

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 9, 2015

- 1) CONSIDER approving minutes of the regular meeting of August 24, 2015.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving correction to the September 28, 2015 Minutes, Agenda Item #4; to amend adopted resolution approving the FY 2016 Budget to reflect correct amounts for Library Appropriations.
- 4) CONSIDER approving request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement to extend the final additional one-year term at a cost not to exceed \$50,000.00 annually, for the period October 1, 2015 through September 30, 2016, for facility located at 272 North Broad Street, Mobile, Alabama.
- 5) CONSIDER approving request for a hearing by Shun Jackson regarding the real property located at 82 Border Circle, E., Mobile, AL 36608, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 6) CONSIDER pursuant to Act 2002-323 for the County Commission to designate the structure located at 8330 Zeigler Boulevard, Mobile, AL 36608 to be a public nuisance and order its demolition; from CDBG funds, Project MCD2-PF-15-002.
- 7) CONSIDER pursuant to Act 2002-323 for the County Commission to designate the structure located at 11120 Roberts Road, Chunchula, AL 36521 to be a public nuisance and order its demolition; from CDBG funds, Project MCD2-PF-15-002.

- 8) CONSIDER pursuant to Act 2002-323 for the County Commission to designate the structure located at 1062 Hubert Pierce Road, Mobile, AL 36608 to be a public nuisance and order its demolition; from CDBG funds, Project MCD2-PF-15-002.
- 9) CONSIDER pursuant to Act 2002-323 for the County Commission to designate the structure located at 72 Border Circle, E., Mobile, AL 36608 to be a public nuisance and order its demolition; from CDBG funds, Project MCD2-PF-15-002.
- 10) CONSIDER adopting a resolution awarding sole source contract to Intergraph Corporation, Inc. in the amount of \$73,008.00, to renew maintenance service for the period December 1, 2015 through November 30, 2016, for the Revenue Commissioner.
- 11) CONSIDER adopting a resolution approving request of the Sheriff's 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.
- 12) CONSIDER approving renewal with Ricoh America's Corp. for Fortis support services in the amount of \$10,341.93, for the period November 20, 2015 through November 30, 2016, for the County Commission.
- 13) CONSIDER adopting a resolution changing the names of the following polling sites:
- Precinct 13 - The River  
f/k/a River of Life Ministries
- Precinct 43 - Three Circle Church Midtown  
f/k/a Sage Avenue Baptist Church
- Precinct 49 - Gracepoint Church of God  
f/k/a Providence Church of God

- 14) CONSIDER approving reappointment of Jack Boatman to the Mobile County Foundation for Public Higher Education for six (6) years, term will expire October 12, 2021.
- 15) CONSIDER approving performance contract with The Bridge, Inc., to operate the Transitions Program in the amount of \$986,000.00, for the period October 1, 2015 through September 30, 2016, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.
- 16) CONSIDER approving reappointment of Jim Allen to the Senior Companion Program Advisory Council of Mobile County for three (3) years, term will expire August 9, 2018.
- 17) CONSIDER approving Request for Proposal for technical assistance for the HOME Program.
- 18) CONSIDER approving agreement with PRA Government Services, LLC d/b/a RDS for auxiliary audit services for the License Commissioner.
- 19) CONSIDER approving request of the Sheriff's Department to add two (2) vehicles to their fleet, as follows:
- 2015 GMC, Acadia, VIN #1GKKRPKD4FJ293707  
2010 Ford, F250, VIN #1FTSW2BR0AEA09610
- 20) CONSIDER approving correction to October 26, 2015 Minutes, Agenda Item #10, to read as follows: amendment of annual appropriation contract with Mobile Bay Convention and Visitors Bureau (MBCVB) to provide additional \$150,000.00 funding in support of Destination Brand Promise and logo, to be paid from lodging tax.

- 21) CONSIDER accepting subgrant award from ADECA (Alabama Department of Economic and Community Affairs) on behalf of the Regional Highway Safety Division, for the 2016 Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$183,760.00, for the period October 1, 2015 through September 30, 2016, with no local match.
- 22) CONSIDER accepting subgrant award from ADECA (Alabama Department of Economic and Community Affairs) on behalf of the Regional Highway Traffic Office, for the Labor Day Weekend "Drive Sober or Get Pulled Over" Campaign in the amount of \$39,603.96, for the period August 19, 2016 through September 5, 2016, with no local match.
- 23) CONSIDER accepting subgrant award from ADECA (Alabama Department of Economic and Community Affairs) on behalf of the Regional Highway Traffic Office, for the 2016 Hot Spot Impaired Driving Enforcement Grant in the amount of \$130,130.00, for the period October 1, 2015 through September 30, 2016, with no local match.
- 24) CONSIDER accepting subgrant award from ADECA (Alabama Department of Economic and Community Affairs) on behalf of the Regional Highway Traffic Office, for the Click It or Ticket (Memorial Day) Campaign in the amount of \$39,257.29, for the period May 23, 2016 through June 5, 2016, with no local match.
- 25) CONSIDER taking the following action on bids:
- award Bid #47-15, uninterruptible power systems for the Public Works Department, to Blackmon Agency, Inc., for their bid in the amount of \$18,600.00.

award Bid #97-15, annual security and control equipment bid for the Electronics Department, to American Electronics Supply and Spectronics Inc.

award Bid #111-15, annual video surveillance equipment bid for the Electronics Department, to Guess Electronics d/b/a Electronic Supply Company, and Halifax Security, Inc. d/b/a North American Video.

award Bid #126-15, annual road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$210.00 ton.

approve to extend the award of Bid #129-14, certified mailing service for the Revenue Commissioner, to Form Solutions, Inc., for their bid in the amount of \$6.58 per piece, for one (1) year.

approve renewal of support agreement with Business Information Solutions for the Barracuda Spam Firewall for three (3) years, at a cost of \$2,948.00, for the County Commission.

- 26) CONSIDER approving EFP-204-16, sponsorship with the Alabama Kidney Foundation, Inc. in the amount of \$500.00, from District 2 funds, for its 2016 Mobile Kidney Walk event.
- 27) CONSIDER approving EFP-114-16, sponsorship with Big Brothers Big Sisters of South Alabama in the amount of \$500.00, from District 1 funds, for its BIG event.
- 28) CONSIDER approving contract with the City of Mobile for participation in the Alabama Department of Environmental Management's scrap tire remediation program.