

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 11, 2018

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving request for the Mobile County Commission to determine whether or not the building or structure located at 8912 Keene Street, Mobile, Alabama 36608, District 2, constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 3) CONSIDER awarding bid for BMP-2018-002, to Rhodes Mechanical, LLC, to replace RTU-14 over Docket-Clinic area at the Metro Jail, for their total bid in the amount of \$32,000.00.
- 4) CONSIDER approving application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$53,302.00 for the period January 1, 2019 through December 31, 2019, with a local match of \$17,767.33.
- 5) CONSIDER approving EFP-146-18, professional services agreement with Joseph P. Gaston, Ed. D in the amount of \$5,450.00, from District 1 funds, for the Dr. G's Video Production 5-day Camp.

- 6) CONSIDER rejecting all bids for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities, and authorize rebid. The submitted bids exceeded the available budget.
- 7) CONSIDER approving request of the Utilities Board of the City of Bayou La Batre to purchase two (2) surplus vehicles for sale at Camp 1 as follows:
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| Unit #2154, 2007 Ford F-150 | \$800.00 |
| Unit #2149, 2007 Ford F-150 | \$500.00 |
- 8) CONSIDER approving consent to vacation of preliminary plat of Grand Oaks Plantation, a subdivision.
- 9) CONSIDER approving contracting with Southern Actuarial Services, Inc. to perform an actuarial valuation of the County's current postretirement medical and life insurance plans consistent with the current interpretation of GASB Statement No. 75 at a cost of \$12,600.00.
- 10) CONSIDER approving amending Minutes of May 29, 2018 Meeting, Agenda Item #41; award Bid #36-18, Mobile County Animal Shelter kennel run gates, to include Capital Improvement Plan Project Number CIP-2017-009.
- 11) CONSIDER taking the following action on bids:
- award Bid #38-18, geocomposite concrete cloth mat bid for the Public Works Department, to Alabama Pipe & Supply Co., Inc.
- approve to purchase one (1) sports utility vehicle from the current State of Alabama Contract T191A, for West Mobile County Park.

approve to purchase one (1) John Deere Z930M Commercial ZTrak from the current National Purchasing Partners (NPP) Lawn and Landscape PG 5S CG 70 contract, for West Mobile County Park.

approve to purchase three (3) John Deere TX equipment from the current National Joint Purchasing Association (NJPA) 062117-DAC PG NB CG 70 contract, for the County parks.

approve to purchase one (1) Kubota M706HDC Utility Cab Tractor 4WD Hydraulic Shuttle from the current National Joint Purchasing Association (NJPA) 062117 contract, for the Environmental Enforcement Department.

- 12) CONSIDER adopting a sole source resolution approving contract with H. Barber & Sons, Inc., to purchase one (1) LP-1 Barber Litter Picker at a cost of \$61,150.00, for the Environmental Enforcement Department.
- 13) CONSIDER approving renewal of hardware support agreement with TSA, for five (5) servers at a total cost of \$5,812.56, for the County Commission.
- 14) CONSIDER approving renewal of hardware and software support contract with BlueAlly, for the Dell Compellent SAN at a cost of \$8,206.02, for the period September 1, 2018 through August 31, 2019, for the Sheriff's Office.

- 15) CONSIDER authorizing advertising Request for Proposals to provide professional engineering and environmental services, for the Bayfront Park Restoration and Improvements Project funded through the Alabama Trustee Implementation Group Restoration Plan I (NRDA-17-004).
- 16) CONSIDER approving professional services agreement with Steven Rockwell, Ph.D., for website development for the James T. Strickland Youth Center in the amount of \$1,500.00 and a monthly web hosting fee of \$100.00.
- 17) CONSIDER approving EFP-147-18, contract with Nu Image - Youth on the Winning Side in the amount of \$5,000.00, from District 1 funds, to benefit its Annual Youth Musical Workshop.
- 18) CONSIDER approving CDP-113-18, contract with Restore Mobile in the amount of \$10,000.00, from District 1 funds, for acquisition and stabilization of brick-and-mortar restoration projects in blighted neighborhoods.
- 19) CONSIDER approving professional services agreement with Devin Ford d/b/a Devin Ford Photography, to provide "Speak Up" arts program at the James T. Strickland Youth Center in the amount of \$4,900.00, to be paid from Detention Subsidy Funds.
- 20) CONSIDER approving professional services agreement with Mobile Arts Council, to provide "Speak Up" arts program at the James T. Strickland Youth Center in the amount of \$2,000.00, to be paid from Detention Subsidy Funds.

- 21) CONSIDER approving investment purchases with County funds by the Treasurer for the month of May 2018.
- 22) CONSIDER authorizing to advertize for bids, BMP-2017-008, Installation of Security Bollards, for Government Plaza North Tower.
- 23) CONSIDER awarding bid to Modern Sound & Communication, Inc., for the Audio/Video Systems Upgrade at Government Plaza bid, CCP-169-18 in the total amount of \$164,106.00.
- 24) CONSIDER approving Change Order #1 for MFP-020-16, ADA Modifications to the Jon Archer Agricultural Center. The change will decrease the contract by \$5,986.22. The new contract total will be \$207,339.78.
- 25) CONSIDER approving CDP-114-18, professional services agreement with Oh Kneel Publishing in the amount of \$5,000.00, from District 1 funds, to provide digital platform management and consultation services.
- 26) CONSIDER approving amending minutes of regular meetings of November 27, 2017 and November 30, 2017, to reflect as one (1) meeting of November 27, 2017 that was recessed and reconvened.
- 27) CONSIDER approving correction in the Minutes of May 29, 2018, Agenda Item #1, to read: approve the minutes of regular meeting of November 27, 2017.
- 28) CONSIDER adopting a resolution authorizing the County Commuission to host the Mobile County Municipal Association Dinner Meeting and payment of expenses not to exceed \$9,000.00, to be held June 21, 2018.

- 29) CONSIDER approving option by JW Properties, Inc. to purchase an outparcel of real property located at the Michael Square Shopping Center located on Azalea Road and south of Michael Boulevard with an initial option period of 180 days for the sum of \$5,000.00 and for a second option of an additional 90 days for an additional sum of \$5,000.00 related to the sale of the referenced real property, and to further authorize the County Commission President to execute the conditional real estate purchase agreement and other such documents as are necessary, related to potential sale of said property.
- 30) CONSIDER approving intergovernmental agreement with the City of Mobile to contribute additional funds in the amount of \$500,000.00 to the County to assist with the total cost of the construction of a new state-of-art- Mobile County Emergency Management Agency Emergency Operations Center, and the County accepts such contribution.