

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 14, 2014

- 1) APPROVE minutes of the regular meeting of February 10, 2014, February 24, 2014 and March 10, 2014.
- 2) APPROVE list of claims.
- 3) AUTHORIZE adopting and submitting the 2014 Year Five Action Plan to the U. S. Department of Housing and Urban Development (HUD).
- 4) AUTHORIZE renewal of subrecipient agreement with the Boys and Girls Clubs of South Alabama, Inc. in the amount of \$50,000.00 for a summer youth program under the Community Development Block Grant (CDBG).
- 5) APPROVE EFP-132-14, professional services contract with Joel Lewis, Ph.D and Robert Gray, Ph.D, producers of the documentary Mobile in Black and White in the amount of \$5,000.00, from District 1 funds, for project development expenses.
- 6) APPROVE investment purchases with County funds by the Treasurer for the month of February, 2014.
- 7) APPROVE renewal of software license agreement with Idera, Inc. for a thirty-six (36) month term in the amount of \$531.00, for IT Department.
- 8) APPROVE EFP-131-14, contract with the Saraland Area Chamber of Commerce in the amount of \$5,000.00, from District 1 funds, for operational expenses.

- 9) 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.
- 10) AUTHORIZE local amendment to the 2013 Action Plan to move \$15,000.00 Community Development Block Grant (CDBG) funds from the Senior Services Activities line (MUC-PS-13-007) to Prichard Street Resurfacing (PRI-PW-13-001).
- 11) APPROVE advertisement of Request for Proposal for home inspection services, in conjunction with the HUD Program.
- 12) APPROVE amending the Commission Conference and Meeting Schedule to change conference and meetings scheduled on the following dates:
- cancel June 23, 2014 meeting and change to combined meeting June 19, 2014.
 - cancel July 14, 2014 meeting and change to combined meeting July 10, 2014.
 - cancel August 21, 2014 conference and change to combined meeting August 25, 2014.
 - cancel September 18, 2014 conference and September 22, 2014 meeting and change to combined meeting September 19, 2014.
- 13) APPROVE amending EFP-108-14, contract with Board of School Commissioners to use the remaining balance in the amount of \$518.50, for students choir fees and expenses at B. C. Rain High School.

- 14) APPROVE application of Hao Lin and Feng Lin, for on or off premises retail beer and table wine license, Sakura Sushi and Hibachi, 4276 McCrary Road, Suite A and B, Semmes, Alabama, 36575. (District 2)
- 15) APPROVE application of Cheapos Inc., for off premises retail beer and table wine license, Cheapos, 8468 Highway 45, Eight Mile, Alabama, 36613. (District 2)
- 16) APPROVE request of the License Commission to purchase the following surplus vehicles:
- | | |
|------------------------------|-------------|
| 2011 Chevrolet Impala, #1280 | \$ 9,625.00 |
| VIN #2G1WF5EK5B1222534 | |
| 2011 Chevrolet Impala, #1284 | \$12,038.00 |
| VIN #2G1WF5EK8B1224052 | |
- and adopting a resolution authorizing disposal of certain vehicles from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 17) APPROVE software renewal maintenance agreement with NH&A for a three (3) year term in the amount of \$3,360.00, for the Sheriff's Department and the Metro Jail.
- 18) APPROVE agreement with the University of South Alabama to pay monthly all tax revenues collected from \$.02 of the Tobacco Tax for an additional five (5) year term, to assist in the cost of operating the University of South Alabama Mitchell Cancer Institute (USAMCI), for the benefit of the health and well-being of County citizens.

- 19) APPROVE request of the James T. Strickland Youth Center for Work Order BW0195703 in the amount of \$5,719.89 for Security Enhancement, to be paid from Detention Subsidy Funds.
- 20) APPROVE agreements for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Program, Subgrant #14-HS-M5-004, through the South Alabama Regional Highway Safety Office (SARHSO) and the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:
- | | |
|----------------------------------|-------------|
| Bayou La Batre Police Department | \$ 4,000.00 |
| Brewton Police Department | \$10,000.00 |
| Daphne Police Department | \$10,000.00 |
| Foley Police Department | \$11,000.00 |
| Mobile Police Department | \$50,000.00 |
| Mobile County Sheriff's Office | \$45,000.00 |
| Prichard Police Department | \$10,000.00 |
| Saraland Police Department | \$20,000.00 |
- 21) APPROVE agreements for overtime grant funds, for the 2014 Click It or Ticket Program, Subgrant #14-SP-PT-012, through the South Alabama Regional Highway Safety Office (SARHSO) and the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:
- | | |
|----------------------------------|------------|
| Bayou La Batre Police Department | \$1,000.00 |
| Brewton Police Department | \$1,500.00 |
| Daphne Police Department | \$1,000.00 |
| Foley Police Department | \$2,000.00 |
| Mobile Police Department | \$4,760.00 |
| Mobile County Sheriff's Office | \$3,000.00 |
| Prichard Police Department | \$2,000.00 |
| Saraland Police Department | \$2,000.00 |

- 22) APPROVE professional services agreement with Harlan Toole in the amount \$3,700.00, for a four (4) week summer art program, for youth at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.
- 23) APPROVE request of the James T. Strickland Youth Center for carpet replacement for the estimated cost of \$6,330.87, to be paid from Detention Subsidy Funds.
- 24) APPROVE request for use of chairs for an interfaith prayer vigil for the National Day of Prayer on Thursday, May 1, 2014, at a cost of \$50.00.
- 25) CONSIDER taking the following action on bids:
- award bid #12-14, video surveillance camera trailer for the Sheriff's Department, to Wanco, Inc., for their bid in the amount of \$39,350.00.
- reject bid #13-14, electronic plan management system for the Public Works Department and authorize rebid.
- adopt sole source resolution authorizing contract with Intoximeters, Inc., to purchase law enforcement equipment for the Highway Safety Department, at a cost of \$36,861.50.
- 26) APPROVE EFP-133-14, contract with The Coleman Group, Inc. d/b/a Spherion Staffing Services in the amount of \$60,000.00, from District 1 funds, for summer internship program.
- 27) APPROVE EFP-134-14, in the amount of \$7,500.00, from District 1 funds, for the purchase of one (1) Hyster Forklift to benefit MOWA Band of Choctaw Indians.

- 28) APPROVE amendment to subrecipient agreement with M.A.R.C. (Mobile Arc) to extend completion date to October 31, 2014, Project MCD2-PF-13-001.
- 29) APPROVE amendment to the letter of commitment to Baytown Village, Inc. in the amount of \$800,000.00 of HOME funds in conjunction with the Alabama Housing Finance Authority (AHFA). On March 10, 2014, the County approved a loan agreement with Baytown Village, Inc. for the same amount. This letter of commitment is to satisfy the Alabama Housing Finance Authority (AHFA) requirements.
- 30) APPROVE EFP-_____, contract with the Alabama Cooperative Extension System (County Agent's Office) in the amount of \$2,200.00, from District 2 funds, for Taylor-White Elementary School's Earth Day Project.
- 31) RECOMMEND approving contract for consulting services with the National Center of Asphalt Technology (NCAT) of Auburn University, to perform an evaluation of Mobile County's Pavement Maintenance and Construction, for a lump sum in the amount of \$28,000.00, MCP-406-14.
1E
- 32) RECOMMEND accepting maintenance of the following areas reflected on the subdivision plat of Snow & Tanner Estates, MB 82/PG 14, that has been previously dedicated as public right-of-way, but were not accepted for maintenance, to be utilized for Project MCR-2012-001, Tanner Williams Road (Snow Road to Zeigler Boulevard):
2E
- 1) 20' additional R/W dedicated to Mobile County.
 - 2) 10' additional R/W dedicated to Mobile County.

- 33) RECOMMEND approving renewal of Genesis SQL software
3E and support agreement with TAC Solutions.
This software is used by the Public Works
Department for time clocks. Total cost for
software and maintenance is \$1,124.99.
- 34) RECOMMEND approving Reimbursable Agreement for
4E relocation of existing water facilities in
conflict with proposed roadway improvement
with South Alabama Utilities, for Project
MCR-2010-304, Ballard Road. Estimated cost
to the County is \$18,144.00.
- 35) RECOMMEND approving Reimbursable Agreement for
5E relocation of existing water facilities in
conflict with proposed roadway improvement
with Grand Bay Water Works Board, Inc., for
Project CIP-2013-13, Grand Bay-Wilmer Road
Bridge Extension. Estimated cost to the
County is \$18,245.00.
- 36) RECOMMEND approving Water Line Relocation Agreement
6E for relocation of existing water facilities
in conflict with proposed roadway
improvement with Mobile County Water, Sewer
and Fire Protection Authority, for Project
MCR-2010-307, Gerbera Drive, Tillman Road
and Davis Road. No cost to the County.
- 37) RECOMMEND authorizing advertisement of bids for
7E Project MCR-2012-104, Satsuma Streets (Old
Highway 43); grade, drain, base and pave.
- 38) RECOMMEND awarding Project CIP-2013-037, 7th Floor
8E South Tower at Government Plaza, Build-Out
Materials Contract for doors, frames and
hardware, to Brabner and Hollon, Inc., for
their bid in the amount of \$62,313.90.
This includes delivery of the materials to
the Building Maintenance warehouse at 554
South Royal Street.

- 39) RECOMMEND approving preliminary and final plat of
9E Blankinchip Acres Subdivision. (1 lot,
Beverly Jefferies Highway, District 2)
- 40) CONSIDER canceling professional engineering services
10E contract with Driven Engineering, Inc., for
Project CIP-2013-041, Hitt Road Baseball
Complex, for design, bidding and
construction administration. This contract
was assigned in the January 13, 2014
Minutes, Agenda Item #34.
- 41) CONSIDER approving to amend the 2012 Capital
11E Improvement Plan prioritized list of
projects, to revise the description of one
(1) project (CIP-2013-040) and revise
proposed alternate funding for one (1)
project (CIP-2013-025).
- 42) CONSIDER approving to assign Neel-Schaffer, Inc.,
12E professional engineering services contract
for Project CIP-2013-040, Mobile County
Soccer Complex.
- 43) RECOMMEND awarding Project MCR-2012-305A, Claudia
13E Lane; grade, drain, base and pave, to John
G. Walton Construction Company, Inc., for
their bid in the amount of \$441,450.79.
- 44) RECOMMEND approving CDP-314-14, in the approximate
14E amount of \$640.00, to provide purchase and
delivery of crushed aggregate rock to the
Alma Bryant High School Drive to the
Aquaculture area.

- 45) RECOMMEND
15E accepting maintenance of the following areas reflected on the subdivision plat of Foster Estates, MC 113/MP 113 (recorded 1/11/2007). These areas had been previously dedicated as public right-of-way, but were not accepted for maintenance. These areas will be utilized for Project HSIP-4913(250), Tanner Williams Road at Eliza Jordan Road, Intersection Improvements.
- 1) Approximately 20 feet of additional right-of-way dedicated to the County on Tanner Williams Road (width varies from 19.73 feet to 20.36 feet).
 - 2) Approximately 10 feet of additional right-of-way dedicated to the County on Eliza Jordan Road (width varies from 9.49 feet to 10.52 feet).
- 46) RECOMMEND
16E approving CDP-315-14, to provide funding for the Burroughs Lane Sidewalk Project (Washington Boulevard to Burroughs Elementary School). Estimated sponsor cost is \$30,000.00 to \$39,000.00. Estimated cost to the County is \$10,000.00 to \$13,000.00.
- 47) RECOMMEND
17E awarding PFP-2013-901, Prichard Streets Resurfacing, to Mobile Asphalt Company, for their bid in the amount of \$250,463.27.
- 48) RECOMMEND
18E appointing County Engineer/Public Works Director as the authorized individual to purchase and sign for items from the Alabama Surplus Property Program.

49) RECOMMEND
19E

authorizing approval to submit a grant request to the Alabama Department of Environmental Management for use of recycled tire material for the Gunnison Creek Park Improvement Project, CIAP-MC08-GC01, for an amount not to exceed \$55,000.00, with no local match required.

50) RECOMMEND
20E

authorizing acquisition of property and acceptance of right-of-way easements from the following property owner, for the following project:

Fairoak Drive South Drainage
Improvements, MCP-303-13

Barbara J. Parton easement

Barbara J. Parton temporary
easement

51)

Commission announcements and/or comments.

52) APPROVE

request for motion to adjourn until April 29, 2014.