

- 8) ADOPT resolution to fund the cost of a one-time lump sum payment to eligible retirees and beneficiaries of deceased retirees. The estimated cost to the County will be \$418,214.00.
- 9) APPROVE adopting a resolution granting the abatements to Kimberly-Clark Corporation of non-education ad valorem taxes for a period of ten (10) years for construction related transactional taxes until the applicable private use industrial property is placed in service pursuant to Chapter 9G of Title 40, Code of Alabama and to authorize an abatement agreement by and between the County of Mobile and Kimberly-Clark Corporation.
- 10) CONSIDER taking the following action on bids:
- rescind award of Bid #155-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and Electronics Department with Reynolds Enterprises LLC, d/b/a One Call Cleans It All.
- award Bid #155-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and Electronics Department, to Spencer Enterprises, for their bid in the amount of \$2,200.00 initial cleaning; and \$3,200.00 per month.
- 11) APPROVE thirty-six (36) month lease agreement with CPC Office Technologies for Sharp MX-316N in the amount of \$127.63 per month, for the Strickland Youth Center.

- 12) APPROVE renewal of GFI LanGuard software subscription with Abacus IT Solutions, LLC in the amount of \$1,344.00, to manage application and Windows updates, for the County Commission.

- 13) APPROVE EFP-145-17, amending appropriation contract with The Coleman Group d/b/a Spherion to add an additional \$2,500.00, from District 1 funds, for the Mobile County Summer Internship Program 2017.

- 14) APPROVE EFP-322-17, contract with Gilliard Elementary School PTA in the amount of \$16,000.00, from District 3 funds, to purchase technology equipment.

- 15) APPROVE amending sponsorship agreement with Africatown Community Development (EFP-143-17), to use funds for operating expense.

- 16) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

Long Distribution \$6,367.04

- 17) APPROVE transfer application of Theodore Shell LLC, for off premises retail beer and table wine license, Theodore Shell, 6960 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)

- 18) APPROVE Memorandum of Understanding with Bishop State Community College for use of Suite B, Theodore Oaks Shopping Center, for classes, for a three-year term, at no cost.

- 19) APPROVE professional services agreement with Devin Ford d/b/a Devin Ford Photography for a film making class at the James T. Strickland Youth Center, for the total cost of \$3,500.00, to be paid from Detention Subsidy Funds.
- 20) APPROVE professional services agreement with Alabama Contemporary Art Center for art classes at the James T. Strickland Youth Center, for total cost \$2,500.00, to be paid from Detention Subsidy Funds.
- 21) RECOMMEND approving Declaration of Vacation of Alley on the site of the Community Corrections Center building construction project, and authorize the President of the Commission to execute said Declaration.
1E RE: CIP-2015-009
- 22) RECOMMEND authorizing to advertise and receive bids for Project MCR-2012-202, Bohannon Road and Cleborne Court - Grade, Drain, Base and Pave.
2E
- 23) RECOMMEND accepting grant agreement for the Jeremiah Denton Airport pursuant to the grant application dated June 12, 2017, and authorize the President of the Mobile County Commission to execute the grant agreement. The 90% funding by the Federal Aviation Administration for this grant (AIP Grant No. 3-01-0023-014-2017) shall not exceed \$150,000.00. The agreement covers federal reimbursement to "Rehabilitate" (reconstruct) Runway 12/30, Phase 2, CCP-151-15.
3E
- 24) RECOMMEND authorizing to advertise and receive bids for Project MFP-022-16, Water Intrusion Repairs at the Government Plaza.
4E

- 25) RECOMMEND assignment of professional services
5E contract to TAG/The Architect Group, Inc.,
for PFP-2017-401, Rehabilitation of City
Hall and Community/Senior Center for the
City of Bayou La Batre in the amount of
\$39,354.00.
- 26) RECOMMEND assigning contract for professional
6E engineering services for the design for
MCP-003-17, ADA Compliant Curb Ramps at
Various Locations in the Unincorporated
Areas of Mobile County to Neel-Schaffer,
Inc.
- 27) RECOMMEND authorizing to advertise and receive bids
7E for MCP-201-16, Semmes Middle School Access
and Parking Improvements.
- 28) RECOMMEND authorizing to advertise and receive bids
8E for Project MCR-2016-106, Prichard
Streets - Resurfacing.
- 29) RECOMMEND renewal of one-year software maintenance
9E with Navigation Electronics, Inc., for
Trimble Positions Software and Hardware
Maintenance on two (2) Trimble Yuma
tablets, for the cost of \$2,240.00.
- 30) RECOMMEND approving Amendment No. 1 with Holmes &
10E Holmes Architects for CIP-2013-039C,
Renovation of Church Museum at
Chickasabogue Park, increasing the contract
amount by \$4,000.00. The new contract
amount will be \$20,000.00.
- 31) RECOMMEND authorizing to advertise and receive bids
11E for Project CIP-2013-039C, Renovation of
Church Museum at Chickasabogue Park.
- 32) RECOMMEND awarding bid for Project MFP-003-17,
12E Three-Year Floor Covering
Replacement-Installation at Mobile County
Facilities, to Delta Flooring, Inc.

33) RECOMMEND approving Change Order #1 with Sycamore
 13E Construction Inc., for CIP-2015-005(D),
 Mt. Vernon Park Improvements, increasing
 the contract by \$102,323.00. The new
 contract amount will be \$1,286,323.00.

34) RECOMMEND the Commission to adopt a resolution
 14E authorizing the acquisition of certain real
 property by eminent domain for Tract 15 on
 Project MCR-2014-006 - Glass Road, Grade,
 Drain, Base and Pave.

35) RECOMMEND approving right-of-way and/or easement
 15E agreement for Tract 2 in the amount of
 \$160,000.00, for Project MCR-2012-310,
 Intersection Improvements at Jeff Hamilton
 Road/Dawes Road.

36) RECOMMEND authorizing acquisition of property and
 16E acceptance of right-of-way deeds and/or
 easements from the following property
 owners, for the following projects:

Roundabout at Jeff Hamilton Road
 and Dawes Road, Project
 MCR-2012-310, Tract 5

Springfield, LLC deed

East Elm Street, Project
 MCR-2014-106(B), Tract 9
 (Parcels 1 & 2), Tract 13,
 Tract 16, Tract 18, Tract 43
 and Tract 51

Tommy C. Fairley easement

Tommy C. Fairley temporary
 easement

