

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 8, 2019

- 1) CONSIDER approving list of claims.
- 2) CONSIDER accepting grant award from the Corporation for National and Community Service in the amount of \$57,500.00, for continued funding of the Retired Senior and Volunteer Program (RSVP), for the period April 1, 2019 through March 31, 2020.
- 3) CONSIDER authorizing advertisements for a comment period and notice of public hearings for the 2019 Year Five Action Plan for the HUD Entitlement funds.
- 4) CONSIDER authorizing extending term related to the professional service agreement dated June 21, 2017 with JGBAG, Inc., for home inspection services for year three (3) of a three (3) year renewable contract and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.
- 5) CONSIDER approving CDP-116-19, contract with Town of Mount Vernon in the amount of \$9,000.00, from District 1 funds, to defray the cost of air conditioner repairs at Old Belsaw School.
- 6) CONSIDER approving conditional real estate purchase agreement with JW Properties for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and south of Michael Boulevard and to further authorize the County Commission President to execute the conditional real estate purchase agreement and other such documents as are necessary, related to potential sale of said property.

- 7) CONSIDER approving amendment to the HOME agreement previously approved in the May 29, 2018 Minutes, Agenda Item #29, with Aletheia House, Inc., to provide increased HOME funding of \$20,000.00, up to a total of \$455,626.00 and to update insurance requirements in order to finalize financing and close on the development of rental housing and authorize the President/Vice President of the Commission to execute all documents associated with these actions, subject to receipt of final documentation satisfactory to the Grants Department.
- 8) CONSIDER authorizing advertisement for Request for Qualifications for professional services related to the development and implementation of the Mobile County Community Resilience Public Information Program. This project is funded through the Mobile County GOMESA Public Information Program (18-06) project.
- 9) CONSIDER approving Change Order #2 with Wharton-Smith, Inc., for Project CIP-2015-001, New Emergency Operations Center for the Emergency Management Agency. This will reduce the contract by \$106,974.66 for unused allowance. The new contract total will be \$10,477,025.34.
- 10) CONSIDER authorizing advertisement for bids, Project CIP-2017-004, Fire Alarm Upgrades at Various Mobile County Facilities.
- 11) CONSIDER authorizing advertisement for bids, CCP-2018-003, Tobacco Tax Office Renovations at the Bay Haas Building.
- 12) CONSIDER approving award of bid, CCP-2019-003, Replacement of Hazardous Backstop Fencing at West Mobile County Park, to Mobile Fence Company, Inc. for their total bid in the amount of \$36,903.00.

- 13) CONSIDER authorizing purchase of approximately 1.7 acres of real property located on 4901 Fowl River Road, Theodore, Alabama for the sum of \$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 the Commission President to execute all documents necessary and related to the transaction, pending legal review and approval. This acquisition is funded through the Mobile County GOMESA Public Access Acquisition (18-01) Project.
- 14) CONSIDER approving investment purchases of County funds by the Treasurer for March 2019.
- 15) CONSIDER approving Work Order #14, relating to Master Services Agreement with Information Transport Solutions, Inc. in the total amount of \$66,802.41, from the General Fund Account, for Video Arraignment Systems, for the Metro Jail, courtrooms and Judges.
- 16) CONSIDER authorizing amendment to the cooperative agreements with Mobile County municipalities who wish to remain part of the Urban County Consortium and authorize the County Commission President to execute all documents.
- 17) CONSIDER authorizing entering into cooperative agreements with municipalities that wish to join the HUD Entitlement Urban County Consortium and authorize the County Commission President to execute all documents.

- 18) CONSIDER authorizing the County Commission President to seek the renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).
- 19) CONSIDER authorizing the County Commission President to apply, as an Urban County, for the Community Development Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program (HOME) Emergency Solutions Grants and other U. S. Department of Housing and Urban Development (HUD) grants.
- 20) CONSIDER approving agreement with Kimberly C. Bonner, PREA Consultant, for performance of PREA Audit at Strickland Youth Center, in the amount of \$3,500.00.
- 21) CONSIDER adopting a resolution authorizing request of the Sheriff'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.
- 22) CONSIDER taking the following action bids:
- award Bid #22-19, hunting lease agreement, to Bill Cornelson, for his bid in the amount of \$1,501.00 per year.
- award Bid #25-19, minimum of three (3) new mid-size sports utility vehicles for the Revenue Commissioner's Office, to GMGC, LLC, d/b/a Mobile Chevrolet in the amount of \$26,451.25 per unit.
- award Bid #26-19, minimum of eight (8) new mid-size four door sedans for the Revenue Commissioner's Office, to GMGC, LLC, d/b/a Mobile Chevrolet in the amount of \$22,259.29 per unit.

award Bid #29-19, fruits and vegetables to be delivered to Strickland Youth Center for the month of April 2019, to Sunset Fresh Produce.

reject Bid #23-19, minimum of four (4) south field chain link batters cages at West Mobile County Park, and authorize rebid.

reject Bid #24-19, minimum one (1) new full size sports utility vehicle for the Revenue Commissioner's Office.

approve to purchase six (6) new Mobile Lifts from the current Cooperative Purchasing Contract, Sourcewell Contract No. 061015-SKI, for a total cost of \$65,765.98.

- 23) CONSIDER approving CDP-312-19, contract with the City of Bayou La Batre in the amount of \$3,000.00, from District 3 funds, for field maintenance.
- 24) CONSIDER approving Memorandum of Understanding with the Town of Mount Vernon, for use of barricades, for its Thunder on the River event on April 27, 2019.
- 25) CONSIDER approving Memorandum of Understanding with the Town of Mount Vernon, for use of barricades, for its Blues on the River event on August 17, 2019.
- 26) CONSIDER rescinding Mobile County Commission Investment Policy dated May 22, 2006.
- 27) CONSIDER approving new Mobile County Investment Policy.

- 28) CONSIDER approving a residential lease agreement with Larry Godfrey and Janice Godfrey as Lessees of the real property located at 1551 Moffett Road, Wilmer, Alabama 36587, for \$900.00 per month on a month-to-month basis.
- 29) CONSIDER accepting Federal Funds Internal Purchase of 2 Cisco Catalyst Fiber Switches and 2 Catalyst POE Switches totaling \$37,185.12, for Sheriff's Office through State Contract MA999 and add to County Commission's Fixed Asset Inventory.