

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 11, 2016

- 1) APPROVE minutes of the regular meeting of November 23, 2015.
- 2) APPROVE list of claims.
- 3) HOLD hearing regarding real property located at 82 Border Circle East, Mobile, Alabama, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 4) APPROVE lease agreement with SMG-Mobile Civic Center for the period February 16, 2016 through February 19, 2016, for Election School Training at no cost to the County.
- 5) APPROVE amendment to the HOME Agreement with Baytown Senior Village, LTD., and authorize the President/Vice President of the Commission to execute all documents associated with this project, subject to review by Legal staff.
- 6) APPROVE annual service rating of County Administrator, John Pafenbach.
- 7) APPROVE CDP-303-16, contract with Citizens for a Better Grand Bay, Inc. in the amount of \$3,000.00, from District 3 funds, for Homebound Meal Delivery Program.
- 8) APPROVE CDP-304-16, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, for West Mobile County Park tournament fees.
- 9) APPROVE application of Howard B. Smith to establish a cemetery on private property located at 10163 Kali Oka Road, Eight Mile, Alabama.

- 10) APPROVE consulting services agreement with Sequoia Consulting Group in an amount not to exceed \$11,800.00, for preparation of cost allocation plans based on actual data for the fiscal year ended September 30, 2014.
- 11) APPROVE EFP-120-16, contract with Bishop State Community College in an amount up to \$2,500.00, from District 1 funds, to support the Annual Martin Luther King, Jr. Commemoration Program.
- 12) APPROVE EFP-119-16, contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, to provide meals to college bands and floats for underprivileged youth participating in the Mardi Gras School Day Parade.
- 13) APPROVE request of the License Commissioner to fill the position of one (1) Fiscal Services Manager.
- 14) AUTHORIZE County Administrator to write a letter to the Alabama Department of Revenue requesting a Reappraisal Budget amendment for the Revenue Commissioner in the amount of \$1,300,000.00 to replace the Oracle Database System with Sequel Database System.
- 15) ADOPT resolution authorizing 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.

- 16) CONSIDER taking the following action on bids:
- award Bid #57-15, latex gloves for the County, to Medical Supplies Depot, Inc., and Supreme Medical Fulfillment Systems.
- award Bid #137-15, a minimum of one (1) mini-pumper for the City of Prichard, Mobile County, Alabama, to Nafeco for their bid in the amount of \$214,041.00.
- award Bid #139-15, pre-stress concrete piles for bridge substructures for the Public Works Department, to Gulf Coast Pre-Stress Partners, Ltd, for their bid of \$36.53 per foot for varied length and \$31.51 per foot without a jet tube and driver's head.
- approve software maintenance renewal of support subscription with Timekeeping Systems, Inc., for the Metro Jail at a cost of \$2,135.00.
- 17) RECOMMEND authorizing to advertise for bids, Project  
1E MCR-2010-204, Boothtown Road - Grade, Drain, Base and Pave.
- 18) RECOMMEND approving Sophos Email Protection subscription  
2E for a twelve (12) month period ending March 29, 2017. The total cost is \$4,938.00.
- 19) RECOMMEND approving Microsoft Windows and Office  
3E maintenance for a twelve (12) month period ending November 30, 2016. The total cost is \$33,805.95.
- 20) RECOMMEND approving reappointment of Keith Wise to the  
4E Governmental Utility Services Corporation of Mobile County (GUSCO) for a five (5) year term expiring January 11, 2021.

21) HOLD public hearing so any citizen of the County  
 5E may be given the opportunity to provide  
 comments on the proposed site of Esfeller C&D  
 and Recycling LLC, construction and demolition  
 landfill, by Ms. Patricia Esfeller to be  
 located off Padgett Switch Road near U. S.  
 Highway 90 (District 3).

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

Padgett Switch Road at Two Mile Road  
 Intersection Improvements, Project  
 CIP-2013-023, Tract 1 (Parcels 1 & 2)

James Brenton deed

James Brenton temporary  
 easement

Lakeview Drive East, MCP-307-15  
 Tract 1 (Parcels 1 & 2)

Sheryl J. Ryals &  
 Mark S. McKay easement

Sheryl J. Ryals &  
 Mark S. McKay temporary  
 easement

South Street, Project MCR-2014-307  
 Tract 17 (Parcel 1)

Helen E. Harper &  
 Fallon M. Egan deed

23) RECOMMEND approving a sole source resolution authorizing  
 7E contract with ESRI, Inc., for renewal of  
 software maintenance and support in the amount  
 of \$23,392.69.

- 24) RECOMMEND approving Change Order #1 with Goodwyn, Mills  
8E and Cawood Inc. for Architectural Services on  
CCP-153-15, Government Plaza Atrium,  
Auditorium and 10<sup>th</sup> Floor Renovations. This  
change reflects a higher fee associated with  
the percent of construction cost fees noted in  
the Change Order. The adjusted fee is  
\$89,338.40.
- 25) RECOMMEND approving a right-of-way and/or easement  
9E agreement to purchase Tracts 10 & 31 in the  
amount of \$21,500.00, for Project  
MCR-2010-007, McFarland Road.
- 26) RECOMMEND approving a right-of-way and/or easement  
10E agreement to purchase Tract 4 in the amount of  
\$607.37, for Project MCR-2012-206, Randolph  
Foster Road.
- 27) RECOMMEND approving a right-of-way and/or easement  
11E agreement to purchase Tract 9 in the amount of  
\$3,000.00, for Project MCR-2014-307, South  
Street.
- 28) RECOMMEND adopting a resolution for the County to enter  
12E into agreement with the State of Alabama  
acting by and through the Alabama Department  
of Transportation, for the Construction,  
Utility Relocation and Construction Inspection  
for Project HSIP-4913(250), Intersection  
Improvements on Tanner Williams Road at Eliza  
Jordan Road North.  
Also, approving agreement for Construction,  
Utility Relocation and Construction Inspection  
with the State of Alabama, acting by and  
through the Alabama Department of  
Transportation, for Project HSIP-4913(250),  
Intersection Improvements on Tanner Williams  
Road at Eliza Jordan Road North, MCP-203-12.  
Also, approving the President of the  
Commission to execute the resolution and the  
agreement on behalf of Mobile County.

- 29) Commission announcements and/or comments.
- 30) APPROVE request for motion to adjourn until January 25, 2016.