

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

6:30 P. M., May 26, 2015

- 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 the Fund Balance Report, for the period ending April 30, 2015. (Act No. 86-414)
- 3) APPROVE budget amendment of \$1,000,000.00 for General Government for renovations at the Youth Center, Bay Haas Building, Government Plaza and Equipment. These funds are from the FY 2013-2014 Carry Forward.
- 4) APPROVE maintenance agreement with Business Systems & Consultants, Inc. (BSC) in the amount of \$1,548.00, for the period July 22, 2015 through July 21, 2016, for the microfilm scanner at Probate Court.
- 5) APPROVE renewal of end user license agreement with Quick Internet Software Solutions (QISS) for software management of workers' compensation cases for a one (1) year term beginning May 1, 2015, with no increase in fees.
- 6) APPROVE contract with Information Transport Solutions, Inc. (ITS) for WAN Ethernet/Internet and miscellaneous services; subject to review by the Legal Department.
- 7) APPROVE investment purchases of County funds by the Treasurer for month of April, 2015.
- 8) ADOPT resolution approving reappointment of Malvina Holloway as a member of the Board of Directors of AltaPointe Health Systems, Inc. for a six (6) year term, effective April 1, 2015 and expiring April 1, 2021.

- 9) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held May 12, 2015, for the citations as follows:
 - Citation #1043 - Sustained
 - Citation #1072 - Dismissed

- 10) AUTHORIZE letters of support for the Alabama Department of Transportation for applications to the U. S. Department of Transportation for two (2) TIGER VII Grants, to pursue projects which will improve transportation mobility, safety, security and efficiency along I-10, I-65 and I-165 corridors through Mobile and Baldwin Counties. (Letters of support were authorized at the Commission conference May 21, 2015)

- 11) APPROVE request of the Sheriff's Department to purchase vehicles from the Revenue Commission, as follows:
 - Chevy Impala, Asset #1288-2012
VIN #2G1WF5E37C1208709 \$12,000.00
 - Chevy Impala, Asset #1290-2012
VIN #2G1WF5E37C1207687 \$14,000.00
 - Chevy Impala, Asset #1291-2012
VIN #2G1WF5E30C1205182 \$12,500.00

- 12) APPROVE renewing FY2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Funding Program funding opportunity for review. (Renewing FY2015 Edward Byrne Memorial Justice Assistance Grant (JAG) was approved at the Commission conference May 21, 2015)

- 13) APPROVE request to add vehicles to the Sheriff's Department's fleet, as follows:
 - 2015 Chevy Tahoe, VIN #1GNSKBKC8FR626476
 - 2015 Chevy Tahoe, VIN #1GNSKBKCXFR638791

- 14) AUTHORIZE application to Gulf Coast RC&D Council for a grant for furnishings for the Mount Vernon Senior Center. (Application was authorized at the Commission conference May 21, 2015)
- 15) ADOPT resolution authorizing the County to host the Mobile County Municipal Association meeting and payment of expenses, not to exceed \$3,500.00. This event will be held Thursday, June 18, 2015.
- 16) APPROVE providing the City of Mobile a ninety (90) day written notice of termination of those agreements under which the City of Mobile collects Mobile County's monthly sales, use, rental and lodging taxes (formerly gross receipts privilege license tax), such 90-day period to commence on June 1, 2015 and end on August 31, 2015.
- 17) CONSIDER taking the following action on bids:
- award Bid #28-15, minimum of one (1) new hydraulic winch installed for the Environmental Department, to Tractor and Equipment Company, for their bid in the amount of \$39,874.00.
- award Bid #29-15, meats to be delivered to the James T. Strickland Youth Center for the month of June, 2015, to Sysco Gulf Coast, Inc., for their bid in the amount of \$1,900.37.
- approve to purchase one (1) transport bus from the current State of Alabama Contract T904, for the Sheriff's Department.
- approve to purchase four (4) sports utility vehicles from the current State of Alabama Contract T191L, for the Sheriff's Department.

approve to renew agreement with Heartland Payment Solutions d/b/a Heartland School Solutions for software support in the amount of \$410.00, for the James T. Strickland Youth Center.

approve renewal of software maintenance contract with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$3,800.00 for the period July 12, 2015 through July 11, 2016, for the Sheriff's Department.

- 18) ADOPT resolution authorizing Mobile County Commission to enter into a collection and distribution agreement with respect to certain cigarette and tobacco tax revenues allocated and payable to AltaPointe Health Systems, Inc.
- 19) APPROVE professional services contract for appointment of Braxton C. Counts, III, as a County Lobbyist for a six (6) month term effective June 1, 2015 and expiring on December 31, 2015, which will automatically convert to a month-to-month agreement thereafter.
- 20) APPROVE EFP-142-15, in the amount of \$400.00 with Sister II Sister for its expo on empowering women, from District 1 funds.
- 21) RECOMMEND awarding MCP-302-11, Henderson Camp Road
1E Bridge Guardrail Construction, to the lowest bidder, C & H Construction Services, LLC, for their bid in the amount of \$16,800.00.
- 22) RECOMMEND authorizing advertisement of bids for Project
2E CIP-2013-039E, Mobile County River Delta Marina Improvements.
- 23) RECOMMEND authorizing advertisement of bids for Project
3E CIAP-MC10-0002, North Mobile County Wastewater Facilities, Phase II.

24) RECOMMEND approving preliminary and final plat of
 4E Huguley-Lyons Subdivision. (2 lots, Dauphin
 Island Parkway, District 3)

and

approving preliminary and final plat of Robert
 S. Bosarge Subdivision. (2 lots, Lloyd Road,
 District 3)

and

approving preliminary and final plat of
 Resubdivision of Parcel C, Scott's Acre
 Subdivision. (2 lots, Old Pascagoula Road,
 District 3)

25) RECOMMEND authorizing acquisition of property and
 5E acceptance of right-of-way deed from the
 following property owners, for the following
 project:

Half Mile Road, Project MCR-2012-307

Mary Moiren Ridings
 (fka Mary Catherine Moiren) &
 Thomas Michael Ridings deed

26) RECOMMEND adopt a resolution that Mobile County enter
 6E into an agreement with the State of Alabama
 acting by and through the Alabama Department
 of Transportation, for the construction of
 Intersection Improvements on Irvington-Bayou
 La Batre Highway at Half Mile Road
 (length = 0.15 miles), ALDOT Project
 #ACAA59530-ATRP(002), MCP-49-077-12 and ATRIP
 #49-05-12. Also, approving agreement for
 construction with the State of Alabama acting
 by and through the Alabama Department of
 Transportation, in cooperation with the United
 States Department of Transportation and the
 Federal Highway Administration (FHWA), for
 Project ACAA59530-ATRP(002), MCP-49-077-12 and
 ATRIP #49-05-12, for the construction of
 Intersection Improvements on Irvington-Bayou

La Batre Highway at Half Mile Road. Project MCR-2010-011/CIP-2013-030. Also, approve the President of the County Commission to execute the resolution and the agreement on behalf of the County.

- 27) RECOMMEND designating the County Engineer and in his
7E absence, the Assistant County Engineer, as an authorized representative for the Mobile County Commission to execute pre-applications and applications for federal and state assistance for construction projects and other improvement projects at the Jeremiah A. Denton Airport, and also to sign various reports and requests for reimbursements.
- 28) RECOMMEND awarding bid for MCP-304-10, Junior Road
8E Drainage Improvements, to the low bidder, Gulf Equipment Corporation, in the amount of \$185,062.59.
- 29) RECOMMEND authorizing advertisement of bids for Project
9E MCR-2014-202, Semmes Streets Resurfacing.
- 30) RECOMMEND authorizing advertisement of bids for Project
10E MCR-2014-104, Creola Streets-Hardy Drive Resurfacing.
- 31) RECOMMEND approving right-of-way and/or easement
11E agreement to purchase Tract 2, in the amount of \$1,250.00. Project MCR-2012-109, Cassidy Drive.
- 32) RECOMMEND authorizing advertisement of bids for
12E CIP-2013-041, Westside Park Improvements.
- 33) RECOMMEND approving professional services contract with
13E Teklinks, Inc., for computer systems projects and maintenance, for the period April 20, 2015 through April 19, 2016 and extend on a month to month basis thereafter.

- 34) RECOMMEND adopting a resolution assenting to vacation of
14E a portion of an easement for drainage, Lot 40,
The Legacy at Saybrook, Unit One Subdivision,
subject to the receipt of a Hold Harmless
Agreement from the property owner.
- 35) RECOMMEND awarding bid for Project TAPAA-TA13(296),
15E extension of sidewalk along U. S. Highway 98,
to W. R. Mitchell Contractor, Inc., for their
bid in the amount of \$237,519.00, MCP-287-06.
The applicable TAP Grant will reimburse 80% of
the construction and construction
administration expense.
- 36) Commission announcements and /or comments.
- 37) APPROVE request of motion to adjourn until June 10,
2015.