

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 12, 2015

- 1) APPROVE list of claims.
- 2) APPROVE EFP-121-15, contract with People United to Advance the Dream in the amount of \$1,000.00, from District 1 funds, to support its annual Dr. Martin Luther King, Jr. Celebration.
- 3) APPROVE sponsorship, EFP-118-15, United Negro College Fund in the amount of \$300.00, from District 1 funds, to benefit the United Negro College Fund.
- 4) APPROVE application of VBS Properties, LLC, for lounge retail liquor - class I license, Main Event Club, 6485 Highway 90 West, Theodore, Alabama 36582. (District 3)
- 5) APPROVE annual service contract with FirstCall Network, Inc., for emergency telephone notification system and services for the period February 1, 2015 through January 31, 2016 in the amount of \$28,800.00.
- 6) APPROVE addendum to agreement with Election Systems & Software, LLC, for purchase of two (2) Balotar Flex Ballot Printing Systems, to return one (1) folding unit and cart as trade toward the purchase of an additional compact printer for Probate Court.
- 7) APPROVE renewal of annual maintenance agreement with Berney Office Solutions for the period December 8, 2014 through December 8, 2015 in the amount of \$633.00, for a fax machine at the Legislative Delegation Office.
- 8) APPROVE investment purchases with County funds by the Treasurer for the months of October and November, 2014.

- 9) APPROVE agreement with Mobile Police Department for overtime grant funds in conjunction with Bay Area Selective Traffic Enforcement Program (B.A.S.E.), for the Selective Traffic Enforcement Program (STEP), Subgrant #15-SP-PT-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$50,000.00, for the period October 1, 2014 through September 15, 2015.
- 10) APPROVE agreements for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Project, Subgrant #15-HS-M5-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2014 through September 15, 2015, as follows:
- |                           |             |
|---------------------------|-------------|
| Mobile Police Department  | \$25,000.00 |
| Brewton Police Department | \$ 5,000.00 |
- 11) APPROVE CDP-307-15, contract with Tillman's Corner Area Chamber of Commerce in the amount of \$5,000.00, from District 3 funds, for operating expenses.
- 12) APPROVE EFP-122-15, professional service agreement with Lauren Vanderbijl in the amount of \$13,290.00, from District 1 funds, for research and presentations related to 50<sup>th</sup> Anniversary of Voting Rights Act.
- 13) APPROVE advertisement of Request for Proposal for home/building inspection services, in conjunction with the HUD Program.

- 14) CONSIDER taking the following action on a bid:
- award Bid #128-14, annual traffic control barricades and lights for the Public Works Department, to Lightle Enterprises of Ohio, LLC and Safety Zone Specialists Inc.
- 15) ADOPT resolution to accept proposal of Regions Bank for purchase of \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014A.
- 16) ADOPT resolution and order authorizing issuance of \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014A.
- 17) ADOPT resolution confirming sale of \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014A, and calling such bonds for redemption and prepayment.
- 18) APPROVE sponsorship for the Mobile Police Department Mounted Auxiliary's 23<sup>rd</sup> Annual Mardi Gras Mounted Police School, February 10, 2015 through February 18, 2015, in the amount of \$600.00, equally divided among District 1 funds, District 2 funds and District 3 funds.
- 19) APPROVE renting three (3) Model 100 ES&S ballot counters and three (3) AutoMark (ADA) voting machines at a rate of \$250.00 each to the City of Saraland for its Special Municipal Election, January 27, 2014.
- 20) RECOMMEND approving and executing Statement of Work with Hyland Software, Inc., for the inspection services electronic plan management system. It was awarded to Hyland under competitive Bid #24-14.
- 1E

- 21) RECOMMEND  
2E approving a Reimbursable Agreement for preliminary engineering with Speaks & Associates Consulting Engineers, Inc., for assessing existing facilities in conflict with proposed roadway improvement Project MCR-2010-011, Intersection Improvements at Half Mile Road and Irvington Bayou La Batre Highway. Estimated cost to the County is \$6,107.00.
- 22) CONSIDER  
3E waiving section 4.42 of the Subdivision Regulations and approving preliminary and final plat of MCB Well Subdivision. (1 lot, Weaver Road East, District 1)
- 23) RECOMMEND  
4E adopting a resolution authorizing the Mobile County Commission to enter into agreement concerning a Transportation Planning Process for the Mobile Urbanized Area between the County of Mobile, the municipalities of Mobile, Prichard, Saraland, Satsuma, Chickasaw, Creola, Bayou la Batre, Semmes, the South Alabama Regional Planning Commission, the Wave Transit System and the State of Alabama.  
Also, authorize and direct the Commission's appointed representative to the Metropolitan Planning Organization of the South Alabama Regional Planning Commission and the County Engineer to execute on behalf of Mobile County, the said Agreement.
- 24) RECOMMEND  
5E authorizing submittal of request for approval from U. S. Fish and Wildlife Service for the purchase of 40 acre parcel located in the Big Creek Watershed, owned by Ms. Joan A. Davis for \$150,000.00 with funding from CIAP Grant Award No. F15AF00064, Mobile County Conservation Acquisition Project.

25) RECOMMEND  
6E

acceptance of right-of-way deeds and easement from the following property owners, for the following projects:

Pine Street, Pecan Street, Watts Lane and Mt. Pisgah Road, Project MCR-2012-304

Tony K. Alexander &  
Tina Alexander deed

Tony K. Alexander &  
Tina Alexander deed

Tony K. Alexander &  
Tina M. Alexander temporary  
easement

Lloyd Seybert &  
Brenda L. Seybert deed

Irvington-Bayou La Batre Highway at Half Mile Road, Project MCR-2010-011

Dan S. Viravong & Phoneko S.  
Viravong, Attorney-in-Fact deed

26) RECOMMEND  
7E

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-002, Schillinger Road South, Additional Lanes, Tract 35, Mobile-Schillinger, LLC.

27) RECOMMEND  
8E

assigning CCP-145-15, ADA Upgrade at the James T. Strickland Youth Center, to Holmes & Holmes Architects, for the development of an estimated cost for the work required to upgrade the facility. The fee will be on a time and material basis, not to exceed \$15,000.00.

- 28) RECOMMEND           awarding bid for MFP-409-14, Mobile County  
9E                           Government Plaza 5th Floor Alterations to the  
                              District Attorney's Offices to Gaillard  
                              Builders, Inc., for a lump sum in the amount  
                              of \$17,000.00.
  
- 29) RECOMMEND           approving EFP-123-15, in favor of Citronelle  
10E                           High School, for 17 yards of red clay for  
                              repair of the softball field, in the estimated  
                              amount of \$220.00.
  
- 30) RECOMMEND           adopting a resolution consenting to the  
11E                           annexation of portions of the following public  
                              streets-Andrew Way, Celeste Road, Henry  
                              Morgan Road, Hickory Drive, Janlake Drive,  
                              Kali-Oka Road, Leslie Road, Maple Ridge Drive,  
                              Providence Place, Radcliff Road and Scott  
                              Lindsay Drive-bounded by territories annexed  
                              by the City of Saraland, Alabama, pursuant to  
                              City Ordinance Numbers 725, 771, 782, 783,  
                              784, 786, 790, 799, 803, 820, 823, 824, 841,  
                              842, 843, 844, 850, 851, 852, 854, 855, 856,  
                              857, 858, 859, 862, 863, 872, 873, 874, 875,  
                              881, 884, 887, 888, 895, 902, 914, 927, 928,  
                              931, 939, 940, 941, 945, 949, 951 and 957.
  
- 31)                           Commission announcements and/or comments.
  
- 32) APPROVE             request for motion to adjourn until  
                              January 26, 2015.