

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 22, 2018

- 1) APPROVE list of claims.
- 2) HOLD 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 December 31, 2017. (Act No. 86-414)
- 3) APPROVE election services agreement with Election Systems & Software, LLC (ES&S), for election support services, for the period January 1, 2018 through December 31, 2018, for Probate Court.
- 4) APPROVE cost of write-in election officials appointed to canvass the December 12, 2017 U. S. Senate Special General Election, as directed by the Secretary of State, as follows:  

Clerks	31 @ \$150.00	\$4,650.00
--------	---------------	------------
- 5) ADOPT resolution authorizing transfer of Mobile County Industrial Development Authority funds in the amount of \$75,000.00, for payment to the Mobile Chamber Foundation for the Innovation Portal.
- 6) APPROVE subscription services agreement with PFM Solutions, LLC, for Whitebirch services software, for a three-year term in the amount of \$15,000.00 per year plus a one-time implementation fee in the amount of \$10,000.00, for the Finance Department.
- 7) APPROVE assignment of Ph&J Architects, Inc. to Project CIP-2017-001, Addition to Metro Jail for professional services. The proposed contract amount is \$1,165,281.00.

- 8) APPROVE sponsorship of the South Alabama Regional Planning Commission's (SARPC) 20<sup>th</sup> Annual Business Expo & Job Fair in the amount of \$2,500.00, at The Grounds (The Greater Gulf State Fairgrounds) May 10, 2018.
- 9) APPROVE correction to the Minutes of January 8, 2018, Agenda Item #6: correct the current TCPN contract number to read as #R150302, for lease agreements with Xerox Corporation, for the Revenue Commissioner's Office.
- 10) ADOPT resolution altering precinct boundaries so as to include suitable voting center, and establishing new voting center, for Precinct 51.
- 11) ADOPT resolution relocating voting center for reasons of availability, accessibility, size, and/or other reasons, with changing precinct boundaries so as to be coterminous with relocated legislative boundaries, for Precinct 79.
- 12) ADOPT resolution setting out voting center name changes, with no change of location or precinct boundaries, for Precincts 31 and 53.
- 13) ADOPT resolution changing precinct boundaries so as to be coterminous with relocated legislative boundaries, with no change of polling site or name, for Precincts 6, 11, 12, 14, 16, 23, 28, 33, 43, 44, 46, 54, 55, 59, 60, 61, 62, 65, 67, 68, 69, 70, and 82.
- 14) APPROVE three (3) rental agreements with Sharp Electronics Corporation under the State of Alabama Rental Contract #T190-PA3091-AL04, for three (3) copiers, each for three (3) years, for the Investigation and Recovery Department as follows:
- |           |                |
|-----------|----------------|
| MXM-3550N | \$ 90.36/month |
| MXM-3550N | \$ 90.36/month |
| MXM-754N  | \$218.19/month |

- 15)     CONSIDER     taking the following action on bids:
- award Bid #1-18, meats to be delivered to Strickland Youth Center for the month of February 2018, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$3,208.90.
- Commission at its conference on Thursday, January 18, 2018, approved purchase of CPA (Gov) Writer software renewal with CPAwriter, Inc., for Govwriter multi-use at a cost of \$1,125.00, for the Finance Department.
- 16)     APPROVE     annual maintenance renewals with Lengemann, for Magnet Enterprise Cloud service in the amount of \$295.00, and Magnet Field Maintenance in the amount of \$295.00, for the Public Works Department.
- 17)     APPROVE     four (4) lease agreements with Xerox Corporation, each for thirty-six (36) months from the current TCPN Contract #R150302, for four (4) Xerox B7030S, each in the amount of \$78.12, for the Revenue Commissioner's Office.
- 18)     APPROVE     CDP-204-18, contract with Mobile Symphonic Pops Band in the amount of \$2,500.00, from District 2 funds, to benefit the commemoration of the Pop Band's 40<sup>th</sup> Anniversary.
- 19)     APPROVE     EFP-212-18, contract with W. P. Davidson High School PTA in the amount of \$23,000.00, from District 2 funds, to purchase technology equipment.
- 20)     APPROVE     EFP-213-18, contract with McDavid-Jones Elementary Booster Club in the amount of \$22,000.00, from District 2 funds, to purchase technology equipment.
- 21)     APPROVE     EFP-214-18, contract with Augusta Evans Special School PTA in the amount of \$20,000.00, from District 2 funds, to purchase reading equipment.

- 22) APPROVE EFP-122-18. contract with Wolfpack Band Boosters in the amount of \$5,000.00, from District 1 funds, for instrument repair and purchase of instruments.
- 23) APPROVE EFP-211-18, contract with J. E. Turner Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase equipment for their "Classroom in the Forest" Outdoor Learning Center.
- 24) VOTED AT CONFERENCE Commission at its conference on Thursday, January 18, 2018, approved engagement agreement to employ the Law Firms of Taylor Martino, P. C., Zarzaur, Mujumdar, and Debrosse and other law firms as referenced in the engagement contract to represent the Mobile County Commission in a civil lawsuit related to the distribution of prescription opioids.
- 25) ADOPT resolution authorizing request of the Sheriff's Office to dispose of a certain item from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.
- 26) RECOMMEND 1E awarding bid for MCP-001-15/TAPMB-TA15(900), ADA compliant sidewalks along Old Pascagoula Road and Howells Ferry Road, to Chris Brewer Contracting, Inc. for their bid in the amount of \$303,362.20.
- 27) RECOMMEND 2E authorizing acquisition of property and acceptance of right-of-way deed and easements from the following property owners, for the following projects:
- West Lake Road North, Project MCR-2014-005, Tract 2 and 3
- Frances Williams Morrissette and  
Harris Vaughan Morrissette deed

Frances Williams Morrissette and  
Harris Vaughan Morrissette easement

Frances Williams Morrissette and  
Harris Vaughan Morrissette temporary  
easement

East Elm Street, Project MCR-2014-106(B),  
Tract 13

Henry Reece and Bertha Reece temporary  
easement

- 28) RECOMMEND approving Supplemental Agreement No. 1 with  
3E John G. Walton Construction Company, Inc.,  
Project MCR-2012-304, Mt. Pisgah Church Road,  
Pecan Street, etc., increasing the contract by  
\$1,566.40 to revise the water service line.
- 29) RECOMMEND approving reimbursable agreement with Alabama  
4E Power Company for the relocation of utility  
facilities in conflict with proposed roadway  
improvements on Project MCR-2010-007,  
McFarland Road, in the amount of \$219,294.00.
- 30) RECOMMEND approving reimbursable agreement with  
5E St. Elmo-Irvington Water Authority for the  
relocation of utility facilities in conflict  
with proposed roadway improvements on  
Project MCR-2012-307, Half Mile Road.  
Estimated cost to Mobile County is  
\$108,873.00.
- 31) EXECUTIVE County Attorney Jay Ross asked the Commission  
SESSION at its conference on Thursday, January 18,  
2018, to go into an executive session for the  
purpose of discussing a matter of threatened  
imminent litigation.
- 32) Commission announcements and/or comments.
- 33) APPROVE request for motion to adjourn until  
February 14, 2018.

AGENDA ADD-ONS

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 22, 2018

- 1) APPROVE EFP-215-18, contract with W. P. Davidson High School PTA in the amount of \$7,300.00, from District 2 funds, to purchase a baseball field net and riding lawn mower.
  
- 2) APPROVE EFP-123-18, sponsorship with Boy Scouts of America/Mobile Area Council in the amount of \$750.00, from District 1 funds, for their Annual Golden Eagle Dinner.