AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 8, 2018

- 1) APPROVE list of claims.
- 2) APPROVE authorizing to advertise and receive bids for Project CIP-2015-010, Metro Jail Sliding Cell Door and Lock Upgrades.
- 3) APPROVE authorizing to advertise and receive bids for Project MFP-008-17 Electronic Surveillance System Upgrades for the Government Plaza and the Strickland Youth Center.
- 4) APPROVE EFP-307-18, contract with Baker Honeybee Booster Club in the amount of \$50,000.00, from District 3 funds, to be used for improvements to their sports department.
- 5) APPROVE EFP-119-18, EFP-210-18, and EFP-306-18, contract with the Board of School Commissioners to benefit JROTC Stem Leadership Academy in the total amount of \$11,000.00, \$1,000.00 from District 1 funds, \$5,000.00 from District 2 funds, and \$5,000.00 from District 3 funds.
- 6) APPROVE thirty-six (36) month lease agreement from the current TCPN contract #072717100 for the Revenue Commission Office.

COPIER TYPE	MONTHLY COST
XEROX B7030S	78.12
XEROX B7030S	78.12
XEROX B8075H	247.22
XEROX B8075H	247.22
XEROX C8045H	165.39
XEROX C8045H	179.15
XEROX C8055H	173.12

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7) CONSIDER the following action on bids:

rescind award of Bid #145-16, deceased body transport for the County Commission with Comfort Touch Transport Services, LLC.

award Bid #145-16, deceased body transport for the County Commission, to Newman's Medical Services, Inc., for their bid in the amount of \$175.00 per body.

- 8) APPROVE investment purchases of County funds by the Treasurer for the month of December, 2017.
- 9) APPROVE EFP-121-18, Mobile Area Mardi Gras Association (MAMGA) in the amount of \$10,000.00, from District 1 funds, funds to be used to support activities during the 2018 Mardi Gras season.
- 10) APPROVE EFP-120-18, MLK Civic & Business Organization, in the amount of \$8,500.00, from District 1 funds, funds to be used to benefit the Annual School Day parade.
- 11) RECOMMEND approving preliminary and final plat of Legacy 1E Acres. (2 lots, River Road & Lewis Loop Road South, District 3).
- 12) RECOMMEND approving Supplemental Agreement No. 1 with 2E Southern Land Development, LLC, MCP-201-16, Semmes Middle School Access and Parking Improvements, decreasing the contract by \$41,093.15 to revise the pavement buildup.
- 13) RECOMMEND authorizing acquisition of property and 3E acceptance of Right-of-Way Deeds and/or Easements from the following property owners for the following projects:

Joe Carl Road South, Project MCR-2014-306 Tract 2

Bernadette Bailey Spencer

deed

14) 4E

15)

16)

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	Johnson Road West, Project MCR-2016-308
	Tract 24(Parcel 1,3,4,5,6,& 7) Tract 30, &
	Tract 31(Parcel 1 & 2)
	James C. Harper for
	Alabama Pecan Development Company, Inc. deed
	James C. Harper for
	Alabama Pecan Development
	Company, Inc. easement
	James C. Harper for
	Alabama Pecan Development
	Company, Inc. temporary easement
	James C. Harper deed
	James C. Harper for
	Alabama Pecan Development
	Company, Inc. deed
	James C. Harper for
	Alabama Pecan Development
	Company, Inc. temporary easement
RECOMMEND	rejecting all bids and authorize
	re-advertising for Project CIP-2015-007(B),
	McDonald Road and CCP-158-16, County Farm Road, Additional Fencing.
	Commission announcements and/or comments.
APPROVE	request for motion to adjourn until January 22, 2018.