AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 12, 2014

1) APPROVE minutes of the regular meeting of April 14, 2014.

2) APPROVE list of claims.

3) AUTHORIZE County to host the South Alabama Regional Planning Commission (SARPC) Quarterly Meeting, June 11, 2014, in the Government Plaza Multi-Purpose Room.

4) APPROVE amending CDP-309-13, to extend contract period with the Mobile Infirmary Foundation, Inc. to use funds for Mobile Patriots 2014 Wheelchair Basketball Tournament.

5) APPROVE EFP-137-14, sponsorship for the Africatown Community Development Corporation in the amount of $500.00, from District 1 funds.

6) APPROVE EFP-135-14, sponsorship for the 100 Black Men of Greater Mobile, Inc. in the amount of $1,000.00, from District 1 funds.

7) APPROVE EFP-136-14, contract with Prichard Public Library in the amount of $1,000.00, from District 1 funds, for its summer reading program.

8) APPROVE renewal of software maintenance and support contract with Syscom Technologies in the amount of $7,038.00, for the period June 1, 2014 through May 31, 2015, for the Sheriff's Department and the Metro Jail.
9) APPROVE grant application to the Alabama Department of Youth Services on behalf of the James T. Strickland Youth Center for the continuation of the Mobile County Transitions Continuing Care Program in the amount of $952,012.00, for the period October 1, 2014 through September 30, 2015.

10) APPROVE renewal of software maintenance and support contract with Syscom Technologies in the amount of $3,507.98, for the period July 14, 2014 through July 13, 2015, for the Sheriff’s Department and the Metro Jail.

11) HOLD TEFRA public hearing for proposed issuance of tax exempt revenue bonds by the Public Finance Authority for GMF-Alabama Housing, LLC, in an amount not to exceed $28,000,000.00, for the purpose of financing the acquisition, renovation and equipment of residential rental facilities projects.

12) ADOPT resolution approving issuance by Public Finance Authority of bonds on behalf of GMF-Alabama Housing, LLC. in an amount not to exceed $28,000,000.00 to finance the costs of the acquisition, renovation and equipment of residential rental facilities projects.

13) APPROVE CDP-114-14, contract with the Town of Creola in the amount of $4,792.00, from District 1 funds, for equipment.

14) APPROVE CDP-305-14, contract with the Board of School Commissioners in the amount of $500.00, from District 3 funds, for garden program at Castlen Elementary School.
15) AUTHORIZE interlocal agreement among the City of Mobile, Mobile County and the City of Prichard for FY2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program for the period October 1, 2013 through September 30, 2017 in the amount of $219,784.00; and approve City of Mobile to submit the joint application to the United States Department of Justice for the distribution of funds, as follows:

City of Mobile 42.5%
County of Mobile 37.5%
City of Prichard 20%

16) APPROVE adding seized vehicles to the Sheriff’s Department’s fleet, as follows:

2007 GMC Sierra
VIN #2GTEK13M171594729

2008 Volkswagen Passat
VIN #WVWT73C98E167493

17) APPROVE request of the Sheriff’s Department to deadline/dispose of the following vehicles:

2006 Ford F-250, Asset #7998
VIN #1FTSW21P76EA91178

2006 Nissan Armada, Asset 7992
VIN #5N1AA08BX5N706101

18) APPROVE CDP-319-14, contract with Alma Bryant High School Booster Club in the amount of $20,000.00, from District 1 funds, for athletic equipment.

19) CONSIDER taking the following action on bids:

award Bid #20-14, delivery and return of voting machines for the Special Election Primary to be held June 3, 2014 and Run-Off Election to be held July 15, 2014.
award Bid #42-13, one (1) new current production track loader with asphalt cold planer for the Public Works Department, to the lowest responsive, responsible bidder, Beard Equipment Company for their bid in the amount of $94,213.00.

20) AUTHORIZE extending term of sub-recipient agreement with Legal Services Alabama, Inc. from May 31, 2014 through July 31, 2014. (Community Development Block Grant)


22) RECOMMEND approving request of the Public Works Department to purchase vehicles from the Revenue Department, as follows:

Dept. 5, #1278-2011 Impala - $8,500.00
Dept. 90, #1279-2011 Impala - $9,200.00
Dept. 90, #1281-2011 Impala - $9,828.00
Dept. 90, #1282-2011 Impala - $9,260.00
Dept. 90, #1286-2011 Impala - $8,500.00

to replace old and worn out vehicles, as follows:

Dept. 5, #1058-2001 Blazer
Dept. 90, #1037-1996 Jeep Cherokee
Dept. 90, #1067-1996 Jeep Cherokee
Dept. 90, #1080-2005 Impala
Dept. 90, #1355-2003 Taurus

23) RECOMMEND approving preliminary and final plat of Patillo Road Subdivision. (4 Lots, Patillo Road, District 1)
24) RECOMMEND Supplemental Agreement No. 5 with Hosea O. Weaver & Sons, Inc., for Project MCR-2008-001, Theodore Dawes Road/Schillinger Road South, for the addition of several items, increasing the contract in the amount of $14,537.00. Also, an additional fifteen (15) working days added to the contract time.

25) RECOMMEND rejecting Mowrey Elevator Company as non-responsible; and recommending awarding the three (3) year elevator service and maintenance contract to ThyssenKrupp Elevator, for their bid in the amount of $300,162.00.

26) CONSIDER request of Vigor High School to waive pavilion rental and entrance fees for use of the Chickasabogue Park for their senior picnic, May 16, 2014.

27) CONSIDER request of the Sheriff’s Department’s Mounted Unit to waive the fees for use of the Jon Archer Covered Pavilion for their Annual St. Jude’s fund raiser, June 21, 2014.

28) RECOMMEND authorizing advertisement of bids for Project CIP-2013-041, Hitt Road Baseball Complex.

29) RECOMMEND approving CDP-318-14, to purchase and deliver two (2) loads of washed sand to Dawes Recreational Park. Estimated cost is $600.00.

30) RECOMMEND approving Supplemental Agreement No. 1 with Mobile Asphalt Company, for Project MCR-2012-103, Mount Vernon Streets, for the addition of several items, increasing the contract in the amount of $2,542.50.
31) RECOMMEND adopting a resolution proclaiming May 18, 2014 through May 24, 2014 as Public Works Week in Mobile County.

32) Commission announcements and/or comments.

33) APPROVE request for motion to adjourn until May 27, 2014.