

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 11, 2017

- 1) CONSIDER approving minutes of the regular meetings of April 10, 2017 and April 25, 2017.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving agreement with Pictometry International Corp. in the amount of \$73,800.00, for the ChangeFinder program that will give appraisers the ability to quickly compare 2014 building footprints with 2017 aerial photography, for the Revenue Commissioner's Office; will be paid from the State Reappraisal Budget.
- 4) CONSIDER approving amendment of contract with the Board of School Commissioners for the benefit of LeFlore High School (EFP-114-17), to correct the purpose for which the funds were to be used, and also correct the December 12, 2016 Minutes, Agenda Item #19, to reflect the same.
- 5) CONSIDER approving EFP-233-17, contract with Feeding the Gulf Coast in the amount of \$2,000.00, from District 2 funds, to benefit the Backpack Program.
- 6) CONSIDER approving EFP-234-17, contract with The Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, to benefit the Super Citizens Program.
- 7) CONSIDER approving EFP-157-17, contract with Council Traditional School PTA in the amount of \$15,000.00, from District 1 funds, to benefit the afterschool tutoring program.

- 8) CONSIDER approving application of Kravers II, Inc., for a new restaurant retail liquor license, Kravers Seafood Restaurant, 2368 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)

- 9) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 920 Debonair 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.

- 10) CONSIDER approving request for Mobile County Commission to determine whether or not the building or structure located at 1611 Orchard 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.

- 11) CONSIDER approving EFP-158-17, contract with the City of Chickasaw in the amount of \$20,000.00, from District 1 funds, to purchase bleachers for Dotson Park.

- 12) CONSIDER approving amendment of Agenda Add-On in the August 28, 2017 Minutes, to correct amount of appropriation to Chickasaw City Schools to \$7,225.00 (EFP-152-17).

- 13) CONSIDER approving Host Community Acceptance of the proposed modifications to the permitted landfill facility owned by EcoSouth Services of Mobile, LLC in Axis, Alabama, as recommended by the Mobile County Solid Waste Disposal Authority during their Board Meeting of August 30, 2017.

- 14) CONSIDER approving Amendment No. 1 to the professional environmental services agreement with Vittor & Associates, Inc., to extend the term to coincide with the duration of the Salt Aire Shoreline Restoration Project.
- 15) CONSIDER approving payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 16) CONSIDER approving renewal of maintenance agreement with Sigma Office Systems, Inc. in the amount of \$5,000.00 for the period September 20, 2017 through September 19, 2018, for printers at Probate Court.
- 17) CONSIDER awarding to Roy Lewis Construction Corporation for the ADA Modification to the Jon Archer Agricultural Center, MFP-020-16, for their total bid in the amount of \$117,082.00.
- 18) CONSIDER approving recommendation of the Mobile County Board of Health to exempt fifteen (15) organizations for a one-year exemption from paying food and lodging fees, effective October 1, 2017 through September 30, 2018, as follows:
- Alabama Baptist Children's Home
 - Alta Pointe
 - Archdiocese of Mobile - St. Mary's Home
 - Creekwood Church of Christ - Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank (formerly Bay Area Food Bank)
 - Goodwill Easter Seals
 - Government Street Presbyterian - Meals on Wheels
 - Mobile Area Education Foundation - ACCEL Day and Evening Academy
 - Mobile Association for Retarded Citizens
 - Mulherin Custodial Home, Inc.
 - Penelope House - Domestic Violence Shelter

Regional Association for Deaf & Blind
Salvation Army
Wilmer Hall Episcopal Children's Home

- 19) CONSIDER authorizing a letter to notify the Mobile County Personnel Board that a decision has not yet been made for employees' salary increase, bonus or incentive.
- 20) CONSIDER approving contribution to the University of South Alabama in the amount of \$50,000.00, for improvements to Mobile Street.
- 21) CONSIDER approving Memorandum of Understanding with the Administrative Office of Courts (AOC) for reimbursement not to exceed \$392,000.00, for Fiscal Year 2017/2018, to maintain the positions of Court Attendants and Legal Research Assistants working in the Circuit Courts and District Courts of the Thirteenth Judicial Circuit.
- 22) CONSIDER adopting a resolution consenting to the Industrial Development Board of the City of Mobile, Alabama, to abate County of Mobile ad valorem taxes for a period not to exceed ten (10) years in conjunction with the tax abatement agreement previously authorized by the Industrial Development Board of the City of Mobile, Alabama, for Millard Maritime, LLC, an Alabama Corporation.
- 23) CONSIDER approving payment in the amount of \$143,155.00 for election officials, which includes training, and \$1,109.06 for mileage and cell phone use for the U. S. Senate Special Republican Primary Run-Off Election to be held on September 26, 2017.
- 24) CONSIDER approving request of the Mobile Area Interfaith Conference (MAIC), to extend the time of utilizing funds to November 30, 2017 and a change in the budget.

- 25) CONSIDER adopting a resolution declaring the existence of an emergency affecting public health, safety or convenience, should Hurricane Irma affect Mobile County, which could result from a delay in the procurement of a back-up/disaster device to back-up and provide IT system access, and approving the award of a contract with ThinkGard for the purchase of a 48 TB Enterprise Appliance and implementation, at a cost of \$32,225.19 and monthly service fee \$4,598.00, for a three (3) year term, without public advertisement.
- 26) CONSIDER taking the following action on bids:
- award Bid #41-17, 6-month toilet tissue, roll towels and folded towels bid for the County Commission, to Imperial Dade Paper.
- award Bid #44-17, bow hunting and management lease agreement for the County Commission, to Donald Dixon for a bid in the amount of \$2,525.00 per year.
- award Bid #71-17, annual grounds maintenance bid for the Jon Archer Agriculture Center, to Southern Appeal Landscape for their total bid in the amount of \$1,770.00 per year. Cotton State and Experience Lawn Care were non-responsive.
- award Bid #75-17, annual grounds maintenance bid for the James T. Strickland Youth Center and Annex, to Cotton State for their total bid in the amount of \$10,450.00 per year.
- award Bid #80-17, annual pest control bid for twenty four (24) County locations, to Bama Pest Control, Inc.
- award Bid #81-17, annual traffic paint bid for the Public Works Department, to Safety Coatings, Inc., Ennis Paint, Inc., and Allstate Coating Company.

award Bid #97-17, annual security and control electronic equipment bid for the Electronics Department, to American Electronic Supply Company, Inc.

award Bid #111-17, annual video surveillance equipment bid for the Electronics Department, to Hurricane Electronics, Inc.

award Bid #113-17, annual steel strain traffic poles, aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Co., Inc.

award Bid #117-17, annual traffic signal cable bid for the Public Works Department, to Traffic Parts, Inc.

award Bid #128-17, annual grounds maintenance bid for the Building Inspection Office, to Southern Appeal Landscape for their total cost of \$1,575.00 per year. Cotton State and Experience Lawn Care were non-responsive.

award Bid #131-17, annual landscaping/grounds maintenance bid for the Building Maintenance Department, to Get It Dunn for their total cost of \$2,850.00 per year, Cotton State was non-responsive.

award Bid #132-17, annual grounds maintenance bid for the Bay Haas Building, to Southern Appeal Landscape, for their total cost of \$2,100.00 per year, Cotton State and Experience Lawn Care were non-responsive.

reject Bid #82-17, annual Mobile Government Plaza and Annex pest control bid, and authorize rebid.