

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 12, 2013

- 1) APPROVE
list of claims.
- 2) ADOPT
resolution and order to accept the proposal of Regions Bank for purchase of the County's \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2008C.
- 3) ADOPT
resolution and order authorizing the issuance of \$20,000,000.00 principal amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2008C, to be dated November 1, 2013.
- 4) ADOPT
resolution and order authorizing the sale of \$20,000,000.00 principal amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2008C to Regions Bank, to pay to Regions Bank an origination fee, and calling such Bonds for redemption and payment on November 12, 2013.
- 5) ADOPT
resolution to participate in the 2014 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A. M. on Friday, February 21, 2014, until midnight on Sunday, February 23, 2014.
- 6) ADOPT

resolution authorizing request of the Building Maintenance 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.

7)

APPROVE

leasing the following voting machines to the City of Creola for their special election to be held December 10, 2013. The rental fee is \$250.00 per ballot counter:

- 1 AutoMark (ADA)
- 2 Model 100 ES&S Ballot Counters

8)

APPROVE

EFP-105-14, contract with Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses.

9)

APPROVE

EFP-201-14, contract with the Learning Tree, Inc. in the amount of \$8,000.00, from District 2 funds, for playground equipment.

10)

ADOPT

resolution proclaim the week of November 22, 2013 through November 28, 2013 as FARM-CITY WEEK as a tribute to those in the field of agriculture.

- 11) APPROVE
renewal of software maintenance agreement with Cloud Sherpas for the period December 6, 2013 through December 5, 2014 in the amount of \$15,150.00, for the Sheriff's Department and the Metro Jail.
- 12) APPROVE
amending Conference and Meeting Schedule to cancel the conference scheduled Wednesday, November 20, 2013; and hold a Conference on Thursday, November 21, 2013.
- 13) ADOPT
resolution declaring ambulances as surplus and authorize transferring titles to Mobile County Emergency Medical Services Systems Rescue Squad, Inc., as follows:

VIN #1FDXE45P76DA68211
VIN #1FDXE45P66DA62075
- 14) APPROVE
CDP-104-14, contract with the Town of Creola in the amount of \$1,500.00, from District 1 funds, for technology equipment for their Senior Citizen Building.
- 15) APPROVE
EFP-107-14, contract with Mobile Sports Authority in the amount of \$3,000.00, from District 1 funds, for the Annual Turkey Day Classic.
- 16) CONSIDER
taking the following action on bids:

award Bid #137-13, OEM printer and fax supplies for the County Commission, to

Olensky Brothers and Sprot Printer Ribbon, LLC.

approve software maintenance agreement with SHI Integration Corp. for the period November 14, 2013 through November 30, 2014 at a cost of \$48,125.00, for the County Commission.

approve purchase of five (5) new full size automobiles and four (4) new full size sports utility vehicles for the Revenue Commission from the current Alabama State Contract.

17)

AMEND

resolution approved in the October 12, 2010 Minutes, Agenda Item #23, setting the percentage contribution of employees and retirees to the County's self-funded health insurance program to reflect the percentage contribution employees and retirees will pay under the Local Government Health Insurance Plan, if implemented.

18)

APPROVE

enrollment agreement for benefit changes to the health insurance program to comply with the Affordable Care Act, as follows:

- change probationary period from ninety (90) days to sixty (60) days, with coverage;
- begin first of the month following sixty (60) days of continuous employment;
- remove \$300.00 calendar year benefit maximum from chiropractic benefits to indicate no dollar maximum; and
- the County will continue using its own determination for eligibility.

19)

APPROVE

CDP-302-14, contract with Mobile Azalea Trail, Inc. in the amount of \$1,500.00, from District 3 funds, for travel expenses to the Governor's office.

20)

APPROVE

agreement with Public Financial Management, Inc. (PFM) in an amount not to exceed \$64,400.00, to develop a long range financial plan for Mobile County's criminal justice system.

21)

1E

RECOMMEND

adopting a resolution authorizing using the Alabama Department of Transportation Utilities Manual for accommodating utilities on highway rights-of-way under the County's jurisdiction. Also, authorize the President of the Commission to execute the resolution on behalf of Mobile County.

22)

2E

RECOMMEND

approving agreement of acceptance for right of entry permit and temporary construction easement from Michael West and Brenda West to Mobile County for the Broughton Road Drainage Project, MCP-202-13. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

23)

3E

CONSIDER

approving amending the 2012 Capital Improvement Plan to prioritize the list of projects, to revise the estimated cost for several projects and stipulate proposed alternate funding for several projects, to accommodate the \$4.92 million shortfall and provide for additional ATRIP funding.

24)
4E

RECOMMEND

adopting the Mobile County Capital Improvement Program Policy, to become effective November 12, 2013.

25)
5E

RECOMMEND

approving application for Federal Assistance (90% funding) for the Dauphin Island Airport (FY 2014), in the amount of \$81,000.00. Also, approve a resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation (5% funding) for airport funding for the Dauphin Island Airport (FY 2014) in the amount of \$4,500.00. This application request reimbursement for (1) the preliminary engineering phase of replacing the bulkhead along the perimeter of the Dauphin Island Airport and (2) install new visual approach aids to replace the antiquated visual approach aids.

26)
6E

RECOMMEND

approving Supplemental Agreement #1 to the agreement for construction with the State of Alabama, to five-lane Schillinger Road (Howells Ferry Road to U. S. Hwy. 98). State Project #ACAA59064F-STPMBF-7503(600), Project MCR-2008-004. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

27)
7E

RECOMMEND

authorizing advertisement of engineering proposals for professional engineering design, geotechnical services and construction quality assurance for PFP-2013-501, Chickasaw Street Resurfacing.

28)
8E

RECOMMEND

authorizing advertisement of engineering proposals for professional engineering design, geotechnical services and construction quality assurance for PFP-2013-901, Prichard Street Resurfacing.

29)
9E

RECOMMEND

adopting a resolution designating Neil Fick, Inspection Services Director, as the Mobile County building official with the authority to perform the duties set out within Act 2002-323. Act 2002-323 pertains to the demolition of buildings which constitute public nuisances.

30)
10E

RECOMMEND

awarding bid for Project MCR-2012-107, Citronelle Streets Resurfacing, to Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$212,906.35.

31)
11E

RECOMMEND

authorizing advertisement of bids for Prichard Streets Resurfacing, PFP-2012-902.

32)
12E

RECOMMEND

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

Gerbera Drive, Tillman Drive,
Davis Road, Project MCR-2010-307

Stephen E. Lombard temporary
easement

Causey Middle School/Jeff Hamilton
Road, Project MCP-302-13

Thomas Sheffield, Facilities Manager
of the Mobile County Public School
Systems deed

Hutchen Elementary School
Projects CDP-315-13/EFP-316-13

Thomas Sheffield, Facilities Manager
of the Mobile County Public School
Systems deed

Thomas Sheffield, Facilities Manager
of the Mobile County Public School
Systems deed

Thomas Sheffield, Facilities Manager
of the Mobile County Public School
Systems deed

Thomas Sheffield, Facilities Manager
of the Mobile County Public
School Systems temporary
easement

Schillinger Road South
Project MCR-2010-006(A)

David Rowe, Owner and President of
Rowe Commercial Ventures,

Inc.

easement

tempo

Silver Pine Road, Project 2008-004(A)

Thomas Sheffield, Facilities Manager
of the Mobile County Public School
Systems

deed

Cottage Hill Road & McFarland Road
Project MCR-2010-013

Jacqueline R. Miller, as Trustee of
the Lawrence Clifford Miller Sr.
Family Trust

deed

Jacqueline R. Miller, As Trustee of
the Lawrence Clifford Miller Sr.
Family Trust

temporary
easement

33)

Commission announcements and/or comments.

34)

APPROVE

request for motion to adjourn until
November 25, 2013