

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 25, 2017

- 1) APPROVE minutes of the regular meeting of November 28, 2016.
- 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, 2017.
(Act No. 86-414)
- 4) ADOPT resolution authorizing a joint purchasing agreement with each of the following municipalities: the City of Satsuma, the Town of Dauphin Island, the City of Citronelle, the City of Saraland, and the City of Bayou La Batre, for the purchase of certain competitively bid materials.
- 5) AUTHORIZE advertisement of Request for Proposal for inspection services in conjunction with the HOME Program.
- 6) APPROVE amending EFP-110-17 and EFP-306-17, contract with Board of School Commissioners (to benefit B. C. Rain High School) approved in the November 28, 2016 Minutes, Agenda Item #4, to read: to use remaining funds of \$1,282.62 for the purchase of choral uniforms and choir T-shirts.
- 7) APPROVE EFP-136-17, professional service agreement with Joseph Gaston, Ed. D. in the amount of \$5,450.00, from District 1 funds, for the Dr. G.'s Video Production 5-Day Camp.

- 8) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 9) APPROVE investment purchases of County funds by the Treasurer for the month of March 2017.
- 10) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held on April 11, 2017, for the following citations:
- Citation #2130 Dismissed
 - Citation #2070 Dismissed
 - Citation #2405 Dismissed
 - Citation #1635 Dismissed
- 11) ADOPT resolution providing for annual participation in the "Back-to-School Sales Tax Holiday" beginning on the 3rd full weekend in July 2017 and continuing each year thereafter.
- 12) APPROVE renewal of lease agreement with The Lamar Companies for a term of five (5) years for three (3) billboards at Michael Square Shopping Center in the amount of \$2,000.00 per year per sign.
- 13) APPROVE renewal of annual maintenance agreement between Thomson Reuters Elite and the County of Mobile Legal Department for software maintenance for the period May 1, 2017 through April 30, 2018.
- 14) APPROVE sponsorship agreement with a coastal geospatial data user's group formed by the United States Geological Survey for a four-hour training seminar to be held on May 31, 2017 at Five Rivers Delta Center in the amount not to exceed \$500.00.

- 15) APPROVE request of Dauphin Island Police Department to purchase vehicles from the Sheriff's Department, as follows:
 - Vehicle #7937 \$1,100.00
 - Vehicle #7965 \$1,100.00

- 16) APPROVE purchase agreement and the purchase of a parcel of real property located at Lot 1, Parkwood Unit 5, for the sum of \$10,000.00, plus costs of closing for County Project No. CIP-2015-005H, and to authorize Commission President to execute all documents necessary for the purchase.

- 17) APPROVE request of Springhill College to purchase vehicles from the Sheriff's Department, as follows:
 - Vehicle #7966 \$1,050.00
 - Vehicle #7924 \$ 925.00

- 18) ADOPT resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 19) AUTHORIZE amendment to sub-recipient agreement with Housing First, Inc., per request of the agency, to reduce funding in the amount of \$55,329.00, for program administration of the 2016 Emergency Solutions Grants (ESG).

- 20) AUTHORIZE amendment to sub-recipient agreement with Family Promise of Coastal Alabama, to increase funding in the amount of \$2,000.00, for program administration of the 2016 Emergency Solutions Grants (ESG).

- 21) AUTHORIZE amendment to sub-recipient agreement with Mobile Area Interfaith Conference, to increase funding in the amount of \$26,664.00, for program administration of the 2016 Emergency Solutions Grants (ESG).
- 22) AUTHORIZE amendment to sub-recipient agreement with The Salvation Army, to increase funding in the amount of \$26,665.00, for program administration of the 2016 Emergency Solutions Grants (ESG).
- 23) APPROVE Third Amendment to the health services agreement between Mobile County, the Sheriff, and NaphCare, Inc., to renew and extend agreement for an additional one (1) month term, beginning on July 1, 2017 and ending on July 31, 2017.
- 24) APPROVE request of the Sheriff's Department to purchase vehicles from the State Bid list, as follows:
- One (1) 2017 Chevy Tahoe 4x4 in the amount of \$43,669.20.
 - Two (2) 2017 Ford Fusions for the Metro Jail in the amount of \$18,083.00 each.
- 25) APPROVE advertising contract with Lagniappe to publish advertisement for the position of Chief Deputy Clerk in the amount of \$265.00, for Probate Court.
- 26) CONSIDER taking the following action on bids:
- rescind award of Bid #75-16, landscaping/grounds maintenance for the James T. Strickland Youth Center and Annex, with Creative Image Irrigation & Landscape, for being non-responsible.

award Bid #75-16, landscaping/grounds maintenance for the James T. Strickland Youth Center and Annex, to Southern Appeal Landscape Management LLC, for their bid in the amount of \$130.00 per month at the Annex, and \$600.00 per month at the James T. Strickland Center.

award Bid #22-17, minimum of ten (10) new latest model heavy duty 84" rotary cutters, to Toomey Equipment Company for their bid in the amount of \$3,173.50 per unit.

award Bid #23-17, janitorial services for the Sheriff's Office Northside Substation, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$650.00 for initial cleaning; and \$575.00 monthly.

award Bid #24-17, janitorial services for the Sheriff's Office Southside Substation, to Spencer's Enterprise, Inc., for their bid in the amount of \$700.00 for initial cleaning; and \$1,100.00 monthly.

award Bid #26-17, janitorial services for the James T. Strickland Youth Center, to Coleman's Cleaning, for their bid in the amount of \$300.00 for initial cleaning; and \$600.00 monthly.

award Bid #29-17, meats to be delivered to the James T. Strickland Youth Center for the month of May 2017, to Sysco Foods for their bid in the amount of \$2,884.47

approve to purchase one (1) new 12-passenger van from the current State of Alabama Contract T191, for the Environmental Enforcement Department.

27) APPROVE Cisco Smartnet service agreement extension with CDW-G at the cost of \$871.18, for the License Commissioner's Office.

28) APPROVE renewal of training services with Skillset at the cost of \$2,450.00, for the County Commission.

29) APPROVE Domain Name renewal of mobile-county.net with Net Solutions at the cost of \$747.77, for the County Commission.

30) APPROVE request of the Public Works Department to enter into a lease agreement with CPC Office Technologies to lease the following units for 36 months:

- Sharp MX7040N \$420.78 per month
- Sharp MXM-464N \$157.88 per month
- Sharp MXM-464N \$157.88 per month
- Sharp MX5050N \$188.09 per month
- Sharp MXM-654N \$205.56 per month
- Sharp MX-3050N \$150.19 per month
- Sharp MXM-266N \$ 96.66 per month
- Sharp MXB201D \$ 51.27 per month
- Sharp MX5050N \$188.09 per month
- Sharp MX5050N \$209.82 per month
- Sharp MX5050N \$188.09 per month

31) APPROVE EFP-314-17, contract with Board of School Commissioners (to benefit Baker High School Track) in the amount of \$2,000.00, from District 3 funds, to assist with travel for an upcoming tournament.

32) APPROVE amending EFP-137-17, annual contract with Mobile United, Inc. in the amount of \$527.00, from District 1 funds, for operational expenses.

- 33) APPROVE CDP-307-17, contract with St. Elmo-Irvington Volunteer Fire Department in the amount of \$3,514.23, from District 3 funds, to purchase an ice maker.
- 34) APPROVE amending Conference and Meeting Schedule to add a meeting on Wednesday, June 14, 2017, at 9:00 A. M.
- 35) APPROVE amendment to the Procurement Policies and Procedures for State and Federal Grant Funds incorporates the new 2 CFR 200 super circular as it relates to procurement.
- 36) RECOMMEND approving renewal of agreement for Cisco
1E Software/Hardware Support Service for the Firewalls, Servers, and Switches from State Contract T-637, for Public Works and Engineering. The total cost is \$28,128.56 per Renewal Quote AAAQ98196R.
- 37) RECOMMEND approving Reimbursable Agreement with Grand
2E Bay Water Works Board, Inc., for relocation of waterline facilities in conflict with proposed roadway improvements on Project MCR-2012-304, Mt. Pisgah Church Road, Pecan Street, Pine Street and Watts Lane.
- 38) RECOMMEND approving Technology Essentials Insight and
3E Help Desk Software. This software is available as a service under the NJPA Contract #110515-SDI, for Public Works and Engineering. The estimated cost is \$3,975.88.
- 39) RECOMMEND approving the upgrade of LP360 Basic
4E Floating Point License to the LP360 sUAS License by GeoCue Group, Inc, for the Public Works Department. The total cost of this upgrade is \$755.00.

40) RECOMMEND
5E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Glass Road, Project MCR-2014-006
Tract 8 (Parcels 1 & 2)

Michael Newman deed
Michael Newman easement

East Elm Street, Project
MCR-2014-106(B), Tracts 5
(Parcels 1 & 2), 7 (Parcels 1 & 2)
and 44

Reginald D. Howard,
Ada M. Howard, Mary Brown &
Terry J. Howard easement

Reginald D. Howard, Ada M.
Howard, Mary Brown &
Terry J. Howard temporary
easement

Jerel D. Brown &
Michael T. Brown easement

Jerel D. Brown &
Michael T. Brown temporary
easement

Tammie E. Maye temporary
easement

Bohannon Road et al.
Project MCR-2014-206
Tract 23 (Parcels 1 & 2)

Deborah G. Quinley deed

- 46) RECOMMEND
11E approve re-assigning contract to perform Part Three (Construction Administration and Quality Assurance) and Part Four (Final Documentation and Close Out) for Project MCR-2012-302(B), Bayou La Batre Streets, Little River Road (GDB&P) to Volkert, Inc. Reference is made to the request from Polysurveying of Mobile, Inc. by letter dated April 14, 2017. Also, authorize the President of the County Commission to execute the contract on behalf of Mobile County.

- 47) RECOMMEND
12E approving Design Waiver for Project MCR-2014-205, Randolph Foster Road Project to waive the drainage criteria for a cross drain discharging toward a private road.

- 48) RECOMMEND
13E approving to make corrective maintenance repairs to Jeremiah Denton Airport facility. The estimated cost for this work is \$1,473.93 and will be charged to GFP-467-16.

- 49) RECOMMEND
14E approving preliminary and final plat of Clark Family Division. (2 lots, Irvington-Bayou La Batre Highway, District 3)

approving preliminary and final plat of Tower Site Subdivision. (1 lot, Rebel Road, District 3)

approving preliminary and final plat of Fountain Family Division. (1 lot, Ballard Road, District 3)

- 50) RECOMMEND
15E approve assigning non-exclusive professional services contract to Payne Environmental Services to provide professional environmental services on an as needed basis.

51) ADOPT
16E

resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

Clement Poiroux Lane 25 MPH
FROM: McDonald Road
TO: E. O. M.

Ann Parden Road 25 MPH
FROM: Stagner Road
TO: Dead End

McCrary Road 35 MPH
FROM: Calhoun Road
TO: Moffat Road

Odom Road 25 MPH
FROM: Stagner Road
TO: Dead End

Stagner Road 25 MPH
FROM: Celeste Road
TO: Ann Parden Road

52) RECOMMEND
17E

approving to make and furnish the Building Maintenance Department "No Parking" signs for Michael Square Shopping Center. The estimated cost for this work is \$40.93 and will be charged to GFP-449-16.

53) RECOMMEND
18E

approving to control the vegetation around each of Mobile County's eight (8) radio towers. The estimated cost for this work is \$692.75 per month and this charge will be split across the following GFP Projects: GFP-435-16 through GFP-444-16.

54) RECOMMEND
19E

approving to make and furnish handicap parking signs for West Mobile County Park. The estimated cost for this work is \$121.84 and will be charged to GFP-484-16.

- 55) RECOMMEND approve assigning a contract for
20E MCP-002-17, Computer Aided
Drafting/Training to Wattier Surveying,
Inc., to assist with in-house training and
drafting services as needed.
- 56) RECOMMEND approving Amendment No. 3 to the CE&I
21E Agreement with Polysurveying of Mobile,
Inc., for extension of the existing
construction engineering and inspection
services for Project ACAA61188-ATRP
(005)/MCP-49-079-13, Tanner Williams Road
(County Route 70) from Wilmer Georgetown
Road (County Route 5) to 1200 west of Eliza
Jordan Road North. Project No.
MCR-2014-014/CIP-2013-016. The cost will
be 80% reimbursed by State ATRIP funds.
- 57) RECOMMEND approving to purchase 3Dsurvey Software.
2E This software is for the capability to
compile data produced by our UAV for our
construction department. The estimated
cost for this software is \$3,300.00.
- 58) Commission announcements and/or comments.
- 59) APPROVE request for motion to adjourn until
May 8, 2017.