

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 23, 2013

- 1) APPROVE
minutes of the regular meeting of August 26, 2013.
- 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, 2013.
(Act No. 86-414)
- 4) ADOPT
resolution approving FY 2014 Budget.
- 5) ADOPT
resolution approving County Holiday Schedule for FY 2013-2014.
- 6) AUTHORIZE
request of Treasurer for funds in the amount of \$107,771.23, to compensate election officials for U. S. Congressional District One Special Primary Election, to be held September 24, 2013, as follows:

Poll Workers	\$ 100,200.00
Mileage & Phone	\$ 1,166.23
Training	\$ 6,405.00

Total \$ 107,771.23

- 7) ACCEPT
grant award from the U. S. Department of Homeland Security on behalf of the Mobile County Sheriff's Office (MCSO) in the amount of \$140,000.00 (Federal Share \$105,000.00) for the 2013 Port Security Grant; project period September 1, 2013 through August 31, 2015, with a local match of \$35,000.00 to be provided by the Mobile County Sheriff's Office (MCSO).
- 8) APPROVE
extension of contract with Form Solutions, Inc. for certified mailing service for a period of one (1) year at the same price, for the Revenue Commission.
- 9) APPROVE
software maintenance agreement with Dynamic Technologies d/b/a Ocean Systems for the period October 7, 2013 through October 6, 2014 in the amount of \$1,394.00, for the Sheriff's Department.
- 10) APPROVE
request of State of Alabama Department of Human Resources for renewal of Interagency Agreement to extend for one (1) additional one-year term at a cost not to exceed \$50,000.00 annually for the period October 1, 2013 through September 30, 2014, for maintenance work at Food Stamp Office.
- 11) AUTHORIZE
sub-recipient agreement with Marine Environmental Sciences Consortium/Dauphin Island Sea Lab in the amount of \$18,000.00 to provide funds towards development of a comprehensive watershed management plan for

Three Mile Creek under the Community Development Block Grant (CDBG).

12)

AUTHORIZE

amendment to Neighborhood Stabilization Program grant agreement with Habitat for Humanity Southwest Alabama to allow rehabilitation of Habitat for Humanity Southwest Alabama foreclosed houses.

13)

APPROVE

renewal of staffing agreement with Bay Nursing, Inc. for the period October 1, 2013 through September 30, 2014 in the amount of \$37.00 per hour, from budget funds, to provide services at the James T. Strickland Youth Center.

14)

APPROVE

application of Dolgencorp LLC for off premises retail beer and table wine license, Dollar General Store 13993, 10148 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)

15)

RESCIND

action on Agenda Item #14 in the August 12, 2013 Minutes, adopt sole source resolution authorizing software maintenance contract with DataVentures because it was actually two (2) contracts with two (2) products, both under the amount of \$15,000.00, for the Sheriff's Department.

16)

ACCEPT

grant award from the Department of Justice, Office of Justice Programs for the 2013 Justice Assistance Grant (JAG) in the amount of \$230,504.00 for the project period October 1, 2012 through September 30, 2016, with no local match.

17)

ADOPT

resolution and order approving the issuance and sale of \$3,300,000.00 maximum principal amount tax-exempt obligation (St. Paul's Episcopal School Project) of the Industrial Development Authority of Mobile County for the purposes of Section 147(F) of the Internal Revenue Code.

18)

APPROVE

amending Commission Conference and Meeting Schedule to cancel the conference on Thursday, October 24, 2013 and hold a combined Conference and Meeting on Monday, October 28, 2013.

19)

APPROVE

renewal of professional services agreement 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, but not to exceed \$7,000.00, for the period October 1, 2013 through September 30, 2014, for the James T. Strickland Youth Center.

20)

APPROVE

renewal of professional services contract with Lynn Yonge, M.D. in the amount of \$32,000.00, to provide medical care for juveniles at the James T. Strickland Youth

Center for the period October 1, 2013 through September 30, 2014.

21)

APPROVE

renewal of professional services agreement with Peter Rosten in the amount of \$70,000.00, to provide computer services at the James T. Strickland Youth Center for the period October 1, 2013 through September 30, 2014, to be paid from Detention Subsidy Funds.

22)

APPROVE

reappointment of Warden N. Price (Trey) Oliver, III to serve on the Mobile County Communications District for a four (4) year term, expiring November 12, 2017.

23)

APPROVE

CDP-319-13, with the Bayou La Batre Area Chamber of Commerce in the amount of \$1,000.00, from District 3 funds, for its 25th Annual Taste of the Bayou at the Bayou La Batre Community Center, September 28, 2013.

24)

ACCEPT

grant award from the Corporation for National & Community Service (CNCS) in the amount of \$344,741.00 on behalf of the Mobile County Foster Grandparent Program, for the period September 30, 2013 through September 29, 2014, with a local match of \$91,704.00.

25)

ACCEPT

grant award from the Corporation for National & Community Service (CNCS) in the amount of \$320,113.00 on behalf of the Senior Companion Program, for the period September 30, 2013 through September 29, 2014, with a local match of \$123,025.00.

26)

AUTHORIZE

letter to notify Mobile County Personnel Board regarding employee bonus and incentives for fiscal year October 1, 2013.

27)

APPROVE

renewal of financial advisor agreement with Public Financial Management, Inc. (PFM) for professional services at current rate, for the period September 30, 2013 through September 30, 2015.

28)

APPROVE

hosting the National Association of Counties' (NACo) Gulf Counties & Parishes Oil Spill Task Force October, 2013 meeting in an amount not to exceed \$3,000.00.

29)

1E

RECOMMEND

approving EFP-319-13, to purchase and deliver one (1) load of red sand/clay and one (1) load of crushed aggregate to Alma Bryant High School. Estimated cost is \$700.00.

30)

2E

RECOMMEND

approving preliminary and final plat of Ben Perkins Subdivision. (1 lot, Jim McNeil Loop Road West, District 3)

approving preliminary and final plat of Churchula Place. (4 lots, Churchula-Georgetown Road, District 2)

31)

3E

RECOMMEND

approval of application for Certificate of Need for AmWaste, LLC as a waste hauler to transport construction and demolition waste to permitted disposal facilities in the County. (Equipment to be stored at 1000 S. Lawrence Street, Mobile, AL)

32)

4E

RECOMMEND

awarding bid for Project CIAP-MC06-0001, Mobile County Recycling Facility, to the lowest responsible bidder, Ben Radcliff Construction, for their bid in the amount of \$2,373,600.00, which includes the Base Bid and Alternate No. 1, 2 and 3.

33)

5E

RECOMMEND

approval to award bid for Project MCR-2012-103, Mount Vernon Streets Resurfacing, to the low bidder, Mobile Asphalt Company, L.L.C., for their bid in the amount of \$168,445.85.

34)

6E

RECOMMEND

adopting a resolution that the County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, in cooperation with the United States Department of Transportation and the Federal Highway Administration, for the planing, resurfacing and traffic stripe on CR 96 (Coy Smith Highway) from School Street to U. S. Highway 43, Project Number ACNU58304-ATRP(001), MCP-49-071-12,

ATRIP #49-03-01. Length - 14.091 miles. Also, approving agreement for construction with the State of Alabama, acting by and through the Alabama Department of Transportation for Project Number ACNU58304-ATRP(001), MCP-49-071-12, ATRIP #49-03-01, for the planing, resurfacing and traffic stripe to CR 96 (Coy Smith Highway) from School Street to U. S. Highway 43. MCP-002-12, CIP-2013-027. Also, approve the President of the Commission to execute the resolution and agreement on behalf of Mobile County.

35)
7E

RECOMMEND

approving the following annual work orders:

Work Order No. 178322, to provide herbicide treatment, signs, labor, equipment and materials to various locations on County property as needed for maintenance for F.Y. 2013-2014.

Work Order No. 178324, Road & Bridge Department equipment maintenance shop to repair heavy equipment for Building Maintenance Department for F.Y. 2013-2014.

Work Order No. 178325, to perform routine, preventive maintenance on vehicles of the various departments for F.Y. 2013-2014.

Work Order No. 178327, to provide herbicide treatment, signs, labor, equipment, operator and materials to maintain landfill roads as needed for F.Y. 2013-2014.

Work Order No. 178328, to provide herbicide treatment, signs, labor, equipment, operator and materials as needed for maintenance at the County Parks for F.Y. 2013-2014.

Work Order No. 178329, to furnish labor, materials and equipment to repair generators at various locations for F.Y. 2013-2014.

Work Order No. 178331, to furnish labor, equipment and materials as needed for site work at the radio tower sites for F.Y. 2013-2014.

Work Order No. 178332, 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 F.Y. 2013-2014.

Work Order No. 178333, provide weeding, mulching and other maintenance to the Semmes Community Playground as needed for F.Y. 2013-2014.

Work Order No. 178334, provide labor, equipment and materials for emergency situations as notified by EMA at various locations on County property as needed for F.Y. 2013-2014.

Work Order No. 178337, transport equipment for Building Maintenance Department to various locations as needed for F.Y. 2013-2014.

36)

Commission announcements and/or comments.

37)

APPROVE

request for motion to adjourn until October 14, 2013.

#1CONSIDER

taking the following action on bids:

award Bid #48-13, pest control service for twenty-three (23) County locations, to Knox Pest Control, for their bid in the amount of \$8,020.00 per year.

award Bid #125-13, groceries to be delivered to the James T. Strickland Youth Center for October 1, 2013 through December 31, 2013, to The Merchants Company, for their bid in the amount of \$15,822.13; Sysco Gulf Coast, Inc., for their bid in the amount of \$9,181.98; and American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$3,914.09.

award Bid #126-13 toilet tissue, towels and folded towels for the County, October 1, 2013 through March 31, 2014, to Dade Paper Company and Dees Paper Co., Inc. for six (6) months.

award Bid #127-13, meats to be delivered to the James T. Strickland Youth Center for October 16, 2013, to Bay City Meats, for their bid in the amount of \$2,101.00.

approve extending award of Bid #64-11, annual service maintenance for the Sheriff's Department, to Hurricane Electronics, Inc., for one (1) year at the current price.

approve extending award of Bid #81-11, annual fast dry ready mixed waterbourne type II traffic paint for the Public Works Department, to Safety Coatings, Inc., for one (1) year at the current price.

approve extending award of Bid #112-11, annual light bars and miscellaneous supplies for the Sheriff's Department, to Fleet Safety Equipment, Inc. for one (1) year at the current price.

approve extending award of Bid #117-11, annual traffic signal cable for the Public Works Department, to TW Cable, LLC for one year at the current price.

approve extending award of Bid #45-12, annual liquid laundry break and suds combination, liquid laundry destainer, liquid

souring agent and softener for County facilities, to Dees Paper Co., Inc. for one (1) year at the current price.

approve extending award of Bid #70-12, annual herbicide treatment for selective weed control on the County right-of-ways for the Public Works Department, to NaturChem, Inc., for one (1) year at the current price.

approve extending award of Bid #93-12, annual janitorial services for the License Commission in the Michael Square Shopping Center, to Golden Touch Commercial Cleaning, Inc., for their bid in the amount of \$3,500.00 initial cleaning; and \$3,500.00 per month.

approve extending award of Bid #103-12, annual roadway lighting traffic signal and traffic detection maintenance for general use Countywide, to Bagby & Russell Electric Co., Inc., for one (1) year at the current price.

approve extending award of Bid #106-12, annual 800 MHz handheld radios batteries for the Electronics Department, to Hurricane Electronics, Inc., for one (1) year at the current price.

approve extending award of Bid #119-12, annual scanning/converting records to microfilm for the Revenue Commission, to SouthData, Inc., for their bid in the amount of \$.069 per image for one (1) year.

approve extending award of Bid #136-12, traffic poles, street light poles and accessories for the Public Works Department, to Bagby & Russell Electric Company, Inc. for one (1) year at the current price.

reject Bid #37-13, doors and door hardware for the Government Plaza.

reject Bid #119-13, annual scanning/converting records to microfilm for the Revenue Commission.

approve purchase of maintenance agreement with Hartland Payment Systems, Inc. in the amount of \$405.00, for Nutrikids at the James T. Strickland Youth Center.

approve renewal of support services contract with Oracle in the amount of \$14,646.36, for the Revenue Commission.

#2APPROVE

Reappointment of Howard Fleming as a member of the Dauphin Island Water, Sewer & Fire Protection Authority, term expiring November 26, 2019.

#3APPROVE

appointment of J. Bruce Jones as a member of the Dauphin Island Water, Sewer & Fire Protection Authority, to fill the unexpired term of Kenneth Morris, deceased; term to expire September 1, 2015.

#4APPROVE

contract with Lifelines/Family Counseling Center of Mobile, Inc. for the period October 1, 2013 through September 30, 2014 in the amount of \$83,836.00, for the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds, subject to availability of funds.

#5APPROVE

contract with The Bridge, Inc. for the Transitions Program, for the period October 1, 2013 through September 30, 2014 in the amount of \$1,037,012.00, to be paid from the Department of Youth Services (DYS) Grant Award, subject to availability of funds.

#6APPROVE

correction to the September 9, 2013 Minutes, Agenda Item #11, to include the License and Revenue Commissioner's Offices in Citronelle as courthouse annexes.

#7ADOPT

Resolution No. 14, for the purpose of amending Resolution No. 13, relating to penalties for failure to timely pay taxes, so as to assess penalties in accordance with state law, as required by ONE SPOT statutes.

#8RECOMMEND

rescinding action on Agenda Item #32, in the April 18, 2013 Minutes, approving amendment to contract for professional engineering services with Kellogg Brown & Root Services, Inc., Project MCR-2008-011, Hamilton Boulevard, dated January 13, 2009.

#9RECOMMEND

awarding bid for Project MCR-2012-106, Chickasaw Streets Resurfacing, to Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$143,522.90.

#10RECOMMEND

adopting a resolution authorizing acquisition of certain real property by eminent domain for MCP-309-09, Replacement of Bridge #40, Old Pascagoula Road over Jackson Creek, Tract 4, Rockhold. (CIP-2013-031)

#11CONSIDER

approving the President of the County Commission to sign a letter granting Doug Anderson authorization to sign and file the PUD application on behalf of the County Commission for the Hardee's Restaurant site located at the U. S. Highway 90 at Theodore Dawes Road property; also authorize the President of the County Commission to sign a "Release" in favor of the City of Mobile, for the development of the Hardee's Restaurant site.

#12APPROVE

extension of the Domestic Violence Initiative Grant project period for three (3) extra months, October 1, 2013 through December 31, 2013. This is to accommodate the Alabama Department of Economic and Community Affairs (ADECA) change in the grant cycle from fiscal year to calendar year.

#13ACCEPT

additional funding from the Alabama Department of Economic and Community Affairs (ADECA) for the Domestic Violence Initiative Grant on behalf of the District Attorney's Office in the amount of \$10,212.00 for the period October 1, 2013 through December 31, 2013 with an additional match of \$3,404.00 to be paid by the District Attorney's Office.

