

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 14, 2013

- 1) APPROVE
minutes of the regular meeting of
September 9, 2013.
- 2) APPROVE
list of claims.
- 3) APPROVE
investment purchases with County funds by
the Treasurer for the month of August,
2013.
- 4) APPROVE
sub-recipient agreement with the Board of
School Commissioners of Mobile County for
an amount not to exceed \$120,000.00, to
provide funds for improvements for Wilmer
Elementary School and North Mobile County
Middle School under the Community
Development Block Grant (CDBG).
- 5) APPROVE
EFP-101-14, contract with Gulf Region
Organization of Nigerians and Americans
(GRONA) in the amount of \$5,000.00, from
District 1 funds, for their annual
GRONAFEST Event.
- 6) APPROVE
application of Dolgencorp LLC, off premises
retail beer and table wine license, Dollar
General Store #14392, 1686 Wilmer Road,
Wilmer, Alabama 36587. (District 2)

7)

APPROVE

application of Country Breeze Food Mart Inc., package lounge retail liquor license, class II, Country Breeze Package Store 3, 10178 Old Pascagoula Road, Unit A, Theodore, Alabama 36582. (District 3)

8)

APPROVE

application of Country Breeze Food Mart Inc., off premises retail beer license, 10178 Old Pascagoula Road, Unit B, Theodore, Alabama 36582. (District 3)

9)

APPROVE

recommendation to exempt the following fourteen (14) organizations from paying food and lodging fees, effective October 1, 2013 through September 30, 2014, for the Mobile County Health Department, as required by Section 1, Act 80-332 (Regular Session, 1980):

Alabama Baptist Children's Home
Alta Pointe
Archdiocese of Mobile - St. Mary's Home
Bay Area Food Bank
Citizens for Better Grand Bay Inc.
Community Center
Creekwood Church of Christ - Meals on
Wheels
East Coast Migrant Head Start Project
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

10)

APPROVE

amending the budget by moving \$300,000.00 of District III Education and Commission District Funds and \$150,000.00 of District II Education District Funds to fund subsistence allowance equalization to be effective Saturday, October 12, 2013. (Amending the budget was approved at the Commission conference October 10, 2013)

11)

ADOPT

resolution authorizing equalizing subsistence allowance payments among those working eight (8), ten (10), twelve (12) and sixteen (16) hour shifts effective Saturday, October 12, 2013. (The resolution was adopted at the Commission conference October 10, 2013)

12)

APPROVE

amending the budget to move the District III Commissioner's salary and benefits in the amount of \$106,068.87 to the Commission District III funds.

13)

APPROVE

renewal of software maintenance contract with PDM Corporation for the period October 14, 2013 through October 13, 2014, in the amount of \$6,365.00, for the Sheriff's Department.

14)

APPROVE

amending Conference and Meeting Schedule to cancel the conference scheduled Thursday, November 7, 2013 and hold a combined Conference/Meeting Tuesday, November 12, 2013.

- 15) APPROVE
EFP-103-14, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for the Annual Powwow Community Event.
- 16) APPROVE
EFP-102-14, contract with the Community Foundation of South Alabama in the amount of \$2,500.00, from District 1 funds, for marketing and regranting mentoring programs.
- 17) ACCEPT
grant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of The Child Advocacy Center, Inc. in the amount of \$138,860.00 for the period October 1, 2013 through September 30, 2014 with a local match of \$34,715.00.
- 18) APPROVE
application of Dolgencorp LLC, off premises retail beer and table wine license, Dollar General Store #13993, 10148 Old Pascagoula Road, Theodore, Alabama 36582.
(District 3)
- 19) APPROVE
EFP-104-14, contract with the James Seals Mighty Marching Tigers in the amount of \$4,500.00, from District 1 funds, for equipment and operational expenses.

20)

APPROVE

agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #14-SP-PT-004, in conjunction with the Bay Area Selective Traffic Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period October 1, 2013 through September 30, 2014, as follows:

Baldwin County Sheriff's Office	\$20,000.00
Brewton Police Department	\$10,000.00
Mobile Police Department	
\$44,053.00	
Escambia County Sheriff's Office	\$10,000.00
Mobile County Sheriff's Office	\$44,000.00

21)

APPROVE

cost of appointed election officials mandatory training for the Special Republican Primary for the State Representative District 104 Election, to be held October 15, 2013, as follows:

Inspectors	15	@\$30.00	x15	\$450.00
Chief Clerks	15	@\$30.00	x15	\$450.00
Totals	30			\$900.00

(Cost of appointed election officials mandatory training was approved at the Commission conference October 10, 2013)

22)

APPROVE

appointed election officials for the Special Republican Primary for the State Representative District No. 104 Election, to be held October 15, 2013, as follows:

Inspectors	15	@\$200.00	x15	\$ 3,000.00
Chief Clerks	15	@\$175.00	x15	\$ 2,625.00
Assistant Clerks	66	@\$150.00	x66	\$ 9,900.00
Totals:	96			\$15,525.00

23)

APPROVE

appointed absentee election officials for the Special Republican Primary for the State Representative District No. 104 Election, to be held October 15, 2013, as follows:

Returning Officer	1	@\$200.00	x1	\$200.00
Managers	1	@\$200.00	x1	\$200.00
Clerks	1	@\$150.00	x1	\$150.00
Totals	3			\$550.00

24)

APPROVE

transfer of the following vehicle from the County Garage surplus fleet to the Community Corrections Center:

2006 Ford Crown Victoria, Vehicle #7711,
VIN# 2FAFP71W76X124770

and the turn-in of the following vehicle to the County Garage surplus fleet:

2005 Ford Crown Victoria, Vehicle #7688,
VIN# 2FAFP71WX5X126186

25)

ADOPT

resolution designating precincts, polling places, number of ballot counters and one (1) automark device for each precinct during October 15, 2013, State Representative District No. 104 Election.

26)

ADOPT

resolution requesting all current and future meetings of the Alabama Public Service Commission, on matters related to pipeline construction in the County of Mobile, be held in the same county whose citizens are impacted by the decisions.

27)

ACCEPT

donation in the amount of \$5,000.00, from the Robert Trent Jones Golf Trail Foundation, to assist with program operations at the Mobile County Animal Shelter.

28)

APPROVE

renewal of scrap tire remediation contract for three (3) years with the Alabama Department of Environmental Management (ADEM), to remove scrap tires from the County's right-of-way. The County will be reimbursed expenses associated with the services up to \$300,000.00 until September 30, 2016.

29)

AUTHORIZE

request to the Alabama Department of Economic and Community Affairs (ADECA) for programmatic change to the Neighborhood Stabilization Program (NSP) to allow

rehabilitation of Habitat for Humanity
Southwest Alabama foreclosed homes.

30)

APPROVE

contract with the City of Semmes for
ownership, operation and maintenance of the
Mobile County Fire Training Tower.

31)

ADOPT

sole source resolution related to two (2)
agreements with Logical Computer Solutions,
Inc., one in the amount of \$1,850.00 per
month and one in the amount of \$3,100.00
per month, for disaster recovery backup
server system for Probate Court's records,
both to be paid from FY 2014 Administration
Budget.

32)

AUTHORIZE

request of Treasurer for funds in the
amount of \$17,124.96, to compensate
election officials for the Special
Republican Primary for State Representative
District No. 104 Election, to be held
October 15, 2013.

33)

APPROVE

leasing thirty (30) Model 100 Ballot
Counters from ES&S at the rate of \$500.00
per machine for House 104 General Election,
if necessary.

34)

APPROVE

request to add the following vehicles to the Sheriff's Department's fleet:

2014 Chevy Tahoe VIN #1GNSKAE07ER157200
2014 Chevy Tahoe VIN #1GNSKAE0XER158177

and adopt a resolution authorizing request of the Sheriff's Department to dispose of certain items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

35)

ADOPT

sole source resolution authorizing software maintenance contract with E-Ring.com, Inc. d/b/a E-Ring, Inc. for the period October 1, 2013 through September 30, 2014 in the amount of \$264,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. (Capture CAMA edition)

36)

ADOPT

sole source resolution authorizing software maintenance contract with E-Ring.com, Inc. d/b/a E-Ring, Inc. for the period October 1, 2013 through September 30, 2014 in the amount of \$44,000.00, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. (Citizen Access/GIS Integration Module Geo-Media/Mapping)

37)

CONSIDER

taking the following action on bids:

award Bid #59-13, annual durable retro-reflective preformed pavement marking materials for the Public Works Department, to Brite-Line Technologies.

award Bid #78-13, annual traffic marking materials (small glass beads) for the

Public Works Department, to Potters Industries, LLC, for their bid in the amount of \$0.333 per pound.

award Bid #107-13, annual solar powered LED flashing beacon warning system and related components for the Public Works Department, to K & K Systems, Inc.

award Bid #114-13, annual collection of waste oil, contaminated oil, crushed oil filters and used antifreeze for the Public Works Department, to Shoreline Environmental, Inc.

award 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.

award Bid #122-13, annual regular and heavy duty tires for the Public Works Department, to McGriff Tire.

award Bid #123-13, annual County wide beaver dam removal and beaver control, to Wildlife Solutions, Inc., for their bid in the amount of \$1,100.00 per month.

award Bid #128-13, upgrade of current storage area network (SAN) for the Sheriff's Department, to Syscom Technologies, Inc., for their bid in the amount of \$42,874.94.

award Bid #129-13, disaster recovery for the License Commission, to ThinkGard, LLC, for their bid in the amount of \$102,015.44.

approve purchase of maintenance renewal with Hewlett-Packard Company in the amount of \$4,706.00, for the Revenue Commission.

approve purchase of subscription renewal with Marshal Swift Commercial Estimator 7 in the amount of \$6,654.15, for the Revenue Commission.

38)

APPROVE

reappointment of Barbara Cooper South as a member of the Mobile Historic Development Commission, for a four (4) year term, expiring November 13, 2017.

39)

APPROVE

professional services agreement with Larry S. McPherson for an amount not to exceed \$4,000.00 and reimbursement for mileage and lodging limited to reasonable costs, not to exceed \$1,000.00, to provide financial statements for the County FY 2012/2013 annual audit by the Alabama Examiners of Public Accounts.

40)

APPROVE

CDP-103-14 and CDP-301-14, sponsorship for Our Sisters' Closet in the amount of \$250.00, from District 1 funds and in the amount of \$500.00 from District 3 funds, for PurseWithPurpose Event.

41)

APPROVE

CDP-102-14, sponsorship for the Mobile Beacon and Alabama Citizen Newspaper in the amount of \$500.00, from District 1 funds, for its 70th Anniversary Celebration.

42)

1E

RECOMMEND

approving renewal of VMware software annual maintenance agreement, for VMware Advanced

Acceleration Software for six (6) processors from Teklinks, Inc., for the Public Works Department. Total cost is \$2,204.00.

43)
2E

RECOMMEND

approving renewal of software annual maintenance agreement with PTV America Inc., for Vision Traffic Suite Software, for the Public Works Department. Total cost is \$1,050.00.

44)
3E

RECOMMEND

approving EFP-301-14, to purchase and deliver five (5) loads of washed sand to Alma Bryant High School. Estimated cost is \$1,575.00.

45)
4E

RECOMMEND

authorizing advertisement of bids for MCP-305-10, Pelham Drive Drainage Improvements.

46)
5E

RECOMMEND

authorizing advertisement of bids for BMP-00376, replace detention doors at the James T. Strickland Youth Center.

47)
6E

RECOMMEND

awarding bid for BMP-00379, water heater installation for Metro Jail Building 600, to Brim Construction Group, Inc., for a total bid in the amount of \$21,472.00.

48)
7E

RECOMMEND

awarding bid for EFP-210-13(B), Mobile County Fire Training Tower, to J. Reed Constructors, Inc., for a total bid in the amount of \$307,000.00 which includes Alternate #1.

49)
8E

RECOMMEND

approving Right-of-Way Agreement with Gulf South Pipeline Company, LP, the State of Alabama acting by and through the Alabama Department of Transportation. The agreement will allow the extension of the existing encasement for the protection of the existing gas pipeline to accommodate the Schillinger Road Project Number STPMB-7503(600). Project MCR-2008-004.

50)
9E

RECOMMEND

approving warranty plus maintenance agreement with Aviat Networks, relating to the maintenance of the County's 6 GHz public safety microwave system, for the period October 1, 2013 through September 30, 2014 in the amount of \$11,599.00.

51)
10E

RECOMMEND

approving preliminary engineering agreement with Transcontinental Gas Pipeline Corporation, for the stress analysis assessment of the existing gas line and appurtenances, for MCP-49-073-12/MCP-004-12/CIP-2013-028, Padgett Switch Road Bridge Replacement, Bridge #76. The cost not to exceed \$10,000.00. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

52)
11E

RECOMMEND

approving Supplemental Agreement No. 2 to the contract for professional engineering services with Volkert, Inc., for Project STPMB-7612(), McDonald Road (I-10 to Old Pascagoula Road). The supplemental agreement will provide for Volkert, Inc., to perform the work necessary for right-of-way acquisition, MCP-002-09. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

53)
12E

RECOMMEND

approving Supplemental Agreement No. 5 with John G. Walton Construction Company, Inc., for Project MCR-2008-204, Mack Hinton Road East, decreasing the contract in the amount of \$9,835.12.

54)
13E

RECOMMEND

approving Change Order #1 with Azalea City Flooring, for BMP-00373, new flooring for the License Commission, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$2,500.00.

55)
14E

RECOMMEND

approving Change Order #3 with Youngblood-Barrett Construction & Engineering, LLC, for PFP-2012-1201, Semmes Senior Center, increasing the contract in the amount of \$418.00. The new contract total is \$779,684.43. The \$418.00 is to be paid from CIP-2013-038.

56)
15E

RECOMMEND

approving Change Order #1 with Cornerstone Institutional, LLC, for BMP-00375, annual Jail Lock Inspection and Cleaning, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$2,000.00.

57)
16E

RECOMMEND

authorizing grant application in the amount of \$202,199.22, to the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program, for Project No. CIAP-MC09-0001, Continuous and Real-time Recording Stations for the operation and maintenance of the Mobile County Water Level Monitoring Network.

58)
17E

RECOMMEND

authorizing advertisement of Request for Proposals for professional forestry

services within the Coastal Impact Assistance Program.

59)
18E

CONSIDER

waiving all applicable sections of the subdivision regulations relating to private dirt roads and approving preliminary and final plat of Resubdivision of Lot 4 Revised Khmer Village. (4 Lots, Khmer Road, District 3)

60)
19E

RECOMMEND

approving final plat of Hidden Oaks, Unit One, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Nell Way
Floyd Crabtree Way
Hidden Oaks Lane (from Nell Way to End of Maintenance)

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept Warranty Deed for the rights-of-way indicated on this plat. (24 Lots, Floyd Crabtree Way, District 2)

61)
20E

RECOMMEND

awarding bid for MCP-401-13, building controls maintenance and service contract for the Government Plaza and Annex, to Honeywell International, Inc., for a total bid in the amount of \$34,671.00.

62)
21E

RECOMMEND

authorizing the President of the Commission to sign a letter concurring with the award of bid for ALDOT Project Number ACNU58304-ATRP(001)/MCP-49-071-12, for the resurfacing of CR-96 (Coy Smith Highway), from School Street in Citronelle to SR-13 (US-43) in Mount Vernon, to John G. Walton Construction Company, Inc., for their low bid of \$3,760,698.98. Also, approve payment of invoice from the Alabama Department of Transportation for the 20% matching funds for the cost of construction and construction engineering/inspection, in the amount of \$864,958.00, MCP-002-12/CIP-2013-027.

63)

22E

RECOMMEND

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

Hampton Road, Project MCR-2012-205

Cecil O. Tanner &
Mae B. Tanner deed

Cecil O. Tanner &
Mae B. Tanner deed

Evans Road, Project MCR-2010-109

Linda Gail Moore &
Wayne Baldwin deed

Linda Gail Moore &
Wayne Baldwin temporary
easement

Wright Alley & Wright Road
Project MCR-2010-305

Vera Dixon Williams deed

Vera Dixon Williams deed

Vera Dixon Williams temporary
easement

Vera Dixon Williams temporary
easement

64)
23E

RECOMMEND

approving renewal of maintenance service contract with Axiom for the period September 11, 2013 through September 10, 2014. This is for Axiom Training for the Public Works Department. The cost is \$636.05.

65)
24E

RECOMMEND

approving the following annual work orders:

Work Order No. 178335, to supply County owned equipment and operator on weekends as needed for work on City maintained streets/property for the City of Bayou La Batre for FY 2013-2014. Municipality to pay operator.

Work Order No. 178336, to supply County owned equipment and operator on weekends as needed for work on City maintained streets/property for the following municipalities for FY 2013-2014. Respective municipalities to pay operator.

City of Chickasaw
City of Citronelle
Town of Creola
Town of Mt. Vernon
City of Prichard
City of Saraland
City of Satsuma

66)

Commission announcements and/or comments.

67)

APPROVE

request for motion to adjourn until October 28, 2013.