

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 28, 2015

- 1) APPROVE minutes of the regular meeting of November 9, 2015.
- 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 November 30, 2015. (Act No. 86-414)
- 4) ADOPT resolution appointing Dan Lessley as Safety Coordinator for Mobile County.
- 5) APPROVE Memorandum of Understanding between Mobile County Commission and the City of Chickasaw in regards to the Drainage Improvements on Chieftain Way (12th Avenue), CDBG Project No. CHI-PW-15-002.
- 6) AUTHORIZE sub-recipient agreement with Housing First, Inc. to administer the 2015 Emergency Solutions Grant (ESG), Grant No. E-15-UC-01-0007 in the amount of \$138,590.00.
- 7) APPROVE application to the Corporation for National & Community Service in the amount of \$161,919.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2016 through March 31, 2017, with a County match of \$84,857.00.
- 8) APPROVE investment purchases of County funds by the Treasurer for the month of November 2015.

- 9) APPROVE cost of election officials appointed for the Presidential Preference Primary, Alabama Primary and Constitutional Amendments Elections, March 1, 2016, as follows:

Inspectors	88 @\$200.00	\$ 17,600.00
Chief Clerks	88 @\$175.00	\$ 15,400.00
Assistant Clerks	754 @\$150.00	\$113,100.00
Emergency Rovers	15 @\$150.00	\$ 2,250.00
Totals	945	\$148,350.00

- 10) APPROVE cost of mandatory training for election officials appointed for the Presidential Preference and Party Primary Elections, March 1, 2016, as follows:

Assistant Clerks	769 @\$15.00	\$ 11,535.00
Inspectors	88 @\$30.00	\$ 2,640.00
Chief Clerks	88 @\$30.00	\$ 2,640.00
Total		\$ 16,815.00

- 11) APPROVE cost of absentee election officials appointed for the Presidential Preference Primary, Alabama Primary and Constitutional Amendments Elections, March 1, 2016, as follows:

Returning Officer	1 @\$200.00	\$ 200.00
Manager	1 @\$200.00	\$ 200.00
Clerks	8 @\$150.00	\$ 1,200.00
Totals	10	\$ 1,600.00

- 12) CONSIDER License Commissioner to set up new credit card processing account with Govt Portal for merchant services and electronic payment services for credit and debit transactions.

- 13) APPROVE request of Highway Traffic Safety Division for a budget amendment in the amount of \$3,500.00, to cover the cost of additional operational expenses.
- 14) APPROVE sponsorship of the South Alabama Regional Planning Commission's (SARPC) 18th Annual Business Expo & Jobs Fair in the amount of \$2,500.00, at the Greater Gulf State Fair Grounds, April 21, 2016.
- 15) APPROVE EFP-118-16, sponsorship with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for its annual Dr. Martin Luther King, Jr., memorial breakfast.
- 16) APPROVE EFP-113-16, contract with Mobile Housing Board in the amount of \$30,000.00, from District 1 funds, for Mobile Housing Board Choice Neighborhoods Initiative.
- 17) APPROVE EFP-117-16, contract with University of South Alabama Medical Center in the amount of \$10,000.00, from District 1 funds, to assist uninsured and under-insured patients discharge fees.
- 18) APPROVE EFP-207-16, contract with Mobile Symphony, Inc. in the amount of \$20,750.00, from District 2 funds, to support Preludes/Strings programs in District 2.
- 19) APPROVE CDP-305-16, contract with Dauphin Island Heritage & Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, to support Inaugural Coastal Alabama Storytelling Festival.
- 20) APPROVE application of Sai Dhyan LLC, for lounge retail liquor license, class II, Wilmer Grocery Package Store, 13433 Moffett Road, Suite B, Wilmer, Alabama 36587. (District 2)

- 21) RESCIND appointment of Charles E. Story to the Mobile County Board of Human Resources, approved in the November 23, 2015 Minutes, Agenda Item #10; he does not live in Mobile County, which makes him ineligible to serve. (Code of Alabama Section 38-2-7)
- 22) APPROVE appointment of Cassaundra Inge Burks to the Mobile County Board of Human Resources for a six-year term, expiring September 30, 2021, to replace Charles E. Story.
- 23) APPROVE appointment of Joe Ruffer to the Mobile County Emergency Management Agency (E.M.A.) Board to fill a vacancy.
- 24) APPROVE contract with L'Arche Mobile to use the Government Plaza atrium at a reduced fee of \$850.00, for the First Light Marathon registration event on Saturday, January 9, 2016.
- 25) CONSIDER taking the following action on bids:
- award Bid #132-15, Mobile County fire alarm services and supplies bid for the Electronics Department, to Simplex Grinnell.
- award Bid #134-15, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC and Olensky Brothers.
- award Bid #135-15, groceries to be delivered to the James T. Strickland Youth Center from January 1, 2016 through March 31, 2016, to The Merchant Company for their bid in the amount of \$10,965.59; Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$7,280.65; and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$3,787.68.

award Bid #136-15, meats to be delivered to the James T. Strickland Youth Center for the month of January 2016, to The Merchants Company for their bid in the amount of \$2,146.86.

approve to extend award of Bid #3-15, operation of the north concession stand at West Mobile County Park, to Carl Horton at a bid price of \$3.25 per game for one (1) year.

approve to extend award of Bid #4-15, operation of the south concession stand at West Mobile County Park, to West Mobile County Softball Association at a bid price of \$3.50 per game.

approve to extend award of Bid #5-15, operation of the football concession stand at West Mobile County Park, to West Mobile Youth Athletic Association (Bates Field) at a bid price of \$5.50 per game.

- 26) APPROVE service rating of County Administrator, John Pafenbach.
- 27) RECOMMEND approving software maintenance agreement with
1E Hyland Software, Inc., for OnBase Reporting Dashboards Software in the amount of \$4,795.98, for Engineering/Public Works Department.
- 28) RECOMMEND approving software agreement with Hyland
2E Software, Inc., for OnBase Mobile Access Software in the amount of \$9,591.92, for Engineering/Public Works Department.
- 29) RECOMMEND assigning McCrory & Williams, Inc. the
3E contract to perform construction administration and quality assurance, for Project MCR-2010-010, Dawes Road at Dawes Lane Intersection Improvements. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

Note: The design for this project was provided by URS Corporation. Reference November 23, 2015 Minutes, Agenda Item #43/19E.

- 30) RECOMMEND assigning Volkert, Inc. the contract to perform construction administration and quality assurance, for Project MCR-2010-109 and Project MCR-2010-202, Evans Road. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.
- 4E

Note: The design of this project was performed by URS Corporation. Reference November 23, 2015 Minutes, Agenda Item #43/19E.

- 31) ADOPT resolution setting the following speed limits as listed below for roads, segments of roads and subdivision streets:
- 5E

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Louis Tillman Road	45 MPH
FROM: Highway 90	
TO: Boe Road	
 Malone Road	 45 MPH
FROM: Gulfcrest Road	
TO: Lott Road	

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

Cleborne Court, Project MCR-2012-202
Tract 3 (Parcels 1, 2 and 3)

Debra S. Fowler	deed
 Debra S. Fowler	 easement

Debra S. Fowler temporary
easement

Mt. Pisgah Church Road
Project MCR-2012-304, Tract 8
(Parcels 1, 2, 3 and 4)

Gerald Thrash deed

Gerald Thrash easement

Gerald Thrash easement

Gerald Thrash temporary
easement

Jackson Road, Project MCR-2014-307
Tracts 2, 6, 13 (Parcels 1 and 2)
18, 30, 31 and 32

John C. McClain deed

John C. McClain deed

John C. McClain &
Wanetta J. Hannah deed

John C. McClain deed

Chris E. Scheurer &
Pamela M. Scheurer deed

Robert F. Ward &
Ola F. Ward deed

Travis J. Poling deed

Travis J. Poling temporary
easement

- 33) CONSIDER approving to amend the 2015 Capital
7E Improvement Plan to add the following project
and the respective estimated cost:

CIP-2015-005A Herndon Park
Restrooms, City of Mobile \$ 300,000.00

The overall allocation for
CIP-2015-005, Parks and
Recreation Expansion-District 1
remains at \$1,433,333.00

- 34) RECOMMEND awarding bid to John G. Walton Construction
8E Company, Inc., for Project MCR-2014-003,
Theodore Dawes Road, RRR, in the amount of
\$756,297.85.

- 35) RECOMMEND assigning the architectural services contract
9E to The Architects Group, Inc., for
CIP-2015-008(B), Strickland Youth Center
Detention, Window and Perimeter Upgrades.
Their total fee proposal is \$48,782.00.

- 36) RECOMMEND assigning the engineering and architectural
10E services contract to Burk-Kleinpeter, Inc. for
MFP-007-15, Replacement of the Domestic Water
Pipes at the Government Plaza. Their total
fee proposal is \$52,888.00.

- 37) RECOMMEND authorizing advertisement for bids,
11E BMP-2015-012, Government Plaza Domestic Water
Pump Replacement.

- 38) RECOMMEND authorizing advertisement of proposals for
12E architectural services related to
PFP-2016-1201, Semmes Senior Center
Improvements.

- 39) RECOMMEND approving to cancel the contract with Tusa
13E Consulting Services, LLC for MCP-402-15,
Public Safety Radio Consulting.

40) RECOMMEND approving Change Order #1 for Project
 14E CIP-2013-039E, Mobile County River Delta
 Improvements. This Change Order increases the
 contract amount with Construction Labor
 Services, Inc. in the amount of \$10,081.04.

41) CONSIDER approving the transfer of five (5) historic
 15E bronze figures, salvaged from the old
 courthouse to the City of Mobile. The figures
 will be displayed on a wall constructed behind
 the ruins of Fort Conde.

42) 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 \$ 173,886.00

also, approve to add the following
 project:

CIP-2013-039J
 Turnerville Water, waterline
 betterments for Project
 MCR-2012-109, Autrey Dr.,
 Brown Dr., Cassidy Dr. and
 Rogers Dr. \$ 17,000.00

This revision will revise the estimated
 cost of CIP-2013-039C from \$190,886.00 to
 \$173,886.00 and add Project CIP-2013-039J
 in the amount of \$17,000.00.
 The combined total for CIP-2013-039
 will remain at \$1,718,920.00

43) Commission announcements and/or comments.

44) APPROVE request for motion to adjourn until
 January 11, 2016.