

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 11, 2016

- 1) APPROVE list of claims.
- 2) ACCEPT grant award from the Corporation for National and Community Service in the amount of \$57,500.00 for continued funding of the Retired Senior and Volunteer Program (RSVP), for the period April 1, 2016 through March 31, 2017.
- 3) ADOPT resolution authorizing request of the Revenue Commissioner, to dispose certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 4) HOLD public hearing to receive citizen comments about the amendment to the 2015-2019 Consolidated Plan, the amendment to the 2015 Year One Action Plan, and the 2016 Year Two Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant. This information has been available to the public since March 11, 2016. The comment period ends at 9:00 A. M. April 11, 2016. (HEARING HELD AT CONFERENCE APRIL 7, 2016 - NO RESPONSE)
- 5) AUTHORIZE adopting and submitting the 2016 Year Two Action Plan to the U. S. Department of Housing and Development.
- 6) ADOPT amendments to the 2015-2019 Consolidated Plan and the 2015 Year One Action Plan.
- 7) APPROVE request of the License Commissioner to promote three (3) Office Assistant I positions to Office Assistant II positions.

- 8) APPROVE one-year contract with Cornerstone Data Systems, Inc. for database support and migration services for the Revenue Commissioner; to be paid from Reappraisal Budget.
- 9) APPROVE amending the General Government line item in the amount of \$46,500.00 from Fiscal Year 2015 Carry Forward Funds, for renovations at Michael Square to accommodate the Community Corrections Center.
- 10) APPROVE BMP-2016-002, prepare Davie's Book Store area at the Community Corrections Center, to HVAC, for the estimated cost of \$46,187.11.
- 11) APPROVE grant application to Alabama Department of Youth Services on behalf of Strickland Youth Center, for the continuation of the Mobile County Transitions Continuing Care Program in the amount of \$986,000.00, for the period October 1, 2016 through September 30, 2017, with no local match.
- 12) APPROVE renewal of end user license agreement with Quick Internet Software Solutions, Inc., for software management of worker's compensation cases for the period May 1, 2016 through April 30, 2017, with no increase in fees.
- 13) APPROVE lease agreement with Teresa Jackson and Jerome Jackson, d/b/a JJ's Fresh Seafood in the amount of \$25.00 per month, for the period February 1, 2016 through January 31, 2017, for a parking space at the Theodore Oaks Shopping Center from which to sell seafood.
- 14) APPROVE lease agreement for the City of Creola to lease from Mobile County a parcel of real property located at Lot 15, Bradley Acres in Creola.

- 15) CONSIDER taking the following action on a bid:

approve to add finisher from the current TCPN contract rental agreement #072717100 in the amount of \$341.41 per month for two (2) years, for a Xerox copier at the Sheriff's Department.
- 16) APPROVE sponsorship of the 2016 High School Graduation Edition of the Call News in the amount of \$899.00.
- 17) APPROVE professional services contract with FusionPoint Media, Inc., for preparation of video for State of the County meeting in the amount of \$9,000.00.
- 18) ADOPT resolution declaring the month of April as National County Government Month.
- 19) APPROVE EFP-227-16, contract with Jubilee BEST Robotics, Inc. in the amount of \$5,000.00, from District 2 funds, for travel to the White House for Presidential Science Fair.
- 20) RECOMMEND approving reimbursable agreement for
1E relocation of utility facilities with Alabama Power Company for Project CIP-2013-023, Padgett Switch Road at Two Mile Road Intersection Improvements. The estimated cost to Mobile County is \$22,843.00.
- 21) RECOMMEND approving renewal of maintenance for Dell Data
2E Protection Rapid Recovery Software, formerly called Appassure. This renewal is for three (3) years for the period April 30, 2016 through April 30, 2019.
- 22) RECOMMEND authorizing to advertise for bids,
3E BMP-2016-003, 2016-2018 Detention Lock Inspection and Cleaning. This is a three (3) year contract for annual service for detention locks in Mobile County detention facilities.

- 23) RECOMMEND approving concurrence with the Alabama
4E Department of Transportation to award bid for
ALDOT Project STPAA-4915(250), Project
MCR-2014-012(A), resurfacing Dawes Road from
Three Notch Road to Scott Dairy Loop Road
South, to John G. Walton Construction Co.,
Inc., for their bid in the amount of
\$743,127.91.
Also, approve payment of County matching funds
for the cost of construction, construction
inspection and utility relocation for noted
project to the Alabama Department of
Transportation in the amount of \$194,215.74,
Project MCR-2014-012(A).

- 24) RECOMMEND approving concurrence with the Alabama
5E Department of Transportation to award bid for
ALDOT Project HSIP-4913(250), MCP-203-12,
intersection improvements on Tanner Williams
Road (CR-70) at Eliza Jordan Road North
(CR-523), to John G. Walton Construction Co.,
Inc., for their bid in the amount of
\$574,627.50.
Also, approve payment of County matching funds
for the cost of construction, construction
inspection and utility relocation for noted
project to the Alabama Department of
Transportation in the amount of \$77,129.77,
MCP-203-12.

- 25) RECOMMEND approving preliminary and final plat of
6E Settlers Cove. (2 lots, Zirlott Road,
District 3)

- 26) RECOMMEND adopting a resolution assenting to vacation of
7E 15' wide drainage and utility easement located
between Lots 14 and 15 of the R & R Commercial
Park Subdivision, MB 101, PG 46.

The Engineering Department has no objection to this vacation.

- 27) RECOMMEND approving Contract Amendment No. 3 to the
8E professional services contract with Goodwyn,
Mills & Cawood for Project No. CIAP-MC10-0002,
North Mobile County Sewer Collection
System - Phase 2. This amendment increases
the fee for professional engineering services
by \$27,462.00 to provide services outside
their original scope due to circumstances
during construction beyond the control of the
contractor and Goodwyn, Mills & Cawood.
- 28) CONSIDER approving Change Order No. 3 to the contract
9E with Cardinal Contracting, Inc. for Project
No. CIAP-MC10-0002, North Mobile County Sewer
Collection System - Phase 2. This Change
Order is a no cost change to provide pay items
not included in the original contract, delete
associated items not needed and to provide a
time extension for completion of the project.
- 29) RECOMMEND approving request of Mary G. Montgomery High
10E School to waive the entrance fees to
Chickasabogue Park for approximately
two hundred twenty-five (225) students.
- 30) RECOMMEND authorizing to advertise and receive bids for
11E MCP-201-15, Old Howells Ferry Road Drainage
Improvements.
- 31) RECOMMEND awarding bid for Project MCR-2010-109 and
12E Project MCR-2010-202, paving Evans Road as
part of the 2010 Pay-As-You-Go Program, to
Mark Davis Construction, Inc., in the amount
of \$886,205.51.
- 32) RECOMMEND authorizing to advertise and receive bids for
13E RRR-522-16, County Wide Striping, Pavement
Markers, Markings and Legends.

33) RECOMMEND authorizing acquisition of property and
 14E acceptance of right-of-way deeds and easements
 from the following property owners, for the
 following projects:

McFarland Road, Project MCR-2010-007
Tract 26 (Parcels 1, 2 & 3)

Joyce Watson Morgan deed
 Joyce Watson Morgan deed
 Joyce Watson Morgan temporary
 easement

Cleborne Court, Project MCR-2012-202
Tract 1 (Parcels 1 & 2)

Jeffrey D. & Kayla Meadows deed
 Jeffrey D. & Kayla Meadows temporary
 easement

Radcliff Road, Project MCR-2014-007
Tract 2 (Parcel 1)

John R. Goodloe, III
 as manager of Hatter's
 Pond, LLC easement

Randolph Foster Road
Project MCR-2014-205, Tract 7
(Parcel 1) Tract 8 (Parcel 1)

Julette D. Smith deed
 Shirley & Murray Driskell
 as trustee of The Driskell
 Family Trust deed

South Street, Project MCR-2014-307
Tract 19 (Parcel 1)

Roger & Nga T. Brutus

deed

- 34) RECOMMEND approving amendment to EFP-308-16, TAA
15E Ballpark Parking Lot Construction to add
resurfacing to the existing parking lot and to
award base bid and alternate bid to the lowest
bidder, Bay Area Contracting, for their bid in
the amount of \$24,700.00. The total cost of
project with materials and engineering is
\$86,073.75.

- 35) Commission announcements and/or comments.

- 36) APPROVE request for motion to adjourn until April 26,
2016.