

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 23, 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 April 30, 2016.
(Act No. 86-414)
- 3) APPROVE application of Shrye LLC, for off premises retail beer and table wine license, Roadway 2, 9141 Airport Boulevard, Mobile, Alabama 36608. (District 2)
- 4) APPROVE renewal of agreement with Comcate for the code enforcement program in the amount of \$9,145.47, for the period June 23, 2016 through June 22, 2017, for the Environmental Enforcement Department.
- 5) APPROVE appointment of Joe Langford to serve as a member of the Board of Directors of the Senior Companion Program.
- 6) ADOPT resolution authorizing the request of the Sheriff's Department to dispose of 1,150 insulated four (4) compartment food trays that are no longer used at the Metro Jail and Barracks from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 7) APPROVE investment purchases of County funds by the Treasurer for the month of April 2016.
- 8) APPROVE statement of work agreement with Ingenuity, LLC for described services related to the Self-Reported Taxes Application, for the License Commissioner.
- 9) APPROVE contract with Carla Cesario Medical Consulting, LLC to monitor the health care contract for inmates at the Metro Jail for the period July 1, 2016 through June 30, 2019, for the Sheriff's Department.
- 10) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held May 10, 2016, for the following citations:
- Citation #1523 - Dismissed
Citation #1626 - Dismissed
Citation #1715 - Dismissed
Citation #1761 - Dismissed
- 11) APPROVE EFP-145-16, sponsorship for 100 Black Men of Greater Mobile, Inc. in the amount of \$1,000.00, from District 1 funds, for its 16th Annual Gala event.
- 12) APPROVE EFP-146-16, professional service agreement with JessSocial in the amount of \$3,000.00, from District 1 funds, for services related to communication services regarding issues and activities in the County Commission District 1.
- 13) APPROVE EFP-310-16, contract with Grand Bay Middle School PTO in the amount of \$1,500.00, from District 3 funds, for an indoor batting cage.
- 14) APPROVE CDP-310-16, contract with Metro-Mobile Umpires Association in the amount of \$1,500.00, from District 3 funds, to host the AHSSA State Umpires Camp.

- 15) ADOPT resolution approving petition to alter boundary lines of the Grand Oaks Improvement District of Mobile County.
- 16) APPROVE County Commission's exercise of its option to purchase the soccer complex site located off Halls Mill Road, Northwest corner of Interstate 65 (I-65) at Interstate 10 (I-10).
- 17) APPROVE purchase agreement for the purchase of the soccer complex site located off Halls Mill Road, northwest corner of Interstate 65 (I-65) at Interstate 10 (I-10) from the various ownership groups to include Mary Lou Berg and G&G, LLC; Ansley Properties, LLC, Giddens Glenday, LLC; Robert B. McGinley, Jr., as personal representative of the Estate of Boone A. McGinley, deceased; Barclay A. Manley; Kathryn A. Weller; Elizabeth A. Tilney; Vivian G. Johnston, III, Neil C. Johnston, and Jennifer J. Cobb, as co-personal representatives of the Estate of Vivian G. Johnston, Jr., deceased; B Co., LLC; John White-Spunner; Ann White-Spunner; and Jay-E, LLC.
- 18) APPROVE appointment of Michael Christopher McLein to the Mobile County Communications District Board, replacing W. Shane Stringer with term ending November 12, 2018.
- 19) APPROVE purchase of Lots 1, 2 and 3, Colonial Woods, located at McKay-Long Street in the Town of Mt. Vernon, Alabama, from Jimmy E. Jones and Gwen Jones for the sum of \$15,000.00 along with costs associated with the closing, and to authorize Commission President to execute all documents related to the purchase. Funding to come from District 1 CIP.

- 20) AUTHORIZE advertisement for a formal amendment to the 2014-2016 Action Plan.
- 21) CONSIDER taking the following action on bids:
- award Bid #31-16, bituminous plant mix 416-rap for the Public Works Department, to H. O. Weaver & Sons, Inc., Mobile Asphalt Company, and John G. Walton Construction Co., Inc.
- award Bid #32-16, mailing services for the Revenue Commissioner, to Diversified Companies LLC.
- award Bid #33-16, precast bridge components for the Public Works Department, to Forterra Structural & Specialty Products, for their total bid in the amount of \$135,076.00.
- award Bid #34-16, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires (Paul Turner) at negotiated prices, for the cost of one (1) umpire &25.00 per game, for the cost of two (2) umpires \$38.00 per game, forfeited games one (1) umpire for the cost of \$19.00, two (2) umpires for the cost of \$38.00.
- award Bid #35-16, meats to be delivered to the Strickland Youth Center for the month of June 2016, to Merchants Foodservice, for their bid in the amount of \$1,528.69.
- award Bid #36-16, three (3) month copy and computer paper bid for the County Commission, to Gulf Coast Office Products, Inc. and Strickland Paper Companies, Inc.

approve renewal of software license and maintenance agreement with Esri, Inc. for the period July 12, 2016 through July 11, 2017 for the cost of \$3,800.00, for ArcGIS software for the Sheriff's Department.

approve renewal of software support agreement with Hexagon Safety & Infrastructure for the period May 1, 2016 through April 30, 2017 for the cost of \$5,544.00, for Intergraph software support for the Sheriff's Department.

approve renewal of software and hardware support contract with BlueAlly for the period June 1, 2016 through May 31, 2017 for the cost of \$7,845.00, for Compellent hardware and software for the Sheriff's Department.

approve request of the Board of Registrars, to replace one (1) copier with a new Sharp MX-3050N copier from the current State of Alabama Contract T190 for the base cost of \$167.77 per month for three (3) years.

22) ACCEPT

FY2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review, and approve Memorandum of Understanding with the City of Mobile and the City of Prichard, as follows:

Mobile County	37.5%	(\$70,255.88)
City of Mobile	42.5%	(\$79,623.32)
City of Prichard	20.0%	(\$37,469.80)

23) APPROVE

EFP-147-16, YMCA of South Alabama - North Mobile in the amount of \$5,650.00, from District 1 funds, for YMCA North Mobile Summer Camp.

- 24) APPROVE application of Citizens for a Better Grand Bay, Inc., for non-profit tax exempt beer and wine license, for 2016 Grand Bay Library Fundraiser Gala, special event scheduled June 11, 2016, at the Grand Bay Community Center, 11610 U. S. Highway 90 West, Grand Bay, Alabama 36541.
(District 3)
- 25) APPROVE correction to the lease agreement with Citizens for a Better Grand Bay, Inc. to reflect that the leased premises consist of the Grand Bay St. Elmo Senior & Community Center.
- 26) ADOPT resolution authorizing the County to host the Mobile County Municipal Association Dinner Meeting and payment of expenses not to exceed \$3,500.00. This event is scheduled for June 16, 2016.
- 27) APPROVE CDP-311-16, contract with Dawes Community Park in the amount of \$1,000.00, from District 3 funds, for completion of sidewalk improvements.
- 28) ADOPT resolution amending Certificate of Formation of AltaPointe Health Systems, Inc. allowing for a merger with Cheaha Regional Mental Health Center to expand services to Clay, Coosa, Randolph and Talladega counties in Alabama.
- 29) APPROVE correction to the Minutes of May 9, 2016, Agenda Item #29, EFP-311-16, contract with BC Rain High School PTO to read: funds will be used for football uniforms and football equipment.

- 30) RECOMMEND approving Change Order No. 2 with Eric
1E Lazzari Construction, for CCP-149-15,
renovation of office space at the Bay Haas
Building. This Change Order increases the
contract in the amount of \$290.00. The new
contract sum including this Change Order
will be \$152,222.56.
- 31) RECOMMEND approving Change Order No. 1 with Langan
2E Construction Company, Inc., for CCP-155-16,
fire remediation at Strickland Youth
Center. This Change Order decreases the
contract in the amount of \$10,163.00. The
new contract sum including this Change
Order will be \$102,384.00.
- 32) RECOMMEND authorizing advertisement of bids for
3E CCP-151-15, Pavement Maintenance
Runway 12/30 at Jeremiah A. Denton Airport.
- 33) RECOMMEND approving Change Order No. 4 to the
4E contract with Cardinal Contracting, Inc.,
for Project CIAP-MC10-0002, North Mobile
County Sewer Collection System - Phase 2.
This Change Order increases the contract in
the amount of \$7,010.31 to provide
additional equipment to the wastewater
treatment facility and to provide a time
extension for delivery of equipment.
- 34) RECOMMEND approving Certificate of Need submitted by
5E B & B Trucking & Equipment, Inc. for one
(1) vehicle to transport permitted waste.
Equipment to be stored at 4275 Frank Maples
Road, Eight Mile, Alabama.

35) RECOMMEND
6E

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

Christian Acres Road
Project MCR-2014-304, Tract 13

Charles L. Oberturf deed

Timber Ridge Road, Project
MCR-2014-110, Tracts 1, 3 & 4

Thomas R. Smith &
Sheila A. Smith temporary
easement

Vance R. Krause & Meredith
Krause & Julie D. Guess temporary
easement

Blain P. Babcock & Kimberly
M. Babcock temporary
easement

36) RECOMMEND
7E

approving agreement with Polysurveying of Mobile, Inc., to provide construction engineering and inspection services for widening and resurfacing of Dawes Road (CR-33), from Three Notch Road to approximately 350 feet south of Scott Dairy Loop Road South, Project MCR-2014-012(A)/CIP-2013-017. ALDOT Project Number STPAA-4915(250)/MCP-49-081-15. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Reference is made to the professional engineering services contract dated January 3, 2013, with Polysurveying of Mobile, Inc. providing the design services for the noted project.

37) RECOMMEND authorizing to advertise and receive bids
8E for CIP-2015-006(A), Semmes Ball Park/MGM Parking Areas.

38) RECOMMEND approving preliminary and final plat of
9E Harbin Subdivision. (1 lot, March Road, District 3)

and

approving preliminary and final plat of McGregor Farms Subdivision, Phase One. (1 lot, Taylor F. Harper Boulevard, District 3)

39) RECOMMEND approving to grant easement to Alabama
10E Power Company for cutting timber (danger trees) which in falling would come within 5 feet of electric transmission lines to be constructed along Schillinger Road North. The easement to be granted is a portion of the uneconomic remnant of Tract 13 of ALDOT Project STPMBF-7503(601) acquired in the name of the County of Mobile. Project MCR-2008-005, Schillinger Road North.

40) RECOMMEND approving right-of-way and/or easement
11E agreement to purchase Tract 6 in the amount of \$1,150.00, for Project MCR-2014-205, Randolph Foster Road.

41) RECOMMEND authorizing to advertise and receive bids
12E for MCP-201-15, Old Howells Ferry Road Drainage Improvements.

- 42) Commission announcements and/or comments.
- 43) APPROVE request for motion to adjourn until June 13, 2016.