

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 28, 2019

- 1) CONSIDER approving minutes of the regular meeting of July 9, 2018.
- 2) CONSIDER approving list of claims.
- 3) 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 ending December 31, 2018.  
(Act No. 86-414)
- 4) CONSIDER approving sub-interagency agreements with the following municipalities by which sums up to the amounts shown below will be paid to reimburse the cost of clean-up of scrap tires, funded by a contract between the County and the Alabama Department of Environmental Management (ADEM), for a term ending September 30, 2021:

City of Mobile	\$30,000.00
City of Prichard	\$30,000.00
City of Chickasaw	\$10,000.00
City of Bayou La Batre	\$10,000.00
- 5) CONSIDER authorizing request of the Sheriff's Office to increase their fleet to 227 vehicles by approving to add the internally purchased vehicle as follows:

2018 Ford, Model F5H9,  
VIN #1FDAF5HT2KEC36245

- 6) CONSIDER authorizing Preliminary award of \$820,000.00 of HOME funds to Legacy Trails, LP in support of their application to Alabama Housing Finance Authority (AHFA) for 2019 Housing Tax Credits (LIHTC) for a proposed 48-unit senior housing development.
- 7) 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.
- 8) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearings held January 8, 2019, for the following citations:  
  
Citation #3668 - Dismissed  
Citation #3815 - Dismissed
- 9) CONSIDER approving assignment of CCP-2019-001, New Parking Lot, to PH&J Architects, for professional services contract in the amount of \$41,850.00, for Mobile Community Corrections Building.
- 10) CONSIDER approving Change Order #2 for MFP-022-16, Water Intrusion Repairs at Mobile Government Plaza. The change will accept changes made during the project and decrease the contract by \$20,908.20 for unused allowance. The new contract total is \$843,134.63.
- 11) CONSIDER approving Request for Proposals for food services at Metro Jail and Barracks for a three (3) year term.

- 12) CONSIDER approving request of the Sheriff's Office to add the internally purchased vehicle to their fleet as follows:
- 2018 Chevy Tahoe, VIN #1GNSKDEC0KR220693
- This vehicle will not increase their fleet; they will turn in another vehicle to be determined.
- 13) CONSIDER approving amending the Commission Conference and Meeting Schedule to cancel the conference on February 21, 2019, and hold a combine conference and meeting on Monday, February 25, 2019.
- 14) CONSIDER approving EFP-227-19, sponsorship with the South Alabama Jag-Gals in the amount of \$500.00, from District 2 funds, for its Jag-Gals Southern Belle fundraiser.
- 15) CONSIDER approving EFP-128-19, professional services agreement with MPACT in the amount of \$11,340.00, from District 1 funds, for administrative and facilitation services.
- 16) CONSIDER taking the following action on bids:
- award Bid #7-19, meats to be delivered to the James T. Strickland Youth Center for the month of February 2019, to American Wholesale Grocery, d/b/a American Foods for their bid in the amount of \$4,269.77.
- award Bid #124-18, minimum specifications for twenty-thousand (20,000) rounds of 100 grain 9mm grade round or equivalent, to Specialty Cartridge, Inc. in the bid amount of \$0.265 per round, for the Sheriff's Office.

17) CONSIDER adopting a resolution authorizing renewal of sole source contract with Dude Solutions, Inc., for inventory edge and maintenance edge in the amount of \$23,752.01, for the period November 1, 2018 through October 31, 2019, for the County Commission.

18) CONSIDER approving appointment of Phillip Davenport, Grants Department, as the replacement for John Pafenbach on the Emergency Food and Shelter Program Local Board.

19) CONSIDER approving recommendation of the Mobile County Board of Health to add the following proposed service fee as a fine for all food establishments for not having locking lids on their grease traps as required by the Sadie Grace Andrews Act, effective June 1, 2019:

<u>Service/Fee</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Grease Trap	New	\$100.00 per day fine

20) CONSIDER approving EFP-225-19, contract with Board of School Commissioners (to benefit Fonde Elementary School) in the amount of \$14,000.00, from District 2 funds, to purchase playground equipment.

21) CONSIDER approving EFP-226-19, contract with Taylor-White Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment.

22) CONSIDER approving EFP-305-19, contract with Board of School Commissioners (to benefit Castlen Elementary School) in the amount of \$17,000.00, from District 3 funds, to go towards new awnings.

## 23) CONSIDER

authorizing purchase of approximately 45 acres of real property located on 15551 Moffett Road, Wilmer, Alabama, for the sum of \$715,000.00 from Larry D. Godfrey and Janice W. Godfrey, and authorize Commission President to execute all documents necessary and related to the transaction, subject to final legal approval. This acquisition is funded through the Mobile County GOMESA Public Access Acquisition (18-01) Project.