

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 26, 2018

- 1) CONSIDER approving minutes of the regular meeting of September 25, 2017.
- 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 February 28, 2018. (Act No. 86-414)
- 4) CONSIDER approving rescinding action in the February 14, 2018 Minutes, Agenda Item #9; approve CIP-2017-002, appropriation to Board of School Commissioners in the amount of \$60,000.00, to benefit Blount High School which was replaced by EFP-124-18 approved in March 12, 2018 Minutes, Agenda Item #26, for the same amount and same purpose.
- 5) CONSIDER accepting grant award from the Corporation for National & Community Service in the amount of \$57,500.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2018 through March 31, 2019.
- 6) CONSIDER approving assignment to Watkins, Acy, Strunk Design, Inc., for CIP-2017-003, Renovation and ADA upgrades of Clayton Park and Davis Park for the City of Citronelle.
- 7) CONSIDER authorizing to advertise for bids, CCP-168-18, Administration Office Renovations on 8th Floor South Government Plaza.

- 8) CONSIDER authorizing to advertise for bids, Project 17-RT-54-10 Chickasabogue Family Friendly Trail Project.
- 9) CONSIDER authorizing to advertise for bids, CCP-169-18, Audio-Video Systems Upgrade at Government Plaza.
- 10) CONSIDER awarding to Pinnacle Network, LLC, for the Electronic Surveillance System Upgrade, for the Government Plaza and the Strickland Youth Center, MFP-008-17, for a total bid in the amount of \$117,566.36.
- 11) CONSIDER approving transfer application of Walgreen Co., for off premises retail beer and table wine, Rite Aid 07120, 9948 Airport Boulevard, Mobile, Alabama 33608. (District 2)
- 12) CONSIDER approving transfer application of Walgreen Co., for off premises retail beer and table wine, Rite Aid 07182, 7301 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)
- 13) CONSIDER approving transfer application of Walgreen Co., for off premises retail beer and table wine, Rite Aid 07121, 2420 Dawes Road, Mobile, Alabama 36695. (District 3)
- 14) CONSIDER adopting a resolution authorizing request of the Sheriff'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.
- 15) CONSIDER rescinding Item #24 on February 26, 2018 Agenda which stated, "approve agreement with Norfolk Southern Railway Company for preliminary engineering services related to proposed roadway reconstruction at Fiber Road at the Norfolk Southern Railroad Crossing designated as DOT #727-808C; RR MP128.474MB, for an amount not to exceed \$50,000.00."

- 16) CONSIDER approving agreement with Norfolk Southern Railway Company for preliminary engineering services related to proposed roadway reconstruction at Fiber Road at the Norfolk Southern Railroad Crossing designated as DOT #727-808C; RR MP128.474MB, for an amount not to exceed \$25,000.00.
- 17) CONSIDER approving EFP-312-18, contract with Pearl Haskew Elementary School PTO in the amount of \$31,000.00, from District 3 funds, to purchase playground equipment.
- 18) CONSIDER approving contract with SMG Mobile for use of the Mobile Civic Center to conduct poll worker training for the 2018 election cycle.
- 19) CONSIDER approving application to the Corporation for National & Community Service in the amount of \$320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2018 through June 30, 2019 with a County match of \$135,563.00.
- 20) CONSIDER approving EFP-229-18, contract with The Explore Center d/b/a Gulf Coast Exploreum Science Center in the amount of \$30,000.00, from District 2 funds, to benefit upcoming events "Water's Extreme Journey" and "Summer Festival Films."
- 21) CONSIDER approving renewal of annual maintenance agreement between Thomson Reuters Elite and the County of Mobile Legal Department for software maintenance for the period May 1, 2018 through April 30, 2019 in the amount of \$1,620.75.
- 22) CONSIDER approving EFP-134-18, sponsorship with Assistance League Mobile in the amount of \$1,000.00, from District 1 funds, for its "Fun for Philanthropy" event.

- 23) CONSIDER approving CDP-206-18, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its "Semmes Heritage Day" event.
- 24) CONSIDER approving agreement with The Bank of New York Mellon Trust Company, N.A. to perform arbitrage rebate calculation for the following bonds:
- \$70,000,000.00 Mobile County, Alabama General Obligation Improvement Bonds Series 2008.
 - \$19,295,000.00 Mobile County, Alabama General Obligation Refunding Bonds Series 2014A.
 - \$4,790,000.00 Mobile County, Alabama General Obligation Warrants Series 2014B.
 - \$26,285,000.00 Mobile County, Alabama General Obligation Improvement Warrants Series 2015.
- 25) CONSIDER approving grant applications to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the following Regional Highway Safety Programs:
- Community Traffic Safety Program (CTSP) in the amount of \$180,483.64, for the period October 1, 2018 through September 30, 2019, with a County match of \$5,003.44.
 - Selective Traffic Enforcement Program (STEP) Grant #1 in the amount of \$180,000.00, for the period October 1, 2018 through September 30, 2019, no County match is required.

- Selective Traffic Enforcement Program (STEP) Grant #2 in the amount of \$180,000.00, for the Period October 1, 2018 through September 30, 2019, no County match is required.
- Hot Spot Impaired Driving Enforcement Project in the amount of \$140,000.00, for the period October 1, 2018 through September 30, 2019, no County match is required.
- Click It or Ticket (Memorial Day) Law Enforcement Campaign in the amount of \$46,000.00, for the period May 20, 2019 through June 2, 2019, no County match is required.
- Drive Sober or Get Pulled Over (Labor Day Campaign) in the amount of \$54,000.00, for the period August 16, 2019 through September 2, 2019, no County match is required.

26) CONSIDER taking the following action on bids:

award Bid #9-18, OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #13-18, 6-month toilet tissue, roll towels and folded towels bid for the County Commission, to Imperial Dade.

award Bid #14-18, 3-month groceries to be delivered to Strickland Youth Center, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$29,335.81.

award Bid #17-18, meats to be delivered to Strickland Youth Center for the month of April 2018, to Sysco Foods for their bid in the amount of \$3,192.37.

- 27) CONSIDER approving renewal of termite warranty with Beebe's Pest & Termite Control for Tillman's Corner Senior Center at a cost of \$180.00 per year.
- 28) CONSIDER approving renewal of termite warranty with Terminix Commercial for Strickland Youth Center at a cost of \$525.00 per year.
- 29) CONSIDER approving renewal of software maintenance contract with Timekeeping Systems, Inc., Guard1 Plus for the Metro Jail, for one (1) year at a cost of \$4,128.50.
- 30) CONSIDER approving National Purchasing Cooperative Interlocal Participation Agreement with Buy Board, for the Sheriff's Office.
- 31) CONSIDER approving renewal of software maintenance agreement with Esri for the Public Works Department at a cost of \$47,920.41.
- 32) CONSIDER approving contract with Andy Wynne for Strickland Youth Center, to act as a Juvenile Court Expediter, to be paid from Detention Subsidy Funds.