

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE minutes of the regular meeting of August 11, 2014.
- 2) APPROVE list of claims.
- 3) APPROVE renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons; to be paid from the Sheriff's budget.
- 4) APPROVE renewal of contracts with ABL Management, Inc. (ABL), for one (1) year, for a new meal increase at a rate of 2.5%, expires March 31, 2015, for food services at the Metro Jail and Barracks.
- 5) AUTHORIZE advertisements for a notice of public hearings for the Five Year Consolidated Plan, the 2015 Year One Action Plan, and for the Analysis of Impediments to Fair Housing Choice for the HUD Entitlement funds.
- 6) APPROVE three-year agreement with Mobile Area Chamber of Commerce in the amount of \$5,000.00 per year, from Economic Development Funds, as part of a local match for an i6 Grant to assist in the development of an Accelerator/Incubator.
- 7) ACCEPT grant/subsidy award/agreement from the Alabama Department of Youth Services, on behalf of James T. Strickland Youth Center in the amount of \$236,590.00 for Part I, Part II and Part III funds for the period October 1, 2014 through September 30, 2015.

- 8) APPROVE software maintenance agreement with Election Systems & Software (ES&S) in the amount of \$2,144.15 for the period January 1, 2015 through December 31, 2015, for Probate Court.
- 9) CONSIDER taking the following action on bids:
- award Bid #47-14, manhole covers for the Public Works Department, to the Vellano Corporation at a price of \$42.44 each for USF 1184 type and \$43.55 each for USF 1259 type.
- award Bid #64-14, annual electrical maintenance service, to the lowest bidder, Hurricane Electronics, Inc., for the Sheriff's Department.
- award Bid #80-14, annual vegetation management herbicides for the Public Works Department, to Chempro Services, Inc. and Red River Specialties, Inc.
- award Bid #113-14, annual steel strain traffic poles, aluminum street light poles, various accessories and parts for the Public Works Department, to Bagby & Russell Electric Company.
- reject Bid #38-13, two (2) new current production model dump trucks with hoist and dump bodies mounted for the Public Works Department.
- reject Bid #39-13, two (2) new latest production model single axle dump trucks with conventional cab for the Public Works Department.
- reject Bid #40-13, one (1) new current production brush chipper for the Public Works Department.

reject Bid #43-13, one (1) new or used (maximum 500 hours) current model screening plant for the Public Works Department.

reject Bid #44-13, one (1) new current production model compact steel wheel roller for the Public Works Department.

reject Bid #45-13, one (1) new current production model sixty (60ft) long reach boom to fit a 209lc excavator with counter weight and all attaching hardware for the Public Works Department.

reject Bid #46-13, four (4) new latest production model single axle contractor type dump truck with crew cab for the Public Works Department.

reject Bid #75-13, annual preventive traffic signal maintenance and inspection contract or the Public Works Department.

approve renewal of software support and maintenance agreement with Oracle America, Inc. in the amount of \$9,359.18, for the period January 27, 2015 through January 26, 2016, for the Sheriff's Department.

approve renewal of software support agreement with VMware, Inc. in the amount of \$6,066.72, for the period December 29, 2014 through December 28, 2017, for the County Commission.

approve renewal of software agreement with /n Software at the cost of \$1,699.00, for the License Commission.

10) APPROVE

allocation of Section 179D federal income tax deduction to Bagby & Russell Electric Company for their contribution to the energy efficient construction of Government Center annex valued at \$2,225,000.00.

- 11) APPROVE subrecipient agreement with The Child Advocacy Center, Inc. to administer the Victims of Crime Act Grant as required by the Alabama Department of Economic and Community Affairs (ADECA).
- 12) APPROVE amending the Commission's Conference and Meeting Schedule to hold the December 8, 2014 meeting on Wednesday, December 10, 2014, at 10:00 A. M.
- 13) APPROVE EFP-109-15, contract in the amount of \$2,500.00 for the Annual Turkey Day Tennis Classic Tournament, sponsored by the Mobile Bay Sports Authority d/b/a Mobile Sports Authority.
- 14) APPROVE participation agreement with the Association of County Commissions of Alabama Self-Insurers Fund to provide worker's compensation coverage, effective January 1, 2015.
- 15) APPROVE CDP-102-15 in the amount of \$500.00, CDP-204-15 in the amount of \$1,500.00 and CDP-304-15 in the amount of \$1,500.00 with the Mobile Bay Veterans Day Commission to support its Veterans Day Activities.
- 16) RECOMMEND approving agreement with the City of Bayou La  
1E Batre to indemnify and hold harmless Mobile County in connection with the use of Mobile County equipment on projects within their jurisdiction.
- 17) RECOMMEND approving Annual Work Order No. 180357, to  
2E supply County equipment and operator on weekends as needed for work on streets/property maintained by the City of Bayou La Batre for fiscal year 2014-2015. Municipality to pay operator.

- 18) RECOMMEND approve assigning McCrory & Williams, Inc.,  
3E the contract to perform the design and  
construction administration for MCP-301-15,  
Leroy Steven Road, slope and cross drain  
repairs, and authorize the President of the  
County Commission to execute the contract on  
behalf of Mobile County.
- 19) RECOMMEND awarding bid for MCP-303-13, Fairoak Drive  
4E South Drainage Improvements to Nordan  
Contracting Company, Inc., in the amount of  
\$56,552.00.
- 20) RECOMMEND approving a Memorandum of Agreement with the  
5E City of Mobile, for the construction of a  
sidewalk along Burroughs Lane from Washington  
Boulevard northward to Burroughs Elementary  
School. ALDOT Project Number  
TAPMB-TA14(904), MCP-304-14/CDP-315-14,  
and approve the President of the County  
Commission to execute the Agreement on behalf  
of Mobile County.
- 21) RECOMMEND adopting 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 sidewalks along  
Burroughs Lane from Washington Boulevard to  
Burroughs Elementary School, Project Number  
TAPMB-TA14(904)/MCP-304-14/CDP-315-14.  
Also approving agreement for financing of  
construction costs with the State of Alabama,  
acting by and through the Alabama Department  
of Transportation, for Project Number  
TAPMB-TA14(904)/MCP-304-14/CDP-315-14, for  
sidewalks along Burroughs Lane from  
Washington Boulevard to Burroughs Elementary  
School. MCP-304-14/CDP-315-14, and approve  
the President of the County Commission to  
execute the agreement on behalf of Mobile  
County.

22) RECOMMEND adopting a resolution supporting the Create A  
 7E Clean Water Future Campaign.

23) RECOMMEND approving Change Order No. 5 for  
 8E CIAP-MC06-0001, Mobile County Recycling Center, to increase the contract amount by \$80,435.00, for an Educational Pavilion, electrical additions, gate, bollard and non-skid surfacing, reallocate project allowances to Contingency Allowance, and add seventy (70) calendar days.

24) RECOMMEND approving pre-application for Federal  
 9E Assistance (FY2015) for the Dauphin Island Airport in the amount of \$90,000.00. Also, adopt the enclosed resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation, for airport funding for the Dauphin Island Airport in the amount of \$5,000.00.

25) RECOMMEND authorizing advertisement of bids for  
 10E MCP-302-13, Causey Middle School Pickup/Dropoff Stacking Area Improvements.

26) RECOMMEND approving CDP-303-15, to provide fifty (50)  
 11E blue raised pavement markers to the Town of Dauphin Island. Total estimated cost is \$31.00.

27) RECOMMEND authorizing acquisition of property and  
 12E acceptance of right-of-way deed and easement from the following property owners, for the following projects:

Schillinger Road South  
Project MCR-2008-002

Susan F. Dobson, as General  
 Partner of TNR Joint Venture deed

Pecan Street, Project MCR-2012-304

Jerry V. Sessions and  
Rita Sessions

temporary  
easement

28) ADOPT  
13E

resolution setting the following speed limits  
as listed below, for roads, segments of roads  
and subdivision streets:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Dawes Lane Ext. 25 MPH  
FROM: Roundabout  
TO: E.O.M.

Dawes Lane E. 45 MPH  
FROM: 1500 ft. north of Roundabout  
TO: Dawes Lane N.

Dawes Lane E. 35 MPH  
FROM: 600 ft. north of Roundabout  
TO: 1500 ft. north of Roundabout

Dawes Lane E. 25 MPH  
FROM: Roundabout  
TO: 600 ft. north of Roundabout

Three Notch Road 45 MPH  
FROM: 1200 ft. east of Roundabout  
TO: Schillinger Road S.

Three Notch Road 35 MPH  
FROM: 600 ft. east of Roundabout  
TO: 1200 ft. east of Roundabout

Three Notch Road 25 MPH  
FROM: Roundabout  
TO: 600 ft. east of Roundabout

Three Notch Road 45 MPH  
FROM: 1200 Ft. west of Roundabout  
TO: Dawes Road

Three Notch Road 35 MPH  
FROM: 600 ft. west of Roundabout  
TO: 1200 ft. west of Roundabout

Three Notch Road 25 MPH  
FROM: Roundabout  
TO: 600 ft. west of Roundabout

29) RECOMMEND approving purchase of one (1) Ford Transit  
14E Connect Mini-Cargo Van for the Public Works IT  
Department off the state bid. Total purchase  
price for the van and shelving modification is  
\$22,048.00.

30) Commission announcements and/or comments.

31) APPROVE request for motion to adjourn until  
November 24, 2014.