

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 22, 2016

- 1) APPROVE list of claims.
- 2) 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, 2016. (Act No. 86-414)
- 3) HOLD public hearing to receive citizen comments about the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, Emergency Solutions Grants, and the HOME Program. This report has been available to the public since July 25, 2016.
- 4) AUTHORIZE adopt and submit the 2015 CAPER to the U. S. Department of Housing and Development.
- 5) APPROVE renewal of one (1) year maintenance agreement with Sigma Office Systems, Inc. in the amount of \$5,000.00, for the period September 20, 2016 through September 20, 2017, for all printers at Probate Court.
- 6) APPROVE Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the Purchase of Cascading System for Prichard firefighters (Fire Emergency Equipment), CDBG Project No. PRI-PF-16-001.

- 7) ADOPT resolution authorizing the request of the Animal Control 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.
- 8) APPROVE appointment of Thomas P. Oldweiler to serve as a member of the Dauphin Island Park and Beach Board for a six (6) year term, effective November 1, 2016 and will expire October 31, 2022; replacing Alfred Howes.
- 9) APPROVE application of CEFCO A Partnership, for off premises retail beer license, CEFCO 411, 4934 Schillinger Road South, Mobile, Alabama 36619. (District 3)
- 10) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division, for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$155,120.00, for the period October 1, 2016 through September 30, 2017, with no local match.
- 11) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$175,811.00, for the period October 1, 2016 through September 30, 2017, with an in-kind match of \$58,603.67.
- 12) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Hot Spot Impaired Driving Enforcement Grant in the amount of \$136,850.00, for the period October 1, 2016 through September 30, 2017, with no local match.

- 13) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the 2017 Click It or Ticket (Memorial Day) Campaign in the amount of \$44,380.00, for the period May 22, 2017 through June 4, 2017, with no local match.
- 14) APPROVE EFP-313-16, contract with the Board of School Commissioners in the amount of \$5,000.00, from District 3 funds, to benefit Alma Bryant High School needs with their auditorium.
- 15) APPROVE agreement with CWS Group, Inc., for the period September 1, 2016 through August 31, 2019, for programming of records and jail management systems, for the Sheriff's Office.
- 16) APPROVE appointment of Kimberly Knowles to serve as a member of Mobile County Housing Authority Board of Directors, term will expire October 12, 2021; replacing Anna Dixon.
- 17) APPROVE appointments of the Mobile City-County Youth Council as follows:
- Dominique Taylor
Tichina Stubbs
Vincent Coleman
- 18) APPROVE investment purchases of County funds by the Treasurer for the months as follows:
- June 2016
July 2016
- 19) APPROVE EFP-158-16, sponsorship with Fayer 1 in the amount of \$500.00, from District 1 funds, for Daddy Daughter Date Night event.

- 20) APPROVE EFP-317-16, contract with Senior Citizens Services, Inc. d/b/a Via Health & Fitness and Enrichment Center in the amount of \$4,994.75, from District 3 funds, will be used towards the senior center parking lot improvements.
- 21) ADOPT resolution authorizing a project agreement by and among Mobile County, Alabama; Canfor Southern Pine, Inc. and the State of Alabama.
- 22) APPROVE sponsorship with Our Sister's Closet in the amount of \$750.00, for the Purse With Purpose annual fundraiser event.
- 23) APPROVE increase in contract with Televate, LLC, for consultation services, for wireless communication in an amount not to exceed an additional \$20,000.00.
- 24) APPROVE EFP-157-16, contract with the City of Prichard Historic Commission in an estimated amount of \$3,318.00, from District 1 funds, to perform work on property that has been donated to the City of Prichard Historic Commission.
- 25) CONSIDER taking the following action on bids:
- award Bid #50-16, annual crushed aggregate bid for the Public Works Department, to Martin Marietta, for their bid in the amount of \$25.45 per ton.
- award Bid #52-16, annual asphalt plant mix bid for the Public Works Department, to Hosea O. Weaver & Sons, Inc., Mobile Asphalt Company, LLC, and John G. Walton Construction Co., Inc.
- award Bid #53-16, annual lubrication products bid for the Public Works Department, to Davidson Oil Company.

award Bid #60-16, annual ultra-sulphur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline for the Public Works Department, to Davidson Oil Company.

award Bid #66-16, annual bids for resident uniforms at James T. Strickland Youth Center, to Charm-Tex.

award Bid #73-16, annual three-year trash removal bid for Mobile County, to BFI Waste Services, LLC d/b/a Allied Waste Services of Mobile/Republic Services of Mobile, and Waste Away Group, Inc. d/b/a Waste Management of Alabama.

award Bid #84-16, annual staff uniforms bid for James T. Strickland Youth Center, to Leo's Uniforms.

award Bid #91-16, annual coarse aggregate bid for the Public Works Department, to Vulcan Construction Materials, LLC, for their bid in the amount of \$29.50 per ton for Item No. 4 and \$29.50 per ton for Item No. 57.

award Bid #92-16, annual riprap materials bid for the Public Works Department, to Vulcan Construction Materials, LLC, for their bid in the amount of \$46.75 per ton for Class I and \$46.75 per ton for Class II.

award Bid #108-16, annual tied concrete block erosion control mat bid for the Public Works Department, to Southern Pipe & Supply Co., Inc., for their bid in the amount of \$3.72 per square foot.

award Bid #114-16, annual collection of waste oil bid for the Public Works Department, to Aaron Oil Company, Inc.

award Bid #138-16, three (3) month copy paper bid for Mobile County, to Strickland Paper Companies, Inc., and Gulf Coast Office Products, Inc.

award Bid #139-16, six-month toilet tissue, roll towels and folded towels for the County Commission, to Bay Paper Company, and Dade Paper Company.

award Bid #143-16, fresh fruit and vegetables to be delivered to Strickland Youth Center for the month of September 2016, to Joyce Produce.

award Bid #144-16, meats to be delivered to Strickland Youth Center for the month of September 2016, to American Wholesale Grocery d/b/a American Foods, for their bid in the amount of \$2,997.44.

approve to extend award of Bid #80-14, annual vegetation management herbicides for the Public Works Department, to Red River Specialties, Inc., for one (1) year.

approve to extend award of Bid #81-14, annual traffic paint bid for the Public Works Department, to Safety Coating, Inc.

approve to extend award of Bid #130-15, annual video vehicle detection system for traffic application for the Public Works Department, to Southern Lighting & Traffic Systems.

approve to extend award of Bid #112-14, annual fleet emergency equipment for the Sheriff's Office, to Fleet Safety Equipment, Inc., for one (1) year.

approve to rescind award of Bid #44-14, pest control for the Sheriff's Office, to Orkin Pest Control.

reject Bid #48-16, pre-stress concrete piles for bridge substructures for the Public Works Department, and authorize rebid.

reject Bid #133-16, annual all purpose, non-petroleum based, dust control agent and soil stabilizer (45%) or greater for the Public Works Department, and authorize rebid.

reject Bid #134-16, annual all purpose, non-petroleum based, dust control agent and soil stabilizer (30%) or greater for the Public Works Department, and authorize rebid.

approve renewal of software maintenance contract with Leads On Line in the amount of \$9,588.00, for the period October 1, 2016 through September 30, 2017, for the Sheriff's Office.

approve upgrade of drawing software license with SketchUP Pro 2015 in the amount of \$695.00, for the Public Works Department.

- 26) APPROVE EFP-314-16, contract with the Board of School Commissioners in the amount of \$7,504.69, from District 3 funds, to benefit Hollinger's Island Elementary School for Phase 1 of the Library Reconfiguration.
- 27) ADOPT resolution authorizing the request of the Revenue Commissioner's Office at the Eight Mile location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 28) ADOPT resolution authorizing the request of the Revenue Commissioner's Office at the Michael Square location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 29) ADOPT Mobile County Junk Control Ordinance as amended August 22, 2016, to incorporate rules and regulations concerning licensed vehicle repair and towing operations as well as control of junk, litter and rubbish in all unincorporated areas of the County and the police jurisdiction of any municipality which has contracted with the County Commission.
- 30) ADOPT Mobile County Process and Procedure Ordinance as amended August 22, 2016, implementation of an ordinance establishing the process and procedure to be utilized in the operation, application and enforcement of ordinances adopted pursuant to the authority granted by the Alabama Limited Self-Governance Act.
- 31) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7200 Peachtree Lane, North, Mobile, Alabama 36618 in the amount of \$14,700.00, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 7200 Peachtree Lane, North, Mobile, Alabama 36618.
- 32) APPROVE EFP-159-16, contract with Mount Vernon Historical Preservation Society in the amount of \$5,000.00, from District 1 funds, for the McCafferty House.
- 33) ADOPT resolution requesting the City of Mobile postpone consideration of decreasing the police jurisdiction from three miles to one and one-half miles in order to give the affected agencies; Mobile County Sheriff's Office, the ALEA, EMS, fire districts and volunteer fire departments, sufficient time to assess the impact of such an action.

- 34) CONSIDER awarding to Wharton-Smith, Inc., for
1E CIP-2015-001, New Emergency Operations Center
for the Emergency Management Agency (EMA), for
a total bid in the amount of \$10,584,000.00 to
include Alternates #1-6.
- 35) RECOMMEND approving renewal of Campground Manager
2E Software maintenance agreement with Mission
Management Information Systems, Inc., for
River Delta. The total cost of purchase is
\$545.00 for maintenance and support, for the
period September 4, 2016 through
September 4, 2017.
- 36) RECOMMEND approving the transfer of a 1990 Caterpillar
3E generator from Department 80 (Sheriff) to
Department 96 (Equipment).
- 37) RECOMMEND approving Change Order No. 1 with Rhodes
4E Mechanical LLC, for BMP-2015-012, Government
Plaza Domestic Water Pump Replacement. This
Change reverts the unused allowance to Mobile
County and decreases the contract amount by
\$3,500.00. The new contract sum, including
this Change Order will be \$68,000.00.
- 38) RECOMMEND approving to assign Neel-Schaffer Inc., the
5E professional engineering services contract for
MCP-002-16, improvements to selected curb
ramps throughout Mobile County's urban area to
conform to the Americans with Disabilities Act
(ADA) requirements. Contract is pursuant to
the 2016 Transportation Alternatives Program
(TAP) Grant through the Metropolitan Planning
Organization (MPO).

- 39) RECOMMEND adopting Resolution No. 1, approving
6E Engineer's Maps and Reports containing preliminary details in connection with the construction and improvement of certain hard surfaced roads, hard surfaced bridges and surface water drainage facilities and specifying certain details respecting the improvements referred to in the said Engineering Reports for the Mobile County Commission 2016 Transportation Pay-As-You-Go Program and the amount of bonds proposed to be issued therefor.
- 40) RECOMMEND adopting Resolution No. 2, approving
7E publication of Notice pursuant to requirements of Alabama Law for the 2016 Transportation Pay-As-You-Go Program.
- 41) RECOMMEND adopting Resolution No. 3, approving calling a
8E Special Election by the Electors of Mobile County on the question of the issuance of \$48,000,000.00 principal amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds of the County and the levy of a tax for the payment thereof, for the 2016 Transportation Pay-As-You-Go Program.
- 42) RECOMMEND awarding to Stirling Contracting, Inc. for
9E CIP-2015-005B, New Restroom Facility for Creola Municipal Park, for a total bid in the amount of \$236,500.00.
- 43) RECOMMEND authorizing to advertise and receive bids for
10E Project MCR-2012-308, Turtle Creek Drive, McSween Drive, Viana Street East and Viana Street South - Grade, Drain, Base and Pave.
- 44) RECOMMEND approving purchase of two (2) new sports
11E utility vehicles (SUV's) for the Inspection Services Department from the State Contract T191A.

- 45) RECOMMEND approving agreement for Construction
12E Engineering and Inspection Services between Mobile County and Volkert, Inc., for Project MCR-2014-002/ACBRZ61186-ATRP(010), Bridge Replacement and Approaches on CR-63 (Wilmer-Georgetown Road) at Big Creek, in an amount not to exceed \$369,490.96.

- 46) RECOMMEND approval of Transfer Agreement between the
13E Mobile County Commission and Mott MacDonald Alabama, LLC, for Project MCR-2010-011, Intersection Improvements at Irvington-Bayou La Batre Highway and Half Mile Road. ALDOT Project ACAA59530-ATRP(002)/MCP-49-077-12.

- 47) RECOMMEND approving right-of-way and/or easement
14E agreement to purchase Tract 3 in the amount of \$10,955.00, for Project CIP-2013-024, Snow Road at Broughton Road Intersection Improvements.

- 48) RECOMMEND approving Amendment No. 1 to the C E & I
15E Agreement with Mott MacDonald Alabama, LLC, for Project MCR-2010-011/ACAA59530-ATRP(002), Intersection Improvements at Irvington-Bayou La Batre Highway and Half Mile Road. The agreement will adjust the amount not to exceed from \$84,063.38 to \$100,464.57.

- 49) RECOMMEND approving preliminary and final plat of
16E Copeland Acres Addition. (3 lots, Lott Road and Jarrett Road, District 2)

and

approving preliminary and final plat of JBM Subdivision. (3 lots, Argyle Road and Half Mile Road, District 3)

- 50) RECOMMEND awarding bid for Pavement Maintenance - Runway
17E 12/30 at Jeremiah A. Denton Airport, Project CCP-151-15, to Mobile Asphalt Company, LLC, for their bid in the amount of \$382,000.00. AIP No. 3-01-0023-013-2016.

51) RECOMMEND authorizing acquisition of property and
 18E acceptance of right-of-way deeds and easements
 from the following property owners, for the
 following projects:

Zeigler Boulevard, Project
MCR-2012-001, Tract 56 (Parcels 1 & 2)

Life Church of Mobile,
 Inc. deed

Life Church of Mobile,
 Inc. temporary
 easement

Crepe Myrtle Road, Project
MCR-2014-304, Tract 40 (Parcels 1 & 2)

Jack W. Wright &
 Susan A. Wright deed

Jack W. Wright &
 Susan A. Wright easement

52) RECOMMEND approving to assign the contract for
 19E professional engineering services for
 MCP-201-16, Semmes Middle School Access and
 Parking Improvements, to Burk-Kleinpeter, Inc.

53) RECOMMEND approving Final Summary Change Order to
 20E contract with Sunset Contracting, Inc., for
 Project CIAP-MC08-GC01, Gunnison Creek Access
 Improvements Project. This Change Order
 reduces the contract amount by \$31,163.38.

54) RECOMMEND approving easement to Alabama Power Company
 21E for a portion of Crenshaw Park, and authorize
 the President of the Commission to execute on
 behalf of Mobile County.

55) RECOMMEND approving relocation agreement with South
 22E Alabama Utilities, for relocation of water
 line facilities in conflict with Project
 MCR-2010-013, Intersection Improvements for
 Cottage Hill Road at McFarland Road.

- 56) RECOMMEND approving relocation agreement with Mobile Gas
23E Service Corporation, for relocation of gas
line facilities in conflict with Project
MCR-2010-013, Intersection Improvements for
Cottage Hill Road at McFarland Road.
- 57) RECOMMEND approving relocation agreement with South
24E Alabama Utilities, for relocation of water
line facilities in conflict with Project
MCR-2014-008, Snow Road.
- 58) RECOMMEND approving a one (1) year service agreement
25E with Triple Point Industries, LLC, to provide
treatment for HVAC systems located at County
buildings, for an annual total amount of
\$12,472.00.
- 59) RECOMMEND approving assignment of Watermark Design Group
26E for professional services on PFP-2016-301,
Tillman's Corner Senior Center Addition, for a
total fee of \$22,000.00.
- 60) RECOMMEND approving assignment of Watermark Design Group
27E for professional services on PFP-2016-302,
Grand Bay Senior Center Improvements, for a
total fee of \$21,300.00.
- 61) RECOMMEND authorizing to advertise and receive bids for
28E PFP-2015-501, Chickasaw Streets - Grade,
Drain, Base and Pave.
- 62) RECOMMEND approving renewal of Campground Manager
29E Software maintenance agreement with Mission
Management Information Systems, Inc., for
Chickasabogue Park. The total cost of
purchase is \$545.00 for maintenance and
support, for the period September 4, 2016
through September 4, 2017.
- 63) RECOMMEND approving renewal of iNet subscription with
30E Earl Dudley, Inc., for the period September 1,
2016 through August 31, 2017, for the Public
Works Department. Cost to County is
\$1,200.00.

- 64) Commission announcements and/or comments.
- 65) APPROVE request for motion to adjourn until September 12, 2016.