

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., May 27, 2014

- 1) APPROVE minutes of the regular meeting of April 29, 2014 and the emergency meeting of May 7, 2014.
- 2) APPROVE list of claims.
- 3) HOLD 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 April 30, 2014.  
(Act No. 86-414)
- 4) AUTHORIZE request of the Treasurer for funds in the amount of \$100,536.76, to compensate election officials for the Party Primary Elections to be held June 3, 2014, as follows:

Poll Workers	\$ 91,150.00
Mileage & Phone	\$ 1,106.76
Training	\$ 8,280.00
 Total	 \$100,536.76
- 5) APPROVE list of credits, insolvents and litigations for the Revenue Commission 2013 tax year.
- 6) APPROVE internship of John Cherry III, from August 2014 through December 2014.
- 7) APPROVE renewal of agreement with Comcate for the period June 23, 2014 through June 22, 2015 in the amount of \$8,295.00, code enforcement program for the Environmental Enforcement Department.

- 8) APPROVE correction to the May 12, 2014 Minutes, Agenda Item #14, to read: approve CDP-321-14, contract with the Board of School Commissioners in the amount of \$500.00, from District 3 funds, for a garden program at Castlen Elementary School.
- 9) APPROVE maintenance agreement with Peak-Ryzex, Inc. for the period May 8, 2014 through May 7, 2015, in the amount of \$729.96, for the Moore LM5 Pressure Sealer in the Treasurer's Office.
- 10) APPROVE EFP-138-14, contract with the Board of School Commissioners in the amount of \$2,500.00, from District 1 funds, supplies and books for the library at Robbins Elementary School.
- 11) ADOPT sole source resolution approving extending the contract with Intergraph for software services utilized by the Revenue Commissioner from June 1, 2014 thru May 31, 2015.
- 12) APPROVE investment purchases by the Treasurer for the month of April 2014.
- 13) APPROVE contract with JGBAG, Inc., home inspection services for the Grants Department for a one (1) year term, renewable annually for a total of up to three (3) years at the option of the County.
- 14) RECOMMEND awarding bid for disaster clean-up of Government Plaza to
- 15) APPROVE contract with HOAR Program Management for contract administration of the disaster clean-up of Government Plaza, in the amount of \$18,500.00 per month.
- 16) APPROVE exclusive option to purchase real property at Halls Mill Road, Northwest corner of I-65 at I-10 with earnest money in the amount of \$10,000.00 for soccer field site.

- 17) APPROVE License Agreement with Simplifile, LLC for Legal Department to electronically record documents with the Mobile County Probate Court.
- 18) APPROVE grant application to the Department of Health and Human Services on behalf of the District Attorney's Office for the 2014 Youth Empowerment Program II (YEPII), in the amount of \$500,000.00 for the project period September 1, 2014 thru September 1, 2017, with no local match.
- 19) APPROVE EFP-322-14, contract with the Boys & Girls Clubs of South Alabama in the amount of \$1,600.00, for the Summer Program at Gilliard Elementary School.
- 20) AUTHORIZE amendment to the BCBS Administrative Services Agreement for the County's self-insured health insurance plan which was effective January 1, 2014.
- 21) CONSIDER taking the following action on bids:
- award Bid #25-14, meats to be delivered to Strickland Youth Center for the month of June, to the Merchants Company for their bid in the amount of \$5,517.02.
- award Bid #27-14, pre-stressed concrete piles for bridge substructures for the Public Works Department, to Gulf Coast Pre-Stress for their bid in the amount of \$26.40 per ft.
- approve the purchase of a Security Suite software renewal between the License Commission and Watchguard Technologies at a cost of \$675.00.

amend agenda item #19, May 12, 2014 meeting to read as follows:

award Bid #20-14, delivery and return of voting machines for the Special Primary election July 3, 2014, run-off election July 15, 2014 and the general election November 4, 2014, to Tide Moving & Storage Co., for their bid in the amount of \$30,675.00.

- 22) APPROVE renewal of End User License Agreement (EULA) with Quick Internet Software Solutions, Inc. for Mobile County from May 1, 2014 thru April 30, 2015.
- 23) APPROVE accepting a \$5,000.00 grant from the Alabama Department of Agriculture and Industries on behalf of the Mobile County Extension Service to be used to support the National Agricultural Extension Service's July meeting in Mobile.
- 24) RECOMMEND approving EFP-208-14, to purchase and deliver 100 CY of washed sand to Mary G. Montgomery High School.  
1E (Estimated Cost is \$1,500.00)
- 25) RECOMMEND awarding bid for Project MCP-402-14/CIP-2013-001, upgrade the DDC Control System for Government Plaza, to the low bidder, Trane U.S., Inc., for their bid in the amount of \$187,770.00.  
2E
- 26) RECOMMEND authorizing advertisement of bids for Project MCP-405-14, Electronics Security Upgrade at the Minimum Security Barracks Re-Bid.  
3E
- 27) RECOMMEND approving Change Order #1 with Simplex Grinnell, for Project CIP-2013-003, Fire Alarm Upgrade for Mobile Government Plaza, to furnish and install the additional relays, sensors, and IDNET module, increasing the contract in the amount of \$47,315.18.  
4E

- 28) RECOMMEND assigning South Coast Engineers, Inc., to  
5E perform professional engineering review  
and comment services related to the  
analysis of data and reports generated  
from the Mobile County Coastal Flood Study  
for Project MCP-001-14.
- 29) RECOMMEND authorizing CIAP sub-recipient agreement  
6E with the National Oceanic and Atmospheric  
Administration for the operation and  
maintenance of the Mobile Bay Storm Surge  
Monitoring Network, for Project No.  
CIAP-MC09-0001.
- 30) RECOMMEND acceptance of grant award No. STM-14-002  
7E from the Alabama Department of  
Environmental Management, in the amount of  
\$54,225.00 with no local match, for a Scrap  
Tire Walking Trail at Gunnison Creek Park  
in Creola. Performed in conjunction with  
Project No. CIAP-MC08-GC01, Sensitive  
Habitat Restoration and Enhancement of  
County Owned Property.
- 31) RECOMMEND approving Amendment No. 1 to the contract  
8E with Goodwyn, Mills, and Cawood, Inc., for  
Project No. CIAP-MC08-GC01, Gunnison Creek  
Access Improvements, in the amount of  
\$6,507.00 for additional scope to add a  
scrap tire product walking trail to the  
project.
- 32) RECOMMEND authorizing advertisement of bids for  
9E Project No. CIAP-MC08-GC01, Gunnison Creek  
Park Access Improvements.
- 33) RECOMMEND G. William Melton to serve as Authorized  
10E Representative to execute documents with  
FEMA for the reimbursements of Public  
Assistance Funds expended for Disaster No.  
4176-DR-AL, Flash Flood Disaster of April  
28-May 5, 2014.

- 34) RECOMMEND  
11E awarding the bid for MCR-2010-203, Malone Road - Grade, Drain, Base and Pave, to John G. Walton Construction Company, Inc., in the amount of \$965,799.23.
- 35) RECOMMEND  
12E authorizing acquisition of property and acceptance of right-of-way deeds &/or easements from the following property owners for the following projects:
- Tanner Williams Road,  
Project ACAA61188-ATRP(005)
- Willard K. Fauver temporary  
easement
- Mason Ferry Road,  
Project MCR-2012-207
- Thomas Ching &  
Brenda Ching deed
- Poe Road Extension East, Poe Road East,  
Project MCR-2012-110
- Stephen R. Byrd &  
Virginia M. Byrd deed
- Collier Avenue,  
Project MCR-2012-203
- Kamal Constantine &  
Kelly Strong temporary  
easement
- 36) commission announcements and/or comments.
- 37) APPROVE  
request for motion to adjourn until  
June 9, 2014.