

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 25, 2019

- 1) CONSIDER approving minutes of the regular meeting of August 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 February 28, 2019.
(Act No. 86-414)
- 4) CONSIDER approving determination that W. Bryan Kegley II be permitted to acquire permanent status in the position of County Engineer.
- 5) CONSIDER approving determination that Richard Mitchell be permitted to acquire permanent status in the position of Public Works Director/Chief Engineer of the Division of Public Roads.
- 6) CONSIDER authorizing to advertise for bids, CCP-2018-001, Security Camera Upgrades for the Revenue Commissioner's Office at Michael Square.
- 7) CONSIDER authorizing to advertise for bids, Project CIP-2017-008, Odd Fellows Festival Park Improvements.
- 8) CONSIDER authorizing assignment of PH&J Architects to Project CIP-2017-014, ADA Upgrades at Various Buildings for a sum of \$266,500.00.

- 9) CONSIDER approving a grant application to A Guardian Angel Foundation in the amount of \$5,000.00, for spay/neuter of dogs and cats. This is a pilot program to provide financial assistance to underprivileged citizens that Mobile County Animal Control (MCAC) deems needed in the unincorporated County. There is no match required.
- 10) CONSIDER approving renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorneys Office in the amount of \$1,871.97, for the term May 1, 2019 to April 30, 2020.
- 11) CONSIDER approving recommendation of the AltaPointe Health Systems, Inc. Board of Directors for reappointment of Pamela Millsaps, for a six (6) year term, effective April 1, 2019, and expiring April 1, 2025.
- 12) CONSIDER approving Ken Kvalheim, as a nominee for consideration for reappointment as a member of the Mobile County Board of Equalization, for the new four (4) year term beginning October 1, 2019, and expiring September 30, 2023.
- 13) CONSIDER approving amending March 11, 2019 Minutes, Agenda Item #28, to include reject Bid #20-19, score keeping services for adult league softball games bid at West Mobile County Park, and authorize rebid.
- 14) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 5621 Bel Air Drive, Mobile, 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. (District 3)

15) CONSIDER

taking the following action on bids:

award Bid #10-19, 6-month toilet tissue, roll towels and folded towels bid for Mobile County, to Imperial Dade and Bay Paper Company, Inc.

award Bid #11-19, bow hunting lease agreement, to Greg Langham for a bid in the amount of \$711.00 per year.

award Bid #13-19, Mobile County Grass Cutting South bid, Project No. CMP-004, to Gulf Breeze Landscaping, LLC for their bid in the amount of \$144,327.82

award Bid #15-19, OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon L.L.C.

award Bid #16-19, 3-month groceries bid to be delivered to the James T. Strickland Youth Center, April 1, 2019 through June 30, 2019, to Sysco Gulf Coast, Inc. for their bid in the amount of \$7,146.35; American Wholesale Grocery, Inc., d/b/a American Foods for their bid in the amount of \$6,370.88; and The Merchants Company, d/b/a Merchants Foodservice for their bid in the amount of \$14,102.00.

award Bid #17-19, 3-month seeding bid for the Public Works Department, to Agri-AFC, LLC.

award Bid #28-19, score keeping services bid for adult league softball games at West Mobile County Park, to C & M Concession for their bid in the amount of \$10.00 per game.

reject Bid #12-19, Mobile County Grass Cutting North bid, Project No. CMP-003.

reject Bid #18-19, 3-month centipede and St. Augustine sod bid, for the Public Works Department.

16) CONSIDER approving renewal of agreement with Terminix Commercial, for liquid defend system (termite services), for the period May 1, 2019 through May 31, 2020, for the James T. Strickland Youth Center in the amount of \$541.00.

17) CONSIDER approving thirty-six (36) month lease agreements for five (5) Sharp MX-6070V copiers from the current State of Alabama Contract #T190-PA3091-AL04, for the following County Administration Departments:

Records 8th Floor	\$215.46 per month
Purchasing 7th Floor	\$215.46 per month
Finance 8th Floor	\$215.46 per month
Benefits 8th Floor	\$215.46 per month
Payroll/HR 8th Floor	\$215.46 per month

18) CONSIDER approving a thirty-six (36) month lease agreement for one (1) Sharp MXM6570 copier from the current State of Alabama Contract #T190-PA3091-AL04, for the County Commission Administration Grants Department at a cost of \$199.49 per month.

19) CONSIDER adopting a resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by auction through Govdeals.com.

- 20) CONSIDER approving Work Order No. 13, amending the WAN/Internet Master Services Agreement between Information Transport Solutions, Inc. and the County, to replace and relocate the Redundant Core Switch on the 7th Floor, South Tower, Mobile Government Plaza, at an additional cost of \$69,959.45.
- 21) CONSIDER authorizing professional services contract with Southern Earth Sciences, Inc., to provide environmental consulting services.
- 22) CONSIDER approving professional services agreement with Hyland Global Services for provision of consulting services in the expansion of the OnBase document management solution to additional departments for an estimated cost of \$6,546.96.
- 23) CONSIDER approving purchase from Hyland Global Services of five (5) licenses for Desktop Document Imaging and one (1) year maintenance in the total amount of \$4,769.13.
- 24) CONSIDER approving amending the January 28, 2019 Minutes, Agenda Item #19, to correct the new Grease Trap Fee in the amount of \$100.00 per day to be effective, January 28, 2019.
- 25) CONSIDER adopting a resolution authorizing request of the Revenue Commissioner'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.
- 26) CONSIDER approving EFP-146-19, contract with The Angel Foundation in the amount of \$5,000.00, from District 1 funds, to support its work using the performing arts to build discipline, leadership skills, creativity, and self-confidence.

- 27) CONSIDER approving CDP-202-19, contract with The Courtyards at Magnolia Grove Homeowners Association, Inc. in the amount \$8,000.00, from District 2 funds, to benefit the Magnolia Grove Parkway landscaping project.
- 28) CONSIDER approving CDP-208-19, contract with Southern Skyline Community in the amount of \$1,750.00, from District 2 funds, to benefit its signage project.
- 29) CONSIDER approving CDP-115-19, contract with 92nd Infantry Division Buffalo Soldiers Association WWII AL Chapter in an amount not to exceed \$2,500.00, from District 1 funds, to defray the cost of a historical marker for the Oaklawn Memorial Cemetery, contingent upon submission of required paperwork.
- 30) CONSIDER approving CDP-310-19, contract with Lighthouse Community Development Corporation in the amount of \$4,322.23, from District 3 funds, to provide lighting for the community park.
- 31) CONSIDER approving software upgrade and renewal of maintenance contract for one (1) year with Timekeeping Systems, Inc. in the amount of \$7,299.36, for Guard1 Plus, for the Metro Jail.
- 32) CONSIDER authorizing advertisement for substantial amendment to HUD Action Plans to facilitate budget changes.
- 33) CONSIDER approving Memorandum of Understanding by and between Mobile County Commission and Chic 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.

- 34) CONSIDER approving conditional real estate purchase agreement with JW Properties for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and south of Michael Boulevard and to further authorize the County Commission President to execute the conditional real estate purchase agreement and other such documents as are necessary, related to potential sale of said property.
- 35) CONSIDER approving performance contract with Lisa A. Blount, PFT/RYT200, to provide twice weekly after-hours exercise sessions for employees who wish to participate, in connection with the Weight Loss Incentive Program, at a cost of one dollar (\$1.00) per minute.
- 36) CONSIDER approving grant application to the Corporation for National and Community Service (CNCS) in the amount of \$361,978.00 for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2019 through June 30, 2020, with a County match of \$103,671.00.
- 37) CONSIDER approving grant application to the Corporation for National and Community Service (CNCS) in the amount of \$336,119.00 for continued funding of the Senior Companion Program, for the period July 1, 2019 through June 30, 2020, with a County match of \$137,293.00.
- 38) CONSIDER approving EFP-231-19, contract with the University of South Alabama, Inc. in the amount of \$3,828.00, from District 2 funds, for its Video Production Camp Program.
- 39) CONSIDER approving EFP-142-19, contract with the University of South Alabama in the amount of \$5,000.00, from District 1 funds, for its Video Production Camp Program.

