

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 23, 2017

- 1) APPROVE list of claims.
- 2) 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 January 31, 2017.
(Act No. 86-414)
- 3) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 13250 Wages Court, Mobile, Alabama, constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request, in writing, for a hearing before the Mobile County Commission.
- 4) AUTHORIZE contract with the Alabama Contemporary Art Center in the amount of \$100,000.00, to fund exhibits over the next three (3) years.
- 5) APPROVE agreement with Pinnacle Towers LLC to sublease space at 15990 Dauphin Island Parkway, Coden, Alabama, to RigNet, Inc.
- 6) APPROVE one (1) year contract renewal with Southern Appeal Landscape Management, LLC, for the Semmes Community Center at the same terms and cost.

- 7) APPROVE grant application to the Corporation for National and Community Service in the amount of \$320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2017 through June 30, 2018, with a County match of \$127,373.00.
- 8) APPROVE investment purchases of County funds by the Treasurer for the month of January 2017.
- 9) CONSIDER recommendation of the Board of Review for the Junk Ordinance hearing held on February 14, 2017, for the citation as follows:
- Citation #2238 - Dismissed
- 10) ADOPT resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.
- 11) APPROVE EFP-127-17, sponsorship with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services in the amount of \$1,000.00, from District 1 funds, for its Rape Crisis Center's Sexual Assault Awareness Month.
- 12) APPROVE EFP-210-17, sponsorship with Semmes Chamber of Commerce in the amount of \$500.00, from District 2 funds, for its Azalea Festival Event.
- 13) APPROVE rescission of 2013 Recreational Development Agreement with the City of Mobile relating to proposed Hitt Road Baseball Complex.

- 14) ADOPT resolution authorizing transfer of Mobile County Industrial Development Authority funds for payment to Mobile County Commission in the amount of \$15,000.00, for the University of South Alabama in support of the MIT Mentoring Program.
- 15) APPROVE EFP-211-17, contract with Providence Hospital Foundation in the amount of \$7,500.00, from District 2 funds, for sponsorship of its Festival of Flowers Exhibit.
- 16) APPROVE request of 13th Judicial-Court Police to trade-in vehicles #1460 and #1461 due to high mileage and purchase vehicles #1702 and #1704, from the Revenue Commission Reappraisal inventory surplus;
- request of Community Corrections to trade-in vehicle #7762 due to high mileage and purchase vehicle #1706, from the Revenue Commission Reappraisal inventory surplus; and
- request of Mobile County License Commission to trade-in vehicle #1079 due to high mileage and purchase vehicle #1701, from the Revenue Commission Reappraisal inventory surplus.
- 17) APPROVE grant application to the Corporation for National and Community Service (CNCS) in the amount of \$344,741.00 for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2017 through June 30, 2018, with a County match of \$98,796.00.

- 18) APPROVE EFP-128-17, contract with The Coleman Group d/b/a Spherion in the amount of \$125,000.00, from District 1 funds, for the Mobile County Summer Internship Program 2017.
- 19) APPROVE CDP-304-17, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, for West Mobile County Park field fees.
- 20) APPROVE cooperation agreement by and between the City of Mobile, the County of Mobile, and the Mobile Housing Board related to the parcel of real property located on the north side of Cottage Hill Road and east of Schillinger Road for the project development of housing units known as "Cottage Hill Place."
- 21) APPROVE right-of-way permit and license agreement by and between Mobile County and Evonik for the construction of the railroad crossing on Evonik Road (aka Theodore Industrial Park Service Road).
- 22) APPROVE real estate purchase agreement with EcoSouth Services, LLC for purchase of 31.888 acres of real property at the Mobile County Industrial Park and to authorize Commission President to sign all documentation related to the sale.
- 23) APPROVE amending contract with Forensic Financial Services Group, L.L.C., to allow use of its services on an as needed basis.
- 24) ADOPT resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber growing purposes.

25) APPROVE EFP-213-17, sponsorship with South Alabama Botanical & Horticultural Society d/b/a Mobile Botanical Gardens in the amount of \$2,500.00, from District 2 funds, for its One Enchanted Evening-A Garden Romance Event.

26) CONSIDER take the following action on bids:

award Bid #11-17, meats to be delivered to Strickland Youth Center for the month of March 2017, to Sysco Foods for their bid in the amount of \$2,881.67.

award Bid #12-17, operation of the north concession stand at West Mobile County Park, to Southern Concessions, for their bid in the amount of \$4.00 per game.

reject Bid #174-16, wetland mitigation credits to satisfy wetland mitigation requirements of the Army Nationwide permit number SAM-2014-01349-SBC, and authorize rebid.

authorize advertisement of Bid #14-17, Mobile County Grass Cutting South, Project CMP-001-17.

27) APPROVE nine (9) lease agreements with Copy Products Company (Sharp Electronics Corporation), for a thirty-six (36) month period, for the following listed copiers, for Probate Court:

Sharp MXM-754N	Judicial Ste.	\$247.93per month
Sharp MXM-754N	Judicial West	\$247.93 per month
Sharp MXM-316N	Imaging	\$92.81 per month
Sharp MXM-464N	Elections	\$118.96 per month
Sharp MXM-364N	Recording Dept.	\$95.93 per month

Sharp MXM-364N	Accounting Dept.	\$95.93 per month
Sharp MXM-364N	Records 2 nd Floor	\$95.93 per month
Sharp MXM-364N	Absentee Office	\$95.93 per month
Sharp MX-3050N	Archives Dept.	\$134.23 per month

- 28) APPROVE lease agreement with Copy Products Company (Sharp Electronics Corporation), for a thirty-six (36) month period, for Sharp MX-5070N copier at a cost of \$282.80 per month, for the County Commission.
- 29) APPROVE software license agreement with Copy Products Company, for existing Sharp copier at a total cost of \$2,620.00, for the Community Corrections Center.
- 30) APPROVE renewal of annual maintenance agreement with Business Systems & Consultants, Inc. (BSC), for two (2) Cannon CR-80 scanners at a cost of \$1,916.00, for the Revenue Commissioner's Office; will be paid from the State Reappraisal budget.
- 31) APPROVE renewal of support subscription agreement with Timekeeping Systems, Inc., for guard 1 plus server edition support at a cost of \$2,135.00, for the Metro Jail.
- 32) RECOMMEND awarding to Sycamore Corporation, Inc., Project CIP-2015-005(D), Mt. Vernon Park Improvements for a total bid in the amount of \$1,184,000.00. This amount includes the proposed Alternates #1 and #2.
- 33) RECOMMEND approving to prepare the Jon Archer Agricultural Arena for a horse show to be held by the Gulf Coast Association on March 4, 2017. The estimated cost for this work is \$441.00.

34) CONSIDER approve amending the 2012 Capital
 3E Improvement Plan to add the following
 project and the associated cost:

CIP-2013-038C
 Semmes Ballpark/MGM Parking
 Lots (Re: CIP-2015-006A) \$22,851.49

This amendment adds Project CIP-2013-038C,
 thereby assigning the remaining funds of
 CIP-2013-038 to allow completion of the
 Semmes Ballpark/MGM Parking Lots. The
 combined total of the CIP-2013-038 project
 will remain at \$377,000.00.

35) RECOMMEND authorizing grant application to the
 4E Alabama Department of Environmental
 Management (ADEM) Alabama Recycling Fund
 for the funding of the installation of a
 concrete pad for the Mobile County
 Recycling Center. No match is required.

36) RECOMMEND authorizing acquisition of property and
 5E acceptance of right-of-way deeds and
 easements from the following property
 owners, for the following projects:

Hubert Morris Road et al.
Project MCR-2014-206
Tracts 3, 6 and 20

Wanda F. Drake	deed
Kenneth M. Johnson & Leigh Johnson	deed
Oak Investment, Ltd.	temporary easement

Tanner Williams Road
MCR-2012-001, Tracts 36
(Parcels 1 & 2), 37 and 38

Direck W. Satterfield deed

Direck W. Satterfield deed

Elizabeth A. Everett &
Joseph F. Everett deed

Elizabeth A. Everett &
Joseph F. Everett deed

37) RECOMMEND adopting a sole source resolution approving
6E software maintenance renewal with
Environmental Systems Research Institute
(ESRI) in the amount of \$23,567.81, for the
period April 1, 2017 through March 31, 2018
for ArcGIS software, for the Public Works
Department.

38) RECOMMEND awarding bid for CIP-2015-007B/
7E CCP-158-16/IAR-049-000-004, County Farm
Road/McDonald Road (Project Beverly), to
Frank Turner Construction Company, Inc. in
the amount of \$1,490,263.56.

39) RECOMMEND approving Supplemental Agreement No. 1,
8E with John G. Walton Construction Co., Inc.,
for Project MCR-2012-308, Turtle Creek
Drive, McSween Drive and Viana Streets for
the deletion of one (1) item in the amount
of \$1,565.55 and the addition of two (2)
items, in the estimated amount of
\$10,122.01.

- 40) RECOMMEND approving Supplemental Agreement No. 1,
9E with John G. Walton Construction Co., Inc.
for Project PFP-2015-501, Chickasaw Streets
for deletion of eight (8) items and the
addition of four (4) items, thereby
reducing the contract in the estimated
amount of \$12.23.
- 41) RECOMMEND approving right-of-way and/or easement
10E agreement to purchase Tract 8 in the amount
of \$2,091.51, for Project MCR-2014-206,
Hubert Morris Road.
- 42) RECOMMEND approving right-of-way and/or easement
11E agreement to purchase Tract 2 in the amount
of \$24,000.00, Tract 14 in the amount of
\$1,175.00, Tract 12 in the amount of
\$1,250.00, and Tract 7 in the amount of
\$6,220.00, for Project MCR-2014-006, Glass
Road.
- 43) RECOMMEND approving right-of-way and/or easement
12E agreement to purchase Tract 1 in the amount
of \$1,265.00, for Project MCR-2014-204,
Hampton Road.
- 44) RECOMMEND approving drainage and parking lot
13E modification work to be performed at the
Mobile County Animal Shelter and charged
against GFP-456-16. Estimated cost is
\$3,472.00.
- 45) RECOMMEND approving granting a Recreational Easement
14E to the City of Mobile for the construction
of Three Mile Creek Greenway and kayak
trail.
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until
March 13, 2017.