

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 25, 2014

- 1) APPROVE minutes of the regular meeting of July 10, 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 July 31, 2014.
(Act No. 86-414)
- 4) HOLD public hearing to receive citizen comments about the 2013 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, Emergency Shelter Grants, Emergency Solutions Grants and the HOME Program. This report has been available to the public since August 8, 2014.
- 5) AUTHORIZE adopting and submitting the 2013 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Development.
- 6) 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.
- 7) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on August 12, 2014, for the following citation:

Citation #1038 - Dismissed

- 8) APPROVE Amendment No. 1 to the master services agreement with Hoar Program Management, LLC relating to program management services for Government Plaza North Tower Restoration Services to extend agreement for additional thirty-five (35) calendar days from August 30, 2014 to October 4, 2014 and to increase contract price in the amount of \$20,887.00; new contract price is \$122,637.00.
- 9) APPROVE change orders to the contract with Belfor Property Restoration for disaster clean-up at Government Plaza, as follows:
- | | |
|--|--------------|
| Change Order #1 - replace HVAC flex duct, 7 th floor North Tower | \$ 5,552.90 |
| Change Order #2 - clean ceiling grid and HVAC flex duct, 8 th floor North Tower | \$ 8,256.41 |
| Change Order #3 - credit | -\$19,212.18 |
| Change Order #4 - credit | -\$12,315.09 |
| Change Order #5 - credit | -\$ 6,994.02 |
| Change Order #6 - remove and replace sound panels, 8 th floor courtrooms | \$56,364.40 |
| Change Order #8 - clean ceiling grid and remove and replace flex duct, 9 th floor | \$ 7,966.56 |
| Change Order #9 - material and delivery of HVAC filters | \$ 2,435.97 |
| Change Order #10 - clean carpet Law Library | \$ 4,132.08 |

Change Order #11 - relocate smoke detectors to deck and back to ceiling tile, removal and replacement of speakers/strobes, demobilize and remobilize fire alarm replacement contract \$ 47,184.00

(The insurance company has already approved these change orders in a total amount of \$93,370.63)

- 10) APPROVE contract with the Baldwin County Sheriff's Office for overtime funds, for the Labor Day 2014 Drive Sober or Get Pulled Over Campaign, Subgrant #14-HS-K8-002, on behalf of the South Alabama Regional Highway Safety Office (SARHSO), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed the amount of \$2,500.00 for the term August 15, 2014 through September 1, 2014, no local match.
- 11) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|--------------|----------|
| Smokin Joe's | \$117.00 |
|--------------|----------|
- 12) APPROVE maintenance agreement with Sigma Office Systems, Inc., for all printers at Probate Court, in the amount of \$5,000.00, for the period September 20, 2014 through August 1, 2015.
- 13) APPROVE request of the Sheriff's Department to purchase four (4) vehicles from the State contract list with budgetary funds, as follows:
- 2 - Chevy Tahoe 4x4s
 - 1 - Ford F250 4x4 Crew Cab
 - 1 - Ford F150 Crew Cab

- 14) APPROVE amending claims lists in the following Minutes as listed below:
- November 13, 2007
June 23, 2008
April 13, 2009
April 28, 2009
April 11, 2011
April 26, 2011
- 15) APPROVE investment purchases with County funds by the Treasurer for the month of July, 2014.
- 16) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 17) APPROVE CDP-327-14, contract with Hollinger's Island Elementary School PTO in the amount of \$5,000.00, from District 3 funds, for the purchase of playground equipment.
- 18) APPROVE CDP-208-14, contract with the Semmes Woman's Club in the amount of \$500.00, from District 2 funds, for the Christmas Tour of Homes Event.
- 19) APPROVE lease agreement with The Naman Initiative, Inc. d/b/a NEST for use of a portion of the multi-purpose building on the campus of the James T. Strickland Youth Center for the purpose of meeting social service needs of court referred juveniles and their families.
- 20) ADOPT resolution authorizing a one-time bonus to County retirees pursuant to Act 2014-429.

- 21) APPROVE contract with Madison Consulting Group, Inc., actuarial analysis for the County's self-insured general and automobile liability programs and to project expected unpaid liabilities for a flat fee of \$2,000.00 and any required travel costs.
- 22) APPROVE contract with Madison Consulting Group, Inc. for actuarial services to analyze the County's self-insured workers compensation program and to project expected unpaid liabilities for a fee of \$4,000.00 and any required travel costs.
- 23) CONSIDER taking the following action on bids:
- award Bid #38-14, meats to be delivered to the James T. Strickland Youth Center for September 17, 2014, to Sysco Gulf Coast, Inc., for their bid in the amount of \$3,846.89.
- award Bid #96-14, annual wood fiber mulch/tackiefier for hyrdo-seeding for the Public Works Department, to Evans and Company, Inc., for their bid in the amount of \$.37 per pound.
- award Bid #119-14, annual scanning/converting records for the Revenue Commission, to South Data, Inc.
- award Bid #120-14, annual bookbinding services for the Revenue Commission, to Bob's Book Binding.
- approve purchase of two (2) pickup trucks for the Sheriff's Department from the current Alabama State Contract #T191A, at a total cost of \$57,267.00.

approve purchase of two (2) sports utility vehicles for the Sheriff's Department from the current Alabama State Contract #T191L, at a total cost of \$64,003.20.

approve extending award of Bid #90-12, annual janitorial services for the County's Citronelle Office, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$900.00 initial cleaning; and \$900.00 per month for one (1) year.

approve extending award of Bid #93-12, annual janitorial services for the License Commission at the Michael Square Shopping Center location, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$3,500.00 initial cleaning; and \$3,500.00 per month for one (1) year.

approve extending award of Bid #51-13, annual secured delivery services for the County Commission, to Legal Security Services, LLC, for their bid in the amount of \$42.00 per shipment for one (1) year.

approve extending award of Bid #54-13, annual janitorial services for the County's Satellite Offices, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$2,000.00 initial cleaning; and \$2,500.00 per month for one (1) year.

24) APPROVE

annual maintenance agreement with NEC Corporations of America for the period July 15, 2014 through July 14, 2015, in the amount of \$37,580.00, for the Sheriff's Department.

25) APPROVE

renewal of GFI LANguard software subscription with Abacus IT Solutions in the amount of \$1,728.00, to manage application and Windows updates for the IT Department.

- 26) APPROVE renewal of software maintenance contract with Unicom Government, Inc. for the period August 19, 2014 through August 18, 2015, in the amount of \$6,470.61, for the Sheriff's Department.
- 27) ADOPT sole source resolution authorizing contract with Gulf States Distributors in the amount of \$12,485.40, for Model X26 tasers and cartridges, for the Sheriff's Department.
- 28) ADOPT sole source resolution authorizing contract with DataVentures in the amount of \$15,800.00, for professional services to upgrade Laserfiche software, for the Sheriff's Department.
- 29) APPROVE consulting services agreement with Sequoia Consulting Group in an amount not to exceed \$11,800.00 for preparation of cost allocation plans based on actual data for the fiscal year ended September 30, 2013.
- 30) APPROVE amended agreement with St. Luke's Episcopal School to permit St. Luke's to play high school football games at West Mobile Park.
- 31) RECOMMEND
1E awarding MCP-405-14, Electronics Security Upgrade at the Minimum Security Barracks, to R & S Corporation, for their bid in the amount of \$97,106.16.
- 32) RECOMMEND
2E modifying the Series 2004 Warrants Project List to include only the following:
- | | |
|--|----------------|
| MCP-409-14 Cisco Voice over IP
(VoIP) Unified Communication
Solution | \$ 439,628.27 |
| MCP-306-13 Coden Belt/Shell
Belt Seawall Repairs | \$1,120,500.00 |
| MCP-313-09 Regus Road Seawall
Repair | \$ 150,000.00 |

33) RECOMMEND adopting resolution setting the following
3E speed limits as listed below, for roads,
segments of roads and subdivision streets:

REVISED ROAD SPEED LIMITS

Broughton Road 40 MPH
FROM: Snow Road North
TO: E.O.M.

Gunn Road 40 MPH
FROM: Three Notch Road
TO: Theodore Dawes Road

Nursery Road 40 MPH
FROM: Snow Road
TO: Wulff Road

34) RECOMMEND approving Change Order #2 with Cornerstone
4E Institutional, LLC, for BMP-00375, Annual
Jail Lock Inspection and Cleaning, for the
deletion of the unused portion of the
allotted allowance from the contract in the
amount of \$2,000.00.

35) RECOMMEND approving Change Order #1 with Thyssenkrupp
5E Elevator Corporation, for BMP-00337, 3-Year
Service Agreement for the elevators at the
Sheriff's Office Administration and the
Government Center Annex, for the deletion
of the unused portion of the allotted
allowance from the contract in the amount
of \$9,000.00.

36) RECOMMEND authorizing the advertisement of bids for
6E PFP-2013-801, Mount Vernon Senior Center.

37) CONSIDER waiving all applicable sections of the
7E subdivision regulations relating to private
dirt roads and approving preliminary and
final plat of Frank Childress Subdivision.
(1 lot, Straub Road, District 3)

- 38) RECOMMEND approving preliminary and final plat of
8E Lundy Land Subdivision. (1 lot, Tanner
Williams Road, District 2)
- approving preliminary and final plat of
Resubdivision of Middleton Place, Unit Two
Subdivision. (1 lot, Grand Bay-Wilmer Road
North, District 2)
- 39) RECOMMEND approving preliminary and final plat of
9E Jemison's D.I.P. Subdivision. (2 lots,
Dauphin Island Parkway, District 3)
- 40) RECOMMEND adopting a resolution that the County enter
10E into an agreement with the State of Alabama
acting by and through the Alabama
Department of Transportation, for the
bridge replacement and approaches of
BIN 3446 (Bridge #40) on Old Pascagoula
Road over Jackson Creek, Project Number
BRZ-4914(251)/MCP-49-070-10. Also,
approving agreement for financing of
construction costs with the State of
Alabama, acting by and through the Alabama
Department of Transportation for Project
BRZ-4914(251)/MCP-49-070-10, for the bridge
replacement and approaches of BIN 3446
(Bridge #40) on Old Pascagoula Road over
Jackson Creek, MCP-309-09/CIP-2013-031.
Also, approving the President of the
Commission to execute the resolution and
agreement on behalf of the County.
- 41) RECOMMEND adopting a resolution that the County enter
11E into an agreement with the State of Alabama
acting by and through the Alabama
Department of Transportation, for the
emergency repairs on Project ER-8980(),
MCP-49-ER-01, repairs for the Shoulder and
Embankment Erosion/Scour around Multiple
Line Culvert Cross-drain on Old Pascagoula
Road, approximately 1800' west of Serenity
Gardens Road. Also, approving agreement
for emergency repairs with the State of

Alabama, acting by and through the Alabama Department of Transportation, for Project ER-8980(), MCP-49-ER-01, repairs for the Shoulder and Embankment Erosion/Scour around Multiple Line Culvert Cross-drain on Old Pascagoula Road, approximately 1800' west of Serenity Gardens Road. Mobile County Project Number HDP-002-14. Also, approving the President of the Commission to execute the resolution and agreement on behalf of the County.

42) RECOMMEND
12E

approving the following annual work orders:

Work Order No. 180082, to provide herbicide treatment, signs, labor, equipment and materials to various locations on County property as needed for maintenance for F.Y. 2014-2015.

Work Order No. 180083, to provide Road & Bridge Equipment Maintenance Shop to repair heavy equipment for Building Maintenance for F.Y. 2014-2015.

Work Order No. 180084, to perform routine, preventive maintenance on vehicles of the various departments for F.Y. 2014-2015.

Work Order No. 180085, to provide herbicide treatment, signs, labor, equipment, operator and materials to maintain landfill roads as needed for F.Y. 2014-2015.

Work Order No. 180087, to provide herbicide treatment, signs, labor, equipment, operator and materials as needed for maintenance at the County parks for F.Y. 2014-2015.

Work Order No. 180088, to furnish labor, materials and equipment to repair generators at various locations for F.Y. 2014-2015.

Work Order No. 180089, to furnish labor, equipment and materials as needed for site work at the radio tower sites for F.Y. 2014-2015.

Work Order No. 180090, to maintain sidewalks in the Semmes Community area adjacent to Snow Road, Blackwell Nursery Road, Ed George Road and U.S. 98 areas as needed for F.Y. 2014-2015.

Work Order No. 180091, to provide weeding, mulching and other maintenance to the Semmes Community playground as needed for F.Y. 2014-2015.

Work Order No. 180092, to provide labor, equipment and materials for emergency situations as notified by EMA for F.Y. 2014-2015.

Work Order No. 180093, to transport equipment for building maintenance to various locations as needed for F.Y. 2014-2015.

Work Order No. 180097, to patch pot holes in the driveway and parking lot for ballfield located at Mary G. Montgomery High School for F.Y. 2014-2015.

43) RECOMMEND
13E

approving Change Order #1 for CIP-2013-003, Fire Alarm Upgrade for the Government Plaza, for the increase of guaranteed top cost in the agreement between the Owner and Holmes & Holmes Architects, increasing the contract in the amount of \$6,200.00.

44) RECOMMEND
14E

adopting resolution approving Change Order #2 for CIP-2013-003, Fire Alarm Upgrade for the Government Plaza with Simplex Grinnell, LP, for the increase on a time and material basis, and will increase the contract by a not-to-exceed amount of \$106,011.00, and will increase the contract time by 120 days to furnish and install additional equipment.

45) RECOMMEND
15E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Evans Road, Project MCR-2010-109

James R. Osborne deed

James R. Osborne easement

Evans Road, Project MCR-2010-202

Gerald M. Mosley, Jr., Jason L. Mosley,
Miranda Caldwell Mosley, Gregory T.
Mosley, & Kristen E. Mosley deed

Wright Road, Project MCR-2010-305

Freddie Wright, William Wright,
Eva W. Smalls & Cora Taylor temporary
easement

Vera Williams temporary
easement

Horace House temporary
easement

Boothtown Road, Project MCR-2012-208

James E. Bates &

Laura L. Bates

deed

- 46) RECOMMEND
16E approving Amendment No. 3 to the contract with Driven Engineering Inc., for Project No. CIAP-MC06-0001, Mobile County Recycle Facility, to increase the design fee in the amount of \$6,240.00, for design of a classroom expansion and increase the construction administration fee in an amount not to exceed \$7,000.00.
- 47) Commission announcements and/or comments.
- 48) APPROVE request for motion to adjourn until September 8, 2014.