

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 24, 2018

- 1) APPROVE minutes of the special meeting of October 6, 2017, and the regular meeting of October 23, 2017.
- 2) APPROVE list of claims.
- 3) 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 March 31, 2018. (Act No. 86-414)
- 4) 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 auction of these items on govdeals.com.
- 5) ADOPT resolution authorizing request of the Animal Shelter to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 6) APPROVE rescinding action in the March 26, 2018 Minutes, Agenda Item #33: approving CIP-2015-007F, appropriation to Board of School Commissioners in the amount of \$100,000.00, to benefit Murphy High School; project will be funded as an Education Fund Project.
- 7) APPROVE EFP-313-18, contract with Board of School Commissioners (to benefit Murphy High School) in the amount of \$100,000.00, from District 3 funds, to renovate gymnasium flooring.

- 8) APPROVE EFP-316-18, contract with Dixon Elementary School PTA in the amount of \$2,500.00, from District 3 funds, to defray cost for Archery Team travel to World Tournament.
- 9) APPROVE EFP-135-18, EFP-231-18 and EFP-314-18, sponsorship with Ambient LLC d/b/a Focus Empowering Women in the total amount of \$1,500.00, to be equally divided among District 1, District 2 and District 3 in the amount of \$500.00 each, for its Focus Women Conference.
- 10) VOTED AT CONFERENCE EFP-138-18, sponsorship with Dearborn YMCA in the amount of \$2,000.00, from District 1 funds, for its Annual Benefit Luncheon.
- 11) AUTHORIZE advertisement for notice of public hearing and a 30-day comment period for the HUD 2018 Year Four Action Plan.
- 12) AUTHORIZE extension of timeline for Arbours at Satsuma, LLC to enter into an agreement with Mobile County by September 30, 2018, as initially provided in the preliminary award letter issued by the County on February 13, 2017.
- 13) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held April 10, 2018, for the following citations:
- Citation #3251 - Dismissed
Citation #3280 - Dismissed
- 14) AUTHORIZE acceptance of National Fish and Wildlife Foundation Gulf Environmental Benefit Fund Grant for the Salt Aire Shoreline Restoration Project, Project No. NFWF 57972, in the amount of \$8,592,006.37, and authorize the President of the Commission to execute associated documents.

- 15) AUTHORIZE contract with Neel Schaffer, Inc. to provide engineering services during construction of the Salt Aire Phase II Shoreline Restoration Project, Project No. NFWF 57972, and authorize advertisement to bid the construction.
- 16) APPROVE transfer application of Cena, LLC, for off premises retail beer and table wine license, Seven Hills Country Store, 12000 Airport Boulevard, Mobile, Alabama 36608.
(District 2)
- 17) APPROVE purchase of approximately 60 acres of real property from Ansley Properties, LLC and Mary Lou Berg, said parcels being located near I-65 at I-10, for a purchase price not to exceed \$1,350,000.00 to include an eighteen (18) month exclusive option to purchase an additional 30.4 acre tract from Ansley Properties, LLC, and to authorize the Commission President to execute all necessary documents for the sale; all subject to County Attorney approval.
- 18) APPROVE EFP-140-18, contract with the Housing Authority of the City of Prichard in the amount of \$10,000.00, from District 1 funds, to host a summer technology camp.
- 19) APPROVE EFP-139-18, sponsorship with 100 Black Men of Greater Mobile, Inc. in the amount of \$1,000.00, from District 1 funds, for its 18th Annual Gala Event.
- 20) CONSIDER taking the following action on bids:
- award Bid #28-18, six (6) month trash can liner bid for the County Commission, to Imperial Dade.
- award Bid #32-18, meats to be delivered to Strickland Youth Center for the month of May 2018, to Sysco Foods for their bid in the amount of \$2,370.94.

award Bid #33-18, operation of the north concession stand bid at West Mobile County Park, to The Gulf Cart Food for their bid in the amount of \$5.00 per game.

- 21) APPROVE thirty-six (36) month lease agreement with CPC Office Technologies/Sharp Electronics Corporation for one (1) Sharp MXM-3550N copier from the current State of Alabama Contract T190-PA3091-AL04 in the amount of \$73.36 per month, for the Voting Warehouse.
- 22) APPROVE project agreement between the County of Mobile, the City of Mobile, Mobile Airport Authority, and Airbus Americas, Inc., for dredging improvements in and around the Arlington Channel of Mobile Bay.
- 23) RECOMMEND approving Adopt-A-Mile application from Rip
1E and Rhonda Pfeiffer for a portion of Dawes Road (CR 33) from Dawes Lane to Scott Dairy Loop Road.
- 24) RECOMMEND approving preliminary and final plat of
2E Beverly Gardens, Unit One. (19 lots, Beverly Road, District 3)
- 25) RECOMMEND awarding bid for Project MCR-2016-012, Brannon
3E Road, to Mobile Asphalt Company, L.L.C., for their low bid in the amount of \$850,819.30.
- 26) RECOMMEND authorizing to advertise and receive bids for
4E Project MCR-2014-204, Hampton Road, Turmac Drive and Turmac Court.
- 27) RECOMMEND approving right-of-way and/or easement
5E agreement, for Tract 36 in the amount of \$500.00, for Project MCR-2014-306, Old Military Road.

- 28) RECOMMEND approving right-of-way and/or easement
6E agreements, for Tract 17 in the amount of \$1,500.00, Tract 25 in the amount of \$5,150.00, and Tract 9 in the amount of \$400.00, for Project CIP-2015-007(A), Johnson Road W.
- 29) RECOMMEND approving Supplemental Agreement No. 3 with
7E John G. Walton Construction Company, Inc., Project MCR-2004-112, Joan Harris Road, Jerry Taylor Road and Frazier Cemetery Road, increasing the contract by \$16,230.00, for the addition of sod to increase the stability of some backslope areas.
- 30) RECOMMEND authorizing to advertise and receive bids for
8E CCP-151-15(B), Installation of Precision Approach Path Indicators (PAPIs) for Runway 12/30 at the Jeremiah Denton Airport.
- 31) RECOMMEND approving Amendment No. 2 to the Professional
9E Engineering Services Contract with Neel-Schaffer, Inc., for the Mobile County Soccer Complex (CIP-2013-040), to add Task Eight and provide for the descriptions of work required to complete Phase 1 of the Soccer Complex and provide a description of work for Task Eight.
- 32) RECOMMEND approving CDP-313-18, District 3 funds, to
10E purchase and deliver pit sand to Heroes Park. The estimated cost is \$451.70.
- 33) RECOMMEND approving the following annual work order:
11E
- Work Order No. 7892, to provide herbicide treatment, signs, labor, equipment and materials needed for maintenance for the Mobile County Housing Authority property.
- Also, if the annual work order is approved:
- approval to perform drainage improvements to the property owned by the Mobile County Housing Authority (GFP will be assigned to

Annual Work Order No. 7892 after Commission approval). The estimated cost for this work is \$3,367.10.

- 34) RECOMMEND approving EFP-317-18, District 3 funds, to
12E construct a new volleyball court and seal coat
a walking track along with other items at
Dawes Intermediate School. The estimated cost
is \$12,833.70.
- 35) Commission announcements and/or comments.
- 36) APPROVE request for motion to adjourn until
May 14, 2018.