

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 28, 2014

- 1) APPROVE
minutes of the regular meeting of
June 19, 2014.
- 2) APPROVE
list of claims.
- 3) HOLD
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 June 30, 2014.
(Act No. 86-414)
- 4) APPROVE
budget request of the Revenue Commission
for the Reappraisal Budget, to cover
increase in cost of appraisal cards.
- 5) APPROVE
license agreement with Bay Gas Storage,
Ltd. to cross, occupy and use, subject to
all the terms and conditions of agreement,
certain portions of County-maintained
public rights-of-way as shown within
Exhibit "A" for the installation, operation
and maintenance of a 20" diameter natural
gas pipeline within the existing easement
and existing public rights-of-way for said
roads.
- 6) APPROVE

Memorandum of Understanding with Air
Education and Training Command (AETC)
Aircraft outlining the procedure to be used
at Jeremiah A. Denton Airport.

7)

ACCEPT

grant award from the U. S. Department of
Housing and Urban Development (HUD), for
the Community Development Block Grant
(CDBG) Program in the amount of
\$1,577,243.00, with no local match, and
authorize the President of the Commission
to execute all documents associated with
this award.

8)

ACCEPT

grant award from the U. S. Department of
Housing and Urban Development (HUD), for
the HOME Program in the amount of
\$534,992.00, with a 12.50% in-kind or cash
match, and authorize the President of the
Commission to execute all documents
associated with this award.

9)

ACCEPT

grant award from the U. S. Department of
Housing and Urban Development (HUD), for
the Emergency Solutions Grant (ESG) Program

in the amount of \$134,250.00, with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

10)

APPROVE

amendment to the agreement with The Gardens of Wellington, Ltd. Project (MUC-SR-10-001) to incorporate the closing of financing from the Alabama Housing Finance Authority, and authorize the President/Vice-President of the Commission to execute all documents associated with this amendment. The County's loan of \$500,000.00 of HOME funds for the development of 51 affordable units for the elderly does not change.

11)

APPROVE

amendment to the inter-creditor agreement with Wells Fargo Bank, NA for The Gardens of Wellington, Ltd. Project (MUC-SR-10-001), and authorize the President/Vice-President of the Commission to execute all documents associated with this amendment.

12)

APPROVE

subordination agreement between Wells Fargo Bank, NA, the Alabama Housing Finance Authority and the County, establishing the relative priorities of the mortgages and loans financing construction of The Gardens of Wellington, Ltd. (MUC-SR-10-001), and authorize the President/Vice-President of the Commission to execute all documents associated with the same.

13)

APPROVE

submission of application to the National Association of VOCA (Victims of Crime Act) Assistance Administrators (NAVAA) on behalf of the District Attorney's Office in the amount of \$5,000.00 for the National Crime

Victims' Rights Week (NCVRW) scheduled for April 19, 2015 through April 25, 2015, with no local match.

14)

APPROVE

renewal of SQL support and upgrades agreement with Red Gate Software Ltd. for a three (3) year period, September 5, 2014 through September 5, 2017 in the amount of \$1,678.65, for IT Department.

15)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearings held July 8, 2014 for the following citations:

Citation #1175 - Dismissed

Citation #599 - Dismissed

Citation #1036 - Dismissed

16)

ADOPT

resolution authorizing request of the Treasurer to dispose of a certain item from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.

17)

ADOPT

resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

18)

APPROVE

appointments to the Mobile City-County Youth Council to serve until graduation from high school, as follows:

Jessica Graham
(Nominated by Commissioner Carl)

Robert McMillian
(Nominated by Commissioner Ludgood)

Phillip-Michael Wytch
(Nominated by Commissioner Ludgood)

Jasmine Martin
(Nominated by Commissioner Ludgood)

19)

APPROVE

investment purchases with County funds by
the Treasurer for the month of June, 2014.

20)

AUTHORIZE

advertisement of a public hearing and
public comment period for the 2013
Consolidated Annual Performance and
Evaluation Report (CAPER) for the U. S.
Department of Housing and Urban
Development.

21)

AUTHORIZE

renewal of sub-recipient agreement with
Family Counseling Center of Mobile, Inc. in
the amount \$13,000.00 to provide homebuyer
counseling through a program known as
Consumer Credit Counseling Service of
Mobile under the Community Development
Block Grant (CDBG).

22)

AUTHORIZE

renewal of sub-recipient agreement with The
Child Advocacy Center, Inc. in the amount
of \$30,000.00 to provide services to child
abuse victims under the Community
Development Block Grant (CDBG).

- 23) **AUTHORIZE**
- renewal of sub-recipient agreement with Penelope House Family Violence Center, Inc. in the amount of \$10,000.00 to provide funds for a domestic violence victims advocacy project under the Community Development Block Grant (CDBG).
- 24) **AUTHORIZE**
- renewal of sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. in the amount of \$10,000.00 to provide prescription drug assistance under the Community Development Block Grant (CDBG).
- 25) **AUTHORIZE**
- renewal of sub-recipient agreement with Independent Living Center of Mobile, Inc. in the amount of \$10,000.00 to provide home modifications for persons with disabilities under the Community Development Block Grant (CDBG).
- 26) **AUTHORIZE**
- renewal of sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$5,000.00 to provide services for rape victims through a program known as Rape Crisis Center under the Community Development Block Grant (CDBG).
- 27) **AUTHORIZE**
- renewal of sub-recipient agreement with Legal Services Alabama, Inc. in the amount of \$45,000.00 to provide civil legal assistance through a homeless prevention project under the Community Development Block Grant (CDBG).
- 28)

AUTHORIZE

local amendment to the 2014 Action Plan to reduce reallocated unused funds in the amount of \$333,266.00 to \$279,827.00 and return \$53,439.00 to 2013 CDBG Administration.

29)

AUTHORIZE

local amendment to the 2013 Action Plan to move \$16,000.81 from 2013 CDBG Administration to Wood Home (MCD2-PF-13-001) in the amount of \$1,000.81 and to Semmes Woman's Club (MUC-PS-13-007) in the amount of \$15,000.00.

30)

ACCEPT

one-time augmentation from the Corporation for National and Community Service (CNCS), on behalf of the Retired Senior Volunteer Program (RSVP), in the amount of \$2,500.00 for the project period April 1, 2014 through March 31, 2015.

31)

APPROVE

first amended parking facilities lease agreement by and between Downtown Parking, LLC and Mobile County for additional parking spaces.

32)

APPROVE

third amendment of sub-recipient agreement between the County and the Board of School Commissioners of Mobile County so as to extend the expiration date from

September 30, 2014 to December 31, 2014 and amend Project Number: MCD2-PF-13-002 to delete a fitness obstacle course project and apply all funds toward canopies/covered walkways at Wilmer Elementary School under the Community Development Block Grant (CDBG).

33)

CONSIDER

taking the following action on bids:

award Bid #26-14, a minimum of five (5) new night vision monoculars for the Sheriff's Department, to the lowest bidder, Aurora Tactical, LLC, for their bid in the amount of \$2,820.00 per unit.

award Bid #31-14, three-month OEM printer and fax supplies for the County Commission, to Spot Printer Ribbon, LLC and Olensky Brothers.

award Bid #33-14, three-month copy and computer paper for the County Commission, to Gulf Coast Office Products.

award Bid #34-14, six-month latex gloves for the County Commission, to Saad Enterprises Inc. d/b/a Medical Supplies Depot, Inc. and Supreme Medical.

award Bid #36-14, meats to be delivered to the James T. Strickland Youth Center for August, 2014, to Sysco Gulf Coast, Inc. at the cost of \$4,514.64.

approve purchase of subscription renewal with Info-Tech Research Group Inc. for research services software, for the period August 9, 2014 through August 9, 2015, from GSA contract at the cost of \$840.00, for IT Department.

approve purchase of software maintenance renewal with Abacus IT Solutions for GFI

LANguard for one (1) year at the cost of \$1,152.00.

approve purchase of maintenance agreement with Eaton Corporation for UPS Model 9330-25-40 for a three (3) year period, September 6, 2014 through September 5, 2017 at the cost of \$7,869.00, for the Revenue Commission; cost can be charged to statewide funds.

approve purchase of technical phone support services with E.J. Ward, Inc. for the Public Works Department at the cost of \$4,500.00.

approve purchase of subscription renewal with Softree Technical Systems Inc. for RoadEng annual software for the period July 15, 2014 through July 14, 2015, for the Public Works Department at the cost of \$550.00.

34)

ADOPT

resolution authorizing request of the Revenue Commission to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

35)

1E

RECOMMEND

approving CDP-324-14, to purchase and deliver one (1) load of washed sand to Dauphin Island Elementary School. Estimated Cost is \$330.00.

36)

2E

RECOMMEND

approving Change Order #2 to the contract with Team-Craft Roofing, for CIP-2013-007/MCP-007-12, repairs to the Government Plaza roof. If implemented, the change order will increase the contract in the amount of \$235,000.00, for plumbing work and repairs, and increase the contract time by eighty-nine (89) days. The new contract will be \$3,410,109.00. Also, authorize the President of the Commission to execute the change order on behalf of Mobile County.

37)
3E

CONSIDER

waiving all applicable sections of the Mobile County Subdivision Regulations relating to private dirt roads; and approving preliminary and final plat of Frank Childress Subdivision. (1 lot, Straub Road, District 3)

38)
4E

RECOMMEND

approving preliminary and final plat of Zirlott Family Division Subdivision. (2 lots, Half Mile Road and Matlock Road, District 3)

approving preliminary and final plat of Christman Estates Subdivision. (2 lots, Lee Bishop Road, District 3)

39)
5E

RECOMMEND

awarding bid for Project MCR-2012-104, Satsuma Streets (Old Highway 43); grade, drain, base and pave, to lowest bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$247,880.98.

40)
6E

RECOMMEND

assigning

MCP-002-14, Countywide Bridge Inspection Services for professional engineering and bridge inspection services, to Volkert, Inc.

41)

7E

RECOMMEND

approving request to advertise and receive bids for MCP-303-13, Fair Oaks Drive South Drainage Improvements.

42)

8E

RECOMMEND

approving correction of the location description on the annual Work Order No. 178322 from Mobile County Department of Human Resources to Food Stamp Office. This work order was originally approved as Agenda Item 35/7E, in the September 23, 2013 Minutes.

43)

Commission announcements and/or comments.

44)

APPROVE

request for motion to adjourn until August 11, 2014.