

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 10, 2015

- 1) APPROVE minutes of the regular meeting of November 24, 2014.
- 2) APPROVE list of claims.
- 3) ADOPT resolution honoring the City of Saraland for being named an Alabama Community of Excellence (ACE), the first in Mobile County to be designated.
- 4) VOTED AT CONFERENCE June 4, 2015, the Commission authorized advertisement for a Notice of Public Hearing for the 2015 Mobile Area Law Enforcement Initiative Project/Edward Byrne Memorial Justice Assistance Grant (JAG) Program.
- 5) VOTED AT CONFERENCE June 4, 2015, the Commission approved Memorandum of Understanding with the City of Mobile and the City of Prichard regarding FY2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, as follows:

Mobile County	42.5%
City of Mobile	37.5%
City of Prichard	20.0%
- 6) APPROVE one (1) year service with InTouch GPS in the amount of \$5,400.00 for the period May 13, 2015 through May 12, 2016, for the Revenue Commissioner's Office.
- 7) APPROVE software maintenance with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$8,320.00 for the period August 1, 2015 through July 31, 2016, for the Revenue Commissioner's Office.

- 8) APPROVE one (1) year agreement with Level 3 for increased bandwidth at a cost of \$1,247.35 per month for the Revenue Commissioner's Office; to be paid from the Reappraisal Budget.
- 9) APPROVE EFP-143-15, contract with Nu Image, Inc. in the amount of \$7,500.00, from District 1 funds, for youth to participate in musical workshop.
- 10) APPROVE reappointments to serve on the Senior Companion Program Advisory Council, all terms will expire April 9, 2018, as follows:
- Jean Mann
 - Leah Washington
 - Lawrence Carrol
 - Pat Roland
 - Wayman Grant
 - Joan Rommes
- 11) APPROVE application of S and A Markets, LLC, for off premises only retail beer and table wine license, Dearmons Quick Stop, 5600 A Lott Road, Eight Mile, Alabama 36613. (District 2)
- 12) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|------------|---------|
| HT Hackney | \$99.28 |
|------------|---------|
- 13) ADOPT resolution approving appointment of Franklin S. McMillion, Sr., to serve as a member on the Board of Directors of the Mobile County Industrial Development Authority, as successor to complete the term of Phillip S. Tyus, Sr., whose term will expire February 14, 2017.

- 14) VOTED AT CONFERENCE June 4, 2015, the Commission approved HOME agreement with Pelican Landing Apartments, Ltd. in the amount of \$750,000.00 of HOME funds for the development of 64 affordable family housing units and authorized the President/Vice President of the Commission to execute all documents associated with this project.
- 15) APPROVE EFP-144-15, contract with The Coleman Group d/b/a Spherion in the amount of \$70,000.00, from District 1 funds, for summer interim program.
- 16) APPROVE renewal of agreement with Oracle America, Inc. in the amount of \$365.84, for software support, for the Electronics Department.
- 17) APPROVE renewal of agreement with Peak-Ryzex, Inc. in the amount of \$744.00, for maintenance on the Moore LM5 Pressure Sealer, for the Treasurer's Office.
- 18) APPROVE second amendment to veterinary services contract with Jeni L. Knizley, L.L.C., doing business as Spring Hill Animal Clinic, relating to performance of services, hours and compensation, for the Mobile County Animal Shelter.
- 19) CONSIDER taking the following action on a bid:

award Bid #108-15, annual tied-concrete block erosion control mat for the Public Works Department, to Southern Pipe & Supply Co., Inc., for their bid in the amount of \$3.72 sq. ft.
- 20) VOTED AT CONFERENCE June 4, 2015, the Commission approved Memorandum of Understanding between the City of Mobile and the County of Mobile for transfer of \$1.5 million to be held by the County of Mobile for purchase of real property for soccer complex. (Commissioner Carl voted no)

- 21) VOTED AT CONFERENCE June 4, 2015, the Commission approved a revocation of the Mobile County License Commissioner's authority to take personnel actions that may have the potential or actual effect of increasing the amount of the License Commissioner's annual approved budget absent prior approval by the Mobile County Commission. This action shall be effected immediately and shall be applicable to all personnel actions not already in effect as of this date.
- 22) APPROVE EFP-221-15, contract with Young Leaders of America in the amount \$5,000.00, from District 2 funds.
- 23) APPROVE CDP-319-15, contract with Mobile Area Chamber of Commerce Foundation in the amount of \$12,500.00, from District 3 funds, for the Old Shell Road Midtown Project.
- 24) APPROVE request of the James T. Strickland Youth Center for \$3,950.00, from Detention Subsidy Funds, for a six (6) week summer art program.
- 25) APPROVE letter of support to nominate the Mobile Bay National Estuary for the Alabama Wildlife Federation's Governor's Conservation Organization of the Year Achievement Award.
- 26) APPROVE lease with the Reese's Senior Bowl for the football field together with appurtenant bleachers, restrooms, and parking lot at West Mobile Park to conduct a skills camp for entering 6th, 7th, and 8th graders.
- 27) RECOMMEND adopting a Resolution to change the name of Degussa Road to Evonik Road. The Legal staff has reviewed and approved this road name change request from Evonik.
- 1E

- 28) RECOMMEND approving a Reimbursable Agreement for
2E relocation of utility facilities with
Turnerville Water and Fire Protection District
for the relocation of waterline in conflict
with Project MCR-2012-110, Poe Road East and
Poe Road Extension East. Estimated cost is
\$76,182.00.
- 29) RECOMMEND approving request for a no cost extension to
3E the performance period of CIAP-MC10-0001
(F12AF070189), North Mobile County Wastewater
Facilities, to December 31, 2016.
- 30) RECOMMEND appointing Cooper C. Thurber, Esq., to Mobile
4E County Solid Waste Disposal Authority for a
four (4) year term, effective June 10, 2015
and will expire January 1, 2019.
- 31) RECOMMEND appointing Terry Williams, to the Governmental
5E Utility Services Corporation of Mobile County
for a six (6) year term, effective June 10,
2015 and will expire January 1, 2021.
- 32) RECOMMEND assigning agreement with Michael Baker Jr.,
6E Inc. and Mobile County for the construction
engineering and inspection for Project
#TAPAA-TA13(926), MCP-287-06, extension of
sidewalk along U. S. Highway 98. Agreement
amount not to exceed \$33,200.00.
- 33) RECOMMEND assigning agreement with Polysurveying of
7E Mobile, Inc. and Mobile County to perform
administrative construction engineering and
inspection for Project # ACAA61188-ATRP(005),
Project MCR-2014-014, resurfacing Tanner
Williams Road from Wilmer Road North to 1,200
feet west of Eliza Jordan Road North
Agreement amount not to exceed \$38,000.00.

- 34) RECOMMEND approving Supplemental Agreement No 1, with
8E John G. Walton Construction Company, Project
MCR-2008-003, Schillinger Road from .02 miles
south of Halls Mill Creek to Cottage Hill
Road, for the addition of several items,
thereby increasing the contract in the amount
of \$30,755.57 of which \$16,904.97 is to be
reimbursed by the Mobile Area Water & Sewer
System.
- 35) RECOMMEND approving Supplemental Agreement No 3, with
9E John G. Walton Construction Company, Project
MCR-2008-003, Schillinger Road from .02 miles
South of Halls Mill Creek to Cottage Hill
Road, for the addition of one (1) item,
thereby increasing the contract in the amount
of \$9,600.00.
- 36) RECOMMEND approving Supplemental Agreement No 1, with
10E Mark Davis Construction, Inc., Project
MCR-2010-310, Patruski Road, for the addition
of several items, thereby increasing the
contract in the amount of \$7,860.00. The
Utilities Board of the City of Bayou La Batre
has agreed to reimburse the County for the
expense.
- 37) RECOMMEND approving a Right-of-Way and/or Easement
11E Agreement to purchase Tract 52 in the amount
of \$7,680.00, and Tract 57 in the amount of
\$2,648.00, for Project MCR-2012-001, Tanner
Williams Road.
- 38) RECOMMEND authorizing changing the functional
12E classification of Peachtree Lane South from a
Minor Local Road to a Residential Road.
- 39) RECOMMEND approving Change Order #7 (Final) with Ben M.
13E Radcliff Contractor, Inc., for Project Number
CIAP-MC06-0001, Mobile County Recycle Center.
This change order deducts remaining \$20,737.94
from contingency allowances and corrects an
administrative error to Change Order #4. The
revised contract amount is now \$2,546,605.78.

- 40) RECOMMEND approving Change Order #1 to the contract with
14E Cardinal Contracting, Inc., for Project Number
CIAP-MC10-0001, North Mobile County Sewer
Collection System - Phase 1, for a net
decrease to the contract amount by \$2,200.00.
- 41) RECOMMEND approving Change Order #2 (Final) to the
15E contract with Cardinal Contracting, Inc., for
Project Number CIAP-MC10-0001, North Mobile
County Sewer Collection System - Phase 1, to
increase the contract amount by \$5,976.67.
- 42) RECOMMEND approving the attached AT&T multiple
16E demarcation point approval which will allow
AT&T to provide service to locations in
Government Plaza other than the basement telco
closet which has neither appropriate power
supply or fire suppression for mission
critical equipment. With this approval, AT&T
will provide fiberoptic service direct to the
7th floor safe room.
- 43) Commission announcements and/or comments.
- 44) APPROVE request for motion to adjourn until June 24,
2015.