

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 8, 2016

- 1) APPROVE list of claims.
- 2) APPROVE renewal of maintenance contract with Environmental Systems Research Institute, Inc. (ESRI), for the period August 1, 2016 through July 31, 2017, at a cost of \$8,000.00, for the Revenue Commissioner's Office.
- 3) APPROVE professional services contract with Catherine Turberville, DVM, d/b/a Schillinger Road Heart of Dixie Veterinary Clinic to provide spay and neuter services for dogs and cats delivered to Veterinarian's office by the County, effective August 1, 2016.
- 4) APPROVE rescinding action on Agenda Item #21 in the June 10, 2015 Minutes approved at the conference on June 4, 2015 which approved revocation of the Mobile County License Commissioner's authority to take personnel actions that may have the potential or actual effect of increasing the amount of the License Commissioner's annual approved budget absent prior approval by the Mobile County Commission. This action shall be effective immediately and shall be applicable to all personnel actions not already in effect as of this date.
- 5) APPROVE cost of election officials appointed for the Alabama General Election to be held November 8, 2016, as follows:

Inspectors	88@\$200.00	\$ 17,600.00
Chief Clerks	88@\$175.00	\$ 15,400.00
Provisional Ballot Officers	156@\$150.00	\$ 23,400.00

Assistant Clerks	1079@	\$150.00	\$161,850.00
Part Time Asst. Clerks	176@	\$75.00	\$ 13,200.00
Emergency Rovers	15@	\$150.00	\$ 2,250.00
Totals	1602		\$233,700.00

- 6) APPROVE cost of mandatory training for election officials appointed for the Alabama General Election to be held November 8, 2016, as follows:

Inspectors	88@	\$30.00	\$ 2,640.00
Chief Clerks	88@	\$30.00	\$ 2,640.00
Provisional Ballot Officers	156@	\$15.00	\$ 2,340.00
Assistant Clerks	1079@	\$15.00	\$16,185.00
Part Time Asst. Clerks	176@	\$15.00	\$ 2,640.00
Emergency Rovers	15@	\$15.00	\$ 225.00
Totals	1602		\$26,670.00

- 7) APPROVE cost of absentee election officials appointed for the Alabama General Election to be held November 8, 2016, as follows:

Returning Officer	1@	\$200.00	\$ 200.00
Manager	1@	\$200.00	\$ 200.00
Clerks	38@	\$150.00	\$5,700.00
Totals	40		\$6,100.00

- 8) APPROVE EFP-154-16, sponsorship with Sickle Cell Disease Association of America-Mobile Chapter, Inc. in the amount of \$750.00, from District 1 funds, for Strike for Sickle Cell Bowling Fundraiser event.

- 9) APPROVE appointments to the Mobile City-County Youth Council as follows:
- Jordan Shepler
Leshun Borden
Karoline Elizabeth Copeland
Caroline Franklin
- 10) APPROVE correction to Agenda Item #24 in the June 27, 2016 Minutes to read: adopt a resolution authorizing the request of the Revenue Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 11) ADOPT resolution authorizing certain voter precincts within Mobile County (one to three precincts) to participate in an electronic poll book pilot project to be conducted by the Alabama Secretary of State in the General Election to be held in the State of Alabama on November 8, 2016. The pilot program shall include the purchase of required hardware (iPads) from HAVA funds with software installation and training of election officials and poll workers through the Secretary of State's Office.
- 12) APPROVE scrap tire remediation agreement with the City of Prichard by which up to \$40,000.00 will be paid to reimburse clean-up of scrap tires, funded by County contract with the Alabama Department of Environmental Management (ADEM).
- 13) APPROVE appointment of John Simison as a member of the North Mobile County Volunteer Fire Department Board; replacing Jason Stringer.

14) CONSIDER taking the following action on bids:

award Bid #42-16, minimum of one (1) new portable solar camera/led light tower or equivalent for the Sheriff's Department, to Wanco, Inc., for their bid in the amount of \$33,900.00.

award Bid #135-16, vending machine services for the County Commission, to Coca Cola Bottling Company Consolidated for their bid of 41% for drink machines and 10% for snack machines.

approve to extend award #64-15, annual electrical equipment maintenance bid for the Sheriff's Department, with Audio Unlimited, Inc., at current prices for one (1) year.

approve renewal of license support for three (3) years with VMWare, Inc., at a cost of \$10,468.64, for the County Commission.

approve renewal of equipment maintenance agreement with Accurate Control Equipment, Inc. at a cost of \$2,109.00, for the Revenue Commissioner's Office.

approve renewal of software maintenance contract with BlueAlly at a cost of \$3,481.00, for the Sheriff's Department.

approve advertisement of Bid #142-16, for the rights to operate a shoeshine stand in Government Plaza.

approve renewal of support for three (3) years with Venture Technologies at a cost of \$7,457.62, for the administration FortiGate firewall, for the County Commission.

approve renewal of software maintenance contract from Internet with GCA.net Technology Services at a cost of \$6,703.00, for the period August 19, 2016 through August 18, 2017, for the Sheriff's Department and the Metro Jail.

15) RECOMMEND approving Change Order No. 1 with Azalea City
1E Flooring, Inc., BMP-2016-003, Floor Covering Installation at Mobile County Facilities. This Change Order decreases the contract amount by \$650.20.

16) RECOMMEND approving to assign Neel-Schaffer Inc. the
2E professional engineering services contract for CCP-160-16, Wedgefield Drive West Outfall Improvements between Lots 18 and 19, Breckenridge Unit Four.

17) RECOMMEND approving to assign Volkert, Inc. the contract
3E for professional engineering services for MCP-003-16, County Wide Bridge Inspection Contract.

18) RECOMMEND authorizing acquisition of property and
4E acceptance of right-of-way deeds and easement from the following property owners, for the following projects:

McFarland Road
Project MCR-2010-007, Tract 12

Maurice A. Dewitt deed

Half Mile Road
Project MCR-2012-307
Tract 31 (Parcels 1 & 2)

Barry Griffin &
Mary Griffin deed

Barry Griffin &
Mary Griffin easement

Crepe Myrtle Road
Project MCR-2014-304, Tract 32

Michael R. Jackson &
Priscilla M. Jackson deed

- 19) RECOMMEND awarding bid for Project MCR-2014-009,
5E Henderson Camp Road, RRR, to H. O. Weaver
& Sons, Inc., in the amount of \$1,078,111.72.
- 20) RECOMMEND approving EFP-155-16, sand clay for Satsuma
6E High School Softball Field, in the estimated
amount of \$297.00.
- 21) RECOMMEND authorizing advertising the adoption and
7E amendment of certain building codes for four
(4) weeks.
- 22) RECOMMEND adopting a resolution authorizing support of
8E the Fowl River Comprehensive Watershed
Management Plan.
- 23) RECOMMEND accepting grant agreement for the Jeremiah
9E Denton Airport pursuant to the grant
application dated July 14, 2016, and authorize
the President of the Commission to execute the
grant agreement. The 90% funding by the
Federal Aviation Administration for this grant
(AIP Grant No. 3-01-0023-013-2016) shall not
exceed \$204,629.00.
The agreement covers federal reimbursement to
"Rehabilitate (reconstruct) Runway 12/30,
Phase 1", CCP-151-15.
- 24) RECOMMEND approving preliminary and final plat of
10E J and C Acres, Resub of Lot 2, Adkison Acres.
(3 lots, Pioneer Road, District 3)
- 25) RECOMMEND awarding bid for Project MCR-2012-210 and
11E Project MCR-2012-309, Hitt Road to John G.
Walton Construction Company, Inc., for their
bid in the amount of \$438,977.56.

26) CONSIDER
12E

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

CIP-2015-006C
Medal of Honor Park Improvements \$510,000.00

Also

approving amending 2015 Capital Improvement Plan to amend the following projects respective estimated costs:

CIP-2015-005B
New Restroom Facilities, Creola
Municipal Park \$254,000.00

CIP-2015-006B
Tanner Williams Park Improvements
(Phase 2) \$861,575.00

This amendment assigns \$510,000.00 to CIP-2015-006C, amends CIP-2015-005B from \$130,000.00 to \$254,000.00 and amends CIP-2015-06B from \$400,000.00 to \$861,575.00. The overall allocation for CIP-2015-005 remains at \$1,633,333.00 and the overall allocation for CIP-2015-006 remains at \$2,866,666.00.

27) CONSIDER
13E

approving contract with the City of Mobile for \$510,000.00 appropriation (Project CIP-2015-006C) for capital improvements at Medal of Honor Park. Payment to be contingent upon receipt of a deed conveying 5% interest in the park to the County of Mobile.

28) RECOMMEND
14E

amending Minutes of June 13, 2016 Meeting, Agenda Item #39 (10E): approving final plat of Chesapeake Subdivision, Unit 2, to change the name of one of the streets accepted for maintenance from Oak Ridge Court to Chesapeake Court.

- 15E OMITTED
- 29) RECOMMEND awarding to Aeiker Contracting Corporation for
16E CIP-2015-006(B), Old Tanner Williams Park
Phase II, for a total bid in the amount of
\$728,675.00, which includes all of the
proposed Alternates.
- 30) RECOMMEND authorizing execution of Alabama Recycling
17E Fund Grant Agreement No. ARF16-02-119 from the
Alabama Department of Environmental Management
(ADEM) for the funding of equipment for the
Recycling Drop-Off Center for an amount not to
exceed \$97,736.00, with no match required.
- 31) RECOMMEND accepting grant agreement for the Jeremiah A.
18E Denton Airport pursuant to the grant
application dated July 14, 2016, and authorize
the President of the Commission to execute the
grant agreement. The 5% funding by the State
of Alabama, Department of Transportation for
this grant (Grant No. 3-01-0023-013-2016)
shall not exceed \$11,368.00.
The agreement covers the State reimbursement
for "Rehabilitate (reconstruct) Runway 12/30,
Phase 1", CCP-151-15.
- 32) Commission announcements and/or comments.
- 33) APPROVE request for motion to adjourn until
August 22, 2016.