

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 26, 2016

- 1) APPROVE minutes of the regular meeting of June 13, 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 August 31, 2016. (Act No. 86-414)
- 4) ACCEPT grant/subsidy award from the Alabama Department of Youth Services on behalf of Strickland Youth Center as follows:

\$986,000.00 FY17 funds for the continued funding of the Mobile County Transitions Continuing Care Program for the period October 1, 2016 through September 30, 2017.
- 5) APPROVE contract with the University of South Alabama, for on-site internship to students enrolled in the School of Computing for the period October 1, 2016 through September 30, 2017.
- 6) AUTHORIZE advertisement of Request for Proposals for the development of multi-unit rental housing in conjunction with HOME funds and Tax Credit awards.
- 7) APPROVE application of Southern Belle Events, LLC, for special retail liquor license, for Southern Belle Events, 3658 Dawes Road, Mobile, Alabama 36695. (District 3)

- 8) ADOPT resolution authorizing the request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by lawful means.
- 9) AUTHORIZE sub-recipient agreement with the Board of Water and Sewer Commissioners of the City of Saraland in an amount up to \$155,500.00, to provide funds for sewer improvements in the City of Saraland with the balance being funded by the Board, under the Community Development Block Grant (CDBG) Project No. SAR-PW-16-001.
- 10) APPROVE investment purchases of County funds by the Treasurer for the month of August 2016.
- 11) APPROVE EFP-161-16, contract with Shackle Free Marketing & Associates in the amount of \$5,000.00, from District 1 funds, for venue rental for the Battle of the Bands.
- 12) APPROVE EFP-162-16, sponsorship with Sickle Cell Disease Association of America-Mobile Chapter, Inc. in the amount of \$300.00, from District 1 funds, for Sickle Cell Disease Mobile Chapter's 40th Anniversary Luncheon.
- 13) APPROVE letter to Mayor Stimpson requesting activities at the Connie Hudson Mobile Regional Senior Community Center be suspended on Tuesday, November 8, 2016, so it can be used as a voting site.
- 14) APPROVE adopting a resolution and sending a letter to U. S. Senators Shelby and Sessions and Congressman Byrne in support of efforts to prevent larger, heavier and double truck units from operating on the highways.
- 15) APPROVE appointment of Alpha Johnson as a member of the Board of Trustees of the Mobile Sports Authority, Inc.; replacing Johney Weaver.

- 16) APPROVE committing to a County's Monarch Pledge to join the National Wildlife Federation to help support the Monarch Butterfly.
- 17) APPROVE 99-year lease agreement between Mobile County Commission and Mobile County Board of School Commissioners for extension of County Farm Road related to the Wal-Mart Distribution Center.
- 18) APPROVE acceptance of a fee simple right-of-way and agreement with the Archer Family for the extension of County Farm Road related to the Wal-Mart Distribution Center incentive.
- 19) APPROVE renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons; to be paid from the Sheriff's budget, for the period October 1, 2016 through September 30, 2017.
- 20) ADOPT sole source resolution authorizing contract with Environmental Systems Research Institute, Inc. (ESRI), for purchase of ArcGIS Online Level 4 Plan and Web GIS launch kit at a total cost of \$47,300.00 which will provide additional software functionality, for the County Commission.
- 21) APPROVE contract with GulfQuest National Maritime Museum of the Gulf Coast in the total amount of \$30,000.00, to be split between District 1 and District 2: EFP-163-16 in the amount of \$10,000.00 for field trips of Title One schools and EFP-232-16 in the amount of \$20,000.00 to support educational programs.

22) CONSIDER taking the following action on bids:

award Bid #59-16, annual durable retro-reflective preformed pavement marking materials bid for the Public Works Department, to Brite Line Technologies LLC.

award Bid #63-16, annual traffic sign materials bid for the Public Works Department, to Vulcan Inc. dba Vulcan Signs.

award Bid #72-16, annual road base stabilization and dust control bid for the Public Works Department, to Tetra Technologies.

award Bid #75-16, landscape/ground maintenance bid for the James T. Strickland Youth Center and Annex, to Creative Images Irrigation.

award Bid #85-16, annual uniform bid for the Thirteenth Judicial Court Police, to Leo's Uniforms.

award Bid #101-16, three-month seeding bid for the Public Works Department, to Pennington Seed Inc. and Evans Company Inc.

award Bid #102-16, three-month Centipede and St. Augustine solid sod bid for the Public Works Department, to Woerner Landscape Source.

award Bid #104-16, Countywide Beaver dam removal and Beaver control bid for the Public Works Department, to Waylon's Wildlife Services LLC, for their bid in the amount of \$950.00 per month.

award Bid #107-16, annual solar powered led flashing warning systems and related components bid for the Public Works Department, to K&K Systems, Inc.

award Bid #122-16, annual janitorial services bid for Jon Archer Agricultural Center, to Reynolds Enterprises, LLC, dba One Call Cleans It All, for their bid in the amount of \$3,126.98 for initial cleaning; and \$2,799.26 monthly.

award Bid #141-16, uninterruptible power supply battery bid for the County Commission, to United Power & Battery, for their bid in the amount of \$131.25 each.

award Bid #145-16, deceased body transport for the County Commission, to Comfort Touch Transport Services, LLC., for their bid in the amount of \$135.00 per body.

award Bid #146-16, annual dust control agent thirty percent (30%) bid for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$4.15 per gallon concentrate and \$.22 per gallon diluted.

award Bid #147-16, annual dust control agent forty-five percent (45%) bid for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$7.27 per gallon concentrated and \$.196 gallon diluted.

award Bid #148-16, a minimum of one hundred and fifty (150) mattresses bid for the Sheriff's Office, to Bob Barker Company, for their bid in the amount of \$50.23 per unit.

award Bid #149-16, pest control bid for the Sheriff's Office, to Knox Pest Control, for their bid in the amount of \$11,040.00 annually.

award Bid #151-16, three-month OEM printer and fax supplies bid for the County Commission, to Olensky Brothers, Sprot Printer Ribbon LLC, and W. M. Corporation dba Beyond Technology.

award Bid #153-16, pest control services bid for the County Commission, to Knox Pest Control, for their bid in the amount of \$8,696.00 annually.

award Bid #155-16, annual janitorial services bid for the Public Works Department, Environmental Enforcement Department and the Electronics Department, to Reynolds Enterprises dba One Call Cleans It All, for their bid in the amount of \$2,575.18 initial cleaning; and \$1,725.89 monthly.

award Bid #157-16, groceries to be delivered to the James T. Strickland Youth Center, to Sysco Foods, for their bid in the amount of \$19,700.24; and American Foods, for their bid in the amount of \$8,699.02.

award Bid #158-16, fresh fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of October 2016, to Joyce Produce, for their total bid in the amount of \$771.88.

award Bid #159-16, meats to be delivered to the James T. Strickland Youth Center for the month of October 2016, to Sysco Foods, for their bid in the amount of \$2,828.96.

approve to extend award of Bid #55-14, annual guard services bid for the County Commission, to Twin City Security, LLC., for their bid in the amount of \$10.77 per hour for one (1) year.

approve to extend award of Bid #80-14, annual vegetation management bid for the Public Works Department, to Red River Specialties, Inc., at their current prices for one (1) year.

approve to extend award of Bid #81-14, annual traffic paint bid for the Public Works Department, to Safety Coatings. Inc., at their current prices for one (1) year.

approve to extend award of Bid #83-14, annual janitorial services bid for the Revenue Commission, to Golden Touch Commercial Cleaning, LLC, for their bid amount of \$3,500.00 per month for one (1) year.

approve to extend award of Bid #93-15, janitorial services bid for the License Commission at the Michael Square Shopping Center location, to Spencer's Enterprise, Inc., for their bid in the amount of \$3,700.00 per month for one (1) year.

approve to extend award of Bid #113-14, annual steel strain traffic poles, aluminum street light poles, various accessories and parts bid for the Public Works Department, to Bagby & Russell Electric Company, Inc., at their current prices for one (1) year.

approve to extend award of Bid #130-15, annual video detection systems bid for traffic application for the Public Works Department, to Southern Lighting and Traffic Systems, at their current prices for one (1) year.

reject Bid #58-16, annual traffic control barricades and lights bid for the Public Works Department, and authorize rebid.

reject Bid #106-16, annual radio battery bid, for the Electronics Department.

award Bid #78-16, annual traffic marking materials small glass beads bid for the Public Works Department, to Ennis Paint Inc., for their bid in the amount \$.32 per pound.

award Bid #95-16, annual wood fiber mulch for hydro seeding bid for the Public Works Department, to Pennington Seed Inc., for their bid in the amount of \$.2396 per pound.

award Bid #96-16, annual wood fiber mulch/tackifier for hydro seeding bid for the Public Works Department, to Pennington Seed Inc., for their bid in the amount of \$.331 per pound.

award Bid #98-16, annual gabion stone bid for the Public Works Department, to Vulcan Materials Company, for their bid in the amount of \$32.10 per ton.

award Bid #99-16, annual erosion materials bid for the Public Works Department, to Pennington Seed Inc., for their bid in the amount of \$.49 per square yard.

award Bid #100-16, annual Portland cement concrete bid for the Public Works Department, to Bayou Concrete, LLC.

award Bid #116-16, annual power supply batteries bid for the Electronics Department, to AA Ventures, LLC dba Battery Pro Plus.

reject Bid #118-16, annual crushed slag bid for the Public Works Department, and authorize rebid.

- 23) APPROVE agreement with Navman Wireless for wireless fleet tracking, at a cost of \$14,996.52, for the Animal Shelter.
- 24) APPROVE purchase of a mid-size van from the current State of Alabama Contract for the James T. Strickland Youth Center.

- 25) APPROVE CDP-207-16, contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$500.00, from District 2 funds, for their 2016 Annual Fall Benefit.

- 26) VOTED AT CONFERENCE the Commission approved changing the name GoDaddy.com, Inc. funding to the Mobile Alabama Bowl, at the adopted amount within the budget document.

- 27) RECOMMEND adopting a resolution authorizing Alabama Power Company to perform Street Lighting Modifications to energize twelve (12) each 250-watt luminaires within Project MCR-2010-010, Intersection Improvements, Dawes Road at Dawes Lane.
1E

- 28) RECOMMEND approving to accept Hold Harmless/Indemnity Agreements for FY 2016-2017 for the use of County equipment from the following entities:
2E

City of Citronelle
City of Prichard
City of Semmes

- 29) RECOMMEND awarding bid for Project MCR-2012-208, Boothtown Road - Grade, Drain, Base and Pave, to John G. Walton Construction Company, Inc., in the amount of \$412,265.01.
3E

- 30) RECOMMEND awarding bid for Project MCR-2014-108, Satsuma Streets Resurfacing and Grade, Drain, Base and Pave, to John G. Walton Construction Company, Inc., in the amount of \$256,577.00.
4E

- 31) RECOMMEND adopt a resolution providing for adoption of the following Building Codes as listed below:
5E

2012 International Building Code (IBC);
2012 International Residential Code (IRC);
2012 International Mechanical Code (IMC);
2012 International Plumbing Code (IPC);
2012 International Fuel Gas Code (IFGC);

2012 International Existing Building Code (IEBC);
 2011 National Electric Code (NEC - also known as NFPA70);
 Commercial and Residential Energy Codes shall be the energy codes adopted by the Alabama Energy and Residential Codes Board; together with certain appendices, amendments and deletions to such codes available for inspection and review prior to adoption at the Inspection Services Department, 1110 Schillinger Road North, Suite 100, Mobile, Alabama 36608;

Also, making September 30, 2016 at 5:00 pm the effective date and time that enforcement of the above codes will begin and all previous building code adoptions be repealed.

32) RECOMMEND
 6E

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

Half Mile Road, Project MCR-2012-307
Tract 12

Earnest Battle deed

South Street & Pineview Avenue
Project MCR-2014-307
Tracts 12, 22, 23 & 29

Steven E. Younge deed

William S. Tillery &
 Tessie Tillery deed

Susan A. Williams deed

Milton E. Foster &
 Jennifer K. Foster deed

- 33) RECOMMEND approving Contract Amendment No. 2 to the
7E Professional Property Appraisal Services
contract with Brantley & Associates Real
Estate Appraisal Corporation to provide
property appraisals for the Coastal Impact
Assistance Program, Gulf of Mexico Security
Act and other funding sources as needed. This
amendment amends the contract to expire on
December 31, 2016, the end of the Coastal
Impact Assistance Program.
- 34) RECOMMEND approving Right-of-Way and/or Easement
8E Agreement to purchase Tract 5 in the amount of
\$500.00 for Project MCR-2010-008, Lott Road.
- 35) RECOMMEND approving Right-of-Way and/or Easement
9E Agreement to purchase Tract 36 in the amount
of \$14,890.00 for Project MCR-2012-001, Tanner
Williams Road.
- 36) RECOMMEND approving preliminary and final plat of Gaston
10E Pines, First Addition. (8 lots, Grand Bay
Wilmer Road South, District 3)
- also,
- approving preliminary and final plat of Thomas
Edward Rushan Estates. (2 lots, State Highway
188, District 3)
- 37) RECOMMEND awarding bid for CIP-2015-006(A), with
11E additive Alternate 2, Parking Lot Improvements
at Semmes Ballpark/MGM Parking Lot to HCL
Contracting, Inc., in the amount of
\$421,248.73.

- 38) RECOMMEND authorizing request for approval from U. S.
12E Fish and Wildlife Service for CIAP property acquisition of this parcel and authorize reallocation of remaining grant funds and execution of associated documents:
- 27.16 acres located along Mobile Bay and Fowl River owned by Radcliff LLC and Howard Betty Fontaine Radcliff for \$80,000.00.
- 39) RECOMMEND approving EFP-315-16, to purchase and deliver
13E 3 loads of sand/clay material (approx. 51 CY) for the City of Bayou La Batre-Zirlott Park. Estimated cost is \$415.00.
- 40) RECOMMEND approving purchase of the lighting materials
14E (MUSCO) through National Joint Powers Alliance Contract 082114-msl for CIP-2015-006(B), Old Tanner Williams Park, Phase II.
- 41) RECOMMEND authorizing to advertise for bids, Project
15E PFP-2015-902, Renovations to the Bullshead Fire Station. This project is for the City of Prichard.
- 42) RECOMMEND authorizing to purchase and replace public
16E seating in the Government Plaza Ceremonial Courtroom for a total of \$40,246.08 from the state bid under project number MFP-017-16.
- 43) RECOMMEND authorizing advertisement of notice of an
17E Environmental "Finding of No Significant Impact (FONSI)" for the Bulkhead Replacement at the Jeremiah Denton Airport, Dauphin Island, Alabama, CCP-129-09.
- 44) RECOMMEND adopting a resolution for the approval of the
18E fee schedule for building permits to become effective October 1, 2016.
- 45) Commission announcements and/or comments.
- 46) APPROVE request for motion to adjourn until
October 10, 2016.

