

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 9, 2014

- 1) CONSIDER
approving minutes of the regular meeting of May 27, 2014.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
approving correction to the May 27, 2014 Minutes, Agenda Item #19, to read: approve CDP-322-14, contract with the Boys and Girls Clubs of South Alabama in the amount of \$1,600.00, from District 3 funds, for the Summer Program at Gilliard Elementary School.
- 4) CONSIDER
approving renewal of the contract with Employment Screening Services (ESS), for Probate Court, for a period of thirty-six (36) months.
- 5) CONSIDER
taking the following action on bids:

award Bid #23-14, IP PBX system for the Public Works Department, to TekLinks Inc., LLC, for their bid in the amount of \$439,628.27.

award Bid #24-14, electronic plan management system for the Public Works Department, to Hyland Software, Inc., for their bid in the amount of \$115,732.95.

- 6) CONSIDER
approving redistricting online renewal services between the County Commission and Environmental Systems Research Institute, Inc., at a cost of \$4,500.00.
- 7) CONSIDER
approving mapping software renewal between the Revenue Commission and Environmental Systems Research Institute, Inc., at a cost of \$26,000.00.
- 8) CONSIDER
approving rescue and pro host software renewals between the License Commission and Logmein, Inc., at a cost of \$1,108.90.
- 9) CONSIDER
approving extending equipment support services between the County Commission and Dell, at a cost of \$9,933.16.
- 10) CONSIDER
approving annual updates and support between the County Commission and the Network Architect, Inc., at a cost of \$2,380.00.
- 11) CONSIDER
approving an amended fee structure for HOAR Program Management (HPM) due to increased personnel requirements associated with the fire remediation work.