

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) CONSIDER approving minutes of regular meeting of October 9, 2017.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving 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) CONSIDER approving appointing 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) CONSIDER authorizing to advertise for bids, CCP-167-18, Office Renovations and ADA Compliance Alterations to the License Commissioner's Building in Theodore, Alabama.
- 6) CONSIDER approving 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) CONSIDER approving sponsorship with Boys and Girls Clubs of South Alabama in the amount of \$1,000.00, for Youth of the Year Luncheon.
- 8) CONSIDER approving 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) CONSIDER adopting a 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving investment purchases of County funds by the Treasurer for the month of March 2018.

- 14) CONSIDER authorizing to advertise for bids, Project CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities.

- 15) CONSIDER approving acquisition of property and acceptance of statutory warranty deed conveying 5% interest in property at Dumas Wesley Community Center, Inc.

- 16) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER authorizing 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving settlement agreement with the City of Mobile related to City's occupancy of Government Plaza and collection of County sales tax.
- 27) CONSIDER approving \$60,000.00 appropriation to Board of School Commissioners for softball field at Mattie T. Blount High School (EFP-124-18).

- 28) CONSIDER rescinding 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 Eric's Lawn Care LLC for their bid in the amount of \$63,550.00.

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 #17-18, three (3) month seeding 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) CONSIDER approving 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) CONSIDER approving purchase of one (1) twelve passenger van from the current State of Alabama Contract T191, for the Environmental Enforcement Department.
- 32) CONSIDER approving appropriation to the Mobile Tennis Center in the amount of \$180,000.00, to be paid from Lodging Tax Fund.
- 33) CONSIDER authorizing 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, and pending Education Fund Project number.