

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 10, 2016

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving Sheriff's participation in the Law Enforcement support office's program for the acquisition of Department of Defense surplus property, and authorize the President of the Commission to sign the necessary documents.
- 3) CONSIDER approving contract with the City of Mobile for participation in the Alabama Department of Environmental Management's scrap tire remediation program.
- 4) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) CONSIDER approving sponsorship contract with Mobile Bay Area Veterans Day Commission in the amount of \$3,500.00, for its Annual Veterans Day Celebration.
- 6) CONSIDER approving EFP-101-17, sponsorship with Big Brothers and Big Sisters of South Alabama in the amount of \$500.00, from District 1 funds, for its annual BIG event.
- 7) CONSIDER approving EFP-301-17, contract with Theodore High School Band Booster in the amount of \$550.00, from District 3 funds, for its band competition.

- 8) CONSIDER approving renewal of performance contract with The Bridge, Inc., to operate the Transitions Program in the amount of \$986,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.
- 9) CONSIDER approving amendment of the percentage contribution paid by benefits-eligible retirees from 35% for single coverage to 30% and from 50% for family coverage to 45% effective January 1, 2017.
- 10) CONSIDER approving renewal of software support services with Ricoh USA, Inc. in the amount of \$10,039.32, for the period December 1, 2016 through November 30, 2017, for the County Commission.
- 11) CONSIDER approving CDP-301-17, contract with Infirmary Foundation, Inc. in the amount of \$2,770.00, from District 3 funds, for Mobile Patriots Wheelchair Basketball Tournament; contingent upon receiving paperwork.
- 12) CONSIDER taking the following action on bids:
- awarding Bid #70-16, annual secured delivery services bid for the County, to Legal Security Service, LLC, for their bid in the amount of \$56.00 per shipment.
- awarding Bid #91-16, annual coarse aggregate bid for the Public Works Department, to Three Mile Drydock & Repair dba Graestone Aggregates LLC, for their bid in the amount of \$29.50 per ton for Item No. 4, and \$29.50 per ton for Item No. 57.

awarding Bid #94-16, annual crushed concrete bid for the Public Works Department, to Sunbelt Crushing, LLC, for their bid in the amount of \$22.00 per ton.

awarding Bid #127-16, annual janitorial services bid for the Animal Shelter, to Get It Dunn LLC, for their bid in the amount of \$2,000.00 for initial cleaning; and \$1,500.00 per month.

awarding Bid #154-16, wetland mitigation credits to satisfy wetland mitigation requirements of the Department of the Army Nationwide Permit Number SAM-2016-00147-AKG, for the replacement of Bridge Structure 35 on half mile road and associated fill, to Alabama Port Mitigation Bank, for their bid in the amount of \$262.80.

awarding Bid #160-16, six-month trash can liner bid for the County Commission, to Bay Paper Company, and Dade Paper & Bag Company.

rescinding award of Bid #91-16, annual coarse aggregate bid for the Public Works Department, to Vulcan Construction Materials Company.

rejecting Bid #61-16, annual frozen dairy products bid for the County Commission, and authorize rebid.

rejecting Bid #161-16, annual bakery products bid for the Strickland Youth Center, and authorize rebid.

approving purchase of one (1) full size van from the current State of Alabama Contract T191, for the Electronics Department.

- 13) CONSIDER amending September 26, 2016 Minutes, Agenda Item #22 to read: award Bid #98-16, annual gabion stone material bid for the Public Works Department, to Vulcan Construction Materials, for their bid in the amount of \$52.10 per ton.
- 14) CONSIDER amending September 26, 2016 Minutes, Agenda Item #22 to read: award Bid #116-16, annual power supply batteries bid for the Electronics Department, to AA Ventures, LLC dba Battery Pro Plus, Preferred Batteries, Electronic Supply Co., and Duett's Battery Supply Inc.
- 15) CONSIDER approving renewal of the Standard SSL Certificate with GoDaddy for domain names at the cost of \$926.55, for the License Commissioner.
- 16) CONSIDER approving EFP-103-17, contract with Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses.
- 17) CONSIDER approving appointment of _____, P. E., to take those actions required of a county engineer, pending further action of the Commission.
- 18) CONSIDER approving amendment of resolution approved October 24, 2015 and amended April 27, 2010 and May 22, 2013, relating to the authority to approve certain routine personnel matters and to hire, dismiss, and suspend employees.