

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 13, 2016

- 1) APPROVE minutes of the regular meeting of April 11, 2016.
- 2) APPROVE list of claims.
- 3) ADOPT resolution authorizing request of the License 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.
- 4) APPROVE contract with Bernadette Powe, certified PREA Auditor in the amount of \$4,500.00, to conduct a Prison Rape Elimination Act (PREA) audit as required by the State of Alabama Department of Youth Services for Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 5) APPROVE statement of work agreement with Ingenuity, LLC for described services related to the Self-Reported Taxes Application, for the License Commissioner.
- 6) APPROVE CDP-112-16, contract with South Alabama Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, for general operation expenses.
- 7) APPROVE renewal of contract with Thomson Reuters for Westlaw online legal research service in the amount of \$826.48 per month for thirty-six (36) months, for Probate Court.
- 8) ADOPT resolution supporting restoration of passenger rail service between New Orleans, Louisiana and Orlando, Florida.

- 9) APPROVE statutory warranty deed from the Town of Mount Vernon for the conveyance of real property located at 1565 Boyles Avenue, Mount Vernon, Alabama.
- 10) ADOPT resolution approving 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.
- 11) APPROVE EFP-148-16, EFP-229-16 and EFP-312-16, contract with Youth Leadership Mobile/A Program of Mobile United, Inc. in the total amount of \$21,000.00 to be equally split; \$7,000. 00 from District 1 funds, \$7,000.00 from District 2 funds and \$7,000.00 from District 3 funds, to help support community awareness, community issues, and leadership skills.
- 12) AUTHORIZE local amendment to the 2015 Action Plan to move \$8,000.00 Community Development Block Grant (CDBG) funds from the Spot Blight Clearance activity to the Semmes Senior Center Improvements Project.
- 13) HOLD public hearing to receive citizens' comments regarding project development agreement between the County of Mobile and Leaf River Group, LLC, for providing economic incentives for the project known as Meridian on the Port.
- 14) ADOPT resolution approving project development agreement between the County of Mobile and Leaf River Group, LLC, for providing economic incentives for the project known as Meridian on the Port.

- 15) HOLD public hearing to receive citizens' comments regarding Petition to Establish Millard Port Industrial Park North. (Notice of Public Hearing was published June 3, 2016)
- 16) ADOPT resolution granting Petition to Establish Millard Port Industrial Park North.
- 17) HOLD public hearing to receive citizens' comments regarding Petition to Establish Millard Port Industrial Park South. (Notice of Public Hearing was published June 3, 2016)
- 18) ADOPT resolution granting Petition to Establish Millard Port Industrial Park South.
- 19) APPROVE Second Amendment to the Health Services Agreement between Mobile County, the Sheriff, and Naphcare, Inc.
- 20) AUTHORIZE local amendment to the 2016 Action Plan to reflect a second increase of \$393.00 in HOME funds allocated by HUD, and authorize the execution of subsequent documents. Updated HOME allocation FY2016 is \$460,997.00.
- 21) APPROVE amending master services agreement with Information Transport Solutions, Inc., to increase bandwidth to accommodate the District Attorney's Office at Government Plaza and Strickland Youth Center from a cost of \$1,700.00 per month to \$2,094.00 per month (\$394.00 per month to be reimbursed by the District Attorney's Office), and add a new facility (Child Advocacy Center) at a cost of \$769.00 per month, and approve Memorandum of Understanding with the District Attorney setting forth responsibilities.

- 22) ADOPT sole source resolution authorizing agreement with IncomeWorks - Assessment Advisors, LLC for Income Approach Evaluation Software in the amount of \$68,000.00, for the Revenue Commissioner; to be paid from the Reappraisal Budget.

- 23) CONSIDER taking the following action on bids:

award Bid #28-16, drug testing equipment and supplies for the Community Corrections Center, to Siemens Healthcare at a negotiated price of \$.81 per test.

award Bid #41-16, fresh fruit and vegetables to be delivered to the Strickland Youth Center for the month of June 2016, to Joyce Produce.

reject Bid #37-16, minimum of one (1) new aluminum boat, outboard motor and drive on trailer for the Environmental Department, and authorize rebid.

- 24) APPROVE EFP-228-16, sponsorship with Distinguished Young Women in the amount of \$5,000.00, from District 2 funds, for the state sponsorship program.

- 25) APPROVE terminating month-to-month lease of premises at 356 South Royal Street with Gulf Marine Propeller Co., Inc. effective July 15, 2016, and direct the County Administrator to provide thirty (30) days' notice of termination.

- 26) APPROVE professional services contract with SLG Group Incorporated d/b/a Serenity Funeral Home, for Indigent Burials for Mobile County, RFP No. 1-2016:

Burial \$845.00 per case
Cremation \$570.00 per case

- 27) APPROVE amending Minutes of May 23, 2016 Meeting, Agenda Item #21, Bid #34-16: umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires (Paul Turner) forfeited games one (1) umpire for the cost of \$25.00 per game.
- 28) APPROVE agreement with The Network Architect for an annual update and support renewal of SNMPC application for the County Commission at a cost of \$2,380.00.
- 29) APPROVE EFP-149-16, Mount Vernon Athletic Association in the amount of \$6,414.00, from District 1 funds, for equipment.
- 30) RECOMMEND authorizing advertisement of proposals for
1E PFP-2016-301, Tillman's Corner Senior Center Addition.
- 31) RECOMMEND authorizing advertisement of proposals for
2E PFP-2016-302, Grand Bay Senior Center Improvements.
- 32) RECOMMEND awarding Project MFP-005-16 (Formerly
3E BMP-2016-003) 2016-2018 Detention Lock Inspection and Cleaning to Cornerstone Detention Products, Inc. for their bid in the amount of \$160,781.00.
- 33) RECOMMEND approving professional services contract
4E with Barganier Davis Sims Architects Associated for PFP-2015-902, Fire Station Evaluation and the Renovation of the Bullshead Fire Station for the City of Prichard. The contract amount is \$49,500.00.
- 34) RECOMMEND authorizing assignment of PH&J Architects
5E to Project MVP-002-15, New Security Camera System for the Metro Jail for a sum of \$167,782.00.

35) RECOMMEND
6E

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

Argyle Road Drainage, MCP-305-15
Tract 1

BFT, Inc. deed

Zeigler Boulevard, Project MCR-2012-001
Tract 54 & Tract 55 (Parcels 1 & 2)

Hembree Rentals, LLC deed

Walter D. Hembree, Jr. deed

Walter D. Hembree, Jr. temporary
easement

Christian Acres Road
Project MCR-2014-304, Tract 22

Larry Cifra &
Patricia Cifra deed

Grand Terrace Circle, Siesta Court,
Matador Drive, Spanish Trail West and
Spanish Trail, Project MCR-2014-305
Tract 2

Helen Sessions temporary
easement

South Street, Project MCR-2014-307
Tract 20

Corey J. Johnson &
Jessenia J. Johnson deed

36) RECOMMEND awarding bid for MCP-201-15, Old Howells
7E Ferry Road Drainage Improvements, to Sunset
Contracting, in the amount of \$74,735.96.

37) RECOMMEND awarding bid, without additive alternate,
8E for TAPMB-TA14(904) Burroughs Lane
Sidewalks (MCP-304-14), to McElhenney
Construction Company in the amount of
\$138,065.95.

38) RECOMMEND approving preliminary and final plat of
9E Firefly Woods. (5 lots, Charlie Lane,
District 2)

and

approving preliminary and final plat of
Broadway-Coastal Connection. (1 lot,
Alabama Highway 188, District 3)

and

approving preliminary and final plat of
Huey & Eloise Gaston Subdivision. (1 lot,
Tom Gaston Road, District 3)

39) RECOMMEND approving final plat of Chesapeake
10E Subdivision, Unit 2 and accepting road
rights-of-ways as shown on the subdivision
plat for the following streets:

Selby Phillips Drive
Oak Ridge Court
Kari Court
Creek Ridge Court

and accept the roads in this subdivision
for maintenance by Mobile County together
with the drainage system as it affects said
roads and accept the Warranty Deed for the
rights-of-ways indicated on this plat.
(51 lots, Selby Phillips Drive, District 3)

- 40) RECOMMEND approving Supplemental Agreement No. 1 with
11E Mobile Asphalt Company, Inc., Project
MCR-2012-302 and Project MCR-2014-302,
Bayou La Batre Streets - Resurfacing, for
the addition of one (1) item and the
deletion of one (1) item thereby increasing
the contract in the amount of \$30,397.50.
- 41) RECOMMEND approving Supplemental Agreement No. 1 with
12E H. O. Weaver & Sons, Inc., Project
MCR-2010-010, Intersection Improvements
Dawes Road at Dawes Lane, for the addition
of two (2) items thereby increasing the
contract in the amount of \$12,918.66.
- 42) RECOMMEND approving Amendment No. 2 to the agreement
13E with Polysurveying of Mobile, Inc. for the
extension of the existing construction
engineering and inspection services for
Project ACAA61188-ATRP(005)/MCP-49-079-13,
Tanner Williams Road (County Route 70) from
Wilmer Road North (County Route 5) to 1200
feet west of Eliza Jordan Road North. The
costs of these services are 80% state
reimbursed.
- 43) RECOMMEND approving to advertise for bids, Project
14E CIP-2015-006(B), Old Tanner Williams Park,
Phase II.
- 44) RECOMMEND approving Amendment No. 1 to the
15E professional services contract with The
Architects Group (T.A.G.) for Project
CIP-2015-008(B), Strickland Youth Center
Detention Window and Perimeter Upgrade.
This Amendment will increase the scope of
work to include additional exterior and
interior improvements including fenced
walks and emergency event holding areas,
secure parking and entry, improvements to
courtrooms, waiting and hallways. Fee will
be 9.4% of construction cost in accordance
with Alabama Building Commission
guidelines.

- 45) RECOMMEND authorizing advertisement of bids for
16E Project CIP-2015-005(B), New Restroom
Facility for Creola Municipal Park.
- 46) RECOMMEND approving professional services contract
17E with Volkert, Inc. for CCP-157-16, North
Mobile County Industrial Park Master Plan
for a total lump sum fee of \$25,000.00.
- 47) RECOMMEND awarding bid for Project MCR-2014-011,
18E Henry Davis Road, Resurfacing, Restoration
and Rehabilitation, to H. O. Weaver & Sons,
Inc., in the amount of \$557,022.71.
- 48) RECOMMEND adopting a resolution authorizing support
19E of a proposed Transportation Alternatives
Program (TAP) project to construct
improvements to curb ramps throughout
Mobile County's Urban Area to conform to
ADA requirements. The proposed project
would utilize a maximum of \$200,000.00 of
TAP money through the Mobile Urban Area
MPO. The local match of approximately
\$90,000.00 being paid by the co-sponsor,
Mobile County Commission. Estimated cost
to Mobile County is \$90,000.00.
- 49) RECOMMEND authorizing applying for a Second Round
20E Transportation Alternatives Program (TAP)
Grant for improvements to curb ramps
throughout Mobile County's Urban Area to
conform to ADA requirements and approve
MCP-002-16, to provide funding for the
Project, contingent upon grant approval.
Estimated total project cost is
\$290,000.00. Estimated cost to Mobile
County is \$90,000.00.

- 50) RECOMMEND holding a public hearing so any citizen of
21E the County shall be given an opportunity to
be heard, for or against, the proposed
application by Mobile County for a Second
Round Transportation Alternatives Program
(TAP) project, to construct improvements to
curb ramps throughout Mobile County's Urban
Area to conform to ADA requirements.
- 51) RECOMMEND approving professional services contract
22E with CWS Group, Inc., for Software
Development and Website Hosting Services,
for the Public Works Department.
- 52) RECOMMEND authorize advertisement of the proposed
23E Building Codes for four (4) weeks in a
paper published in Mobile County. The
Mobile County Commission, pursuant to the
authority granted by Section 41-9-166, Code
of Alabama (1975), at its first meeting in
August 2016 proposes to adopt the 2012
International Building Code (IBC); the 2012
International Residential Code (IRC); the
2012 International Mechanical Code (IMC);
the 2012 International Plumbing Code (IPC);
the 2012 International Fuel Gas Code
(IFGC); the 2015 International Energy
Conservation Code (IECC) as amended by the
Alabama Energy and Residential Codes; the
2012 International Existing Building Code
(IEBC); the 2011 National Electric Code
(NEC); and certain appendices, amendments
and deletions to such codes available for
inspection and review prior to adoption at
the Inspection Services Department, 1110
Schillinger Road North, Suite 100, Mobile,
Alabama 36608, to be effective October 1,
2016; in accordance with the requirements
of said Section 41-9-166.

- 53) RECOMMEND approving CDP-113-16, to purchase and
24E deliver four (4) truckloads of sand clay,
to the MOWA Band of Choctaw Indians. Total
estimated cost is \$904.80.
- 54) Commission announcements and/or comments.
- 55) APPROVE request for motion to adjourn until
June 27, 2016.