

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 10, 2016

- 1) APPROVE list of claims.
- 2) APPROVE Sheriff's participation in the Law Enforcement support office's program for the acquisition of Department of Defense surplus property, and authorize the President of the Commission to sign the necessary documents.
- 3) APPROVE contract with the City of Mobile for participation in the Alabama Department of Environmental Management's scrap tire remediation program.
- 4) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) APPROVE sponsorship contract with Mobile Bay Area Veterans Day Commission in the amount of \$3,500.00, for its Annual Veterans Day Celebration.
- 6) APPROVE EFP-101-17, sponsorship with Big Brothers and Big Sisters of South Alabama in the amount of \$500.00, from District 1 funds, for its annual BIG event.
- 7) APPROVE EFP-301-17, contract with Theodore High School Band Booster in the amount of \$550.00, from District 3 funds, for its band competition.

- 8) APPROVE renewal of performance contract with The Bridge, Inc., to operate the Transitions Program in the amount of \$986,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.
- 9) APPROVE amendment of the percentage contribution paid by benefits-eligible retirees from 35% for single coverage to 30% and from 50% for family coverage to 45% effective January 1, 2017.
- 10) APPROVE renewal of software support services with Ricoh USA, Inc. in the amount of \$10,039.32, for the period December 1, 2016 through November 30, 2017, for the County Commission.
- 11) APPROVE CDP-301-17, contract with Infirmity Foundation, Inc. in the amount of \$2,770.00, from District 3 funds, for Mobile Patriots Wheelchair Basketball Tournament; contingent upon receiving paperwork.
- 12) CONSIDER taking the following action on bids:
- award Bid #70-16, annual secured delivery services bid for the County, to Legal Security Service, LLC, for their bid in the amount of \$56.00 per shipment.
- award Bid #91-16, annual coarse aggregate bid for the Public Works Department, to Three Mile Drydock & Repair dba Graestone Aggregates LLC, for their bid in the amount of \$29.50 per ton for Item No. 4, and \$29.50 per ton for Item No. 57.
- award Bid #94-16, annual crushed concrete bid for the Public Works Department, to Sunbelt Crushing, LLC, for their bid in the amount of \$22.00 per ton.

award Bid #127-16, annual janitorial services bid for the Animal Shelter, to Get It Dunn LLC, for their bid in the amount of \$2,000.00 for initial cleaning; and \$1,500.00 per month.

award Bid #154-16, wetland mitigation credits to satisfy wetland mitigation requirements of the Department of the Army Nationwide Permit Number SAM-2016-00147-AKG, for the replacement of Bridge Structure 35 on half mile road and associated fill, to Alabama Port Mitigation Bank, for their bid in the amount of \$262.80.

award Bid #160-16, six-month trash can liner bid for the County Commission, to Bay Paper Company and Dade Paper & Bag Company.

rescind award of Bid #91-16, annual coarse aggregate bid for the Public Works Department, to Vulcan Construction Materials Company.

reject Bid #61-16, annual frozen dairy products bid for the County Commission, and authorize rebid.

reject Bid #161-16, annual bakery products bid for the Strickland Youth Center, and authorize rebid.

approve purchase of one (1) full size van from the current State of Alabama Contract T191, for the Electronics Department.

13) APPROVE

amending September 26, 2016 Minutes, Agenda Item #22 to read: award Bid #98-16, annual gabion stone material bid for the Public Works Department, to Vulcan Construction Materials, for their bid in the amount of \$52.10 per ton.

- 14) APPROVE amending September 26, 2016 Minutes, Agenda Item #22 to read: award Bid #116-16, annual power supply batteries bid for the Electronics Department, to AA Ventures, LLC dba Battery Pro Plus, Preferred Batteries, Electronic Supply Co. and Duett's Battery Supply Inc.
- 15) APPROVE renewal of the Standard SSL Certificate with GoDaddy for domain names at the cost of \$926.55, for the License Commissioner.
- 16) APPROVE EFP-103-17, contract with Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses.
- 17) VOTED AT Commission approved appointment of
CONFERENCE W. Bryan Kegley, II, P.E., P.L.S. to take those actions required of the county engineer, pending further action of the Commission.
- 18) APPROVE amendment of resolution approved October 24, 2005 and amended April 27, 2010 and May 22, 2013, relating to the authority to approve certain routine personnel matters and to hire, dismiss, and suspend employees.
- 19) APPROVE EFP-104-17, EFP-202-17 and EFP-303-17, contract with Crittenton Youth Services, Inc. in the amount of \$2,500.00 from District 1 funds, \$2,500.00 from District 2 funds and \$2,500.00 from District 3 funds, for a total amount of \$7,500.00, for its Ambassador Program.
- 20) RECOMMEND approving renewal of service and maintenance
1E agreement with Team Craft Roofing, Inc. relating to Project CIP-2013-007 (MCP-007-12), repairs to the Government Plaza Roof. The fee will be \$15,000.00, for a three (3) year period; to be paid from Fund 116 under Project MFP-018-16.

- 21) RECOMMEND approving Change Order #1 with Solution
 2E Mechanical LLC, Project MFP-004-15, Removal
 and Replacement of 140 Ton Rotary Chiller
 w/Controls. This Change Order decreases the
 contract amount by \$1,681.54. The new
 contract sum including this Change Order will
 be \$18,043.46.
- 22) RECOMMEND approving right-of-way and/or easement
 3E agreement to purchase Tract 16 in the amount
 of \$1,010.00, for Project MCR-2014-307,
 Jackson Road, Pineview Avenue and South
 Street.
- 23) RECOMMEND approving the following Work Order:
 4E

Work Order No. 182789 - to furnish labor,
 equipment and materials to repair generators
 at various locations for FY 2016-2017.
- 24) RECOMMEND approving Change Order #2 with Sycamore
 5E Construction, Inc., CCP-153-15, Government
 Plaza Atrium Auditorium and 10th Floor
 Renovations. This Change Order decreases the
 contract sum by \$21,979.50. The new contract
 sum including this Change Order is
 \$1,051,197.72.
- 25) RECOMMEND authorizing acquisition of property and
 6E acceptance of right-of-way deeds and easements
 from the following property owners, for the
 following projects:

Randolph Foster Road, Project
MCR-2014-205, Tracts 5 and 6

Clarence Howell &
 Brenda Howell temporary easement

James A. Rhodes &
 Cheryl W. Rhodes deed

Christian Acres Court & Christian
Acres Road, Project MCR-2014-304,
Tracts 8 and 14

Joshua K. Herrington &
Kayla Herrington deed

Douglas Robbins &
Mary Robbins deed

South Street, Project MCR-2014-307,
Tract 11 (Parcels 1, 2 & 3)
and Tract 26

Glenn R. Rigby &
Linda S. Rigby deed

Glenn R. Rigby &
Linda S. Rigby easement

Glenn R. Rigby &
Linda S. Rigby temporary easement

James S. Hall &
Charlotte F. Hall deed

26) RECOMMEND authorizing to advertise and receive bids for
7E CDP-208-16, Strip and Refinish Floor at the
Semmes Community Center.

27) RECOMMEND authorizing to advertise and receive bids for
8E CIP-2015-004B, Clark Avenue Sidewalk, in the
City of Prichard.

28) CONSIDER amending the 2012 Capital Improvement Plan to
9E revise the estimated cost for the following
projects:

CIP-2013-019
Gulfcrest Road (Lott Road to
Highway 45) Widen and Resurface \$90,000.00

CIP-2013-021		
Johnson Road @ McFarland Road		
Intersection Improvements		\$14,000.00
CIP-2013-022		
Scott Dairy Loop Road South		
@ McFarland Road Intersection		
Improvements		\$15,000.00
CIP-2013-023		
Padgett Switch Road @ Two Mile		
Road Intersection Improvements		\$539,000.00
CIP-2013-025		
Henderson Camp Road Bridge		
Replacement Structure #115		\$42,000.00
CIP-2013-026		
Bridge Scour Maintenance, Glenwood		
Road Structure #156 and Irvington		
Bayou LaBatre Highway		
Structure #21		\$7,000.00
CIP-2013-031		
Old Pascagoula Road Bridge		
Replacement Structure #40		\$643,000.00

This amendment will revise the estimated cost of Project CIP-2013-019 from \$240,000.00 to \$90,000.00, Project CIP-2013-021 from \$40,000.00 to \$14,000.00, Project CIP-2013-022 from \$40,000.00 to \$15,000.00, Project CIP-2013-023 from \$60,000.00 to \$539,000.00, Project CIP-2013-025 from \$130,000.00 to \$42,000.00, Project CIP-2013-026 from \$40,000.00 to \$7,000.00 and Project CIP-2013-031 from \$800,000.00 to \$643,000.00.

The combined total of the listed projects will remain at \$1,350,000.00.

- 29) RECOMMEND approving Supplemental Agreement No. 5, with
10E H. O. Weaver & Sons, Inc., Project
MCR-2010-010, Dawes Road at Dawes Lane
Intersection Improvements, for the addition of
one (1) item, increasing the contract by
\$5,500.00.
- 30) RECOMMEND approving Supplemental Agreement No. 3, with
11E John G. Walton Construction Co., Inc. for
Project MCR-2008-004(A), Schillinger Road
North (Silver Pine Intersection), for the
addition of one (1) item, increasing the
contract by \$3,073.38.
- 31) RECOMMEND authorizing to advertise and receive bids for
12E Project MCR-2012-109, Autrey Drive, Brown
Drive, Cassidy Drive and Rogers Drive.
- 32) RECOMMEND authorizing to advertise and receive bids for
13E CIP-2013-023, Padgett Switch Road at Two Mile
Road Intersection Improvements.
- 33) RECOMMEND approving request of the Public Works
14E Department to fill the vacant position of Park
Operations Coordinator for River Delta Marina.
- 34) RECOMMEND approving request of the Public Works
15E Department to fill the vacant position of
Inspection Services Director.
- 35) RECOMMEND approving Supplemental Agreement No. 1, with
16E John G. Walton Construction Co., Inc. for
Project MCR-2014-110, Timber Ridge Road, for
the addition of one (1) item, thereby
increasing the contract in the estimated
amount of \$5,163.00.
- 36) Commission announcements and/or comments.
- 37) APPROVE request for motion to adjourn until
October 24, 2016.