

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 11, 2019

- 1) CONSIDER approving list of claims.
- 2) CONSIDER adopting a resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber growing purposes. (This is a renewal without any increase)
- 3) CONSIDER approving levies for alcoholic beverages for fiscal year 2019-2020, at the same rate.
- 4) CONSIDER authorizing amending the renewed sub-recipient agreement with Southwest Chapter of Alabama Coalition of Citizens with Disabilities, Inc., d/b/a Independent Living Center of Mobile to revise the disbursement requirements to allow for payment of change orders up to the amount of funding provided by the agreement, provided that such change orders have not been paid with other funds and do not exceed 10% of the construction contract amount.
- 5) CONSIDER authorizing sub-recipient agreement with the Boys and Girls Club of South Alabama, Inc. (MUC-PS-18-001) up to the amount of \$30,000.00, to provide funds for a summer enrichment program for low to moderate income families in both Mt. Vernon and Citronelle under the Community Development Block Grant (CDBG).
- 6) CONSIDER approving investment purchases with County funds by the Treasurer for the month of January 2019.

- 7) CONSIDER approving correction to the January 28, 2019 Minutes, Agenda Item #15, to read: approve EFP-128-19, professional services agreement with MPACT in the amount of \$11,340.00 for administrative and facilitation services plus expenses not to exceed \$2,268.00 from District 1 funds.
- 8) CONSIDER adopting a resolution authorizing request of the District Attorney'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.
- 9) CONSIDER approving EFP-130-19, sponsorship with Boy Scouts of America-Mobile Area Council in the amount of \$750.00, from District 1 funds, for their Annual Boy Scout Golden Eagle Award Dinner.
- 10) CONSIDER approving Amendment No. 1 to the professional services contract with Holmes & Holmes Architects, for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities. This Amendment will revise the scope of work to include additional equipment manufacturers and related services in order to facilitate reduced contract bid proposals. The original contract will be increased by \$4,300.00.
- 11) CONSIDER awarding bid for BMP-2018-004, Replace Digital Management System at the Metro Jail, to SRD Electrical Services, LLC for their total bid in the amount of \$22,000.00.

- 12) CONSIDER approve Change Order #1 with Rhodes Mechanical, LLC for BMP-2018-006, Replace Condenser #2 at the Michael Square License Commissioner's Office. The change will decrease the contract amount by \$72.00 for the unused portion of the allowance. The new contract total will be \$46,928.00.
- 13) CONSIDER approving request of the Sheriff's Office to add internally purchased vehicle to their fleet as follows:
- 2017 Chevy Silverado,
 VIN #3GCPCREC6HG440261
- This vehicle will not increase their fleet; they will turn in a vehicle.
- 14) CONSIDER approving amending EFP-136-18, contract with the Africatown Community Development Corporation, authorized in the April 9, 2018 Minutes, Agenda Item #33, to extend time of contract to December 2019.
- 15) CONSIDER approving assignment of the parking facilities lease agreement dated August 19, 2010, from Downtown Parking, LLC to Premium Parking Services, LLC, pursuant to Section 17.1 of the referenced lease agreement entitled assignment of successor or assignee lease.
- 16) CONSIDER approving lease agreement with Illinois Central Railroad Company as Lessor for use of certain railroad real estate for a five-year term in the amount of \$500.00 relating to the Escatawpa Hollow Campground, subject to County Attorney approval.

- 17) CONSIDER approving EFP-228-19, contract with Denton Magnet School of Technology PTA in the amount of \$14,000.00, from District 2 funds, to purchase library, technology and band equipment.
- 18) CONSIDER approving EFP-302-19, contract with Fellowship of Christian Athletes in the amount of \$4,000.00, from District 3 funds, for general operating expenses.
- 19) CONSIDER taking the following action on bid:

rescind award of Bid #85-18, annual Mobile County Court Police Uniforms, to Tra-FX Public Safety Supply, and authorize purchase from the current BuyBoard Cooperative Purchasing Contract (#507-16).
- 20) CONSIDER approving renewal of VMware software support with SHI under the current State of Alabama Contract MA 99917000000198 in the total amount of \$7,619.01, for the period March 18, 2019 through March 17, 2020 and May 4, 2019 through May 3, 2020, for Probate Court.
- 21) CONSIDER approving Master Service Agreement, Work Order No. 12, with Information Transport Solutions, Inc. to renew 2 Ring software for the License Commissioner's Office (Option 1, 1 year), increase bandwidth at WAN locations, and increase internet bandwidth for the District Attorney's Office.
- 22) CONSIDER approving EFP-132-19, contract with Mobile Area Mardi Gras Association (MAMGA) in the amount of \$15,000.00, from District 1 funds, to support activities during the 2019 Mardi Gras season.

- 23) CONSIDER approving EFP-229-19, contract with Board of School Commissioners (to benefit Regional School for Deaf & Blind) in the amount of \$15,000.00, from District 2 funds, to purchase technology resources and equipment.
- 24) CONSIDER approving purchase of laptop computers, monitors and workstations from the State Bid list for the Public Works Department, the Engineering Department and County Administration as follows:
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|---------------------|--------------|
| 75 laptop computers | \$142,500.00 |
| 70 monitors | \$ 11,340.00 |
| 70 workstations | \$ 83,740.00 |
- 25) CONSIDER approving catering agreement with Moe's Original BBQ for the Association of County Commissions of Alabama (ACCA) District Administrators meeting and luncheon on February 27, 2019 at Mobile Government Plaza. Mobile County will host administrators from surrounding counties.
- 26) CONSIDER adopting a resolution authorizing sole source contract with Election Systems & Software (ES&S) for purchase of electronic voting system, including equipment, services, software, licenses and support, for a total cost of \$1,631,565.00 net of trade-in of old units.
- 27) CONSIDER adopting a resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

28) CONSIDER

authorizing EFP-133-19, contract with Charles W. Porter, d/b/a CWP Consulting granting Mobile County Commission permission to use issues of The Inner City News for archival purposes and to provide indexing services in the amount of \$10,000.00.