

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., FEBRUARY 13, 2017

- 1) APPROVE list of claims.
- 2) APPROVE sale of vehicle 7947, 2011 Chevy Tahoe by the Sheriff Department to the City of Satsuma Police Department.
- 3) APPROVE appointment of Jack Boatman as a member of the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority for a six-year term, effective March 1, 2017, and expiring February 28, 2023; replacing Preston Smith, whose term expires on February 28, 2017.
- 4) APPROVE reappointment of George Callahan as a member of the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority for another six-year term, effective March 1, 2017, and expiring February 28, 2023.
- 5) APPROVE Memorandum of Understanding to the Mobile County Commission, the Probate Court of Mobile County, and the Judge of Probate of Mobile County related to funding of a computerized case management system or judicial records.
- 6) AUTHORIZE subrecipient agreement with South Alabama Regional Planning Commission up to the amount of \$37,125.00 for the purchase of a van for the Wilmer Senior Center under the Community Development Block Grant (CDBG) Program.
- 7) APPROVE EFP-205-17, contract with McDavid-Jones Elementary Booster Club, in the amount of \$12,000.00 from District 2 funds, to purchase technology equipment.

- 8) APPROVE EFP-207-17, contract with the Board of School Commissioners (Elsie Collier Elementary School) in the amount of \$11,000.00 from District 2 funds, to purchase technology equipment.
- 9) APPROVE EFP-310-17, contract with the Board of School Commissioners (to benefit Hollinger's Island Elementary School), in the amount of \$7,450.71 from District 3 funds, to complete Phase II and Phase III for the Hollinger's Island Library project.
- 10) APPROVE EFP-208-17, contract with the Allentown Children First PTO, in the amount of \$12,000.00 from District 2 funds, to purchase technology equipment.
- 11) APPROVE investment purchases of County funds by the Treasurer for the following months:

October, 2016
November, 2016
December, 2016
- 12) ADOPT resolution authorizing request of Probate Court, to dispose certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 13) ADOPT resolution authorizing request of Administration/Records Department, to dispose certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 14) AUTHORIZE local amendment of \$5,000.00 CDBG Action Plan to increase funding for prescription drug assistance under the Community Development Block Grant (CDBG) Program.

- 15) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 16) APPROVE renewal of maintenance contract with FileMaker, Inc. in the amount of \$2,647.70 for software updates and upgrades for the James T. Strickland Youth Center for the period February 4, 2017 to February 3, 2018.
- 17) APPROVE application of Gamehendge III West LLC, for restaurant retail liquor license, for Mellow Mushroom, 2409 Schillinger Road South, Mobile, Alabama 36695 (District 3)
- 18) APPROVE renewal of professional services contract with Dr. Jeni L. Knizley, L.L.C. for a term commencing March 1, 2017 and ending February 28, 2018, for Mobile County Animal Shelter.
- 19) ADOPT resolution authorizing request of the County Garage, to dispose certain items from fixed assets inventory list, declare as surplus property; offered to local municipalities for 30 days and afterward being sold on Govdeals.
- 20) APPROVE renewal of lease agreement with Teresa Jackson and Jerome Jackson d/b/a JJ's Fresh Seafood for an additional six months, commencing on February 1, 2017 and ending on July 31, 2017, for a parking space at the Theodore Oaks Shopping Center from which to sell seafood.
- 21) APPROVE EFP-206-17, contract with J. E. Turner Elementary PTO, in the amount of \$12,000.00 from District 2 funds, to purchase technology equipment.

- 22) APPROVE EFP-124-17, contract with Vigor Alumni Boosters Association, Inc., in the amount of \$4,000.00 from District 1 funds, to purchase athletic equipment.
- 23) APPROVE application of CEFCO A PARTNERSHIP, for off premises retail table wine liquor license, for CEFCO 411, 4934 Schillinger Road South, Mobile, Alabama 36619 (District 3)
- 24) VOTED AT CONFERENCE The Commission approved at its conference on February 9, 2017: request of the Sheriff's Office to use the old Starbucks location in the Government Plaza for a command center during Mardi Gras.
- 25) VOTED AT CONFERENCE The Commission approved at its conference on February 9, 2017: EFP-209-17, sponsorship with the GulfQuest National Maritime Museum of the Gulf of Mexico in the amount of \$1,000.00, from District 2 funds, for its Re-opening Event and Exhibit Preview.
- 26) APPROVE third amendment to land lease agreement with Pinnacle Towers (Alabama Port antenna site) so that date of 2026 one-time rent escalation of 15% coincides with date of annual 3% rent escalation.
- 27) APPROVE renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorneys Office in the amount of \$1,470.07, for the term April 30, 2017 to May 1, 2018.
- 28) AUTHORIZE preliminary award of \$1,024,064.00 of HUD funds to Arbours at Satsuma in support of their application to Alabama Housing Finance Authority (AHFA) for 2017 Housing Tax Credits (LIHTC) for a proposed 64-unit senior housing development.

- 29) AUTHORIZE subrecipient agreement with the City of Prichard for an amount up to \$200,000.00, to provide funds for Spot Blight Clearance Project under the Community Development Block Grant (CDBG) Project No. PRI-PF-16-002.
- 30) APPROVE EFP-125-17, Saraland Area Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 31) ADOPT resolution endorsing the Emerging Leaders Program sponsored by the U. S. Small Business Administration.
- 32) AUTHORIZE amendment to subrecipient agreement with Ozanam Charitable Pharmacy, Inc. to increase the funding amount by \$5,000.00, to provide prescription drug assistance under the Community Development Block Grant (CDBG).
- 33) AUTHORIZE advertisement of Request for Proposals for architectural services for rehab of City Hall and Community/Senior Center to be ADA Compliant within the City of Bayou La Batre, CDBG Project No. BLB-PF-15-001.
- 34) APPROVE CDP-107-17, CDP-201-17 and CDP-303-17, sponsorship with Mobile Police Department Mounted Auxiliary in the total amount of \$500.00 to be equally split: \$166.67 from District 1 funds, \$166.67 from District 2 funds and \$166.66 from District 3 funds, for its 25th Annual Mardi Gras Mounted Police School; this event is sponsored in part by the Mobile County Commission.
- 35) CONSIDER taking the following action on bids:
- award Bid #177-16, annual video surveillance equipment bid for the Electronics Department, to Halifax Security Inc. d/b/a North American Video for their bid in the amount of 42.75% off dealer or listed price.

award Bid #1-17, umpire services to officiate adult league softball games bid at West Mobile County Park, to Independent Umpire Association, for their negotiated bid of \$25.00 for one (1) umpire per game, \$38.00 for two (2) umpires per game, forfeited games \$19.00 for one (1) umpire per game and \$38.00 for two (2) umpires per game.

award Bid #4-17, meats to be delivered to Strickland Youth Center for the month of February 2017, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$2,961.32.

award Bid #5-17, six (6) month toilet tissue, roll towels and folded towels bid for Mobile County, to Dade Paper Company.

award Bid #6-17, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.

award Bid #8-17, labor and delivery of glass desktops bid for the County Commission, to Universal Supply Company, Inc. d/b/a USC Glass and Hardware for their bid in the amount of \$9,120.77.

cancel Bid #169-16, interior landscaping maintenance services bid for Mobile County Government Plaza, and authorize rebid.

36) APPROVE maintenance agreement with WEB Active Directory, LLC for one (1) year in the amount of \$222.27, for the Revenue Commissioner's Office; to be paid from the State Reappraisal budget.

37) APPROVE annual renewal with Domain Listings for Domain name (MOBILECOUNTYAL.GOV) in the amount of \$228.00, for the County Commission.

- 38) APPROVE maintenance agreement with Dogwood Productions, Inc., for Website hosting in the amount of \$375.00 on a quarterly basis, for the County Commission.
- 39) APPROVE annual license renewal with Periscope Intermediate Corporation, for NIGP 5-Digit Commodity Code in the amount of \$550.00, for the period April 1, 2017 to March 31, 2018, for the County Commission.
- 40) APPROVE reappointment of Henry Newton as a member of the Board of Directors of St. Elmo-Irvington Water Authority for a six-year term, effective March 1, 2017, and expiring March 1, 2023.
- 41) APPROVE EFP-126-17, contract with Mobile Area Mardi Gras Association (MAMGA) in the amount of \$10,000.00, from District 1 funds, to support activities during the 2017 Mardi Gras season, contingent upon receiving necessary paperwork.
- 42) RECOMMEND adopting a resolution authorizing Mobile
1E County Commission to enter into an agreement concerning a "Transportation Planning Process for the Mobile Urbanized Area" between the County of Mobile, the municipalities of Mobile, Prichard, Saraland, Satsuma, Chickasaw, Creola, Bayou La Batre, Semmes, the South Alabama Regional Planning Commission, the Wave Transit System and the State of Alabama.
Also, authorize and direct the Commission's appointed representative to the Metropolitan Planning Organization of the South Alabama Regional Planning Commission and the County Engineer to execute on behalf of Mobile County, the said Agreement.
- 43) RECOMMEND awarding to Rhodes Mechanical, LLC,
2E MFP-007-16, HVAC Replacement for Mobile County Metro Jail Kitchen for a total bid in the amount of \$119,000.00.

44) CONSIDER
3E

approve amending the 2012 Capital Improvement Plan to revise the estimated cost for the following projects:

CIP-2013-039C
Upgrades to Chickasabogue Park \$119,910.00

CIP-2013-039D
Gunnison Creek Access Improvements \$19,746.50

CIP-2013-039E
River Delta Marina Improvements \$391,670.64

CIP-2013-039G
Ella Grant Elementary \$0

CIP-2013-039I
Mt Vernon Park Improvements \$27,375.00

CIP-2013-039K
North Mobile Water Trail Plan \$24,988.07

Also

approve amending the 2012 Capital Improvement Plan to add the following project and the associated cost:

CIP-2013-039L
Mt Vernon Senior Center Improvements
(Re: CIP-2015-005G) \$16,965.79

This amendment will revise the estimated cost of Project CIP-2013-039C from \$121,117.00 to \$119,910.00, Project CIP-2013-039D from \$14,550.00 to \$19,746.50, Project CIP-2013-039E from \$395,489.00 to \$391,670.64, Project CIP-2013-039G from \$32,000.00 to \$0, Project CIP-2013-039I from \$12,500.00 to \$27,375.00 and Project CIP-2013-039K from \$25,000.00 to \$24,988.07. Also this amendment adds Project CIP-2013-039L with an estimated cost of \$16,965.79.

The combined total of CIP-2013-039 projects will remain at \$1,718,920.00.

45) CONSIDER
4E

approve amending the 2015 Capital Improvement Plan to add the following projects and the estimated costs:

CIP-2015-004C
Prichard Fire Station (Bullshead) \$200,000.00

CIP-2015-005G
Mt Vernon Senior Center
Improvements (Re: CIP-2013-039L) \$33,035.00

Also

approve amending the 2015 Capital Improvement Plan to revise the following estimated costs:

CIP-2015-004
District 1 Unnamed Projects \$75,631.00

CIP-2015-004A
City of Mobile Roads
Resurfacing \$599,000.00

CIP-2015-005
District 1 Unnamed Projects \$0

CIP-2015-005D
Mt Vernon Park Improvements \$1,300,000.00

This amendment reallocates \$33,035.00 from CIP-2015-004 to CIP-2015-005G and reallocates \$305,667.00 from CIP-2015-004 to CIP-2015-005D. This amendment also reallocates \$200,000.00 from CIP-2015-004A to CIP-2015-004C and reallocates \$294,333.00 from CIP-2015-005 to CIP-2015-005D. The overall allocation for CIP-2015-004 is reduced to \$1,094,631.00 and the overall allocation for CIP-2015-005 is increased to \$1,972,035.00.

46) RECOMMEND
5E

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

Hubert Morris Road
Project MCR-2014-206, Tracts 4 & 5

Wilmer D. Morris &
Nancy M. Morris deed

Wilmer J. Morris &
Evelyn Morris deed

Tanner Williams Road
Project MCR-2012-001, Tract 1
(Parcels 1 & 2), Tract 7
(Parcels 1 & 2), Tract 8
(Parcels 1-3)

Tamara T. Johnson deed

Tamara T. Johnson temporary
easement

James A. Grissett, Barbara
G. Shuford, Mary L. Bacon
& Betty J. Grissett deed

James A. Grissett, Barbara
G. Shuford, Mary L. Bacon
& Betty J. Grissett permanent
easement

James A. Grissett, Barbara
G. Shuford, Mary L. Bacon
& Betty J. Grissett temporary
easement

Barbara J. Grissett (nka)
Barbara G. Shuford deed

Barbara J. Grissett (nka)
Barbara G. Shuford

temporary
easement

Crepe Myrtle Road et al.
Project MCR-2014-304, Tract 28
(Parcels 1 & 2), Tract 7

Juanita D. Howerin &
Billy R. Howerin, Jr.

deed

Juanita D. Howerin &
Billy R. Howerin, Jr.

easement

Jeannie Walborn,
Teri Frierson, Leslie T. Fields
& Tia A. Frierson

deed

Lott Road, MCR-2010-008, Tract 1
(Parcels 11-15 & 20) Tract 2
(Parcels 8-13)

Jay P. Altmayer, II, President,
Altmayer Management, Inc.,
as General Partner;

Carrol E. Blow, Jr., Senior Vice
President, Regions Bank as Trustee
of the Jay P. Altmayer, II Revocable
Trust of 1978; and

Cullan B. Duke, Vice President,
Regions Bank as Trustee of the
Patricia C. Storace, Revocable
Trust of 1978

deed

Roundabout at Jeff Hamilton Road and
Dawes Road, Project MCR-2012-310
Tract 4

Tuong Pham,
Danh Pham & Hiep Pham deed

Hampton Road et al
Project MCR-2014-204, Tract 3
(Parcels 1 & 2)

Bobby E. Holified deed

Bobby E. Holified temporary
easement

47) RECOMMEND approving right-of-way and/or easement
6E agreement to purchase Tract 3 in the amount of
\$2,700.00 for Project MCR-2014-205, Randolph
Foster Road.

48) RECOMMEND awarding bid for Project MCR-2012-302B for the
7E GDBP of Bayou La Batre Streets (Little River
Road), to H. O. Weaver & Sons, Inc. in the
amount of \$154,786.70.

49) RECOMMEND authorizing to advertise and receive bids for
8E Project MCR-2014-111, Dixie Road, McDougal
Road and Ricky Lane.

50) RECOMMEND awarding bid for CIP-2015-007B/CCP-158-16/
9E IAR-049-000-004, County Farm Road/McDonald
Road (Project Beverly), to Frank Turner
Construction Company, Inc. in the amount of
\$1,490,263.56.

51) RECOMMEND approving Sophos Email Protection subscription
10E for the twelve (12) month period ending
March 29, 2018. The total cost is \$4,938.00.

52) RECOMMEND approving annual subscription of ActivTrak
11E Software with Birch Grove Software, Inc. The
total cost for this purchase is \$576.00.

- 53) RECOMMEND approving OnBase Premium Training
12E Subscription. The total cost is \$6,840.00.
- 54) RECOMMEND approving Supplemental Agreement No. 2 with
13E John G. Walton Construction Co., Inc. for
Project MCR-2014-108, Satsuma Streets for the
addition of four (4) items and the deletion of
one (1) item, thereby increasing the contract
in the estimated amount of \$15,341.00.
- 55) RECOMMEND approving Transfer Agreement between the
14E Mobile County Commission and Frank A. Dagley &
Associates, Inc. for Project MCR-2010-304,
Ballard Road and Ben Hamilton Road Extension,
to transfer Part Three and Part Four of the
Professional Engineering Services Contract.
- 56) RECOMMEND approving "Acceptance of Transfer" by Speaks &
15E Associates, Consulting Engineers, Inc. for the
transfer of Part Three and Part Four of the
Professional Engineering Services Contract
between the Mobile County Commission and Frank
A. Dagley & Associates, Inc. for Project
MCR-2010-304, Ballard Road and Ben Hamilton
Road Extension.
- 57) RECOMMEND awarding bid for Project MCR-2004-007(A),
16E Cottage Hill Road Structure Removal, to Gulf
Hauling and Construction, Inc. in the amount
of \$9,107.00.
- 58) RECOMMEND renewing Cisco Software Support Service for
17E the service dates February 24, 2017 through
February 23, 2018. The total cost is \$352.00.
- 59) RECOMMEND approving preliminary and final plat of
18E Baudean's Place, Resubdivision of Lot 3.
(2 lots, Dauphin Island Parkway and River
Road, District 3)
- 60) RECOMMEND approving right-of-way and/or easement
19E agreement to purchase Tract 2 in the amount of
\$150.00 for Project MCR-2014-204, Hampton
Road.

- 61) RECOMMEND approving right-of-way and/or easement
20E agreements to purchase Tract 2 in the amount of \$6,085.44 and Tract 23 in the amount of \$2,500.00 for Project MCR-2014-206, Hubert Morris Road and Bohannon Road.
- 62) RECOMMEND approving of right-of-way and/or easement
21E agreements to purchase Tract 1 in the amount of \$760.00 and Tract 2 in the amount of \$3,000.00 for Project PFP-2015-901, City of Prichard (Glendale Avenue) Drainage Improvements.
- 63) RECOMMEND adopting a resolution authorizing the
22E acquisition of certain real property by eminent domain for Project MCR-2012-001, Tanner Williams Road, Tract 28.
- 64) RECOMMEND adopting a resolution authorizing the
23E acquisition of certain real property by eminent domain for Project MCR-2012-001, Tanner Williams Road, Tract 35.
- 65) RECOMMEND approving right-of-way and/or easement
24E agreements to purchase Tracts 2, 4, 6, 13, 14, 15, 18, 19, 21, 22, 23, 25, 26, 27, 29, 30 & 31 in the amount of \$168,117.00 for Project MCR-2012-001, Tanner Williams Road.
- 66) ADOPT resolution authorizing Mobile County
25E Commission to approve closeout of the 1996 PAY-AS-YOU-GO Program (construction and improvement of certain hard surfaced roads, hard surfaced bridges and surface water drainage facilities and specifying certain details respecting the improvements and amount of bonds proposed to be issued).
- 67) RECOMMEND approving Supplemental Agreement No. 1 with
26E John G. Walton Construction Company, Inc. for Project MCR-2012-110, Poe Road East and Poe Road Extension East, for the addition of one (1) item, increasing the contract by \$3,148.48.

68) RECOMMEND approving to trim limbs hanging over the
27E Semmes Community Playground. The estimated
cost for this work is \$494.36, and is to be
charged to GFP-496-16.

69) RECOMMEND approving Annual Work Order No. 183494 to
28E provide herbicide treatment, signs, labor,
equipment and materials for FY 2016-2017 for
the Semmes Community Center and Wilmer Senior
Citizen Center.

If the annual work order is approved:

approval to cut back crepe myrtle bushes at
the Semmes Community Center (GFP will be
assigned to Annual Work Order No. 183494 after
Commission approval). The estimated cost for
this work is \$411.97.

approval to cut back crepe myrtle bushes and
cut down on bush at rear of building at the
Wilmer Senior Citizen Center (GFP will be
assigned to Annual Work Order No. 183494 after
Commission approval). The estimated cost for
this work is \$494.36.

70) RECOMMEND authorizing an ingress/egress easement between
29E Mobile County and the Gulf Coast Hindu Society
on County-owned property located adjacent to
southwest corner of Lot 3, Aaron Place, as
recorded in Map Book 110, Page 117 of the
Records of Probate (McFarland Road).

71) Commission announcements and/or comments.

72) APPROVE request for motion to adjourn until
February 23, 2017.