PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 9, 2017

1) CONSIDER approving minutes of the regular meeting of June 12, 2017.

2) CONSIDER approving list of claims.

3) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 7100 Howells Ferry Road, Mobile, Alabama constitutes a public nuisance. Legal owners have not responded to County Official’s 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.

4) CONSIDER approving revised Motor Vehicle Operations Policy to be effective October 9, 2017. Changes to the policy have been made to adequately reflect the current “Drug and Alcohol Policy” and the “Usage of Wireless Communication Devices While Driving Policy.”

5) CONSIDER approving EFP-162-17 and EFP-236-17, contract with Crittenton Youth Services, Inc. in a total amount of $5,000.00, to be equally divided between District 1 and District 2 funds in the amount of $2,500.00 each, for its Ambassador Program.

6) CONSIDER approving CDP-207-17, sponsorship with Semmes Woman’s Club, Inc. in the amount of $500.00, from District 2 funds, for its 2017 Semmes Christmas Tour Event.

7) CONSIDER approving agreement with Logical Computer Solutions, Inc. in the amount of $200.00 per month for three (3) years beginning October 24, 2017, for email spam filtering, for Probate Court.
8) **CONSIDER** awarding to DCD Construction, Inc., CCP-164-17, Strip and Refinish Floors at the Animal Shelter, for a total bid in the amount of $22,700.00.

9) **CONSIDER** rescinding award to Roy Lewis Construction Corporation, MFP-020-16, ADA Modifications to the Jon Archer Agricultural Center, and authorize to advertise for rebid.

10) **CONSIDER** approving Change Order No. 1 with ThyssenKrupp Elevator for MCP-407-14, Elevator Service and Maintenance for Mobile County Facilities. This Change Order decreases the contract amount by $2,674.72, and the new contract total amount will be $297,487.28.

11) **CONSIDER** approving Change Order No. 1 with Gulf Hauling and Construction, Inc. for MCP-202-17, Wedgefield Drive Structure Removal. This Change Order decreases the contract amount by $3,000.00, and the new contract total amount including this Change Order will be $10,119.00.

12) **CONSIDER** approving application of Pachit Sengsiri, for off premises retail beer license, P and S Oriental Market, 8864 Irvington Bayou La Batre Highway, Irvington, Alabama 36544. (District 3)

13) **CONSIDER** approving sponsorship with Mobile Bay Area Veterans Day Commission, Inc. in the amount of $2,000.00, for its Annual Veterans Day Celebration.

14) **CONSIDER** approving agreement with PPM Consultants, Inc. for selective professional environmental services pursuant to producing the Environmental Review Records for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and other programs as may be funded with Federal and/or State funds requiring similar environmental review.
15) CONSIDER authorizing amendment to subrecipient agreement approved previously in the February 13, 2017 Minutes, Agenda Item #29, with the City of Prichard to correct an incorrect reference to a City ordinance; to modify requirements for signature of certifications regarding compliance with the approved demolition procedure; and to allow for reimbursement of costs related to leased equipment as allowed by 2 CFR 200.446(c) to be used for the Spot Blight Clearance Project under the Community Development Block Grant (CDBG) Project No. PRI-PF-16-002.

16) CONSIDER authorizing a Right of Entry easement between Mobile County and the U. S. Army Corps of Engineers to perform dredging of Bayou Coden and placement of material in site Charlie, owned by the City of Bayou La Batre.

17) CONSIDER authorizing appropriation to the Alabama Coastal Foundation in the amount of $500.00, to support its 2017 Water Festival education and outreach effort.

18) CONSIDER approving CDP-101-18, CDP-201-18 and CDP-301-18, sponsorship with Our Sisters’ Closet in a total amount of $750.00, to be equally divided between District 1, District 2 and District 3 funds in the amount of $250.00 each, for its 2017 Purse With Purpose Event.

19) CONSIDER approving purchase of Trimble Positions Mobile and Trimble Positions ArcPad extension software maintenance for one (1) year, and hardware warranty extension in the amount of $805.00, from Navigation Electronics, Inc., for the Public Works Department.

20) CONSIDER approving purchase of annual PTV Vision Traffic Suite software maintenance in the amount of $900.00, from PTV America Inc., for the Public Works Department.
21) CONSIDER approving renewal of maintenance and support agreement with Trimble Inc., for SketchUp Pro Software License, for one (1) year, for the Public Works Department.

22) CONSIDER approving correction to Bid #133-17 and Bid #134-17, awarded in the September 25, 2017 Minutes, Agenda Item #23, to read: award Bid #133-17 and Bid #134-17, to Environmental Products & Applications, Inc. (All pricing remains at the same rate)

23) CONSIDER taking the following action on bids:

award Bid #46-17, small unmanned aerial system (suAS) equipment bid for the Environmental Services Department, to Easy Shop Drone.

award Bid #61-17, annual road base stabilization bid for the Public Works Department, to S&S Supplies, Inc. for their bid in the amount of $95.00 per ton.

award Bid #76-17, three (3) year sand, sand clay and topsoil bid for the Public Works Department, to David Scott Lofton Contractors and Walco, Inc.

award Bid #115-17, annual wood fiber mulch bid for the Public Works Department, to Site One Landscape Supply, LLC for their bid in the amount of $.286 per pound.

award Bid #125-17, annual Government Plaza and Annex pest control services bid, to Kelly’s Extermination Service, Inc. for their total bid in the amount of $5,700.00 per year.

award Bid #138-17, 25,500,000 (twenty-five million, five hundred thousand) Mobile County/City cigarette tax combination stamps black lettering on green background fusion type bid only for the Cigarette Tax Department, to Meyercord Revenue, Inc. for their bid in the amount of $53,295.00.
revert Bid #112-17, annual fleet emergency equipment bid for the Sheriff’s Office, and authorize rebid.