

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 27, 2018

- 1) CONSIDER approving list of claims.
- 2) CONSIDER holding a 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 Fund Balance Report, for the period ending November 30, 2018. (Act No. 86-414)
- 3) CONSIDER approving lease amendment with the United States Department of Agriculture (USDA), for office space at the Jon Archer Agriculture Center, to extend lease period from January 1, 2019 through December 31, 2020, all other terms and conditions of the lease remain the same.
- 4) CONSIDER approving Change Order #1 with Stirling Contracting, Inc., for BMP-2017-008, Installation of Security Bollards for Mobile Government Plaza. The change will decrease the contract by \$2,486.00, and the new contract total amount will be \$193,014.00.
- 5) CONSIDER approving Change Order #1 with Montgomery Technology Systems, LLC, for MFP-002-15, New Security Camera System for the Metro Jail. The change will decrease the contract by \$11,500.81 for unused allowance, and the new contract total amount will be \$1,748,499.19.
- 6) CONSIDER approving amending the fee schedule (Exhibit B) for the professional service agreement dated June 21, 2017 (renewed May 15, 2018) with JGBAG, Inc., for home inspection services to include additional services as per the initial request for proposal and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.

- 7) CONSIDER approving request of Paul Workman, Jr. to hold a hearing regarding the real property located at 8847 Home Avenue, Irvington, Alabama 36544, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 8) CONSIDER approving application of DOLGENCORP, LLC, for off premises retail beer and table wine license, Dollar General Store #19561, 4078 Dawes Road, Mobile, Alabama 36695.
- 9) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held December 11, 2018, for the following citation:

Citation #3646 - Dismissed
- 10) CONSIDER approving sponsorship of the South Alabama Regional Planning Commission's (SARPC) 21st Annual Business Expo & Job Fair in the amount of \$2,000.00, at The Grounds (The Greater Gulf State Fairgrounds) May 9, 2019.
- 11) CONSIDER approving EFP-121-19, contract with United Way of Southwest Alabama in the amount of \$45,000.00, from District 1 funds, for operational expenses.
- 12) CONSIDER approving CDP-110-19, sponsorship with Mount Vernon Historical Preservation Society in the amount of \$250.00, from District 1 funds, for its Annual Lighting of Christmas Lights at the McCafferty House Event.
- 13) CONSIDER approving EFP-120-19, sponsorship with 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.
- 14) CONSIDER approving EFP-119-19, contract with Closing the Revolving Door Foundation in the amount of \$10,000.00, from District 1 funds, for general operating expenses.

- 15) CONSIDER approving EFP-221-19, contract with Semmes Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment and new sidewalks.
- 16) CONSIDER approving EFP-222-19, contract with Board of School Commissioners (to benefit Cranford Burns Middle School) in the amount of \$15,000.00, from District 2 funds, to purchase technology and band equipment.
- 17) CONSIDER approving EFP-303-19, contract with Board of School Commissioners (to benefit Meadowlake Elementary School) in the amount of \$9,000.00, from District 3 funds, to purchase physical education equipment.
- 18) CONSIDER approving CDP-305-19, contract with the City of Bayou La Batre in the amount of \$2,600.00, from District 3 funds, to purchase vehicles from the County Garage as follows:
- 2005 Ford Crown Victoria, Asset #1446
 - 2007 Ford Crown Victoria, Asset #1460
 - 2007 Ford Crown Victoria, Asset #1461
 - 2007 Ford Crown Victoria, Asset #1465
 - 2008 Ford Crown Victoria, Asset #1515
- 19) CONSIDER taking the following action on bids:
- award Bid #57-19, annual gloves bid for the County Commission, to Supreme Medical and Medical Supplies Depot.
- approve purchase of one (1) Trane Model RTWD200F 200 nominal ton water cooled helical rotary chiller to replace chiller currently at Mobile County Annex, from the current US Communities Contract USC 15-JLP-023 (MC Project #BMP-2018-011) in the amount of \$119,422.00.
- approve purchase of road sign supplies from the current County Joint Bid Program for the Public Works Department.

- 20) CONSIDER approving renewal of subscription with SHI, for AutoCAD Architecture software at a cost of \$1,415.55, for the period January 25, 2019 through January 24, 2020, for the County Commission.
- 21) CONSIDER approving renewal of annual maintenance agreement with Eaton Corporation, for UPS battery type VRLA sealed, internal only, Serial No. EY144Axx01, Model 9330-25-40 at a cost of \$3,236.80, for the period December 16, 2018 through December 15, 2019, for the Revenue Commissioner's Office.
- 22) CONSIDER authorizing publication of newspaper display advertisements to advise property owners of two (2) community meetings to be held January 15, 2019 at 10:30 A.M. and 6:30 P.M. The meetings will explain options available to property owners in affected areas when the City of Mobile pulls back its fire coverage to its city limits.
- 23) CONSIDER approving EFP-211-19, contract with Allentown Children First PTO in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment.
- 24) CONSIDER approving EFP-223-19, contract with Olive J. Dodge Elementary School PTA in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment.
- 25) CONSIDER approving lease agreement with Teresa Jackson and Jerome Jackson, d/b/a JJ'S Fresh Seafood, for a space in the parking lot at the Theodore Oaks Shopping Center, for the purpose of selling seafood from their vehicle.
- 26) CONSIDER approving appointment of Charles E. Story to serve on the Mobile County Board of Human Resources for a six (6) year term to expire September 30, 2024, replacing Christopher Lee.

- 27) CONSIDER adopting sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute (ESRI) in the amount of \$172,000.00, for the Revenue Commissioner's Office; will be paid from the State Reappraisal Budget.