

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 11, 2017

- 1) APPROVE minutes of the regular meetings of April 10, 2017 and April 25, 2017.
- 2) APPROVE list of claims.
- 3) APPROVE agreement with Pictometry International Corp. in the amount of \$73,800.00, for the ChangeFinder program that will give appraisers the ability to quickly compare 2014 building footprints with 2017 aerial photography, for the Revenue Commissioner's Office; will be paid from the State Reappraisal Budget.
- 4) APPROVE amendment of contract with the Board of School Commissioners for the benefit of LeFlore High School (EFP-114-17), to correct the purpose for which the funds were to be used, and also correct the December 12, 2016 Minutes, Agenda Item #19, to reflect the same.
- 5) APPROVE EFP-233-17, contract with Feeding the Gulf Coast in the amount of \$2,000.00, from District 2 funds, to benefit the Backpack Program.
- 6) APPROVE EFP-234-17, contract with The Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, to benefit the Super Citizens Program.
- 7) APPROVE EFP-157-17, contract with Council Traditional School PTA in the amount of \$15,000.00, from District 1 funds, to benefit the afterschool tutoring program.

- 8) APPROVE application of Kravers II, Inc., for a new restaurant retail liquor license, Kravers Seafood Restaurant, 2368 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)
- 9) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 920 Debonair Drive, Mobile, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 10) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 1611 Orchard Drive, Mobile, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 11) APPROVE EFP-158-17, contract with the City of Chickasaw in the amount of \$20,000.00, from District 1 funds, to purchase bleachers for Dotson Park.
- 12) APPROVE amendment of Agenda Add-On in the August 28, 2017 Minutes, to correct amount of appropriation to Chickasaw City Schools to \$7,225.00 (EFP-152-17).
- 13) APPROVE Host Community Acceptance of the proposed modifications to the permitted landfill facility owned by EcoSouth Services of Mobile, LLC in Axis, Alabama, as recommended by the Mobile County Solid Waste Disposal Authority during their Board Meeting of August 30, 2017.

- 14) APPROVE Amendment No. 1 to the professional environmental services agreement with Vittor & Associates, Inc., to extend the term to coincide with the duration of the Salt Aire Shoreline Restoration Project.
- 15) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 16) APPROVE renewal of maintenance agreement with Sigma Office Systems, Inc. in the amount of \$5,000.00 for the period September 20, 2017 through September 19, 2018, for printers at Probate Court.
- 17) APPROVE awarding to Roy Lewis Construction Corporation for the ADA Modification to the Jon Archer Agricultural Center, MFP-020-16, for their total bid in the amount of \$117,082.00.
- 18) APPROVE recommendation of the Mobile County Board of Health to exempt fifteen (15) organizations for a one-year exemption from paying food and lodging fees, effective October 1, 2017 through September 30, 2018, as follows:
- Alabama Baptist Children's Home
 - Alta Pointe
 - Archdiocese of Mobile - St. Mary's Home
 - Creekwood Church of Christ - Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank (formerly Bay Area Food Bank)
 - Goodwill Easter Seals
 - Government Street Presbyterian - Meals on Wheels
 - Mobile Area Education Foundation - ACCEL Day and Evening Academy
 - Mobile Association for Retarded Citizens
 - Mulherin Custodial Home, Inc.
 - Penelope House - Domestic Violence Shelter

Regional Association for Deaf & Blind
Salvation Army
Wilmer Hall Episcopal Children's Home

- 19) OMITTED
- 20) APPROVE contribution to the University of South Alabama in the amount of \$50,000.00, for improvements to Mobile Street.
- 21) APPROVE Memorandum of Understanding with the Administrative Office of Courts (AOC) for a one-time reimbursement not to exceed \$392,000.00, for Fiscal Year 2017/2018, to maintain the positions of Court Attendants and Legal Research Assistants working in the Circuit Courts and District Courts of the Thirteenth Judicial Circuit.
- 22) ADOPT resolution consenting to the Industrial Development Board of the City of Mobile, Alabama, to abate County of Mobile construction-related transaction taxes, mortgage and recording taxes and ad valorem taxes for a period not to exceed ten (10) years in conjunction with the tax abatement agreement previously authorized by the Industrial Development Board of the City of Mobile, Alabama, for Millard Maritime, LLC, an Alabama Corporation.
- 23) APPROVE payment in the amount of \$143,155.00 for election officials, which includes training, and \$1,109.06 for mileage and cell phone use for the U. S. Senate Special Republican Primary Run-Off Election to be held on September 26, 2017.
- 24) APPROVE request of the Mobile Area Interfaith Conference (MAIC), to extend the time of utilizing funds to November 30, 2017, and a change in the budget line items. No change in total budget amount.

- 25) VOTED AT CONFERENCE The Commission at its conference on September 7, 2017, adopted a resolution declaring the existence of an emergency affecting public health, safety or convenience, should Hurricane Irma affect Mobile County, which could result from a delay in the procurement of a back-up/disaster device to back-up and provide IT system access, and approving the award of a contract with ThinkGard for the purchase of a 48 TB Enterprise Appliance and implementation, at a cost of \$32,225.19 and monthly service fee \$4,598.00, for a three (3) year term, without public advertisement.
- 26) CONSIDER taking the following action on bids:
- award Bid #41-17, 6-month toilet tissue, roll towels and folded towels bid for the County Commission, to Imperial Dade Paper.
- award Bid #44-17, bow hunting and management lease agreement for the County Commission, to Donald Dixon for a bid in the amount of \$2,525.00 per year.
- award Bid #71-17, annual grounds maintenance bid for the Jon Archer Agriculture Center, to Southern Appeal Landscape for their total bid in the amount of \$1,770.00 per year. Cotton State and Experience Lawn Care were non-responsive.
- award Bid #75-17, annual grounds maintenance bid for the James T. Strickland Youth Center and Annex, to Cotton State for their total bid in the amount of \$10,450.00 per year.
- award Bid #80-17, annual pest control bid for twenty four (24) County locations, to Bama Pest Control, Inc.

award Bid #81-17, annual traffic paint bid for the Public Works Department, to Safety Coatings, Inc., Ennis Paint, Inc., and Allstate Coating Company.

award Bid #97-17, annual security and control electronic equipment bid for the Electronics Department, to American Electronic Supply Company, Inc.

award Bid #111-17, annual video surveillance equipment bid for the Electronics Department, to Hurricane Electronics, Inc.

award Bid #113-17, annual steel strain traffic poles, aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Co., Inc.

award Bid #117-17, annual traffic signal cable bid for the Public Works Department, to Traffic Parts, Inc.

award Bid #128-17, annual grounds maintenance bid for the Building Inspection Office, to Southern Appeal Landscape for their total cost of \$1,575.00 per year. Cotton State and Experience Lawn Care were non-responsive.

award Bid #131-17, annual landscaping/grounds maintenance bid for the Building Maintenance Department, to Get It Dunn for their total cost of \$2,850.00 per year. Cotton State was non-responsive.

award Bid #132-17, annual grounds maintenance bid for the Bay Haas Building, to Southern Appeal Landscape, for their total cost of \$2,100.00 per year. Cotton State and Experience Lawn Care were non-responsive.

reject Bid #82-17, annual Mobile Government Plaza and Annex pest control bid, and authorize rebid.

- 27) APPROVE purchase of two (2) pickup trucks from the current State of Alabama Contract T191, for the County parks at a cost of \$53,581.00.
- 28) APPROVE appointment of John Pafenbach as the designated member for the Downtown Mobile District Management Corporation.
- 29) APPROVE amending the Commission Conference and Meeting Schedule to move the conference scheduled for Thursday, September 21, 2017 to Friday, September 22, 2017, at 1:30 P. M.
- 30) APPROVE investment purchases of County funds by the Treasurer for the month of August 2017.
- 31) ADOPT resolution consenting to the Industrial Development Board of the City of Mobile, Alabama to abate County of Mobile construction-related transaction taxes, mortgage and recording taxes, and ad valorem taxes for a period not to exceed ten (10) years in conjunction with the tax abatement agreement previously authorized by the Industrial Development Board of the City of Mobile, Alabama, for Amazon Fulfillment Services, Inc. and Mobile Industrial Properties II, LLC.
- 32) APPROVE purchase of one (1) Alamo Samurai 22 ft. side boom mower from the current NJPA purchasing contract #070313 AGI, for the Public Works Department at a cost of \$124,366.00.
- 33) APPROVE EFP-160-17, contract with Willing Workers Civic Corporation in the amount of \$2,000.00, from District 1 funds, to support the annual All Cancer Awareness Day to be held October 14, 2017.

34) RECOMMEND approving Hold Harmless/Indemnity Agreements
 1E for the use of County equipment from the following entities:

- City of Prichard
- City of Creola
- City of Chickasaw
- City of Saraland

35) RECOMMEND approving correction to the August 14, 2017
 2E Minutes, Agenda Item #66, to read as follows:
 approve professional services contract with Tracker Software Corporation d/b/a PubWorks, for a customized work order system, for the Public Works Department.

36) RECOMMEND approving renewal of Cisco Syn-Apps Support
 3E Service, for a one (1) year term beginning September 21, 2017. The total cost is \$1,754.40, for the Public Works Department.

37) RECOMMEND approving right-of-way and/or easement
 4E agreement for Tract 2 in the amount of \$860.00, for Project MCR-2014-109, St. Nicholas Road.

38) RECOMMEND authorizing acquisition of property and
 5E acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Roundabout at Jeff Hamilton Road
 and Dawes Road, Project MCR-2012-310
 Tract 2

C Coast Management, LLC

deed

- 39) RECOMMEND awarding MCP-201-16, Semmes Middle School
6E Access and Parking Improvements, to Southern
Land Development, LLC, for their total bid in
the amount of \$320,869.90.
- Alternate Bid No. 1 and Alternate Bid No. 2 in
the amount of \$275,524.30, are not recommended
to be awarded at this time.
- 40) RECOMMEND approving preliminary and final plat of
7E Josefina Hudson Estates. (2 lots, Newman
Road, District 3)
- 41) RECOMMEND authorizing to advertise and receive bids for
8E Project TAPMB-TA16 (945)/MCP-002-16, ADA
Compliant Curb Ramps at various locations.
- 42) RECOMMEND awarding bid for Project MCR-2012-202,
9E Bohannon Road and Cleborne Court, to John
G. Walton Construction Company, Inc. in the
amount of \$597,017.00.
- 43) RECOMMEND approval of right-of-way and/or easement
10E agreement to purchase Tract 15 in the amount
of \$3,836.95, for Project MCR-2014-306,
Joe Carl Road West.
- 44) RECOMMEND awarding bid for Project MCR-2016-106,
11E Prichard Streets, to John G. Walton
Construction Company, Inc. in the amount of
\$1,112,187.07.
- 45) RECOMMEND awarding bid for Project MCR-2004-112, Joan
12E Harris Road, Jerry Taylor Road and Frazier
Cemetery Road, to John G. Walton Construction
Company, Inc. in the amount of \$944,757.47.
- 46) RECOMMEND adopting a sole source resolution approving
13E contract with FacilityDude, Inc. in the amount
of \$22,620.96, for renewal of software
subscription and support, for one (1) year,
for the period November 1, 2017 through
October 31, 2018, for the Public Works
Department.

- 47) Commission announcements and/or comments.
- 48) APPROVE request for motion to adjourn until September 25, 2017.