

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

1:00 P. M., September 24, 2018

- 1) CONSIDER approving list of claims.
- 2) 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 August 31, 2018. (Act No. 86-414)
- 3) CONSIDER holding a public hearing to receive citizen comments about the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, Emergency Solutions Grants, and the HOME Program. This report has been available to the public since September 7, 2018.
- 4) CONSIDER authorizing to adopt and submit the 2017 CAPER to the U. S. Department of Housing and Development.
- 5) CONSIDER adopting County Budget for the Fiscal Year 2018-2019.
- 6) CONSIDER adopting a resolution extending contract with the Association of County Commissions of Alabama (ACCA) Workers' Compensation Self-Insurers Fund, Inc. for a period of three (3) years, effective October 1, 2018 through September 30, 2021.
- 7) CONSIDER authorizing extending term of the renewed sub-recipient agreement with Southwest Chapter of Alabama Coalition of Citizens with Disabilities, Inc., d/b/a Independent Living Center of Mobile to provide improvements to a facility used to provide services to disabled persons, CDBG Project No. MCD2-PF-13-004 from September 30, 2018 to February 28, 2019.

- 8) CONSIDER approving EFP-156-18, contract with Dearborn YMCA in the amount of \$25,000.00, from District 1 funds, for general operation expenses.
- 9) CONSIDER approving renewal of professional services contract with Lynn Yonge, M.D., to provide medical care for juveniles in the amount of \$32,000.00, for the period October 1, 2018 through September 30, 2019, for the James T. Strickland Youth Center; to be paid from the General Fund.
- 10) CONSIDER approving renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the period October 1, 2018 through September 30, 2019, for the James T. Strickland Youth Center; to be paid from General Fund.
- 11) CONSIDER approving renewal of barber services contract with Joseph A. Ferguson, Jr., to provide barber services at a rate of \$75.00 per visit, for the period October 1, 2018 through September 30, 2019, for male and female juveniles detained at the James T. Strickland Youth Center; to be paid from General Fund.
- 12) CONSIDER approving professional services agreement with Pete Rosten, to provide professional computer, networking, and IT services in the amount of \$70,000.00, for the period October 1, 2018 through September 30, 2019, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

- 13) CONSIDER approving request of the Alabama Cooperative Extension System of Mobile County 4-H Office, to waive rental fees for use of the arena at the Jon Archer Agriculture Center, to host the Fiscal Year 2018-2019 State Archery training, Mobile County 4-H Steer Show and 4-H Archery Club for County youth on the following dates:
- October 1, 2018 and October 15, 2018
 - November 5, 2018 and November 19, 2018
 - January 7, 2019 and January 21, 2019
 - February 4, 2019 and February 18, 2019
 - February 16, 2019
 - March 5, 2019 and March 19, 2019
 - April 1, 2019 and April 22, 2019
- 14) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held September 11, 2018, for the following citation:
- Citation #3600 - Dismissed
- 15) CONSIDER approving contractual agreement with the Alabama Department of Environmental Management for removal of scrap tires from County rights-of-way, for a term of three (3) years, County to be reimbursed for cost incurred in performance.
- 16) CONSIDER adopting a resolution authorizing request of the License 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.
- 17) CONSIDER authorizing a letter to notify Mobile County Personnel Board that a decision regarding a bonus and incentive request will be made after October 1, 2018, and they will be notified prior to a bonus or incentive being paid.

- 18) CONSIDER awarding contract to Neel-Schaffer, Inc., to provide professional engineering services for Project No. NRDA-17-004, Bayfront Park Restoration and Improvements, and authorize proceeding with Phase One Master Plan Development for a fee of \$425,906.00. This project is 100% funded by Natural Resource Damage Assessment (NRDA) grant funds with no local match.
- 19) CONSIDER adopting a resolution approving the 2018-2020 Mobile County Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan.
- 20) CONSIDER accepting grant award from the Alabama Department of the Youth Services (DYS) on behalf of the James T. Strickland Youth Center in the amount of \$986,000.00 for the Fiscal Year 2018-2019, for the continued funding of the Mobile County Transitions Continuing Care Program.
- 21) CONSIDER approving performance contract with The Bridge, Inc., to operate the Mobile County Transitions Continuing Care Program in the amount of \$986,000.00, for the period October 1, 2018 through September 30, 2019, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.
- 22) CONSIDER approving CDP-213-18, sponsorship for Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 funds, for its 2018 Semmes Christmas Tour Event.
- 23) CONSIDER approving EFP-157-18, contract with Mount Vernon Willing Workers Cooperation in the amount of \$2,000.00, from District 1 funds, to support the Annual Cancer Awareness Day on October 23, 2018.

- 24) CONSIDER approving renewal of annual maintenance agreement with DLT Solutions, LLC for SolarWinds Network Performance Monitor in the amount of \$3,221.40 and SolarWinds Netflow Traffic Analyzer Module in the amount of \$5,274.09, for the period September 15, 2018 through September 15, 2019, for the County Commission.
- 25) CONSIDER approving contract with the University of South Alabama, for on-site internship to students enrolled in the School of Computing, for the period October 1, 2018 through September 30, 2019.
- 26) CONSIDER approving CDP-122-18, sponsorship with Highpoint Beautification Organization in the amount of \$1,000.00, from District 1 funds, to support its 2018 Fall Festival.
- 27) CONSIDER approving project agreement between Mobile County, the City of Mobile, Merchants Alabama, LLC, and MTC Logistics of Alabama, LLC in the amount of \$250,000.00 to be utilized for reimbursement to the company after certain road improvements are made to Yeend Street located adjacent to APM Terminals, which when constructed will be a temperature-controlled dry storage warehouse. The 772 Public Notice was advertised in the Mobile Press Register on Sunday, September 16, 2018.
- 28) CONSIDER approving reimbursement agreement with the City of Mobile \$625,000.00 for a portion of the cost incurred in the construction of Trippel Road located in the Port City Commerce Park.
- 29) CONSIDER approving limited general access easement for ingress and egress of 100' right-of-way to EcoSouth Services of Mobile, LLC for their Solid Waste Facility in the amount of one dollar (\$1.00).

- 30) CONSIDER approving EFP-159-18, sponsorship with the Gulf Coast Chapter of the Alabama State University National Alumni in the amount of \$500.00, to feed Alabama State University Hornets at its football competition on October 13, 2018.
- 31) CONSIDER approving appropriation to Center for Fair Housing, Inc. in the amount of \$25,000.00, from General Government Funds, for general operating expenses.
- 32) CONSIDER approving EFP-160-18, contract with Chickasaw City Schools in the amount of \$7,500.00, from District 1 funds, to purchase a washer and dryer, and for field trips and senior fees.
- 33) CONSIDER taking the following action on bids:
- award bid #72-18, annual road base stabilization and dust control agent bid for the Public Works Department, to S&S Supplies, Inc. for their bid in the amount of \$240.00 per ton.
- award Bid #74-18, annual pre-packaged concrete sacked riprap bid for the Public Works Department, to Mobile Lumber & Millwork for their bid in the amount of \$6.00 per 80lb bag.
- award Bid #139-18, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.
- award Bid #143-18, annual solar powered LED flashing beacon warning systems and related components bid for the Public Works Department, to K&K Systems, Inc.

award Bid #144-18, three (3) months groceries to be delivered to the James T. Strickland Youth Center from October 1, 2018 through December 31, 2018, to Sysco Gulf Coast, Inc. for their bid in the amount of \$19,920.67, and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$12,225.01.

award Bid #145-18, OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #146-18, operation of the north concession stand bid at the West Mobile County Park, to Gennifer's at a bid price of \$3.00 per game.

award Bid #147-18, annual bakery products bid for the James T. Strickland Youth Center, to American Wholesale Grocery d/b/a American Foods.

award Bid #152-18, meats to be delivered to the James T. Strickland Youth Center for the month of October 2018, to American Foods for their bid in the amount of \$3,780.53.

award Bid #153-18, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of October 2018, to Joyce's Produce.

reject Bid #130-18, annual video detection system for traffic application bid for the Public Works Department.

34) CONSIDER

approving contract with Knox Pest Control for termite treatment in the amount of \$3,814.00, for the period September 1, 2018 through August 30, 2019, for the County Annex Building.

- 35) CONSIDER adopting sole source resolution approving renewal of software maintenance contract with NEC for AFIS (Automated Fingerprint Identification System) in the amount of \$42,719.64, for the period July 15, 2018 through July 14, 2019, for the Sheriff's Office.