

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 10, 2015

- 1) APPROVE minutes of the regular meeting of February 9, 2015.
- 2) APPROVE list of claims.
- 3) APPROVE request of the City of Semmes to purchase surplus vehicles and equipment at the Mobile County Garage, as follows:
 - #3204, 2001 International Dump Truck
VIN #1HTGGATT71H352858 \$3,500.00
 - #3036, 2000 GMC Flatbed Truck
VIN #1GDG6H1D1YJ527902 \$1,000.00
 - #3070, 2001 International Dump Truck
VIN #1HTSDAAR31H352866 \$2,000.00
 - E05010 Ferguson Steam Wheel Roller \$2,000.00
- 4) APPROVE request of the City of Chickasaw to purchase surplus vehicles and equipment at the Mobile County Garage, as follows:
 - #3207, 2001 International Dump Truck
VIN #1HTGGATT71H352861 \$3,500.00
 - #1580, 2000 Chevrolet Truck
VIN #1GBP7H1C5YJ525454 \$2,000.00
 - #2072, 1999 Dodge 1500 Truck
VIN #1B7HC16Y6XS234316 \$ 600.00

- 5) APPROVE agreements for overtime grant funds for the 2015 Drive Sober or Get Pulled Over Labor Day Program, Subgrant #15-HS-K8-004, 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 August 21, 2015 through September 7, 2015, as follows:
- | | |
|----------------------------------|------------|
| Bayou La Batre Police Department | \$1,000.00 |
| Brewton Police Department | \$2,500.00 |
| Flomaton Police Department | \$1,000.00 |
| Foley Police Department | \$4,000.00 |
| Mobile County Sheriff's Office | \$5,000.00 |
| Mobile Police Department | \$5,000.00 |
| Saraland Police Department | \$4,160.00 |
- 6) APPROVE correction to Agenda Item #26 in the July 27, 2015 Minutes, contract with Everyday People for Change d/b/a Emerging Makers Network in the amount of \$5,000.00, from District 1 funds; correct project number to read CDP-112-15.
- 7) ACCEPT grant award from the U. S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,505,102.00, with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 8) ACCEPT grant award from the U. S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$454,401.00, with a 12.5%-25.0% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

- 9) ACCEPT grant award from the U. S. Department of Housing and Urban Development (HUD), for the Emergency Solutions Grant (ESG) Program in the amount of \$140,590.00, with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 10) AUTHORIZE sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$13,000.00 to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile under the Community Development Block Grant (CDBG).
- 11) AUTHORIZE sub-recipient agreement with The Child Advocacy Center, Inc. in the amount of \$30,000.00 to provide services to child abuse victims under the Community Development Block Grant (CDBG).
- 12) AUTHORIZE sub-recipient agreement with Penelope House Family Violence Center, Inc. in the amount of \$10,000.00 to provide funds for a domestic violence victims advocacy project under the Community Development Block Grant (CDBG).
- 13) AUTHORIZE sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. in the amount of \$10,000.00 to provide prescription drug assistance under the Community Development Block Grant (CDBG).
- 14) AUTHORIZE sub-recipient agreement with Independent Living Center of Mobile, Inc. in the amount of \$10,000.00 to provide home modifications for persons with disabilities under the Community Development Block Grant (CDBG).
- 15) AUTHORIZE sub-recipient agreement with Family Counseling Center of Mobile, Inc. in the amount of \$5,000.00 to provide services for rape victims through a program known as Rape Crisis Center under the Community Development Block Grant (CDBG).

- 16) AUTHORIZE sub-recipient agreement Legal Services Alabama, Inc. in the amount of \$45,000.00 to provide civil legal assistance through a homeless prevention project under the Community Development Block Grant (CDBG).
- 17) AUTHORIZE sub-recipient agreement with Housing First, Inc. in the amount of \$10,000.00 to provide homeless planning services under the Community Development Block Grant (CDBG).
- 18) AUTHORIZE MOU with City of Prichard in the amount of \$278,000.00 to purchase a mini-pumper fire truck, fire turnout gear, and AED devices under the Community Development Block Grant (CDBG).
- 19) AUTHORIZE advertisement for formal amendment to Action Plan.
- 20) APPROVE revising the Family and Medical Leave Act (FMLA) Policy to conform with federal regulations.
- 21) CONSIDER taking the following action on bids:
- award Bid #35-15, annual landscaping/grounds maintenance for the Michael Square location and the Animal Control location, to Chad's Landscape Management, Inc., for their bid in the amount of \$315.00 per month for Michael Square location and \$95.00 per month for Animal Control location.
- award Bid #68-15, annual class III reinforced circular concrete pipe for the Public Works Department, to Design Precast & Pipe, Inc., Alabama Pipe & Supply Co., Inc. and Hanson Pipe & Precast LLC.
- award Bid #71-15, annual tackles tack coating for the Public Works Department, to Blackledge Emulsions, Inc., at a bid price of \$3.00 per gallon.

award Bid #72-15, annual petroleum dust control products for the Public Works Department, to S & S Supplies, Inc., for their bid price of \$14.50 per gallon for concentrate and \$0.467 per gallon for diluted.

award Bid #74-15, annual pre-packaged concrete sacked riprap for the Public Works Department, to Mobile Lumber & Building Materials, Inc., for their bid price of \$4.25 per bag.

award Bid #91-15, annual course aggregate for the Public Works Department, to Martin Marietta, for their bid price of \$30.00 per ton for No. 4 and No. 54.

award Bid #92-15, annual riprap materials for the Public Works Department, to Vulcan Construction Materials LP, for their bid price of \$46.22 per ton for No. 610-C class 1 and No. 610-C class 2.

reject Bid #62-15, annual poly (vinyl chloride) PVC for the Public Works Department, and authorize rebid.

reject Bid #69-15, annual polyethylene (P.E.) storm drain pipe for the Public Works Department, and authorize rebid.

approve to extend the award of Bid #13-15, 6-month toilet tissue, roll towels and folded towels for County locations, to Dade Paper Company for 6 months.

approve to extend the award of Bid #44-14, pest control for the Sheriff's Department locations, to Orkin Pest Control for one (1) year.

approve to extend the award of Bid #55-14, annual guard services for the County Commission, to Twin City Security, LLC, for one (1) year at a bid cost of \$10.77 per hour.

approve to extend the award of Bid #112-14, annual fleet emergency equipment for the Sheriff's Department, to Fleet Safety Equipment, Inc., for one (1) year.

approve to extend the award of Bid #113-14, annual steel stain traffic poles for the Public Works Department, to Bagby & Russell Electric Co., Inc., for one (1) year.

approve to extend the award of Bid #119-14, annual scanning/converting records for the Revenue Commission, to SouthData, Inc., for one (1) year.

approve to extend award of Bid #120-14, annual book binding services for the Revenue Commission, to Bob's Book Binding for one (1) year.

approve to extend award of Bid #122-14, janitorial services for the Agricultural Center Offices, to Golden Touch Commercial Cleaning, for one (1) year at a bid cost of \$2,850.00 per month.

approve to extend the award of Bid #123-14, annual janitorial services for the Bay Haas Office Building, to Spencer Enterprise, Inc., for one (1) year at a bid cost of \$3,800.00 initial cleaning; and \$3,500.00 per month.

approve to extend the award of Bid #48-13, pest control for 23 Mobile County locations, to Knox Pest Control, for one (1) year.

approve to extend the award of Bid #51-13, annual secured delivery services for the County Commission, to Legal Security Services, LLC, for one (1) year at a bid cost of \$42.00 per shipment.

approve to extend the award of Bid #78-13, annual traffic marking materials (glass beads) for the Public Works Department, to Potters Industries, LLC, for one (1) year at a bid cost of \$0.333 per pound.

approve agreement with NetMotion Wireless Mobility for Mobility XE Premium maintenance in the amount of \$9,975.00, for the Sheriff's Department.

- 22) ADOPT resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of lawful means.
- 23) ADOPT resolution appointing Americans with Disability Act (ADA) Coordinator and approving ADA Notice and ADA Grievance Procedure and directing posting of the same.
- 24) RECOMMEND approving CDP-212-15, to provide a New Sun Shading System at the Semmes Community Playground. The estimated total cost is \$50,000.00. The noted project will pay for the design, bidding coordination and construction administration by an architectural consultant and the construction by a contractor.
1E
- 25) RECOMMEND assigning CDP-212-15, New Sun Shading System for the Semmes Community Playground to Dakinstreet, LLC. The proposed fee of \$5,280.00 is to include design, bidding coordination and construction administration.
2E
- 26) RECOMMEND awarding Project CIP-2013-041, Westside Park Improvements, to JHunt Enterprises General Contractors, LLC, for their bid in the amount of \$347,000.00.
3E

27) RECOMMEND awarding Project MCR-2010-304, Ballard Road
 4E and Ben Hamilton Road; grade, drain, base and
 pave, to Mark Davis Construction Company,
 Inc., for their bid in the amount of
 \$592,492.75.

28) RECOMMEND authorizing acquisition of property and
 5E acceptance of right-of-way easements from the
 following property owners, for the following
 projects:

Hitt Road, Project MCR-2012-210
and Project MCR-2012-309

William S. Stimpson &
 Lisa C. Lambert temporary
 easement

Poe Road East
Project MCR-2012-110

Jason S. Merchant temporary
 easement

Pecan Street, Project MCR-2012-304

Thomas Charles Camery temporary
 easement

Thomas Charles Camery temporary
 easement

29) RECOMMEND approving to assign the contract for
 6E professional engineering services for
 MCP-307-15, Lakeview Drive East Drainage and
 Outfall Improvements to Hatch Mott MacDonald.
 Contract will be for the design, construction
 administration and geotechnical engineering
 services of the project.

30) RECOMMEND authorizing advertisement of bids for Project
 7E MFP-410-14, Door and Detention Control Upgrade
 at the James T. Strickland Youth Center.

- 31) RECOMMEND authorizing advertisement of Request for
8E Proposals for Project CIP-2015-001, New
Emergency Operations Center for the Emergency
Management Agency.
- 32) RECOMMEND approving software maintenance renewal with
9E Qcoherent Software, LLC for LP360 software,
for the period October 1, 2015 through
September 30, 2016, for the Public Works
Department.
- 33) RECOMMEND approving software maintenance renewal with
10E Softree Technical Systems, Inc., for RoadEng
software, for the period August 15, 2015
through August 14, 2016, for the Public Works
Department.
- 34) RECOMMEND assigning MCP-101-15, planning and design of
11E drainage improvements in the City of Prichard,
Gum Tree Branch Sub-watershed and Toulmins
Spring Branch Sub-watershed, to Neel-Schaffer,
Inc.
- 35) RECOMMEND awarding Project MCR-2014-102, Chickasaw
12E Streets Resurfacing, to John G. Walton
Construction, Company, Inc., for their bid in
the amount of \$156,428.20.
- 36) RECOMMEND awarding Project MCR-2014-106A, Prichard
13E Streets Resurfacing, to John G. Walton
Construction, Company, Inc., for their bid in
the amount of \$274,899.35.
- 37) RECOMMEND authorizing advertisement of bids for Project
14E MCR-2004-205A, John Shinn Road Drainage
Improvements.
- 38) RECOMMEND approving software maintenance renewal with
15E Mission Management Information Systems, Inc.,
for Campground Manager software, for the
period September 4, 2015 through
September 4, 2016, for Chickasabogue Park.

- 39) RECOMMEND approving software maintenance renewal with
16E Mission Management Information Systems, Inc.,
for Campground Manager software, for the
period September 4, 2015 through
September 4, 2016, for River Delta Marina.
- 40) Commission announcements and/or comments.
- 41) APPROVE request for motion to adjourn until
August 24, 2015.