

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 22, 2014

- 1) APPROVE list of claims.
- 2) 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 the Fund Balance Report, for the period ending November 30, 2014.
(Act No. 86-414)
- 3) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held December 9, 2014 for the citation, as follows:

Citation #830 - Dismissed
- 4) APPROVE application of S and K Quick Stop, LLC, for off premises retail beer and table wine license, S and K Quick Stop, 8774 Tanner Williams Road, Mobile, Alabama, 36608.
(District 2)
- 5) ADOPT resolution authorizing request of the Inspections 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.
- 6) APPROVE correction to the December 10, 2014 Minutes, Agenda add-on Item #1, to reflect appointments to the Dauphin Island Park & Beach Board are made by the Commission and do not require gubernatorial approval.
- 7) ADOPT resolution authorizing request of the County Garage to dispose of a vehicle from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.

- 8) APPROVE request of the City of Citronelle to purchase Vehicle #7952, 2011 Dodger Charger, VIN #2B3CL1CT4BH539933, in the amount of \$800.00, from the County Garage.
- 9) APPROVE EFP-117-14, amendment to current contract with Blount High School, surplus funds will be divided equally to benefit Blount High School Key Club 2015 Leadership Convention and National Honor Society expenses.
- 10) APPROVE EFP-116-15, sponsorship for Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for its Annual Dr. Martin Luther King, Jr., Memorial Breakfast.
- 11) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|---------------------------|----------|
| Super Food Services, Inc. | \$183.67 |
|---------------------------|----------|
- 12) APPROVE contract extension with Abercrombie, Simmons and Gillette to administer general and auto liability claims for the County effective January 1, 2015, for the cost of \$5,550.00 per month. This contract allows for further optional extensions for 2016 and 2017.
- 13) APPROVE EFP-119-15, contract with Bishop State Community College in the amount of \$2,580.00, from District 1 funds, to support its Annual Dr. Martin Luther King, Jr. Commemoration Program.
- 14) APPROVE EFP-106-15, contract with Saraland Area Chamber of Commerce in the amount of \$7,500.00, from District 1 funds, for operational expenses.

- 15) APPROVE professional services contract with Dr. Jeni Knizley for part-time veterinary and veterinary technician services at the Mobile County Animal Shelter for a one-year term in the amount of \$65,000.00, subject to approval of the Alabama State Board of Veterinary Medical Examiners.
- 16) APPROVE agreement with Infirmary Health Wellness, P.C. for termination of professional services agreement relating to operation of Mobile County Commission Employee Health Center, effective December 31, 2014.
- 17) CONSIDER approving Memorandum of Understanding (MOU) with Alley Cat Allies, Inc. describing how the Mobile County Commission will support and endorse its efforts and the local organizations which it funds.
- 18) CONSIDER taking the following action on bids:
- award Bid #65-14, annual polypropylene side drain pipe for the Public Works Department, to Alabama Pipe & Supply Company, Inc.
- award Bid #135-14, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.
- award Bid #136-14, groceries to be delivered to the James T. Strickland Youth Center for January 1, 2015 through March 31, 2015, to The Merchants Company, for their bid in the amount of \$12,976.94; and Sysco Gulf Coast, Inc. for their bid in the amount of \$7,736.68.

award Bid #137-14, meats to be delivered to the James T. Strickland Youth Center for January 14, 2015, to The Merchants Company, for their bid in the amount of \$3,760.68; and Sysco Gulf Coast, Inc. as non-responsive.

19) APPROVE EFP-120-15, sponsorship for the Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program in the amount of \$1,000.00, from District 1 funds, for its annual meeting, to be held December 17, 2014.

20) RECOMMEND approving EFP-117-15, to purchase and deliver seven (7) loads of red sand-clay to North Mobile County K-8 School Softball and Baseball Fields. Estimated cost is \$1,357.50.
1E

21) RECOMMEND adopting a resolution for MCP-49-081-15 and Project MCR-2014-012, resurfacing and widening Dawes Road from Three Notch Road northward to Scott Dairy Loop Road South.
2E

22) RECOMMEND acceptance of right-of-way deeds from the following property owners, for the following projects:
3E

Pine Street, Pecan Street, Watts Lane and Mt. Pisgah Road
Project MCR-2012-304

Kathy L. Lambeth deed

Half Mile Road, Project MCR-2012-307

Robert M. Cox &
Debra Cox deed

Malone Road, Project MCR-2010-203

Mitchell L. White &
Pamela M. White deed

Irvington-Bayou La Batre
Highway at Half Mile Road
Project MCR-2010-011

Deborah D. Hill deed

23) RECOMMEND authorizing advertisement of bids for
4E Project MCR-2004-115C, Wilson Boulevard;
grade, drain, base and pave.

24) RECOMMEND approving preliminary and final plat of
5E Pritchett Addition to Deakle Road
Subdivision. (2 lots, Deakle Road,
District 3)

approving preliminary and final plat of B
Ward Subdivision. (2 lots, Frank Williams
Road, District 2)

25) RECOMMEND approving renewal of sole source software
6E maintenance agreement with Hyland Software
Inc., for the OnBase Document Imaging
Software. Total cost is \$27,413.01 for
maintenance and support through December
31, 2015.

26) RECOMMEND approving a change request to amend the
7E maximum price approved on the sole source
resolution awarded to Thompson Tractor
Company on November 20, 2014 to \$82,800.00.
The amendment reflects additional work as
well as credits resulting from the
disassembly and inspection of the main
generator at Mobile Government Plaza.

- 27) RECOMMEND approving renewal of annual software
8E maintenance agreement with VMWare for the
VMWare Software Support. Total cost is
\$3,176.02.
- 28) RECOMMEND approving renewal of sole source contract
9E maintenance agreement with FacilityDude,
Inc., in the amount of \$19,540.84, for
software subscription and support.
- 29) RECOMMEND approving Supplemental Agreement No. 2 with
10E John G. Walton Construction Company, Inc.,
for Project MCR-2008-003, Schillinger Road
South from 0.02 miles south of Halls Mill
Creek to Cottage Hill Road, for the
deletion of an item and the addition of two
(2) items to the existing contract,
increasing the contract in the amount of
\$77,731.20.
- 30) Commission announcements and/or comments.
- 31) APPROVE request for motion to adjourn until
January 12, 2015.