

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 8, 2013

- 1) APPROVE
list of claims.
- 2) HOLD
public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY2013 Local Solicitation.
- 3) APPROVE
submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding in the amount of \$230,504.00 under the FY2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October 1, 2012 through September 30, 2016 with no local match.
- 4) ADOPT
resolution authorizing attendance at meetings, educational and professional functions.
- 5) APPROVE
service rating for John Pafenbach, County Administrator.
- 6) APPROVE
service rating for Joe Ruffer, County Engineer.

7)

APPROVE

correction to the May 28, 2013 Minutes, Agenda Item #8. The lease amount should have been \$12,740.00 annually for the period May 1, 2013 through July 31, 2015; two spaces are leased by USDA, one space was not included on the lease agreement provided to the Commission by USDA.

8)

APPROVE

renewal of software maintenance contract with AT&T Wireless Service for the period August 26, 2013 through August 25, 2014 in the amount of \$9,975.00, for the Sheriff's Department.

9)

APPROVE

renewal of annual support and maintenance agreement with HLP, Inc., for the period July 1, 2013 through June 30, 2014 in the amount of \$5,520.00, for Chameleon/CMS Software products for the Animal Control Department.

10)

APPROVE

EFP-134-13, contract with McDavid-Jones Elementary Booster Club in the amount of \$5,000.00, from District 1 funds, for GED program.

11)

APPROVE

combined grant application to and agreement with ALDOT (Alabama Department of Transportation) on behalf of the Regional

Highway Safety Division for the 2013 Bay Area Selective Enforcement (BASE) Project in the amount of \$100,000.00 for the project period July 1, 2013 to June 30, 2014, with no local match.

12)

ADOPT

resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

13)

APPROVE

payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

14)

APPROVE

EFP-212-13 and EFP-315-13, contract with Westside Athletic Association for a total amount of \$3,000.00; \$1,000.00 from District 2 funds and \$2,000.00 from District 3 funds, for improvements and operations.

15)

CONSIDER

taking the following action on bids:

reject Bid #21-13, doors and door hardware for the Government Plaza, and authorize rebid.

approve maintenance agreement with Ganson Engineering Inc. for a Soild P44 Laser Printer Power Stacker at a cost of \$460.00, for the Revenue Commission.

16)

AUTHORIZE

local amendment to the 2013 Action Plan to adjust project funding in accordance to

funding allocation by HUD. Adjusted Project sheets will be forwarded to HUD to receive formal awards for the Community Development Block Grant, HOME and Emergency Solutions Grant.

17)
1E

RECOMMEND

approving EFP-211-13, purchase and deliver 40 C.Y. of washed sand for Mary G. Montgomery High School baseball field. Estimated cost is \$600.00.

18)
2E

RECOMMEND

awarding bid for BMP-00378, replace Metro Jail Kitchen Precision Water Heater, to the low bidder, Brim Construction Group, Inc., for their bid in the amount of \$34,569.00.

19)
3E

RECOMMEND

awarding bid for CIP-2013-006, Mobile County Eight Mile Center Renovation, to the low bidder, Case Construction, LLC., for their bid in the amount of \$319,977.00.

20)
4E

RECOMMEND

adopting a resolution authorizing an agreement with the Alabama Department of Transportation, for Project HSIP-CN13(), MCP-49-001-08, reconfiguration of the intersection of Three Notch Road, Dawes Lane and Dawes Lane Extension to a roundabout-type intersection. This resolution supersedes the resolution adopted in the June 10, 2013 Minutes, Agenda Item 18/8E.

21)
5E

RECOMMEND

awarding bid for CIP-2013-003, upgrade fire alarm system for the Government Plaza, to the low bidder, SimplexGrinnell, LP, for their total bid in the amount of \$548,761.00.

22)
6E

RECOMMEND

adopting a resolution authorizing request of Chickasabogue Park to dispose of the following vehicles assigned to Department 27 from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means:

2000 Dodge Dakota, VIN #1B7GL22X9Y5675969
1996 Ford F-150, VIN #1FTEF15N3TLC09007

23)
7E

RECOMMEND

awarding contract for professional architectural services to The Architects Group, Inc., for BMP-00376, replace detention doors at the James T. Strickland Youth Center. The total proposed compensation for field investigation, design, bidding and construction oversight, for a lump sum in the amount of \$5,834.00.

24)

Commission announcements and/or comments.

25)

APPROVE

request for motion to adjourn until July 22, 2013.