

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 12, 2016

- 1) APPROVE minutes of the regular meeting of August 22, 2016.
- 2) APPROVE list of claims.
- 3) APPROVE renewal of agreement with TDA for technical assistance concerning the HOME Program.
- 4) AUTHORIZE extending the term of the sub-recipient agreement with The City of Satsuma, re: Road Paving Improvements on Williams Avenue, CDBG Project No. SAT-PW-15-001.
- 5) APPROVE contract with Southern Actuarial Services, Inc. to perform an actuarial valuation of the County's current postretirement medical and life insurance plans consistent with the current interpretation of GASB Statement No. 45; subject to Legal review and approval.
- 6) APPROVE maintenance agreement with Election Systems & Software, LLC, for voter tabulation equipment in the amount of \$123,025.00, for the period January 1, 2017 through September 30, 2018, for Probate Court.
- 7) ADOPT sole source resolution authorizing annual maintenance agreement with E-Ring, Inc., for Capture CAMA Edition in the amount of \$329,732.00, for the period October 2016 through September 2017, for appraisal, mapping and personal property software at the Revenue Commissioner's Office; to be paid from the Reappraisal Budget.

- 8) ADOPT sole source resolution authorizing annual maintenance agreement with E-Ring, Inc., for Capture CAMA Edition in the amount of \$58,188.00, for the period October 2016 through September 2017, for property tax collection and assessment software at the Revenue Commissioner's Office; to be paid from General Fund for collection of taxes.
- 9) APPROVE reappointment of John Manuel as a Commissioner of the Mobile County Housing Authority for a five (5) year term, expiring October 12, 2021.
- 10) ADOPT resolution replacing Dan Lessley as Safety Coordinator with Timothy Smith.
- 11) APPROVE renewal of professional services agreement with AltaPointe Health Systems, Inc. for Intensive In-Home Intervention Services for Truancy and Stop the Offender Program (S.T.O.P.) for the period January 1, 2017 through December 31, 2017, at the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 12) APPROVE Forensic Financial Services Group, LLC's scope of work and fee proposal for the audit of financial transactions and operations of the Mobile County Parking Garage.
- 13) APPROVE amendment to project development agreement between Mobile County, the City of Mobile, the State of Alabama, the Mobile Area Chamber of Commerce, and Rural Sourcing, Inc. (RSI) for an additional 18 months to fill remaining twenty-five (25) full-time positions as agreed to in original project development agreement dated March 6, 2014, and to authorize Commission President to execute all such documents as are necessary on behalf of the Commission.

- 14) APPROVE contribution to the University of South Alabama in the amount of \$300,000.00 for improvements to Mobile Street.
- 15) APPROVE amending appropriation contract with the Board of School Commissioners (for payment of registration fees for Blount High School Key Club) (EFP-129-16) to make provision for use of the remaining funds on hand.
- 16) APPROVE Treasurer's bond issued by Travelers Casualty and Surety Company of America in the amount of \$50,000.00.
- 17) APPROVE EFP-112-17, contract with Bishop State Community College in the amount of \$1,500.00 from District 1 funds, to support the Annual Martin Luther King, Jr. Commemoration Program.
- 18) APPROVE EFP-113-17, contract with the Board of School Commissioners in the amount of \$5,000.00 from District 1 funds, to help reduce payoff on band uniforms for Vigor High School.
- 19) APPROVE EFP-114-17, contract with the Board of School Commissioners in the amount of \$5,000.00 from District 1 funds, to help reduce payoff on band uniforms for Leflore High School.
- 20) APPROVE EFP-115-17, contract with Mobile Sports Authority in the amount of \$2,500.00 from District 1 funds, to support the annual Turkey Day Classic.
- 21) APPROVE web development, hosting, support and maintenance agreement with Site One on the Internet, Inc. for website design and support for Probate Court.
- 22) APPROVE EFP-116-17, contract with the City of Chickasaw in the amount of \$6,289.32 from District 1 funds, for improvements to John Dotson Park.

- 23) APPROVE amendment to the cooperation agreement between Mobile Housing Board, City of Mobile, and County of Mobile to convert certain real properties known as the Renaissance Properties located at the site formerly known as Orange Grove Homes in accordance with the Rental Assistance Demonstration (RAD) Program as prescribed by the United States Department of Housing and Urban Development (HUD), more particularly described as Downtown Renaissance - 88 units, Renaissance Gardens - 48 units and the Renaissance - 87 units bounded on the south by Hercules Street, on the east by Monday Street, on the north by Short Earle Street, and by the east by Fishers Alley and St. Madar Street for affordable housing units.
- 24) APPROVE trust agreement establishing Mobile County Other Post-Employment Benefits Trust Fund for the purpose of providing other post-employment benefits for retirees.
- 25) ACCEPT subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2016 Homeland Security Grant Program for Operation Stonegarden in the amount of \$150,000.00, for the project period October 1, 2016 through August 31, 2019. There is no local match.
- 26) CONSIDER taking the following action on bids:
- award Bid #110-16, annual Corrections Dress Uniforms bid for the Sheriff's Office, to Leo's Uniforms.
- award Bid #166-16, minimum of one (1) new latest model screening plant and radial stacker bid for the Public Works Department, to Beard Equipment for their bid in the amount of \$238,057.00.

award Bid #168-16, Wetland Mitigation Credits to satisfy wetland mitigation requirements of the Department of the Army Nationwide Permit Number SAM 2016-00191-AKG, for the drainage improvements to Lakeview Drive East, to Alabama Port Mitigation Bank for their bid in the amount of \$2,166.00.

award Bid #171-16, three (3) month copy paper bid for the County Commission, to Strickland Paper Companies, Inc., and Gulf Coast Office Products.

extend award of Bid #4-15, operation of the south concession stand bid at West Mobile County Park, to West Mobile County Softball Association for their bid in the amount of \$3.50 per game for one (1) year.

extend award of Bid #5-15, operation of the football concession stand bid at West Mobile County Park, to Bates Field for their bid in the amount of \$5.50 per game for one (1) year.

extend award of Bid #26-16, scorekeeper services bid for adult league softball games at West Mobile County Park, to Carl Horton for his bid in the amount of \$10.00 per game for one (1) year.

approve purchase of one (1) new Kobra Cyclone C-500 shredder from the current GSA contract GSA 02F-0166V in the amount of \$21,800.00, for the Voting Warehouse.

approve purchase of one (1) new crew cab truck from the current State of Alabama Contract T191A, for the Sheriff's Office.

27) APPROVE

maintenance and support agreement with Data Works Plus for digital fingerprint scanners for the period January 1, 2017 through December 31, 2017 in the amount of \$2,612.50, for the Sheriff's Office and Metro Jail.

- 28) RECOMMEND authorizing to advertise for bids, Project
1E MFP-007-16, HVAC Replacement for the Metro
Jail Kitchen.
- 29) RECOMMEND approval of granting a utilities easement to
2E Alabama Power Company at the Old Tanner
Williams Park relative to Project
CIP-2015-006(B), Old Tanner Williams Park
Phase II and in accordance with the proposed
easement agreement.
- 30) RECOMMEND approval of MFP-021-16, purchase of a 375 KW
3E standby mobile generator set for the James T.
Strickland Youth Center from the National
Joint Purchasing Alliance (NJPA), for a total
amount of \$186,045.00.
- 31) RECOMMEND approving Supplemental Agreement No. 2, with
4E Frank Turner Construction Co., Inc., for
Project MCR-2012-203, Collier Avenue, for the
addition of three (3) items, increasing the
contract by \$2,181.00.
- 32) RECOMMEND approving execution of a Full and Final
5E Release for Western Surety for Cottage Hill
Road, Project MCR-2004-007; Boulet Drive,
Marguerite Drive, Riverview Drive, Raynell
Avenue and Old Cedar Point Road, Project
MCR-2004-315; and Fernland Road and Nelson
Road, Project MCR-2008-407. The net credit
due to the County is \$195,903.80.
- 33) RECOMMEND authorizing acquisition of property and
6E acceptance of right-of-way deeds from the
following property owners, for the following
projects:
- Bohannon Road, Project MCR-2014-206
Tract 22
- Gilbert Bohannon, Jr. deed

Christian Acres Road/Crepe Myrtle Road,
Project MCR-2014-304, Tracts 19 & 29

Hershel A. Cook &
America Gerard deed

Julius V. Wainwright, Jr. &
Julius V. Wainwright, Jr.
(as attorney-in-fact for
Genevieve Wainwright) deed

34) RECOMMEND approving an Assumption Agreement between
7E Mobile County and Mott MacDonald Alabama, LLC
("MM"), for intersection improvements at
Irvington-Bayou La Batre Highway and Half Mile
Road, Project MCR-2010-011, ALDOT Project
MCP-049-077-12 and ALDOT Project
ACAA59530-ATRP (002).

35) RECOMMEND adopting a resolution to approve renaming a
8E segment of the unpaved portion of County Farm
Road to Clement Poiroux Lane.

36) RECOMMEND approval of right-of-way and/or easement
9E agreements to purchase Tract 3 in the amount
of \$1,867.45, Tract 4 in the amount of
\$517.14, Tract 5 in the amount of \$1,682.33
and Tract 9 in the amount of \$398.78 for
Project MCR-2014-206, Hubert Morris Road.

37) RECOMMEND authorizing to advertise and receive bids for
10E Project CCP-158-16/CIP-2015-007B, County Farm
Road and McDonald Road associated with Project
Beverly. State Project No. IAR-049-000-004.

38) RECOMMEND adopting a resolution authorizing the
11E acquisition of certain real property by
eminent domain for Project MCR-2010-305,
Wright Road, Tract 12.

- 39) RECOMMEND adopting a resolution authorizing the
12E acquisition of certain real property by
eminent domain for Project MCR-2010-305,
Wright Road, Tract 13.
- 40) RECOMMEND awarding bid for MCP-307-15, Lakeview Drive
13E East Drainage Improvements, to Frank Turner
Construction Company, Inc. in the amount of
\$216,490.38.
- 41) RECOMMEND authorizing advertisement of a Request for
14E Proposals for Professional Forestry Services
within the Conservation Land Management
Project (GOMESA-2017-0002).
- 42) RECOMMEND approval to assign a contract for Professional
15E Engineering Services to Neel-Schaffer, Inc.,
for professional engineering design,
construction engineering & inspection and
geotechnical testing services for
PFP-2017-701, City of Creola - Ducey Road
Improvements.
- 43) RECOMMEND assigning contract for CCP-161-17, Various
16E Small Projects for Government Plaza to
Interior Concepts. The total fee is not to
exceed \$33,950.00.
- 44) RECOMMEND awarding to Melvin Pierce Painting, Inc. for
17E Project CDP-208-16, Strip and Refinish Floor
at Semmes Community Center for a total bid of
\$26,000.00.
- 45) RECOMMEND authorizing to advertise and receive bids for
18E Project MCR-2012-302B, Little River Road.
- 46) CONSIDER authorizing Project No. GOMESA-2017-0003,
19E Mobile County Recyclables Disposal, to provide
support for continued recycling of certain
materials during periods of low demand in
Mobile County in an amount not to exceed
\$50,000.00.

- 47) RECOMMEND approving reimbursable agreement with Mobile
20E Area Water & Sewer System for relocation of
water and sewer facilities in conflict with
MCP-301-15, Leroy Stevens Road, Slope and
Cross Drain Repairs.
- 48) RECOMMEND approving reimbursable agreement with Mobile
21E Area Water & Sewer System for relocation of
waterline facilities in conflict with Project
MCR-2008-002, Schillinger Road.
- 49) RECOMMEND approving reimbursable agreement with Mobile
22E Area Water & Sewer System for relocation of
sanitary sewer facilities in conflict with
Project MCR-2008-002, Schillinger Road.
- 50) RECOMMEND approving preliminary and final plat of Odom
23E Brothers Subdivision. (3 lots, Odom Road,
District 1)
- 51) RECOMMEND assigning The Architects Group, Inc. (T.A.G.),
24E to provide professional services for Project
MFP-008-15, ADA Evaluation and Transition Plan
for Mobile County Facilities, for a total of
\$107,100.00.
- 52) RECOMMEND approving a non-reimbursable agreement with
25E Mobile Gas Service Corporation for relocation
of gas line facilities in conflict with Mobile
County Project CCP-158-16/CIP-2015-007B, ALDOT
Project No. IAR-049-000-004), for Project
Beverly.
- 53) Commission announcements and/or comments.
- 54) APPROVE request for motion to adjourn until
December 28, 2016.