

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 24, 2019

- 1) CONSIDER approving list of claims.
- 2) 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 May 31, 2019.
(Act No. 86-414)
- 3) CONSIDER approving amending the holiday schedule to include Friday, July 5, 2019, in accordance with the State of Alabama amended schedule.
- 4) CONSIDER adopting a resolution stating Mobile County's intent to self-collect all tobacco taxes, including those currently collected by the State of Alabama Department of Revenue, effective October 1, 2019, and directing the Interim County Administrator to immediately forward a certified copy of such resolution to the State of Alabama Department of Revenue.
- 5) CONSIDER authorizing letter agreement with PFM Asset Management LLC, to perform investment advisory services in the amount of \$30,000.00, for Mobile County.
- 6) CONSIDER approving amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003B

Renovation and ADA Compliance

Grand Bay Historical Museum and

Library, District 3

\$736,807.98

This amendment creates Project CIP-2019-003B, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library, and allocates \$736,807.98 from CIP 2019 District 3 Unnamed Projects to CIP 2019-003B, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library.

- 7) CONSIDER approving cost of election officials for mandatory training on new voting equipment for the 2020 Election Cycle, as follows:

Inspectors	88 x \$30.00	\$ 2,640.00
Chief Clerks	88 x \$30.00	\$ 2,640.00
Provisional		
Ballot Officers	137 x \$15.00	\$ 2,055.00
Assistant Clerks	1,372 x \$15.00	\$20,580.00
 Total Cost		 \$27,915.00

- 8) CONSIDER approving EFP-161-19, contract with Opportunity 4 Entertainers & Performing Arts in the amount of \$5,000.00, from District 1 funds, to help support the MOB Music Festival.

- 9) CONSIDER approving amending EFP-303-19, contract with the Board of School Commissioners (to benefit Meadowlake Elementary School) to use remaining funds to purchase technology equipment.

- 10) CONSIDER approving annual maintenance agreement with Business Systems & Consultants, Inc. (BSC) in the amount of \$1,653.00, for the period July 22, 2019 through July 21, 2020, for microfilm scanner, for Probate Court.

- 11) CONSIDER approving maintenance contract with the Crowley Company in the amount of \$4,060.00, for the period July 28, 2019 through July 27, 2020, for digital book scanner, for the Revenue Commissioner's Office.
- 12) CONSIDER approving CDP-126-19, sponsorship with Africatown Community Development Corporation in the amount of \$2,500.00, from District 1 funds, for its 5K Africatown Bridge Challenge Event.
- 13) CONSIDER approving CDP-212-19, sponsorship with Semmes Woman's Club, Inc. in the amount of \$100.00, from District 2 funds, for its CookBook Fundraiser Event.
- 14) CONSIDER approving EFP-237-19, sponsorship with Girl Scouts of Southern Alabama in the amount of \$500.00, from District 2 funds, for its Leading Ladies Awards Event.
- 15) CONSIDER approving transfer application of BRN, Inc., for off premises retail beer and table wine license to MBK 2019, Inc., for Donna's Grocery 2, 10510 Padgett Switch Road, Irvington, Alabama 36544.
(District 3)
- 16) CONSIDER approving application of Eminence Promotions, LLC, for special events retail liquor license, for Southeastern Combat Championship, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 17) CONSIDER approving EFP-238-19 and EFP-312-19, contract with W. P. Davidson High School PTSA in the total amount of \$2,500.00; to be divided between District 2 funds in the amount of \$1,000.00, and District 3 funds in the amount of \$1,500.00, for the World Food Competition.

- 18) CONSIDER approving CDP-127-19 and CDP-213-19, sponsorship with Greater Mobile Chapter of the 9th & 10th (Horse) Cavalry Association-Buffalo Soldiers in the total amount of \$2,000.00; to be divided between District 1 funds in the amount of \$1,500.00, and District 2 funds in the amount of \$500.00, for its 153rd Anniversary Event.
- 19) 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.
- 20) CONSIDER approving amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:
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| CIP-2019-006 | |
| Renovation of Elevators 7, 8, 9, and 10 | |
| Mobile Government Plaza | |
| North Tower | \$2,400,000.00 |
- This amendment creates Project CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza North Tower.
- 21) CONSIDER accepting grant award from the Corporation for National and Community Service (CNCS) in the amount of \$336,119.00, for continued funding of the Senior Companion Program, for the period July 1, 2019 through June 30, 2020, with a County match of \$137,293.00.

- 22) CONSIDER accepting grant award from the Corporation for National and Community Service (CNCS) in the amount \$361,978.00, for continued funding of the Mobile County Foster Grandparent Program for the period July 1, 2019 through June 30, 2020, with a County match of \$103,671.00.
- 23) CONSIDER approving professional services agreement with Airwind, Inc. in the amount of \$5,000.00, for preparation of a Volunteer Guardian Program public service announcement, for Probate Court.
- 24) CONSIDER approving Joint Purchasing Agreement with the Town of Dauphin Island, the Town to be responsible for payment for all items purchased off the County's annual bids.
- 25) CONSIDER approving assignment of PH&J Architects to Project CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza North Tower. The proposed lump fee is \$163,800.00.
- 26) CONSIDER approving Change Order #2 with Sterling Contracting, Inc., for BMP-2017-008, Security Improvements for Mobile Government Plaza. The change will decrease the contract by \$2,847.00. The new contract total amount will be \$190,167.00.
- 27) CONSIDER taking the following action on bids:
- award Bid #41-19, three (3) month OEM printer and fax supplies bid, to Olensky Brothers and Sprot Printer Ribbon, LLC, for the County Commission.

award Bid #42-19, three (3) month groceries to be delivered to the James T. Strickland Youth Center from July 1, 2019 through September 30, 2019, to Sysco Gulf Coast, Inc. for their bid in the amount of \$7,124.69, Merchants Food Service for their bid in the amount of \$14,754.49, and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$5,784.46.

award Bid #45-19, Class IV reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe and Supply Company Inc. for their bid of \$178.57 per linear foot.

award Bid #46-19, meat to be delivered to the James T. Strickland Youth Center for the month of July 2019, to Sysco Gulf Coast, Inc. for their bid in the amount of \$3,985.00.

award Bid #47-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of July 2019, to Joyce Produce.

approve purchase of one (1) new sports utility vehicle from the current State of Alabama Contract T191L, for the Revenue Commissioner's Office.

approve purchase of one (1) new three quarter (3/4) ton crew cab 4x4 pick-up from the current State of Alabama Contract T191A, for the Animal Control Department.

28) CONSIDER

approve renewal of software maintenance with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS licenses at a cost of \$3,800.00, for the Sheriff's Office.

- 29) CONSIDER approve annual software support and maintenance with HLP, Inc., Chameleon Software Products, for licenses, for one (1) server and two (2) workstations at a cost of \$4,800.00, for the County Commission.
- 30) CONSIDER adopting a resolution that all department specific departmental rules and standard operating procedures effective in the Administration Department, and the Engineering and Public Works Department, prior to July 1, 2019, not inconsistent with the Employee Handbook, shall remain fully effective and applicable to employees of those departments.
- 31) CONSIDER authorizing agreement with Burk-Kleinpeter, Inc., to provide professional engineering services for Project GOMESA-1803-01, Sediment Reduction/Paving (GDBP) of Dolphin Drive, Perch Drive, Johnson Road, Henry Johnson Road, and Sunset Road.
- 32) CONSIDER authorizing agreement with Neel-Schaffer, Inc., to provide professional engineering services for Project GOMESA-1803-02, Sediment Reduction/Paving (GDBP) of Gulf Boulevard and Wear Road.