

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 29, 2014

- 1) APPROVE minutes of the regular meeting of March 24, 2014.
- 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, 2014.  
(Act No. 86-414)
- 4) AUTHORIZE extending term of sub-recipient agreement with the Board of School Commissioners of Mobile County from May 31, 2014 to September 30, 2014 Community Development Block Grant (CDBG).
- 5) APPROVE cost of appointed election officials for the Party Primary Elections to be held June 3, 2014, as follows:

Inspectors	88 @\$200.00	\$17,600.00
Chief Clerks	88 @\$175.00	\$15,400.00
Assistant Clerks	381 @\$150.00	\$57,150.00
Total		\$90,150.00
- 6) APPROVE cost of appointed absentee election officials for the Party Primary Elections to be held June 3, 2014, as follows:

Returning Officer	1 @\$200.00	\$ 200.00
Manager	1 @\$200.00	\$ 200.00
Clerks	4 @\$150.00	\$ 600.00
Total		\$ 1,000.00

- 7) APPROVE cost of appointed election officials for mandatory training for the Party Primary Elections to be held June 3, 2014, as follows:

Assistant Clerks	200 @\$15.00	\$3,000.00
(Multi Ballot Precincts Only)		
Inspectors	88 @\$30.00	\$2,640.00
Chief Clerks	88 @\$30.00	\$2,640.00
Total		\$8,280.00

- 8) APPROVE pollworkers list for the Party Primary Elections to be held June 3, 2014.

- 9) APPROVE renewal of maintenance agreement with Microscan for one (1) year in the amount of \$2,064.55, for three (3) reader/printers in the Records Department at Probate Court.

- 10) APPROVE purchase of server upgrade and database transfer from Gorrie-Regan and Associates, Inc. in the amount of \$1,600.00, for AMAG software at the James T. Strickland Youth Center.

- 11) APPROVE agreements for overtime grant funds, for the 2014 Memorial Day Campaign Click It or Ticket Program, Subgrant #14-SP-PT-012, 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), for the period May 19, 2014 through June 1, 2014, with no local match, as follows:

Baldwin County Sheriff's Office	\$3,000.00
Escambia County Sheriff's Office	\$2,000.00
Flomation Police Department	\$1,000.00

- 12) APPROVE application of Sea Bee Stores LLC, for off premises retail beer and table wine license, Sea Bee Stores, 1391 Schillinger Road South, Mobile, Alabama, 36695, District 3. (This application was approved at the Commission conference April 24, 2014)
- 13) APPROVE amending the April 14, 2014 Minutes, Agenda Item #5, to read as follows: approve EFP-132-14, contract with the University of South Alabama in the amount of \$5,000.00, from District 1 funds, for project development expenses related to the documentary film Mobile in Black and White.
- 14) APPROVE investment purchases with County funds by the Treasurer for the month of March, 2014.
- 15) AUTHORIZE submitting grant applications to the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), on behalf of the South Alabama Regional Highway Safety Office (SARHSO), for the following grant programs:
- Community Traffic Safety Program (CTSP) in the amount of \$137,549.00, for the period October 1, 2014 through September 20, 2015, with a local match of \$5,731.21.
  - Selective Traffic Enforcement Program (STEP) in the amount of \$176,000.00, for the period October 1, 2014 through September 30, 2015, with no local match.
  - 2015 Click It or Ticket (CIOT) Law Enforcement Program in the amount of \$23,260.00, for the period May 18, 2015 through May 31, 2015, with no local match.

- Labor Day Drive Sober or Get Pulled Over Program in the amount of \$26,660.00, for the period August 21, 2015 through September 7, 2015, with no local match.
- 2015 Hot Spot Impaired Driving Enforcement Grant in the amount of \$123,200.00, for the period October 1, 2014 through September 30, 2015, with no local match.

## 16) APPROVE

agreements for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Program, Subgrant #14-HS-M5-004, 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), for the period February 1, 2014 through September 15, 2014, with no local match, as follows:

Baldwin County Sheriff's Office \$20,000.00  
Escambia County Sheriff's Office \$10,000.00

## 17) APPROVE

City of Mobile's invitation to the County of Mobile to provide input and perspectives from Mobile residents to express their support for the City of Mobile's application to the Federal Department of Transportation's "Transportation Investment Generating Economic Recovery" (TIGER) discretionary grant program for the "Bring Back Broad" complete street initiative for the purpose of rectifying decades of disinvestment in both the physical infrastructure of Broad Street and surrounding built environment. (Approved at the Commission conference April 14, 2014)

- 18) APPROVE contract with S2K Telecom Auditing Firm to review phone records at a cost of 35% of all credits received from the LEC or four (4) months of the MRC reduction, whichever is greater, on any circuit where a billing error is detected and corrected; 35% of all credits received from the LEC or four (4) months of the MRC reduction, whichever is greater, on any disconnect issued on services determined to not be in use; and 15% of any new contractual savings based on the maximum possible term offered in the new contract. Savings will be calculated based on the County's current rates.
- 19) ADOPT resolution amending the list of precincts and polling places to correct any inconsistencies. (Resolution adopted at the Commission conference April 14, 2014)
- 20) ADOPT resolution declaring April, 2014 Fair Housing Month in Mobile County. (Resolution was adopted at the Commission conference April 14, 2014)
- 21) APPROVE hourly rate of \$175.00 per hour for litigation work by the County Attorney.
- 22) CONSIDER taking the following action on bids:
- award Bid #16-14, toilet tissue, roll towels and folded towels for County locations, to Dade Paper Company.
- award Bid #17-14, OEM printer and fax supplies for the County, to Olensky Brothers and Sprot Printer Ribbon, LLC.
- award Bid #18-14, three-month copy and computer paper for the County, to Gulf Coast Office Products, Inc.

award Bid #19-14, three-month latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #21-14, meats to be delivered to the James T. Strickland Youth Center for May, 2014, to The Merchants Company, for their bid in the amount of \$5,400.95.

approve maintenance agreement with Graphic Data Company for a cost of \$490.00, for the period May 1, 2014 through April 30, 2015, for Tab Burster and Stacker, for the Revenue Commission; cost included in the 2013-2014 budget, half can be charged to statewide funds.

approve maintenance agreement with Insight for a cost of \$3,670.87, for the period April 14, 2014 through April 14, 2015, for Symantec Endpoint Protection, for the License Commission.

- 23) APPROVE CDP-113-14, sponsorship with the Alabama Lawyers Association in the amount of \$500.00, from District 1 funds, for its Hall of Fame Program.
- 24) APPROVE amendment to the contract with Mobile Infirmary to terminate the Wellness Program.
- 25) APPROVE EFP-207-14, contract with the Mobile Symphony, Inc. in the amount of \$7,000.00, from District 2 funds, for its Strings Program.
- 26) APPROVE amending the Commission Conference and Meeting Schedule to cancel the conference scheduled for May 8, 2014 and hold a combined conference and meeting on May 12, 2014.

- 27) RECOMMEND approving agreement for relocation of  
1E waterline facilities in conflict with  
proposed roadway improvements with Mobile  
County Water, Sewer and Fire Protection  
Authority (MCWS&FPA), for Project  
MCR-2010-010, intersection improvement at  
Dawes Road and Dawes Lane North.
- 28) RECOMMEND approving agreement for relocation of  
2E waterline facilities in conflict with  
proposed roadway improvements with South  
Alabama Utilities, for Project  
MCR-2012-205, Hampton Road.
- 29) RECOMMEND awarding bid for MCP-301-11, March Road  
3E Bridge Structure #268 (Bridge Guardrail),  
to C & H Construction Services, LLC, for  
their bid in the amount of \$19,468.00.
- 30) RECOMMEND approving preliminary and final plat of  
4E D Thompson Subdivision. (2 lots, Cedar  
Point Road and Dauphin Island Parkway,  
District 3).
- 31) RECOMMEND adopting a resolution authorizing support  
5E of a proposed Transportation Alternatives  
Program (TAP) project to construct a  
sidewalk along Westlake Road from Knobbly  
Drive to Scott Dairy Loop Road South, for a  
length of approximately 1.1 mile. The  
proposed project, if approved by ALDOT,  
would utilize TAP money through the Alabama  
Department of Transportation for 80%  
funding, with a 20% local match being paid  
by the co-sponsors, Mobile County Public  
School System and Mobile County.

- 32) RECOMMEND authorizing applying for a Transportation  
6E Alternatives Program (TAP) Grant for the  
Westlake Road Sidewalk Project and approve  
MCP-303-14, to provide funding for the  
Westlake Road Sidewalk Project, contingent  
upon grant approval. Estimated sponsors  
cost is \$120,000.00. Estimated cost to  
Mobile County is \$60,000.00.
- 33) RECOMMEND adopting a resolution authorizing support  
7E of a proposed Transportation Alternatives  
Program (TAP) project to construct a  
sidewalk along Burroughs Lane from  
Washington Boulevard to Burroughs  
Elementary School for a length of  
approximately 0.2 mile. The proposed  
project would utilize TAP money through the  
Mobile Urban Area MPO for 80% funding, with  
a 20% local match being paid by the  
co-sponsors, Mobile County Public School  
System and Mobile County.
- 34) RECOMMEND approving amendment to the professional  
8E engineering services contract with McCrory  
& Williams, Inc., for intersection  
improvements at Three Notch Road, Dawes  
Lane and Dawes Lane Extension. ALDOT  
Project No. HSIP-4914-(250), MCP-49-001-08.  
The amendment will provide for the  
construction engineering and inspection  
services, MCP-003-08/CIP-2013-032. Also,  
authorize the Commission President to  
execute the amendment to the contract on  
behalf of Mobile County.
- 35) RECOMMEND approving the upgrade of Southern Light  
9E internet service at Government Plaza to  
100 Mbps split between Administration and  
Public Works. There is no additional  
charge or extension to the existing  
contract to address bandwidth shortfalls.



- 36) RECOMMEND approving Amendment #2 to the professional  
10E services agreement for  
MCP-103-08/CIP-2013-006, Mobile County  
Eight Mile Center Renovations. The change  
will increase the contract in the amount of  
\$5,332.36 for additional design and  
administration. The new contract total  
will be \$50,332.36.
- 37) RECOMMEND approving Change Order #1 with Team-Craft  
11E Roofing, for MCP-007-12/CIP-2013-007,  
repairs to the Government Plaza Roof, the  
change will credit the general allowance by  
re-using existing lightweight concrete and  
roof drains, with no change in the contract  
price.
- 38) RECOMMEND approving Change Order #1 with Ben M.  
12E Radcliff Contractor, Inc., for  
CIAP-MC06-001, Mobile County Recycle  
Center, the change will increase the  
contract in the amount of \$31,940.00 for  
the addition of an above ground fire  
sprinkler system. The new contract total  
will be \$2,405,540.00.
- 39) RECOMMEND approving supplemental agreement with  
13E Sunset Contracting, Inc., for Project  
MCR-2010-006(A), Schillinger Road North and  
Schillinger Road South Driveway  
Improvements, for the addition of  
Item 606-A, 6" Underdrain Pipe, Type 10,  
125 L.F.@ 37.80/L.F., increasing the  
contract in the amount of \$4,725.00.
- 40) RECOMMEND approving CDP-317-14, in the estimated  
14E amount of \$3,697.00, for the ROTC marching  
pad at Theodore High School.
- 41) RECOMMEND adopting the following codes as listed  
15E below:
- 2012 International Building Code (IBC),  
together with certain appendices thereto;

2012 International Residential Code (IRC), together with certain appendices thereto, deleting Chapter 11;

2012 International Mechanical Code (IMC);

2009 International Energy Conservation Code (IECC) as amended by the Alabama Energy and Residential Codes;

Chapter 11 of the 2009 International Residential Code (IRC) as amended by the Alabama Energy and Residential Codes;

2012 International Existing Building Code (IEBC), together with Appendix C thereto;

2011 National Electric Code (NEC);

and certain amendments and deletions to such codes including the 2013 Mobile County Coastal Construction Supplement as an amendment to the 2012 IRC, all of which is explicitly stated in the attached document pursuant to the authority granted by Section 41-9-166, Code of Alabama (1975), and in conformity with the public notice requirement therein.

Also, making May 1, 2014 the date that enforcement of the above codes will begin, and all previous building code adoptions be repealed.

42) RECOMMEND  
16E

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

Boothtown Road, Project MCR-2010-204

Lonnie Byrd &  
Donna S. Byrd

deed

Boothtown Road, Project MCR-2012-208

James E. Bates & Laura L. Bates	temporary easement
Robert H. Byrd, Sr. & Wanda L. Byrd	temporary easement
Betty M. Byrd	deed
Betty M. Byrd	easement
Betty M. Byrd	temporary easement
Richard S. Byrd	temporary easement
Bernice Malone	deed
Bobby Lott & Cheryl Lott	deed
Bobby Lott & Cheryl Lott	easement
Bobby Lott & Cheryl Lott	deed

Gerbera Drive, Davis Drive & Tillman  
Drive, Project MCR-2010-307

Jason Gibson & Sheila Scott, as Members of the Advanced Construction and Development, LLC	deed
Jason Gibson & Sheila Scott, as Members of the Advanced Construction and Development, LLC	temporary easement

- 43) Commission announcements and/or comments.
- 44) APPROVE request for motion to adjourn until May 12, 2014.