

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 13, 2018

- 1) CONSIDER approving minutes of the regular meetings of February 14, 2018, February 26, 2018, and March 12, 2018.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving correction to the May 29, 2018 Minutes, Agenda Item #27, to read as follows:  
  
approve amending the 2017 Capital Improvement Plan to add project and estimated cost:  
  
CIP-2017-008 \$1,122,500.00  
Odd Fellows Festival Park  
Improvements and ADA Upgrades  
  
and  
  
approve assignment to Speaks and Associates Consulting Engineers, Inc.
- 4) CONSIDER approving correction to the July 9, 2018 Minutes, Agenda Item #29, to read as follows:  
  
approve amending the 2017 Capital Improvement Plan to add project and cost:  
  
CIP-2017-011 \$60,000.00  
Public Martin Luther King  
Basketball Court

- 5) CONSIDER approving amending the 2017 Capital Improvement Plan to add project and estimated cost:
- CIP-2017-012 \$160,000.00  
Sam Jones Road/Railroad Street
- This amendment reallocates \$160,000.00 from CIP-2017 District One Unnamed Projects to CIP-2017-012, resurfacing (RRR) of Sam Jones Road/Railroad Street from Sheppard Lake Road East to Old Military Road East.
- 6) CONSIDER approving CDP-117-18, contract with the City of Chickasaw in the amount of \$9,000.00, from District 1 funds, to purchase three (3) surplus vehicles as follows:
- Two (2) 2003 Ford F150
  - One (1) John Deere Tractor, Asset #4153
- 7) CONSIDER approving five (5) year lease with Gulf Coast Federal Credit Union with a five (5) year option term at a 15% minimum rent increase for the building located at the Theodore Oaks Shopping Center.
- 8) CONSIDER authorizing advertisement of a public comment period for the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.
- 9) CONSIDER approving EFP-235-18, contract with The Explore Center d/b/a Gulf Coast Exploreum Science Center in the amount of \$15,000.00, from District 2 funds, to benefit upcoming event Genghis Khan Education Marketing Sponsorship.

- 10) CONSIDER approving EFP-327-18, contract with Senior Citizens Services d/b/a Via Health, Fitness, & Enrichment Center in the amount of \$26,215.18, from District 3 funds, for capital needs for facility health/safety upgrades.
- 11) CONSIDER awarding bid to Mainstreet Flooring and Design Inc., for the Replacement of Flooring at the Mobile County Animal Shelter, CCP-170-18, for a total bid in the amount of \$24,976.00.
- 12) CONSIDER approving application of Ricky Johannes Breek Palacios, for restaurant retail liquor license, Honduras Kitchen, 9943 Lifeline Court, Suite A, Mobile, Alabama 36608. (District 2)
- 13) CONSIDER adopting resolution authorizing request of the Board of Registrars to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 14) CONSIDER approving investment purchases of County funds by the Treasurer for the month of July 2018.
- 15) CONSIDER approving application of Moksh, Inc., for off premises retail beer and table wine license, Exxon Food Mart, 9175 Grand Bay Wilmer Road, Grand Bay, Alabama 36541. (District 2)
- 16) CONSIDER adopting a resolution authorizing request of Mobile County to declare a 2012 Express Ambulance as surplus property, and authorize transfer of title to the Mobile County Emergency Medical Services (MCEMS) at no cost.
- 17) CONSIDER approving a Space Reservation Agreement with Beers & Associates, LLC, to purchase two (2) profile pages in the Mobile Bay book and 500 copies of the book, for a total amount of \$21,925.00.

- 18) CONSIDER authorizing up to 3% of annual GOMESA revenue distribution for expenditures related to applicable program administration costs.
- 19) CONSIDER authorizing advertisement of Request for Proposals for professional property appraisal services related to environmental grant funded projects.
- 20) CONSIDER authorizing advertisement of Request for Proposals for professional environmental consulting services related to environmental grant funded projects.
- 21) CONSIDER adopting resolution approving Holiday Schedule for Fiscal Year 2018-2019.
- 22) CONSIDER approving CDP-317-18, amended contract with the Mobile County Volunteer Fire Departments in the amount of \$25,567.00, from District 3 funds, to be used for professional service fees and grant match, to benefit the Alabama Port VFD.
- 23) CONSIDER authorizing advertisement of Request for Proposals for the development of multi-unit rental housing in conjunction with Low Income Tax Credit and HOME funds.
- 24) CONSIDER approving correction to the March 26, 2018 Minutes, Agenda Item #6, to read as follows:
- Approve amending the 2017 Capital Improvement Plan to add Project and estimated cost:
- |              |              |
|--------------|--------------|
| CIP-2017-003 | \$600,000.00 |
|--------------|--------------|
- Renovation and ADA Upgrades of Clayton Park and Davis Park for the City of Citronelle.

- 25)     CONSIDER     adopting resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 10765 Christopher Lane, Semmes, Alabama 36575, District 2, in the amount of \$5,247.21, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 10765 Christopher Lane, Semmes, Alabama 36575.
- 26)     CONSIDER     approving EFP-328-18, contract with the City of Bayou La Batre in the amount of \$1,525.00 from District 3 funds, to purchase surplus vehicles from the County Garage.
- 27)     CONSIDER     adopting resolution authorizing request of Probate Court to dispose of pens provided by the State of Alabama for voters, declare as surplus property, and authorize pens to be disposed of by donation to a local charity via United Way or the local school systems or by other lawful means.
- 28)     CONSIDER     approving renewal of maintenance contract with Sigma Office Systems Inc. in the amount of \$5,000.00, for the period September 20, 2018 through September 19, 2019, for printers at Probate Court.
- 29)     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.

- 30) CONSIDER accepting FY2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review, and approving FY2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Memorandum of Understanding with the City of Mobile and the City of Prichard as follows:
- Mobile County 37.5% (\$63,253.50)
  - City of Mobile 42.5% (\$71,687.30)
  - City of Prichard 20.0% (\$33,735.20)
- 31) CONSIDER approving proposal for services with Madison Consulting Group, Inc., for actuarial analysis of the County's self-insured Workers' Compensation Program for claims prior to December 13, 2014, and to project expected unpaid liabilities for a flat fee of \$4,000.00 and any reasonable travel costs.
- 32) CONSIDER approving proposal for services with Madison Consulting Group, Inc., for actuarial analysis of the County's self-insured General and Automobile Liability Program, and to project expected unpaid liabilities for a flat fee of \$2,000.00 and any reasonable travel costs.
- 33) CONSIDER approving acceptance of all Government Utility Services Corporation of Mobile County (GUSCO) Board contracts and obligations to include (1) contract with SSAB to provide wastewater treatment, 2) lease agreement with Taylor Creek Enterprises, 3) lease agreement with Mobile County Communications District (MCCD), and 4) ongoing wetlands mitigation obligations; contingent on the dissolution of the Government Utility Services Corporation of Mobile County (GUSCO) Board.

- 34) CONSIDER taking the following action on bids:
- award Bid #63-18, annual traffic sign materials bid for the Public Works Department, to Vulcan Inc., d/b/a Vulcan Signs.
- award Bid #64-18, annual fleet electronics service and maintenance bid for the Sheriff's Office, to Audio Unlimited Inc.
- award Bid #65-18, annual traffic control barricades and lights bid for the Public Works Department, to Safety Zone Specialist, Inc.
- award Bid #84-18, annual staff uniforms bid for Strickland Youth Center, to Leo's Uniforms.
- award Bid #85-18, annual Court Police uniforms bid, to Tra-fx Public Safety Supply.
- award Bid #114-18, annual collection of waste oil bid for the Public Works Department, to Aaron Oil Company Inc.
- reject Bid #107-18, annual solar powered LED flashing beacon warning systems and related components bid for the Public Works Department, and authorize rebid.
- 35) CONSIDER approving equipment acquisition of one (1) Hasler IN6000 Postage System lease purchase option for \$1.00, Neopost MailFinance Lease #N15042284A, for the County Commission.
- 36) CONSIDER approving equipment acquisition of one (1) Hasler IN700 Postage System lease purchase option for \$1.00, Neopost MailFinance Lease #N15042206A, for the County Commission.

- 37) CONSIDER approving annual maintenance agreement with Copy Products Company (CPC) Office Technologies, for one (1) Hasler IN6000 Postage System, and one (1) Hasler IN700 Postage System, for one (1) year terms, for a total cost of \$2,580.00, for the County Commission.
- 38) CONSIDER approving to purchase one (1) Web based direct digital control system from the current US Communities Co-op Contract Number 15-JLP-023, for a total cost of \$85,087.00, for the County Minimum Security Jail.
- 39) CONSIDER approving to purchase furniture from the current National IPA Purchase CO-op Contract WA0003477, for a cost of \$41,748.85, for the James T. Strickland Youth Center.
- 40) CONSIDER approving lease agreement with ModSpace for eighteen (18) months, for a total cost of \$13,140.28, for a unit to be located at Chickasabogue Park.
- 41) CONSIDER approving renewal of software maintenance agreement with Leads Online for power plus investigation system service package, for the period October 1, 2018 through September 30, 2019, for a total cost of \$9,588.00, for the Sheriff's Office.
- 42) CONSIDER approving to purchase one (1) half (1/2) ton 4x4 crew cab pick-up truck from the current State of Alabama Contract T191L, for the Public Works Department.