

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 27, 2017

- 1) CONSIDER approving minutes of the regular meetings of October 10, 2016 and October 24, 2016.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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, 2017.  
(Act No. 86-414)
- 4) CONSIDER approving notice of nonrenewal of lease for the Semmes Library and authorize the Administrator to notify the landowner.
- 5) CONSIDER approving interagency agreement with the State of Alabama Department of Human Resources for lease of food stamp building for one (1) year, renewable term, in the amount of ACTUAL EXPENSES NOT TO EXCEED \$50,000.00 PER YEAR; same as current agreement.
- 6) CONSIDER approving renewal of maintenance agreements with Microscan for four (4) reader/printers for one (1) year in the total amount of \$3,189.55, for Probate Court.
- 7) CONSIDER approving investment purchases of County funds by the Treasurer for the month of February 2017.
- 8) CONSIDER approving application of Sami's Quick Stop, LLC, for off premises retail beer and table wine license, Sami's Quick Stop, 6875 Swedetown Road, Theodore, Alabama 36582.  
(District 3)

- 9) CONSIDER approving application of Pramukh Sai, Inc., for off premises retail beer and table wine license, Rands Quick Stop, 12352 Old Pascagoula Road, Grand Bay, Alabama 36541. (District 3)
- 10) CONSIDER approving amending EFP-132-17, annual contract with Chickasaw Library d/b/a Ina Pullen Smallwood Memorial Library for additional funds in the amount of \$5,000.00, from District 1 funds, to purchase technology equipment.
- 11) CONSIDER approving amending EFP-207-17, approved in the February 13, 2017 Minutes, Agenda Item #8 to correct name of contract to read: Elsie Collier Elementary School PTA.
- 12) CONSIDER approving EFP-217-17, contract with Board of School Commissioners in the amount of \$12,000.00, from District 2 funds, to purchase technology equipment for Kate Shephard Elementary School.
- 13) CONSIDER approving EFP-218-17, contract with E. R. Dickson Elementary School PTA in the amount of \$12,000.00, from District 2 funds, to purchase technology equipment.
- 14) CONSIDER approving EFP-312-17, contract with B. C. Rain High School PTO in the amount of \$7,500.00, from District 3 funds, to assist with travel expenses for New York City Aviation class trip.
- 15) CONSIDER approving request of the Strickland Youth Center to submit diversion grant application to the Alabama Department of Youth Services (DYS) in the amount of \$986,000.00, to fund the Bridge, Inc. Transitions Program for the Fiscal Year 2017-2018, no County match is required.

- 16) CONSIDER approving the budget revision request of the Revenue Commissioner's Office for the Reappraisal Budget, and authorize the County Administrator to sign on behalf of Mobile County.
- 17) CONSIDER adopting sole source resolution approving Master Services Agreement and Task Order No. 1 with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$394,000.00 and accompanying Esri Enterprise Advantage Program Agreement in the amount of \$83,000.00 for geodatabase design and migration, for the Revenue Commissioner's Office, will be paid from the Reappraisal Fund Budget.
- 18) CONSIDER authorizing advertisements for notice of public hearing and a 30-day comment period for HUD Programs 2017 Year Three Action Plan/Consolidated Plan amendment to the Citizen Participation Plan.
- 19) CONSIDER approving amendment to the Program Year of June 1 - May 31 to July 1 - June 30 for the HUD Programs.
- 20) CONSIDER approving sending a letter of support for funding of CDBG, HOME and ESG Programs to the U. S. Senators and Congressmen.
- 21) CONSIDER approving reappointment of Fred Rounsaville to the Dauphin Island Water, Sewer and Fire Protection Authority, for a six (6) year term ending at noon on March 1, 2023.

- 22) CONSIDER rescinding renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorneys Office in the amount of \$1,470.07, for the term April 30, 2017 to May 1, 2018 as said annual maintenance agreement was actually a tax credit for May 1, 2016 to April 30, 2017. The County Legal Department was billed in error.
- 23) CONSIDER taking the following action on bids:
- award Bid #7-17, uninterruptible power supply battery bid for Electronics Department, to AK Solid State, Inc., for their bid in the amount of \$97.00 each.
- award Bid #9-17, minimum of one (1) current production tandem axle gravity recycling trailer bid for the Recycling Center, to Lawless Welding, Inc., for their bid in the amount of \$13,800.00 per unit.
- award Bid #13-17, liquid laundry break and suds combination, liquid laundry destainer, liquid souring agent and softener bid for County facilities, to Dees Paper Company for their bid in the amount of \$130.50 per (5 gallon) units. (5% local preference)
- award Bid #14-17, grass cutting bid for Project CMP-001-17/CMP-002-17, for the Public Works Department, to Gulf Breeze Landscaping, LLC, for their bid in the amount of \$77,647.50 south, and \$81,854.95 north.
- award Bid #15-17, janitorial services bid for the Sheriff's Office, to Spencer Enterprise, Inc., for their bid in the amount of \$1,500.00 initial cleaning, \$3,300.00 monthly; and reject bid of Personal Touch as non-responsible.

award Bid #16-17, three-month groceries to be delivered to the Strickland Youth Center, to Sysco Foods for their bid in the amount of \$20,424.86, and American Wholesale d/b/a American Foods for their bid in the amount of \$10,604.54.

award Bid #17-17, three-month OEM printer and fax supplies bid for the County Commission, to Olensky Brothers, Sprout Printer Ribbon, LLC.

award Bid #21-17, meats to be delivered to the Strickland Youth Center for the month of April 2017, to Merchants Food Service, for their bid in the amount of \$3,104.54.

24) CONSIDER

approving lease agreement with CPC Office Technologies in the amount of \$161.56 per month for thirty-six (36) months, for a Sharp MX-3050N full color Digital Imaging System, for the County Commission.

25) CONSIDER

approving purchase of six (6) full size vehicles, six (6) sports utility vehicles, and one (1) full size van from the current State of Alabama Contract T191A, for the Revenue Commissioner's Office.