

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 12, 2016

- 1) APPROVE minutes of the regular meeting of May 23, 2016.
- 2) APPROVE list of claims.
- 3) ADOPT resolution approving FY 2016-2017 Budget.
- 4) APPROVE letter to notify the Mobile County Personnel Board that the Commission has not yet made a decision regarding the granting of a raise or bonus during the 2016-2017 fiscal year.
- 5) APPROVE renewal of professional services contract with Lynn Yonge, M.D., to provide medical care for juveniles in the amount of \$32,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 6) APPROVE renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 7) APPROVE renewal of staffing agreement with Bay Nursing, Inc., to provide services in the amount of \$38.85 per hour straight time and \$58.27 per hour holiday time, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from the General Fund Account.

- 8) APPROVE renewal of contract with Joseph A. Ferguson, Jr., to provide barber services at a rate of \$75.00 per visit, for the period October 1, 2016 through September 30, 2017, for male and female juveniles detained at the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 9) APPROVE renewal of professional services agreement with Peter Rosten, to provide computer, networking, and IT services in the amount of \$70,000.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 10) APPROVE correction to Agenda Item #20 in the August 22, 2016 Minutes, contract with Senior Citizens Services, Inc. d/b/a Via Health & Fitness and Enrichment Center in the amount of \$4,994.75, from District 3 funds; correct project number from EFP-317-16 to CDP-317-16.
- 11) APPROVE recommendation of the Mobile County Board of Health to exempt thirteen (13) organizations for a one-year exemption from paying food and lodging fees, effective October 1, 2016 through September 30, 2017, 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 Association for Retarded Citizens
 - Mulherin Custodial Home, Inc.
 - Regional Association for Deaf & Blind
 - Salvation Army
 - Wilmer Hall Episcopal Children's Home

12) APPROVE amendment to transfer \$510,600.00 to the Gasoline Tax Fund from the General Fund Carry Forward funds to cover a shortfall in the Gasoline Tax Fund's General Liability Insurance line item due to liability claims for the Public Works Department.

13) ADOPT resolution approving Holiday Schedule for FY 2016-2017.

14) APPROVE EFP-160-16, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for their Annual Powwow Community Event.

15) APPROVE proposed regulation wording and proposed environmental fee changes of the Mobile County Board of Health as follows:

<u>PROPOSED REGULATION WORDING</u>	<u>PROPOSED FEE</u>
Food & Beverage Handler Card	
Food Handler Card	
Food Manager Certificate	
(5 years)	
Special Food Handler	
(off premises training)	0 + \$15 per card per participant
Day Care Centers Permit Fee:	
Sanitation:	0-49 Occupants
	50-100 Occupants
	101+ Occupants

16) APPROVE renewal of agreement with Lifelines/Family Counseling Center of Mobile, Inc., to provide professional services and assistance to at risk youth and their families in the amount of \$83,836.00, for the period October 1, 2016 through September 30, 2017, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

- 17) APPROVE two-year lease extension with Southern Insurance Providers Mobile, Inc., for office space at the Michael Square Shopping Center, effective September 1, 2016 through August 31, 2018, for an annual rent in the amount of \$26,400.00, an increase from \$10.50 per sq. ft. to \$11.00 per sq. ft., and the Common Area Maintenance fee shall remain at \$1,200.00 per year.
- 18) APPROVE amending Commission's Conference and Meeting Schedule to move the September 22, 2016 conference from 10:00 A. M. to 9:30 A. M.
- 19) APPROVE reappointment of Christopher Williams to serve on the Board of Directors of the Kushla Water District for a four (4) year term, effective November 26, 2016 and expiring November 25, 2020.
- 20) APPROVE Verizon Purchase Order in the amount \$255,000.00 per year for cellular service and equipment purchases, and authorize the County Administrator to sign the same.
- 21) ADOPT Modified Duty and Return-to-Work Policy and Usage of Wireless Communication Devices While Driving Policy.
- 22) HOLD public hearing regarding the real property located at 12163 Marguerite Drive, Coden, AL 36523, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.
- 23) APPROVE determination if the real property located at 12163 Marguerite Drive, Coden, AL 36523, constitutes a public nuisance.

- 24) APPROVE renewal of agreement with John W. Davis, Ph.D., for psychological testing services in the amount of \$170.00, for each employment candidate tested, for the period October 1, 2016 through September 30, 2019, for the Sheriff's Department.
- 25) APPROVE agreement with BlueCross and BlueShield of Alabama, to provide Flexible Spending Account claims processing through HealthEquity, effective January 1, 2017.
- 26) APPROVE establishment of an OPEB (Other Post Employment Benefits) Trust and funding of \$500,000.00.
- 27) APPROVE increasing the County's reserve by \$1,000,000.00.
- 28) APPROVE CDP-206-16, sponsorship for Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 funds, for the 2016 Semmes Christmas Tour Event.
- 29) CONSIDER taking the following action on bids:
- award Bid #54-16, annual janitorial services bid for the Satellite Offices, to Golden Touch Commercial Clean, for their bid in the amount of \$5,000.00 initial cleaning; and \$4,500.00 per month.
- award Bid #56-16, annual dairy products bid for the James T. Strickland Youth Center, to Borden Dairy.
- award Bid #67-15, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe and Supply Co., Inc., and Forterra Pipe & Precast.

award Bid #68-16, annual class II reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Co., Inc., and Forterra Pipe & Precast.

award Bid #69-16, annual polyethylene (P.E.) storm drain pipe bid for the Public Works Department, to Evans & Company, Inc.

award Bid #74-16, annual pre-packaged concrete sacked riprap bid for the Public Works Department, to Mobile Lumber and Building Materials, Inc.

award Bid #87-16, annual inmate uniforms bid for the Metro Jail, to Bob Barker Company.

award Bid #131-16, landscaping/grounds maintenance bid for the Building Maintenance Department location, to Get It Dunn LLC, for their bid in the amount of \$2,050.00 for one (1) year.

award Bid #132-16, landscaping/grounds maintenance bid for the Bay Haas Building location, to Southern Appeal Landscape Management, LLC, for their bid in the amount of \$2,100.00 for one (1) year.

award Bid #142-16, the rights to operate a shoeshine stand in Mobile Government Plaza, to BootMasters, for their bid in the amount of \$300.00 per year.

award Bid #152-16, pest control bid for Government Plaza and the Annex Building, to Knox Pest Control, for their bid in the amount of \$270.00 initial cost, \$30.00 bi-weekly and \$270.00 per month.

approve to extend award of Bid #16-16, janitorial services bid for the Building Maintenance Department location, to Spencer's Enterprises, Inc., for their bid in the amount of \$850.00 per month for one (1) year.

approve to extend award of Bid #19-16, grounds maintenance bid for the Building Inspection Department location, to Chads Landscaping Management, for their bid in the amount of \$69.00 per cut for one (1) year.

approve to extend award of Bid #1-15, annual janitorial services bid for the James T. Strickland Youth Center Annex, to Perfecting That Cleaning Service, LLC, for their bid in the amount of \$820.00 per month for one (1) year.

approve to extend award of Bid #35-15, annual landscaping/grounds maintenance bid for the Michael Square Shopping Center and the Animal Shelter locations, to Chads Landscape Management, for their bid in the amount of \$315.00 per month for the Michael Square Shopping Center location; and \$95.00 per month for the Animal Shelter location for one (1) year.

approve to extend award of Bid #121-15, annual stripping and waxing of floors bid for the James T. Strickland Youth Center, to Reynolds Enterprises, LLC, d/b/a One Call Cleans It All, for their bid in the amount of \$808.00 per month for one (1) year.

approve to extend award of Bid #129-15, annual roadway lighting, traffic signal and traffic detection maintenance bid, to Bagby & Russell Electric Company, Inc., at the current bid prices for one (1) year.

approve to extend award of Bid #117-14, annual traffic signal cable bid, to Traffic Parts, Inc., at the current bid prices for one (1) year.

approve to extend award of Bid #119-14, annual scanning/converting records bid for the Revenue Commissioner, to South Data, for their bid in the amount of \$0.069 per image scanning, \$15.00 per roll processing and \$20.00 per roll duplication for one (1) year.

approve to extend award of Bid #120-14, annual bookbinding services bid for the Revenue Commissioner, to Bob's Bookbinding at the current bid prices for one (1) year.

approve to extend award of Bid #123-14, annual janitorial services bid for the Bay Haas Building location, to Spencer's Enterprises, Inc., for their bid in the amount of \$3,500.00 per month for one (1) year.

reject Bid #51-16, annual secured delivery services bid for the County Commission, and authorize rebid.

reject Bid #77-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and Electronics Department, and authorize rebid.

reject Bid #89-16, annual bakery products bid for the James T. Strickland Youth Center, and authorize rebid.

reject Bid #115-16, annual janitorial services bid for the Animal Shelter, and authorize rebid.

reject Bid #140-16, pest control services bid for twenty-six (26) County locations, and authorize rebid.

approve renewal of maintenance agreement with Accurate Control Equipment at a cost of \$2,109.00, for one (1) year, for the Revenue Commissioner.

approve maintenance agreement with Heartland at a cost of \$419.50, for the James T. Strickland Youth Center.

approve renewal of software maintenance contract with AT&T for Net Motion at a cost of \$9,975.00, for the period August 26, 2016 through August 25, 2017, for the Sheriff's Office.

approve maintenance support extension for a one-year period, for two (2) HP Proliant DL380 G8 servers at a cost of \$2,025.99, for the County Commission.

approve renewal of support for Symantec Endpoint Protection with CDWG at a cost of \$2,816.10, for the County Commission.

adopt sole source resolution authorizing purchase of Laserfiche software maintenance services from Data Ventures at a total cost of \$16,500.00, for the Sheriff's Office and the Metro Jail.

adopt sole source resolution authorizing purchase of lasers, holsters, magazines and warranties from Gulf States Distributors at a total cost of \$13,306.50, for the Sheriff's Office.

approve purchase of one (1) sports utility vehicle from the current Alabama State Contract T191A, for the Sheriff's Office.

authorize advertisement of Bid #15-16, Hazardous and Universal Waste Pick-up, Transport and Disposal.

- 30) RECOMMEND approving agreement for Transportation
 1E Alternatives Project (TAP) between the State
 of Alabama and Mobile County for Project
 No. TAPMB-TA16 (945), ADA Compliant Curb
 Ramps.
- 31) RECOMMEND approving renewal of maintenance agreement
 2E with GeoCue Group, Inc. for LP360 software,
 for the period October 1, 2016 through
 September 30, 2017, for the total purchase
 cost of \$699.00, for the Public Works
 Department.
- 32) RECOMMEND approving renewal of VMware maintenance
 3E agreement with Venture Technologies using
 State Contract T-497, for the period
 September 22, 2016 through September 21, 2017,
 for the total purchase cost of \$14,902.08, for
 the Public Works Department.
- 33) RECOMMEND approving preliminary and final plat of
 4E Khamphouy Family Subdivision. (2 lots, Half
 Mile Road and Matlock Road, District 3).
- 34) RECOMMEND rejecting all bids and authorize rebidding for
 5E Project CIP-2015-009, New Facilities for
 Community Corrections. Bids exceeded the
 available budget.
- 35) RECOMMEND authorizing acquisition of property and
 6E acceptance of right-of-way deeds and easement
 from the following property owners, for the
 following projects:
 - Tanner Williams Road and Zeigler
 - Boulevard, Project MCR-2012-001
 - Tract 33 and Tract 53 (Parcels 1 & 2)

Annie A. Horton, John B. Day and Monica H. Day	deed
Paul Wicke	deed

Paul Wicke

temporary
easement

South Street, Project
MCR-2014-307, Tract 15

Jeremy B. Maxey and
Mary Maxey

deed

Randolph Foster Road
Project MCR-2012-206, Tract 6

Thomas J. Dickson, IV

deed

Crepe Myrtle Road and Christian
Acres Road, Project MCR-2014-304
Tract 39 and Tract 2

Shannon E. McDonald and
Tonya R. McDonald

deed

Keith L. Helton

deed

- 36) RECOMMEND approving relocation agreement with Mobile
7E Area Water & Sewer System for relocation of
water line facilities in conflict with Project
MCR-2010-013, Intersection Improvements at
Cottage Hill Road and McFarland Road.
- 37) RECOMMEND authorizing to advertise and receive bids for
8E Project MCR-2014-008, Snow Road, RRR.
- 38) RECOMMEND awarding bid for Project MCR-2010-307, Davis
9E Road, Gerbera Drive and Tillman Drive, to HCL
Contracting, LLC for their bid in the amount
of \$376,111.51.
- 39) RECOMMEND adopting a resolution assenting to the
10E vacation of a 10' non-exclusive ingress-egress
easement as shown on Bayley Commercial
Subdivision, MB 105, Pg. 107.

- 40) RECOMMEND authorizing a resolution in support of the
11E 2015 Mobile County Multi-Hazard Mitigation Plan.
- 41) RECOMMEND approving Supplemental Agreement No.1 with
12E Frank Turner Construction Co. Inc., Project MCR-2012-203, Collier Avenue, for the addition of one (1) item, thereby increasing the contract amount by \$1,843.14.
- 42) RECOMMEND approving Supplemental Agreement No. 1 with
13E H. O. Weaver & Sons, Inc., Project MCR-2014-010, Ramsey Road, thereby increasing the contract amount by \$3,375.54.
- 43) RECOMMEND approving to accept hold harmless/indemnity
14E agreements (FY 2016-2017) for the use of County equipment from the following entities:
- City of Bayou La Batre
City of Chickasaw
City of Creola
City of Saraland
City of Satsuma
MOWA Band of Choctaw Indians
Town of Dauphin Island
Town of Mt Vernon.
- 44) RECOMMEND approve the following annual work orders:
15E
- Work Order No. 182790, to furnish labor, equipment and materials as needed for site work at various radio tower sites for FY 2016-2017.
- Work Order No. 182791, to provide herbicide treatment, signs, labor, equipment and materials to various locations on County property as needed for FY 2016-2017.
- Work Order No. 182792, to provide herbicide treatment, signs, labor, equipment and materials for maintenance at the County parks as needed for FY 2016-2017.

Work Order No. 182793, to provide herbicide treatment, signs, labor, equipment, operator and materials at various landfill sites as needed for FY 2016-2017.

Work Order No. 182794, to perform routine, preventive maintenance on vehicles and/or heavy equipment, as well as transport vehicles and/or equipment of the various departments for FY 2016-2017.

Work Order No. 182797, to patch potholes, driveway and parking lot for ball field located at Mary G. Montgomery for FY 2016-2017.

Work Order No. 182798, to maintain sidewalks in the Semmes community area adjacent to Snow Road, Blackwell Nursery Road, Ed George Road and U. S. Highway 98 areas as needed for FY 2016-2017.

Work Order No. 182799, to provide weeding, mulching and other maintenance to the City of Semmes community playground as needed for FY 2016-2017.

Work Order No. 182801, to provide labor, equipment and materials for emergency situations as notified by EMA for FY 2016-2017.

Work Order No. 182802, to supply County-owned equipment/operator on weekends as needed for work on City-maintained streets/property for FY 2016-2017 for the City of Bayou La Batre, City of Chickasaw, City of Citronelle, City of Creola, City of Prichard, City of Saraland, City of Satsuma, City of Semmes, MOWA Band of Choctaw Indians, Town of Dauphin Island and Town of Mt Vernon for FY 2016-2017.

Municipalities are to pay operator.

*Contingent upon having a signed Hold Harmless Agreement on file.

Work Order No. 182805, to maintain two (2) school zone flashing beacons along Celeste Road in front of Rosa Lott School for FY 2016-2017.

Work Order No. 182809, to provide labor, materials and equipment to repair areas where the Road and Bridge Department parks equipment at Grand Bay Volunteer Fire Department for FY 2016-2017.

Work Order No. 182899, to furnish labor, materials and equipment for traffic control at various voting precinct locations for FY 2016-2017.

Work Order No. 182900, to furnish labor, materials and equipment for traffic control for Annual Pecan Festival for FY 2016-2017.

- 45) RECOMMEND approving to assign a contract for
16E professional engineering services for MCP-001-16, Improvements to U. S. Highway 98 at Snow Road North and Ed George Road, to Burk-Kleinpeter, Inc.

- 46) RECOMMEND approving to assign a contract for
17E professional geotechnical engineering/testing services for MCP-001-16, Improvements to U. S. Highway 98 at Snow Road North and Ed George Road, to Terracon Consultants, Inc.

- 47) RECOMMEND adopting sole source resolution approving
18E contract with FacilityDude, Inc. in the amount of \$21,543.78, for renewal of software subscription and support, for the Public Works Department.

- 48) Commission announcements and/or comments.

- 49) APPROVE request for motion to adjourn until
September 26, 2016.