

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 23, 2019

- 1) CONSIDER approving minutes of the regular meeting of August 27, 2018.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding 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 March 31, 2019.
(Act No. 86-414)
- 4) CONSIDER holding public hearing to receive citizens' comments regarding the proposed substantial amendment to the PY2018 Action Plan. This information has been available to the public since March 22, 2019.
- 5) CONSIDER adopting substantial amendment to the PY2018 Action Plan following the comment period and public hearing.
- 6) CONSIDER approving amending the 2019 Capital Improvement Plan to add the following project and estimated cost:

CIP-2019-001A	
Highpoint Park Improvements	
District 1	\$100,000.00

This amendment creates Project CIP-2019-001A, Highpoint Park Improvements, and reallocates \$100,000.00 from CIP-2019 District 1 Unnamed Projects to CIP-2019-001A, Highpoint Park Improvements.

- 7) CONSIDER authorizing amending the Memorandum of Understanding with the City of Prichard for park improvements at Highpoint Park (Project No. MCD1-PF-17-001) to increase CDBG funding by \$100,000.00 as well as CIP funding of up to \$100,000.00 for project funding of up to \$615,603.00.
- 8) CONSIDER awarding bid for Project MCD1-PF-17-001/ CIP-2019-001A, Highpoint Park Improvements, to Aeiker Construction Corporation for a total bid in the amount of \$569,900.00.
- 9) CONSIDER approving amending the 2019 Capital Improvement Plan to add the following project and estimated cost:
- CIP-2019-003A
Coastal Response Center Kitchen
Modifications, District 3 \$9,500.00
- This amendment creates Project CIP-2019-003A, Coastal Response Center Kitchen Modifications, and reallocates \$9,500.00 from CIP-2019 District 3 Unnamed Projects to CIP-2019-003A, Coastal Response Center Kitchen Modifications.
- 10) CONSIDER approving assignment to Watermark Design Group, LLC, for CIP-2019-003A, Modification to the Kitchen at the Coastal Response Center in the amount of \$9,500.00.
- 11) CONSIDER approving amending annual appropriation contract with the Southeast Alabama Workforce Development Council (SAWDC) to provide an additional \$5,000.00, from the Mobile County Industrial Development Authority (I.D.A.) funds to sponsor the Worlds of Opportunity Sponsorship.
- 12) CONSIDER approving amending EFP-109-18, to extend contract period with History Museum of Mobile Board to December 31, 2019.

- 13) CONSIDER approving EFP-147-19, sponsorship with 100 Black Men of Greater Mobile in the amount of \$1,000.00, from District 1 funds, for its 2019 Gala Event.
- 14) CONSIDER approving EFP-149-19, contract with Vigor Alumni Booster Association, Inc. in the amount of \$15,000.00, from District 1 funds, to purchase technology equipment and books for the media center.
- 15) CONSIDER approving EFP-150-19, sponsorship with Bishop State Community College Foundation in the amount of \$1,500.00, from District 1 funds, for its Annual Legacy Gala Event.
- 16) CONSIDER approving EFP-308-19, contract with Board of School Commissioners (to benefit Grand Bay Middle School) in the amount of \$40,000.00, from District 3 funds, towards new stadium lights at Grand Bay Middle School.
- 17) CONSIDER awarding contract to WAS Design to provide professional architectural services for Project No. GOMESA-18-05, Recreation and Public Access Master Plan, and authorizing proceeding with Phase One of the Chickasabogue Park Master Plan Development for a fee of \$84,750.00.
- 18) CONSIDER authorizing advertisement for bids for Project CCP-2019-005, 2019-2021 Detention Lock Inspection and Cleaning at numerous Mobile County facilities.
- 19) CONSIDER authorizing advertisement for bids for Project MCD2-PF-16-001, Semmes Senior Center Addition.
- 20) CONSIDER authorizing advertisement for bids for CCP-2019-004, Metro Jail Plumbing Repairs.

- 21) CONSIDER approving Sheriff's Office request to add internally purchased vehicles to their fleet; it will not increase their fleet numbers and three (3) vehicles will be turned in.
- 22) CONSIDER authorizing amending the sub-recipient agreement with the City of Citronelle for ADA related improvements at the Citronelle Recreation Center (CDBG Project No. CIT-PF-18-001) to increase funding by \$30,000.00 for a total of up to \$130,000.00.
- 23) CONSIDER authorizing amending the sub-recipient agreement with Boys and Girls Clubs of South Alabama, Inc. to improve/pave the existing parking lot to address ADA compliance at the Sonny Callahan Boys and Girls Club (CDBG Project No. MCD3-PF-17-002) to increase funding by \$47,000.00 for a total of up to \$104,803.00.
- 24) CONSIDER adopting resolution authorizing request of the Revenue 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.
- 25) CONSIDER approving adopting the Employee Handbook/Policy Manual for the Administration and the Engineering and Public Works Departments to be effective July 1, 2019.

- 26) CONSIDER approving contracting with Records Consultants, Inc. (RCI), for a comprehensive appraisal of buildings owned by the Mobile County Commission for insurance purposes at a cost of \$12,800.00.
- 27) CONSIDER approving EFP-151-19, amending annual contract with Prichard Public Library in the amount of \$1,500.00, from District 1 funds, for its Summer Reading Program.
- 28) CONSIDER approving reappointment of William L. Silver serve as a member of the Board of Directors of the Kushla Water District for Place Two-Kali-Oka Water District, for a four (4) year term, effective May 11, 2019 and expiring May 11, 2023.
- 29) CONSIDER approving CDP-210-19, sponsorship with Hillsdale Area Community Development Corporation in the amount of \$500.00, from District 2 funds, for the Hillsdale Heights Neighborhood 60th Anniversary Celebration.
- 30) CONSIDER rescinding Mobile County Commission Investment Policy dated May 22, 2006.
- 31) CONSIDER approving new Mobile County Investment Policy.
- 32) CONSIDER authorizing purchase of approximately 1.7 acres of real property located on 4901 Fowl River Road, Theodore, Alabama for the sum \$95,000.00 from the Estate of Douglas Jerome Carley, the Estate of Joseph Gaines Carley, Jr., the Estate of Frederick Hubert Carley, Sr., Derek Lann Jackson, and Shannon Jackson Sahlin and authorize Commission President to execute all documents necessary and related to the transaction, pending legal review and approval. This acquisition is funded through Mobile County GOMESA Public Access Acquisition (18-01) Project.

- 33) APPROVE half-page four-color advertisement for the June 2019 issue of Business Alabama magazine in the amount of \$2,814.00.
- 34) CONSIDER approving amended professional services contract with Samantha Moss-Alston, DVM, and Mary Edmonds, DVM, doing business as Spring Hill Animal Clinic, for spay and neuter services, to increase professional services fees, commencing May 1, 2019, for Mobile County Animal Shelter.
- 35) CONSIDER authorizing amending the Procurement Policies for Use of State and Federal Grant Funds, subject to final legal review.
- 36) CONSIDER approving appointment of Johnny Hatcher to serve as a member of the Board of Directors of the Solid Waste Disposal Authority of the County of Mobile, for a four (4) year term, expiring April 22, 2023.
- 37) CONSIDER approving Memorandums of Understanding for Earth Day food and beverage sales with the following vendors:
- Jennifer's Little Alaskan Sno-Ball and Hotdog Shop
 - Snac Shack
- 38) CONSIDER approving Memorandums of Understanding for Earth Day non-food sales with the following vendors:

- 39) CONSIDER taking the following action on bids:
- rescind the rejection of Bid #23-19, minimum of four (4) south field chain link batters cages bid at West Mobile County Park.
- award Bid #23-19, minimum of four (4) south field chain link batters cages bid at West Mobile County Park, to Mobile Fence for their bid in the amount \$6,487.00 per unit.
- award Bid #27-19, 6-month trash can liner bid for the County Commission, to Imperial Dade.
- award Bid #32-19, meats to be delivered to the James T. Strickland Youth Center for the month of May 2019, to American Wholesale Grocery, d/b/a American Foods for their bid in the amount of \$4,347.89.
- award Bid #32-19, meats to be delivered to the James T. Strickland Youth Center for the month of May 2019.
- cancel Bid #35-19, minimum of four (4) south field chain link batters cages bid at West Mobile County Park.
- 40) CONSIDER approving thirty-six (36) month lease agreement with CPC Office Technologies, for one (1) Sharp MX2651 copier from the current State of Alabama Contract T190-PA3091-AL04 at a cost of \$82.02 per month, for the Senior Companion Program.
- 41) CONSIDER approving purchases of renewals for diagnostic software from Helm, for vehicle diagnostic equipment at a total cost of \$1,300.00, for the Public Works Department; Reference #D8FCC85C3BC24D5B in the amount \$650.00 and Reference #1F6074A7D8BE40C4 in the amount of \$650.00.

- 42) CONSIDER approving a thirty-six (36) month lease agreement with CPC Office Technologies for one (1) Sharp MXP16B add-on to copier SN 85001050, Grants Department from the current State of Alabama Contract T190-PA3091-AL04 at a cost of \$6.94 per month.
- 43) CONSIDER approving appointment of members to serve on the Board of Directors of the Cindy Haber Center, Inc., for a six (6) year term, effective April 1, 2019 and expiring March 31, 2025, as follows:
- Thomas "Steve" Rockwell
 - Michelle McDaniel
 - July Laxton
 - Brenda Henry
- 44) AUTHORIZE resolution of Mobile County Commission in opposition to proposed State legislation to the Mobile County Legislative Delegation concerning Senate Bill 237, Senate Bill 244 and Senate Bill 264.
- 45) CONSIDER approving MSA Work Order #15, relating to Master Services Agreement with Information Transport Systems, Inc., for phone drop at the License Commissioner's Office located at the Michael Square Shopping Center in the total amount of \$150.00.