

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 14, 2017

- 1) APPROVE minutes of the regular meeting of February 23, 2017.
- 2) APPROVE list of claims.
- 3) APPROVE Facility Usage Indemnity Agreement with St. Ignatius Catholic Church and the Archdiocese of Mobile, for use of its Marian Center as a polling site.
- 4) APPROVE Memorandum of Understanding between the City of Satsuma and Mobile County Commission (CIP-2015-007D) for the sum of \$210,000.00 which the City of Satsuma will utilize for the purchase of parcel of real property for a public safety building using Capital Improvement Funds, and for the County to accept an undivided five percent (5%) interest in the real property.
- 5) APPROVE recommendation to award Sycamore Construction, Inc. for CIP-2015-005G, Town of Mount Vernon Senior Center Improvements, for a total bid in the amount of \$43,400.00.
- 6) APPROVE advertisement of professional environmental services for Grants Department Request for Proposal.
- 7) APPROVE sponsorship for the Downtown Mobile District Management Corp. d/b/a Downtown Mobile Alliance (DMDMC) in the amount of \$1,200.00, for its 2017 Annual Meeting.
- 8) APPROVE investment purchases of County funds by the Treasurer for the month of July 2017.
- 9) AUTHORIZE to advertise for bids, CCP-164-17, strip and refinish floors at the Animal Shelter.

- 10) ACCEPT FY2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review.
- 11) APPROVE revised Mobile County Records Request Form for requests under the Alabama Open Records Law.
- 12) APPROVE renewal of professional services contract with Lynn Younge, M.D., to provide medical services in the amount of \$32,000.00, for the period October 1, 2017 through September 30, 2018, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 13) APPROVE renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the period October 1, 2017 through September 30, 2018, for the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 14) APPROVE renewal of barber services contract with Joseph A. Ferguson, Jr., to provide barber services at a rate of \$75.00 per visit, for the period October 1, 2017 through September 30, 2018, for male and female juveniles detained at the James T. Strickland Youth Center; to be paid from the General Fund Account.
- 15) APPROVE renewal of professional services agreement with Pete Rosten, to provide professional computer, networking, and IT services in the amount of \$70,000.00, for the period October 1, 2017 through September 30, 2018, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 16) APPROVE EFP-148-17, contract with Board of School Commissioners (to benefit Mobile County Training School) in the amount of \$29,563.99, from District 1 funds, to purchase technology equipment.

- 17) APPROVE EFP-325-17, contract with Southern Alabama Fellowship of Christian Athletes in the amount of \$3,000.00, from District 3 funds, for general operating expenses.
- 18) HEARING HELD AT CONFERENCE Commission held a public hearing at its conference on Thursday, August 10, 2017, to receive comments from the public relating to the Host Community Acceptance of the proposed modifications to the permitted landfill facility, industrial and C&D, owned by EcoSouth Services of Mobile, LLC in Axis, Alabama.
- 19) APPROVE pretreatment program contract for Food Service Facility Discharge Permit with Board of Water & Sewer Commissioners of the City of Mobile, Alabama, to discharge wastewater at the Mobile County Jail.
- 20) APPROVE pretreatment program contract for Food Service Facility Discharge Permit with Board of Water & Sewer Commissioners of the City of Mobile, Alabama, to discharge wastewater at the Strickland Youth Center.
- 21) APPROVE request of the Building Inspection Services Department to purchase two (2) vehicles from the Revenue Commission Reappraisal inventory surplus as follows:
- Vehicle #1715, 2014 Ford Explorer
  - Vehicle #1717, 2014 Ford Explorer
- 22) APPROVE request of the Traffic Department to purchase two (2) vehicles from the Revenue Commission Reappraisal inventory surplus as follows:
- Vehicle #1714, 2014 Ford Explorer
  - Vehicle #1716, 2014 Ford Explorer
- 23) ADOPT resolution approving Holiday Schedule for Fiscal Year 2017-2018.

- 24) APPROVE EFP-149-17 and EFP-231-17, contract with Junior League of Mobile in the total amount of \$1,000.00; \$500.00 from District 1 funds and \$500.00 from District 2 funds, for its 2017 Focus Women's Conference Workshop.
- 25) APPROVE EFP-150-17, contract with University of South Alabama in the amount of \$15,000.00, from District 1 funds, for its Empowering Change: Strengthening Our Community Inclusion Initiative.
- 26) VOTED AT CONFERENCE Commission adopted a resolution at its conference on Thursday, August 10, 2017, to amend the project development agreement dated June 13, 2016 by and between Leaf River Group, LLC and the Mobile County Commission to extend the termination date to February 28, 2020.
- 27) VOTED AT CONFERENCE Commission adopted a resolution at its conference on Thursday, August 10, 2017, for consent to assignment of project development agreement between Mobile County and Leaf River Group, LLC (Developer), Bristol Mobile Partners, LLC (Borrower), and Whitney Bank.
- 28) VOTED AT CONFERENCE Commission adopted a resolution at its conference on Thursday, August 10, 2017, for assignment of project development agreement by and between the County of Mobile and Leaf River Group, LLC to Bristol Mobile Partners, LLC, and Whitney Bank.
- 29) APPROVE annual service rating for the County Administrator, John Pafenbach, and authorize the President of the Commission to sign such rating.

- 30) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$150,240.00, for the period October 1, 2017 through September 30, 2018, with no local match.
- 31) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$175,143.00, for the period October 1, 2017 through September 30, 2018, with an in-kind match of \$58,381.00.
- 32) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Hot Spot Impaired Driving Enforcement Grant in the amount of \$129,290.00, for the period October 1, 2017 through September 30, 2018, with no local match.
- 33) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the 2017 Click It or Ticket (Memorial Day) Campaign in the amount of \$39,800.00, for the period May 21, 2018 through June 3, 2018, with no local match.
- 34) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of \$45,380.00, for the period August 17, 2018 through September 3, 2018, with no local match.

- 35) VOTED AT CONFERENCE Commission approved appropriation contract at its conference on Thursday, August 10, 2017 with Manchester Woods Property Owners Association, Inc. in the amount of \$2,000.00 (CDP-205-17), for improvement and maintenance of County-owned right-of-way adjacent to the entrance to Manchester Woods Subdivision.
- 36) APPROVE re-electing Commissioner Jerry L. Carl to serve on the Association of County Commissions of Alabama's (ACCA) Legislative Committee.
- 37) CONSIDER taking action on bids:
- award Bid #42-17, meats to be delivered to the James T. Strickland Youth Center for the month of September 2017, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$3,272.46.
- award Bid #43-17, fresh fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of September 2017, to Joyce's Produce.
- approve to extend award of Bid #129-15, annual roadway lighting, traffic signal, and traffic detection maintenance bid, for the Public Works Department with Bagby & Russell Electric Company, Inc., for one (1) year at the current prices.
- approve to extend award of Bid #130-15, annual video detection system bid, for the Public Works Department with Southern Lighting and Traffic Systems, for one (1) year at the current prices.
- approve to purchase one (1) new mounted Alamo Samurai 22ft. side boom mower from the current National Joint Powers Alliance (NJPA) contract #070313-AGI, for the Public Works Department at a cost of \$130,344.00.

- approve to purchase two (2) new pickup trucks from the State of Alabama Contract T191 and T191A, for the Public Works Department at a total cost of \$54,179.00.
- 38) AUTHORIZE advertisement of Project CIP-2015-007E, Carol Plantation Road maintenance resurfacing project.
- 39) APPROVE renewal of software support of Symantec Endpoint and Ghost agreement with CDW Government, for the County Commission at a cost of \$2,571.25.
- 40) APPROVE renewal of software maintenance contract with Leads OnLine, for the period October 1, 2017 through September 30, 2018, in the amount of \$9,588.00, for the Sheriff's Office.
- 41) APPROVE renewal of UPS maintenance agreement with Eaton Corporation in the amount of \$2,966.25, for the period September 6, 2017 through September 5, 2018, for the Revenue Commissioner's Office.
- 42) APPROVE Paylocity Corporation Full Bundle Subscription Term Agreement for payroll services for a three (3) year term in the amount of \$267,131.00 per year (which amount fluctuates depending upon the number of employees on payroll), plus initial one-time fee of \$33,582.14, subject to final legal review.
- 43) APPROVE District 2 appointment of Rubyen Brown to serve as a member of the Mobile City-County Youth Council, replacing Caroline Franklin.
- 44) VOTED AT CONFERENCE Commission approved at its conference on Thursday, August 10, 2017, election services agreement with Election Systems & Software, LLC (ES&S), for election support services, for the period May 1, 2017 through December 31, 2017, for Probate Court.





Gwendolyn Baky easement

East Elm Street, Project  
MCR-2014-106(B), Tract 4  
(parcels 1 & 2), Tract 20,  
Tract 21 (parcels 1 & 2),  
Tract 26, Tract 41 and Tract 50

Bertram M. Days easement

Bertram M. Days temporary easement

Lorna McCarroll &  
James W. King temporary easement

Lorna McCarroll &  
James W. King easement

Lorna McCarroll &  
James W. King temporary easement

Annie M. Braziel easement

Joyce E. Stutts temporary easement

Doris Redd temporary easement

Old Military Road et al.  
Project MCR-2014-306, Tract 35

Alma Martin  
for Nationstar Mortgage, LLC deed

51) RECOMMEND authorizing to advertise and receive bids for  
6E Project MCR-2016-108, Satsuma Streets.

52) RECOMMEND approving CDP-117-17, to purchase and deliver  
7E eight (8) loads of #57 stone for the Town of  
Mount Vernon. The estimated cost is  
\$6,436.21. The Town of Mount Vernon will pay  
\$3,500.00, with CDP-117-17 covering the  
remainder of the estimated cost. (\$2,936.21)

53) RECOMMEND awarding ALDOT Project ACNU61189-ATRP (006),  
 8E Project MCR-2010-008, Lott Road from Beverly  
 Jefferies Highway to Brown-Blankenchip Road,  
 to Mobile Asphalt Company, LLC for a total bid  
 in the amount of \$1,914,355.53.

and

approving the President of the Commission to  
 sign a Letter of Concurrence.

54) RECOMMEND authorizing to advertise and receive bids for  
 9E Project MCR-2016-302, Bayou La Batre Streets.

55) RECOMMEND approving renewal of annual maintenance of the  
 10E Technology Essentials Insight and Help Desk.  
 The total cost for this renewal is \$5,235.30.

56) CONSIDER approving amendment of the 2015 Capital  
 11E Improvement Plan to add the following projects  
 and the estimated costs:

CIP-2015-007D  
 City of Satsuma, Land Purchase \$210,000.00

CIP-2015-007E  
 Carol Plantation Road (RRR) \$72,000.00

CIP-2015-014  
 Sunset Road Bridge Replacement  
 Str. No. 215 \$500,000.00

also

approving amendment of the 2015 Capital  
 Improvement Plan to revise the following  
 estimated costs:

CIP-2015-003  
 Zeigler Blvd.  
 (Re: MCP-002-11/Project MCR-2016-002) \$0.00

CIP-2015-005E  
 Chickasabogue Park Improvements \$53,311.10

CIP-2015-005H  
Purchase of Lot 1 Parkwood,  
Unit 5, City of Prichard \$11,688.90

CIP-2015-007  
Unnamed Projects \$622,666.00

This amendment creates Project CIP-2015-007D, Project CIP-2015-007E and Project CIP-2015-014. This amendment also reallocates \$500,000.00 from CIP-2015-003 to CIP-2015-014. This amendment reallocates \$3,311.10 from CIP-2015-005H to CIP-2015-005E. This amendment reallocates \$210,000.00 from CIP-2015-007 to CIP-2015-007D and reallocates \$72,000.00 from CIP-2015-007 to CIP-2015-007E.

- 57) RECOMMEND approving Project GFP-517-17, preparing the  
12E Bayou Coden Spoil Site (Site Charlie) for the U. S. Army Corps of Engineers to dredge Bayou Coden.
- 58) RECOMMEND renewing annual maintenance for SolarWinds  
13E Netflow Traffic Analyzer software in the amount of \$1,961.15 and Network Performance Monitor software in the amount of \$3,077.38. The total cost is \$5,038.53.
- 59) RECOMMEND rejecting all bids for Project MCR-2012-304,  
14E Watts Lane, Pecan Street, Pine Street and Mt. Pisgah Church Road, and authorize to advertise and receive bids again.
- 60) RECOMMEND authorizing to advertise and receive bids for  
15E Project MCR-2016-102, Chickasaw Streets.
- 61) RECOMMEND approving to assign contract for professional  
16E engineering services for design and construction administration for MCP-304-16/CIP-2015-014, Replacement of Bridge Str. No. 215 on Sunset Road, to Volkert, Inc.
- 62) RECOMMEND approving right-of-way and/or easement  
17E agreement for Tracts 2 and 3 in the amount of \$116,680.00 for Project MCR-2014-005, West Lake Road North.

63) RECOMMEND approving preliminary and final plat of Ham  
18E Hill. (7 lots, March Road and I-10 Service  
Road, District 3)

and

approving preliminary and final plat of  
Eagles View. (2 lots, Red Fox Road W,  
District 1)

and

approving preliminary and final plat of Ile  
Des Oiseaux Subdivision. (2 lots, Dresden  
Drive, District 3)

64) RECOMMEND approving preliminary plat only of Irvington  
19E Oaks Estates, Unit II. (13 lots,  
Irvington - Bayou La Batre Highway,  
District 3)

65) RECOMMEND approving final plat of Colleton, Phase III  
20E and accepting road rights-of-ways as shown on  
the subdivision plat for the following streets

Colleton Drive North  
Colleton Drive South  
Colleton Drive East  
Fairlawn Drive

and accept the roads in this subdivision for  
maintenance by Mobile 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.  
(51 lots, Howell's Ferry Road and Colleton  
Drive, District 2)

66) RECOMMEND adopting sole source resolution with Tracker  
21E Software Corporation d/b/a PubWorks, for a  
work order system, for the Public Works  
Department as a professional services  
contract.

- 67) RECOMMEND approving to revise the awarded bid amount for  
22E Project MCR-2010-013, Cottage Hill Road at  
McFarland Road - Intersection Improvements,  
from \$526,947.77 to the amended amount of  
\$527,947.77.  
The project was awarded in the June 26, 2017  
Minutes, Agenda Item #37/8E. The original  
awarded amount was incorrectly shown on the  
bid tabulation and the engineer's  
recommendation letter.
- 68) RECOMMEND approving agreement for purchase of a  
23E Temporary Construction Easement, for the  
dredging of the Bayou Coden Navigation  
Channel.
- 69) RECOMMEND awarding bid for EFP-324-17, Alba Middle  
24E School Parking Lot, to Croley Contracting for  
their bid in the amount of \$19,422.50. The  
total cost of the project, including materials  
and engineering, is estimated to be  
\$46,038.80.
- 70) Commission announcements and/or comments.
- 71) APPROVE request for motion to adjourn until  
August 28, 2017.