

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 28, 2016

- 1) APPROVE minutes of the regular meeting of September 12, 2016.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending November 30, 2016.
(Act No. 86-414)
- 4) APPROVE contract with Madison Consulting Group, Inc. for actuarial analysis for the County's self-insured general and automobile liability programs and to project expected unpaid liabilities for a flat fee of \$2,000.00 and any reasonable travel costs.
- 5) APPROVE contract with Madison Consulting Group, Inc. for actuarial services to analyze the County's self-insured Workers' Compensation Program for claims prior to January 1, 2015 and to project expected unpaid liabilities for a flat fee of \$4,000.00 and any reasonable travel costs.
- 6) APPROVE rescinding action in the December 12, 2016 Minutes, Agenda Item #27; approving maintenance and support agreement with Data Works Plus for digital fingerprint scanners at the Sheriff's Office and Metro Jail.

- 7) APPROVE correction in the December 12, 2016 Minutes, Agenda Item #17; to change funding amount of \$1,500.00 to \$600.00 for contract with Bishop State Community College, EFP-112-17.
- 8) APPROVE sponsorship of the South Alabama Regional Planning Commission's (SARPC) 19th Annual Business Expo & Job Fair in the amount of \$2,500.00, at The Grounds, May 11, 2017.
- 9) APPROVE CDP-104-17, contract with the Town of Mount Vernon in the amount of \$14,000.00 from District 1 funds, for improvements and operational expenses.
- 10) APPROVE EFP-308-17, contract with Theodore High School Soccer in the amount of \$1,596.44 from District 3 funds, to purchase soccer equipment.
- 11) APPROVE EFP-117-17, contract with Florence McElroy d/b/a Everyonehasone in the amount of \$2,591.00 from District 1 funds, to provide services for nonprofits seeking tax exempt status.
- 12) ADOPT resolution to participate in the 2017 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A. M. on Friday, February 24, 2017, until midnight on Sunday, February 26, 2017.
- 13) APPROVE County's acceptance of undivided 5 percent interest of real property lying north of Old Military Road and west of Old St. Stephens Road in the Town of Mount Vernon.

- 14) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 15) APPROVE amending the lease agreement with Connie Wright for real property located at 356 South Royal Street, Mobile, Alabama, from January 16, 2017 until March 31, 2017 for the amount of \$100.00, payable on February 15, 2017.
- 16) APPROVE contract with Pictometry in the amount of \$334,392.00 for aerial photography of Mobile County for the Revenue Commissioner; to be paid from the Reappraisal Budget, Line Item 52016.
- 17) OMITTED
- 18) APPROVE CDP-105-17, event sponsorship publication with Alabama Media Group for Women Who Shape the State in the amount of \$500.00.
- 19) APPROVE EFP-119-17, contract with Prichard Public Library in the amount of \$15,000.00 from District 1 funds, for operational expenses.
- 20) APPROVE continuation of contract with CodeRED emergency call notification system on a month-to-month basis for a monthly fee of \$2,400.00.
- 21) APPROVE second amendment to professional services agreement with Everyday IT, Inc., to increase pay rate for previously approved additional staff person to \$36.00 per hour effective December 28, 2016.

22) CONSIDER

taking the following action on bids:

award Bid #57-16, annual latex gloves bid for the County Commission, to Supreme Medical and Medical Supplies Depot.

award Bid #165-16, courtesy renewal notices for the License Commissioner's Office, to Diversified Companies, LLC, for their bid in the amount of \$0.16 per notice.

award Bid #170-16, meats to be delivered to the Strickland Youth Center for the month of January 2017, to Sysco Foods, for their bid in the amount of \$3,148.63.

award Bid #172-16, three (3) month OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #176-16, groceries to be delivered to the Strickland Youth Center from January 1, 2017 through March 31, 2017, to Sysco foods, for their bid in the amount of \$21,772.40; and American Wholesale Grocery d/b/a American Foods, for their bid in the amount of \$8,066.71.

reject Bid #110-16, annual Sheriff's Office Corrections dress uniforms bid, and authorize rebid.

23) APPROVE

thirty-six (36) month lease agreement with Berney Office for a Xerox WC5335P (WC5335 Printer/2-tray) copier and fax from the current TCPN Contract #072717100 at the cost of \$116.53 per month, for the Electronics Department.

- ADOPT

24) resolution setting the following speed
1E limits as listed below, for roads, segments
of roads and subdivision streets:

REVISED ROAD SPEED LIMITS

McDonald Road

FROM:	U. S. Highway 90	
TO:	County Farm Road	45 MPH
FROM:	County Farm Road	
TO:	Interstate 10 (I-10)	25 MPH

- 25) RECOMMEND approving annulment of contract with
2E Willard Rogers Painting, Inc. for Project
MFP-006-16, Floor Covering Installation and
Replacement at Mobile County Facilities,
and authorizing rebid of the project.

- 26) RECOMMEND approving quote from C & H Construction to
3E install guardrail for Project RRR-507-16,
Half Mile Road Bridge Replacement. The
quoted amount to perform this work is
\$6,360.00.

- 27) RECOMMEND approving right-of-way and/or easement
4E agreement to purchase Tract 1 in the amount
of \$32,622.39 for Project MCR-2012-001,
Tanner Williams Road.

- 28) RECOMMEND awarding bid for Project MCR-2012-109,
5E Autrey Drive, Brown Drive, Cassidy Drive
and Rogers Drive, to John G. Walton
Construction Company, Inc. in the amount of
\$1,636,077.07.

29) RECOMMEND
6E

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

Lott Road, Project MCR-2010-008
Tract 5 and Tract 3 (Parcel 7)

Dale E. Little &
Kelly Little deed

Aulton W. Alford &
Jane W. Alford deed

Hubert Morris Road
Project MCR-2014-206
Tracts 13, 14 and 19

James Gates temporary
easement

Babe R. Musgrove &
Deborah Musgrove temporary
easement

Margie J. Dreding deed

30) RECOMMEND
7E

approving right-of-way and/or easement agreement to purchase Tract 11 in the amount of \$1,712.50 for Project MCR-2014-206, Hubert Morris Road.

31) RECOMMEND
8E

approving right-of-way and/or easement agreement to purchase Tract 28 in the amount of \$850.00 for Project MCR-2014-304, Crepe Myrtle Road.

32) RECOMMEND
9E

authorizing to advertise and receive bids for Project MCR-2014-007, Radcliff Road - RRR.

33) RECOMMEND approving preliminary and final plat of
 10E H & J Acres. (3 lots, Old Pascagoula Road, District 3)

34) RECOMMEND approve assigning The Architects Group,
 11E Inc. (T.A.G.), Project MFP-022-16, Water Intrusion Repairs at the Government Plaza for professional services. The total proposed fee is \$56,400.00.

35) RECOMMEND approve assigning Geotechnical Engineering
 12E Testing, Inc., the contract for professional geotechnical engineering services as needed for the design and construction administration/testing for MCP-304-16, Sunset Road Bridge #215 Replacement.

36) RECOMMEND approving EFP-118-17, sand for Citronelle
 13E Softball Complex. The estimated cost is \$1,012.36.

37) RECOMMEND approving relocation agreement with
 14E Turnerville Water and Fire Protection District for relocation of waterline facilities in conflict with proposed roadway improvements on Project MCR-2014-111, Dixie Road, McDougal Road, and Ricky Lane.

38) CONSIDER approving to amend the 2015 Capital
 15E Improvement Plan to add the following project and the estimated cost:

CIP-2015-005F
 Herndon Park (Sage Ave)
 Improvements \$50,000.00

This amendment assigns \$50,000.00 to CIP-2015-005F. The overall allocation for CIP-2015-005 remains at \$1,633,333.00.

- 39) RECOMMEND approving contract with the City of Mobile
16E for construction of capital improvements
consisting of a basketball court at Herndon
Park in the amount of \$50,000.00, Project
CIP-2015-005F.

- 40) RECOMMEND approve rejecting all bids for Project
17E CIP-2015-004B, Clark Avenue Sidewalks, and
take bids again.

- 41) RECOMMEND adopting a resolution consenting to the
18E annexation of portions of the following
public streets - Prine Road, Sixth Street
East, Sixth Street South, and West Coy
Smith Highway - bounded by territories
annexed by the City of Citronelle, Alabama,
pursuant to City Ordinance Numbers 1160,
1162, 1200, 1201, 1202, 1229, 1245, 1246,
1277, and 1285.

- 42) RECOMMEND adopting a resolution consenting to the
19E annexation of portions of the following
public streets - Bell Drive, Creax Road,
Doretta Drive, Hall Branch Road, Long Road,
McBride Circle North, McBride Circle South,
and Old Highway 43 - bounded by territories
annexed by the City of Creola, Alabama,
pursuant to City Ordinances recorded in
Mobile County Probate Court as
Book 6417/Page 1866; Book 6484/Page 1554;
Book LR7314/Page 606; Book LR7314/Page 615;
Book LR7328/Page 708; and Book LR7328/Page
719.

- 43) RECOMMEND adopting a resolution consenting to the
20E annexation of portions of public street
Williams Avenue, bounded by territories
annexed by the City of Satsuma, Alabama,
pursuant to City Ordinances Numbers 484,
488, 493, 496, and 508.

44) RECOMMEND
21E

adopting a resolution consenting to the annexation of portions of the following public streets - Azalea Park Court, Brook Drive, Brooklawn Drive, Camellia Circle West, Ching Dairy Road, Greenbriar Court, Illinois Street, Kushla-McLeod Road, McCrary Road, Oak Hill Drive, Orchard Ridge Drive East, Park Avenue, Pine Land Drive, Rosemary Road, Satsuma Place, Schillinger Road North, and Spice Pond Road - bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2016-18, 2016-20, 2016-23, 2016-27, 2016-29, 2016-30, 2016-31, 2016-32, 2016-33, 2016-41, 2016-44, 2016-50, 2016-61, 2016-62, 2016-63, 2016-64, 2016-65, 2016-72, 2016-74, 2016-75, 2016-76, 2016-78, 2016-80, 2016-96, 2016-97, 2016-98, 2016-99, 2016-100, 2016-101, 2016-109, 2016-110, 2016-111, 2016-116, 2016-122, 2016-131, 2016-136, 2016-146, 2016-147, 2016-150, 2016-151, 2016-152, 2016-153, 2016-154, 2016-155, 2016-156, 2016-157, 2016-158, 2016-159, 2016-160, 2016-161, 2016-162, 2016-163, 2016-164, 2016-181, 2016-186, 2016-187, 2016-188, and 2016-189.

45) RECOMMEND
22E

approving final plat of Revised Resubdivision of Johnson Development Phase One Subdivision and accepting road rights-of-way as shown on the subdivision plat for the following street:

Trippel Road

and accept 2500' of road in this subdivision for maintenance by the County together with the drainage system as it affects said road and accept Warranty Deed for the rights-of-way indicated on this plat. (4 lots, Theodore Dawes Road, District 3)

The bond will continue to be held until receipt of satisfactory documentation of completion of all punch list items on this roadway.

46) RECOMMEND
23E

approving final plat of Amelia Lake, Phase Two and accepting road rights-of-way as shown on the subdivision plat for the following street:

Redberry Drive

and accept the road 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-way indicated on this plat. (12 lots, Redberry Drive and Amelia Drive, District 3)

47) RECOMMEND
24E

approving reappointment of Terry Joe Debrow to the Board of Directors of the Governmental Utility Services Corporation of Mobile County for a four (4) year term, expiring January 1, 2021.

48)

Commission announcements and/or comments.

49) APPROVE

request of motion to adjourn until January 9, 2017.