

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 26, 2015

- 1) APPROVE minutes of the regular meetings of July 9, 2015, July 27, 2015, August 10, 2015, and the emergency meeting of July 15, 2015.
- 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, 2015. (Act No. 86-414)
- 4) AUTHORIZE advertisements for a Notice of Public Hearings for the 2016 Year Two Action Plan for the HUD Entitlement funds.
- 5) AUTHORIZE Memorandum of Understanding with the City of Mobile regarding County providing Community Development Block Grant (CDBG) funds for a project located in the City's jurisdiction. Funds will be utilized toward the purchase and installation of a power generator at Mobile Rescue Mission, a homeless facility, located at 279A North Washington Avenue, Mobile, Alabama.
- 6) VOTED AT CONFERENCE October 22, 2015, the Commission approved request of Azalea City Cat Coalition (ACCC) for a letter of support for a grant application to Best Friends Animal Society's 2015 Save Them All Initiative.
- 7) APPROVE budget revision request of the Revenue Commissioner for the Reappraisal Budget, for necessary transfers to balance line items in the 2014-2015 Appraisal and Mapping Budget.

- 8) APPROVE investment purchases of County funds by the Treasurer for month of September, 2015.
- 9) ADOPT resolution authorizing request of the License Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 10) APPROVE partnering with the Mobile Bay Convention and Visitors Bureau (MBCVB) by making a \$150,000.00 investment in the destination brand deployment.
- 11) APPROVE professional services agreement with Larry S. McPherson to prepare financial statements for Fiscal Year 2014/2015 for the annual audit by the Alabama Examiners of Public Accounts. The cost not to exceed \$4,000.00, and travel expenses not to exceed \$1,000.00.
- 12) VOTED AT CONFERENCE October 22, 2015, the Commission authorized payment of an amount not to exceed \$17,500.00 payable to the Mobile Airport Authority for the County's contribution to the Airbus Supplier Conference Reception, funds to come from the Industrial Development Authority (IDA).
- 13) APPROVE exercising of the second option for the purchase of the parcels of real property for the proposed soccer complex.
- 14) APPROVE agreement for purchase of the County Parking Garage located at 255 Government Street, Mobile, Alabama by Downtown Parking, LLC for the purchase price of \$2,900,000.00 with the sale to occur within ninety (90) days and to authorize the Commission President to execute all documents necessary related to said sale.

- 15) ADOPT resolution authorizing the request of the Revenue Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 16) APPROVE agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 1, 2015, for Probate Court.
- 17) CONSIDER taking the following action on bids:
- award Bid #46-15, a minimum of 150 mattresses for County facilities, to Bob Barker at a bid price of \$57.86 per unit.
- award Bid #48-15, meats to be delivered to the James T. Strickland Youth Center for November, 2015, Sysco Gulf Coast, Inc., at a bid price of \$2,365.01.
- award Bid #49-15, three-month copy and computer paper bid for the County Commission, to Staples Advantage and Gulf Coast Office Products.
- award Bid #129-15, annual roadway lighting, traffic signal and traffic detection maintenance bid for general use County wide, to Bagby & Russell Electric Company, Inc.
- approve EFP-107-16, to purchase and deliver freestanding cases to Williamson High School in the amount of \$19,814.40, from District 1 funds, from the current State Contract T390.
- 18) APPROVE EFP-111-16, contract with Prichard Public Library in the amount of \$15,000.00, from District 1 funds, for operation expenses.

- 19) APPROVE EFP-110-16, contract with The History Museum of Mobile in the amount of \$5,000.00, from District 1 funds, to benefit the International Traveling Exhibit.

- 20) APPROVE 60-month contract with SunGard Public Sector, Inc. for access and use of SunGard software, for the County Commission; subject to Legal review and approval.

- 21) APPROVE amending resolution adopted in the September 28, 2015 Minutes, Agenda Item #4, to correct Reese's Senior Bowl to read: Mobile Alabama Bowl d/b/a GoDaddy.com, Inc.

- 22) RECOMMEND authorizing acquisition of property and
1E acceptance of right-of-way deeds and/or easements from the following property owner:

Intersection Improvement on Tanner Williams Road at Eliza Jordan Road, MCP-203-12
ALDOT Project #ST-049-888-012
John Moore Snow (Tract 5)

- 23) RECOMMEND approving a Memorandum of Agreement between
2E the State of Alabama, acting by and through the Alabama Department of Transportation and the Mobile County Commission regarding the removal and disposal of debris on State roads and US routes.

- 24) RECOMMEND rejecting all bids and approving to re-bid
3E CDP-212-15, Semmes Community Playground New Sun Shading System.

- 25) RECOMMEND authorizing acquisition of property and
 4E acceptance of right-of-way deeds and/or easements from the following property owners:

Schillinger Road North, Project MCR-2008-005
 ALDOT Project #STPMBF-7503(601)
 John S. Crichfield (Tract 34) deed
 Jeanette Williams (Tract 40) deed

- 26) RECOMMEND approving Supplemental Agreement No 1, with
 5E John G. Walton Construction Company, Inc., Project MCR-2014-104, Creola Streets, for the addition of one (1) item totaling \$985.00.

- 27) RECOMMEND approving Right-of-Way and/or Easement
 6E Agreements to purchase Tracts 16, 17 and 20 in the amount of \$40,585.00 for Project MCR-2012-001, Tanner Williams Road.

- 28) RECOMMEND approving Right-of-Way and/or Easement
 7E Agreements to purchase Tracts 2 and 3 in the amount of \$15,472.00 for Project MCR-2014-002, replacement of Bridge Structure #11 on Wilmer Georgetown Road.

- 29) RECOMMEND authorizing acquisition of property and
 8E acceptance of right-of-way deeds from the following property owners, for the following projects:

Frazier Cemetery Road
Project MCR-2004-112

Sheila R. Carney-Tadlock deed

Tanner Williams Road
Project MCR-2012-001

Eunice Grissett &
 Rayford R. Grissett, II deed

Half Mile Road, Project MCR-2012-307

Dianne L. Ramsey &
Karen G. Lewis deed

Tanner Williams Road
Project MCR-2012-001

Raymond Elsworth, Jr. &
Summer Elsworth deed

Raymond Elsworth, Jr. &
Summer Elsworth deed

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Summer Elsworth deed

Raymond Elsworth, Jr. &
Summer Elsworth deed

Raymond Elsworth, Jr. &
Summer Elsworth deed

30) RECOMMEND approving an annual maintenance renewal with
9E Bergkamp, Inc. for the InPave System covering
FY 2016 for the Public Works Department.

31) CONSIDER waiving sections 4.23 of the subdivision
10E regulations and approving preliminary and
final plat of Bayou La Batre/Bosarge
Subdivision. (2 lots, Alabama Highway 188,
District 3)

The Engineering Department has no objection to
the granting of the waiver.

32) RECOMMEND approving final plat of Taylor Pointe, Phase
11E Two, Part C Subdivision, and accept road
rights-of-ways as shown on the subdivision
plat for the following streets:

Taylor Pointe Drive

Carson Court
Nadine Lane

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat.
(24 lots, Taylor Pointe Drive, District 3)

33) CONSIDER
12E

approving to amend the 2012 Capital Improvement Plan to revise the estimated cost for the following projects:

CIP-2013-039B
Complete the Ron Jones Kayak Trail \$ 22,000.00

CIP-2013-039C
Upgrades Chickasabogue Park \$218,000.00

CIP-2013-039D
Gunnison Creek Access Improvements \$ 14,550.00

CIP-2013-039E
Mobile County River Delta Marina Improvements \$383,920.00

Also Consider
approving to add the following project:

CIP-2013-039G
Mobile County Public School System
(Playground Equipment at Ella Grant Elementary School) \$ 32,000.00

This revision will revise the estimated cost of CIP-2013-039B, CIP-2013-039C, CIP-2013-039D and CIP-2013-039E by a combined total of \$32,000.00 and add Project CIP-2013-039G in the amount of \$32,000.00. The combined total for Project CIP-2013-039 remains the same at \$1,718,920.00.

- 34) RECOMMEND awarding Project MCR-2004-205A, John Shinn
13E Road Drainage Improvements, to Remedial
Services, Inc., for their bid in the amount of
\$55,010.13.
- 35) RECOMMEND awarding Project MCR-2004-115C, Wilson
14E Boulevard; grade, drain, base and pave, to
John G. Walton Construction Company, Inc., for
their bid in the amount of \$145,974.27.
- 36) RECOMMEND authorizing to advertise and receive bids for
15E Project MCR-2014-003, Theodore Dawes Road,
RRR.
- 37) RECOMMEND authorizing to advertise and receive bids for
16E Project MCR-2014-203, Cody Service Road, Lime
Court, Orchard Drive, etc., Resurfacing.
- 38) RECOMMEND rejecting all bids for Project MCR-2012-204,
17E Oakcrest Drive and authorize re-advertisement
of the project for bids.
- 39) RECOMMEND approving a software maintenance agreement
18E with PTV America for the Public Works
Department for the period November 1, 2015
through October 31, 2016. The agreement
includes unlimited technical support and
software updates. The cost is \$900.00.
- 40) Commission announcements and/or comments.
- 41) APPROVE request for motion to adjourn until
November 9, 2015.