

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 12, 2018

- 1) CONSIDER approving list of claims.
- 2) CONSIDER approving annual service rating for County Administrator, John Pafenbach.
- 3) CONSIDER approving annual service rating for Assistant County Engineer/Interim County Engineer, W. Bryan Kegley II.
- 4) CONSIDER approving reappointment of Cleon Bolden to serve as a member of the Board of Commissioners of Mobile County Housing Authority for a term of five (5) years, expiring October 12, 2023.
- 5) CONSIDER approving EFP-131-18, sponsorship with Mobile Alumni Chapter Kappa Alpha Psi, Inc. in the amount of \$2,500.00, from District 1 funds, for Hosting the 68th Southern Province Council Meeting.
- 6) CONSIDER approving EFP-132-18, sponsorship with Alabama State Bar Young Lawyers Section in the amount of \$1,500.00, from District 1 funds, for the Mobile Minority Pre-Law Conference.
- 7) CONSIDER approving transfer application of Quicklane, LLC, for off premises retail beer and table wine license, Quicklane, 6680 Dauphin Island Parkway, Mobile, Alabama 36605. (District 2)

- 8) CONSIDER approving Change Order #1 with Goram Air Conditioning Company, Inc., for BMP-2017-005, Replacement of HVAC Unit #28 at Metro Jail. The change will decrease the contract by \$2,500.00 for unused allowance. The new contract total will be \$35,760.00.

- 9) CONSIDER approving awarding bid to Thomas Industries, Inc., for MFP-001-18, Replacement of the Camp 1 Administration Building Roof, for the total bid amount of \$36,206.00.

- 10) CONSIDER approving EFP-230-18, contract with Oak Grove Volunteer Fire Department in the amount of \$15,890.00, from District 2 funds, to purchase bunker gear.

- 11) CONSIDER adopting a resolution determining the number of electronic voting machines at established polling places in each precinct for June 5, 2018 Primary Election.

- 12) CONSIDER authorizing to advertise for bids, BMP-2017-007, Eight Mile Shopping Center Drainage Repairs, Paving and ADA Parking.

- 13) CONSIDER approving investment purchases of County funds by the Treasurer for the month of February 2018.

- 14) CONSIDER approving Memorandum of Understanding with the State of Alabama acting by and through the Alabama Department of Forensic Sciences, for the public purpose of providing \$100,000.00 to assist in purchasing a forensic morgue facility cooler for the Mobile, Alabama Laboratory.

- 15) CONSIDER approving reappointments of Freddie L. Barnes and David Nichols to serve as members of the Board of Directors of the MCB Water Authority, both for six (6) year terms, expiring March 1, 2024.
- 16) CONSIDER approving adopting a resolution and sending a letter to U. S. Senators Shelby and Jones and Congressman Byrne in support of efforts to prevent larger, heavier and double truck units from operating on the highways.
- 17) CONSIDER approving Change Order #1 with Wharton-Smith, Inc., for Project CIP-2015-001, New Emergency Operations Center for the Emergency Management Agency. The remaining funds from furnishings and civil allowances will be used to provide irrigation and landscaping.
- 18) CONSIDER approving purchase agreement for a portion of the real property known as Oddfellows Lodge #73, Grand Bay, Alabama for the sum of \$144,000.00, plus reasonable costs of closing and to enter into a lease agreement with the Oddfellows Lodge #73, for a period of twenty-five (25) years with joint rights to terminate with one year's notice, and to authorize the Commission President to execute all necessary documents related to the purchase.
- 19) CONSIDER approving catering agreement with Moe's Original BBQ in an amount not to exceed \$325.00. Mobile County is hosting ACCA Regional Administrators Luncheon on April 4, 2018, at Government Plaza for administrators from surrounding counties.

- 20) CONSIDER approving amending Commission Conference and Meeting Schedule to include the dates and times as follows:
- March 19, 2018 2:00 P.M.
 - March 20, 2018 8:30 A.M.
 - March 22, 2018 1:00 P.M.
- 21) CONSIDER approving contract with the Department of Examiners of Public Accounts for an audit of the County's compliance with state and federal laws and regulations at a total cost of \$14,688.00.
- 22) CONSIDER approving EFP-133-18, contract with United Methodist Inner City Mission in the amount of \$7,500.00, from District 1 funds, to benefit the Summer Tutorial and Enrichment Program.
- 23) CONSIDER taking the following action on bids:
- award Bid #8-18, Hornady 308 Winchester ammunition bid for the Sheriff's Office, to Gulf States Distributors, Inc. for their bid in the amount of \$199.00 per 200 round case and \$189.00 per 200 round case.
- award Bid #10-18, operation of the football concession stand bid at West Mobile County Park, to Bates Field Athletic Association, Inc. for their bid in the amount of \$5.75 per game.
- reject Bid #11-18, operation of the north concession stand bid at West Mobile County Park, and authorize rebid.
- 24) CONSIDER approving software support contract with Hexagon Safety & Infrastructure, for Intergraph software support in the amount of \$6,048.00, for the period May 1, 2018 through April 30, 2019, for the Sheriff's Office.

