

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M. ,

- 1) APPROVE list of claims.
- 2) APPROVE renewal of contract with JW Properties, Inc. for management of three (3) County facilities with terms remaining the same for three (3) years.
- 3) APPROVE County Administrator and Deputy Administrator as County signatory for all withdrawals and transfers from Reserve Accounts held by Volunteers of America Southeast as required by project development agreement relating to development and operation of Eagle's Landing.
- 4) APPROVE agreements for overtime grant funds, for the Hot Spot Impaired Driving Enforcement Program, Subgrant #15-HS-M5-004, through the South Alabama Regional Highway Safety Office (SARHSO) and the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Baldwin County Sheriff's Office	\$20,000.00
Bayou La Batre Police Department	\$ 5,000.00
Citronelle Police Department	\$ 5,000.00
Daphne Police Department	\$10,000.00
Foley Police Department	\$10,000.00
Mobile County Sheriff's Office	\$25,000.00
Saraland Police Department	\$ 8,200.00

- 5) APPROVE agreements for overtime grant funds, for the 2015 Selective Traffic Enforcement Program, Subgrant #15-SP-PT-004, through the South Alabama Regional Highway Safety Office (SARHSO) and the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:  

Baldwin County Sheriff's Office	\$30,000.00
Daphne Police Department	\$10,000.00
Foley Police Department	\$10,000.00
Mobile County Sheriff's Office	\$50,000.00
  
- 6) APPROVE renewal of maintenance contract with FileMaker, Inc. for the period February 4, 2015 through February 3, 2017 in the amount of \$2,314.00, for software updates and upgrades at the James T. Strickland Youth Center.
  
- 7) APPROVE application of Rayaan LLC, for off premises retail beer and table wine license, Purple Cow Store 301, 1817 Dawes Road, Mobile, Alabama, 36695. (District 3)
  
- 8) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
  
- 9) RESCIND action on Agenda Item #6 in July 28, 2014 Minutes, approving Memorandum of Understanding with Air Education and Training Command (AETC) Aircraft outlining the procedure to be used at Jeremiah A. Denton Airport.
  
- 10) ADOPT resolution declaring a parcel of property known as Lot 1 of Wilmer Tank Subdivision, as recorded in Map Book 131, Page 1 of the records of the Probate Court of Mobile County, Alabama, as surplus.

- 11) APPROVE conveyance of real property located at Lot 1 of Wilmer Tank Subdivision, as recorded in Map Book 131, Page 1 of the records of the Probate Court of Mobile County, Alabama to the Utilities Board of the Town of Citronelle d/b/a South Alabama Utilities for the benefit of the public good and to authorize County Commission President to execute all such documents as are necessary in order to convey same.
- 12) AUTHORIZE extending the term of a sub-recipient agreement with the City of Satsuma, regarding the Satsuma Water and Sewer Improvements along Williams Avenue, Community Development Block Grant (CDBG) Project No. SAT-PW-12-001, to May 31, 2015.
- 13) AUTHORIZE extending the term of a sub-recipient agreement with the City of Saraland, regarding construction of a recreation center, Community Development Block Grant (CDBG) Project No. SAR-PF-12-001, to December 31, 2015.
- 14) APPROVE application seeking the authority to incorporate the Grand Oaks Cooperative District of Mobile County as a public corporation.
- 15) APPROVE appointment of Ruffin Graham to the Board of Directors of the Grand Oaks Cooperative District of Mobile County.
- 16) CONSIDER taking the following action on bids:
- award Bid #124-14, annual Sheriff's Department Corrections Division dress uniforms, to Southern Uniforms & Supply.
- approve renewal of software maintenance agreement with DataWorks Plus in the amount of \$4,200.00 for the period January 1, 2015 through December 31, 2015, for the Sheriff's Department.

approve renewal of software support with TSA Enterprise in the amount of \$4,276.80, for the period January 1, 2015 through December 31, 2015, for the County Commission.

approve renewal of software maintenance contract with Internet Content Management, Inc. (ICM) for Websense in the amount of \$20,331.00, for the period December 11, 2014 through December 10, 2017, for the Sheriff's Department and the Metro Jail.

approve request of the Revenue Commission to replace sixteen (16) copiers with new copiers through Copy Products Company for three (3) years under the State of Alabama Contract Rental Agreement.

approve request of Investigation & Recovery Department to replace three (3) copiers with new copiers through Copy Products Company for three (3) years under the State of Alabama Contract Rental Agreement.

- 17) APPROVE EFP-113-15, contract with Mobile Symphony, Inc. in the amount of \$34,000.00, from District 1 funds, for its Preludes/Strings Program.
- 18) APPROVE EFP-204-15, contract with Elsie Collier Elementary School PTA in the amount of \$11,370.00, from District 2 funds, for technology equipment.
- 19) APPROVE Confidential Document Destruction Agreement with Gilmore Moving & Storage, Inc. d/b/a Gilmore Services at a rate of \$109.00 per month for paper shredding at the James T. Strickland Youth Center.
- 20) APPROVE EFP-115-15, contract with the City of Creola in the amount of \$1,000.00, from District 1 funds, for Eagle Scout Project.

- 21) ACCEPT grant award from the Alabama Department of Economic and Community Affairs (ADECA), for The Child Advocacy Center's Crime Victim Assistance Program, Grant #13-VA-CA-026, in the amount of \$138,860.00, for the period October 1, 2014 through September 30, 2015, with a local match of \$34,715.00.
  
- 22) APPROVE appointment of Pebbles Mary-Relonia King to a five (5) year term on the Mobile County Housing Authority to run from October 12, 2014 through October 11, 2019, replacing Edmond Rice who is deceased.
  
- 23) RECOMMEND authorizing acceptance of Coastal Impact Assistance Program Grant Award No. F15AF00064, in amount of \$1,606,710.65 for CIAP-2MC01, the Mobile County Conservation Acquisition project.  
1E
  
- 24) RECOMMEND approving Reimbursable Utility Agreement with St. Elmo Irvington Water Authority for relocation of existing facilities in conflict with proposed roadway improvement Project ACAA59530-ATRP(002), Intersection Improvements at Irvington Bayou La Batre Highway (CR19) and Half Mile Road (CR24), Project# MCR-2010-011.  
2E
  
- 25) RECOMMEND approve amending the 2012 Capital Improvements Plan to revise the description and estimated cost for the following projects:  
3E
  - CIP-2013-039E Mobile County River Delta  
Marina Improvements \$368,920.00
  
  - CIP-2013-039F City of Mobile (Mobile  
Street Improvements) \$ 50,000.00
  
  - CIP-2013-041 Hitt Road Baseball Complex  
and Westside Park Improvements \$581,080.00

This revision will revise the estimated cost of CIP-2013-039 to \$1,718,920.00 and revise the estimated cost of CIP-2013-041 to \$581,080.00. The total estimated cost of the two (2) projects combined will remain the same.

26) RECOMMEND approving Change Order #2 with Cornerstone  
4E Detention Products, Inc., for CIP-2013-004 sliding cell doors for Metro Jail 900 Facility. The proposed change will delete a portion of construction funds per the agreement in Change Order #1 and will also delete the remaining unused allowance, reducing contract in the amount of \$76,464.41.

27) RECOMMEND approving Change Order #1 regarding the  
5E Owner-Architect Agreement with The Architects Group for CIP-2013-004, sliding cell doors for Metro Jail 900 Facility. The proposed change increase contract in the amount of \$8,664.41 for additional services required.

28) RECOMMEND adopting a resolution setting the following  
6E speed limits as listed below, for roads, segments of roads and subdivision streets

NEW ROADS ADDED TO EXISTING SUBDIVISION SPEED LIMITS IN MOBILE COUNTY

HIDDEN OAKS SUBDIVISION

Nell Way 25MPH

REVISED ROAD SPEED LIMITS

Airport Blvd. 45MPH

FROM: 2000 ft. East of Newman Road

TO: 2000 ft. West of Newman Road

Irvington-Bayou La Batre Hwy 40MPH

FROM: 300 ft. North of Highway 188

TO: Highway 188

REVISED START/END POINTS OF SPEED LIMITS

Airport Boulevard 55MPH  
FROM: 2000 ft. West of Newman Road  
TO: AL/MS State Line

Airport Boulevard 55MPH  
FROM: 500 ft. West of Hunters Ridge Drive  
TO: 2000 ft. East of Newman Road

Irvington-Bayou La Batre Highway 45MPH  
FROM: Four Mile Road  
TO: 300 ft. North of Highway 188

29) RECOMMEND approving preliminary and final plat of  
7E Maxwell Meadows Phase III Subdivision.  
(6 lots, Walter Lee Circle, District 3)

30) RECOMMEND authorizing acquisition of property and  
8E acceptance of right-of-way deeds and easements  
from the following property owners, for the  
following projects:

Pine Street, Watts Lane, Pecan  
Street, Mt. Pisgah Church Road  
Project MCR-2012-304

Champ R. Manley &  
Melinda M. Manley deed

Champ R. Manley &  
Melinda M. Manley temporary easement

Randolph Foster Road  
Project MCR-2012-206

M.B. Coursey, Sr. &  
Margaret L. Coursey deed

Bohannon Road, Cleborne Court  
Project MCR-2012-202

Gilbert R. Bohannon deed

Gilbert R. Bohannon, Jr. easement

31) RECOMMEND awarding bid for Project MCR-2010-310,  
9E Patruski Road, grade, drain, base and pave, to  
Mark Davis Construction Company, Inc., for  
their bid in the amount of \$295,649.50.

32) RECOMMEND approving Relocation Agreement with  
10E The Grand Bay Water Works Board for relocation  
of existing facilities in conflict with  
proposed roadway improvement Project  
CIP-2013-025/MCP-302-11, Henderson Camp Road  
Bridge Replacement. The estimated cost to  
Mobile County is \$88,151.00.

33) RECOMMEND approving Supplemental Agreement #1 with John  
11E G. Walton Construction Company, Inc., for  
Project MCR-2012-104, Satsuma Streets, for the  
addition of an item to the existing contract,  
increasing contract in the amount of  
\$1,303.28.

34) RECOMMEND awarding bid for CDP-315-13 and EFP-316-13,  
12E Traffic Storage Improvements at Hutchens  
Elementary School on West Lake Road to the low  
bidder, Mark Davis Construction Company, Inc.,  
in the amount of \$165,165.75.

35) RECOMMEND approving renewal of software maintenance  
13E agreement with Bentley for Bentley Select CAD  
Software Support, for maintenance and support  
through February 13, 2016. The total cost is  
\$10,021.00.

36) RECOMMEND approving Annual Work Order No. 180436, to  
14E provide herbicide treatment, signs, labor,  
equipment and materials for the Hitt Road  
Recycle Center for Fiscal Year 2014-2015.



- 37) Commission announcements and/or comments.
- 38) APPROVE request of motion to adjourn until  
December 22, 2014.