## **AGENDA**

## REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 10, 2017

1)	APPROVE	claims list.
2)	HEARING HELD AT CONFERENCE	the Commission held a public hearing at its conference on July 6, 2017, to receive citizen comments about the 2017 Year Three Action Plan for the Community Development Block Grant and HOME Program.
3)	AUTHORIZE	adopt and submit the 2017 Year Three Action Plan to the U. S. Department of Housing and Development.
4)	APPROVE	lease agreement with the City of Mobile for use of the SMG-Mobile Civic Center for the period July 26, 2017 through July 28, 2017, for use by the Judge of Probate for poll worker classes, at a cost of \$900.00.
5)	ACCEPT	award from the Corporation for National & Community Service (CNCS) in the amount of \$320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2017 through June 30, 2018, with a County match of \$127,373.00.
6)	APPROVE	payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
7)	APPROVE	EFP-144-17, contract with North Mobile Family YMCA in the amount of \$3,000.00, from District 1 funds, to benefit the Strong Kids and Families Program.

8) ADOPT

resolution to fund the cost of a one-time lump sum payment to eligible retirees and beneficiaries of deceased retirees. The estimated cost to the County will be \$418,214.00.

9) APPROVE

adopting a resolution granting the abatements to Kimberly-Clark Corporation of non-education ad valorem taxes for a period of ten (10) years for construction related transactional taxes until the applicable private use industrial property is placed in service pursuant to Chapter 9G of Title 40, Code of Alabama and to authorize an abatement agreement by and between the County of Mobile and Kimberly-Clark Corporation.

10) CONSIDER

taking the following action on bids:

rescind award of Bid #155-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and Electronics Department with Reynolds Enterprises LLC, d/b/a One Call Cleans It All.

award Bid #155-16, annual janitorial services bid for the Public Works
Department, Environmental Enforcement
Department and Electronics Department, to
Spencer Enterprises, for their bid in the amount of \$2,200.00 initial cleaning; and \$3,200.00 per month.

11) APPROVE

thirty-six (36) month lease agreement with CPC Office Technologies for Sharp MX-316N in the amount of \$127.63 per month, for the Strickland Youth Center.

12)	APPROVE	renewal of GFI LanGuard software subscription with Abacus IT Solutions, LLC in the amount of \$1,344.00, to manage application and Windows updates, for the County Commission.
13)	APPROVE	EFP-145-17, amending appropriation contract with The Coleman Group d/b/a Spherion to add an additional \$2,500.00, from District 1 funds, for the Mobile County Summer Internship Program 2017.
14)	APPROVE	EFP-322-17, contract with Gilliard Elementary School PTA in the amount of \$16,000.00, from District 3 funds, to purchase technology equipment.
15)	APPROVE	amending sponsorship agreement with Africatown Community Development (EFP-143-17), to use funds for operating expense.
16)	APPROVE	refund for tobacco tax stamps damaged and destroyed, as follows:
		Long Distribution \$6,367.04
17)	APPROVE	transfer application of Theodore Shell LLC, for off premises retail beer and table wine license, Theodore Shell, 6960 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)
18)	APPROVE	Memorandum of Understanding with Bishop State Community College for use of Suite B, Theodore Oaks Shopping Center, for classes, for a three-year term, at no cost.

19)	APPROVE	professional services agreement with Devin Ford d/b/a Devin Ford Photography for a film making class at the James T. Strickland Youth Center, for the total cost of \$3,500.00, to be paid from Detention Subsidy Funds.
20)	APPROVE	professional services agreement with Alabama Contemporary Art Center for art classes at the James T. Strickland Youth Center, for total cost \$2,500.00, to be paid from Detention Subsidy Funds.
21) 1E	RECOMMEND	approving Declaration of Vacation of Alley on the site of the Community Corrections Center building construction project, and authorize the President of the Commission to execute said Declaration.  RE: CIP-2015-009
22) 2E	RECOMMEND	authorizing to advertise and receive bids for Project MCR-2012-202, Bohannon Road and Cleborne Court - Grade, Drain, Base and Pave.
23) 3E	RECOMMEND	accepting grant agreement for the Jeremiah Denton Airport pursuant to the grant application dated June 12, 2017, and authorize the President of the Mobile County Commission to execute the grant agreement. The 90% funding by the Federal Aviation Administration for this grant (AIP Grant No. 3-01-0023-014-2017) shall not exceed \$150,000.00. The agreement covers federal reimbursement to "Rehabilitate" (reconstruct) Runway 12/30, Phase 2, CCP-151-15.
24) 4E	RECOMMEND	authorizing to advertise and receive bids for Project MFP-022-16, Water Intrusion Repairs at the Government Plaza.

25) 5E	RECOMMEND	assignment of professional services contract to TAG/The Architect Group, Inc., for PFP-2017-401, Rehabilitation of City Hall and Community/Senior Center for the City of Bayou La Batre in the amount of \$39,354.00.
26) 6E	RECOMMEND	assigning contract for professional engineering services for the design for MCP-003-17, ADA Compliant Curb Ramps at Various Locations in the Unincorporated Areas of Mobile County to Neel-Schaffer, Inc.
27) 7E	RECOMMEND	authorizing to advertise and receive bids for MCP-201-16, Semmes Middle School Access and Parking Improvements.
28) 8E	RECOMMEND	authorizing to advertise and receive bids for Project MCR-2016-106, Prichard Streets - Resurfacing.
29) 9E	RECOMMEND	renewal of one-year software maintenance with Navigation Electronics, Inc., for Trimble Positions Software and Hardware Maintenance on two (2) Trimble Yuma tablets, for the cost of \$2,240.00.
30) 10E	RECOMMEND	approving Amendment No. 1 with Holmes & Holmes Architects for CIP-2013-039C, Renovation of Church Museum at Chickasabogue Park, increasing the contract amount by \$4,000.00. The new contract amount will be \$20,000.00.
31) 11E	RECOMMEND	authorizing to advertise and receive bids for Project CIP-2013-039C, Renovation of Church Museum at Chickasabogue Park.
32) 12E	RECOMMEND	awarding bid for Project MFP-003-17, Three-Year Floor Covering Replacement-Installation at Mobile County Facilities, to Delta Flooring, Inc.

33) 13E	RECOMMEND	approving Change Order #1 with Sycamore Construction Inc., for CIP-2015-005(D), Mt. Vernon Park Improvements, increasing the contract by \$102,323.00. The new contract amount will be \$1,286,323.00.	,
34) 14E	RECOMMEND	the Commission to adopt a resolution authorizing the acquisition of certain property by eminent domain for Tract 15 Project MCR-2014-006 - Glass Road, Grad Drain, Base and Pave.	5 on
35) 15E	RECOMMEND	approving right-of-way and/or easement agreement for Tract 2 in the amount of \$160,000.00, for Project MCR-2012-310, Intersection Improvements at Jeff Hamil Road/Dawes Road.	Lton
36) 16E	RECOMMEND	authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:	
		Roundabout at Jeff Hamilton Road and Dawes Road, Project MCR-2012-310, Tract 5	
		Springfield, LLC	deed
		East Elm Street, Project MCR-2014-106(B), Tract 9	

East Elm Street, Project
MCR-2014-106(B), Tract 9
(Parcels 1 & 2), Tract 13,
Tract 16, Tract 18, Tract 43
and Tract 51

Tommy C. Fairley

easement

Tommy C. Fairley

temporary easement

Henry Reese & Bertha Reese

easement

Betty E. Crow

temporary easement

Cecilia W. Henderson

temporary easement

Nathaniel Rodgers

temporary

easement

Annie M. Robinson &

Josephine Hayden

temporary easement

Crepe Myrtle Road et al.
Project MCR-2014-304, Tract 25

Stacy L. Havis

deed

City of Prichard Drainage
Improvements, PFP-2015-901, Tract 2

Brenda Kennedy

deed

37) Commission announcements and/or comments.

38) APPROVE

request for motion to adjourn until July 25, 2017.