

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 8, 2014

- 1) CONSIDER  
approving list of claims.
- 2) CONSIDER  
approving renewal of software maintenance contract with LeadsOnline for the period October 1, 2014 through September 30, 2015, in the amount of \$9,588.00, for the Sheriff's Department.
- 3) CONSIDER  
approving renewal of software maintenance contract with PDM Corporation for the period October 14, 2014 through October 13, 2015, in the amount of \$6,365.00, for the Sheriff's Department.
- 4) CONSIDER  
approving recommendation of the Mobile County Board of Health to exempt fifteen (15) organizations which applied for and met criteria for a one (1) year exemption from paying food and lodging fees.  
(Act 80-332)
- 5) CONSIDER  
approving application of JJB Petro LLC, for lounge retail liquor license, class II, JJB Petro Package Store, 10178 Old Pascagoula Road, Unit A, Grand Bay, Alabama 36541.  
(District 3)
- 6) CONSIDER

approving amending the Commission's Conference and Meeting Schedule, as follows:

- cancel the meeting of February 23, 2015, and hold a combined conference and meeting on Thursday, February 19, 2015.

- cancel the meeting of July 13, 2015, and hold a combined conference and meeting on Thursday, July 9, 2015.

- cancel the conference on Thursday, August 20, 2015, and hold a combined conference and meeting on Monday, August 24, 2015.

7)

CONSIDER

approving renewal of support maintenance contract with Ocean Systems for the period October 7, 2014 through October 6, 2015, in the amount of \$1,394.00, for the Sheriff's Department.

8)

CONSIDER

authorizing Request for Proposal for consultant services for the coordination and preparation of the 2015-2019 HUD Consolidated Plan and the 2015-2019 Analysis of Impediments to Fair Housing Choice for the HUD Entitlement programs (CDBG, HOME and ESG).

9)

CONSIDER

authorizing the President or Vice President of the Commission to approve Change Orders/contingency accounts of housing developments funded by the HOME Program, provided that the changes do not increase the overall budget of the development.

10)

CONSIDER

authorizing Request for Qualifications from nonprofit organizations to be designated as a Mobile County Community Housing Development Organization (CHDO) for the HUD HOME Program.

11)

CONSIDER

adopting a resolution approving the County's elects to participate in the CSX Transportation case as requested by the Attorney General's Office.

12)

CONSIDER

taking the following action on bids:

award Bid #39-14, one (1) new latest model 60-Ton Lowboy Trailer for the Public Works Department, to Gulf City Body & Trailer Works, Inc., for their bid in the amount of \$79,648.13.

award Bid #123-14, annual janitorial services for the Bay Haas Office Building, to Spencer's Enterprise, Inc., for their bid in the amount of \$3,800.00 initial cleaning; and \$3,500.00 per month.

reject Bid #37-14, one (1) latest model 60" Zero Turn Commercial Mower for the Public Works Department, and authorize rebid.

approve to extend award of Bid #70-12, annual herbicide treatment for selective weed control on County right-of-ways for the Public Works Department, to Naturechem Inc.

approve to extend award of Bid #88-12, annual janitorial services for the Building Inspection Department, to Personal Touch Cleaning Services, for their bid in the amount of \$1,250.00; and \$1,000.00 per month for one (1) year.

approve to extend award of Bid #59-13, annual durable retro-reflective preformed pavement marking materials for the Public Works Department, to Brite-Line Technologies under their current terms for one (1) year.

approve to extend award of Bid #63-13, annual traffic sign materials for the Public Works Department, to Vulcan Signs, Inc. under their current terms for one (1) year.

approve to extend award of Bid #107-13, annual solar powered LED flashing beacon warning systems and related components for the Public Works Department, to K&K Systems, Inc. under their current terms for one (1) year.

approve to extend award of Bid #121-13, annual stripping and waxing of floors for the James T. Strickland Youth Center, to Felder Services, LLC, for their bid in the amount of \$3,000.00 initial cleaning; and \$1,250.00 per month for one (1) year.

13)

CONSIDER

approving renewal of support services agreement with Hewlett-Packard Company for the period December 15, 2014 through December 14, 2015, in the amount of \$3,926.00, for the Revenue Commission.

14)

CONSIDER

approving three (3) technical support services agreements with Oracle America, Inc. in the amount of \$4,398.23, for the Electronics Department.