

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 10, 2014

- 1) APPROVE list of claims.
- 2) HOLD public hearing so that citizens may comment on the proposed formal amendment to the PY2012 and PY2013 Action Plan for the HOME Program. This information has been available to the public since February 12, 2014.
- 3) ADOPT amendment to the PY2012 and PY2013 Action Plan for the HOME Program, contingent upon the end of the comment period which is 9:00 A. M. March 14, 2014.
- 4) HOLD public hearing so that citizens may comment on the proposed formal amendment to the 2013 Action Plan regarding the acquisition of land adjacent to the proposed Mt. Vernon Senior Center.
- 5) ADOPT amendment to the 2013 Action Plan.
- 6) APPROVE agreement with Baytown Senior Village, Ltd. in the amount of \$800,000.00 of HOME funds for the development of 48 affordable units for the elderly, and authorize the President/Vice-President of the Commission to execute all documents associated with this project.
- 7) APPROVE contract with the Mobile Area Chamber of Commerce in the amount of \$5,000.00 to participate with the State, City, Chamber and Airport Authority at the Farnsborough Air Show in July, 2014.
- 8) APPROVE amendment to the November 25, 2013 Minutes, Agenda Item #7, to read as follows: accept

grant award from the Alabama Department of Youth Services and/or the Special Programming for Achievement Network (SPAN) in the amount of \$1,006,000.00 for the operation of the Mobile County Transitions Continuing Care Program for the project period October 1, 2013 through September 30, 2014.

- 9) APPROVE application of Edith M. Higginbotham, off premises retail beer and table wine license, Oak Tree Grocery and Station, 7332 Chunchula Georgetown Road, Chunchula, Alabama, 36521. (District 2)
- 10) APPROVE application of Daniel Ray Beuk, restaurant retail liquor license, Amelias Restaurant, 6171 A Highway 90, Theodore, Alabama, 36582. (District 3)
- 11) APPROVE request of the License Commission to lease a replacement copier from Copy Products Company.
- 12) APPROVE investment purchases with County funds by the Treasurer for the month of January, 2014.
- 13) APPROVE EFP-127-14, contract with Citronelle High School PTSA in the amount of \$12,000.00, from District 1 funds, for technology equipment.
- 14) APPROVE EFP-125-14, contract with Infirmary Occupational Health PC in the amount of \$2,500.00, from District 1 funds, for their Community Health Fair.
- 15) APPROVE

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16) APPROVE

agreement with CoStar Realty Information, Inc. for the period January 31, 2014 through January 31, 2015 in the amount of \$3,677.00,

for insight into commercial property appraisals, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget.

- 17) APPROVE correction to the February 24, 2014 Minutes, Agenda Item #27 to include: Merit System County Employees working less than forty (40) hours per week who are eligible to participate in the County's current health insurance program.
- 18) APPROVE amending Commission Conference/Meeting Schedule to change the time of the conference scheduled on Thursday, March 20, 2014 from 10:00 A. M. to 9:00 A. M.
- 19) APPROVE reappointment of Randy Bishop to the Mobile County Industrial Development Authority, term expiring April 17, 2019.
- 20) ADOPT resolution approving changes to voting precincts as required to be completed at the first meeting in March of even numbered years by Section 17-6-4, Code of Alabama (1975).
- 21) APPROVE contract with AirWind Creative to update various poll worker training videos and web segments for Probate Court; reimbursement request has been submitted to the Secretary of State to obtain HAVA funds.
- 22) APPROVE Memorandum of Understanding with the Town of Mt. Vernon for the Mt. Vernon Senior Center at 1220 Military Road, Mt. Vernon. This is a Community Development Block Grant (CDBG) Project #MCD1-PF-13-004.
- 23) APPROVE EFP-128-14, contract with BAMA Covered in the amount of \$10,000.00, from District 1 funds, to educate the public about health care options, subject to receipt of appropriation application.

- 24) CONSIDER taking the following action on bids:
- award Bid #10-14, precast bridge components for the Public Works Department, to Hanson Pipe & Precast, LLC, for their total bid in the amount of \$110,704.00.
- reject Bid #9-14, minimum of two (2) all terrain vehicles for the Environmental Department.
- rescind part of award to Bid #2-14, three-month copy and computer paper for the County Commission, with Alabama Industry for the Blind and award to the next bidder, Gulf Coast Office.
- 25) AUTHORIZE preliminary award of up to \$750,000.00 of HOME funds to Pelican Landing Apartments to develop multi-family rental units and a Letter of Commitment of up to \$700,070.00 to The Arbours at Pierce Creek to develop rental units for the elderly. The Letter of Commitment is subject to the developer(s) receiving 2014 Low Income Tax Credit award from the Alabama Housing Finance Authority for the development(s) in Mobile County.
- 26) DISCUSS adopting the following codes as listed below:
1E
- 2012 International Building Code (IBC), together with certain appendices thereto;
2012 International Residential Code (IRC), and certain appendices thereto;
2012 International Mechanical Code (IMC);
2012 International Energy Conservation Code (IECC);
2012 International Existing Building Code (IEBC), together with Appendix C thereto;
2011 National Electric Code (NEC);
- and certain amendments and deletions to such

codes including the 2013 Mobile County Coastal Construction Supplement as an amendment to the 2012 IRC, all of which is explicitly stated in the attached document pursuant to the authority granted by Section 41-9-166, Code of Alabama (1975), and in conformity with the public notice requirement therein.

Also, making April 1, 2014 the date that enforcement of the above codes will begin and all previous building code adoptions be repealed.

27) RECOMMEND authorizing advertisement of the Mobile
2E County 2012 IRC/IBC Building Code and Amendments.

28) RECOMMEND approving agreement with the City of Mobile,
3E Revenue Commission, Mobile Area Water & Sewer System and Engineering/Public Works Department for Use and Sharing of 2014 GIS Base Map.

Also, pursuant to the agreement, approve the payment of \$25,000.00 from Engineering line item 52014 (Technical Services) to the Revenue Commission Mapping Department.

29) RECOMMEND approving Change Order #1 for Project
4E CIP-2013-008/BMP-00360, replacement of the North Tower Boilers at Government Plaza. The change will decrease the contract in the amount of \$14,629.94.

30) RECOMMEND authorizing advertisement of bids for
5E MCP-404-14 and Project CIP-2013-044, Card Key System Upgrade for Government Plaza and Annex.

31) RECOMMEND approving request of the City of Semmes for
6E the County Road and Bridge Department to fabricate all of their city street signs and

traffic signs. The City of Semmes will request the signs when needed and will reimburse the County for the total cost of the signs including labor.

32) RECOMMEND approving CDP-311-14, in the amount of \$300.00, in favor of the Seven Hills
7E Volunteer Fire Department.

33) RECOMMEND approving license agreement with Gulf South Pipeline Company, LP, a
8E Delaware Limited Partnership (licensee), regarding the work to be performed within the County right-of-ways listed within the license agreement for the underground installation, operation and maintenance of a 24" diameter natural gas pipeline.

34) RECOMMEND approving Amendment No. 1 to the professional
9E services agreement with LA Research & Engineering, Inc., for Project CIP-2013-009, New Roof for the Bay Haas Building. This change will increase the contract in an amount not to exceed \$15,750.00. The new contract will be a new Not-to-Exceed maximum amount of \$24,750.00.

35) RECOMMEND approving Amendment No. 1 to the professional services agreement with LA
10E Research & Engineering, Inc., for Project CIP-2013-010, Elevator Controllers Upgrade at the Government Plaza. This change will decrease the contract in an amount not to exceed \$25,500.00. The new contract will be a new Not-to-Exceed maximum amount of \$46,500.00.

36) RECOMMEND authorizing acquisition of property and
11E acceptance of right-of-way easements from the following property owners, for the following projects:

Oak Tree Lane, Project MCR-2012-105

Rebecca Ann Smith

temporary
easement

Fairoak Drive South Drainage
Improvements, MCP-303-13

Claude W. Doyle &
Rena Mae Doyle easement

Claude W. Doyle &
Rena Mae Doyle temporary
easement

- 37) Commission announcements and/or comments.
- 38) APPROVE request for motion to adjourn until
March 24, 2014.