

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 26, 2018

- 1) APPROVE list of claims.
- 2) 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 January 31, 2018.
- 3) APPROVE renewal of agreement with TDA, Inc. for technical assistance with the HOME Program.
- 4) AUTHORIZE sub-recipient agreement with the Boys and Girls Club of South Alabama, Inc. (MUC-PS-17-001) up to the amount of \$40,000.00, to provide funds for a summer enrichment program for low to moderate income families in both Mt. Vernon and Citronelle under the Community Development Block Grant (CDBG).
- 5) AUTHORIZE local amendment to the 2016 Action Plan to move \$13,896.46 CDBG funds from overages of completed activities to the Grand Bay Senior Center Improvements-District 3, Project No. MCD3-PF-16-001/PFP-2016-302.
- 6) AUTHORIZE rebid of Project CIP-2015-010, Metro Jail Sliding Cell Door and Lock Upgrades.
- 7) APPROVE EFP-127-18, contract with Blount Band Boosters in the amount of \$5,000.00, from District 1 funds, to purchase band instruments.

- 8) APPROVE EFP-128-18, contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$6,000.00, from District 1 funds, to benefit its annual student and senior Jazz camp.
- 9) APPROVE EFP-129-18, contract with Spring Hill College in the amount of \$7,745.00, from District 1 funds, to benefit its historical documentary film.
- 10) APPROVE EFP-221-18, contract with Board of School Commissioners (to benefit Fonde Elementary School) in the amount of \$22,000.00, from District 2 funds, to purchase Collaboration Lab Resources.
- 11) APPROVE EFP-222-18, contract with E. R. Dickson Elementary School PTA in the amount of \$23,000.00, from District 2 funds, to purchase technology equipment.
- 12) APPROVE EFP-223-18, contract with Clark-Shaw Magnet School PTA in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment, library furniture, and positive accent wall.
- 13) AUTHORIZE letter of support for Alabama Contemporary Art Center proposal for a grant for State of Art - Art of the State exhibit project.
- 14) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 7225 Peachtree Lane, S., Mobile, Alabama constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.

- 15) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 2450 Alta Fescue Drive, Semmes, Alabama constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 16) APPROVE recommendation of Facilities Engineering, for assignment of Holmes & Holmes Architects, for architectural services to CCP-167-18, Office Renovations and ADA Compliance Alterations to the License Commissioner's Building in Theodore, Alabama.
- 17) APPROVE Change Order #2 with Sycamore Construction, Inc., for PFP-2016-302, Grand Bay Senior Center Improvements. The change will increase the contract amount by \$13,776.80, for painting the building exterior. The new contract total will be \$216,776.80.
- 18) AUTHORIZE extending term of subrecipient agreement with the City of Satsuma, regarding road paving improvements on Williams Avenue, CDBG Project No. SAT-PW-15-001, to September 30, 2018.
- 19) AUTHORIZE extending term of subrecipient agreement with the City of Prichard, regarding spot blight clearance project, CDBG Project No. PRI-PF-16-002, to March 30, 2019.
- 20) APPROVE EFP-224-18, sponsorship with Mobile Museum Board, Inc. d/b/a History Museum of Mobile in the amount of \$5,000.00, from District 2 funds, for the Ice Age Imperials Exhibit.

- 21) APPROVE EFP-225-18, contract with Board of School Commissioners (to benefit S. W. Regional School for Deaf & Blind) in the amount of \$15,000.00, from District 2 funds, to purchase technology resources and equipment.
- 22) APPROVE EFP-310-18, contract with W. C. Griggs Elementary School PTA in the amount of \$31,067.80, from District 3 funds, to purchase playground equipment.
- 23) APPROVE consent to sublease of property leased to Mobile MARC, to ShipShape Urban Farms.
- 24) APPROVE agreement with Norfolk Southern Railway Company for preliminary engineering services related to proposed roadway reconstruction at Fiber Road at the Norfolk Southern Railroad Crossing designated as DOT #727-808C; RR MP128.474MB, for an amount not to exceed \$50,000.00.
- 25) APPROVE contract with Robert P. Hall II, CPA, CVA, Robert Hall & Associates, PC, to allow the use of his services on an as needed basis, and authorize the President of the Commission to execute the contract on behalf of Mobile County.
- 26) APPROVE correction quitclaim deed to the City of Mobile to correct certain deficiencies in the legal description as contained in the original quitclaim deed from the County to the City in May 2007, related to the real property at Westside Park, more specifically known as Brewer Center Parcel C-1, and to authorize the Commission President to execute the quitclaim deed.

- 27) APPROVE EFP-227-18, contract with Mary B. Austin Elementary School PTA in the amount of \$17,500.00, from District 2 funds, to purchase technology equipment.
- 28) APPROVE thirty-six (36) month rental agreement with Sharp Electronics Corporation from the current State of Alabama Contract #T190-PA3091-AL04 in the amount of \$124.94 per month, for one (1) Sharp MX-3570V copier, for the County Commission.
- 29) CONSIDER taking the following action on bid:
- award Bid #12-18, minimum of one (1) remanufactured transmission installed in a 2009 John Deere 672C motor grader for the Public Works Department, to Beard Equipment Company, Inc. for their bid in the amount of \$33,082.55.
- 30) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held February 20, 2018, for the following citation:
- Citation #2989 - Dismissed
- 31) APPROVE agreement with Sequoia Consulting Group for cost allocation plan services related to setting of direct and indirect cost rates. Cost of services not to exceed \$11,800.00.
- 32) APPROVE EFP-228-18, contract with Mary G. Montgomery High School PTO in the amount of \$20,000.00, from District 2 funds, to purchase equipment for the Forestry/Agriculture Program.

- 33) APPROVE Meet Me at the Park grant application for Chickasabogue Park playground equipment. This is a \$30,000.00 grant with a 1.1 match requirement. The total cost of playground is \$78,423.00. The balance of \$48,423.00 will be paid from Capital Improvement Plan funds.
- 34) APPROVE EFP-130-18, sponsorship with Bishop State Community College Foundation in the amount of \$1,000.00, from District 1 funds, for its annual Scholarship Gala, contingent upon receiving necessary paperwork.
- 35) RECOMMEND approving relocation agreement with South
1E Alabama Utilities for the relocation of water line and gas line facilities in conflict with proposed roadway improvements on Project MCR-2010-007, McFarland Road at Dawes Road. There is no cost to Mobile County.
- 36) RECOMMEND awarding bid with Additive Alternate, for
2E Project TAPMB-TA16(945)/MCP-002-16, ADA Compliant Curb Ramps at Various Locations, to Chris Brewer Contracting, Inc. for their low bid in the amount of \$235,179.19.
- 37) RECOMMEND approving C E & I Agreement with Michael Baker
3E International, for construction inspection and professional engineering services, for Project TAPMB-TA15(900)/MCP-001-15, sidewalks along Old Pascagoula Road and Howells Ferry Road.
- 38) RECOMMEND approving preliminary and final plat of
4E Resubdivision of a portion of Lots 9 and 14, Bishop Manor Farmettes, First Unit. (1 lot, Rainbow Drive West, District 3)
- and
- approving preliminary and final plat of Dees Plantation, Phase One. (10 lots, Grand Bay-Wilmer Road South, District 3)

and

approving preliminary and final plat of R. Cox Subdivision. (2 lots, Old Pascagoula Road, District 3)

and

approving preliminary and final plat of Byrd-Givens Subdivision. (2 lots, Sand Ridge Road, District 2)

39) RECOMMEND awarding bid for Project MCR-2016-202, Semmes
5E Streets - Resurfacing, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$244,277.07.

40) RECOMMEND authorizing acquisition of property and
6E acceptance of easement from the following property owner, for the following project:

East Elm Street, Project
MCR-2014-106(B) Tract 14

Hauser Realty Company, Inc. temporary
easement

41) RECOMMEND approving right-of-way and/or easement
7E agreement for Tract 5 in the amount of \$6,830.00, Tract 7 in the amount of \$6,800.00, and Tract 8 in the amount of \$7,345.00, for Project MCR-2014-012(B), Dawes Road.

42) RECOMMEND approving right-of-way and/or easement
8E agreement for Tract 1 in the amount of \$25,000.00, for Project MCR-2014-005, West Lake Road North.

43) RECOMMEND authorizing acquisition of property and
9E acceptance of right-of-way deeds from the
following property owner, for the following
project:

Schillinger Road North from south
of Lott Road to south of SR-158
Project MG-7571(601)

Alabama Department of
Transportation quitclaim deed

Alabama Department of
Transportation quitclaim deed

44) RECOMMEND approving right-of-way and/or easement
10E agreement for Tract 39 in the amount of
\$1,957.65, for Project MCR-2014-306, Joe Carl
Road West.

45) RECOMMEND approving Supplemental Agreement No. 1 with
11E John G. Walton Construction Company, Inc.,
Project MCR-2004-112, Joan Harris Road,
increasing the contract by \$30,646.33 for
additional items needed to complete the
project.

46) Commission announcements and/or comments.

47) APPROVE request for motion to adjourn until
March 12, 2018.