

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 9, 2018

- 1) CONSIDER approving minutes of the regular meetings of December 11, 2017, December 28, 2017, and January 8, 2018.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving CDP-209-18, sponsorship of the Connie Hudson Chess Club Affiliation with the U. S. Chess Federation in the amount of \$40.00, from District 2 funds.
- 4) CONSIDER accepting grant award from the Corporation for National and Community Service (CNCS) in the amount of \$320,113.00, for continued funding of the Senior Companion Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$135,563.00.
- 5) CONSIDER accepting grant award from the Corporation for National and Community Service (CNCS) in the amount of \$344,741.00, for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$101,915.00.
- 6) CONSIDER accepting grant award from the Department of Justice, Office of Justice Programs for the 2017 Mobile Area Law Enforcement Initiative/Justice Assistance Grant (JAG) in the amount of \$176,782.00, for the project period October 1, 2016 through September 30, 2020, with no local match.

- 7) CONSIDER adopting a resolution authorizing request of the Building Maintenance Department 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 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.
- 9) CONSIDER approving Memorandum of Understanding (MOU) with the Town of Mount Vernon, for use of thirty (30) County-owned barricades from July 13, 2018 to July 16, 2018, for its Thunder on the River Event.
- 10) CONSIDER appointing a Commissioner to serve as the District 12 representative on the Association of County Commissions of Alabama (ACCA) Legislative Committee.
- 11) CONSIDER authorizing to advertise for bids, BMP-2018-006, Replace Condenser #2 at Michael Square location, for the License Commissioner's Office.
- 12) CONSIDER adopting a resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 1611 Orchard Drive, Mobile, Alabama 36608, District 2, in the amount of \$4,844.21, 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 1611 Orchard Drive, Mobile, Alabama 36608.

- 13) CONSIDER adopting a resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 920 Debonair Drive, Mobile, Alabama 36695, District 3, in the amount of \$8,225.42, 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 920 Debonair Drive, Mobile, Alabama 36695.
- 14) CONSIDER approving Change Order #2 with Vance McCown Construction Company, for CIP-2015-008(B), Strickland Youth Center Detention Window and Security Upgrades. The change will decrease the contract amount by \$631.00 for unused allowance, and the new contract total will be \$1,289,684.00.
- 15) CONSIDER adopting a sole source resolution authorizing renewal of software maintenance contract with Environmental Systems Research Institute (ERSI) in the amount of \$47,095.33, for the Revenue Commissioner's Office, will be paid from the State Reappraisal Budget.
- 16) CONSIDER approving investment purchases with County funds by the Treasurer for the month of June 2018.
- 17) CONSIDER approving CDP-210-18, contract with Wilmer Volunteer Fire Department in the amount of \$15,000.00, from District 2 funds, towards the purchase of a brush truck.
- 18) CONSIDER approving EFP-325-18, contract with the Board of School Commissioners (to benefit Pillans Middle School) in the amount of \$5,000.00, from District 3 funds, to purchase band equipment.

- 19) CONSIDER approving EFP-232-18, contract with Senior Citizens Services d/b/a Via Health, Fitness & Enrichment Center in the amount of \$13,143.12, from District 2 funds, for replacement of fire doors and HVAC repairs.
- 20) CONSIDER approving CDP-115-18, contract with Alabama Neighborhood Networks Consortium, Inc. in the amount of \$5,000.00, from District 1 funds, to match federal grant funding to bring nutrition incentives to citizens in South Alabama.
- 21) CONSIDER approving contracting with Auburn University at Montgomery for Human Resources consulting services not to exceed \$20,000.00.
- 22) CONSIDER authorizing Change Order No. 1 to the contract with James H. Adams & Sons Construction for Project No. 17-RT-51-10, Chickasabogue Family Friendly Trail. This change order increases the contract by \$4,250.00, for increased subgrade preparation for sidewalk construction.
- 23) CONSIDER adopting a resolution authorizing request of County Administration to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 24) CONSIDER taking the following action on bids:
- award Bid #40-18, Mobile County Indigent Burial Services bid, to Small's Mortuary & Cremations, Inc., and SLG Group Inc., d/b/a Serenity Funeral Home.
- award Bid #41-18, one (1) new current Production Overhead Book Scanner bid, to Crowley Company for their total bid amount of \$25,280.00, for the Revenue Commissioner's Office.

- 25)     CONSIDER     approving renewal of software maintenance agreement with AT&T for Net Motion, for the period August 26, 2018 through August 25, 2021 at a cost of \$26,460.00, for the Sheriff's Office.
- 26)     CONSIDER     approving a thirty-six (36) month lease agreement for one (1) Sharp MX-5070V copier from the current State of Alabama Contract #T190-PA-3091-AL04 at a cost of \$196.16 per month, for the Animal Shelter.
- 27)     CONSIDER     approving EFP-233-18, contract with Mobile Botanical Gardens in the amount of \$10,000.00, from District 2 funds, for the Title Sponsorship of their yearlong lecture series.
- 28)     CONSIDER     approving CDP-315-18, contract with Theodore Dawes Volunteer Fire Department in the amount of \$33,166.40, from District 3 funds, to help cover the cost of extrication tools.