

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 8, 2014

- 1) APPROVE list of claims.
- 2) APPROVE renewal of software maintenance contract with LeadsOnline for the period October 1, 2014 through September 30, 2015, in the amount of \$9,588.00, for the Sheriff's Department.
- 3) APPROVE renewal of software maintenance contract with PDM Corporation for the period October 14, 2014 through October 13, 2015, in the amount of \$6,365.00, for the Sheriff's Department.
- 4) APPROVE recommendation of the Mobile County Board of Health to exempt fifteen (15) organizations which applied for and met criteria for a one (1) year exemption from paying food and lodging fees.
(Act 80-332)
- 5) APPROVE application of JJB Petro LLC, for lounge retail liquor license, class II, JJB Petro Package Store, 10178 Old Pascagoula Road, Unit A, Grand Bay, Alabama 36541.
(District 3)
- 6) APPROVE amending the Commission's Conference and Meeting Schedule, as follows:
 - cancel the meeting of February 23, 2015, and hold a combined conference and meeting on Thursday, February 19, 2015.
 - cancel the meeting of July 13, 2015, and hold a combined conference and meeting on Thursday, July 9, 2015.
 - cancel the conference on Thursday, August 20, 2015, and hold a combined conference and meeting on Monday, August

24, 2015.

- 7) APPROVE renewal of support maintenance contract with Ocean Systems for the period October 7, 2014 through October 6, 2015, in the amount of \$1,394.00, for the Sheriff's Department.
- 8) AUTHORIZE Request for Proposal for consultant services for the coordination and preparation of the 2015-2019 HUD Consolidated Plan and the 2015-2019 Analysis of Impediments to Fair Housing Choice for the HUD Entitlement programs (CDBG, HOME and ESG).
- 9) AUTHORIZE President or Vice President of the Commission to approve Change Orders/contingency accounts of housing developments funded by the HOME Program, provided the changes do not increase the overall budget of the development.
- 10) AUTHORIZE Request for Qualifications from nonprofit organizations to be designated as a Mobile County Community Housing Development Organization (CHDO) for the HUD HOME Program.
- 11) ADOPT resolution approving the County's election to participate in the CSX Transportation case as requested by the Attorney General's Office.
- 12) CONSIDER taking the following action on bids:

award Bid #39-14, one (1) new latest model 60-Ton Lowboy Trailer for the Public Works Department, to Gulf City Body & Trailer Works, Inc., for their bid in the amount of \$79,648.13.
award Bid #123-14, annual janitorial services for the Bay Haas Office Building, to Spencer's Enterprise, Inc., for their bid in the amount of \$3,800.00 initial cleaning; and \$3,500.00 per month.

reject Bid #37-14, one (1) latest model 60" Zero Turn Commercial Mower for the Public Works Department, and authorize rebid.

approve to extend award of Bid #70-12, annual herbicide treatment for selective weed control on County right-of-ways for the Public Works Department, to Naturechem Inc.

approve to extend award of Bid #88-12, annual janitorial services for the Building Inspection Department, to Personal Touch Cleaning Services, for their bid in the amount of \$1,250.00; and \$1,000.00 per month for one (1) year.

approve to extend award of Bid #59-13, annual durable retro-reflective preformed pavement marking materials for the Public Works Department, to Brite-Line Technologies under their current terms for one (1) year.

approve to extend award of Bid #63-13, annual traffic sign materials for the Public Works Department, to Vulcan Signs, Inc. under their current terms for one (1) year.

approve to extend award of Bid #78-13, annual traffic marking materials (small glass beads) for the Public Works Department, to Potter's Industries Inc., for their bid in the amount of \$.333 per pound for one (1) year.

approve to extend award of Bid #107-13, annual solar powered LED flashing beacon warning systems and related components for the Public Works Department, to K&K Systems, Inc. under their current terms for one (1) year.

approve to extend award of Bid #121-13,

annual stripping and waxing of floors for the James T. Strickland Youth Center, to Felder Services, LLC, for their bid in the amount of \$3,000.00 initial cleaning; and \$1,250.00 per month for one (1) year.

- 13) APPROVE renewal of support services agreement with Hewlett-Packard Company for the period December 15, 2014 through December 14, 2015, in the amount of \$3,926.00, for the Revenue Commission.
- 14) APPROVE three (3) technical support services agreements with Oracle America, Inc. in the amount of \$4,398.23, for the Electronics Department.
- 15) APPROVE CDP-328-14, contract with Board of School Commissioners in the amount of \$6,500.00, from District 3 funds, to benefit Hollingers Island Elementary School leadership program.
- 16) CONSIDER
1E approving to amend the 2012 Capital Improvement Plan prioritized list of projects, to lower the estimated cost of five (5) projects (CIP-2013-016, CIP-2013-018, CIP-2013-028, CIP-2013-029, and CIP-2013-030) a combined total of \$2,600,000.00; and add Project CIP-2013-046, Emergency Operations Center in the amount of \$2,600,000.00.
- 17) RECOMMEND
2E adopting Resolution No. 1, approving Engineer's maps and reports containing preliminary details in connection with the construction and improvement of certain hard surfaced roads, hard surfaced bridges and surface water drainage facilities; and specifying certain details respecting the

improvements referred to in said Engineering reports for the 2014 Transportation Pay-As-You-Go Program, and the amount of bonds proposed to be issued therefor.

18) 3E RECOMMEND

adopting Resolution No. 2, approving publication of Notice pursuant to requirements of Alabama Law for the 2014 Transportation Pay-As-You-Go Program.

19) RECOMMEND
4E

adopting Resolution No. 3, approving calling a Special Election by the Electors of Mobile County on the question of the issuance of \$54,000,000.00 principal amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds of the County and the levy of a tax for the payment thereof, for the 2014 Transportation Pay-As-You-Go Program.

20) 5E RECOMMEND

approving a Reimbursable Agreement for relocation of utility facilities with The Utilities Board of the City of Bayou La Batre for the relocation of utility facilities in conflict with Project MCR-2010-310, Patruski Road. Estimated cost to be reimbursed to the County is \$9,213.00.

21) RECOMMEND
6E

authorizing advertisement of bids for Project MCR-2010-310, Patruski Road, grade, drain, base and pave.

22) RECOMMEND
7E

approving Supplemental Agreement No. 3 with Volkert, Inc., for Project STPMB-7612(600), (MCP-002-09), McDonald Road from I-10 to Old Pascagoula Road. Supplemental Agreement No. 3 is to perform professional services to add a signing and striping plan to the project.

23) RECOMMEND
8E

approving professional services contract with Barry A. Vittor & Associates for environmental restoration services.

24) CONSIDER
9E

waiving Section 8 of the Mobile County Subdivision Regulations and approving preliminary and final plat of Annibel Gartman Estate Subdivision. (3 lots, Wilmer Road, District 2)

25) RECOMMEND
10E

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

Mason Ferry Road, Project MCR-2012-207

Jimmy Hayes deed

Boothtown Road, Project MCR-2012-208

Jimmy Creel, Jr. & Wendy Creel deed

Jimmy Creel, Jr. &
Wendy Creel
temporary
easement

Dawes Road
Project CIP-2013-018/MCP-49-078-13

Susanne Kelly McPoland temporary
easement

Susanne Kelly McPoland temporary
easement

James Aubrey Roberts temporary
easement

Joe B. Byrum, Managing General Partner Byrum Family, LLC temporary
easement

26) RECOMMEND
11E

adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

County Farm Road 25 MPH
FROM: McDonald Road
TO: Dead End

County Farm Road 40 MPH
FROM: County Route 39
TO: McDonald Road

County Farm Road 25 MPH
FROM: Murray Hill Road
TO: County Route 39

Dauphin Island Parkway North 45 MPH
FROM: Middle Road
TO: Hamilton Blvd.

Dauphin Island Parkway North 35 MPH
FROM: Theodore Industrial Canal
TO: Middle Road

McDonald Road
FROM: County Farm Road
TO: Highway 90

- 27) Commission announcements and/or comments
- 28) APPROVE request for motion to adjourn until
September 19, 2014.