

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 14, 2015

- 1) APPROVE minutes of the regular meetings of September 28, 2015, October 12, 2015 and October 26, 2015.
- 2) APPROVE list of claims.
- 3) APPROVE CDP-302-16, contract with Westside Athletic Association of Mobile, Inc. in the amount of \$12,000.00, from District 3 funds, for park upgrades.
- 4) APPROVE EFP-206-16, contract with Gulf Coast Exploreum Center, Inc. in the amount of \$25,000.00, from District 2 funds, for its Da Vinci Exhibit.
- 5) APPROVE extension of lease agreement with Mohammad F. Hijaz d/b/a Rooms Are Us (formerly Furniture and Beyond), for space at the Eight Mile Shopping Center for the period November 1, 2015 through October 31, 2017, for the total monthly payment of \$1,668.75.
- 6) APPROVE termination of contract with Ericka Cooley for provision of barber services at the James T. Strickland Youth Center effective December 21, 2015, for failure to provide barber services and direct County Administrator to provide written notice in accordance with contract provisions.
- 7) APPROVE Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the Renovation of Prichard Fire Station (Bullshead Station) CDBG Project No. PRI-PF-15-004.

- 8) AUTHORIZE sub-recipient agreement with Housing First, Inc. for an amount not to exceed \$10,000.00, to provide funds to conduct Homelessness Planning Activities under the Community Development Block Grant (CDBG), Project No. MUC-AD-15-001.
- 9) AUTHORIZE local amendment to the 2015 Action Plan to move \$25,000.00 CDBG funds from the Spot Blight Clearance activity to the Semmes Senior Center Improvements Project and to move \$5,195.00 ESG funds from HMIS to Homeless Prevention - Housing Relocation & Stabilization.
- 10) ACCEPT Subgrant Award #16-SP-CP-002, from the Alabama Department of Economic and Community Affairs (ADECA), the Community Traffic Safety Program in the amount of \$175,811.00, for the period October 1, 2015 through September 30, 2016.
- 11) APPROVE application of Gunatit Inc., for off premises retail beer and table wine license, Country Store, 12000 Airport Boulevard, Mobile, Alabama 36608. (District 2)
- 12) APPROVE appointment of Laura Livaudais as a member of the Board of Directors of Mobile County Foundation for Public Higher Education, for a 6-year term expiring October 13, 2021.
- 13) APPROVE reappointment of Anna Dixon as a member of the Board of Directors of Mobile County Housing Authority, for a 5-year term expiring October 11, 2021.
- 14) APPROVE appointment of David A. Evans, Sr. as a member of the Board of Directors of Mobile County Communications District Board, for a 4-year term expiring November 12, 2019.

15) APPROVE outstanding investment report of County funds by the Treasurer for the month September 30, 2015.

16) APPROVE request to add five (5) vehicles to the Sheriff's Department's fleet, to replace five (5) vehicles being turned in:

- 2007 Chevy Avalanche
VIN: 3GNEC12077G272221
- 2014 Chevy Silverado
VIN: 3GCPCRECEG480161
- 2015 Chevy Malibu,
VIN: 1G11D5SL8FF128871
- 2013 Toyota Highlander
VIN: 5TDBK3EH5DS267060
- 2014 Chevy Impala
VIN: 2G1115SLXE9245710

17) APPROVE request of the License Commissioner to fill vacancy of Secretary II, due to a resignation.

18) APPROVE refunds for tobacco tax stamps damaged and destroyed, as follows:

Eby-Brown	\$4,380.00
Super Foods Services, Inc.	\$1,078.94

19) APPROVE amending the Commission Conference and Meeting Schedule to change conference and meetings scheduled on the following dates:

cancel Meeting February 8, 2016 and move to Wednesday, February 10, 2016.

cancel Meeting February 22, 2016 and hold combined conference and meeting on the previous Thursday, February 18, 2016.

cancel Meeting July 25, 2016 and move to Wednesday, July 27, 2016.

cancel Conference August 18, 2016 and hold combined conference and meeting on August 22, 2016.

- 20) AUTHORIZE extending term of sub-recipient agreement with the City of Saraland, regarding Construction of a Recreation Center, CDBG Project No. SAR-PF-12-001, to June 30, 2016.
- 21) APPROVE investment purchases of County funds by the Treasurer for the month of October 2015.
- 22) APPROVE application of Castle Package Store LLC, for package lounge retail liquor license-class II, Castle Package Store, 8774 Tanner Williams Road, Unit B, Mobile, Alabama 36608. (District 2)
- 23) APPROVE providing APL Software Engineering, Inc. with 30-Day Notice of the License Commissioner's intent to terminate contract effective December 14, 2015.
- 24) APPROVE master agreement with Ingenuity, Inc. for customization, implementation and provision of a registration and licensing application for the License Commissioner.
- 25) 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, 2016 through December 31, 2016, for the James T. Strickland Youth Center.
- 26) CONSIDER taking the following action on bids:
- extend the award of Bid #124-14, annual Corrections Division dress uniform clothing bid for the Sheriff's Department, to Southern Uniform & Supply at the current prices for one (1) year.

approving agreement for extended warranty with Internet Content Management for the Sheriff's Department at a cost of \$912.00.

authorizing advertisement of bids for Project MCR-2014-002 (Bid #138-15), Wetland mitigation credits for Mobile County.

- 27) APPROVE request of Rich Hobson, Administrator Director of Courts, to reserve the multi-purpose room in the Government Plaza for state testing from 10:00 A. M. to 2:00 P. M. on the dates as follows:
- January 16, 2016
April 9, 2016
July 9, 2016
October 8, 2016
- 28) VOTED AT CONFERENCE December 10, 2015, the Commission approved request of the Sheriff's Department to use the atrium of the Government Plaza on Friday, December 11, 2015, from 6:00 P. M. until 8:00 P. M., at no cost, to host an appreciation banquet for the Reserve Flotilla.
- 29) APPROVE Victims of Crime Act (VOCA) Grant Agreement by and between Mobile County, Alabama and Child Advocacy Center, Inc. for the operation of the Crime Victim Assistance Program, Grant #15-VA-CA-004, in the amount of \$143,299.00, for the period October 1, 2015 through September 30, 2016 with a local match of \$35,824.76.
- 30) APPROVE reappointment of Dr. Steve Bowden as a member of the Mobile County Communications District Board for a 4-year term expiring November 12, 2019.
- 31) APPROVE appointment of Jeff Reeves as a member of the Mobile County Communications District Board for a 4-year term expiring November 12, 2019, to replace Rusty Holloway.

- 32) APPROVE appointment of Robert S. Adams as a member of the Mobile County Communications District Board for a 4-year term expiring November 12, 2019, to replace Joe Ruffer.
- 33) APPROVE appointment of the Executive Director of Public Safety for the City of Mobile, Richard Landolt, as a member of the Mobile County Communications District Board for a 4-year term expiring November 12, 2019, to replace Stephen Dean.
- 34) RECOMMEND approving and executing Change Order #1 with
1E Gaillard Builders Inc., BMP-2015-004, Government Plaza Exterior Paver Stone Replacement. This Change Order decreases the contract in the amount of \$59.00.
- 35) RECOMMEND approving relocation agreement with Mobile Gas
2E Service Corporation for relocation of existing gas line facilities in conflict with proposed roadway improvement for Project MCR-2010-010, Dawes Road and Dawes Lane North Intersection Improvements.
- 36) RECOMMEND authorizing to advertise and receive bids for
3E MCP-203-15, Celeste Road Outfall Improvements.
- 37) RECOMMEND authorizing to advertise and receive proposals
4E for engineering services for PFP-2016-501, City of Chickasaw Drainage Improvements (Chieftan Way).
- 38) RECOMMEND approving renewal of agreement with Bentley
5E Systems, Incorporated for the period February 14, 2016 through February 13, 2017, for Select Power InRoads, Microstation and InRoads Survey CAD Software Support, for the Public Works Department. The total cost is \$10,286.00.

39) RECOMMEND
6E

authorizing acquisition of property and acceptance of right-of-way deeds and easement from the following property owners, for the following projects:

Tanner Williams Road, Project MCR-2012-001
Tracts 44, 48 and 49

Thomas A. Faulk &
Elizabeth Faulk deed

The Shahi Group, LLC deed

Bardie E. Hinton &
Diane M. Hinton deed

Watts Lane, Project MCR-2012-304
Tract 6 (Parcels 1 and 2)

Monta Standridge deed

Monta Standridge temporary easement

Half Mile Road, Project MCR-2012-307
Tracts 5 and 6

Page Howell deed

Page Howell deed

Jackson Road, Project MCR-2014-307
Tract 7

Hazel R. Scheurer deed

40) RECOMMEND
7E

approving renewal of sole source maintenance agreement with Hyland Software Inc., for software and maintenance for the period January 1, 2016 through December 31, 2016, for the Engineering/Public Works Department. The total cost is \$43,034.08.

41) RECOMMEND approving right-of-way and/or easement
 8E agreement to purchase Tract 1 in the amount of \$3,300.00 for Project MCR-2012-310, Jeff Hamilton Road and Dawes Road Intersection Improvements.

42) RECOMMEND awarding Project CDP-212-15, New Sun Shading
 9E System for the Semmes Community Playground, to Shade America, Inc., for their bid in the amount of \$48,860.00.

43) CONSIDER approve amending 2012 Capital Improvement Plan
 10E to revise the estimated cost for the following project:

CIP-2013-039C, Upgrades
 Chickasabogue Park \$190,886.00

and approve adding the following project:

CIP-2013-039I, Mount Vernon
 Park Improvements \$ 12,500.00

This revision will revise the estimated cost of CIP-2013-039C from \$203,386.00 to \$190,886.00 and add Project CIP-2013-039I. The combined total for CIP-2013-039 will remain the same at \$1,718,920.00.

44) RECOMMEND approving preliminary and final plat of Lee
 11E Property Subdivision. (1 lot, Padgett Switch Road, District 3)

and

approving final plat of Amelia Lakes Phase I Subdivision and accepting road rights-of-ways as shown on the subdivision plat for the following streets:

Redberry Drive
 Amelia Drive
 Sperling Drive

and accept roads in this subdivision for maintenance by the 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. (30 lots, Snow Road, District 3)

- 45) RECOMMEND approving right-of-way and/or easement
12E agreement to purchase Tract 26 in the amount of \$36,980.00 for Project MCR-2010-007, McFarland Road.
- 46) RECOMMEND adopting a resolution authorizing the
13E acquisition of certain real property by eminent domain for Tract 8 on Project MCR-2012-206, Randolph Foster Road; grade, drain, base and pave.
- 47) RECOMMEND assigning Watkins Acy Strunk Design, Inc.
14E Project CIP-2013-039(I), Mount Vernon Park Improvements. A master plan and estimate will be provided for \$12,500.00 and final design, bidding and administration will be assessed at 8.5% of construction cost.
- 48) Commission announcements and/or comments.
- 49) APPROVE request for motion to adjourn until
December 28, 2015.