

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 28, 2016

- 1) APPROVE list of claims.
- 2) HOLD holding a 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 February 29, 2016. (Act No. 86-414)
- 3) APPROVE cost of appointed election officials for the Alabama Republican Primary Runoff Election to be held April 12, 2016, as follows:

Inspectors	67	@\$200.00	\$ 13,400.00
Chief Clerks	67	@\$175.00	\$ 11,725.00
Assistant Clerks	595	@\$150.00	\$ 89,250.00
Emergency Rovers	15	@\$150.00	\$ 2,250.00
Mileage & Phone			\$ 863.66
Training			\$ 60.00
Totals	744		\$117,548.66

- 4) APPROVE cost of appointed absentee election officials for the Alabama Republican Primary Runoff Election to be held April 12, 2016, as follows:

Returning Officer	1	@\$200.00	\$ 200.00
Manager	1	@\$200.00	\$ 200.00
Clerks	8	@\$150.00	\$1,200.00
Totals	10		\$1,600.00

- 5) APPROVE cost of appointed election officials for the Alabama Republican Primary Runoff Election to be held April 12, 2016, as follows:

Inspectors	67	@\$30.00	\$2,010.00
Chief Clerks	67	@\$30.00	\$2,010.00
Super Rovers	15	@\$30.00	\$ 450.00
Totals			\$4,470.00

- 6) APPROVE agreement with the Sheriff and Trinity Services Group, Inc., for the period April 1, 2016 through March 31, 2019, for provision of food services for inmates at the Metro Jail and Barracks.

- 7) AUTHORIZE subrecipient agreement with Boys and Girls Clubs of South Alabama, Inc. for an amount up to \$50,000.00, for summer youth programs in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).

- 8) APPROVE application of HURU LLC, for package lounge retail liquor license - class II, Liquors, 7101 Theodore Dawes Road, Suite B, Theodore, Alabama 36582. (District 3)

- 9) APPROVE amending annual appropriation contract with Southwest Alabama Workforce Development Council to provide an additional \$5,000.00, to sponsor its Worlds of Opportunity annual fundraiser.

- 10) APPROVE renewal of one (1) year maintenance contract with Microscan, for four (4) reader/printers in the amount of \$3,189.55, for Probate Court.

- 11) APPROVE grant application to the Corporation for National and Community Service (CNCS) in the amount of \$344,741.00 for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2016 through June 30, 2017, with a County match of \$95,747.00.
- 12) APPROVE budget amendment of \$260,000.00 for General Government for the replacement of vehicles.
- 13) ADOPT resolution authorizing request of the Public Works Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 14) APPROVE software maintenance contract with Elite, for the period May 1, 2016 through April 30, 2017 in the amount of \$1,617.08, for Legal Department.
- 15) APPROVE grant application to the Corporation for National and Community Service (CNCS) in the amount of \$320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2016 through June 30, 2017, with a County match of \$127,373.00.
- 16) APPROVE investment purchases of County funds by the Treasurer for the month of February 2016.
- 17) ADOPT resolution designating precincts, polling places, number of ballot counters and one (1) automark device for each precinct during April 12, 2016, Primary Runoff Election.
- 18) APPROVE EFP-133-16, to amend the annual appropriation contract with Mobile United to provide additional \$1,450.00 for Engaging the Next Generation.

- 19) APPROVE EFP-134-16, contract with Saraland Area Chamber of Commerce in the amount of \$7,500.00, from District 1 funds, for operational expenses.
- 20) APPROVE EFP-137-16, contract with Gulf Coast Ethnic & Heritage Jazz Festival Production, Inc. in the amount of \$4,500.00, from District 1 funds, for its annual student and senior Jazz Camp.
- 21) APPROVE EFP-218-16, contract with Tanner Williams Elementary School PTA in the amount of \$18,000.00, from District 2 funds, to purchase electronic equipment.
- 22) ADOPT resolution authorizing Industrial Development Authority upon the request of the County Finance Director and County Attorney to issue a check payable to the Investing in Manufacturing Community Program (IMCP) in the amount of \$10,000.00 to be used as a grant match to continue the work of the IMCP.
- 23) AUTHORIZE local amendment to the 2015 Action Plan to move \$20,000.00 CDBG funds from the Senior Services Activities to the Spot Blight Clearance Activity.
- 24) AUTHORIZE advertisement for a formal amendment to the 2015 Action Plan.
- 25) APPROVE EFP-138-16, sponsorship with United Way of Southwest Alabama, Inc. in the amount of \$2,500.00, from District 1 funds, for its Attendance Awareness event.
- 26) ADOPT resolution authorizing execution of agency agreement with the Alabama Secretary of State for upfront postage required for mailing voter notices and voter file maintenance as required by Code of Alabama 1975, Section 17-4-30.

27) CONSIDER taking the following action on bids:

award Bid #4-16, annual uniforms bid for Community Resource Officers and School Traffic Officers for the Sheriff's Department, to Southern Uniform and Supply. Leo's Uniforms was non-responsive.

award Bid #8-16, bow hunting lease agreement, to C&H Construction Services LLC, for their bid in the amount of \$650.00 per year.

award Bid #9-16, hunting lease agreement, to Bill Cornelson, for his bid in the amount of \$1,449.00 per year.

award Bid #13-16, a minimum of three (3) new current production model brush chippers for the Public Works Department, to Vermeer Southeast Sales, for their bid in the amount of \$47,325.00 per unit. Morback, Inc. was non-responsive.

award Bid #14-16, grounds maintenance for Semmes Senior Center, to Chads Landscape Management Inc., for their bid in the amount of \$1,501.00 per year.

award Bid #15-16, grounds maintenance for the Food Stamp Office, to Blade Runners Lawn Care, for their bid in the amount of \$75.00 per month, and \$600.00 per season.

award Bid #21-16, six (6) month trash can liner bid for Mobile County, to Dade Paper Company and Fastenal Company. Dees Paper Company was non-responsive.

award Bid #22-16, three (3) month OEM printer supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon LLC.

award Bid #23-16, meats to be delivered to the James T. Strickland Youth Center for April 2016, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$3,403.94.

award Bid #24-16, groceries to be delivered to the James T. Strickland Youth Center for April 1, 2016 through June 30, 2016, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$13,908.61, and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$9,561.67.

award Bid #26-16, scorekeeper services for adult league softball games at West Mobile County Park, to Carl Horton for his bid in the amount of \$10.00 per game.

reject Bid #26-16, umpire services to officiate adult league softball games at West Mobile County Park, and authorize rebid.

approve to add finishers to the following copiers, from the current State Contract T-190 rental agreement, for the County Commission:

Purchasing	SHARP	\$2,608.56
	MXFN11/ MXRB20	3 YEARS

Records	SHARP	\$2,608.56
	MXFN11/ MXRB20	3 YEARS

approve software maintenance agreement with Idera, Inc., at a cost of \$2,200.00, for the County Commission.

approve personal trainer license renewal with SkillSetOnline, at a cost of \$2,450.00, for the County Commission.

approve software license renewal with Web Active Directory, LLC, at a cost of \$1,186.90, for the Revenue Commissioner.

approve to purchase three (3) one-half ton pickup trucks from the current State Contract T191A, for the Environmental Enforcement Department.

approve to purchase one (1) full size passenger van from the current State Contract T191L, for the Environmental Enforcement Department.

approve to purchase one (1) one-half ton pickup truck from the current State Contract T191L, for the County Commission.

approve to purchase one (1) new compact cargo van from the current State Contract T191, for the County Commission.

approve to purchase one (1) sports utility vehicle from the current State Contract T191A, for the County Commission.

approve to purchase four (4) 3/4 ton pickup trucks from the current State Contract T191A, for the Animal Control Department.

- 28) APPROVE request of the License Commissioner to promote three (3) Office Assistant II positions to Office Assistant III positions, one (1) Office Assistant III position to Assistant Chief Clerk position, and fill a vacant position of one (1) Permanent Public Service Worker I.
- 29) APPROVE EFP-139-16, sponsorship with Alabama State Bar Association in the amount of \$1,000.00, from District 1 funds, for Mobile's Minority Pre-Law Conference.

- 30) APPROVE interagency cooperative agreement with the Alabama Department of Environmental Management (ADEM), to remove scrap tires from the County's right-of-way. The County will be reimbursed expenses associated with the services up to \$125,000.00 until September 30, 2018.
- 31) APPROVE sponsorship in the amount of \$1,500.00 for Dumas Wesley Community Center first annual Plane Pull Fundraiser.
- 32) APPROVE sponsorship in the amount of \$300.00 for the Distinguished Young Women of Mobile County program.
- 33) RECOMMEND adopting resolution that the County enter into agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for maintenance of passive warning devices (sign, pavement markings and legends) on Glenwood Road at the CN/IC Railroad crossing DOT #304262Y.
1E Also, approving agreement for maintenance of passive warning devices with the State of Alabama, acting by and through the Alabama Department of Transportation, for maintenance of passive warning devices (signs, pavement markings and legends) on Glenwood Road at the CN/IC Railroad crossing DOT #304262Y. No Cost to Mobile County.
Also, approving the President of the County Commission to execute the resolution and the agreement on behalf of Mobile County.
- 34) RECOMMEND approving Change Order #1 for Project
2E CIP-2015-008A, ADA Upgrades at the Strickland Youth Center. This Change Order increases the contract amount by \$37,342.00. The new contract sum including this Change Order will be \$819,689.00.

35) RECOMMEND
3E

adopting resolution that the County enter into agreement for transfer of public road with the State of Alabama acting by and through the Alabama Department of Transportation, for transfer of ownership and maintenance of a portion of Airport Boulevard (CR 56) from Snow Road South eastward to Flave Pierce Road, acquired by the State of Alabama in conjunction with ALDOT Project No. STPMBF-7500(601).

Also, approving agreement for transfer of public road with the State of Alabama, acting by and through the Alabama Department of Transportation, for transfer of ownership and maintenance of a portion of Airport Boulevard (CR 56) from Snow Road South eastward to Flave Pierce Road, acquired by the State of Alabama in conjunction with ALDOT Project No. STPMBF-7500(601). Projects MCR-2000-005/MCR-2004-005.

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

36) RECOMMEND
4E

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

Randolph Foster Road
Project MCR-2012-206, Tract 7

Bobby C. Brubaker deed

Replacement Bridge No. 11 Wilmer
Georgetown Road Over Big Creek,
MCP-005-12/MCP-49-074-12, Tract 2
(Parcels 1 & 2), Tract 3

John D. Lawson & Nohemy Lawson deed

John D. Lawson & Nohemy Lawson deed

John D. Lawson & Nohemy Lawson deed

Cottage Hill Road and McFarland
Road Project MCR-2010-013, Tract 2
(Parcels 1, 2, 3 & 4)

Howard Hogg & Joseph F. West for
Azalea Hills Christian Church,
Inc. deed

Howard Hogg & Joseph F. West for
Azalea Hills Christian Church,
Inc. easement

Howard Hogg & Joseph F. West for
Azalea Hills Christian Church,
Inc. temporary
easement

Howard Hogg & Joseph F. West for
Azalea Hills Christian Church,
Inc. temporary
easement

Jackson Road, Pineview Avenue
and South Street, Project
MCR-2014-307, Tracts 5, 21 & 16

Buford R. & Marilyn M. Strauser deed

Buford R. & Marilyn M. Strauser deed

Brent W. Johnson deed

Christian Acres Road, Christian Acres Court, Crepe Myrtle Road and Dodge Road, Project MCR-2014-304 Tracts 3, 10, 16 & 24

Ellis & Joan H. Hamilton	deed
Steven T. & Billie M. Applegate	deed
Thomas F. & Dawn T. Ellis	deed
Avis J. & Gennie Garrett	deed

Old Howell's Ferry Road Outfall Improvements, MCP-201-15, Tract 1 (Parcels 1, 2 & 3), Tract 2 (Parcels 1, 2, & 3)

Christopher T. Howell	easement
Christopher T. Howell	temporary easement
Christopher T. Howell	temporary easement
Rocky A. & Alice F. Denmark	easement
Rocky A. & Alice F. Denmark	temporary easement
Rocky A. & Alice F. Denmark	temporary easement

37) RECOMMEND award to Goram Air Conditioning Company, Inc. for the Replacement of HVAC Rooftop Package Unit #26, at the Metro Jail, MFP-004-16, for a total bid of \$39,324.00.
5E

38) RECOMMEND award to Youngblood-Barrett Construction and Engineering, LLC for CIP-2015-011, Completion of the 7th Floor for Administration and Engineering for a total bid of \$990,000.00.
6E

- 39) RECOMMEND approving preliminary and final plat of Autumn
7E Oaks, Resub of Lots 5 & 6. (2 lots, Grand Terrace Circle North, District 3)
- 40) RECOMMEND approving preliminary and final plat of
8E Piddlin Acres Subdivision. (4 lots, Driskell Loop Road South, District 2)
- 41) CONSIDER waiving Section 7.1 of the Mobile County
9E Subdivision Regulations, and approving preliminary and final plat of Archie Allen/Ward Subdivision. (1 lot, Archie Allen Road, District 2)
- The Engineering Department has no objection to the granting of this waiver.
- 42) RECOMMEND approving Change Order #1 for Project
10E CIP-2013-010, Elevator Controllers Upgrade at Government Plaza. This Change Order decreases the contract amount by \$720.00. The new contract sum including this Change Order will be \$807,280.00.
- 43) RECOMMEND approving to purchase one (1) new SUV from the
11E State Bid Contract T-191A for the Engineering Department.
- 44) RECOMMEND amending Annual Work Order #182230, to repair
12E the area where Road & Bridge Department parks equipment at the Grand Bay Volunteer Fire Department Stations.
- 45) RECOMMEND adopting resolution for the County to enter
13E into agreement for street lighting modifications with Alabama Power Company for the intersection of Rangeline Road (AL 193) at Evonik Road (formerly Degussa Road).
- 46) RECOMMEND authorizing to advertise and receive bids for
14E Project MCR-2014-110, for paving Timber Ridge Road, as part of the 2014 Pay-As-You-Go Program.

- 47) RECOMMEND approving Supplemental Agreement No. 1, with
15E John G. Walton Construction Company, Inc.,
Project MCR-2014-102 and Project
MCR-2014-106(A) Prichard Streets for the
addition of three (3) items (\$43,209.00). There
will be a reduction in quantities in many other
contract pay items that will net a contract
increase of \$9,320.00. This net change is still
within the allocated budget for the project.
- 48) RECOMMEND authorizing re-advertisement of bids for Project
16E CMP-001-16, Mobile County Grass Cutting-South
and Project CMP-002-16, Mobile County Grass
Cutting-North. These contracts would be
renewable for an additional two (2) years.
- 49) Commission announcements and/or comments.
- 50) APPROVE request for motion to adjourn until April 11,
2016.