Metro Jail.
- 15) CONSIDER approving request of the Public Works

Department to replace a Xerox multifunction printer whose contract has expired, and lease a similar Xerox multifunction printer with savings of \$7,549.00 over thirty-six (36) month term.

- 16) CONSIDER approving renewal of maintenance agreement with Microscan for the period September 1, 2013 through August 31, 2014, in the amount of \$750.00, for Minolta SP2000 Digital Reader/Printer in the Records Division at Probate Court.
- 17) CONSIDER approving renewal of software maintenance contract with ESRI for the period July 12, 2013 through July 11, 2014, in the amount of \$2,334.25, for ArcGIS for the Sheriff's Department.
- 18) CONSIDER approving adding the following vehicles to the Metro Jail's Fleet, Department 82:
- 2013 Ford Econoline Van
VIN #1FBSS3BL6DDB08735
- 2013 Ford Econoline Van
VIN #1FBSS3BL8DDB08736
- 2013 Ford Econoline Van
VIN #1FBSS3BLXDDB08737
- 2013 Ford Econoline Van
VIN #1FBSS3BLXDDB08738
- 19) CONSIDER adopting a resolution authorizing request of the Sheriff's Department to dispose of certain vehicles from the Metro Jail's fixed assets inventory list, declare as surplus property, and authorize vehicles to be disposed of by lawful means.
- 20) CONSIDER approving agreements for overtime grant

funds, for the Labor Day Drive Sober or Get Pulled Over Campaign, Subgrant #13-HS-K8-006, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period August 16, 2013 through September 2, 2013, as follows:

Bay Minette Police Department	\$2,000.00
Brewton Police Department	\$3,000.00
Daphne Police Department	\$3,000.00
Mobile County Sheriff's Office	\$4,000.00
Saraland Police Department	\$4,000.00

- 21) CONSIDER approving CDP-119-13, contract with the Community Foundation of South Alabama in the amount of \$2,500.00, from District 1 funds, for marketing and regranting its mentoring programs.
- 22) CONSIDER adopting a resolution authorizing 2012 Capital Improvement Plan Projects for funds derived from the issuance of the General Obligation Improvements Series 2012-C.
- 23) CONSIDER approving Lenzing Fibers purchase of real property Parcel K with option for purchase of Parcel J at the North Mobile Industrial Park owned and operated by Mobile County and to authorize the Commission President to execute all necessary documentation.
- 24) CONSIDER approving amending 2012 Capital Improvement Plan to add the following Project:
CIP-2013-045, Park Development in the amount of \$22,000.00, for District 3.
- 25) CONSIDER approving professional engineering services

contract with Hargrove Engineering & Constructors, for CIP-2013-045 McDonald Road Soccer Complex Site Evaluation in the amount of \$22,000.00.

26) CONSIDER

taking the following action on bids:

award Bid #31-13, services for hazardous and universal waste pickup transport and disposal for the Public Works Department, to the lowest responsive bidder, Greer Enterprises, LLC, for their bid in the amount of \$5,337.43.

award Bid #32-13, meats to be delivered to the James T. Strickland Youth Center for August 21, 2013, to Merchants Food Company for their bid in the amount of \$2,518.06.

award Bid #53-13, annual bids for lube products for the Public Works Department, to Hillman Oil Company, Inc.

award Bid #56-13, annual dairy products for the County Commission, to Borden Dairy.

award Bid #60-13, annual ultra low sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline for the Public Works Department, to Retif Oil and Fuel, LLC.

award Bid #85-13, annual uniforms for the Thirteenth Judicial Police Department, to Leo's Western and Uniform Corp.

award Bid #89-13, annual bakery products for the County Commission, to Earthgrains Baking Co. Inc.

award Bid #94-13, annual crushed concrete for the Public Works Department, to Asphalt Services, Inc., for their bid in the amount of \$16.75 per ton.

award Bid #98-13, annual gabion stone for the Public Works Department, to Martin Marietta Materials Co., Inc., for their bid in the amount of \$42.00 per ton.

award Bid #99-13, annual erosion control materials for the Public Works Department, to Ferguson Enterprises, Inc., for their bid in the amount of \$.49 per square yard.

award Bid #100-13, annual portland cement for the Public Works Department, to Bayou Concrete, LLC.

reject Bid #79-13, annual regular and heavy duty tires for the Public Works Department, and authorize rebid.

reject Bid #104-13, annual Beaver dam control for the Public Works Department, and authorize rebid.

approve maintenance support renewal agreement with Strategic Allied Technologies at the cost of \$2,130.00, for Administration IT.

approve purchase of four (4) mid-size SUV's from the current Alabama State Contract #T191, for the Public Works Department.

approve purchase of three (3) pickup trucks from the current Alabama State Contract #T191A, for the Public Works Department.

approve purchase of three (3) 4x4 tractors with enclosed cabs from the current Alabama State Contract #T222, for the Public Works Department.

approve purchase of two (2) truck mounted excavators and one motor grader from the current ACCA Joint Bid list, for the Public Works Department.

approve purchase of two (2) crew cab four wheel drive pickups from the current Alabama State Contract #T191A, for the Public Works Department.

approve purchase of one (1) regular cab two wheel drive pickup from the current Alabama State Contract #T191A, for the Public Works Department.

approve purchase of two (2) 2014 Chevy Tahoes 4x4s from the Alabama State Contract list, for the Sheriff's Department.