

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 28, 2015

- 1) APPROVE list of claims.
- 2) 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, 2015. (Act No. 86-414)
- 3) HOLD public hearing so that citizens may comment on the proposed formal amendment to the PY2013 Action Plan for the CDBG Program. This information has been available to the public since March 25, 2015.
- 4) ADOPT amendment to the PY2013 Action Plan.
- 5) APPROVE awarding sub-recipient agreement with Independent Living Center of Mobile in the amount of \$185,000.00, for the renovation of the new ILC facility.
- 6) APPROVE Memorandum of Understanding between the City of Mobile, Alabama and the Mobile County Commission related to the renovation of the new Independent Living Center of Mobile facility.
- 7) APPROVE grant application to the Alabama Department of Economic and Community Affairs for continued funding of the following programs on behalf of the Regional Highway Safety Division:
 - Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of \$15,841.58 for the period August 19, 2016 through September 5, 2016, with no local match.

- 8) APPROVE subgrant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Click It or Ticket (Memorial Day) Campaign in the amount of \$30,769.23 for the period May 23, 2016 through June 5, 2016, with no local match.
- 9) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division for the 2016 Hot Spot Impaired Driving Enforcement Grant in the amount of \$102,200.00 for project period October 1, 2015 to September 30, 2016, with no local County match.
- 10) APPROVE renewal of one (1) year maintenance agreements with Microscan for four (4) reader/printers for a total cost of \$3,189.55, for Probate Court.
- 11) APPROVE agreement with Baldwin County Sheriff's Office for overtime grant funds, for the 2015 Click It or Ticket/Memorial Day Program, Subgrant #15-HS-M2-004, on behalf of the South Alabama Regional Highway Safety Office (SARHSO) through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$3,000.00 for the period May 18, 2015 through May 31, 2015, no County match is required.
- 12) AUTHORIZE request of the License Commission to purchase two (2) surplus vehicles, as follows:
- 2012 Chevrolet Impala, #1293 \$14,000.00
VIN #2G1WF5E31C1206728
 - 2012 Chevrolet Impala, #1294 \$14,000.00
VIN #2G1WF5E30C1205442

and to declare as surplus two (2) vehicles that will be turned in and placed in the County Garage surplus fleet, as follows:

- 2006 Ford Crown Victoria, #1483
VIN #2FAFP73V26X130755
- 2006 Ford Crown Victoria, #1488
VIN #2FAFP73V76X13052

- 13) APPROVE rescinding action on Agenda Item #8 in the April 13, 2015 Minutes, authorizing advertisement of Request for Proposal (RFP) for home inspection services, for the Grants Department.
- 14) APPROVE exercising a second one (1) year term of a three (3) year renewable option of the County's contract with JGBAG, Inc., home inspection services, for the Grants Department.
- 15) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
 - Wigley & Culp, Inc. \$530.71
- 16) APPROVE appointment of Dr. Samuel Strada on the Board of Directors of the Mobile County Hospital Board for a term of six (6) years, expiring September 30, 2021.
- 17) APPROVE application of A Collins Company, Inc., for on or off premises retail table wine license, The Grand Mariner Marina, 6036 Rock Point Road, Unit A, Mobile, Alabama 36605. (District 3)
- 18) APPROVE investment purchases of County funds by the Treasurer for month of March, 2015.
- 19) ADOPT Stepping Up Initiative Resolution to Reduce the Number of People with Mental Illnesses in Jails.

- 20) APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA) for the continuation of the Child Advocacy Center Project in the amount of \$171,577.80 for the period October 1, 2015 through September 30, 2016, with a County match of \$42,894.45.
- 21) AUTHORIZE local amendment to the 2013 Action Plan to move \$3,135.00 from Emergency Shelter Operations to Rapid Re-housing - Relocation Stabilization activity line under Emergency Solutions Grant (ESG) Grant No. E-13-UC-01-0007.
- 22) APPROVE amendment to the agreement between Mobile County Commission and Housing First, Inc. in regards to the Emergency Solutions Grant (ESG), Grant No. E-13-UC-01-0007 to extend the agreement to July 20, 2015, to incorporate budget changes between Emergency Shelter Operations and Rapid Re-housing activity line items, and allow Housing First, Inc. to amend agreement with Penelope House, and enter into agreement with Salvation Army.
- 23) CONSIDER taking the following action on bids:
- award Bid #24-15, three-month copy and computer paper, for the County Commission, to Gulf Coast Office Products, Inc. and Staples Advantage.
- award Bid #25-15, five-month trash can liners, for the County Commission, to Dade Paper Company.
- award Bid #26-15, meats to be delivered to the James T. Strickland Youth Center for May, 2015, to Sysco Gulf Coast, Inc., for their bid in the amount of \$2,504.53.
- reject Bid #20-15, Mobile County fire alarm system services and supplies.

reject Bid #27-15, minimum of one (1) new hydraulic winch installed for the Environmental Department, and authorize rebid.

approve the replacement of one (1) copier, for the Animal Shelter from the current State Contract Rental Agreement.

approve renewal of agreement with Syscom Technologies for Dell Compellent hardware and software support in the amount of \$7,038.00, for the Sheriff's Office and Metro Jail.

- 24) APPROVE CDP-314-15, contract with Board of School Commissioners, to benefit Bryant Career Technical Center in the amount of \$800.00, from District 3 funds, for school's annual competition trip.
- 25) APPROVE EFP-138-15, MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for its annual Pow Wow community event.
- 26) APPROVE EFP-218-15, contract with Burns Middle School PTA in the amount of \$10,200.00, from District 2 funds, for technology updates.
- 27) 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 & Volunteer Program (RSVP) for the period April 1, 2015 through March 31, 2016.
- 28) APPROVE CDP-315-15, contract with Board of School Commissioners (to benefit Alma Bryant High School) in the amount of \$22,000.00, from District 3 funds, to purchase football equipment, art supplies and photography equipment.

- 29) AUTHORIZE advertisement in the Mobile Press Register, pursuant to the requirements of Constitutional Amendment 772 for public notification of the County's consideration of an economic development agreement with Mobile Industrial Properties, LLC for its agreement to construct the extension of the existing County Road known as Trippel Road to permit the further development of Port City Commercial Park and for the County to provide to Mobile Industrial Properties, LLC, project support payments up to \$1,000,000.00 payable over 20 years.
- 30) APPROVE EFP-140-15, sponsorship for Call News in the amount of \$1,000.00, from District 1 funds, for supporting the 2015 High School Graduation edition.
- 31) RECOMMEND adopting a resolution authorizing support of a proposed Transportation Alternatives Program (TAP) Project to construct a sidewalk along Westlake Road (from Knobbley Drive to Scott Dairy Loop Road South) for a length of approximately 1.1 miles. The proposed project, if approved by ALDOT would utilize TAP money through the Alabama Department of Transportation for 80% funding of the construction cost plus the construction inspection cost (approximately \$330,000.00), with a 20% local match plus the preliminary engineering cost being paid by the co-sponsors Mobile County Commission and the Mobile County Public School System (approximately \$127,000.00).
- 1E

- 32) RECOMMEND authorizing applying for a Transportation
2E Alternatives Program (TAP) Grant for the Westlake Road Sidewalk Project and approve MCP-303-14, to provide funding for the Westlake Road Sidewalk Project (from Knobbly Drive to Scott Dairy Loop Road South), contingent upon grant approval. Estimated total project cost is \$457,000.00. Estimated sponsor cost is \$127,000.00.
- 33) RECOMMEND adopting a resolution authorizing support of a
3E proposed Transportation Alternatives Program (TAP) Project to construct a sidewalk along Old Pascagoula Road (from Horse Shoe Lane to Theodore-Dawes Road) for a length of approximately 1,700 feet, and construct sidewalk along Howell Ferry Road (from Allentown Elementary School to Snow Road North) for a length of approximately 3,700 feet. The proposed project would utilize a maximum of \$200,000.00 of TAP money through the Mobile Urban Area MPO. The local match of approximately \$166,000.00 being paid by the co-sponsors Mobile County Commission and the Mobile County Public School System.
- 34) RECOMMEND authorize applying for a Transportation
4E Alternatives Program (TAP) Grant for the construction of a sidewalk along Old Pascagoula Road (from Horse Shoe Lane to Theodore-Dawes Road) and the construction of a sidewalk along Howells Ferry Road (from Allentown Elementary School to Snow Road North) and approve MCP-001-15, to provide funding for the project, contingent upon grant approval. Estimated total project cost is \$366,000.00. Estimated sponsors cost is \$166,000.00.
- 35) RECOMMEND approving a Relocation Agreement for
5E Relocation of Waterline Facilities with South Alabama Utilities, to relocate water line within the right-of-way Project MCR-2012-203, Collier Avenue.

- 36) RECOMMEND approving a Relocation Agreement for
6E Relocation of Gas Line Facilities with South Alabama Utilities, to relocate gas line within the right-of-way Project MCR-2012-204, Oak Crest Drive.
- 37) RECOMMEND approving a Reimbursable Agreement with South
7E Alabama Utilities, for relocation of existing Waterline facilities in conflict with proposed roadway improvement Project MCR-2014-002, Bridge #11 Replacement, Wilmer Georgetown Road. Estimated cost to Mobile County is \$6,879.00.
- 38) RECOMMEND approving a Reimbursable Agreement with South
8E Alabama Utilities, for relocation of existing Gas Line facilities in conflict with proposed roadway improvement CIP-2013-029, Bridge #11 Replacement, Wilmer Georgetown Road. Estimated cost to Mobile County is \$5,860.00.
- 39) RECOMMEND authorizing advertisement of Request for
9E Statement of Qualifications from Airport Planning and Engineering Consultants, to perform services for the next five (5) years at the Jeremiah Denton Airport.
- 40) RECOMMEND approving to recommend assignment to Holmes &
10E Holmes Architects for the project development, bidding and construction administration of CCP-150-15, ADA Upgrade at the James T. Strickland Youth Center. The proposed fee of approximately \$118,330.81, will be 8.875% of bid price.
- 41) CONSIDER approving the request of Joey Foster to waive
11E the fees (approx. \$350.00) for their use of a pavilion at the Jon Archer Arena on May 22-23, 2015 to hold their 3rd Annual Grillin for a Cause Cook Off & Car/Bike Show to raise funds for the Tanner Williams Elementary School. This date is open and the arena has been tentatively reserved for this event.

42) CONSIDER approving the request of Vigor High School to
 12E waive the fees (approx. \$85.00) for their use
 of the pavilion at Chickasabogue Park on May
 15, 2015. This date is open and the pavilion
 has been tentatively reserved for this event.

43) RECOMMEND assigning Pope Testing Services, LLC the
 13E Professional Geotechnical Engineering/Testing
 Services contract for MCP-304-10, Junior Road
 Outfall Improvements.

44) RECOMMEND approving Change Order #1 with Global Security
 14E International, for CIP-2013-044/MCP-404-14,
 Card Key System Controller Upgrade. The
 change will decrease the contract in the
 amount of \$350.71 for unused allowance.

45) RECOMMEND approving Amendment #1, authorizing a time
 15E extension for the performance period for
 Project STM-14-002, Alabama Scrap Tire Fund
 Marketing Demonstration.

46) RECOMMEND approving preliminary and final plat of Resub
 16E of Lot 4 Baucum Estates, First Addition
 Subdivision. (2 lots, Douglas Road,
 District 3)

47) RECOMMEND authorizing acquisition of property and
 17E acceptance of right-of-way deeds and easements
 from the following property owners, for the
 following projects:

Ranch Road, Project MCR-2012-305

Michael L. Britt, Sr. easement

Vonnie R. Britt, Jr. easement

Half Mile Road, Project MCR-2012-307

Phillip R. Bonner &
 Christy Bonner deed

Greg Moravec &
Teresa C. Moravec deed

Greg Moravec &
Teresa C. Moravec deed

Greg Moravec &
Teresa C. Moravec deed

Greg Moravec &
Teresa C. Moravec deed

Greg Moravec &
Teresa C. Moravec deed

Greg Moravec &
Teresa C. Moravec deed

Greg Moravec &
Teresa C. Moravec deed

Greg Moravec &
Teresa C. Moravec easement

Boothtown Road, Project MCR-2010-204

Stephen A. Byrd &
Cynthia B. Byrd deed

Stephen A. Byrd &
Cynthia B. Byrd temporary easement

Cassidy Drive, Project MCR-2012-109

Blanche Davis deed

Blanche Davis temporary easement

- 48) RECOMMEND approving a Right-of-Way and/or Easement Agreement to purchase Tract 2, Project MCR-2012-202, Cleborne Court.
- 18E
- 49) RECOMMEND approving Right-of-Way and/or Easement Agreements to purchase Tracts 47, 3, 33 and 24, Project MCR-2012-001, Tanner Williams Road.
- 19E

- 50) RECOMMEND authorizing advertisement of bids for Project
20E MCR-2012-306, Ridgetop Drive.
- 51) RECOMMEND authorizing advertisement of bids for Project
21E MCR-2012-105, Creola Streets, Oak Tree Lane
and Rio Hondo Drive.
- 52) RECOMMEND authorizing advertisement of bids for
22E CCP-147-15, Government Plaza Renovation and
Cleaning of the Atrium Floor.
- 53) CONSIDER approving to award Bid #18-15, Grass Cutting,
23E Mobile County Project No. CMP-301-15, to the
lowest responsive and responsible bidder, RDT
Enterprises, LLC, for their bid in the amount
of \$56,124.00.
- 54) Commission announcements and/or comments.
- 55) APPROVE request of motion to adjourn until May 11,
2015.