

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 23, 2015

- 1) APPROVE minutes of the regular meeting of November 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 February 28, 2015. (Act No. 86-414)
- 4) HOLD public hearing to receive citizens' comments regarding the proposed amendment to the Mobile County Urban County PY2014 Action Plan for the Emergency Solutions Grant (ESG) Program funded by the U. S. Department of Housing and Urban Development (HUD).
- 5) ADOPT formal amendment following the written comment period which ended at noon on March 18, 2015 in regards to the PY2014 Action Plan for the Emergency Solutions Grant (ESG). This information was available to the public between February 13, 2015 and March 18, 2015.
- 6) APPROVE amendment to the agreement between Mobile County Commission and Housing First, Inc. in regards to the Emergency Solutions Grant Program, Project No. E-14-UC-01-0007 to revise the budget to revise the scope of work to add Homelessness Prevention Services.

- 7) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Mobile County Domestic Violence Initiative Grant in the amount of \$40,850.00 for the period January 1, 2015 through December 31, 2015 with an in-kind match of \$13,616.67 to be provided by the District Attorney's Office.
- 8) APPROVE CDP-107-15, contract with South Alabama Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, for general operational expenses.
- 9) APPROVE EFP-131-15, contract with Mobile United, Inc. in the amount of \$2,916.00, from District 1 funds, for Engaging the Next Generation Event.
- 10) APPROVE EFP-134-15, contract with Board of School Commissioners to benefit Vigor High School in the amount of \$5,000.00, from District 1 funds, to help reduce payoff on band uniforms.
- 11) APPROVE EFP-215-15, contract with Mary B. Austin Elementary School PTA in the amount of \$18,000.00, from District 2 funds, to resurface track, purchase picnic tables and ground maintenance.
- 12) APPROVE application of Yaya Oil LLC, for retail beer and table wine license (off premises only), Express Mart, 6075 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)
- 13) APPROVE amending the Commission's Conference and Meeting Schedule to change the conference scheduled for May 7, 2015, from 10:00 A. M. to 11:30 A. M.

- 14) APPROVE amending the October 13, 2014 Minutes, Agenda Item #23, deleting the LPGA in the amount of \$100,000.00 from the list of appropriations funded by lodging tax revenues during the fiscal year 2014-2015.
- 15) APPROVE EFP-132-15, contract with Gulf Coast Ethnic & Heritage Jazz Festival in the amount of \$3,000.00, from District 1 funds, for its annual student and senior jazz camp.
- 16) APPROVE investment purchases with County funds by the Treasurer for the months of January, 2015 and February, 2015.
- 17) APPROVE application of Mobile Works, Inc. to the Department of Labor pursuant to the Workforce Innovation and Opportunity Act (WIOA).
- 18) ADOPT resolution authorizing a partnership agreement with the City of Mobile to work together as a consortium relative to Mobile Works, Inc.
- 19) AUTHORIZE advertisement of notice of comment period and public hearing for a formal amendment to the Mobile County Urban County PY 2013 Action Plan for the Community Development Block Grant (CDBG). The amendment moves \$75,000.00 from Lyons Avenue Bridge Replacement to Rehabilitation of Facility for Handicapped Services.
- 20) APPROVE grant application to the Alabama Department of Youth Services on behalf of the James T. Strickland Youth Center for the continuation of the Mobile County Transitions Continuing Care Program in the amount of \$1,006,000.00 for the period October 1, 2015 through September 30, 2016, with no local match.

- 21) APPROVE amending March 9, 2015 Minutes, Agenda Item #3 to read: approve application to the U. S. Department of Justice Office of Violence Against Women for the 2015 Encourage Arrest Policies & Encouragement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office for up to \$750,000.00 for the project period October 1, 2015 through September 30, 2018 with no local County match.
- 22) APPROVE request for an opinion from the Alabama Ethics Commission regarding the propriety of County employees and/or Elected Officials from serving as members on various Boards and Committees.
- 23) APPROVE sponsorship of the after finals reception for the Distinguished Young Women of America in the amount of \$1,000.00, to be paid from Lodging Tax Funds.
- 24) ACCEPT resignation of Joe Ruffer from the Governmental Utility Services Corporation of Mobile County (GUSCO) Board.
- 25) APPROVE appointment of Sam St. John to the Governmental Utility Services Corporation of Mobile County (GUSCO) Board for the unexpired term of Joe Ruffer.
- 26) CONSIDER taking the following action on bids:
- award Bid #10-15, a minimum of ten thousand (10,000) rounds of Hornady 308 Winchester ammunition 168 grain precision tap or equal for the Sheriff's Department, to Gulf State Distributors, Inc., for their bid in the amount of \$9,050.00.

award Bid #11-15, a minimum of one thousand (1,000) rounds of Hornady 308 Winchester ammunition 168 grain interbond tap barrier or equal for the Sheriff's Department, to Gulf State Distributors, Inc., for their bid in the amount of \$905.00.

award Bid #15-15, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC and Olensky Brothers.

award Bid #16-15, meats to be delivered to the James T. Strickland Youth Center for the month of April, 2015, to Sysco Gulf Coast, Inc., for their bid in the amount of \$3,349.09.

award Bid #17-15, groceries to be delivered to the James T. Strickland Youth Center from April 1, 2015 through June 30, 2015, to The Merchants Company, for their bid in the amount \$11,594.49; American Wholesale Grocery Inc. d/b/a American Foods, for their bid in the amount of \$3,134.74; and Sysco Gulf Coast, Inc., for their bid in the amount of \$6,580.39.

award Bid #19-15, minimum of one (1) new latest model knuckleboom trash loader and dump body for the Environmental Enforcement Department, to Truck Equipment Sales, Inc., for their bid in the amount of \$132,096.00.

approve renewal of agreement with ESRI, Inc. for software support and maintenance in the amount of \$4,472.50, for the County Commission.

- approve thirty-six (36) month lease agreement from the current State of Alabama Contract T311 for primary machine, Hasler IM6000 high volume mailing system in the amount of \$1,003.17 per month and secondary machine, Hasler IN700AF mailing system in the amount \$173.84 per month, for the County Commission.
- 27) RECOMMEND awarding Project No. BMP-2015-004, Government
1E Plaza Exterior Paver Stone Replacement, to Gaillard Builder, Inc., for their bid in the total amount of \$26,434.00.
- 28) RECOMMEND approving advertisement of bids for Project
2E BMP-2015-003, Floor Covering Installation and Replacement, for Mobile County Facilities.
- 29) RECOMMEND authorizing to submit a request for an
3E extension to the performance period of USFWS grant award F12AF01453, CIAP-MC06-0001, Mobile County Recycle Center to December 31, 2015.
- 30) RECOMMEND approving Certificate of Need submitted by
4E EcoSouth Services of Mobile for three (3) vehicles to transport permitted waste. Equipment to be stored at 12950-A Highway 43 North, Axis, Alabama.
- 31) RECOMMEND approving to accept revisions to CIAP Grant
5E Award No. F15AF00064, Mobile County Conservation Acquisition Project.

32) RECOMMEND acceptance of right-of-way deeds and easements
 6E from the following property owners, for the following projects:

Boothtown Road, Project MCR-2012-208

James Herbert &
 Nancy Renita Herbert deed

Randolph Foster Road, Project MCR-2012-206

Eula Driskell Pierce deed

Steven W. Wiggins &
 Karen Byrd deed

Autrey Drive, Project MCR-2012-109

Robert Chambliss &
 Linda Chambliss drainage easement

Robert Chambliss &
 Linda Chambliss temporary easement

33) RECOMMEND approving preliminary and final plat of
 7E Resubdivision of Lot 2 Zirlott Family Division. (2 lots, Half Mile Road, District 3)

34) RECOMMEND awarding bid for Project MCR-2012-205, Hampton
 8E Road Grade, Drain, Base and Pave, to John G. Walton Construction Company, Inc., for their bid in the amount of \$543,658.29.

- 35) RECOMMEND approving purchase of a new two (2) inch water
9E meter from Prichard Water System to be used for irrigation of the Chickasabogue Park sport field, and authorize Tom Hudson to sign the necessary forms to make this purchase. Total cost is \$2,940.00 and will be paid from CIP-2013-39C.
- 36) RECOMMEND awarding Project MCP-302-11, Henderson Camp
10E Road Bridge Cap Construction, to the lowest bidder, C. Thornton, Inc., in the amount of \$1,857.50/C.Y.
- 37) RECOMMEND approving advertisement of bids for Project
11E MCP-304-10, Junior Road-Drainage Improvements.
- 38) RECOMMEND approving software maintenance renewal with
12E TAC Solutions for GenesisSQL, for the period February, 2015 through February, 2016, for the Public Works Department.
- 39) RECOMMEND approving software maintenance renewal with
13E Navigational Electronics for Trimble Positions Desktop, Mobile and ArcPad, for the Public Works Department.
- 40) RECOMMEND amending the Minutes of the October 9, 2007
14E meeting and the associated resolution for an add-on item accepting streets in Hunter's Cove, Unit Two, Phase Two for maintenance to change Mackenzie Street to Mackenzie Drive, also known as Mackenie Street as identified on the plat of Hunter's Cove, Unit Two, Phase Two, MB 116, MP 61.

- 41) RECOMMEND affirming that the street shown on the plat of
15E Hunter's Cove, Unit Two, Phase Two, MB 116,
MP 61, identified as Mackenzie Street is an
extension of, and hereinafter known as
Mackenzie Drive.
- 42) RECOMMEND approving Right-of-Way and/or Easement
16E Agreement to purchase Tract 18-Pine Street,
Tract 22-Pecan Street and Tract 10-Mt. Pisgah
Church Road, Project MCR-2012-304, Pine
Street, Pecan Street and Mt. Pisgah Church
Road-Grade, Drain, Base and Pave.
- 43) RECOMMEND approving Right-of-Way and/or Easement
17E Agreement to purchase Tracts 29, 7, 12 and 13,
Project MCR-2012-307, Half Mile Road-Grade,
Drain, Base and Pave.
- 44) RECOMMEND approving Right-of-Way and/or Easement
18E Agreement to purchase Tract 3 and Tract 4,
Project MCR-2012-109, Cassidy Drive-Grade,
Drain, Base and Pave.
- 45) Commission announcements and/or comments.
- 46) APPROVE request for motion to adjourn until
April 13, 2015.