

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 14, 2019

- 1) CONSIDER approving minutes of the regular meeting of June 26, 2018.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving investment purchases of County funds by the Treasurer for December 2018.
- 4) CONSIDER approving request of the Old Whistler Reunion Committee to waive entrance fees to Chickasabogue Park, for their annual reunion on April 27, 2019.
- 5) CONSIDER approving request of the Sheriff's Office to add internally purchased vehicles to their fleet as follows:

2018 Ford Explorer, VIN #1FM5K8AR2JGC95327
2018 Ford Explorer, VIN #1FM5K8AR0JGC95326

those vehicles will not increase the Sheriff's Office fleet, and they will pull out two (2) vehicles to be determined.
- 6) CONSIDER authorizing advertisement of Request for Proposal for technical assistance, for the HOME Program.
- 7) CONSIDER adopting a resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 8) CONSIDER approving request of the Sheriff's Office to add a seized vehicle to their fleet as follows:

2011 Chevy Silverado, VIN #3GCPCSE02BG266189

this vehicle will not increase the Sheriff's Office fleet, and they will turn in one (1) vehicle to maintain their fleet number.

- 9) CONSIDER authorizing to advertise for bids, Project MCD1-PF-17-001, Highpoint Park Improvements.
- 10) CONSIDER authorizing to advertise for bids, Project CIP-2017-003, Renovation and ADA Upgrades to Davis Park, for the City of Citronelle.
- 11) CONSIDER authorizing to advertise for bids, CCP-171-18, Partial Renovation of the Revenue Commissioner's Offices at the Michael Square Shopping Center.
- 12) CONSIDER awarding bid to Tindle Construction, LLC, for CCP-2018-002, Construction and Modification of Offices on the 7th Floor of Mobile Government Plaza, for a total bid in the amount of \$93,000.00.
- 13) CONSIDER authorizing the President of the Mobile County Commission to sign all documents necessary to complete vacation and subdivision work for CIP-2017-001, Addition to the Metro Jail.
- 14) CONSIDER authorizing refund to the Revenue Commissioner's Office in the amount of \$6,558.51, for ad valorem tax assessment, for the period October 1, 2013 through September 30, 2017, and ad valorem tax collections and disbursements, for the period August 5, 2014 through July 10, 2018.
- 15) CONSIDER approving lease extension agreement with Beauty Bargain, Inc., d/b/a Beauty Secret, for office space at the Eight Mile Shopping Center, for a two (2) year period from November 1, 2018 through October 31, 2020.

- 16) CONSIDER authorizing Supplemental Agreement (No. 1) to the contract with Leblanc Marine, LLC, for Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration. This supplemental agreement increase the amount of the contract by \$144,969.60, to provide additional materials for construction of the wave attenuation structures. This project is one hundred percent (100%) grant funded with no local match.
- 17) CONSIDER authorizing sub-recipient agreement with Goodwill Easter Seals of the Gulf Coast, Inc., for Project No. 18-07 of the GOMESA Expenditure Plan, Mobile County Recycle Center Program Support.
- 18) CONSIDER authorizing professional services contract with Ephraim & Associates Consulting, LLC, to provide professional environmental services.
- 19) CONSIDER adopting resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 8912 Keene Street, Mobile, Alabama 36608, District 2, in the amount of \$3,717.50, 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 8912 Keene Street, Mobile, Alabama 36608.
- 20) CONSIDER approving project development agreement by and between CSALP US, Inc., the County of Mobile, Alabama, and the City of Mobile, Alabama and authorize Commission President to execute all documentation necessary related to the transaction.

- 21) CONSIDER adopting resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7225 Peachtree Lane, S., Mobile, Alabama 36608, District 2, in the amount of \$5,960.00, 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 7225 Peachtree Lane, S., Mobile, Alabama 36608.
- 22) CONSIDER approving sponsorship of the Mobile Law Enforcement Foundation, Inc. in the amount of \$500.00, from General Support Services, for its 21st Annual Law Enforcement Prayer Luncheon.
- 23) CONSIDER approving EFP-125-19, contract with South Alabama Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, for operating expenses.
- 24) CONSIDER taking the following action on bid:

award Bid #70-18, annual liquid laundry break and suds combination, liquid laundry destainer and liquid souring agent and softener bid for County facilities, to Dade Paper & Bag, LLC, d/b/a Imperial Dade, for the Sheriff's Office.
- 25) CONSIDER approving renewal of VMWare (Public Works) license with Venture Technologies in the amount of \$18,530.02, from the current State of Alabama Contract 999 180000000160, for the County Commission.
- 26) CONSIDER approving renewal of 3 LC Group license with Skillsets online in the amount of \$2,450.00, for the period January 1, 2019 through December 31, 2021, for the County Commission.

- 27) CONSIDER approving annual renewal of software maintenance with NetMotion Software, Inc. in the amount of \$4,331.25, for the period December 29, 2018 through December 28, 2021, for the Animal Control Department.
- 28) CONSIDER approving annual renewal of maintenance with Dude Solutions, Inc. in the amount of \$5,235.30, for the period October 1, 2018 through September 30, 2019, for technology essentials help desk, for the County Commission.
- 29) CONSIDER approving annual renewal of equipment support services with Kronos Incorporated in the amount of \$3,699.12, for the period February 23, 2019 through February 22, 2020, for the County Commission.
- 30) CONSIDER approving annual renewal of Sophos license with AGJ Systems & Networks, Inc., for full guard software in the amount of \$3,000.00, for the Revenue Commissioner's Office.
- 31) CONSIDER approving EFP-224-19, contract with J. E. Turner Elementary School PTO in the amount of \$10,400.00, from District 2 funds, to purchase technology equipment.
- 32) CONSIDER approving correction in the December 27, 2018 Minutes, Agenda Item #10, to read the corrected sponsorship amount as follows: approve sponsorship of the South Alabama Regional Planning Commission's (SARPC) 21st Annual Business Expo & Job Fair in the amount of \$2,500.00, at the Grounds (The Greater Gulf State Fairgrounds) on May 9, 2019.

- 33) CONSIDER approving request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement, to extend for the second one (1) additional one-year term at a cost not to exceed \$50,000.00 annually, for the period October 1, 2018 through September 30, 2019, for the DHR Facility located at 272 North Broad Street, Mobile, Alabama.