

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., May 28, 2019

- 1) CONSIDER approving minutes of the regular meetings of September 10, 2018, September 24, 2018, October 8, 2018, October 22, 2018, and November 13, 2018.
- 2) CONSIDER approving list of claims.
- 3) 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 April 30, 2019.
(Act No. 86-414)
- 4) CONSIDER approving amending the 2017 Capital Improvement Plan to add the following project and estimated cost:

CIP-2017-015
Mobile Government Plaza
Window Cleaning and Sealant
Maintenance \$2,000,000.00

This amendment creates Project CIP-2017-015 and allocates \$2,000,000.00, for Mobile Government Plaza Window Cleaning and Sealant Maintenance.
- 5) CONSIDER approving amending the 2017 Capital Improvement Plan to add the following project and estimated cost:

CIP-2017-016
Mobile County Soccer
Complex \$2,000,000.00

This amendment creates Project CIP-2017-016 and allocates \$2,000,000.00, for the Mobile County Soccer Complex, District 2 Project.

- 6) CONSIDER approving amended agreement with Kimberly C. Bonner, PREA Consultant, for PREA audit, to add additional audit (at the Crisis Center) and compensation (\$1,500.00).
- 7) CONSIDER approving annual renewal of agreement with Comcate for the Code Enforcement Program in the amount of \$10,587.02, for the period June 23, 2019 through June 22, 2020, for the Environmental Enforcement Department.
- 8) CONSIDER adopting a resolution endorsing collaborative partnership between Mobile Area Interfaith Conference and Mobile County Metro Jail, for expanded adult reentry program.
- 9) CONSIDER approving CDP-121-19, contract with United Way of Southwest Alabama as Fiscal Agent (to benefit Bank On South Alabama) in the amount of \$10,000.00, from District 1 funds, to provide access to safe and affordable banking services for low and moderate incomes.
- 10) CONSIDER approving CDP-122-19, contract with the Woman's Club of Saraland, Inc. in the amount of \$56,969.58, from District 1 funds, to pay for building repairs.
- 11) CONSIDER approving EFP-157-19, contract with the Board of School Commissioners (to benefit Citronelle High School) in the amount of \$3,990.00, from District 1 funds, to help support the 2019 FBLA National Leadership Conference.
- 12) CONSIDER approving award of bid for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities, to Bagby & Russell Electric Co., Inc. for their total bid in the amount of \$440,300.00.

- 13) CONSIDER approving award of bid for CCP-2018-001, Security Camera Upgrades for the Revenue Commissioner's Office at the Michael Square Shopping Center location, to Bagby & Russell Electric Co., Inc. for their total bid in the amount of \$95,565.00.
- 14) CONSIDER approving Amendment #1 with Speaks and Associates Consulting Engineers, Inc., for CIP-2017-008, Odd Fellows Festival Park Improvements and the Americans with Disabilities Act (ADA) Upgrades. This amendment will authorize subconsultant environmental services to address wetland issues on a portion of the property.
- 15) CONSIDER approving refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
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| Wigley & Culp Inc. | \$371.13 |
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- 16) CONSIDER approving CDP-316-19, contract with the City of Mobile in the amount of \$12,500.00, from District 3 funds, for lighting improvements at the intersection of Nevius Road and Hillcrest Road.
- 17) CONSIDER authorizing the Grants Department to advertise, as may be required from time to time, via print, electronic media or otherwise, without the necessity of prior Commission approval.
- 18) CONSIDER approving request of the Sheriff's Office to increase their fleet to 229 vehicles, and add the following internally purchased vehicle:
- 2019 Ford Expedition
VIN #1FMJU1GT6KEA14484

- 19) CONSIDER approving rescinding action in the June 26, 2019 Minutes, Agenda Item #14; Memorandum of Understanding authorizing the transfer of radio towers and appurtenances from the Mobile County Commission to Mobile County Communications District.
- 20) CONSIDER approving request to approve asset transfer agreement authorizing the Mobile County Commission to donate, transfer, convey, and deliver to Mobile County Communications District (MCCD) control of the emergency radio communications assets for Mobile County Communications District's (MCCD) emergency communications radio transmissions within Mobile County.
- 21) CONSIDER approving amending the 2019 Capital Improvement Plan to add the following project and estimated cost:
- CIP-2019-001B
Sidewalk Improvements
7th Street, Satsuma \$100,000.00
- This amendment creates Project CIP-2019-001B and allocates \$100,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001B, Sidewalk Improvements, 7th Street, Satsuma.
- 22) CONSIDER approving to cancel the bid and authorization to advertise for bids, Project MCD2-PF-16-001, Semmes Senior Center Addition. There was an error in the advertisement for bids.
- 23) CONSIDER approving assignment to Goodwyn, Mills and Cawood, Inc., for CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance, for the proposed fee of \$72,000.00.

- 24) CONSIDER approving award of bid for CCP-2018-003, Tobacco Tax Office Renovation at the Bay Haas Building, to Tindle Construction, LLC for their total bid in the amount of \$123,425.00.
- 25) CONSIDER approving request to transfer \$505,000.00 from Chickasabogue Park Administration Building Construction (General Fund) to District Funds - District 1 (General Fund).
- 26) CONSIDER approving amending the 2019 Capital Improvement Plan to add the following project and estimated cost:
- CIP-2019-001C
Chickasabogue Park Administration
Building Construction \$505,000.00
- This amendment creates Project CIP-2019-001C and allocates \$505,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001C, Chickasabogue Park Administration Building Construction.
- 27) CONSIDER taking the following action on bids:
- award Bid #38-19, fruits and vegetables to be delivered to the Strickland Youth Center for the month of June 2019, to Joyce's Produce.
- award Bid #39-19, meats to be delivered to the Strickland Youth Center for the month of June 2019, to American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$4,388.08.
- award Bid #40-19, three (3) month copy paper for the County Commission, to Staples Contract and Commercial LLC, and Strickland Paper Company, Inc.

- 28) CONSIDER approving renewal of annual subscription agreement with Identifix for diagnosis of hotline automobiles in the amount of \$1,428.00, for the period June 1, 2019 through June 1, 2020, for the Public Works Department.
- 29) CONSIDER approving renewal of GM TIS annual software subscription with ACDelco/DXC Technology Services LLC, for service programming in the amount of \$3,864.00, for the Public Works Department.
- 30) CONSIDER approving the purchase of Microsoft licenses from the current State of Alabama Contract MA999 17000000198, from SHI in the amount of \$17,358.95, for the Revenue Commissioner's Office, will be paid from the Reappraisal Fund Budget.
- 31) CONSIDER approving renewals of annual subscriptions with Covert Track Group Inc., for mapping products with the Sheriff's Office in the amount of \$2,400.00 for the Investigations Department, and in the amount of \$1,200.00 for the Narcotics Department.
- 32) CONSIDER approving the purchase of a golf cart from Cart Doctor, LLC, for Alma Bryant High School in the amount of \$3,000.00, from EFP-311-19, District 3 funds.
- 33) CONSIDER approving EFP-158-19, sponsorship with Chickasaw City Schools in the amount of \$1,000.00, from District 1 funds, for its Freedom 5K Run event.
- 34) CONSIDER approving appointment of Stanley Chassin to serve on the Board of Directors of the Mobile County Industrial Development Authority for six (6) years, expiring May 27, 2025, replaces Randy Bishop.

35) CONSIDER

approving EFP-159-19, contract with Youth On the Winning Side - Nu Image in the amount of \$5,000.00, from District 1 funds, to benefit its Annual Youth Musical Workshop.