

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 13, 2017

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving proposal for services with Madison Consulting Group, Inc., for actuarial analysis of the County's self-insured general and automobile liability programs and to project expected unpaid liabilities for a flat fee of \$2,000.00 and any reasonable travel costs.
- 3) CONSIDER approving proposal for services with Madison Consulting Group, Inc., for actuarial analysis of the County's self-insured Workers' Compensation Program for claims prior to December 31, 2014, and to project expected unpaid liabilities for a flat fee of \$4,000.00 and any reasonable travel costs.
- 4) CONSIDER approving extension of professional services agreement with SLG Group, Inc. d/b/a Serenity Funeral Home (Serenity), for a first one (1) year renewal for the period June 20, 2017 through June 29, 2018, for Indigent Burials for Mobile County.
- 5) CONSIDER approving extension of lease agreement with Capital Insurance & Financial Services, for a three (3) year period October 1, 2017 through September 30, 2020, under the same terms. Rent increased by \$100.00 per month.
- 6) CONSIDER approving Lease Modification Agreement #3 with Dolgencorp, LLC (Dollar General Store #5709), for space at the Theodore Oaks Shopping Center, for a six (6) year period December 1, 2017 through November 30, 2023.

- 7) CONSIDER approving amendment of the County match to Retired Senior and Volunteer Program (RSVP) from \$81,342.00 per year to \$87,727.00, for a total increase of \$6,385.00, for Fiscal Year 2018. The incorrect amount recorded in the FY2018 approved budget booklet.
- 8) CONSIDER approving amendment of the County transfer match to Senior Companion Program from \$127,373.00 per year to \$130,444.00, for a total increase of \$3,071.00, for Fiscal Year 2018. The incorrect amount recorded in the FY2018 approved budget booklet.
- 9) CONSIDER awarding bid for CIP-2013-039(C), Renovation of Church Museum at Chickasabogue Park, to Tindle Construction for their total bid in the amount of \$72,350.00.
- 10) CONSIDER assigning professional services contract to TAG/The Architect Group, Inc. in the amount of \$71,498.00, for PFP-2017-201, Semmes Senior Center Addition.
- 11) CONSIDER approving EFP-102-18, sponsorship with Mobile County Training School Alumni Association in the amount of \$1,500.00, from District 1 funds, for its 50th Anniversary Awards Event.
- 12) CONSIDER approving EFP-103-18, sponsorship with the New Lyons Park Tennis Association in the amount of \$3,500.00, from District 1 funds, for the Lyons Park Turkey Day Classic.
- 13) CONSIDER approving EFP-104-18, sponsorship with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program (MBNEP) in the amount of \$1,000.00, from District 1 funds, for its Annual Breakfast Meeting.
- 14) CONSIDER approving EFP-303-18, contract with Meadowbrook Elementary School PTA in the amount of \$6,000.00, from District 3 funds, to purchase a playground swing set.

- 15) CONSIDER approving EFP-304-18, contract with Board of School Commissioners (to benefit Castlen Elementary School) in the amount of \$11,316.88, from District 3 funds, for playground improvements.
- 16) CONSIDER accepting grant/subsidy award from the Alabama Department of Youth Services (DYS) in the amount of \$118,527.00, to provide at least one (1) detention bed for Mobile County, for the James T. Strickland Youth Center.
- 17) VOTE AT CONF. accept grant award from the U. S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,384,790.00, with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 18) VOTE AT CONF. accept grant award from the U. S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$437,124.00, with a 25% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 19) CONSIDER authorizing sub-recipient agreement with The Child Advocacy Center, Inc. (MUC-PS-17-002) up to the amount of \$25,000.00, to provide services to child abuse victims under the Community Development Block Grant (CDBG).
- 20) CONSIDER authorizing sub-recipient agreement with Penelope House Family Violence Center, Inc. (MUC-PS-17-006) up to the amount of \$15,000.00, to provide funds for a domestic violence victims advocacy project under the Community Development Block Grant (CDBG).
- 21) CONSIDER authorizing sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. (MUC-PS-17-005) up to the amount of \$20,000.00, to provide prescription drug assistance under the Community Development Block Grant (CDBG).

- 22) CONSIDER authorizing sub-recipient agreement with Legal Services Alabama, Inc. (MUC-PS-17-004) up to the amount of \$35,719.00, to provide civil legal assistance through a homeless prevention project under the Community Development Block Grant (CDBG).
- 23) CONSIDER authorizing sub-recipient agreement with Semmes Woman's Club, Inc. (MUC-PS-17-008) up to the amount of \$50,000.00, for staff cost for the Semmes Senior Center under the Community Development Block Grant (CDBG).
- 24) CONSIDER authorizing sub-recipient agreement with South Alabama Regional Planning Commission (MUC-PS-17-007) up to the amount of \$10,000.00, for the Grand Bay SAIL Senior Center home-delivered meals program under the Community Development Block Grant (CDBG).
- 25) CONSIDER authorizing sub-recipient agreement (MUC-PS-17-003) up to the amount of \$12,000.00 with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counselling Services, to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile.
- 26) CONSIDER authorizing transfer of assets from Environmental Enforcement Department to Road & Bridge Department, as follows:
- Asset #3202 - 2001 International 2574 Dump Truck
- Asset #6083 - 2006 Bobcat T190
- 27) CONSIDER authorizing transfer of asset from Road & Bridge Department to Environmental Enforcement Department, as follows:
- Asset #3079 - 2001 International 4900 Dump Truck

- 28) CONSIDER approving request of Parks & Recreation to increase rental fee at the Jon Archer Arena from \$350.00 per day to \$440.00 per day to cover grounds preparation and maintenance cost.
- 29) CONSIDER approving request of the Alabama Cooperative Extension System to waive rental fees, for use of Arena at the Jon Archer Agriculture Center, for 4-H Club Programs. (The association does not require the arena to be prepped for use of any events)
- 30) CONSIDER adopting 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.
- 31) CONSIDER awarding bid for BMP-2017-005, Replacement of HVAC Rooftop Package Unit #28 at the Metro Jail, to Goram Air Conditioning Company, Inc. for their total bid in the amount of \$38,260.00.
- 32) CONSIDER approving EFP-105-18, contract with Satsuma Public Library in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 33) CONSIDER approving EFP-106-18, contract with Mobile Symphony, Inc. in the amount of \$39,657.00, from District 1 funds, for its Preludes and Strings Program for District 1 schools.
- 34) CONSIDER approving EFP-107-18, contract with Mobile United, Inc. in the amount of \$5,000.00, from District 1 funds, to benefit its Leadership Mobile Class of 2018.
- 35) CONSIDER approving EFP-108-18, contract with United Way of Southwest Alabama in the amount of \$45,000.00, from District 1 funds, for operational expenses.

- 36) CONSIDER approving EFP-201-18, contract with Mobile Symphony, Inc. in the amount of \$19,180.00, from District 2 funds, for its Preludes and Strings Program for District 2 schools.
- 37) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 12163 Marguerite Drive, Coden, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 38) CONSIDER approving to amend the Commission Conference and Meeting Schedule to cancel the conference on Wednesday, November 22, 2017 and hold a combined conference and meeting on Monday, November 27, 2017.
- 39) CONSIDER approving EFP-109-18, contract with History Museum of Mobile Board in the amount of \$5,000.00, from District 1 funds, to benefit educational exhibits.
- 40) CONSIDER awarding bid for MFP-022-16, Water Intrusion Repairs at the Government Plaza, to Sycamore Construction, Inc. for their total bid in the amount of \$848,129.00.
- 41) CONSIDER approving Change Order #3, for CIP-2015-005(D), Mt. Vernon Park Improvements with Sycamore Construction, Inc. The change will increase contract by \$24,270.15 to upgrade and add chain-link and privacy fencing as needed. The new contract total amount will be \$1,417,255.65.
- 42) CONSIDER adopting a resolution authorizing execution of project agreement to be entered into by Mobile County and SSAB Enterprises, LLC, to develop a headquarters project for its American Steel Production Operation located in Mobile County, Alabama.

- 43) CONSIDER approving reappointment of Cynthia Coleman to Mobile County Communications District Board of Commissioners, for a four (4) year term expiring November 12, 2021.
- 44) CONSIDER approving reappointment of Jeff Reeves to Mobile County Communications District Board of Commissioners to serve remaining term expiring November 12, 2019.
- 45) CONSIDER approving appointment of Glenn L. Hodge to Mobile County Communications District Board of Commissioners, for a four (4) year term expiring November 12, 2021.
- 46) CONSIDER approving amended resolution declaring a State of Emergency for Mobile County adopted in emergency meeting on October 6, 2017, relating to Tropical Storm Nate, so as to place all employees on Emergency Alert status in accordance with the Disaster or Emergency Days Policy.
- 47) CONSIDER adopting the following job descriptions at the corresponding pay ranges as recommended by Mobile County Personnel Board:

<u>TITLE</u>	<u>PAY RANGE</u>
County Engineer	29
Public Works Director	29
Assistant County Engineer	28
Deputy Public Works Director	28

and also, approve request for Mobile County Personnel Board to open the above positions competitively.

- 48) CONSIDER approving investment purchases of County funds by the Treasurer for the month of October 2017.