

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 27, 2016

- 1) APPROVE list of claims.
- 2) 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 May 31, 2016. (Act No. 86-414)
- 3) APPROVE amending Commission Conference and Meeting Schedule to cancel the conference of July 7, 2016 and cancel the meeting of July 11, 2016; hold a combined conference and meeting on Thursday, July 14, 2016.
- 4) APPROVE service agreement with LBP Interpreting, Inc., to provide interpreting and transliterating services for Deaf and Hard of Hearing Clients, for the public hearing on the proposed Americans with Disabilities Act Transition Plan scheduled June 30, 2016.
- 5) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on Tuesday, June 14, 2016, for the citation as follows:

Citation #1592 - Dismissed
- 6) APPROVE approving Second Amendment to the Health Services Agreement between Mobile County, the Sheriff, and Naphcare, Inc.
- 7) APPROVE application of Habebes Corner, LLC, for off premises retail beer and table wine license, Castle Corner, 8774 Tanner Williams Road, Suite A, Mobile, Alabama 36608. (District 2)

- 8) APPROVE accepting grant award from Corporation for National & Community Service (CNCS) in the amount of \$320,113.00, for the Senior Companion Program, for the period July 1, 2016 through June 30, 2017, with a County match of \$127,373.00.
- 9) APPROVE accepting grant award from Corporation for National & Community Service (CNCS) in the amount of \$344,741.00, for the Foster Grandparent Program, for the period July 1, 2016 through June 30, 2017, with a County match of \$95,747.00.
- 10) APPROVE investment purchases of County funds by the Treasurer for the month of May 2016.
- 11) ADOPT resolution authorizing the request of the County Garage to dispose of certain vehicles from fixed assets inventory list, declare as surplus property, and authorize vehicles to be disposed of by lawful means.
- 12) AUTHORIZE local amendment to the 2015 Action Plan to move \$5,600.00 Community Development Block Grant (CDBG) funds from the Spot Blight Clearance activity to the Semmes Senior Center Improvements Project.
- 13) APPROVE 90-Day Extension for the option to purchase the property located off Halls Mill Road, northwest corner of Interstate 65 (I-65) at Interstate 10 (I-10), without additional consideration.
- 14) APPROVE exercising option to purchase the property located off Halls Mill Road, northwest corner of Interstate 65 (I-65) at Interstate 10 (I-10) and authorize issuance of a bond or warrant for engineering, development, and construction of the soccer complex located on said property, for an amount not to exceed \$20 million.

- 15) APPROVE rescinding action taken on Agenda Item #4 in the June 13, 2016 Minutes: approving contract with Bernadette Powe for Prison Rape Elimination Act (PREA) audit at the Strickland Youth Center.
- 16) APPROVE contract with Kimberly Bonner, certified Prison Rape Elimination Act (PREA) auditor in the amount of \$4,000.00, for Prison Rape Elimination Act (PREA) audit as required by the State of Alabama Department of Youth Services at the Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 17) APPROVE EFP-150-16, contract with Nu Image, Inc. in the amount of \$5,000.00, from District 1 funds, for youth to participate in a musical workshop.
- 18) APPROVE second amendment to land lease agreement with Pinnacle Towers, LLC for antenna site, South Mobile County, and authorize Commission President to execute Second Amendment and Memorandum of Second Amendment to land lease agreement.
- 19) APPROVE agreement with Stratus Video, LLC, for interpreting services for one (1) year, for the Strickland Youth Center.
- 20) APPROVE application of JSingHexxon LLC, for off premises retail beer and table wine license, for Grand Bay Exxon, 9175 Grand Bay Wilmer Road, Grand Bay, Alabama 36541. (District 3)
- 21) CONSIDER taking the following action on bids:
- award Bid #39-16, 3-month centipede and St. Augustine solid sod bid for the Public Works Department, to Woerner Landscape Source.
- award Bid #40-16, 3-month seeding bid for the Public Works Department, to Pennington Seed Inc.

award Bid #43-16, OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #44-16, minimum of one (1) new aluminium boat, outboard motor and drive on trailer for the Environmental Department, to Georges Water Sports Inc., for their bid in the amount of \$24,499.00.

award Bid #45-16, groceries to be delivered to the Strickland Youth Center from July 1, 2016 through September 30, 2016, to Sysco Foods for their bid in the amount of \$20,443.67; and American Wholesale Grocery for their bid in the amount of \$7,051.35.

award Bid #46-16, meats to be delivered to the Strickland Youth Center for the month of July 2016, to Sysco Foods for their bid in the amount of \$5,786.78.

award Bid #47-16, fresh fruit and vegetables to be delivered to the Strickland Youth Center for the month of July 2016, to Sysco Foods.

reject Bid #38-16, vending machine services for Mobile Government Plaza, and authorize rebid.

approve purchase of sixteen (16) new sports utilities vehicles from the current State of Alabama Contract T191L for the Sheriff's Department.

22) APPROVE

EFP-144-16, contract with The Coleman Group dba Spherion in the amount of \$110,000.00, from District 1 funds, to support summer internship program.

- 23) APPROVE CDP-312-16, contract with Westside Athletic Association in the amount of \$4,000.00, from District 3 funds, for the Westside All-Stars Baseball team trip to the State Championship Tournament; contingent upon receiving paperwork.
- 24) ADOPT resolution authorizing the request of the Revenue Commissioner to dispose of certain vehicles from fixed assets inventory list, declare as surplus property, and authorize vehicles to be disposed of by lawful means.
- 25) AUTHORIZE Mobile County Personnel Department to commence immediately the hiring process for the position of County Engineer/Public Works Director, as open and competitive, to include creating and publishing a job announcement, and direct the Mobile County Personnel Department to work with the Mobile County Legal Department as point of contract for essential inquiries regarding this hiring process. This will include inquiries regarding the recruitment process, where to advertise the vacancy, review of job description for outdated and obsolete requirements, and matters related to the determination of knowledge, skills, ability and other characteristics (KSAOs), as appropriate.
- 26) APPROVE EFP-151-16, contract with Delta Resource Educational Association Mobile, Inc. (DREAM) in the amount of \$5,000.00, from District 1 funds, for 2016 Summer Cyber camp and fall youth program.

- 27) RECOMMEND authorizing acquisition of property and
1E acceptance of a quitclaim deed from the Alabama Department of Transportation. This deed is for an area of Airport Boulevard from Flave Pierce Road, approximately 1.5 miles westward to Snow Road South. It was acquired as part of ALDOT Project Number STPMBF-7500(601), Project MCR-2000-005.

- 28) RECOMMEND awarding bid with additive alternate for
2E Project MCR-2014-103, Citronelle Streets, Resurfacing, to H. O. Weaver & Sons, Inc., in the amount of \$193,711.24.

- 29) RECOMMEND approve assigning Mott MacDonald the contract
3E to perform professional engineering services for CCP-158-16, Roadway Improvements to County Farm Road, et al, associated with Project Beverly.

- 30) RECOMMEND approve assigning Geotechnical Engineering
4E Testing, Inc. the contract to perform the professional geotechnical engineering/testing services for CCP-158-16, Roadway Improvements to County Farm Road, et al, associated with Project Beverly.

- 31) RECOMMEND adopting a resolution authorizing Alabama
5E Power Company to perform street lighting modifications to energize six (6) each 400-watt luminaires within Project MCR-2010-009, Intersection Improvements, Jeff Hamilton Road at Cottage Hill Road/Repoll Road.

- 32) RECOMMEND authorizing acquisition of property and
6E acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Leroy Stevens Road, MCP-301-15
Tract 2 (Parcels 1, 2 & 3) and Tract 3

Jerry Dickey &
Clovia B. Dickey easement

Nicholas Drive West, Project
MCR-2014-109 Tract 3 (Parcels 1 & 2)

Carney Reid easement

Carney Reid temporary
easement

Grand Terrace Circle, Siesta Court,
Matador Drive, Spanish Trail West
and Spanish Trail, Project MCR-2014-305
Tract 1

Mark White temporary
easement

- 33) RECOMMEND approving renewal of the Standard SSL
7E Certificate with GoDaddy for the twelve (12)
month period ending July 17, 2017. The total
cost is \$69.99.
- 34) RECOMMEND approval of GenesisSQL Support and Maintenance
8E provided by TAC Solutions for the twelve (12)
month period ending June 15, 2017. The total
cost is \$799.99.
- 35) RECOMMEND purchasing a new printer, the HP Designjet
9E T3500 MFP as described on the quote. This
printer will replace the current KIP printer
which has failed and can no longer be
repaired. This printer is available using
State Contract T020.
- 36) OMIT
10E
- 37) RECOMMEND approving preliminary and final plat of J & J
11E Brown Subdivision. (2 lots, Mimosa Drive East,
District 3)

and

approving preliminary and final plat of Morie and Mitchell Estates. (2 lots, Wheatcroft Road East, District 3)

- 38) RECOMMEND authorizing to advertise for bids Project
12E CIP-2015-009, New Facilities for Mobile Community Corrections.
- 39) RECOMMEND approval of right-of-way and/or easement
13E agreement to purchase Tract 4 in the amount of \$7,275.00, for Project MCR-2014-307, Jackson Road, Pineview Avenue and South Street.
- 40) RECOMMEND approving agreement for preliminary
14E engineering work between Mobile County, Alabama and Gulf South Pipeline Company, LP, for the 30" high pressure natural gas pipeline modifications to accommodate Project MCR-2012-001, Tanner Williams Road.
- 41) RECOMMEND awarding bid to J. L. McCool Contractors,
15E Inc., for RRR-522-16, County Wide Striping, Pavement Markers, Markings and Legends, in the amount of \$1,054,413.00.
- 42) RECOMMEND approving Supplemental Agreement No. 3, with
16E H. O. Weaver & Sons, Inc., Project MCR-2010-010, Dawes Road at Dawes Lane for the deletion of one (1) item and the addition of one (1) item thereby increasing the contract in the amount of \$67,950.00.
- 43) RECOMMEND authorizing to advertise and receive bids for
17E Project MCR-2010-307, Davis Road, Gerbera Drive and Tillman Drive, Grade, Drain, Base and Pave.
- 44) RECOMMEND awarding bid to Willard Rogers Painting, Inc.,
18E for MFP-006-16, Floor Covering Installation and Replacement at Mobile County Facilities for bids of \$25.37 per square yard for carpet and \$3.50 per square foot for VCT tile.

- 45) RECOMMEND awarding bid to Harris Contracting Services,
19E Inc., for PFP-2016-1201, Semmes Senior Center
 Improvements for a total bid of \$76,634.00.

- 46) Commission announcements and/or comments.

- 47) APPROVE request for motion to adjourn until
 July 14, 2016.