

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 24, 2016

- 1) APPROVE minutes of the regular meeting of June 27, 2016.
- 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 September 30, 2016. (Act No. 86-414)
- 4) AUTHORIZE advertisements for a Notice of Public Hearings for the 2017 Year Three Action Plan for the HUD Entitlement funds.
- 5) VOTED AT CONFERENCE October 20, 2016, the Commission approved a lease agreement with SMG-Mobile Civic Center for the period October 20, 2016 through October 21, 2016; October 25, 2016 through October 28, 2016; and November 3, 2016 through November 5, 2016, for Election School Training at no cost to the County.
- 6) APPROVE agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 1, 2016, in the amount of \$1,850.00 per month, for a complete disaster recovery backup computer server system of Exchange, SQL, and Web servers, for Probate Court.
- 7) APPROVE agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 17, 2016, in the amount of \$3,100.00 per month, for a complete disaster recovery backup computer server system of AMCAD/Granicus database, web, and application servers, for Probate Court.

- 8) APPROVE request of the City of Mobile to use the office space currently used for absentee voting, for the 2017 Municipal Election Absentee Voting Office, for the period July 12, 2017 through October 13, 2017.
- 9) APPROVE agreement with the City of Mobile for installation and maintenance of two (2) City street lights on County right-of-way on either side of Magnolia Grove Parkway at its intersection with Moffett Road.
- 10) ADOPT resolution supporting proposed constitutional Amendment 3 changing the procedure for determining local constitutional amendments to prevent statewide voters from overruling local citizens on local laws; and Amendment 4 granting more authority to county commissions to carry out administrative duties, such as community, transportation, and emergency assistance programs.
- 11) ADOPT resolution supporting proposed constitutional Amendment 14 to guarantee the application of budget isolation resolution to local laws that were passed using this procedure would be protected.
- 12) APPROVE two-year lease extension agreement with Beauty Bargain, Inc. d/b/a Beauty Secret (formerly Beauty Dream), for space at the Eight Mile Shopping Center until October 31, 2018, for a monthly rent of \$1,605.21.
- 13) APPROVE EFP-102-17, EFP-201-17 and EFP-302-17, contract with the Board of School Commissioners; \$1,000.00 from District 1 funds, \$5,000.00 from District 2 funds and \$5,000.00 from District 3 funds, for a total of \$11,000.00, to benefit the JROTC Stem Program.

- 14) CONSIDER taking the following action on bids:
- award Bid #71-16, grounds maintenance bid for the Jon Archer Agricultural Center, to Eric's Lawn Care LLC for their bid in the amount of \$1,140.00.
- award Bid #114-16, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.
- award Bid #163-16, meats to be delivered to the James T. Strickland Youth Center for the month of November 2016, to Sysco Foods for their bid in the amount of \$2,752.36.
- rescind award of Bid #114-16, annual collection of waste oil bid for the Public Works Department with Aaron Oil Company, Inc.
- approve purchase of five (5) crew trucks and dump bodies, and four (4) single axle dumps and dump bodies, from the current State of Alabama Contract T193, for the Public Works Department.
- approve purchase of one (1) track loader/skid steer, two (2) crawler excavators, one (1) front end loader, three (3) tool carriers, four (4) motor graders, two (2) dozers and ten (10) tractors, from the current National Joint Powers Alliance (NJPA) cooperative bid, for the Public Works Department.
- approve purchase of one (1) tandem axle dump and dump body, from the Association of County Commissions of Alabama (ACCA) joint bid program, for the Public Works Department.
- 15) APPROVE renewal of software and maintenance contract with PDM Corporation for Software Assurance in the amount of \$6,365.00, for the period October 14, 2016 through October 13, 2017, for the Sheriff's Office.

- 16) APPROVE sponsorship with Mobile Community Action, Inc. in the amount of \$1,500.00, for their 2016 Community Achievement Awards and Fundraiser Banquet.
- 17) APPROVE sponsorship with the Salvation Army in the amount of \$1,500.00, for their Doing The Most Good Annual Luncheon.
- 18) APPROVE request of the Sheriff's Office to use space at the Theodore Oaks Shopping Center to store bicycles received to give away to needy children at Christmas.
- 19) APPROVE renewal of Westlaw Select agreement Elite, a Thomson Reuters business for Mobile County Attorneys Office in the amount of \$984.84 per month for the term November 1, 2016 to October 31, 2019.
- 20) RECOMMEND approving EFP-304-17, the Board of School  
1E Commissioners in the estimated amount of \$5,424.00, for half of the estimated cost for a drill pad at Baker High School.
- 21) RECOMMEND authorizing to advertise for bids, Project  
2E CIP-2015-008(B), Strickland Youth Center Detention, Window and Perimeter Upgrades.
- 22) RECOMMEND authorizing to advertise for bids, CDP-208-16,  
3E Strip and Refinish Floor at the Semmes Community Center.
- 23) RECOMMEND awarding bid for Project MCR-2012-308, Turtle  
4E Creek Drive, McSween Drive, Viana Street East and Viana Street South; Grade, Drain, Base and Pave, to John G. Walton Construction Company, Inc. in the amount of \$436,327.62.
- 24) RECOMMEND authorizing to advertise and receive proposals  
5E for engineering services, for PFP-2017-701, Ducey Road Improvements in the City of Creola.

- 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:

Schillinger Road South  
Project MCR-2008-002  
Tract 28 (Parcels 3 & 4)

Ginger R. Revette temporary  
easement

Ginger R. Revette temporary  
easement

Tanner Williams Road  
Project MCR-2012-001  
Tract 12 (Parcels 1 & 2)

John G. Walton deed

John G. Walton temporary  
easement

Grand Terrace Circle, Siesta  
Court, Matador Drive, Spanish  
Trail West and Spanish Trail  
Tract 3

Meagan Edmonston temporary  
easement

South Street, Project MCR-2014-307  
Tract 25

Dawn L. Marion &  
Steven G. Marion deed

Grand Terrace Circle, Siesta Court,  
Matador Drive, Spanish Trail  
West and Spanish Trail  
Project MCR-2014-305, Tract 4

Brett Zirlott

temporary  
easement

Crepe Myrtle Road, Project  
MCR-2014-304, Tract 31 and  
Tract 31

Anthony W. Bondora

deed

Alisa M. Bondora

deed

26) RECOMMEND approving right-of-way and/or easement  
7E agreements to purchase Tract 1 in the amount  
of \$410.00, Tract 9 in the amount of  
\$1,500.00, Tract 19 in the amount of \$1,000.00  
and Tract 29 in the amount of \$2,000.00 for  
Project MCR-2014-304, Christian Acres Court,  
Christian Acres Road, Crepe Myrtle Road and  
Dodge Road - Grade, Drain, Base and Pave.

27) RECOMMEND approving renewal of the PTV Vision Traffic  
8E Suite Software maintenance agreement with PTV  
America Inc. The total cost for this purchase  
is \$900.00 for maintenance and support for the  
period October 31, 2016 through October 31,  
2017.

28) RECOMMEND approving payment of the Microsoft Software  
9E annual license agreement with SHI. The total  
cost for this purchase is \$33,805.95 for  
maintenance and support for the period  
December 1, 2016 through November 30, 2017.

29) RECOMMEND approving CDP-102-17, to resurface a 165'  
10E length segment of Leslie Road within the  
limits of the City of Saraland. Estimated  
material cost is \$1,200.00.

- 30) RECOMMEND approving to fill the vacant position of  
11E Inspection Services Director with the  
applicant Thomas Waters.
- 31) RECOMMEND approving final plat of West Point Plaza  
12E (Revised) Subdivision and accepting road  
rights-of-way as shown on the subdivision plat  
for the following street:
- West Point Plaza Drive
- and accept the road in this subdivision for  
maintenance by the County together with the  
drainage system as it affects said road and  
accept the Warranty Deed for the rights-of-way  
indicated on this plat. (2 lots, Airport  
Boulevard, District 3)
- 32) RECOMMEND approving to assign a contract for  
13E professional right-of-way/easement acquisition  
services to Volkert, Inc., for the acquisition  
of rights-of-way and/or easements as needed  
for various projects.
- 33) RECOMMEND approving to assign a contract for  
14E professional right-of-way/easement acquisition  
services to Gulf Coast Right of Way Services,  
LLC, for the acquisition of rights-of-way  
and/or easements as needed for various  
projects.
- 34) RECOMMEND approving to assign a contract for  
15E professional right-of-way/easement acquisition  
services to Right-of-Way Limited Liability  
Company, for the acquisition of rights-of-way  
and/or easements as needed for various  
projects.
- 35) RECOMMEND approving to assign a contract for  
16E professional right-of-way/easement acquisition  
services to Neel-Schaffer, Inc., for the  
acquisition of rights-of-way and/or easements  
as needed for various projects.

- 36) RECOMMEND adopting a resolution authorizing a sole  
17E source contract with Ground Works Solutions,  
Inc., for URETEK Deep Injection services to  
seal pipe joints along 20' drainage and  
utility easement between Apache Run and  
Swedetown Road, MCP-303-16.
- 37) RECOMMEND authorizing to advertise and receive bids for  
18E MCP-307-15, Lakeview Drive East Drainage  
Improvements.
- 38) RECOMMEND approving Right-of-Way and/or Easement  
19E Agreement to purchase Tract 3 in the amount of  
\$4,850.00, for Project MCR-2010-008, Lott  
Road - Grade, Drain, Base and Pave.
- 39) RECOMMEND approving work to be performed and charged  
20E against GFP-455-16 based on the approval of  
Annual Work Order #182791. Noted work will  
provide two (2) variable message signs to the  
Environmental Enforcement Department for the  
South Alabama Clean Sweep Event.
- 40) RECOMMEND approving work to be performed and charged  
21E against GFP-511-16 based on approval of Annual  
Work Order #182899. Noted work will provide  
three (3) variable message signs to Probate  
Court and place the signs at various voting  
locations November 8, 2016.
- 41) RECOMMEND authorizing to advertise and receive bids for  
22E PFP-2016-301, Tillman's Corner Senior Center  
Addition.
- 42) RECOMMEND authorizing to advertise and receive bids for  
23E PFP-2016-302, Grand Bay Senior Center  
Improvements.



- 43) RECOMMEND approving relocation agreement with  
24E St. Elmo-Irvington Water Authority for the relocation of waterline facilities in conflict with proposed roadway improvements on Project CIP-2013-023, Intersection Improvements at Padgett Switch Road and Two Mile Road. Estimated cost to the County is \$52,623.00.
  
- 44) RECOMMEND approving FCC 601 form to request an Extension  
25E of Time of the construction deadline of certain microwave paths in attached Mobile County Commission FCC licenses to May 25, 2017; and  
  
approving FCC 603 form to request an Assignment of Authorization of same microwave paths to Mobile County Communications District; and  
  
authorize the President of the Commission to execute both forms.
  
- 45) CONSIDER accepting a reduced bond amount for the  
26E completion of construction of Trippel Road in accordance with County standards, reducing the bond amount from \$628,000.00 to \$100,000.00.
  
- 46) Commission announcements and/or comments.
  
- 47) APPROVE request for motion to adjourn until  
November 16, 2016.