

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 24, 2014

- 1) APPROVE minutes of the regular meetings of August 25, 2014 and September 8, 2014.
- 2) APPROVE list of claims.
- 3) 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 October 31, 2014. (Act No. 86-414)
- 4) APPROVE terminating lease agreement with The Nest Corporation, Inc., effective November 30, 2014.
- 5) APPROVE extending lease agreement with the Mobile County Health Department for three (3) years from November 1, 2014 through October 31, 2017, for space at Eight Mile Shopping Center in the amount of \$4,062.50 per month.
- 6) APPROVE application of R and S Allmhen 1 LLC, for off premises retail beer and table wine license, Snow Road Convenience, 3472 Snow Road North, Semmes, Alabama 36575. (District 2)
- 7) APPROVE application of Dolgencorp LLC, for off premises retail beer and table wine license, Dollar General Store 15411, 10601 Moffett Road, Semmes, Alabama 36575. (District 2)

- 8) ADOPT sole source resolution authorizing software maintenance contract with E-Ring.com, Inc. d/b/a E-Ring, Inc. for the period October, 2014 through September, 2015 in the amount of \$44,000.00, for the Revenue Commission; cost to be paid from the Reappraisal Budget. (Citizen Access/GIS Integration Module Geo-Media/Mapping)
- 9) ADOPT sole source resolution authorizing software maintenance contract with E-Ring.com, Inc. d/b/a E-Ring, Inc. for the period October, 2014 through September, 2015 in the amount of \$264,000.00, for the Revenue Commission; cost to be paid from the Reappraisal Budget. (Capture CAMA edition)
- 10) APPROVE EFP-303-15 in the amount of \$266,222.00 and CDP-305-15 in the amount of \$66,278.00, contract with Board of School Commissioners, from District 3 funds, for acquiring and updating technology equipment at twenty-two (22) public schools located in District 3.
- 11) APPROVE agreement with the City of Mobile relating to maintenance by the City, of the portion of Nevius Road located in the City limits.
- 12) APPROVE annual renewal of maintenance contract with Cummins-Allison Corp. for the period November 3, 2014 through November 2, 2015 in the amount of \$407.00, for the License Commission Office located at the Michael Square Shopping Center.
- 13) APPROVE annual renewal of service subscription with BCC Software, LLC for the period November 1, 2014 through November 1, 2015 in the amount of \$1,245.00, for the License Commission Office located at the Michael Square Shopping Center.

- 14) APPROVE annual renewal of software subscription with BCC Software, LLC for the period December 15, 2014 through December 15, 2015 in the amount of \$2,335.00, for the License Commission Office at the Michael Square Shopping Center.
- 15) APPROVE annual renewal of software subscription with BCC Software, LLC for the period October 15, 2014 through October 15, 2015 in the amount of \$1,575.00, for the License Commission Office at the Michael Square Shopping Center.
- 16) APPROVE renewal of professional services agreement with Altapointe Health Systems, Inc. for the period January 1, 2015 through December 31, 2015 in the amount of \$70,000.00, from Detention Subsidy Funds, for intensive in-home intervention services to address truancy and assessment and treatment of juvenile sex offenders, at the James T. Strickland Youth Center.
- 17) APPROVE request of the Revenue Commission to replace two (2) copiers with new copiers through Copy Products Company in the amount of \$1,924.13 per month.
- 18) ADOPT resolution authorize the President of the Commission to execute letter setting out support for including Mobile County in the service area of the re-organized and expanded Foreign Trade Zone No. 82.
- 19) ADOPT resolution authorizing the expenditure of \$1,000,000.00 to acquire and construct certain improvements for the benefit of Austal USA, LLC.; funding will come from the Industrial Development Authority.
- 20) APPROVE project agreement by and between Austal USA, LLC, the County of Mobile, Alabama and the City of Mobile.

- 21) APPROVE professional services contract with Larry McPherson to prepare financial statements in connection with the 2013-2014 annual audit in an amount not to exceed \$5,000.00.
- 22) APPROVE EFP-110-15, contract with B.C. Rain High School PTA in the amount of \$4,944.96, from District 1 funds, for the purchase of musical equipment.
- 23) APPROVE EFP-112-15, contract with Soccer 4Life in the amount of \$5,000.00, from District 1 funds, for operational costs.
- 24) ADOPT resolution for the Mobile County Commission to participate in the Municipal Continuing Disclosure Compliance (MCDC) initiative and to authorize the Commission President to execute documents related thereto.
- 25) APPROVE appointing Glenn L. Hodge, Deputy Administrator, as the County Tax Refund Set-Off Coordinator.
- 26) AUTHORIZE sub-recipient agreement with the Board of School Commissioners of Mobile County for an amount not to exceed \$157,600.00, to provide funds for playground improvements at Calcedeaver Elementary School and Elsie Collier Elementary School under the Community Development Block Grant (CDBG).
- 27) AUTHORIZE sub-recipient agreement with Housing First, Inc. to administer the 2014 Emergency Solutions Grant (ESG), Grant No. E-14-UC-01-0007 in the amount of \$132,250.00.

- 28) AUTHORIZE local amendment to the 2013 Action Plan to move \$5,500.00 from Rapid Re-housing activity line to Emergency Shelter Operations under Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007.
- 29) APPROVE amendment to the agreement between Mobile County Commission and Housing First, Inc. in regards to the Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007 to incorporate budget changes between Rapid Re-housing activity line and Emergency Shelter Operations.
- 30) APPROVE appointment of Jessica Allday to the vacant position on the Mobile County Animal Shelter Advisory Board, replacing Michelle Turner.
- 31) CONSIDER taking the following action on bids:
- award Bid #112-14, annual fleet emergency equipment for the Sheriff's Office, to Fleet Safety Equipment; and reject bids from Emergency Lighting by Haynes and Law Enforcement Supply as non-responsive.
- award Bid #129-14, certified mailing services for the Revenue Commission, to Form Solutions, Inc., for their bid in the amount of \$6.58 per piece; and reject bids from Clicktomail.com and United Systems of Arkansas as non-responsive.
- award Bid #130-14, minimum of one (1) new adoption trailer for the Animal Shelter, to Jackson Creek Manufacturing, Inc., for their bid in the amount of \$27,337.50.
- award Bid #131-14, trash can liners for Mobile County, to Dade Paper Company and Dees Paper Company.

award Bid #132-14, twenty-five million, five hundred thousand (25,500,000) Mobile County cigarette tax stamps fusion type only, black lettering on red background for the Tobacco Tax Department, to Meyercord Revenue Inc., for their bid in the amount of \$54,570.00.

award Bid #133-14, meats to be delivered to the James T. Strickland Youth Center for December 3, 2014 and December 17, 2014, to Sysco Gulf Coast, Inc., for their bid of \$5,386.43.

reject Bid #118-14, annual polypropylene side drain pipe for the Public Works Department, and authorize rebid.

rescind award of Bid #80-14, annual vegetation management herbicides for the Public Works Department, to Chempro Services, Inc. and Red River Specialties, Inc.; and award Bid #80-14 to Red River Specialties, Inc. (entirely).

approve the purchase of one (1) mini cargo van from the current State of Alabama Contract #T191 for the Engineering Department.

approve renewal of software maintenance agreement with Cloud Sherpas for the period December 6, 2014 through December 5, 2015 in the amount of \$14,968.20, for the Sheriff's Office and the Metro Jail; split evenly between the two budgets.

32) APPROVE

CDP-104-15, contract with the City of Prichard in the amount of \$4,500.00, from District 1 funds, for consulting services related to its Promise Zone designation.

- 33) APPROVE CDP-306-15, contract with People United to Advance the Dream in the amount of \$1,000.00, from District 3 funds, for its annual Dr. Martin Luther King, Jr. Celebration.
- 34) RECOMMEND approving a permit to construct a turnout to provide access to a state highway with the Alabama Department of Transportation for Oak Tree Lane within the City of Creola Streets Project, MCR-2012-105.  
1E
- 35) RECOMMEND approving assigning contracts for professional engineering services with the following Design/Construction Administration Engineering Firms and Geotechnical Testing Firms for the 2014 Transportation Pay-As-You-Go Program Projects. (See attachment)  
2E
- 36) RECOMMEND authorizing advertisement of bids for Project MCR-2010-205, Albert Evans Road North, grade, drain, base and pave.  
3E
- 37) RECOMMEND approving Non-Reimbursable Agreement with Alabama Power Company, for relocation of existing facilities in conflict with proposed roadway improvement Project ACAA59530-ATRP(002), Intersection Improvements at Irvington Bayou La Batre Highway (CR19) and Half Mile Road (CR24), Project MCR-2010-011.  
4E
- 38) RECOMMEND approving Non-Reimbursable Agreement with CenturyLink, for relocation of existing facilities in conflict with proposed roadway improvement Project ACAA59530-ATRP(002), Intersection Improvements at Irvington Bayou La Batre Highway (CR19) and Half Mile Road (CR24), Project MCR-2010-011.  
5E

- 39) RECOMMEND approving Reimbursable Agreement with  
6E Mobile Gas Service Corporation, for relocation of existing facilities in conflict with proposed roadway improvement Project ACAA59530-ATRP(002), Intersection Improvements at Irvington Bayou La Batre Highway (CR19) and Half Mile Road (CR24), Project MCR-2010-011.
- 40) RECOMMEND approving Reimbursable Agreement with  
7E Southern Light, for relocation of existing facilities in conflict with proposed roadway improvement Project ACAA59530-ATRP(002), Intersection Improvements at Irvington Bayou La Batre Highway (CR19) and Half Mile Road (CR24), Project MCR-2010-011.
- 41) RECOMMEND approving Change Order #6 for  
8E CIAP-MC06-001, Mobile County Recycling Center, to increase the contract in the amount of \$12,677.72 for a white board, storage room and spare parts; also add twenty-two (22) calendar days.
- 42) RECOMMEND authorizing acquisition of property and  
9E acceptance of right-of-way deed from the following property owners, for the following project:
- Boothtown Road, Project MCR-2010-204
- Stephen Jones  
Lori B. Jones deed
- 43) RECOMMEND rejecting bids for CIP-2013-041, Mobile  
10E County Hitt Road Baseball Complex, as the base bid from the sole bidder exceeded available budget.
- 44) RECOMMEND approving EFP-114-15, to purchase and  
11E deliver 20 loads of field clay to the City of Citronelle. Estimated cost is \$3,503.60.



- 45) RECOMMEND approving Temporary Easement Agreement for  
12E Sewer and Sewerage Facilities with the  
Utility Board of the City of Bayou La  
Batre, for construction of new sewerage  
facilities at the Coastal Response Center,  
at no cost to the County.
- 46) RECOMMEND assigning Speaks & Associates Consulting  
13E Engineers, Inc., for project development,  
bidding and administration of CIP-2013-041,  
improvements to Westside Ballfields for a  
maximum fee of \$80,000.00.
- 47) RECOMMEND adopting a resolution declaring the  
14E existence of an emergency that may endanger  
the lives of persons working in or  
conducting business within Mobile  
Government Plaza, as a consequence of the  
failure of the back-up generator.  
(Resolution was adopted at the Commission  
conference November 20, 2014)
- 48) RECOMMEND approving lease of a 1500 KW portable  
15E generator in an amount not to exceed  
\$18,650.00 per month, plus \$3,800.00 for  
connection and disconnect fees, as long as  
needed to meet the emergency, without  
public advertisement. (Lease was approved  
at the Commission conference November 20,  
2014)
- 49) RECOMMEND adopting a resolution authorizing a sole  
16E source contract with Thompson Tractor  
Company for the purchase of parts and  
provision of repair services for the main  
generator at Mobile Government Plaza, with  
a not to exceed amount of \$55,000.00.  
(Resolution was adopted at the Commission  
conference November 20, 2014)
- 50) Commission announcements and/or comments.
- 51) APPROVE request for motion to adjourn until  
December 10, 2014.