

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 10, 2018

- 1) CONSIDER approving minutes of the regular meetings of March 19, 2018, March 20, 2018, and March 22, 2018.
- 2) CONSIDER approving list of claims.
- 3) OMITTED
- 4) OMITTED
- 5) CONSIDER authorizing minor amendment to the 2015 and 2017 Action Plan to reallocate \$3,310.00 CDBG funds from overage of completed projects to the ADA Compliance Rehab to Senior Center and Municipal Building, Bayou La Batre Project (Project No. BLB-PF-15-001).
- 6) CONSIDER approving correction to the July 9, 2018 Minutes, Agenda Item #15, to revise amount of contract with ESRI to be \$45,800.81 instead of \$47,095.33, for the Revenue Commissioner's Office, will be paid from the State Reappraisal Budget.
- 7) CONSIDER approving professional services agreement with BIS Consulting in the amount of \$15,000.00, for annual online tax payment system and web hosting, for the Revenue Commissioner's Office.
- 8) CONSIDER approving three-year lease extension agreement with Southern Insurance Providers Mobile, Inc. for their location at Michael Square Shopping Center. This agreement includes a rent increase of \$100.00 per month.

- 9) CONSIDER approving EFP-331-18, contract with Dauphin Island Heritage and Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, to benefit their 2nd Annual Gulf Seafood Gala.
- 10) CONSIDER approving CDP-121-18, contract with Woman's Club of Saraland, Inc. in the amount of \$2,500.00, from District 1 funds, for operating expenses.
- 11) CONSIDER authorizing appropriation in the amount of \$500.00 to Alabama Coastal Foundation to support the 2018 Mobile County Water Festival education and outreach event to be hosted on September 21, 2018, at the Bishop State Main Campus.
- 12) CONSIDER awarding bid for BMP-2018-006, replace Condenser #2, to Rhodes Mechanical, LLC, for the License Commissioner's Office at the Michael Square location.
- 13) CONSIDER rejecting all bids for CCP-165-18, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library, and authorize rebid. Bids exceeded the available budget.
- 14) CONSIDER approving Change Order #1 for PFP-2017-401, Rehabilitation of City Hall and Community Center/Senior Center in Bayou La Batre. The change will increase the contract by \$3,310.00 and the new contract total will be \$392,934.00.
- 15) CONSIDER awarding bid for BMP-2017-008, installation of Security Bollards, to the lowest bidder, Stirling Contracting, Inc. for their total bid in the amount of \$195,500.00, for Government Plaza.
- 16) CONSIDER adopting a 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.

- 17) CONSIDER approving recommendation of the Mobile County Board of Health to exempt fifteen (15) organizations for a one-year exemption from paying food and lodging fees, effective October 1, 2019 through September 30, 2019, as follows:
- Alabama Baptist Children's Home
 - Alta Pointe
 - Archdiocese of Mobile - St. Mary's Home
 - Creekwood Church of Christ - Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank
(formerly Bay Area Food Bank)
 - Goodwill Easter Seals
 - Government Street Presbyterian - Meals on Wheels
 - Mobile Area Education Foundation - ACCEL Day and Evening Academy
 - Mobile Association for Retarded Citizens
 - Mulherin Custodial Home, Inc.
 - Penelope House - Domestic Violence Shelter
 - Regional Association for Deaf & Blind
 - Salvation Army
 - Wilmer Hall Episcopal Children's Home
- 18) CONSIDER approving investment purchases of County funds by the Treasurer for the month of August 2018.

- 19) CONSIDER approving Work Order No. 10, amending the WAN/Internet Master Services Agreement between Information Transport Solutions and Mobile County Commission, to upgrade WAN bandwidth for Mobile County License Commission, at an additional cost of \$66,000.00 per year, to be paid from the License Commissioner's budgeted funds for internet, and to the extent necessary, the License Commissioner's discretionary fund.
- 20) CONSIDER approving CDP-118-18, CDP-212-18 and CDP-318-18, sponsorship with Our Sister's Closet in the total amount of \$750.00, to be equally divided among District 1, District 2 and District 3, in the amount of \$250.00 each, for its 2018 Purse With Purpose Event.
- 21) CONSIDER taking the following action on bids:
- award Bid #49-18, 6-month toilet tissue, roll towels and folded towels bid for the County, to Imperial Dade.
- award Bid #80-18, annual pest control services bid for twenty-four (24) County locations, to Knox Pest Control.
- award Bid #82-18, annual pest control services bid for Government Plaza and the County Annex, to Knox Pest Control.
- award Bid #103-18, annual pest control services bid for the Sheriff's Department, to Knox Pest Control.
- approve purchase of two (2) new John Deere 5100E tractors and two (2) new John Deere CX15 rotary cutters from the current Purchasing Co-op NJPA (Sourcewell) at a total cost of \$133,765.02, for the Public Works Department.

approve purchase of six (6) new mobile lifts and six (6) new support stands from the current Purchasing Co-op NJPA (Sourcewell) at a total cost of \$65,499.73, for the Public Works Department.

approve purchase of one (1) new Kubota L3560HSTC tractor from the current Purchasing Co-op NJPA (Sourcewell) at a cost of \$30,385.59, for the Public Works Department.

- 22) CONSIDER accepting subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Safety Division for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$180,000.00, for the period October 1, 2018 through September 30, 2019, with no local match.
- 23) CONSIDER accepting subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Safety Division for the 402 Selective Traffic Enforcement Grant in the amount of \$180,000.00, for the period October 1, 2018 through September 30, 2019, with no local match.
- 24) CONSIDER accepting subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$180,483.64, for the period October 1, 2018 through September 30, 2019, with an in-kind match of \$60,161.21.

- 25) CONSIDER accepting subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Hot Spot Impaired Driving Enforcement Grant in the amount of \$140,000.00, for the period October 1, 2018 through September 30, 2019, with no local match.
- 26) CONSIDER accepting subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the 2019 Click It or Ticket (Memorial Day) Campaign in the amount of \$46,000.00, for the period May 20, 2018 through June 2, 2018, with no local match.
- 27) CONSIDER accepting subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of \$54,000.00, for the period August 16, 2019 through September 2, 2019, with no local match.
- 28) CONSIDER approving Work Order No. 11 amending the WAN/Internet Master Services Agreement between Information Transport Solutions and Mobile County Commission, to purchase additional VOIP service, leases certain equipment, and purchase other equipment for the Sheriff's North Substation and South Substation, and for the Revenue Commissioner's Office at the Michael Square location.
- 29) CONSIDER approving agreement with PFM Financial Advisors LLC, for financial advisory services, for the period April 1, 2018 through March 31, 2020.