

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 25, 2013

- 1) CONSIDER
approving minutes of the regular meeting of September 23, 2013.
- 2) CONSIDER
approving list of claims.
- 3) CONSIDER
holding a 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 October 31, 2013.
(Act No. 86-414)
- 4) CONSIDER
amending the Commission Conference and Meeting Schedule to change the time of the meetings scheduled on the following dates to begin at 9:30 A. M. :

Tuesday, April 29, 2014
Tuesday, May 27, 2014
Tuesday, April 28, 2015
Tuesday, May 26, 2015
Tuesday, April 26, 2016
- 5) CONSIDER
approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 6)

CONSIDER

authorizing extending the term of the sub-recipient agreement with the City of Satsuma, regarding Satsuma Water and Sewer Improvements along Williams Avenue, Community Development Block Grant (CDBG) Project No. SAT-PW-12-001, to December 31, 2014.

7)

CONSIDER

accepting the following Grant/Subsidy Awards from the Alabama Department of Youth Services on behalf of the James T. Strickland Youth Center:

- \$1,006,000.00 for the Mobile County Transitions Continuing Care Program for the period October 1, 2013 through September 30, 2014.

- Part I Detention Subsidy funds in the amount of \$8,207.60 for the period October 1, 2013 through September 30, 2014 to provide at least one (1) detention bed per county for Mobile County.

- Part II Detention Subsidy Funds in the amount of \$359,233.00 for the period October 1, 2013 through September 30, 2014 in accordance with the Minimum Standards for Juvenile Detention Facilities.

8)

CONSIDER

approving renewal of agreement with Thomson Reuters for Westlaw online legal research

service for the period November 30, 2013 through December 1, 2016, in the amount of \$810.23 per month, for the Legal Department.

9)

CONSIDER

approving EFP-303-14, contract with Baker High School PTSA in the amount of \$4,200.00, from District 3 funds, Baker High School JROTC travel expenses.

10)

CONSIDER

approving EFP-318-13, contract with Theodore High School PTO in the amount of \$50,000.00, from District 3 funds, for upgrades and repairs to Theodore High School.

11)

CONSIDER

approving three-year contract with Navman Wireless for messaging and navigation service for the GPS tracking system for the Animal Control Department at a monthly rate of \$384.89. The total contract amount is \$13,856.04.

12)

CONSIDER

authorizing extending the term of the sub-recipient agreement with The City of Saraland, regarding construction of a recreation center, Community Development Block Grant (CDBG) Project No. SAR-PF-12-001, to December 31, 2014.

13)

CONSIDER

take the following action on bids:

award Bid #77-13, annual janitorial services for the Public Works Department, Environmental Enforcement Department, Electronics Department and Voting Warehouse, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$5,000.00 initial cleaning; and \$3,500.00 per month.

award Bid #110-13, annual uniforms for the Sheriff's Department K-9 Handlers, to Elite 911 Uniforms, Inc.

award Bid #130-13, emergency notification system for Mobile County, to First Call Network, Inc., for their bid in the amount of \$28,800.00.

award Bid #131-13, minimum of six (6) new stormwater sampling units for the Environmental Services Department, to C C Lynch & Associates, Inc., for their bid in the amount of \$22,523.33 each.

award Bid #135-13, minimum of one (1) new latest model one (1) ton extended cargo van for the Building Maintenance Department, to Bay Chevrolet, Inc., for their bid in the amount of \$24,466.25.

reject Bid #138-13, prestressed concrete pile for bridge substructures for the Public Works Department, and authorize rebid.

approve renewal of maintenance contract with Atalasoftware, Inc. for the period November 1, 2013 through October 31, 2014 at a cost of \$5,161.00, for the License Commission.

approve renewal of maintenance agreement with Ricoh America's Corp. for the period

November 20, 2013 through November 19, 2014
at a cost of \$10,040.00, for the County
Commission.

14)
CONSIDER

approving EFP-302-14, contract with B. C.
Rain Band Booster Club in the amount of
\$15,000.00, from District 3 funds, to
purchase uniforms and band equipment.

15)
CONSIDER

approving the sale of surplus items
approved in the October 28, 2013 Minutes,
Agenda Item #33, to the City of Saraland,
as follows:

1998 Chevrolet 4x4 Pickup VIN #1GCEK14M8WZ177953	\$1,000.00
1995 Cub Cadet Lawn Mower Serial #HD53225	\$ 50.00

16)
CONSIDER

adopting a resolution approving renewal of
claims services agreement with AS&G Claims
Administration, Inc. for an additional one
(1) year term in the amount of \$5,356.12
per month.