

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 26, 2016

- 1) APPROVE minutes of the special meeting of March 7, 2016, and the regular meeting of March 14, 2016.
- 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 March 31, 2016. (Act No. 86-414)
- 4) ADOPT resolution authorizing the creation of the North Mobile County Volunteer Fire Department Board, and approve appointments of its members as follows:
- 5) ADOPT sole source resolution authorizing contract with E-Ring, Inc. for conversion and implementation to current Oracle based Capture system in the amount of \$650,000.00, for the Revenue Commissioner; to be paid from the Reappraisal Budget.
- 6) APPROVE amendment to master signal transport services agreement with Information Transport Solutions, Inc. for Voice Over Internet Protocol (VOIP) services, for County locations; to be purchased off the State Bid list.
- 7) ADOPT resolution authorizing the Industrial Development Authority, upon the request of the Finance Director and County Attorney, to issue a check in the amount of \$25,000.00 to the Mobile County Commission to support the summer internship program.

- 8) APPROVE request of the License Commissioner to promote one (1) Office Assistant I position to an Office Assistant II position, and promote two (2) Office Assistant II positions to Office Assistant III positions.
  
- 9) ADOPT resolution declaring April 2016 Fair Housing Month in Mobile County.
  
- 10) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held April 12, 2016, for the following citations:  
  
Citation #1703 - Dismissed  
Citation #1682 - Dismissed  
Citation #1530 - Dismissed  
Citation #1669 - Sustained
  
- 11) APPROVE purchase of parcel of real property located at Lot 6, Palmer Tract, corner of Nola Avenue and Oneal Street in Prichard, Alabama for the purchase price of \$3,500.00, plus related closing expenses, and to authorize the Commission President to execute all necessary documents.
  
- 12) APPROVE EFP-220-16, contract with Wilmer Elementary School PTO in the amount of \$24,000.00, from District 2 funds, for technology equipment.
  
- 13) CONSIDER taking the following action on bids:  
  
award Bid #15-16, grounds maintenance for the Food Stamp office, to the next lowest responsible bidder, Williams Consultants, LLC for their bid in the amount of \$1,360.00 per season.  
  
award Bid #27-16, guardrail and components for the Public Works Department, to C&H Construction Services.

award Bid #30-16, meats to be delivered to the Strickland Youth Center for May 18, 2016, to The Merchants Company for their bid in the amount of \$2,200.08.

reject Bid #29-16, umpire service to officiate adult league softball games at West Mobile County Park, and authorize rebid.

rescind award of Bid #15-16, grounds maintenance for the Food Stamp Office, to Blade Runners Lawn Care as non-responsible.

approve software maintenance renewal with NEC Corporation of America in the amount of \$40,267.36, for the Sheriff's Office and Metro Jail.

- 14)     AUTHORIZE     advertisement of Request for Proposals for the development of single family housing units in conjunction with the HOME program.
  
- 15)     APPROVE        EFP-142-16, contract with Board of School Commissioners of Mobile County in the amount of \$5,000.00, from District 1 funds, to support Blount High School Key Club travel to its international meeting in Atlanta, Georgia, July 2016.
  
- 16)     RECOMMEND     approving relocation agreement with Mobile Gas Service Corporation for relocation of existing gas line facilities in conflict with Project MCR-2014-007, Radcliff Road.  
1E
  
- 17)     RECOMMEND     approving relocation agreement with Mobile Gas Service Corporation for relocation of existing gas line facilities in conflict with Project MCR-2012-302, Little River Road.  
2E

18) RECOMMEND approving relocation agreement with Mobile Gas  
 3E Service Corporation for relocation of  
 MCP-307-15, Lakeview Drive East Drainage  
 Improvements.

19) RECOMMEND approving right-of-way and/or easement  
 4E agreements to purchase Tract 25 in the amount  
 of \$640.00, and Tract 29 in the estimated  
 amount of \$2,900.00, for Project MCR-2014-307,  
 Jackson Road, Pineview Avenue and South  
 Street.

20) RECOMMEND adopting resolution that Mobile County enter  
 5E into an agreement with the State of Alabama  
 acting by and through the Alabama Department  
 of Transportation, for the financing of  
 construction costs for the permanent  
 restoration on Project ERPR-9010(),  
 MCP-49-084-16, Restoration of the Slope Paving  
 Failure and Sediment Loss on Schillinger Road  
 South (CR-31) at Halls Mill Creek within  
 active construction Project MCR-2008-003.  
 Also, approving agreement for permanent  
 restoration with the State of Alabama, acting  
 by and through the Alabama Department of  
 Transportation for Project ERPR-9010(),  
 MCP-49-084-16, Restoration of the Slope Paving  
 Failure and Sediment Loss on Schillinger Road  
 South at Halls Mill Creek within active  
 construction Project MCR-2008-003.  
 Also, approving the President of the  
 Commission to execute the resolution and the  
 agreement on behalf of the County.

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

Meadowview Drive Drainage  
Project CMP-301-15  
Tract 1 (Parcel 1)

Anna H. Walley

temporary easement

Zeigler Boulevard  
Project MCR-2012-001  
Tract 57 (Parcels 1 & 2)

Richard A. Brasmer deed

Richard A. Brasmer temporary easement

Randolph Foster Road, Project  
MCR-2012-206, Tract 4 (Parcel 1)

Michael A. Hovell &  
Melinda Hovell deed

South Street, Project  
MCR-2014-307, Tract 9 (Parcel 1)

Timothy C. Jernigan deed

22) RECOMMEND approving right-of-way and/or easement  
7E agreement to purchase Tract 1 in the amount of  
\$5,300.00, for MCP-305-15, Argyle Road  
Drainage Improvements.

23) RECOMMEND approving right-of-way and/or easement  
8E agreement to purchase Tract 1 in the amount of  
\$600.00, for Project CIP-2013-024, Snow Road  
North at Broughton Road Intersection  
Improvements.

24) RECOMMEND approving right-of-way and/or easement  
9E agreements to purchase Tract 7 in the amount  
of \$12,835.00, Tract 8 in the amount of  
\$645.00, Tract 53 in the amount of \$15,357.00,  
Tract 54 in the amount of \$9,815.00, and  
Tract 55 in the amount of \$2,570.00, for  
Project MCR-2012-001, Tanner Williams Road.

25) RECOMMEND authorizing to advertise and receive bids for  
10E Project MCR-2014-011, Henry Davis Road - RRR.

- 26) RECOMMEND approving right-of-way and/or easement  
11E agreement to purchase Tract 11 in the amount  
of \$9,115.00, for Project MCR-2014-307,  
Jackson Road, Pineview Avenue and South  
Street.
- 27) RECOMMEND approving renewal of maintenance for Cisco  
12E SmartNet on the ASA5512 Firewalls used at  
Government Plaza and Building Inspections for  
Public Works Department. This renewal is for  
one (1) year for the period April 14, 2016  
through April 13, 2017.
- 28) RECOMMEND approving Memorandum of Understanding with the  
13E University of South Alabama to use the  
Irvington Landfill under limited conditions  
for the purpose of flying a quad-copter  
equipped with meteorological sensors to take  
measurements of temperature, humidity,  
pressure and wind speed to study sea breezes  
and their associated initiation of  
thunderstorms.
- 29) RECOMMEND approving Supplemental Agreement No. 2, with  
14E John G. Walton Construction Company, Inc.,  
Project MCR-2008-004(A), Schillinger Road  
North/Silver Pine Intersection for the  
addition of two (2) items thereby increasing  
the contract in the amount of \$1,668.91.
- 30) RECOMMEND authorizing to advertise and receive bids for  
15E PFP-2016-1201, Semmes Senior Center  
Improvements.
- 31) RECOMMEND approving request for materials for  
16E EFP-141-16, North Mobile Soccer Club in the  
estimated amount of \$6,598.24.
- 32) RECOMMEND approving Supplemental Agreement No. 7, with  
17E John G. Walton Construction Company, Inc.,  
Project MCR-2008-003, Schillinger Road South  
for the addition of one (1) item thereby  
increasing the contract in the amount of  
\$17,442.00.

- 33) RECOMMEND canceling award to Apex Construction, LLC for  
18E Project MCD2-PF-15-002, Spot Blight Clearance  
District 2, 1062 Hubert Pierce Road. The  
contract was awarded in the Minutes of March  
14, 2016 Minutes, Agenda Item #71/36E.
  
- 34) RECOMMEND authorizing to advertise and receive bids for  
19E Project MCR-2012-110, paving of Poe Road East  
and Poe Road Extension East.
  
- 35) RECOMMEND awarding bid for Project MCR-2014-010, Ramsey  
20E Road, RRR to H. O. Weaver & Sons, Inc., in the  
amount of \$900,483.26.
  
- 36) CONSIDER approving amending the 2015 Capital  
21E Improvement Plan to add the following project  
and the respective estimated cost:  
  
CIP-2015-005C Park Improvements  
at Gunnison Creek \$10,000.00  
  
The overall allocation for CIP-2015-005, Parks  
and Recreation Expansion-District 1 remains at  
\$1,433,333.00.
  
- 37) Commission announcements and/or comments.
  
- 38) APPROVE request for motion to adjourn until  
May 9, 2016.