

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 9, 2015

- 1) APPROVE minutes of the regular meeting of August 24, 2015.
- 2) APPROVE list of claims.
- 3) APPROVE correction to September 28, 2015 Minutes, Agenda Item #4; to amend adopted resolution approving the FY 2016 Budget to reflect correct amounts for Library Appropriations.
- 4) APPROVE request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement, to extend the final additional one-year term at a cost not to exceed \$50,000.00 annually, for the period October 1, 2015 through September 30, 2016, for facility located at 272 North Broad Street, Mobile, Alabama.
- 5) APPROVE request for a hearing by Shun Jackson regarding the real property located at 82 Border Circle, E., Mobile, AL 36608, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 6) APPROVE to designate structure located at 8330 Zeigler Boulevard, Mobile, AL 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.
- 7) APPROVE to designate structure located at 11120 Roberts Road, Chunchula, AL 36521, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.

- 8) APPROVE to designate structure located at 1062 Hubert Pierce Road, Mobile, AL 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.
- 9) APPROVE to designate structure located at 72 Border Circle, E., Mobile, AL 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.
- 10) ADOPT resolution awarding sole source contract to Intergraph Corporation, Inc. in the amount of \$73,008.00, for renewal of maintenance service for the period December 1, 2015 through November 30, 2016, for the Revenue Commissioner.
- 11) ADOPT resolution approving request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 12) APPROVE renewal of maintenance agreement with Ricoh America's Corp. in the amount of \$10,341.93, for Fortis support services for the period November 20, 2015 through November 30, 2016, for the County Commission.
- 13) ADOPT resolution changing the names of the following polling sites:
- Precinct 13 - The River (formerly known as River of Life Ministries)
- Precinct 43 - Three Circle Church Midtown (formerly known as Sage Avenue Baptist Church)
- Precinct 49 - Gracepoint Church of God (formerly known as Providence Church of God)

- 14) APPROVE reappointment of Jack Boatman as a member of the Mobile County Foundation for Public Higher Education for six (6) years, term will expire October 12, 2021.
- 15) APPROVE performance contract with The Bridge, Inc., to operate the Transitions Program in the amount of \$986,000.00, for the period October 1, 2015 through September 30, 2016, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.
- 16) APPROVE reappointment of Jim Allen as a member of the Senior Companion Program Advisory Council of Mobile County for three (3) years, term will expire August 9, 2018.
- 17) APPROVE Request for Proposal for technical assistance, for the HOME Program.
- 18) APPROVE agreement with PRA Government Services, LLC d/b/a RDS, for auxiliary audit services for the License Commissioner.
- 19) APPROVE request of the Sheriff's Department to add two (2) vehicles to their fleet, as follows:

2015 GMC, Acadia, VIN #1GKKRPKD4FJ293707
2010 Ford, F250, VIN #1FTSW2BR0AEA09610
- 20) APPROVE correction to October 26, 2015 Minutes, Agenda Item #10, to read as follows: amend annual appropriation contract with Mobile Bay Convention and Visitors Bureau (MBCVB) to provide additional \$150,000.00 funding in support of Destination Brand Promise and logo, to be paid from lodging tax.

- 21) ACCEPT subgrant award from Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division, for the 2016 Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$183,760.00, for the period October 1, 2015 through September 30, 2016, with no local match.
- 22) ACCEPT subgrant award from Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Labor Day Weekend "Drive Sober or Get Pulled Over" Campaign in the amount of \$39,603.96, for the period August 19, 2016 through September 5, 2016, with no local match.
- 23) ACCEPT subgrant award from Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the 2016 Hot Spot Impaired Driving Enforcement Grant in the amount of \$130,130.00, for the period October 1, 2015 through September 30, 2016, with no local match.
- 24) ACCEPT subgrant award from Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Click It or Ticket (Memorial Day) Campaign in the amount of \$39,257.29, for the period May 23, 2016 through June 5, 2016, with no local match.

- 25) CONSIDER taking the following action on bids:
- award Bid #47-15, uninterruptible power systems for the Public Works Department, to Blackmon Agency, Inc., for their bid in the amount of \$18,600.00.
- award Bid #97-15, annual security and control equipment bid for the Electronics Department, to American Electronics Supply and Spectronics Inc.
- award Bid #111-15, annual video surveillance equipment bid for the Electronics Department, to Guess Electronics d/b/a Electronic Supply Company, and Halifax Security, Inc. d/b/a North American Video.
- award Bid #126-15, annual road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$210.00 ton.
- approve to extend award of Bid #129-14, certified mailing service for the Revenue Commissioner, to Form Solutions, Inc., for their bid in the amount of \$6.58 per piece, for one (1) year.
- approve renewal of support agreement with Business Information Solutions, for the Barracuda Spam Firewall for three (3) years, at a cost of \$2,948.00, for the County Commission.
- 26) APPROVE EFP-204-16, sponsorship with the Alabama Kidney Foundation, Inc. in the amount of \$500.00, from District 2 funds, for its 2016 Mobile Kidney Walk event.
- 27) APPROVE EFP-114-16, sponsorship with Big Brothers Big Sisters of South Alabama in the amount of \$500.00, from District 1 funds, for its BIG event.

- 28) APPROVE contract with the City of Mobile for participation in the Alabama Department of Environmental Management's scrap tire remediation program.
- 29) APPROVE 60-month contract with SunGard Public Sector, Inc., for access and use of SunGard software, for the County Commission; subject to Legal review and approval.
- 30) APPROVE EFP-302-16, contract with the Board of School Commissioners in the amount of \$250,000.00, from District 3 funds, for IT upgrades at the schools in District 3.
- 31) ADOPT resolution accepting proposal for purchase of \$15,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012B.
- 32) ADOPT resolution authorizing issuance and sale of \$15,000,000.00 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2012B.
- 33) ADOPT resolution and order authorizing the issuance of \$15,000,000.00 Principal Amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2012B, of Mobile County to be dated November 1, 2015.
- 34) APPROVE amendment to the contract with ABL Managment, Inc. for the provision of food services at the Metro Jail and Barracks, to serve brunch and dinner.
- 35) RECOMMEND approving advertisement of bids for Project
1E CIP-2015-011, completion of 7th Floor for Administration and Engineering.

- 36) RECOMMEND adopting a resolution for the County to enter
2E into a revised agreement for a transportation alternatives project with the State of Alabama, acting by and through the Alabama Department of Transportation, with partial funding by the Federal Highway Administration, for sidewalks along Old Pascagoula Road and Howells Ferry Road, ALDOT Project No. TAPMB-TA15(900), MCP-001-15. Also, authorize the President of the Commission to execute the resolution and agreement on behalf of Mobile County.
- 37) RECOMMEND adopting a resolution for the County to enter
3E into agreement for transfer of public road with the State of Alabama, acting by and through the Alabama Department of Transportation, for transfer of ownership and maintenance of a portion of County Route 39 from the north right-of-way line of U. S. Highway 90 northward approximately 4,370 feet, acquired by the State in conjunction with ALDOT Project No. MG-4903(200). Also, approving agreement for transfer of public road with the State of Alabama, acting by and through the Alabama Department of Transportation, for transfer of ownership and maintenance of a portion of County Route 39 acquired by the State in conjunction with ALDOT Project No. MG-4903(200). Also, approve the President of the Commission to execute the resolution and agreement on behalf of Mobile County.
- 38) RECOMMEND approving to accept hold harmless/indemnity
4E agreement for the use of County equipment from the City of Semmes.
- 39) RECOMMEND approving Annual Work Order No. 181592, supply
5E County-owned equipment on weekends as needed for work on City-maintained streets/property for FY 2015-2016 for the City of Semmes.

40) RECOMMEND approving renewal of Vmware maintenance
 6E agreement with Venture Technologies using
 State Contract T-497. The total cost for this
 purchase is \$19,706.30 for maintenance and
 support for the period September 22, 2015
 through September 21, 2016.

41) RECOMMEND authorizing to advertise and receive bids for
 7E MCP-304-14/CDP-315-14 - Burroughs Lane
 Sidewalks.

42) RECOMMEND authorizing acquisition of property and
 8E acceptance of right-of-way deeds and easements
 from the following property owners, for the
 following projects:

Pine Street, Project MCR-2012-304

Thomas C. Camery deed

Louis Tillman Road, Project MCR-2004-318

Rosa L. Carter, Richard Hodges,
 Charles Hodges, Carline H. McCovery,
 Barbara Jordan & Pauline Stovall deed

Rosa L. Carter, Richard Hodges,
 Charles Hodges, Carline H. McCovery,
 Barbara Jordan & Pauline Stovall deed

Boothtown Road, Project MCR-2012-208

Altmayer Limited Partnership,
 a Georgia limited partnership deed

Altmayer Limited Partnership,
 a Georgia limited partnership temporary
 easement

CIP-2015-006B, Tanner Williams
 Park Improvements, Phase 2 \$ 400,000.00

The overall allocation of
 CIP-2015-006, Parks and
 Recreation Expansion-District 2
 Projects remains at \$2,866,666.00

Also

approving to amend the 2015 Capital
 Improvement Plan to add the following project
 and the estimated cost:

CIP-2015-007A, Johnson Road
 West \$1,105,000.00

The overall allocation of
 CIP-2015-007, District 3-Road
 Projects remains at \$2,866,666.00

47) RECOMMEND approving to assign Driven Engineering, Inc.,
 13E the professional engineering services contract
 for Project CIP-2015-006(A), Semmes Ball
 Park/MGM Parking Lots.

48) RECOMMEND approving to assign the professional
 14E engineering contract, to Speaks & Associates
 Consulting Engineers, Inc., for the Johnson
 Road West (Jeff Hamilton Road to Airport
 Boulevard), Project CIP-2015-007(A). This
 contract will provide for the design and
 construction inspection/quality assurance.
 Also, authorize the President of the
 Commission to execute the contract on behalf
 of Mobile County.

49) RECOMMEND approving to assign the contract for
 15E professional geotechnical engineering/testing
 services, to Geotechnical Engineering Testing,
 Inc., for the Johnson Road West (Jeff Hamilton
 Road to Airport Boulevard), Project
 CIP-2015-007(A). This contract will provide
 for the geotechnical engineering and materials
 testing services.
 Also, authorize the President of the
 Commission to execute the contract on behalf
 of Mobile County.

50) CONSIDER approving to amend the 2012 Capital
 16E Improvement Plan to revise the estimated cost
 for the following project:

CIP-2013-039C, Upgrades
 Chickasabogue Park \$203,386.00

Also

approving to add the following project:

CIP-2013-039(H), Monument Sign
 for Mt. Vernon Senior Center \$ 14,614.00

This revision will revise the estimated cost
 of CIP-2013-039C from \$218,000.00 to
 \$203,386.00 and add Project CIP-2013-039H.
 The combined total for CIP-2013-039 will
 remain the same at \$1,718,920.00.

51) RECOMMEND adopting a resolution for the County to enter
 17E into agreement for street lighting
 modifications with Alabama Power Company for
 Project MCR-2010-011, Irvington Bayou La Batre
 and Half Mile Road Roundabout.

52) RECOMMEND awarding bid for Project
 18E CIP-2013-019/CIP-2015-002, Gulfcrest Road,
 resurfacing, to H. O. Weaver and Sons, Inc.,
 in the amount of \$1,427,463.60.

- 53) RECOMMEND approving right-of-way and/or easement
19E agreement to purchase Tract 56 in the amount
of \$18,535.00, for Project MCR-2012-001,
Tanner Williams Road.
- 54) RECOMMEND approving right-of-way and/or easement
20E agreement to purchase Tract 1 in the amount of
\$1,730.00, for Project CIP-2013-023, Padgett
Switch Road/Two Mile Road Intersection
Improvements.
- 55) RECOMMEND confirming of property and acceptance of
21E right-of-way deeds and/or easements for
Project MCR-2010-011, Irvington-Bayou La Batre
Highway/Half Mile Road Intersection
Improvements. These deeds and/or agreements
have been previously approved, but additional
information is now required to be made public.
- 56) VOTED AT the Commission approved to amend construction
22E CONFERENCE engineering and inspection services contract
with Polysurveying adjusting the not to exceed
amount from \$38,000.00 to \$55,000.00 for
Project ACR61188-ATRP(005)/MCR-2014-014,
resurfacing Tanner Williams Road.
- 57) RECOMMEND adopting a resolution authorizing the
23E acquisition of certain real property
(Tract 8) by eminent domain for Project
MCR-2010-007, McFarland Road; grade, drain,
base and pave.

- 58) RECOMMEND approving pre-application for federal
24E assistance for the Jeremiah Denton Airport
(formerly Dauphin Island Airport) (fiscal year
2016) in the amount of \$292,500.00. Also,
adopt the resolution authorizing the County to
make application to the State of Alabama,
acting by and through the Alabama Department
of Transportation, for airport funding for the
Jeremiah Denton Airport (formerly Dauphin
Island Airport) (fiscal year 2016) in the
amount of \$16,250.00.
This pre-application and resolution are for
the Bulkhead Replacement Design and Pavement
Maintenance Runway 12/30, CCP-151-15.
- 59) RECOMMEND approving Supplemental Agreement No 1 with
25E John G. Walton Construction Company, Inc.,
MCP-305-10, Pelham Drive Drainage
Improvements, for the addition of one (1) item
totaling \$5,525.00.
- 60) Commission announcements and/or comments.
- 61) APPROVE request for motion to adjourn until
November 23, 2015.