

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 23, 2018

- 1) CONSIDER approving minutes of the regular meeting of January 22, 2018.
- 2) CONSIDER approving list of claims.
- 3) 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 June 30, 2018. (Act No. 86-414)
- 4) CONSIDER approving Designating Partnership Housing of Southwest Alabama, Inc. (a subsidiary company of Habitat for Humanity of Southwest Alabama) as a Community Housing Development Organization (CHDO) for Mobile County in conjunction with the HOME Program.
- 5) CONSIDER approving a development agreement with Partnership Housing of Southwest Alabama, Inc. (a subsidiary company of Habitat for Humanity of Southwest Alabama), to provide construction funding in the amount of up to \$69,400.00, to develop one (1) house in conjunction with the HOME Program, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.
- 6) CONSIDER approving request of the West Mobile Blackhawk Youth Football Organization to waive rental fees, for use of the Field House and Press Box Building at West Mobile County Park for one (1) year.

- 7) CONSIDER adopting a resolution authorizing request of the Building Maintenance 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.
- 8) CONSIDER approving request of the Town of Mount Vernon to purchase County surplus vehicle, 2002 Chevrolet Blazer, Asset #1062, VIN #1GNCS13W52K211383 in the amount of \$500.00, from the County Garage.
- 9) CONSIDER approving request of the Sheriff's Office to internally purchase a vehicle, 2018 Ford F150 Crew Cab 4x4, VIN #1FTEW1EG8JKE74882, and add to their fleet. This will not increase the Sheriff's Office fleet and a vehicle determined out of service will be removed.
- 10) CONSIDER approving application of BKS of AL, Inc., for off premises retail beer and table wine license, Keiths Superstore 60, 13515 Moffett Road, Wilmer, Alabama 36587. (District 2)
- 11) CONSIDER approving motion to opt-in to the class certified in Kahn County, Utah vs. United States of America, for recovery of PILT payments.
- 12) CONSIDER approving Change Order #1 for MFP-022-16, Water Intrusion Repairs at the Government Plaza. The change will increase the contract by \$15,913.83, for changes in work due to unforeseen existing conditions. The new contract total will be \$864,042.83.
- 13) CONSIDER approving assignment to Watkins, Acy, Strunk Design, Inc. for MCDI-PF-17-001, Highpoint Park Improvements for a lump sum fee of \$32,000.00. Work will consist of the installation of a splash pad, improved ball field lighting, ADA upgrades and other miscellaneous improvements.

- 14) CONSIDER approving Supplemental Agreement #1 for BMP-2017-007, Eight Mile Shopping Center Drainage Repairs and Paving. The change will increase the contract by \$21,408.00. The change is to rectify unforeseen unacceptable materials encountered in the existing pavement substructure. The new contract total \$348,178.91.
- 15) CONSIDER authorizing extending the term of the Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the Drainage Improvements, CDBG Project No. PRI-PW-14-001, to December 31, 2019.
- 16) CONSIDER authorizing sub-recipient agreement (MUC-PS-18-003) with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services, for an amount of up to \$12,000.00 of Community Development Block Grant (CDBG) funds to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile.
- 17) CONSIDER authorizing sub-recipient agreement (MUC-PS-18-005) with Ozanam Charitable Pharmacy, Inc. for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide prescription drug assistance under the Community Development Block Grant (CDBG).
- 18) CONSIDER authorizing sub-recipient agreement (MUC-PS-18-002) with The Child Advocacy Center, Inc. for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide services to child abuse victims under the Community Development Block Grant (CDBG).

- 19) CONSIDER authorizing sub-recipient agreement (MUC-PS-18-007) with South Alabama Regional Planning Commission for an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds for the Grand Bay SAIL Senior Center home-delivered meals program.
- 20) CONSIDER authorizing sub-recipient agreement (MUC-PS-18-008) with Semmes Woman's Club, Inc. for an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds for staff cost for the Semmes Senior Center.
- 21) CONSIDER authorizing sub-recipient agreement (MUC-PS-18-004) with Legal Services Alabama, Inc. for an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds to provide civil legal assistance through a homeless prevention project.
- 22) CONSIDER authorizing sub-recipient agreement (MUC-PS-18-006) with Penelope House Family Violence Center, Inc. for an amount of up to \$15,000.00 of Community Development Block Grant (CDBG) funds to provide funds for a domestic violence victims advocacy project.
- 23) CONSIDER authorizing sub-recipient agreement (MUC-PS-18-009) with Family Counseling Center of Mobile, Inc., d/b/a Lifetimes Counseling Services for an amount of up to \$5,000.00 of Community Development Block Grant (CDBG) funds to provide services for rape victims through a program known as Rape Crisis Center.
- 24) CONSIDER authorizing amendment to the FY 2018 Budget of the General Fund and Public Building Road and Bridge budgets, to transfer salaries associated with IT personnel to the correct fund. The General Fund will realize a net increase in the amount of \$597,425.00, and Public Building Road and Bridge fund will have a net decrease in the amount of \$597,425.00.

- 25) CONSIDER authorizing amendment to the FY 2018 Budget of the General Fund and the Capital Improvement Fund budgets, to transfer funds for the construction costs associated with Trippel Road.
- 26) CONSIDER approving EFP-326-18, contract with the West Mobile Blackhawk Youth Football/Soccer/Cheerleader Association, Inc. in the amount of \$20,000.00, from District 3 funds, to purchase football equipment.
- 27) CONSIDER adopting a resolution authorizing request of the Revenue Commissioner's Office, to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 28) CONSIDER taking the following action on bids:
- award Bid #48-18, minimum specifications for LED signage for the License Commissioner's Office, to Suntronic LED Inc. for their bid in the amount of \$59,000.00.
- award Bid #50-18, annual crushed aggregate bid for the Public Works Department, to Martin Marietta Materials Inc. for their bid in the amount of \$23.20 per ton.
- award Bid #53-18, annual lubrication products bid for the Public Works Department, to Davison Oil Company, Inc.
- award Bid #60-18, annual Ultra Sulphur Diesel, Unleaded E-10 Gasoline and Unleaded E-10 Mid-Grade Gasoline bid for the Public Works Department, to Retif Oil & Fuel, LLC.
- award Bid #62-18, annual auto and light duty truck tires bid for the Public Works Department, to McGriff Tires.

award Bid #79-18, annual heavy duty tires bid for the Public Works Department, to McGriff Tires.

award Bid #86-18, Mobile County three-year uniform service bid, to Cintas Corporation.

award Bid #91-18, annual coarse aggregate bid for the Public Works Department, to Graestone Aggregates LLC for their bid in the amount of \$28.00 per ton, and Martin Marietta Materials, Inc. for their bid in the amount of \$28.00 per ton.

award Bid #92-18, annual riprap materials bid for the Public Works Department, to Graestone Aggregates LLC for their bid in the amount of \$39.90 per ton for Class 1 and Class 2 materials.

award Bid #94-18, annual crushed concrete bid for the Public Works Department, to Sunset Crushing LLC for their bid in the amount of \$22.00 per ton.

award Bid #95-18, annual wood fiber mulch for hydro seeding bid for the Public Works Department, to Site One Landscape Supplies for their bid in the amount of \$.29 per pound.

award Bid #96-18, annual wood fiber mulch/tackifier for hydro seeding bid for the Public Works Department, to Evans & Company, Inc. for their bid in the amount of \$.38 per pound.

award Bid #136-18, meats to be delivered to the James T. Strickland Youth Center for the month of August 2018, to Sysco Foods for their bid in the amount of \$1,694.23.

award Bid #137-18, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of August 2018, to Joyce's Produce.

award Bid #138-18, operation of the football concession stand at West Mobile County Park bid, to West Mobile Blackhawk Youth Football/Soccer/Cheerleader Organization, Inc. for their bid in the amount of \$5.00 per game.

reject Bid #67-18, annual class III reinforced concrete arch pipe bid for the Public Works Department, and authorize rebid.

approve to purchase two (2) new latest production changeable message displays from the current State of Alabama Contract T171, for the Public Works Department.

approve to purchase one (1) new three quarter crew cab pickup truck from the current State of Alabama Contract T191, for the Environmental Services Department.

approve to purchase one (1) new Volvo ECR88D Excavator from the current National Joint Purchasing Alliance (NJPA Contract 032515-VCE) at a cost of \$93,779.00, for the Public Works Department.

approve purchase of HVAC building automation equipment from the current US Communities Contract #USC-15-JLP-023 at a cost of \$78,075.00, for the Metro Jail.

- 29) CONSIDER approving renewal of GFI LanGuard subscription with Abacus IT Solutions, LLC at a cost of \$1,344.00, for the County Commission.

- 30) CONSIDER approving renewal of annual maintenance with GeoCue Group, Inc., for LP360 for sUAS in the amount of \$850.00, for the period October 1, 2018 through September 30, 2019, for the Public Works Department.
- 31) CONSIDER approving renewal of software maintenance with Navigation Electronics, Inc., for Trimble equipment in the amount of \$3,413.00, for the Public Works Department.
- 32) CONSIDER approving interpreter service agreement with Alabama Institute for Deaf and Blind, Mobile Regional Center, for the period October 1, 2017 through September 30, 2018, at a rate of \$55.00 per hour, for the County Commission.