

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 25, 2016

- 1) APPROVE minutes of the regular meeting of December 14, 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 December 31, 2015. (Act No. 86-414)
- 4) AUTHORIZE extending the term of the sub-recipient agreement with Independent Living Center of Mobile, re: Renovation of the new ILC Facility CDBG Project No. MCD2-PF-13-004, for six (6) months.
- 5) APPROVE CDP-202-16, contract with Providence Foundation in the amount of \$8,035.00, from District 2 funds, for sponsorship of a featured exhibit for the 2016 Festival of Flowers.
- 6) APPROVE request to add vehicle, 2014 Ford Explorer, VIN #1FM5K7D87EGA21947, to the Sheriff's Department's fleet.
- 7) APPROVE renewal of veterinary services contract with Dr. Jeni L. Knizley, L.L.C. d/b/a Spring Hill Animal Clinic, for a one (1) year term, March 1, 2016 through February 28, 2017, for Mobile County Animal Shelter.

- 8) ADOPT resolution authorizing request of the Senior Companion Program of Mobile County, to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 9) APPROVE credit card purchases' policy and procedure for the County with a maximum allowable amount per purchase of \$6,000.00, and maximum aggregate monthly purchases of \$20,000.00, effective February 1, 2016.
- 10) APPROVE EFP-305-16, contract with Mobile Symphony, Inc. in the amount of \$1,000.00, from District 3 funds, to help support its music program at Theodore High School.
- 11) APPROVE application to the U. S. Department of Justice Office of Violence Against Women for the 2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Program (also known as the Grants to Encourage Arrest and Enforcement of Protection Orders Program) for the District Attorney's Office in the amount of \$749,951.57 for the project period October 1, 2016 through September 30, 2019, with no local match.
- 12) APPROVE agreement with TDA Consulting, Inc., to provide technical and administrative services for the HOME Program for a cost not to exceed \$80,000.00, and to authorize the President of the Commission to execute the agreement on behalf of Mobile County.
- 13) APPROVE EFP-122-16, EFP-208-16 and EFP-306-16, contract with Board of School Commissioners; \$1,000.00 from District 1 funds, \$5,000.00 from District 2 funds and \$5,000.00 from District 3 funds, for a total of \$11,000.00, to benefit the JROTC Stem Program.

- 14) APPROVE professional services agreement for Capture CAMA Edition software with E-Ring, Inc., for the Revenue Commissioner.
- 15) CONSIDER taking the following action on bids:
- award Bid #140-15, one (1) new 5,000 Lb. forklift for Mobile County Recycling Center, to Allift Equipment Co. for their bid in the amount of \$26,550.00.
- award Bid #141-15, meats to be delivered to the Strickland Youth Center for the month of February 2016, to Sysco Foods for their bid in the amount of \$2,871.67.
- approve to extend award of Bid #138-14, annual duty and utility uniforms and miscellaneous articles bid for the Sheriff's Department, for one (1) year.
- approve to extend award of Bid #139-14, annual clerical uniforms and miscellaneous articles for the Sheriff's Department, for one (1) year.
- approve maintenance and support agreement with DataWorks Plus, LLC, for digital fingerprint scanners at a cost of \$4,100.00, for the Sheriff's Department.
- approve software maintenance renewal with NetMotion Wireless, for mobility with 25 devices at a cost of \$4,125.00, for Mobile County Animal Shelter.
- approve maintenance agreement with TSA, for HP support for Server (SN: USE306VVVW) at a cost of \$1,078.91, for the Revenue Commissioner.
- 16) APPROVE request of the License Commissioner to fill three (3) Office Manager positions and open one (1) Assistant Chief Clerk position.

- 17) APPROVE EFP-121-16, contract with Everyday People for Change d/b/a Emerging Change Matter Network in the amount of \$1,500.00, from District 1 funds, to host mentoring event for girls ages 12 to 15 from various schools in Mobile County.
- 18) APPROVE EFP-123-16, contract with Mobile Area Mardi Gras Association (MAMGA) in the amount of \$10,000.00, from District 1 funds, to support activities during the 2016 Mardi Gras season.
- 19) APPROVE EFP-124-16, sponsorship with Boy Scouts of America - Mobile Area Council in the amount of \$750.00, from District 1 funds, for their annual Golden Eagle Dinner.
- 20) APPROVE EFP-125-16, contract with Board of School Commissioners to Benefit Vigor High School in the amount of \$5,000.00, from District 1 funds, to help reduce payoff on band uniforms.
- 21) APPROVE CDP-306-16, contract with Young Leaders of America in the amount of \$1,500.00, from District 3 funds, to support a Litter-Free Project for Mobile.
- 22) AUTHORIZE advertisement for bow hunting proposals on approximately 55.5 acres of County land located off of Half Mile Road.
- 23) APPROVE contract with Televate, LLC, for consultation services for wireless communication in an amount not to exceed \$15,000.00.
- 24) APPROVE EFP-126-16, contract with Mobile Symphony, Inc. in the amount of \$34,000.00, from District 1 funds, to help support Preludes/Strings Programs in District 1 schools.

- 25) RECOMMEND approving EFP-304-16, to purchase and deliver
1E 80 CY of dirt for the baseball fields at Grand Bay Middle School. The estimated cost for this project is \$1,014.00.
- 26) RECOMMEND approving right-of-way and/or easement
2E agreement to purchase Tract 8 in the amount of \$1,140.00 and Tract 12 in the amount of \$395.00, for Project MCR-2014-307, South Street.
- 27) RECOMMEND approving to assign Barganier Davis Sims
3E Architects Associated to PFP-2015-902, Fire Station Evaluation and the Renovation of the Bullshead Fire Station for the City of Prichard, for architectural services.
- 28) RECOMMEND approving award to Apex Construction, LLC,
4E Project MCR-2008-002, Schillinger Road Structure Removal, Phase II, for a total bid in the amount of \$14,750.00.
- 29) RECOMMEND authorizing to advertise for bids, Project
5E MFP-004-15, Removal and Replacement of 140 Ton Rotary Chiller Unit w/Controls.
- 30) RECOMMEND authorizing GOMESA sub-recipient award of
6E \$57,500.00 to the Dauphin Island Sea Lab/Mobile Bay National Estuary Program to update the Mobile County Soil Survey (GOMESA-2016-0001).
- 31) RECOMMEND awarding Bid #138-15, Wetland Mitigation
7E Credits for ATRIP 49-05-21 (Project MCR-2014-002), Wilmer Georgetown Road Bridge, to satisfy requirements of Department of the Army Nationwide Permit #SAM-2014-00303-LET to Alabama Port Mitigation Bank, for their bid in the amount of \$49,680.00.

32) RECOMMEND authorizing acquisition of property and
 8E acceptance of right-of-way deed and easements
 from the following property owners, for the
 following projects:

Watts Lane, Project MCR-2012-304
Tract 7 (Parcels 1, 2 & 3)

Patricia Esfeller
 Executrix of Estate easement

Patricia Esfeller
 Executrix of Estate temporary easement

Patricia Esfeller
 Executrix of Estate temporary easement

Lakeview Drive East
MCP-307-15 Tract 2 (Parcel 1)

Eric de Jong temporary easement

Half Mile Road, Project
MCR-2012-307, Tract 17 (Parcel 1)

Bruce C. Reed &
 Wijittra Reed deed

33) RECOMMEND approving right-of-way and/or easement
 9E agreement to purchase Tract 2 in the amount of
 \$25,625.00, for Project MCR-2010-013, Cottage
 Hill Road at McFarland Intersection
 Improvements.

- 34) RECOMMEND authorizing request for approval from U. S. Fish and Wildlife Service for CIAP property acquisition of the parcels listed below and authorize reallocation of remaining grant funds and execution of associated documents:
10E
1. 41.9 acres located on Shell Belt Road owned by Russell L. Steiner for \$160,000.00.
 2. 23.55 acres located on PineTop Road owned by the Bellingrath-Morse Foundation for \$350,000.00.
 3. 80 acres located on Windsor Court owned by Aloyis Lee Sonneborn for \$270,000.00.
- 35) CONSIDER waiving Sections 4.2 and 4.4 of the Mobile County Subdivision Regulations and approving preliminary and final plat of Fowl River Estates, Resub of Lots 16 and 17. (2 lots, Boulet Drive and Marguerite Drive, District 3)
11E
- The Engineering Department has no objection to the granting of this waiver.
- 36) CONSIDER waiving Section 8 of the Mobile County Subdivision Regulations and approving preliminary and final plat of Philip Austin Estate Subdivision. (1 lot, Wilmer Road, District 2)
12E
- The Engineering Department has no objection to the granting of this waiver.
- 37) RECOMMEND approving preliminary and final plat of Evelyn Hayes Estates Subdivision. (2 lots, Magnolia Road and Two Mile Road, District 3)
13E
- 38) RECOMMEND approving request of the Old Whistler Reunion Committee, to waive the entrance fees to Chickasabogue Park for their annual reunion on April 30, 2016.
14E

39) CONSIDER
15E

approve amending the 2012 Capital Improvement Plan to revise the estimated cost for the following projects:

CIP-2013-039C Upgrades
Chickasabogue Park \$157,686.00

CIP-2013-039J Turnerville Water,
waterline betterments for Project
MCR-2012-109, Autrey Drive, Brown
Drive, Cassidy Drive and Rogers
Drive \$ 33,200.00

This revision will revise the estimated cost of CIP-2013-039C from \$173,886.00 to \$157,686.00 and revise Project CIP-2013-039J from \$17,000.00 to \$33,200.00. The combined total for CIP-2013-039 will remain at \$1,718,920.00

40) RECOMMEND
16E

approving the following annual work order:

Work Order No. 182002, to provide herbicide treatment, signs, labor, equipment, operator and materials needed for maintenance of the Brewer Center property, for FY 2015/2016.

41) RECOMMEND
17E

approving EFP-307-16, to purchase and deliver 20 CY of washed sand to the Dauphin Island Elementary School. (Estimated cost is \$330.00)

42) Commission announcements and/or comments.

43) APPROVE

request for motion to adjourn until February 10, 2016.