

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 12, 2015

- 1) APPROVE minutes of the regular meetings of May 26, 2015, June 10, 2015 and June 24, 2015.
- 2) APPROVE list of claims.
- 3) ADOPT resolution to participate in the 2016 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A. M. on Friday, February 26, 2016, until midnight on Sunday, February 28, 2016.
- 4) APPROVE appointments of Diana McNeil and Yvonne Matthews to the Board of Directors of Mobile County Foundation for Public Higher Education, terms will expire on October 11, 2021.
- 5) ADOPT resolution authorizing the Industrial Development Authority of Mobile County to issue a check payable to the Chamber of Commerce in the amount of \$307,992.00.
- 6) ADOPT resolution authorizing the Industrial Development Authority of Mobile County to issue a check payable to the Southwest Alabama Work Force Development Council in the amount of \$37,463.00.
- 7) APPROVE list of projects under the Capital Improvement Plan for the 2015 Warrant Issue.
- 8) APPROVE EFP-101-16, contract with Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses.

- 9) APPROVE contract with the State of Alabama Department of Human Resources for the provision of certain services through the Department of Investigation & Recovery and the 13th Judicial Circuit.
- 10) APPROVE CDP-101-16, CDP-201-16 and CDP-301-16, contract with the Alabama State Veterans Memorial Cemetery at Spanish Fort Foundation, Inc. in the total amount of \$5,000.00; \$1,666.67 from District 1 funds, \$1,666.67 from District 2 funds and \$1,666.66 from District 3 funds, to erect highway signs for Mobile and Baldwin County.
- 11) APPROVE investment purchases with County funds by the Treasurer for month of August, 2015.
- 12) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 13) APPROVE application of Stop And Shop Corner LLC, for off premises retail beer and table wine license, Stop And Shop Corner LLC, 8774 Tanner Williams Road, Mobile, Alabama. (District 2)
- 14) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|------------------------|----------|
| Church Point Wholesale | \$619.50 |
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- 15) Voted on at Conference The Commission authorized advertisement for formal amendment to Action Plan for the HOME Program at its conference on October 8, 2015.

- 16) APPROVE CDP-102-16, contract with Mobile Area Chamber of Commerce in the amount of \$12,500.00, from District 1 funds, for the Old Shell Road Midtown Project.
- 17) APPROVE EFP-102-16, contract with Boys & Girls Clubs of South Alabama in the amount of \$8,456.79, from District 1 funds, for summer programs in Mount Vernon and Citronelle.
- 18) APPROVE EFP-301-16, contract with Theodore High School PTO in the amount of \$20,000.00, from District 3 funds, for the purchase of athletic uniforms.
- 19) APPROVE EFP-201-16, contract with Boys & Girls Clubs of South Alabama in the amount of \$18,000.00, from District 2 funds, for the Cody Road site program transition.
- 20) APPROVE EFP-202-16, sponsorship for Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 funds, for Semmes Annual Christmas Tour.
- 21) APPROVE EFP-203-16, contract with Girl Scouts of Southern Alabama, Inc. in the amount of \$500.00, from District 2 funds, for program, resource and outreach financial assistance.
- 22) APPROVE CDP-103-16, contract with the Town of Creola in the amount of \$3,500.00, from District 1 funds, for park upgrades.
- 23) APPROVE EFP-104-16, sponsorship for Mobile Bay National Estuary Program in the amount of \$1,000.00, from District 1 funds, for their annual breakfast meeting.

- 24) APPROVE EFP-105-16, contract for the MOWA Band of Choctaw Indians in the amount \$5,000.00, from District 1 funds, for their annual Pow Wow event.
- 25) APPROVE HOME agreement with MOWA Choctaw Housing Authority for conveyance of four (4) single family homes located in Citronelle for the amount of the County's HOME investment of \$435,214.38, secured by a Promissory Note and Mortgage. Authorize the President/Vice President of the Commission to execute all documents associated with this project.
- 26) APPROVE Memorandum of Understanding between Mobile County Commission and the City of Chickasaw in regards to the Road Paving Project, CDBG Project No. CHI-PW-14-001.
- 27) AUTHORIZE sub-recipient agreement with the Board of Directors of Waterfront Rescue Mission, INC/WRM QALICB, LLC. for an amount not to exceed \$100,000.00, to provide funds for purchasing and installation of a power generator at Mobile Rescue Mission facility under the Community Development Block Grant (CDBG), Project No. MCD1-PF-15-001.
- 28) AUTHORIZE sub-recipient agreement with the City of Satsuma for an amount not to exceed \$156,000.00, to provide funds to pave Williams Avenue under the Community Development Block Grant (CDBG), Project No. SAT-PW-15-001.
- 29) APPROVE annual maintenance agreement with E-Ring, Inc. in the amount \$264,000.00, for the period October 1, 2015 through September 30, 2016, for CAMA Edition software for the Revenue Commission; to be paid from Statewide Equalization Budget.

- 30) APPROVE annual maintenance agreement with E-Ring, Inc. in the amount of \$44,000.00, for the period October 1, 2015 through September 30, 2016, for Citizen Access and GIS Integration Module software for the Revenue Commission; to be paid from Statewide Equalization Budget.
- 31) APPROVE annual maintenance agreement with E-Ring, Inc. in the amount of \$40,000.00, for the period October 1, 2015 through September 30, 2016, for Personal Property (PP) Online software for the Revenue Commission, to be paid from Statewide Equalization Budget.
- 32) APPROVE EFP-103-16, contract with Gulf Region Organization of Nigerians & Americans (GRONA) in the amount of \$3,500.00, from District 1 funds, for their annual GRONAFEST event.
- 33) ACCEPT grant/subsidy award from the Alabama Department of Youth Services (DYS) on behalf of the Strickland Youth Center:
- \$986,000.00 FY 2016 funds for the continued funding of the Mobile County Transitions Continuing Care Program for the period October 1, 2015 through September 20, 2016.
- 34) ADOPT resolution authorizing request of the Electronics Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 35) APPROVE EFP-106-16, contract with Mobile Area Education Foundation in the amount of \$5,000.00, from District 1 funds, for Graduate Ready: Boosting College Knowledge initiative.
- 36) CONSIDER taking the following action on bids:
- rescind award of Bid #86-15, to Cintas Corporation.
- award Bid #70-15, annual herbicide treatment for select weed control on the County right-of-ways, to ChemPro Services, Inc.
- award Bid #99-15, annual erosion materials bid for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$.495 per square yard.
- award Bid #127-15, Mobile County 3-Year service uniform contract, to G&K Services.
- reject Bid #103-15, annual roadway lighting, traffic signal and traffic detection maintenance bid for the Public Works Department, and authorize rebid.
- reject Bid #125-15, annual video vehicle detection system for traffic application bid for the Public Works Department, and authorize rebid.
- 37) ADOPT resolution specifying those employees eligible to receive the one time salary adjustment and directing the County Administrator to notify the Personnel Board of same.

- 38) APPROVE renewal of an agreement with Tax Management Associates, Inc. for personal property audit services, for the period September 30, 2015 through October 1, 2016, same terms remain in effect, for the Revenue Commission.
- 39) RECOMMEND approving renewal of iNet subscription with
1E Earl Dudley, Inc. for the period September 1, 2015 through August 31, 2016, for the Public Works Department.
- 40) RECOMMEND awarding bid for renovation of office space at
2E the Bay Haas Building, CCP-149-15, to Eric Lazzari Construction for their low bid in the amount of \$149,600.00, which includes the base bid plus Additive Alternate No. 1.
- 41) RECOMMEND approving Amendment No. 1 to contract with
3E Neel-Schaffer, Inc. for the Mobile County Soccer Complex (CIP-2013-040), to amend Task Three of the agreement to provide a Phase II Cultural Resource Assessment for a lump sum fee in the amount of \$55,400.00. The notice to proceed issued July 31, 2014 is hereby amended to reduce additional services necessary to complete the Master Plan by \$30,400.00, resulting in a net increase of \$25,000.00 to complete said Master Plan.
- 42) RECOMMEND adopting the Mobile County Comprehensive
4E Solid Waste Management Plan, and approving a resolution to submit an updated Plan to the Alabama Department of Environmental Management.
- 43) RECOMMEND approving renewal of an annual maintenance
5E agreement with TekLinks for the VNX at Government Plaza, to cover the period September 28, 2015 through September 27, 2016, for the Public Works Department.
- 44) RECOMMEND approving a Right-of-way and/or Easement
6E Agreement to purchase Tract 34 in the amount

of \$3,931.00. and Tract 49 in the amount of \$9,550.00, for Project MCR-2012-001, Tanner Williams Road.

45) RECOMMEND
7E

concurrence with the Alabama Department of Transportation to award the bid for ALDOT Project ACBR61185-ATRP(008), MCP-49-073-12, Bridge Replacement and Approaches over Carls Creek on Padgett Switch Road (Bridge #76) to McInnis Construction, LLC for their bid in the amount of \$3,215,364.14. Also, approve payment of County matching funds for the cost of construction, construction inspection and utility relocation for noted project to the Alabama Department of Transportation in the amount of \$757,565.75. Project MCR-2014-001/ CIP-2013-028.

46) RECOMMEND
8E

approving an agreement between the Mobile County Commission and Volkert, Inc. for the construction engineering and inspection services, for ALDOT Project ACBR61185-ATRP(008)/MCP-49-073-12, Replacement of Bridge and Approaches over Carls Creek on Padgett Switch Road (Bridge #76). Maximum amount payable shall not exceed \$368,921.20. Project MCR-2014-001/ CIP-2013-028. Also, authorize the President of the County Commission to execute the agreement on behalf of Mobile County.

47) RECOMMEND
9E

adopting a resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the financing of construction on Project ST-049-888-013/MCP-49-083-15, additional

lanes on Schillinger Road South (from Three Notch Road to 0.2 miles south of Halls Mill

Creek).

Also, approving an agreement for construction with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project ST-049-888-013/MCP-49-083-15, additional lanes on Schillinger Road South (from Three Notch Road to 0.2 miles south of Halls Mill Creek). Project MCR-2008-002.

Also, approve the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.

48) RECOMMEND
10E

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

Half Mile Road, Project MCR-2012-307

Jimmie L. Dixon deed

Cleborne Court, Project MCR-2012-202

Virginia & Kevin Hamilton temporary
easement

Pine Street, Project MCR 2012-304

Curtis T. Brooks easement

Curtis T. Brooks temporary
easement

Curtis T. Brooks temporary
easement

- 49) RECOMMEND approving preliminary and final plat of Jones
11E Addition to Cat Deakle Road.
(4 lots, Cat Deakle Road and Gus Broughton
Road, District 3)
- 50) RECOMMEND approving preliminary plat only of Grand Oaks
12E Plantation, Plat No. 1., and accept
Performance Bond for construction of the
roadway. (10 lots, Grand Bay Wilmer Road
South/Alabama Highway 188, District 3)
- 51) RECOMMEND adopting a resolution approving purchase of
13E the lighting materials (MUSCO Sports Rookie
Field) through the US Communities Contract
MA-IS-1340234 for the Westside Park
Improvements Project,+ CIP-2013-041.
- 52) RECOMMEND approving Supplemental Agreement with John G.
14E Walton Construction Co., Inc. for Project
MCR-2014-102, Chickasaw Streets and Project
MCR-2014-106A, Prichard Streets, for the
addition of three (3) items and the deletion
of one (1) item, increasing the contract in the
estimated amount of \$6,036.00.
- 53) Commission announcements and/or comments.
- 54) APPROVE request for motion to adjourn until
October 26, 2015.