

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., June 26, 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 May 31, 2018. (Act No. 86-414)
- 3) CONSIDER authorizing to advertise for bids, CCP-165-18, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library.
- 4) CONSIDER approving EFP-323-18, contract with B. C. Rain High School PTO in the amount of \$15,000.00, from District 3 funds, to purchase library and band equipment.
- 5) CONSIDER authorizing extending the term of the sub-recipient agreement with Penelope House Family Violence Center, Inc., CDBG Project No. MUC-PS-17-006, to November 30, 2018.
- 6) ADOPT substantial amendment to the PY2014-2017 Action Plans following the comment period which ended on June 15, 2018. This information has been available to the public since May 16, 2018. A public hearing to receive citizens' comments was held June 14, 2018.
- 7) APPROVE adopt and submit the 2018 Year Four Action Plan to the U. S. Department of Housing and Development. A public hearing to receive citizens' comments was held June 14, 2018.

- 8) CONSIDER approving Addendum B to Contract #06706 with SMG, as agent for the City of Mobile for use of the Mobile Civic Center, to add an additional day, Tuesday, July 10, 2018, at no cost to the County, for additional mandatory training for registration clerks.
- 9) CONSIDER authorizing application to the National Park Service's Rivers, Trails & Conservation Assistance Program to request technical assistance for the development of the Mobile County Blueway Trail Project.
- 10) CONSIDER authorizing advertisement to bid construction of Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration Project.
- 11) CONSIDER authorizing request for amendment to the Salt Aire Shore Restoration Funding Agreement (NFWF-57972-SA02) with the National Fish and Wildlife Foundation to increase award amount by \$69,999.50, and authorize execution of associated documents.
- 12) CONSIDER authorizing Dredging Agreement with Alabama Department of Conservation and Natural Resources (Contract No. 17-11-005) for Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration Project.
- 13) CONSIDER approving EFP-324-18, contract with Dawes Intermediate School PTA in the amount of \$10,000.00, from District 3 funds, to purchase technology equipment.
- 14) CONSIDER approving Memorandum of Understanding authorizing the transfer of radio towers and appurtenances from the Mobile County Commission to the Mobile County Communications District.
- 15) CONSIDER authorizing to advertise for bids, Project MCD2-PF-02-001, Semmes Senior Center Addition.

- 16) CONSIDER approving EFP-148-18, contract with the Board of School Commissioners (to benefit Collins-Rhodes Elementary School) in the amount of \$15,000.00, from District 1 funds, to establish a Family Resource Center.
- 17) CONSIDER authorizing Eddie Kerr to execute administrative documentation relating to the Federal Management Agency (FEMA) Public Assistance Grant Program. This program reimburses eligible costs associated with damages resulting from a federally declared disaster.
- 18) CONSIDER approving month-to-month lease agreement with Grand Bay Union Athletic Association for use of Festival (Oddfellows) Park.
- 19) CONSIDER approving contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$24,900.00 (CDP-208-18), for landscaping work at Connie Hudson Senior Citizens Community Center.
- 20) CONSIDER authorizing subrecipient agreement with Boys and Girls Clubs of South Alabama, Inc. in an amount up to \$57,803.00 to improve/pave the existing parking lot to address ADA compliance at the Sonny Callahan Boys and Girls Club located at 6585 Carol Plantation Road, Theodore.
- 21) CONSIDER approve assigning professional services contract for architectural design and project coordination services to dakinstreet architects, for partial renovations for the Revenue Commissioner's Office at the Michael Square location in the total amount of \$14,865.00.

22) CONSIDER

approving costs of appointed election officials and mandatory training in the total amount of \$275,595.26, for the Alabama Republican Primary Runoff Election to be held July 17, 2018, as follows:

Inspectors	88 x \$200.00	\$ 17,600.00
Chief Clerks	88 x \$175.00	\$ 15,400.00
Provisional		
Ballot Officers	137 x \$150.00	\$ 20,550.00
Assistant Clerks	1,372 x \$150.00	\$205,800.00
Total Cost of Election Day Pay		\$259,350.00

Inspectors	88 x \$30.00	\$ 2,640.00
Chief Clerks	88 x \$30.00	\$ 2,640.00
Registration Clerks	350 x \$15.00	\$ 5,250.00
Total Cost of Mandatory Training		\$10,530.00

Mileage	\$0.545@1,239	\$675.26
Cell Phone	88 x \$5.00 each	\$440.00
Total Cost		\$1,115.26

Returning Officer	1 @ \$200.00	\$ 200.00
Manager	1 @ \$200.00	\$ 200.00
Clerks	28 @ \$150.00	\$4,200.00
Total Cost of Absentee Election Officials		\$4,600.00

23) CONSIDER

taking the following action on bids:

award Bid #42-18, three (3) months of groceries to be delivered to Strickland Youth Center from July 1, 2018 through September 30, 2018, to Sysco Foods for their bid in the amount of \$18,851.82, and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$12,889.24.

award Bid #43-18, three (3) months of OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon LLC.

award Bid #44-18, meats to be delivered to Strickland Youth Center for the month of July 2018, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$1,697.95.

award Bid #45-18, fruits and vegetables to be delivered to Strickland Youth Center for the month of July 2018, to Joyce Produce.

award Bid #46-18, minimum of eight (8) mid-size four-door sedans for the Revenue Commissioner's Office, to Bay Chevrolet for their bid in the amount of \$18,741.50 per unit.

award Bid #47-18, minimum of four (4) new sports utility vehicles (compact) for the Revenue Commissioner's Office, to Bay Chevrolet for their bid in the amount of \$21,546.50 per unit.

award Bid #113-18, annual steel strain traffic poles, aluminum street light poles, various accessories and parts for the Public Works Department, to Bagby & Russell Electric Co.

rescind award of Bid #75-17, annual grounds maintenance for the James T. Strickland Youth Center with Cotton State Lawncare; and award to the next lowest bidder, Williams Consultants LLC, for their total bid in the amount of \$11,800.00 per year.

approve to purchase one (1) one-half ton 4X4 quad cab pick-up truck from the current State of Alabama Contract T191, for Deadlake Marina (River Delta).

approve to purchase two (2) Kentworth Model KWT440 dump trucks from the current National Joint Powers Alliance (NJPA) Cooperative Contract #081716-KTC, for the Public Works Department.

- 24) CONSIDER approving renewal of software maintenance subscription with BlueAlly in the amount of \$3,481.00, for the period August 17, 2018 through August 16, 2019, for VMWare VSphere for the Sheriff's Office and Metro Jail.
- 25) CONSIDER approve renewal of technical support services agreement with Oracle, for the Electronics Department, as follows:
- Service No. 5260017 in the amount of \$2,293.42, for the period September 22, 2018 through September 21, 2019.
 - Service No. 5264177 in the amount of \$2,293.41, for the period September 22, 2018 through September 21, 2019.
 - Service No. 5311878 in the amount of \$2,286.17, for the period November 18, 2018 through November 17, 2019.
- 26) CONSIDER approving software support subscription with SHI in the amount of \$612.04, for the period August 21, 2018 through August 20, 2019, for renewal of AutoCAD maintenance plan, for Facilities Engineering.
- 27) CONSIDER approving renewal of support with The Network Architect in the amount of \$3,395.75, for the period June 28, 2018 through June 27, 2019, for SNMP monitoring software, for the County Commission.

- 28) CONSIDER approving agreement with Trane U.S. Inc. d/b/a Trane, for services and equipment for Government Plaza centrifugal liquid chillers-generic Model #YTK3L1E2-CRF from the current U.S. Communities Cooperative Contract #USC 15-JLP-023 in the amount of \$17,659.82.