

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 26, 2015

- 1) APPROVE minutes of the regular meeting of September 19, 2014 and October 13, 2014.
- 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, 2014. (Act No. 86-414)
- 4) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) AUTHORIZE renewal of a subrecipient agreement with Semmes Woman's Club, Inc. in the amount of \$50,000.00, for staff cost for the Semmes Senior Center under the Community Development Block Grant (CDBG).
- 6) APPROVE agreement 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:

Escambia County Sheriff's Office \$10,000.00

- 7) APPROVE agreement 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), for the period October 1, 2014 through September 15, 2015, as follows:
- Escambia County Sheriff's Office 10,000.00
- 8) APPROVE application of Beddingfield and Johnson LLC, for lounge retail liquor license - class II (package), Den Liquors, 7251 Theodore Dawes Road, Suite A, Theodore, Alabama 36582. (District 3)
- 9) APPROVE correction to the Minutes of the January 12, 2015 Meeting, Agenda Item #19, to read six (6) Model 100 ES&S ballot counters.
- 10) APPROVE EFP-111-15, contract with Mobile Area Mardi Gras Association in the amount of \$15,000.00, from District 1 funds, to support activities during the 2015 Mardi Gras season.
- 11) APPROVE renewal of maintenance contract with Peak-Ryzek, Inc. in the amount of \$744.00, for the period March 14, 2015 through March 13, 2016 for Moore LM5 Pressure Sealer for the Community Corrections Center.
- 12) HOLD public hearing so that citizens may comment on the proposed formal amendment to the PY2014 Action Plan for the CDBG Program and the PY2010-2014 Action Plan for the HOME Program. This information has been available to the public since December 19, 2014.
- 13) ADOPT amendment to the PY2010-PY2014 Action Plan.

- 14) APPROVE amending annual contract with Southwest Alabama Workforce Development Council Region 9, Inc. to correct source of funding and method of disbursement.
- 15) APPROVE investment purchases with County funds by the Treasurer for the month of December, 2014.
- 16) APPROVE renewal of agreement with TDA Consulting, Inc., to provide technical and administrative services for the HOME Program.
- 17) APPROVE EFP-124-15, 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 Mardi Gras School Day Parade.
- 18) APPROVE EFP-205-15, contract with E. R. Dickson Elementary School PTA in the amount of \$8,417.54, from District 2 funds, to upgrade technology equipment.
- 19) APPROVE renewal of agreement with John W. Davis, Ph.D for the period October 1, 2014 through September 30, 2015 for psychological testing services in the amount of \$165.00, for each employment candidate tested for the Sheriff's Department.
- 20) CONSIDER taking the following action on bids:
- award Bid #57-14, latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.
- award Bid #134-14, a minimum of 150 mattresses for the County facilities, to MTJ American, LLC, for their bid in the amount of \$54.75 each; reject Cornerstone Detention as non-responsive.

award Bid #138-14, annual duty and utility uniforms and miscellaneous articles for the Sheriff's Department, to Southern Uniforms & Supply.

award Bid #139-14, annual clerical uniforms and miscellaneous articles for the Sheriff's Department, to Southern Uniforms & Supply.

award Bid #140-14, annual CRO/STO uniform and miscellaneous articles for the Sheriff's Department, to Southern Uniforms & Supply.

award Bid #141-14, three (3) new Type III class one (4x2) configuration A ambulances for the County Emergency Medical Services Rescue Squad, to American Emergency Vehicles at a cost of \$147,612.00.

award Bid #142-14, three-month copy and computer paper, to Gulf Coast Office Products and Staples Advantage.

award Bid #143-14, meats to be delivered to the James T. Strickland Youth Center for February, 2015, to The Merchants Company, for their bid in the amount of \$3,868.53.

award Bid #144-14, three-month trash can liners for the County Commission, to Dees Paper Company, Dade Paper Company and Bay Paper Company, Inc.

award Bid #1-15, janitorial services for the James T. Strickland Youth Center Annex, to Perfecting That Cleaning Service LLC, at a cost of \$820.00 per month.

rescind award of Bid #105-13, annual janitorial services for the James T. Strickland Youth Center Annex, with Centaur Building Services Southeast, Inc., as non-responsive.

approve request of Revenue Commission to add the fax option for one (1) of their copiers through Copy Products Company for three (3) years under the State of Alabama Contract Rental Agreement.

approve annual renewal of maintenance contract with Business Systems & Consultants, Inc., for the period February 1, 2015 through March 19, 2016 in the amount of \$1,916.00 for two (2) Canon check scanners located at the Revenue Commission Administration Office.

approve renewal of software subscription Dell SonicWALL Services, for the period February 18, 2015 through February 18, 2016 in the amount of \$1,465.00, for the Revenue Commission Office at the Michael Square Shopping Center location.

- 21) APPROVE five (5) year agreement with the Mobile County Emergency Medical Services Systems, Inc. to rent three (3) ambulances from Mobile County at a cost of one dollar (\$1.00) per year per unit.
- 22) APPROVE contract in an amount up to \$7,500.00 with Airwind Creative for video production for the State of the County event.
- 23) APPROVE amending the Commission's Conference and Meeting Schedule to hold the March 19, 2015 conference at 11:00 A. M.
- 24) APPROVE correction to the Minutes of the November 24, 2014 Meeting, Agenda Item #22, change contractor to Board of School Commissioners, instead of B. C. Rain High School PTA (EFP-110-15).

- 25) RECOMMEND approving renewal of Cartegraph Software for
1E the period January 30, 2015 through
January 29, 2016. The total cost for the
software support and maintenance is
\$10,473.00.
- 26) RECOMMEND adopting a resolution that Mobile County enter
2E into an agreement with the State of Alabama
acting by and through the Alabama Department
of Transportation, for widening and
resurfacing on Dawes Road from Grand Bay
Wilmer Road South, to Three Notch Road, a
length of 4.766 miles, ALDOT Project Number
ACAA61187-ATRP(003), MCP-49-078-13 and
ATRIP #49-05-19.
Also, approving agreement for construction
with the State of Alabama, acting by and
through the Alabama Department of
Transportation, in cooperation with the United
States Department of Transportation and the
Federal Highway Administration (FHWA), for
Project ACAA61187-ATRP(003) MCP-49-078-13 and
ATRIP #49-05-19, for widening and resurfacing
on Dawes Road from Grand Bay Wilmer Road
South, to Three Notch Road, a length of 4.766
miles. Project MCR-2014-015/CIP-2013-018.
Also, approve the President of the County
Commission to execute the resolution and the
agreement on behalf of Mobile County.
- 27) RECOMMEND adopting a resolution that Mobile County enter
3E into an agreement with the State of Alabama
acting by and through the Alabama Department
of Transportation, for widening and
resurfacing on Tanner Williams Road
(CR-70) from Wilmer Road to approximately
1200 feet west of Eliza Jordan Road North, a
length of 4.795 miles, ALDOT Project Number
ACAA61188-ATRP(005), MCP-49-079-13 and
ATRIP #49-05-20.

Also, approving agreement for construction with the State of Alabama, acting by and through the Alabama Department of Transportation, in cooperation with the United States Department of Transportation and the Federal Highway Administration (FHWA), for Project ACAA61188-ATRP(005), MCP-49-079-13 and ATRIP #49-05-20, for widening and resurfacing on Tanner Williams Road (CR-70) from Wilmer Road to approximately 1200 feet west of Eliza Jordan Road North, a length of 4.795 miles. Project MCR-2014-014/CIP-2013-016.

Also, approve the President of the County Commission to execute the resolution and the agreement on behalf of Mobile County.

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

Schillinger Road, Project MCR-2008-003

Lynn Gregor temporary
easement

Malone Road, Project MCR-2012-207

Karen Kelly and Julie L. Asbed deed

- 29) RECOMMEND authorizing submittal of request for approval
5E from U. S. Fish and Wildlife Service for the purchase of 15.62 acre parcel located on Dead Lake, owned by Mr. Horace L. Long, Jr., for \$265,000.00 with funding from CIAP Grant No F15AF00064, Mobile County Conservation Acquisition Project.

- 30) RECOMMEND awarding CIP-2013-039E, Mobile County River
6E Delta Marina Improvements, design, engineering and construction services, to Thompson Engineering, Inc., for an estimated cost of \$51,600.00.

- 31) RECOMMEND awarding Project WOID #1872, Atrium Lighting
7E Fixtures for Government Plaza, to Stuart C. Irby Company, for a total cost of \$33,800.00. To be paid from the Building Maintenance Fund.
- 32) RECOMMEND approving Supplemental Agreement No 1, with
8E John G. Walton Company, Inc., Project MCR-2004-318, Louis Tillman Road, for the addition of one (1) item, increasing the contract in the amount of \$9,608.85.
- 33) RECOMMEND approving Relocation Agreement for relocation
9E of existing waterline facilities in conflict with proposed roadway improvements, with South Alabama Utilities, for Project MCR-2012-204, Oak Crest Drive. The estimated cost to Mobile County is \$15,208.00.
- 34) RECOMMEND authorizing advertising for bids for Project
10E MCR-2012-205, Hampton Road-grade, drain, base and pave.
- 35) RECOMMEND authorizing advertising for bids for
11E MCP-305-10, Pelham Drive Drainage Improvements. This project was previously bid and all bids were rejected in the Minutes of the February 10, 2014 Meeting, Agenda Item #21.
- 36) RECOMMEND approving EFP-125-15, to purchase and deliver
12E four (4) loads of washed sand and four (4) loads of topsoil for North Mobile County K-8 School. The estimated cost is \$2,222.00.

- 37) RECOMMEND approving purchase of three (3) motorgraders, seven (7) tandem axle truck chassis (44,000 lbs. rear axle weight) and seven (7) dump bodies from the ACCA Joint Bid Program for the Road and Bridge Department. Also, approving the purchase of two (2) crew cab chassis, two (2) contractor dump bodies mounted, seven (7) single axle truck chassis (35,000 GVWR) and seven (7) new dump bodies mounted from the State Contract for the Road and Bridge Department.
- 13E
- 38) Commission announcements and/or comments.
- 39) APPROVE request for motion to adjourn until February 9, 2015.