

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 10, 2018

- 1) APPROVE minutes of the regular meeting of June 11, 2018.
- 2) APPROVE list of claims.
- 3) AUTHORIZE advertisements for a Notice of Public Hearings for the 2019 Year Five Action Plan for the HUD Entitlement funds.
- 4) APPROVE EFP-118-19, contract with the University of South Alabama (to benefit University of South Alabama Medical Center) in the amount of \$10,000.00, from District 1 funds, to assist uninsured and under-insured patients with discharge fees.
- 5) APPROVE EFP-209-19, contract with Board of School Commissioners (to benefit Kate Shepard Elementary School) in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment.
- 6) APPROVE EFP-210-19, contract with McDavid-Jones Elementary School Booster Club in the amount of \$14,000.00, from District 2 funds, to purchase StemScopes-Stem Kits.
- 7) APPROVE investment purchases of County funds by the Treasurer for November 2018.
- 8) ADOPT resolution authorizing request of the Thirteenth Judicial Court Police, to dispose of certain items from the fixed asset inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 9) AUTHORIZE Amendment #1 to the Mobile County Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan to add Project No. 18-10, Alabama Coastal Foundation Osprey Nesting Platform Project for an amount not to exceed \$10,000.00, and authorize execution of associated documents.

- 10) APPROVE professional services contract with Airwind Creative for production of video presentation for the 2019 State of the County in an amount not to exceed \$10,000.00.

- 11) APPROVE adopting the Employee Handbook/Policy Manual for the Administration and the Engineering and Public Works Departments.

- 12) APPROVE contract with MTI Business Solutions to provide supervisory/management training to County supervisors/managers.

- 13) CONSIDER taking the following action on bids:

award Bid #162-18, three (3) month groceries bid to be delivered to the James T. Strickland Youth Center, January 1, 2019 through March 31, 2019, to Sysco Gulf Coast, Inc. for their bid in the amount of \$19,164.43, and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$12,711.90.

award Bid #163-18, three (3) month OEM printer and fax supplies bid, to Olensky Brothers and Sprot Printer Ribbon, LLC, for the County Commission.

award Bid #164-18, meats to be delivered to the James T. Strickland Youth Center for January 2019, to American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$3,733.98.

reject Bid #159-18, minimum specifications for twenty-thousand (20,000) rounds of 100 grain 9MM grade round or equivalent, for the Sheriff's Office, and authorize rebid.

- 14) APPROVE purchase of additional licenses with SHI from the current State of Alabama Contract #MA 999 17000000198 at a cost of \$114,817.50, to cover Public Works Department users on Mobile County Commission Microsoft Office Enterprise Agreement.
- 15) APPROVE renewal of SSL security certification with GoDaddy.com at a cost of \$699.98, for two (2) years, for the mobile-county.net domain name.
- 16) APPROVE renewal of support with SHI for EMC data storage unit used for the Public Works Department servers at a cost of \$2,829.69, for the period November 1, 2018 through October 31, 2019, for the County Commission.
- 17) APPROVE renewal of annual maintenance agreement with NetMotion Software, Inc. at a cost of \$4,331.25, for three (3) years, December 29, 2018 through December 28, 2021, for Mobility application, for the Animal Control Department.
- 18) APPROVE CDP-108-19, contract with The Blessing Angels Gifting Tree in the amount of \$1,000.00, from District 1 funds, to purchase toys to distribute to displaced, underprivileged youth.

- 19) APPROVE EFP-212-19, contract with Board of School Commissioners (to benefit John Will Elementary School) in the amount of \$14,000.00, from District 2 funds, to benefit their summer camp.
- 20) APPROVE EFP-213-19, contract with Clark-Shaw Magnet School PTA in the amount of \$15,000.00, from District 2 funds, to purchase technology equipment.
- 21) APPROVE EFP-214-19, contract with W. P. Davidson High School PTA in the amount of \$18,000.00, from District 2 funds, to purchase collaboration and makerspace equipment.
- 22) APPROVE EFP-215-19, contract with Augusta Evans Special School PTA in the amount of \$14,400.00, from District 2 funds, to purchase unique learning technology equipment.
- 23) APPROVE EFP-216-19, contract with Semmes Middle School PTO in the amount of \$15,000.00, from District 2 funds, to purchase a new collaboration lab equipment.
- 24) APPROVE EFP-217-19, contract with Tanner Williams Elementary School PTA in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment, library books, and for professional development.
- 25) APPROVE EFP-218-19, contract with Mary B. Austin Elementary School PTA in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment.
- 26) APPROVE EFP-219-19, contract with E. R. Dickson Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment.

27) APPROVE EFP-220-19, contract with Wilmer Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase security fencing.

28) APPROVE rejection of all bids for CCP-165-18, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library, and authorize rebid. Bids exceeded the available budget.

29) RECOMMEND approve "Maintenance Plan for Mobile County Soccer Complex, Phase I," and authorize the President of the Mobile County Commission to execute the document certification.
1E

30) RECOMMEND authorize acquisition of property and acceptance of right-of-way deed and easement from the following property owners, for the following projects:
2E

Albert Evans Road South
Project MCR-2016-203, Tract 2

Alma Vickers and James Vickers deed

Hilltop Road, Project MCR-2016-307
Tract 5

Donald J. Allen temporary easement

31) RECOMMEND accept maintenance of a 25-foot radius corner cut at the southeast corner of the intersection of Nelson Road and Ramsey Road. This area was previously dedicated on the subdivision plat, Magnolia Vale Subdivision Unit I, and will be utilized for Project MCR-2016-305, Nelson Road.
3E

32) RECOMMEND approve purchase of a fleet management
 4E system from the current State of Alabama
 Contract T302, for a one-time payment of
 \$17,133.28 plus a monthly payment of
 \$4,605.50, for the Public Works Department.

33) RECOMMEND approve right-of-way and/or easement
 5E agreement for Tract 13 in the amount of
 \$900.00, and Tract 14 in the amount of
 \$4,435.00, for Project MCR-2016-304, Turkey
 Farm Road - Grade, Drain, Base and Pave
 (GDBP).

34) RECOMMEND approve preliminary and final plat of
 6E Bender Land Estates. (1 lot, Private
 Road #190 - off Matlock Road, District 3)

and

approve preliminary and final plat of
 Laurence Meadows. (1 lot, Legacy Lane,
 District 2)

35) RECOMMEND approve preliminary plats only of:
 7E
 The Preserve, Phase I. (49 lots, Dawes
 Lane Extension, District 3)
 The Preserve, Phase II. (48 lots, Dawes
 Lane Extension, District 3)
 The preliminary plats for these
 subdivisions were previously approved by
 the City of Mobile Planning Commission.

36) RECOMMEND approve preliminary plats only of::
 8E
 Redlands, Phase I. (70 lots, Airport
 Boulevard, District 3)
 Redlands, Phase II. (80 lots, Airport
 Boulevard, District 3)

The preliminary plats for these subdivisions were previously approved by the City of Mobile Planning Commission.

- 37) RECOMMEND
9E approve MCP-002-19, fabricate five (5) airport sign assemblies to provide to the Town of Dauphin Island. The estimated cost is approximately \$158.04.
- 38) APPROVE Commission announcements and/or comments.
- 39) APPROVE request for motion to adjourn until December 27, 2018.