

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 9, 2018

- 1) APPROVE minutes of regular meeting of October 9, 2017.
- 2) APPROVE list of claims.
- 3) APPROVE amending Commission Conference and Meeting Schedule to cancel the conference on Thursday, October 4, 2018, and hold a combined conference and meeting on Monday, October 8, 2018.
- 4) VOTED AT CONFERENCE Commission at its conference on Thursday, April 5, 2018, approved appointments of W. Bryan Kegley II as County Engineer at Grade 29, Step F, and Richard Mitchell as Public Works Director/Chief Engineer of the Division of Public Roads at Grade 29, Step F.
- 5) AUTHORIZE advertisement for bids, CCP-167-18, Office Renovations and ADA Compliance Alterations to the License Commissioner's Building in Theodore, Alabama.
- 6) APPROVE CDP-109-18, contract with Saraland Area Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 7) APPROVE sponsorship with Boys and Girls Clubs of South Alabama in the amount of \$1,000.00, for Youth of the Year Luncheon.
- 8) APPROVE renewal of contract with Thomson Reuters in the amount of \$675.00 per month, for three (3) years, for Westlaw online legal research service, for Probate Court.

- 9) ADOPT resolution authorizing request of the Revenue Commissioner'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.
- 10) APPROVE application of G and B Hospitality, LLC, for restaurant retail liquor license, LODA Bier Garten West, 7899 Cottage Hill Road, Suite A, Mobile, Alabama 36695.  
(District 3)
- 11) APPROVE application of RAJ Petro, LLC, for off premises retail beer and table wine license, End of the Road Chevron, 3565 Laurendine Road, Theodore, Alabama 36582. (District 3)
- 12) APPROVE transfer application of Brinda Enterprise, LLC, for off premises retail beer and table wine license, Four J Gas Station, 9801 Celeste Road, Saraland, Alabama 36571.  
(District 1)
- 13) APPROVE investment purchases of County funds by the Treasurer for the month of March 2018.
- 14) AUTHORIZE advertisement for bids, Project CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities.
- 15) APPROVE acquisition of property and acceptance of statutory warranty deed conveying 5% interest in property at Dumas Wesley Community Center, Inc.
- 16) APPROVE appropriation contract with Dumas Wesley Community Center, Inc. in the amount of \$140,000.00 to renovate and repair gymnasium, Project CIP-2017-006.

- 17) APPROVE consent to Amendment to Declaration of Restrictive Covenants by Volunteers of America Southeast, Inc.; Amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Volunteer Southeast, Inc.; and consent to Amendment to Hazardous Materials Idemnity Agreement by Volunteers of America Greater Southeast, Inc. and Volunteers of America Southeast, Inc.
- (Volunteers of America Southeast, Inc. revised the plat of the property on which Eagles Landing is located, on which the County holds a mortgage, resulting in additional square footage in the parcel mortgaged to the County; these instruments amend the property description in the original documents to reflect the revised plat)
- 18) APPROVE cost of appointed election officials, estimated mileage, and cost associated with cell phone usage in the total amount of \$293,643.12, for the Alabama Primary Election to be held June 5, 2018.
- 19) APPROVE Change Order #1 with James B. Donaghey, Inc., for the Metro Kitchen Boiler Replacement, MFP-006-17. The change will decrease the contract amount by \$2,000.00 for the unused contingency allowance. The new contract total will be \$37,999.00.
- 20) APPROVE Change Order #1 with Sycamore Construction, Inc., for the Mt. Vernon Senior Center Improvements, CIP-2015-005G. The change will decrease the contract amount by \$1,788.59 for the unused portion of the contingency allowance. The new contract total will be \$41,611.41.

- 21) APPROVE sponsoring Alabama as a State in the Distinguished Young Women Event in the amount of \$5,000.00, to be paid from Lodging Tax Fund.
- 22) AUTHORIZE extending term and amending the fee schedule related to the professional service agreement dated June 21, 2017 with JGBAG, Inc., for home inspection services for year two (2) of a three (3) year renewable contract and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.
- 23) APPROVE EFP-315-18, contract with Breitling Elementary School PTO in the amount of \$16,000.00, from District 3 funds, to purchase weather awnings.
- 24) APPROVE application of Dolgencorp, LLC, for off premises retail beer and table wine license, Dollar General Store 18744, 9975 Wilmer Georgetown Road, Wilmer, Alabama 36587. (District 2)
- 25) APPROVE Work Order No. 8, addendum to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc., to increase bandwidth at the License and Revenue Commission Offices in Citronelle and expand digital signage in the Atrium, at a total cost of \$25,684.14.
- 26) APPROVE settlement agreement with the City of Mobile related to City's occupancy of Government Plaza and collection of County sales tax.
- 27) APPROVE \$60,000.00 appropriation to Board of School Commissioners for softball field at Mattie T. Blount High School (EFP-124-18).

- 28) RESCIND                    action in the February 14, 2018 Minutes, Agenda Item #9; approving \$60,000.00 appropriation to Board of School Commissioners for softball field at Mattie T. Blount High School (CIP-2017-002, renumbered by motion at meeting).
- 29) CONSIDER                    taking the following action on bids:
- approve amendment of Agenda Item #51 in the November 13, 2017 Minutes to read: approve renewal of maintenance contract with Hyland Software, Inc. for OnBase software, for the period January 1, 2018 through December 31, 2018, at a cost of \$46,332.53, for the Public Works Department. The purchase is made through Government Services Administration Contract GS35F249DA.
- award Bid #19-18, riprap materials special bid for the Public Works Department, to Vulcan Materials for their bid in the amount of \$40.00 per ton.
- award Bid #20-18, coarse aggregate materials special bid for the Public Works Department, to Vulcan Materials for their bid in the amount of \$28.00 per ton for Item #4 and Item #57.
- award Bid #21-18, sand and top soil special bid for the Public Works Department, to John G. Walton Construction Co., Inc. for their bid in the amount of \$2.10 per CY of sand, and \$6.60 per CY of top soil.
- award Bid #22-18, asphalt plant mix special bid for the Public Works Department, to H. O. Weaver & Sons for their bid in the amount of \$48.00 per ton fob plant, and \$55.00 per ton asphalt spreader.

award Bid #23-18, geotextile special bid for the Public Works Department, to Ferguson Waterworks for their bid in the amount of \$1.39 per SY.

award Bid #24-18, filter blanket special bid for the Public Works Department, to Construction Materials, Inc. for their bid in the amount of \$.76 per SY.

award Bid #26-18, Mobile County Grass Cutting North Project No. CMP-002-18 bid, to Gulf Breeze Landscaping LLC, the lowest responsible and responsive bidder, in the amount of \$76,073.97.

award Bid #27-18, Mobile County Grass Cutting South Project No. CMP-003-18 bid, to Gulf Breeze Landscaping LLC for their bid in the amount of \$90,204.87.

award Bid #29-18, asphalt plant mix (rap) for the Public Works Department, to John G. Walton Construction Co., Inc. for their bid in the amount of \$10.00 per CY.

reject Bid #15-18, three (3) month seeding bid for the Public Works Department.

reject Bid #16-18, three (3) month Centipede and St. Augustine solid sod bid for the Public Works Department.

reject Bid #25-18, one (1) two post electric/hydraulic in-ground lift bid for Garage #4, and authorize rebid.

reject Bid #31-18, operation of the north concession stand bid at West Mobile County Park.

30) APPROVE

purchase of one (1) sports utility vehicle and one (1) crew cab truck from the current State of Alabama Contract T191A, for the Public Works Department.

- 31) APPROVE purchase of one (1) twelve passenger van from the current State of Alabama Contract T191, for the Environmental Enforcement Department.
- 32) APPROVE appropriation to the Mobile Tennis Center in the amount of \$180,000.00, to be paid from Lodging Tax Fund.
- 33) AUTHORIZE EFP-136-18, contract with the Africatown Community Development Corporation in the amount of \$12,000.00, from District 1 funds, to support its Earth Day Community Clean Up and Project Clear Title; subject to submission of supporting documents.
- 34) APPROVE purchase of one (1) Ford F-150 crew cab 4x4 pickup truck, two (2) Chevy Tahoes 4x4, and twelve (12) Ford Interceptor utility vehicles from the current State of Alabama Contract, for the Sheriff's Office.
- 35) RECOMMEND approving Reimbursable Agreement with  
1E Mobile Area Water and Sewer System (MAWSS), for relocation of sewer facilities in conflict with proposed roadway improvements within County right-of-way on CCP-163-17, Trippel Road and Spanish Trail Court. There is no cost to Mobile County.
- 36) RECOMMEND approving Reimbursable Agreement with  
2E Mobile Area Water and Sewer System (MAWSS), for relocation of sewer facilities in conflict with proposed roadway improvements within County right-of-way on Project MCR-2012-310, Jeff Hamilton Road and Dawes Road Roundabout Intersection. There is no cost to Mobile County.
- 37) RECOMMEND approving Reimbursable Agreement with  
3E Alabama Power Company, for relocation expenses in the amount of \$7,101.00 on Project MCR-2016-206, Randolph Foster Road.

38) ADOPT  
4E

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

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Wilmer Georgetown Road  
(current section) 55 MPH

Revise to: 45 MPH  
FROM: 2,640 ft. west of Lott Road  
TO: Lott Road Intersection

39) RECOMMEND  
5E

approving changing the functional classification of Johnson Road South from a Major Local Road to Minor Local Road.

40) RECOMMEND  
6E

approving preliminary and final plat of Melanie's Paradise. ( 4 lots, Bebee Point Drive, District 3)

and

approving preliminary and final plat of Chris Stagner Family Division. (1 lot, Roberts Road, District 2)

41) RECOMMEND  
7E

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

Johnson Road West, CIP-2015-007(A)  
Tract 26

Cox Properties - AL LLC deed

42) RECOMMEND  
8E

approving right-of-way and/or easement agreement for Tract 2 in the amount of \$500.00, for PFP-2017-701, Ducey Road.



- 43) RECOMMEND awarding bid for CCP-158-16 and  
9E CIP-2015-007(B), Fencing along County Farm  
Road and McDonald Road, to McElhenney  
Construction Company, Inc. for their low  
bid in the amount of \$82,236.00.
- 44) RECOMMEND awarding bid for PFP-2015-901, City of  
10E Prichard - Drainage Improvements, to  
C. Thornton, Inc. for their low bid in the  
amount of \$238,376.08.
- 45) RECOMMEND adopting a resolution authorizing the  
11E acquisition of certain real property by  
eminent domain for Project MCR-2014-306,  
Old Military Road and Joe Carl Road South,  
Tracts 21, 13 and 14.
- 46) RECOMMEND granting a quitclaim deed to the Beverly  
12E Cemetery, for a certain portion of property  
located adjacent to and including a portion  
of the right of way of Beverly Road  
Extension, to allow for maintenance of  
existing plots and construction of a fence.
- 47) RECOMMEND approving final plat of private road  
13E subdivision Irvington Place. (21 lots,  
Irvington - Bayou La Batre Highway,  
District 3), and authorizing the County  
Engineer to sign the plat.
- 48) RECOMMEND approving final plat of Amelia Lake,  
14E Phase 3, and accepting roads rights-of-ways  
as shown on the subdivision plat for the  
following streets:
- Amelia Drive  
Amelia Drive East  
Crain Avenue  
Gwin Court

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept the warranty deed for the rights-of-ways indicated on this plat. (33 lots, Snow Road South, District 3)

49) Commission announcements and/or comments.

50 APPROVE request for motion to adjourn until April 24, 2018.