

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 26, 2018

- 1) CONSIDER approving list of claims.
- 2) CONSIDER holding a 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 January 31, 2018.
- 3) CONSIDER approving renewal of agreement with TDA, Inc. for technical assistance with the HOME Program.
- 4) CONSIDER authorizing sub-recipient agreement with the Boys and Girls Club of South Alabama, Inc. (MUC-PS-17-001) up to the amount of \$40,000.00, 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).
- 5) CONSIDER authorizing local amendment to the 2016 Action Plan to move \$13,896.46 CDBG funds from overages of completed activities to the Grand Bay Senior Center Improvements-District 3, Project No. MCD3-PF-16-001/PFP-2016-302.
- 6) CONSIDER authorizing rebid of Project CIP-2015-010, Metro Jail Sliding Cell Door and Lock Upgrades.
- 7) CONSIDER approving EFP-127-18, contract with Blount Band Boosters in the amount of \$5,000.00, from District 1 funds, to purchase band instruments.

- 8) CONSIDER approving EFP-128-18, contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$6,000.00, from District 1 funds, to benefit its annual student and senior Jazz camp.
- 9) CONSIDER approving EFP-129-18, contract with Spring Hill College in the amount of \$7,745.00, from District 1 funds, to benefit its historical documentary film.
- 10) CONSIDER approving EFP-221-18, contract with Board of School Commissioners (to benefit Fonde Elementary School) in the amount of \$22,000.00, from District 2 funds, to purchase Collaboration Lab Resources.
- 11) CONSIDER approving EFP-222-18, contract with E. R. Dickson Elementary School PTA in the amount of \$23,000.00, from District 2 funds, to purchase technology equipment.
- 12) CONSIDER approving EFP-223-18, contract with Clark-Shaw Magnet School PTA in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment, library furniture, and positive accent wall.
- 13) CONSIDER authorizing a letter of support for Alabama Contemporary Art Center proposal for a grant for State of Art - Art of the State exhibit project.
- 14) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 7225 Peachtree Lane, S., Mobile, Alabama constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.

- 15) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 2450 Alta Fescue Drive, Semmes, Alabama constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 16) CONSIDER recommendation of Facilities Engineering, approve assignment of Holmes & Holmes Architects for architectural services to CCP-167-18, Office Renovations and ADA Compliance Alterations to the License Commissioner's Building in Theodore, Alabama.
- 17) CONSIDER approving Change Order #2 with Sycamore Construction, Inc., for PFP-2016-302, Grand Bay Senior Center Improvements. The change will increase the contract amount by \$13,776.80, for painting the building exterior, the new contract total will be \$216,776.80.
- 18) CONSIDER authorizing extending term of subrecipient agreement with the City of Satsuma, regarding road paving improvements on Williams Avenue, CDBG Project No. SAT-PW-15-001, to September 30, 3018.
- 19) CONSIDER authorizing extending term of subrecipient agreement with the City of Prichard, regarding spot blight clearance project, CDBG Project No. PRI-PF-16-002, to March 30, 2019.
- 20) CONSIDER approving EFP-224-18, sponsorship with Mobile Museum Board, Inc. d/b/a History Museum of Mobile in the amount of \$5,000.00, from District 2 funds, for the Ice Age Imperials Exhibit.

- 21) CONSIDER approving EFP-225-18, contract with Board of School Commissioners (to benefit S. W. Regional School for Deaf & Blind) in the amount of \$15,000.00, from District 2 funds, to purchase technology resources and equipment.
- 22) CONSIDER approving EFP-310-18, contract with W. C. Griggs Elementary School PTA in the amount of \$31,067.80, from District 3 funds, to purchase playground equipment.
- 23) CONSIDER approving consent to sublease of property leased to Mobile MARC, to ShipShape Urban Farms.
- 24) CONSIDER approving agreement with Norfolk Southern Railway Company for preliminary engineering services related to proposed roadway reconstruction at Fiber Road of the Norfolk Southern Railroad Crossing for an amount not to exceed \$50,000.00.
- 25) CONSIDER approving contract with Robert P. Hall II, CPA, CVA, Robert Hall & Associates, PC, to allow the use of his services on an as needed basis, and authorize the President of the Commission to execute the contract on behalf of Mobile County.
- 26) CONSIDER approving correction quitclaim deed to the City of Mobile to correct certain deficiencies in the legal description as contained in the original quitclaim deed from the County to the City in May 2007, related to the real property at Westside Park, more specifically known as Brewer Center Parcel C-1, and to authorize the Commission President to execute the quitclaim deed.
- 27) CONSIDER approving EFP-227-18, contract with Mary B. Austin Elementary School PTA in the amount of \$17,500.00, from District 2 funds, to purchase technology equipment.

- 28) CONSIDER approving thirty-six (36) month rental agreement with Sharp Electronics Corporation from the current State of Alabama Contract #T190-PA3091-AL04 in the amount of \$124.94 per month, for one (1) Sharp MX-3570V copier, for the County Commission.
- 29) CONSIDER taking the following action on bid:
- award Bid #12-18, minimum of one (1) remanufactured transmission installed in a 2009 John Deere 672C motor grader for the Public Works Department, to Beard Equipment Company, Inc. for their bid in the amount of \$33,082.55.
- 30) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearings held February 20, 2018, for the following citation:
- Citation #2989 - Dismissed
- 31) CONSIDER approving agreement with Sequoia Consulting Group for cost allocation plan services related to setting of direct and indirect cost rates. Cost of services not to exceed \$11,800.00.
- 32) CONSIDER approving EFP-228-18, contract with Mary G. Montgomery High School PTO in the amount of \$20,000.00, from District 2 funds, to purchase equipment for the Forestry/Agriculture Program.
- 33) CONSIDER approving Meet Me at the Park grant application for Chickasabogue Park playground equipment. This is a \$30,000.00 grant with a 1.1 match requirement. Total cost of playground is \$78,423.00. The balance of \$48,423.00 will be paid from District 1 funds.