

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 25, 2017

- 1) CONSIDER approving minutes of the regular meetings of May 8, 2017 and May 22, 2017.
- 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 August 31, 2017. (Act No. 86-414)
- 4) CONSIDER authorizing adopting and submitting the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Development.
- 5) CONSIDER adopting a resolution approving agreement between the County and the City of Bayou La Batre Planning Commission relating to regulation of the development of subdivisions within the planning commission jurisdiction, and authorize the President of the Mobile County Commission to execute the same.
- 6) CONSIDER approving Memorandum of Understanding with the City of Chickasaw in the amount of \$10,000.00, for scrap tire remediation (funded by the Alabama Department of Environmental Management Grant).
- 7) CONSIDER approving Memorandum of Understanding with the City Bayou La Batre in the amount of \$10,000.00, for scrap tire remediation (funded by the Alabama Department of Environmental Management Grant).

- 8) CONSIDER approving extension of lease by supplemental agreement with The First, a National Banking Association, for a month-to-month term at the current monthly rate of \$1,950.00, for space at the Theodore Oaks Shopping Center.
- 9) CONSIDER approving estimated cost of Back Bay Maintenance Repair and Handiman in the amount of \$1,574.44, to maintain sixteen (16) front columns at the Theodore Oaks Shopping Center.
- 10) CONSIDER approving EFP-159-17, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for their Annual POW WOW Event.
- 11) CONSIDER approving application of Raphael Investments, LLC, for transfer of lounge retail liquor license - class 1, Belle Fontaine Sand Bar, 9371 Dauphin Island Parkway, Theodore, Alabama 36582. (District 3)
- 12) CONSIDER adopting resolution authorizing request of the License Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 13) 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.
- 14) CONSIDER approving EFP-235-17, contract with Young Leaders of America in the amount of \$5,000.00, from District 2 funds, for operating expenses for Leadership Curriculum.

- 15) CONSIDER adopting a sole source resolution approving renewal of contract with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS Online software maintenance in the amount of \$37,500.00, for the period September 29, 2017 through September 28, 2018, for the County Commission.
- 16) CONSIDER adopting a resolution approving Fiscal Year 2017-2018 Budget.
- 17) CONSIDER adopting resolutions amending subsistence allowance and longevity pay.
- 18) CONSIDER authorizing to advertise for bids, BMP-2017-005, Replacement of HVAC Rooftop Unit #28 at the Metro Jail.
- 19) CONSIDER accepting grant/subsidy award from the Alabama Department of Youth Services (DYS) on behalf of the James T. Strickland Youth Center in the amount of \$986,000.00 for the Fiscal Year 2018, for the continued funding of the Mobile County Transitions Continuing Care Program, for the period October 1, 2017 through September 30, 2018.
- 20) CONSIDER approving renewal of performance contract with The Bridge, Inc., to operate the Mobile County Transitions Continuing Care Program in the amount of \$986,000.00, for the period October 1, 2017 through September 30, 2018, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.
- 21) CONSIDER approving agreement with the University of South Alabama, for on-site interns program of six (6) students for IT Department and one (1) student for Probate Court, effective October 1, 2017 and ending September 30, 2018.

- 22) CONSIDER approving renewal of professional services contract with Motor Carrier Consultants, Inc., to provide services necessary for administration of the Mobile County Drug and Alcohol Policy, for the period of three (3) years, for the County Commission.
- 23) CONSIDER taking the following action on bids:
- award Bid #47-17, meats to be delivered to the James T. Strickland Youth Center for the month of October 2017, to American Wholesale Grocery d/b/a American Foods at a five percent (5%) local preference bid in the amount of \$3,262.47.
- award Bid #48-17, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of October 2017, to Joyce's Produce.
- award Bid #91-17, annual coarse aggregate bid for the Public Works Department, to Three Mile Drydock & Repair d/b/a GraeStone Aggregates LLC for their bid in the amount of \$28.75 per ton for #4 and #57.
- award Bid #103-17, annual pest control services bid for the Sheriff's Office and the Metro Jail, to Knox Pest Control for their bid in the amount of \$10,860.00 per year.
- award Bid #133-17, annual all purpose, non-petroleum based, dust control agent and soil stabilizer (45%) or greater bid for the Public Works Department, to EP&A Envirotac, Inc. for their bid in the amount of \$7.90 per gallon.

award Bid #134-17, annual all purpose, non-petroleum based, dust control agent and soil stabilization (30%) or greater bid for the Public Works Department, to EP&A Envirotac, Inc. for their bid in the amount of \$3.55 per gallon.

award Bid #136-17, groceries to be delivered to the James T. Strickland Youth Center from October 1, 2017 through December 31, 2017, to American Wholesale Grocery d/b/a American Foods.

award Bid #137-17, three-month OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

authorize advertisement of bids for Project CIP-2015-007E, Carol Plantation Road Maintenance Resurfacing Project.

- 24) CONSIDER approving renewal of maintenance contract with PDM Corporation, for software assurance in the amount of \$6,365.00, for the period October 14, 2017 through October 13, 2018, for the Sheriff's Office.
- 25) CONSIDER approving renewal of maintenance contract with DLT Solutions, LLC, for Oracle Premier Support in the amount of \$6,904.00, for the period August 19, 2017 through August 18, 2018, for the Sheriff's Office and the Metro Jail.