

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 22, 2018

- 1) CONSIDER approving list of claims.
- 2) CONSIDER holding 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 December 31, 2017. (Act No. 86-414)
- 3) CONSIDER approving election services agreement with Election Systems & Software, LLC (ES&S), for election support services, for the period January 1, 2018 through December 31, 2018, for Probate Court.
- 4) CONSIDER approving cost of write-in election officials appointed to canvass the December 12, 2017 U. S. Senate Special General Election, as directed by the Secretary of State, as follows:

Clerks	31 @ \$150.00	\$4,650.00
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- 5) CONSIDER adopting resolution authorizing transfer of Mobile County Industrial Development Authority funds in the amount of \$75,000.00, for payment to the Mobile Chamber Foundation for the Innovation Portal.
- 6) CONSIDER approving subscription services agreement with PFM Solutions, LLC, for whitebirch services software, for a three-year term in the amount of \$15,000.00 per year plus a one-time implementation fee in the amount of \$10,000.00, for the Finance Department.
- 7) CONSIDER approving assignment of Ph&J Architects, Inc. to Project CIP-2017-001, Addition to Metro Jail for professional services. The proposed contract amount is \$1,165,281.00.

- 8) CONSIDER approving sponsorship of the South Alabama Regional Planning Commission's (SARPC) 20th Annual Business Expo & Job Fair in the amount of \$2,500.00, at The Grounds (The Greater Gulf State Fairgrounds) May 10, 2018.
- 9) CONSIDER approving correction to the Minutes of January 8, 2018, Agenda Item #6: correct the current TCPN contract number to read as #R150302, for lease agreements with Xerox Corporation for the Revenue Commissioner's Office.
- 10) CONSIDER adopting a resolution altering precinct boundaries so as to include suitable voting center, and establishing new voting center, for Precinct 51.
- 11) CONSIDER adopting a resolution relocating voting center for reasons of availability, accessibility, size, and/or other reasons, with changing precinct boundaries so as to be coterminous with relocated legislative boundaries, for Precinct 79.
- 12) CONSIDER adopting a resolution setting out voting center name changes, with no change of location or precinct boundaries, for Precincts 31 and 53.
- 13) CONSIDER adopting a resolution changing precinct boundaries so as to be coterminous with relocated legislative boundaries, with no change of polling site or name, for Precincts 6, 11, 12, 14, 16, 23, 28, 33, 43, 44, 46, 54, 55, 59, 60, 61, 62, 65, 67, 68, 69, 70, and 82.

- 14) CONSIDER approving three (3) rental agreements with Sharp Electronics Corporation under the State of Alabama Rental Contract #T190-PA3091-AL04, for three (3) copiers, each for three (3) years, for the Investigation and Recovery Department as follows:
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|-----------|----------------|
| MXM-3550N | \$ 90.36/month |
| MXM-3550N | \$ 90.36/month |
| MXM-754N | \$218.19/month |
- 15) CONSIDER taking the following action on bids:
- award Bid #1-18, meats to be delivered to Strickland Youth Center for the month of February 2018, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$3,208.90.
- approve purchase of CPA (Gov) Writer software renewal with CPAwriter, Inc., for Govwriter multi-use at a cost of \$1,125.00, for the Public Works Department.
- 16) CONSIDER approving annual maintenance renewals with Lengemann, for Magnet Enterprise Cloud service in the amount of \$295.00, and Magnet Field Maintenance in the amount of \$295.00, for the Public Works Department.
- 17) CONSIDER approving four (4) lease agreements with Xerox Corporation, each for thirty-six (36) months from the current TCPN Contract #R150302, for four (4) Xerox B7030S, each in the amount of \$78.12, for the Revenue Commissioner's Office.
- 18) CONSIDER approving CDP-204-18, contract with Mobile Symphonic Pops Band in the amount of \$2,500.00, from District 2 funds, to benefit the commemoration of the Pop Band's 40th Anniversary.

- 19) CONSIDER approving EFP-212-18, contract with W. P. Davidson High School PTA in the amount of \$23,000.00, from District 2 funds, to purchase technology equipment.
- 20) CONSIDER approving EFP-213-18, contract with McDavid-Jones Elementary Booster Club in the amount of \$22,000.00, from District 2 funds, to purchase technology equipment.
- 21) CONSIDER approving EFP-214-18, contract with Augusta Evans Special School PTA in the amount of \$20,000.00, from District 2 funds, to purchase reading equipment.
- 22) CONSIDER approving EFP-122-18, contract with Wolfpack Band Boosters in the amount of \$5,000.00, from District 1 funds, for instrument repair and purchase of instruments.
- 23) CONSIDER approving EFP-211-18, contract with J. E. Turner Elementary PTO in the amount of \$14,000.00, from District 2 funds, to purchase equipment for their "Classroom in the Forest" Outdoor Learning Center.
- 24) CONSIDER approving the engagement agreement to employ the Law Firms of Taylor Martino, P. C., Zarzaur, Mujumdar, and Debrosse and other law firms as referenced in the engagement contract to represent the Mobile County Commission in a civil lawsuit related to the distribution of prescription opioids.