

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 23, 2017

- 1) APPROVE minutes of the regular meeting of September 26, 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 December 31, 2016.  
(Act No. 86-414)
- 4) APPROVE agreement with Patrick Ibarra d/b/a The Mejorando Group, for a management review of the County Engineering/Public Works Department at a cost not to exceed \$32,500.00.
- 5) AUTHORIZE Administrator to sign agreement assigning Mobile County's agreement with Public Financial Management, Inc. ("PFMI") to PFM Financial Advisors LLC ("PFMFA") with all the existing terms and conditions to remain in place.
- 6) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held on January 11, 2017, for the following citations:  
  
Citation #1627 - Dismissed  
Citation #2156 - Dismissed  
Citation #2172 - Dismissed  
Citation #2173 - Dismissed

- 7) APPROVE reappointment of Charlotte Lambert to serve on the Board of Directors of the Kushla Water District representing Chunchula District, for a four (4) year term expiring March 27, 2021.
- 8) APPROVE reappointments of Mattie Smith representing Smithtown-Oakgrove District and Nathaniel Cotton representing Kushla District to serve on the Board of Directors of the Kushla Water District, both for a four (4) year term expiring April 13, 2021.
- 9) APPROVE Memorandum of Understanding to the Mobile County Commission and 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.
- 10) APPROVE adopting resolution authorizing request of the License Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.
- 11) APPROVE EFP-109-17, contract with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program in the amount of \$5,000.00, from District 1 funds, for Mobile Conservation and Resiliency Corps Program.
- 12) APPROVE EFP-122-17, contract with Board of Commissioners in the amount of \$10,856.56, from District 1 funds, for band uniforms for Leflore High School.

## 13) CONSIDER

taking the following action on bids:

award Bid #173-16, minimum of two (2) new x-ray inspection systems bid for the County Commission, to Astrophysics, Inc. for their bid in the amount of \$20,530.00 per unit.

award Bid #178-16, minimum specifications for one (1) new 12 passenger van bid for SARPC-Wilmer Senior Center, to Whiteside of St. Clairsville Inc. for their bid in the amount of \$29,600.00.

extend award of Bid #138-14, annual duty and utility uniforms and miscellaneous articles bid for the Sheriff's Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at the current prices.

extend award of Bid #139-14, annual clerical uniforms and miscellaneous articles bid for the Sheriff's Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at the current prices.

extend award of Bid #4-16, annual uniforms bid for Community Resource Officers and School Traffic Officers for the Sheriff's Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at current bid prices.

reject Bid #175-16, operation of the North Concession stand at West Mobile County Park, and authorize rebid.

- 14) APPROVE 36-month lease agreement with Berney Office Solutions for Xerox WC5325P (WC5325 Printer/2-Tray) from the current TCPN Contract 072717100 in the amount of \$68.88 per month, for the Highway Safety Department.
- 15) APPROVE 36-month lease agreement with Berney Office Solutions for Xerox D95CP from the current State of Alabama Contract T190 in the amount of \$646.89 per month, for the Sheriff's Office Civil Division.
- 16) APPROVE renewal of maintenance agreement with TSA for HP support on Server (SN: USE306VVVW) in the amount of \$748.44, for the Revenue Commissioner's Office; to be paid from the State Reappraisal budget.
- 17) APPROVE EFP-123-17, contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, to provide meals to college bands and floats for underprivileged youth participating in the Mardi Gras School Day Parade.
- 18) RECOMMEND awarding professional services contract for Professional Forestry Services within the Conservation Land Management Project (GOMESA-2017-0002), to Landco Forestry.  
1E
- 19) RECOMMEND awarding to Vance McCown Construction Co., Inc., Project CIP-2015-008(B), SYC Detention Window and Perimeter Upgrades for a total bid in the amount of \$1,207,612.00. This amount includes all of the proposed Alternates (#1, #2 & #3).  
2E
- 20) RECOMMEND approving preliminary and final plat of Moon View Subdivision. (2 lots, Baumhauer Road, District 3)  
3E

21) RECOMMEND  
4E

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

Christian Acres Road, et al  
Project MCR-2014-304, Tract 15

Keith W. Weeks &  
Kimberly S. Weeks deed

Glass Road, Project MCR-2014-006  
Tracts 10 and 11

Danny Thi Hoang Nguyen &  
Hanh Tran deed

Hong Thu Dang deed

Hampton Road, et al  
Project MCR-2014-204  
Tracts 4, 5 and 6

Charles H. Welch &  
Cindy L. Welch temporary  
easement

Kamran K. Marzi &  
Phyllis R. Marzi temporary  
easement

Gary W. Lambert &  
Patricia A. Lambert temporary  
easement

22) RECOMMEND  
5E

approving EFP-309-17, to resurface the pavement at Castlen Elementary School, at an approximate cost of \$34,697.00.

- 23) RECOMMEND approving Amendment to the C E & I contract  
6E with Mott MacDonald for Project  
MCR-2010-011, CIP-2013-030,  
ACAA59530-ATRP(002) and MCP-49-077-12  
roundabout project at Irvington Bayou  
LaBatre Highway and Half Mile Road  
increasing the fees by \$16,401.49 for a  
total C E & I cost not to exceed  
\$100,464.57. This increase will be funded  
with 80% ATRIP funds and 20% County funds.
- 24) RECOMMEND rejecting bids for Project MCR-2012-207,  
7E Mason Ferry Road GDBP, received  
December 21, 2016, and authorize  
readvertisement.
- 25) RECOMMEND adopting a resolution authorizing  
8E acquisition of certain real property by  
eminent domain for Project MCR-2010-305,  
Wright Road, Tract 10.
- 26) RECOMMEND approving right-of-way and/or easement  
9E agreement to purchase Tract 7 in the amount  
of \$1,934.22, Project MCR-2014-206, Hubert  
Morris Road.
- 27) RECOMMEND awarding bid for Project PFP-2016-501,  
10E Drainage Improvements on Chieftain Way in  
the City of Chickasaw, to McElhenney  
Construction Company, LLC in the amount of  
\$129,377.79.
- 28) RECOMMEND approving reimbursable agreement with  
11E Alabama Power Company for relocation of  
utility facilities in conflict with  
proposed roadway improvements on Project  
MCR-2012-206, Randolph Foster Road in the  
amount of \$29,724.00.

- 29) RECOMMEND approving relocation agreement with South  
12E Alabama Utilities for relocation of gas  
line facilities in conflict with proposed  
roadway improvements on Project  
MCR-2012-206, Randolph Foster Road.
- 30) RECOMMEND approving relocation agreement with Mobile  
13E Gas Service Corporation for relocation of  
gas line facilities in conflict with  
proposed roadway improvements on  
MCP-301-15, Leroy Stevens Road.
- 31) RECOMMEND accepting petition from the property owners  
14E adjacent to McCovery Road Extension  
requesting to change the name of a portion  
of the road and adopt a resolution formally  
changing the name of said segment to  
"Travis Family Lane" for 1,350 ft.  
beginning at McLeod Road.
- 32) RECOMMEND approving Final Summary Change Order to  
15E contract with Cardinal Contracting, Inc.  
for Project CIAP-MC10-0002, North Mobile  
County Sewer Collection System - Phase II.  
This Change Order reduces the contract  
amount by \$53,945.55.
- 33) RECOMMEND approving relocation agreement with South  
16E Alabama Utilities for relocation of water  
line facilities in conflict with proposed  
roadway improvements on Project  
MCR-2012-202, Bohannon Road and Cleborne  
Court.
- 34) RECOMMEND approving new SELECT Agreement with Bentley  
17E and renewing software licenses. The total  
cost for this software for one (1) year is  
\$10,474.80.

35) CONSIDER  
18E

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

CIP-2013-004  
Jail Sliding Doors \$592,297.75

CIP-2013-008  
North Tower Boilers at  
Government Plaza \$315,928.27

CIP-2013-023  
Padgett Switch Road at Two  
Mile Road Intersection  
Improvements \$641,954.98

This amendment will revise the estimated cost of Project CIP-2013-004 from \$661,181.00 to \$592,297.75, Project CIP-2013-008 from \$350,000.00 to \$315,928.27 and Project CIP-2013-023 from \$539,000.00 to \$641,954.98. This amendment moves unspent funds from two (2) completed projects to an Intersection Improvement project to allow construction to proceed.

36) RECOMMEND  
19E

awarding bid for Project CIP-2013-023, Padgett Switch Road at Two Mile Road Intersection Improvements, to H. O. Weaver & Sons, Inc. in the amount of \$457,207.66.

37) CONSIDER  
20E

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

CIP-2015-006  
Parks and Recreation  
Expansion District 2/Unnamed  
Projects \$820,091.00

CIP-2015-006A  
Semmes Ball Park/MGM Parking \$675,000.00



This amendment reallocates \$115,000.00 from CIP-2015-006 to CIP-2015-006A. The overall allocation for CIP-2015-006 remains at \$2,866,666.00.

- 38) RECOMMEND approving work to be performed and charged  
21E against GFP-482-16 based on approval of Annual Work Order #182792. Work to prepare the Jon Archer Arena for a horse show to be held on February 4, 2017. Estimated cost is \$441.00.
- 39) Commission announcements and/or comments.
- 40) APPROVE request for motion to adjourn until  
February 13, 2017.