

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 10, 2017

- 1) APPROVE minutes of the regular meeting of November 16, 2016.
- 2) APPROVE list of claims.
- 3) APPROVE EFP-134-17, sponsorship with 100 Black Men of Greater Mobile in the amount of \$1,000.00, from District 1 funds, for its 17th Annual Gala Event.
- 4) APPROVE EFP-220-17, contract with Taylor-White Elementary PTA in the amount of \$10,000.00, from District 2 funds, to purchase technology equipment.
- 5) APPROVE CDP-306-17, contract with the Town of Dauphin Island in the amount of \$2,500.00, from District 3 funds, to assist with construction of a basketball court.
- 6) APPROVE renewing agreement with Quick Internet Software Solutions, Inc., the claims management software provider for the County's runoff workers' comp claims, for the period May 1, 2017 through April 30, 2018. There is no increase in rates.
- 7) APPROVE contract with the Department of Examiners of Public Accounts for an audit of the County's compliance with state and federal laws and regulations at a total cost of \$16,188.00.
- 8) APPROVE CDP-110-17, contract with MOWA Band of Choctaw Indians in the amount of \$2,500.00, from District 1 funds, for operational expenses.

- 9) APPROVE EFP-135-17, contract with United Methodist Inner City Mission in the amount of \$1,700.00, from District 1 funds, to purchase band instruments.
- 10) AUTHORIZE advertisement for a formal amendment to the 2013-2016 Action Plan.
- 11) CONSIDER taking the following action on bids:
- award Bid #19-17, 6-month seeding bid for the Public Works Department, to Residex LLC.
- award Bid #28-17, 6-month trash can liner bid for the County Commission, to Dade Paper Company, and Fastenal.
- reject Bid #18-17, 6-month centipede and St. Augustine solid sod bid for the Public Works Department, and authorize rebid.
- reject Bid #20-17, 6-month trash can liners bid for the County Commission.
- 12) APPROVE subscription agreement with Internet Content Management, Inc. for a 36 month subscription for website security, for the period December 10, 2017 through December 10, 2020, at a total cost of \$24,931.00, for the Sheriff's Office and the Metro Jail.
- 13) APPROVE request of the Environmental Enforcement Department to lease Xerox WC7225P with Fax from Berney Office Solutions for 36 months, at a cost of \$128.11 per month.
- 14) ADOPT resolution authorizing request of the Revenue Commissioner's Office at the Michael Square location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 15) ACCEPT grant award from the Corporation for National & Community Service in the amount of \$57,500.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2017 through March 31, 2018.
- 16) APPROVE Work Order #5 in the amount of \$25,645.99 under Master Services Agreement with Information Transport Solutions, Inc. to add Call Center, for the License Commission, to be paid by the License Commissioner's Office.
- 17) APPROVE Work Order #6 in the amount of \$6,896.90 under Master Services Agreement with Information Transport Solutions, Inc. to add Call Center, for the Revenue Commission, to be paid by the Revenue Commissioner's Office.
- 18) ACCEPT subgrant award budget revision to include an additional \$50,000.00 from ADECA, on behalf of the Regional Highway Traffic Office, for the Hot Spot Impaired Driving Enforcement Grant for the period October 1, 2016 through September 30, 2017, with no local match.
- 19) APPROVE amending EFP-128-17, contract with The Coleman Group d/b/a Spherion to add an additional \$5,000.00, from District 1 funds, for the Mobile County Summer Internship Program 2017.
- 20) APPROVE EFP-313-17, contract with The Coleman Group d/b/a Spherion in the amount of \$15,000.00, from District 3 funds, for the Mobile County Summer Internship Program 2017.
- 21) RECOMMEND approving appointment of Mr. Gerald Still to the Board of Directors of the Mobile County Solid Waste Disposal Authority for a four (4) year term ending April 10, 2021.
- 1E

22) RECOMMEND authorizing to advertise and receive bids
 2E for Project MCR-2008-002, Schillinger Road South.

23) RECOMMEND approving Supplemental Agreement No. 1,
 3E with John G. Walton Construction Co., Inc. for Project MCR-2014-008, Snow Road North and Snow Road South for the addition of one (1) item and deletion of two (2) items, thereby decreasing the contract in the estimated amount of \$3,624.90.

24) CONSIDER approving request for a waiver from the Old
 4E Whistler Reunion Committee to waive the entrance fees to Chickasabogue Park for their annual reunion on April 29, 2017.

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

Ellen Drive, Project MCR-4996-323
Easements B & C

Wayne L. Rooks &
 Christy D. Rooks easement

Wayne L. Rooks &
 Christy D. Rooks temporary
 easement

Glass Road, Project MCR-2014-006
Tract 12 and 14

William G. Holley &
 Barbara Holley deed

Steve Jordan &
 Wanda Jordan deed

East Elm Street, Project
MCR-2014-106(B), Tracts 1,
29 and 31

Jeanette S. Wilson &
Bulah Sharp easement

Levi Summers &
Leola J. Summers easement

Larry P. Crayton easement

Aggie C. Rogers temporary
easement

Hampton Road, Project
MCR-2014-204, Tract 1
(Parcels 1 & 2)

Glenn L. Phillips &
Claudia A. Phillips deed

Glenn L. Phillips &
Claudia A. Phillips temporary
easement

Hubert Morris Road
Project MCR-2014-206, Tract 8

John Hancock &
Allison Hancock deed

Joe Carl Road South, Joe Carl Road
West and Old Military Road, Project
MCR-2014-306, Tract 42 (Parcels 1 & 2)

Sybil Thomas deed

Sybil Thomas easement

26) RECOMMEND awarding bid for Project MCR-2014-111,
 6E Dixie Road, McDougal Road and Ricky Lane,
 to John G. Walton Construction Company,
 Inc. in the amount of \$622,977.00.

27) CONSIDER approve amending the 2015 Capital
 7E Improvement Plan to add the following
 project and the estimated cost:

CIP-2015-005H
 Purchase Lot 1 Parkwood,
 Unit 5, Prichard \$15,000.00

also

approve amending the 2015 Capital
 Improvement Plan to revise the following
 estimated costs:

CIP-2015-004
 Unnamed projects \$331,477.72

CIP-2015-004A
 City of Mobile Roads
 Resurfacing \$428,153.28

CIP-2015-008
 Strickland Youth Center
 Upgrades \$663,311.00

CIP-2015-009
 Community Corrections New
 Building \$4,750,000.00

This amendment creates CIP-2015-005H and
 reallocates \$15,000.00 from CIP-2015-004 to
 CIP-2015-005H. This amendment also
 reallocates \$96,851.40 from CIP-2015-004A
 to CIP-2015-004. This amendment also
 reallocates \$1,250,000.00 from CIP-2015-008
 to CIP-2015-009. The overall allocation
 for CIP-2015-004 is reduced by \$15,000.00.
 The overall allocation for CIP-2015-005 is
 increased by \$15,000.00.

- 28) RECOMMEND assigning contract for professional
8E engineering services for the design and construction administration/testing for MCP-201-17, Roseland Heights Outfall Improvements (Phase 2), to Mott MacDonald Alabama, LLC.

- 29) RECOMMEND assigning contract for professional
9E geotechnical services for the design and construction administration/testing for MCP-201-17, Roseland Heights Outfall Improvements (Phase 2), to Geotechnical Engineering-Testing, Inc.

- 30) RECOMMEND approving preliminary and final plat of Two
10E Magnolia Place Estates. (1 lot, Two Mile Road and Magnolia Road, District 3)

also

approving preliminary and final plat of Chunchula - Highlands 3rd Addition. (5 lots, Chunchula - Georgetown Road, District 2)

- 31) RECOMMEND approving right-of-way and/or easement
11E agreement to purchase Tract 18 in the amount of \$1,500.00 for Project MCR-2014-006, Glass Road.

- 32) RECOMMEND approving right-of-way and/or easement
12E agreement to purchase Tract 10 in the amount of \$11,500.00 for Project MCR-2010-305, Wright Road.

- 33) RECOMMEND approving right-of-way and/or easement
13E agreement to purchase Tract 41 in the amount of \$771.81 for Project MCR-2014-306, Joe Carl Road West.

- 34) RECOMMEND approving Supplemental Agreement No. 1,
14E with Frank Turner Construction Company,
Inc., for CCP-158-16/IAR-049-000-004,
County Farm Road for the addition of one
(1) item, thereby increasing the contract
in the estimated amount of \$6,000.00.
- 35) RECOMMEND approve amending the contract for
15E professional engineering services with Mott
MacDonald Alabama, LLC., for Part
Three - Construction Administration and
Quality Assurance and Part Four - Final
Documentation and Closeout for CCP-158-16,
Roadway Improvements to County Farm Road
associated with Project Beverly. ALDOT
Project Number IAR-049-000-004.
Also, authorize the President of the
Commission to execute the amendment to the
contract on behalf of Mobile County.
- 36) RECOMMEND approving Change Order No. 1 with Tindle
16E Construction, Inc. on PFP-2015-902,
Renovation of the Bullshead Fire Station,
for the addition of one (1) item, thereby
increasing the contract in the estimated
amount of \$17,570.00. The new contract
sum, including this Change Order will be
\$543,871.45.
- 37) RECOMMEND approving Change Order No. 1 with Harris
17E Contracting Services, Inc. on
PFP-2016-1201, Semmes Senior Center
Improvements. This Change Order decreases
the contract amount by \$2,600.00. The new
contract sum, including this Change Order
will be \$74,034.00.
- 38) RECOMMEND approving Change Order No. 1 with Aeiker
18E Construction Corporation on Project
CIP-2015-006(B), Old Tanner Williams Park,
Phase II. This Change Order decreases the
contract amount by \$24,057.04. The new
contract sum, including this Change Order
will be \$704,617.96.

- 39) RECOMMEND approving Change Order No. 1 with Melvin
19E Pierce Painting, Inc. on CDP-208-16, Strip
and Refinish Floors at the Semmes Community
Center. This Change Order decreases the
contract amount by \$700.00. The new
contract sum, including this Change Order
will be \$25,300.00.
- 40) RECOMMEND awarding to Steven Vaughn Construction,
20E Inc. Project CIP-2015-009, New Facilities
for the Community Corrections Center, for a
total bid in the amount of \$4,236,236.00 to
include Alternates #1-2.
- 41) RECOMMEND approving CDP-111-17, for two (2) loads of
21E limestone and four (4) loads of sand clay
for the Town of Mount Vernon. The total
estimated cost is \$3,433.00.
- 42) RECOMMEND approving Supplemental Agreement No. 2 with
22E John G. Walton Construction Company, Inc.
on Project MCR-2012-210/Project
MCR-2012-309, Hitt Road, for the addition
of two (2) items, thereby increasing the
contract in the estimated amount of
\$3,936.51.
- 43) RECOMMEND authorizing to advertise and receive bids
23E for MCP-301-15, Leroy Stevens
Road - Drainage Improvements.
- 44) RECOMMEND approving repair to parking lot at the Bay
24E Haas Building. The estimated cost for this
work is \$4,533.21, as part of Project
GFP-452-16.

- 45) RECOMMEND
25E adopting a Resolution for the Mobile County Commission to assent to the vacations of a Private Road Easement, a Temporary Turnaround Easement, and a Temporary Drainage Easement as shown on revised Resubdivision of Johnson Development Phase One Subdivision, as recorded at PL 135, Page 63.
These vacations have been approved by the City of Mobile Planning Commission subject to the Commission's assent.
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until April 25, 2017.