

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., November 13, 2018

- 1) CONSIDER approving minutes of the regular meetings of April 24, 2018 and May 14, 2018.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving EFP-203-19, contract with Board of School Commissioners (to benefit JROTC Stem Leadership Academy) in the amount of \$5,000.00, from District 2 funds.
- 4) CONSIDER approving EFP-205-19, contract with YMCA of South Alabama d/b/a Hearin-Chandler YMCA in the amount of \$5,000.00, from District 2 funds, to benefit the After School Program.
- 5) CONSIDER approving Change Order #1 with Rhodes Mechanical, LLC, for BMP-2018-002, Replace RTU-14 (Roof Top Unit) over Docket-Clinic area at the Metro Jail. The change will decrease the contract amount by \$3,000.00, for unused allowance. The new contract total amount will be \$29,000.00.
- 6) CONSIDER approving Change Order #1 with MW Rogers Construction Co., LLC, for CCP-167-18, Office Renovations and ADA Compliance Alterations to the License Commissioner's Building in Theodore, Alabama. The change will decrease the contract amount by \$4,305.00, for unused allowance. The new contract total amount will be \$87,595.00.

- 7) CONSIDER approving Change Order #4 with Sycamore Construction Incorporated, for CIP-2015-005(D), Mt. Vernon Park Improvements. The change will decrease the contract amount by \$2,905.53, for unused allowance. The new contract total amount will be \$1,414,350.12.
- 8) CONSIDER accepting subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2018 Homeland Security Grant Program, for Operation Stonegarden in the amount of \$400,000.00, for the project period November 1, 2018 through August 30, 2021, for the Mobile County Sheriff's Office. There is no local match.
- 9) CONSIDER approving Change Order #1 with Modern Sound and Communications Inc., for CCP-169-18, Audio Video Systems Upgrade at Government Plaza. The change will decrease the contract amount by \$10,000.00, for unused allowance. The new contract total amount will be \$154,106.00.
- 10) CONSIDER approving assignment of CCP-2018-003, Tobacco Tax Office Renovation at the Bay Haas Building, to Holmes & Holmes Architects, for a total fee of \$20,000.00.
- 11) CONSIDER approving Change Order #1 with Brim Construction Group, Inc., for BMP-2018-001, Replace Water Storage Tank on Building #1200 at the Metro Jail. The change will decrease the contract amount by \$3,000.00, for unused allowance. The new contract total amount will be \$32,507.00.
- 12) CONSIDER approving correction in the October 22, 2018 Minutes, Agenda Item #46: to correct the subrecipient name from Mobile Area Water & Sewer System (MAWSS) to Board of Water and Sewer Commissioners of the City of Mobile.

- 13) CONSIDER approving CDP-105-19, sponsorship with NAACP in the amount of \$2,500.00, from District 1 funds, for its Annual Community Vision Awards Ceremony.
- 14) CONSIDER approving amending the 2017 Capital Improvement Plan to increase the estimated cost for the following project:
- CIP-2017-007, Waterline Relocation
Glendale Street and Elm Street
From \$125,000.00 to \$185,000.00
- This amendment increases District 1 Project CIP-2017-007 by \$60,000.00 and decreases District 1 Unnamed CIP funds by \$60,000.00.
- 15) CONSIDER approving EFP-111-19, sponsorship with Big Brothers Big Sisters of South Alabama, Inc. in the amount of \$2,500.00, from District 1 funds, for its Annual BIG Event.
- 16) CONSIDER approving amendment to the sub-recipient agreement (MUC-PS-18-003) with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services, for homebuyer counseling services as offered through their program known as Consumer Credit Counseling Service of Mobile.
- 17) CONSIDER approving investment purchases with County funds by the Treasurer for the month of October 2018.
- 18) CONSIDER approving contract with United Way of Southwest Alabama in the amount of \$45,000.00, from General Fund, to cover salary for Outreach Worker.

- 19) CONSIDER approving CDP-104-19, CDP-203-19 and CDP-303-19, sponsorship with Camp Rap-A-Hope Foundation, Inc. in the total amount of \$750.00, to be equally divided among District 1, District 2, and District 3 funds in the amount of \$250.00 each, for its 2018 Hope 5K and Gobble Wobble Fun Run.
- 20) CONSIDER adopting resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 21) CONSIDER adopting resolution authorizing request of the Electronics Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 22) CONSIDER approving sponsorship in the amount of \$2,500.00, for the American Camellia Society's National Convention to be held in Mobile, February 15, 2019 through February 19, 2019.
- 23) CONSIDER approving interpreter service agreement with Alabama Institute for Deaf and Blind, Mobile Regional Center, for the period October 1, 2018 through September 30, 2019, at a rate of \$55.00 per hour, for the County Commission.
- 24) CONSIDER authorizing advertisement for Request for Qualifications to provide professional engineering services related to Sediment Reduction Road Paving projects.
- 25) CONSIDER authorizing advertisement for Request for Qualifications to provide professional architectural services related to Mobile County Public Access Master Planning Project.
- 26) CONSIDER adopting Code of Alabama 1975 Title 3 Animals Section 3-1-5 Permitting Dogs to Run at Large.

- 27) CONSIDER approving amending CDP-114-18, professional services agreement with Oh Kneel Publishing increasing the amount by \$1,750.00, from District 1 funds, to provide digital platform management and consultation services.
(Previously approved in the June 11, 2018 Minutes, Agenda Item #25)
- 28) CONSIDER accepting grant award from the Bureau of Justice Assistance (BJA) under the FY2018 Bulletproof Vest Partnership (BVP) Program in the amount of \$32,708.17, for the project period April 1, 2018 through August 31, 2020, for the Mobile County Sheriff's Office. There is no local match.
- 29) CONSIDER approving amending CDP-113-18, contract with Restore Mobile increasing the amount by \$10,000.00, from District 1 funds, for the continuation of the acquisition and stabilization of brick-and-mortar restoration projects.
- 30) CONSIDER approving EFP-115-19, contract with Mobile Symphony, Inc. in the amount of \$39,318.00, from District 1 funds, for its Preludes and Strings Program for District 1 schools.
- 31) CONSIDER approving EFP-207-19, contract with Mobile Symphony, Inc. in the amount of \$23,764.65, from District 2 funds, for its Preludes and Strings Program for District 2 schools.
- 32) CONSIDER approving EFP-114-19, contract with Council Traditional School PTA in the amount of \$5,000.00, from District 1 funds, to benefit the afterschool tutoring program.
- 33) CONSIDER approving contract with Crittenton Youth Services, Inc. in the total amount of \$7,500.00; funds will be from District 1 EFP-116-19 in the amount of \$5,000.00, and District 2 EFP-208-19 in the amount of \$2,500.00.

