

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 13, 2019

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving investment purchases of County funds by the Treasurer for the month of April 2019.
- 3) CONSIDER approving list of credits, insolvents and litigations for the Revenue Commissioner's Office for 2018 tax year.
- 4) CONSIDER approving Change Order #1 with Arris, Inc., for BMP-2018-008, Replace Roof Top Unit-09 (RTU-09) at the Metro Jail 600 Building. The change will decrease the contract amount by \$3,000.00, for the unused portion of the allowance. The new contract total amount will be \$30,700.00.
- 5) CONSIDER approving awarding bid for BMP-2018-011, Replace The Plaza Annex York Chiller, to Star Service, Inc. of Mobile for their total bid in the amount of \$93,994.00.
- 6) CONSIDER authorizing advertisement for bids for Project CIP-2017-001, Addition to the Mobile County Metro Jail.
- 7) CONSIDER approving Change Order #1 with Tindle Construction Co., for CCP-2018-002, Construction and Modifications of Offices on the 7th Floor at Mobile Government Plaza. The change will decrease the contract amount by \$137.01. The new contract total amount will be \$92,862.99.

- 8) CONSIDER approving awarding bid for CCP-171-18, Partial Renovation to the Revenue Commissioner's offices at the Michael Square Shopping Center location, to BCM Moring Company, Inc. for their total bid in the amount of \$394,618.00.

- 9) CONSIDER approving EFP-152-19, contract with Family Counseling Center of Mobile, Inc. in the amount of \$5,000.00, from District 1 funds, for professional development activities.

- 10) CONSIDER approving CDP-314-19, contract with West Mobile Blackhawk Youth Football/Soccer/Cheerleading Organization, Inc. in the amount of \$4,690.05, from District 3 funds, to purchase an ice machine and sound equipment.

- 11) CONSIDER approving transfer application of Dolgencorp, LLC, Grand Bay, Alabama, for off premises retail beer and table wine license, to Dolgencorp, LLC, Goodlettsville, Tennessee, Dollar General Store 9378, 10235 School House Road, Grand Bay, Alabama 36541. (District 3)

- 12) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Community Traffic Safety Program (CTSP) in the amount of \$181,130.00, for the period October 1, 2019 through September 30, 2020, with a local match of \$5,004.00.

- 13) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Selective Traffic Enforcement Program (STEP) Grant #1 in the amount of \$364,990.69, for the period October 1, 2019 through September 30, 2020, with no local match.
- 14) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Hot Spot Impaired Driving Enforcement Project in the amount of \$122,570.02, for the period October 1, 2019 through September 30, 2020, with no local match.
- 15) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Click It or Ticket (Memorial Day) Law Enforcement Campaign in the amount of \$44,057.97, for the period May 18, 2020 through May 31, 2020, with no local match.
- 16) CONSIDER approving grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Traffic Safety Division for the Drive Sober or Get Pulled Over (Labor Day) Enforcement Campaign in the amount of \$50,617.28, for the period August 14, 2020 through September 1, 2020, with no local match.
- 17) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

- 18) CONSIDER approving CDP-119-19, sponsorship with Mobile Creole Cultural & Historical Preservation Society in the amount of \$1,000.00, from District 1 funds, for its Annual Creole Family Reunion.
- 19) CONSIDER approving CDP-120-19, sponsorship with Mobile Area Interfaith Conference in the amount of \$1,000.00, from District 1 funds, for its Annual Fundraising Luncheon.
- 20) CONSIDER approving EFP-310-19, contract with Baker High School PTSA in the amount of \$7,000.00, from District 3 funds, to purchase a 3D printer.
- 21) CONSIDER approving request of the Sheriff's Office to add the internally purchased vehicle to their fleet as follows:
- 2019 Chevy Tahoe, VIN #1GN5CBKC3KR186786
- This vehicle will not increase their fleet; they will turn in an older vehicle.
- 22) CONSIDER approving EFP-154-19, contract with Board of School Commissioners (to benefit B. C. Rain High School in the amount of \$11,070.00, from District 1 funds, to support the National History Day Competition.
- 23) CONSIDER approving CDP-211-19, sponsorship with A Servant's Love, Inc. in the amount of \$300.00, from District 2 funds, for the Mobile River Festival.
- 24) CONSIDER adopting a resolution authorizing request of Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property and authorize disposal by means of online auction through Govdeals.com or other lawful means.

- 25) CONSIDER approving rescinding action on Agenda Item #13 in the January 13, 2014 Minutes; adopt a resolution designating County Administrator, Deputy County Administrator, Finance Director and Comptroller as persons authorized to sign motor vehicle titles and bills of sale upon disposal of surplus vehicles.
- 26) CONSIDER adopting a resolution designating those persons authorized to sign documents requiring an original and official signature, in the absence of the County Administrator and/or other County officers.
- 27) CONSIDER approving rescinding action on Agenda Item #47 in the April 13, 2018 Minutes; approve EFP-151-18, contract with Edith Mitchell Health Initiative, Inc. in the amount of \$15,000.00.
- 28) CONSIDER authorizing Request for Proposal for consultant services for the coordination and preparation of the 2020-2024 Consolidated Plan and the 2020-2024 Analysis of Impediments to Fair Housing Choice for the HUD Entitlement programs (CDBG, HOME and ESG).
- 29) CONSIDER approving request of the Palmer Williams Group, a 501(c)(3) non-profit organization, for an entry fee waiver at Chickasabogue Park, for their June 29, 2019 Athletic Youth Camp. This is a free one-day athletic youth camp for boys and girls.
- 30) CONSIDER approving amended Memorandum of Understanding with the Town of Mount Vernon, for the use of barricades, for its Thunder on the River event on June 22, 2019.

- 31) CONSIDER approving amended Memorandum of Understanding with the Town of Mount Vernon, for the use of barricades, for its Blues on the River event on August 17, 2019.
- 32) CONSIDER approving request for an Attorney General Opinion regarding accepting real properties of the Dauphin Island Park and Beach Board and transferring real properties to the Town of Dauphin Island.
- 33) CONSIDER approving renewing agreement with Quick Internet Software Solutions, Inc., who is the claims management software provider for the County's runoff workers' compensation claims, for the period May 1, 2019 through April 30, 2020. There is no increase in rates.
- 34) CONSIDER approving EFP-156-19, professional service agreement with Valencia Belle, d/b/a the Schools Programs in the amount of \$15,000.00, from District 1 funds, to conduct Know Your Score events throughout Mobile County, to increase awareness, provide assistance in improving ACT scores, college and career readiness assessments including college application, scholarship searches and NCAA clearance for scholar-athletes.
- 35) CONSIDER approving application of Eminence Promotions, LLC, for special events retail license, Southeastern Combat Championship MMA, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 36) CONSIDER approving EFP-155-19, contract with Board of School Commissioners (to benefit Blount High School in the amount of \$2,500.00, from District 1 funds, to support National History Day.

- 37) CONSIDER approving professional services agreement with Bank of New York Mellon in the amount of \$7,500.00, to prepare arbitrage rebate calculations for the Mobile County 2012-B, 2014A, and 2014B Series Bonds.
- 38) CONSIDER approving rescinding action on Agenda Item #33, March 25, 2019 Minutes; approving Memorandum of Understanding by and between Mobile County Commission and Chick-Fil-A RSA (CFA) for providing prepared food service in the restaurant area on the ground floor of Mobile Government Plaza, for the convenience of employees, jurors, and others.
- 39) CONSIDER adopting a resolution establishing cost of voting machine, school board and other elections at \$300.00 per machine per election plus County's cost of employee overseeing use.
- 40) CONSIDER approving use of two (2) voting machines for single election on August 6, 2019 (3:00 P.M.- 5:00 P.M.), and August 7, 2019 (9:00 A.M. - 12:00 P.M.), and voting machine personnel by National Funeral Directors and Morticians Association, Inc.
- 41) CONSIDER approving amendment of contract with Central Square Technologies, f/k/a Sungard, to add license fees and maintenance, professional services, project management and professional services installation and configuration in the amount of \$23,752.00.
- 42) CONSIDER approving amendment of contract with Everyday IT to increase professional fees by 20% (to \$102.00 per hour and \$43.50 per hour).

- 43) CONSIDER authorizing acceptance of a grant award and sub-recipient agreement from the Marine Environmental Sciences Consortium/Mobile Bay National Estuary Program for the Dauphin Island Causeway Shoreline Restoration Project: Planning, Engineering, and Design in the amount of \$463,896.00, with no match required, subject to final legal review.
- 44) CONSIDER approving correction in the April 23, 2019 Minutes, Agenda Item #39 to read: approve CDP-315-19, award Bid #23-19, minimum of four (4) south field chain link batters cages bid for West Mobile County Park, to Mobile Fence for their total bid in the amount of \$25,948.00, from District 3 funds.
- 45) CONSIDER taking the following action on bids:
- award Bid # 30-19, replace twelve (12) security control workstations bid throughout the Mobile County Metro Jail, to Montgomery Technology Systems LLC.
- award Bid #31-19, Mobile County Electronic detention system parts bid, to Montgomery Technology Systems LLC.
- award Bid #34-19, recycled asphalt pavement (RAP) bid for the Public Works Department, to Mobile Asphalt Company, LLC.
- award Bid #36-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of May 2019, to Joyce's Produce.
- reject Bid #33-19, class IV reinforced concrete arch pipe bid for the Public Works Department, and authorize rebid.

- 46) CONSIDER adopting sole source resolution authorizing renewal of software maintenance contract with Environmental Systems Research Institute (ESRI) in the amount of \$48,900.00, for the Revenue Commissioner's Office, will be paid from the State Reappraisal Budget.
- 47) CONSIDER approving renewal of annual subscription agreement with Callyo 2009 Corp. for the Sheriff's Office Narcotic Unit tracking services, for the period May 1, 2019 through April 30, 2020 at a total cost of \$2,640.00, for the Sheriff's Office.
- 48) CONSIDER approving renewal of termite services agreement with Beebe's Pest & Termite Control, Inc., for the period May 1, 2019 through April 30, 2020 at a total cost of \$860.00, for the Tillman's Corner Senior Center.
- 49) CONSIDER approving amendment to professional services agreement with MTI Business Solutions, for employee training program and services, to provide additional training programs.