

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 14, 2016

- 1) APPROVE list of claims.
- 2) APPROVE lease agreement with St. Luke's Episcopal School for the football field together with appurtenant bleachers, restrooms, concession stand and parking lot at West Mobile County Park to play a minimum of five (5) home high school football games during the 2016 season, effective September 2, 2016 through December 31, 2016.
- 3) ADOPT formal amendment following the comment period which ended at 9:00 A. M. July 11, 2016 in regards to the PY2012-2016 Action Plans for the Community Development Block Grant (CDBG) and HOME Program funded by the U. S. Department of Housing and Urban Development (HUD). This information has been available to the public since May 24, 2016. A public hearing to receive citizens' comments was held July 11, 2016.
- 4) APPROVE Memorandum of Understanding of transfer of ownership from Auburn University-Alabama Cooperative Extension System to Mobile County Commission of the Oyster Trail statue Beauty of the Bay.
- 5) APPROVE CDP-205-16, contract with Via Health, Fitness & Enrichment Center in the amount of \$13,780.00, from District 2 funds, for renovations to parking lot.
- 6) APPROVE EFP-230-16, contract with The Explorer Center, Inc. d/b/a Gulf Coast Exploreum in the amount of \$25,000.00, from District 2 funds, for the Exploreum's Guitar.

- 7) APPROVE EFP-152-16, contract with Soccer4Life in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 8) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 9) AUTHORIZE advertisement of a public hearing and public comment period for the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.
- 10) AUTHORIZE sub-recipient agreement with Family Counseling Center of Mobile, Inc. up to the amount of \$12,000.00 to provide homebuyer counseling through a program known as Consumer Credit Counseling Service of Mobile under the Community Development Block Grant (CDBG) subject to full execution of award documents between Mobile County and HUD.
- 11) AUTHORIZE sub-recipient agreement with The Child Advocacy Center, Inc. up to the amount of \$30,000.00 to provide services to child abuse victims under the Community Development Block Grant (CDBG) subject to full execution of award documents between Mobile County and HUD.

- 12) **AUTHORIZE** sub-recipient agreement with Penelope House Family Violence Center, Inc. up to the amount of \$10,000.00 to provide funds for a domestic violence victims advocacy project under the Community Development Block Grant (CDBG) subject to full execution of award documents between Mobile County and HUD.

- 13) **AUTHORIZE** sub-recipient agreement with Ozanam Charitable Pharmacy, Inc. up to the amount of \$10,000.00 to provide prescription drug assistance under the Community Development Block Grant (CDBG) subject to full execution of award documents between Mobile County and HUD.

- 14) **AUTHORIZE** sub-recipient agreement with Family Counseling Center of Mobile, Inc. up to the amount of \$5,000.00 to provide services for rape victims through a program known as Rape Crisis Center under the Community Development Block Grant (CDBG) subject to full execution of award documents between Mobile County and HUD.

- 15) **AUTHORIZE** sub-recipient agreement with Legal Services Alabama, Inc. up to the amount of \$45,000.00 to provide civil legal assistance through a homeless prevention project under the Community Development Block Grant (CDBG) subject to full execution of award documents between Mobile County and HUD.

- 16) **AUTHORIZE** sub-recipient agreement with Semmes Woman's Club, Inc. up to the amount of \$50,000.00 for staff cost for the Semmes Senior Center under the Community Development Block Grant (CDBG) subject to full execution of award documents between Mobile County and HUD.

- 17) AUTHORIZE sub-recipient agreement with South Alabama Regional Planning Commission up to the amount of \$10,000.00 for the Grand Bay SAIL Senior Center home-delivered meals program under the Community Development Block Grant (CDBG) subject to full execution of award documents between Mobile County and HUD.
- 18) APPROVE request of the Marketing Fund Committee to increase the amount to the Marketing Fund by \$240,000.00 for the Fiscal Year 2016.
- 19) APPROVE amending CDP-312-16, contract with Westside Athletic Association; change the purpose to ceremony expenses for the Southwest Region Ceremony. (The contract was approved in the June 27, 2016 Minutes, Agenda Item #23)
- 20) ADOPT resolution to transfer the sum of \$350,000.00 from Mobile County Industrial Development Authority to Mobile Airport Authority in accordance with the terms of the project agreement with VT Mobile Aerospace Engineering, Inc.
- 21) APPROVE request of the License Commissioner to fill six (6) Office Assistant I (OAI) positions due to attrition.
- 22) ADOPT resolution approving the use of New Generation International Church, 2466 Dauphin Island Parkway, Mobile, Alabama 36605 as a voting center replacement for Mae Eanes Middle School, 1901 Hurtel Street, Mobile, Alabama 36605; if approved, the new location will receive one (1) Automark ADA machine and two (2) M-100 ballot counters.
- 23) APPROVE appropriation contract with Grand Bay Youth Athletic Association, CDP-314-16 in the amount of \$3,500.00 for football equipment, contingent on receipt of satisfactory appropriation packet.
- 24) APPROVE lease agreement with Connie Wright for the

property located at 356 South Royal Street for a period of six (6) months @ \$50.00 per month.

- 25) ADOPT resolution authorizing the request of the Revenue Commissioner to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 26) ADOPT The Americans with Disabilities Act Transition Plan for Mobile County, Alabama.
- 27) AUTHORIZE development agreement with Habitat for Humanity of Southwest Alabama to provide construction financing in an amount up to \$300,000.00 to develop up to four (4) houses in conjunction with the HOME Program.
- 28) APPROVE EFP-231-16, contract with Mobile Museum of Art, Inc. in the amount of \$24,000.00, from District 2 funds, for The Night Market Project, Sunday Film Series Project, and The Music Series Project.
- 29) APPROVE contracting with the Association of County Commission of Alabama Self-Insurers Fund and Meadowbrook, Inc. for the administration and claims handling of County workers' compensation claims that occurred prior to January 1, 2015 effective October 1, 2016.
- 30) APPROVE termination of the contract with Claims Consult Services effective September 30, 2016 and direct the County Administrator to provide a 60-day written notice of the cancellation.

- 31) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of \$43,480.00, for the period August 17, 2017 through September 3, 2017, with no local match.
- 32) CONSIDER taking the following action on bids:
- award Bid #49-16, minimum of one (1) new 24' rollback wrecker bed installed for Mobile County Garage #4, to Truck Equipment Sales, Inc. for their bid in the amount of \$39,958.00.
- approve to extend award of Bid #88-15, annual janitorial services for the Building Inspection Department, to Coleman's Cleaning for their bid in the amount of \$1,000.00 per month.
- approve to extend award of Bid #90-15, annual janitorial services for the Citronelle Offices, to Coleman's Cleaning, for their bid in the amount of \$800.00 initial cleaning; and \$800.00 per month.
- approve purchase of one (1) pick-up truck from the current State of Alabama Contract T191L for the Building Maintenance Department.
- approve purchase of one (1) skid steer loader with mulcher from the current County Joint Bid Program for the Environmental Department.
- approve renewal of support agreement with Abacus IT Solutions, LLC at a cost of \$1,344.00 for the County Commission.
- approve renewal of hardware technical support services for Number 5311878 with Oracle America, Inc., at a cost of \$1,629.45 for the

Electronics Department.

approve renewal of hardware technical support services for Number 5260017 with Oracle America Inc., at a cost of \$1,634.61, for the Electronics Department.

approve renewal of hardware technical support services for Number 5264177 with Oracle America Inc., at a cost of \$1,634.59 for the Electronics Department.

- 33) APPROVE application of Burns Corner Store, LLC, for off premises retail beer and table wine license, The Corner, 3210 Highway 188, Coden, Alabama 36523. (District 3)
- 34) APPROVE professional services agreement with Alabama Contemporary Art Center in the amount of \$774.21, for a two (2) week summer art education program, for youth at the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.
- 35) RECOMMEND
1E approving a revised relocation agreement with Turnerville Water and Fire Protection District for relocation of waterline facilities in conflict with Project MCR-2012-109, Cassidy Drive, Brown Drive, Rogers Drive and Autrey Drive.
- 36) RECOMMEND
2E approving a revised relocation agreement with Turnerville Water and Fire Protection District for relocation of waterline facilities in conflict with Project CIP-2013-039J, Cassidy Drive, Brown Drive, Rogers Drive and Autrey Drive.

37) CONSIDER approve amending the 2015 Capital Improvement
3E Plan to add the following projects and the
respective estimated costs:

CIP-2015-005E
Chickasabogue Park Improvements \$25,000.00

CIP-2015-007B
Roadway Improvements to McDonald
Road associated with Project
Beverly \$430,000.00

This amendment assigns \$25,000.00 to
CIP-2015-005E and \$430,000.00 to
CIP-2015-007B. The overall allocation for
CIP-2015-005 remains at \$1,633,333.00 and the
overall allocation for CIP-2015-007 District
3 - Road Projects remain at \$2,666,666.00.

38) RECOMMEND approve assigning Mott MacDonald the contract
4E to perform professional engineering services
for CCP-158-16, Roadway Improvements to
County Farm Road and Project CIP-2015-007B,
Roadway Improvements to McDonald Road,
associated with Project Beverly. ALDOT
Project Number MCP-49-085-16 has been
assigned to the County Farm Road Improvements
Project.

39) RECOMMEND approve assigning Geotechnical Engineering
5E Testing, Inc. the contract to perform the
professional geotechnical
engineering/testing services for Project
CCP-158-16, Roadway Improvements to County
Farm Road and CIP-2015-007B Roadway
Improvements to McDonald Road, associated
with Project Beverly. ALDOT Project Number
MCP-49-085-16 has been assigned to the County
Farm Road Improvements Project.

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

Tanner Williams Road, Project
MCR-2012-001, Tract 50, Tract 51
and Tract 52 (Parcels 1 & 2)

Jason L. Mason	deed
Jason L. Mason	deed
Jason L. Mason	deed
Jason L. Mason	temporary easement

Snow Road North @ Broughton
Road/Nursery Road, Project
CIP-2013-024, Tract 2

Thomas E. Martin & Melba W. Martin	deed
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Radcliff Road, Project
MCR-2014-007, Tract 1

Richard Family Property, LLC	easement
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Dixie Road, Project MCR-2014-111
Tract 2

Jamie D. Bookout & James W. Danner & Cathy D. Danner	temporary easement
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- 46) RECOMMEND
12E concurrence with the Alabama Department of Transportation to award the bid for ALDOT Project ACBRZ61186-ATRP(010), MCP-49-074-12, ATRIP 49-05-18, Bridge Replacement and Approaches over Big Creek on Wilmer Georgetown Road (Bridge #11) to Gulf Equipment Corporation for their bid in the amount of \$2,890,272.83.
Also, approve payment of County matching funds for the cost of construction, construction inspection and utility relocation for noted project to the Alabama Department of Transportation in the amount of \$713,164.41. Project MCR-2014-002.

- 47) RECOMMEND
13E assigning contract for professional construction engineering & inspection and geotechnical testing services to Burk-Kleinpeter, Inc., for MCP-304-14, Burroughs Lane Sidewalks.

- 48) CONSIDER
14E awarding to Wharton-Smith, Inc. for CIP-2015-001, New Emergency Operations Center for the Emergency Management Agency (EMA) for a total bid of \$9,424,000.00 to include Alternates #1-6.

- 49) RECOMMEND
15E assigning to The Architects Group, Inc. for CCP-159-16, Prison Rape Elimination Act (PREA) Camera Audit for the Strickland Youth Center. The total fee is \$9,950.00 to be paid from Detention Subsidy Funds.

- 50) RECOMMEND
16E approving MFP-008-16, a one-year service agreement with Trane US Inc. to provide periodic inspection and service of three (3) centrifugal chillers located at Government Plaza for a total of \$6,875.00.

- 51) CONSIDER
17E adopting a resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the funding of Project IAR-49-000-004, MCP-49-085-16, Widening, Realigning and Extending County Farm Road associated with Project Beverly. Also, approving agreement for funding with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project IAR-49-000-004, MCP-49-085-16, Widening, Realigning and Extending County Farm Road, CCP-158-16. Also, approve the President of the Commission to execute the resolution and the agreement on behalf of the County.
- 52) RECOMMEND
18E approving Supplemental Agreement No. 8, with John G. Walton Construction Co., Project MCR-2008-003, Schillinger Road, to adopt special provision and to deduct quantity of an item, thereby decreasing the contract by \$3,441.50.
- 53) RECOMMEND
19E approving reimbursable agreement with Alabama Power Company for relocation of waterline facilities in conflict with Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road and Dodge Road - Grade, Drain, Base, Pave.
- 54) RECOMMEND
20E approving renewal of annual maintenance for SolarWinds Netflow Traffic Analyzer software in the amount of \$1,917.54 and Network Performance Monitor Software in the amount of \$3,223.24. The total cost for annual maintenance is \$5,140.78.
- 55) RECOMMEND
21E approving of HP Server Maintenance and Support in the amount of \$2,536.80 for three (3) HP Servers.

- 56) RECOMMEND
22E approving the application for federal assistance (90% funding) for the Jeremiah A. Denton Airport (FY 2016) in the amount of \$204,629.00. Also approve the enclosed resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation (5% funding) for airport funding for the Jeremiah A. Denton Airport (FY 2016) in the amount of \$11,368.00. This application request available reimbursement for the preliminary engineering, construction and construction inspection for the Pavement Maintenance - Runway 12/30 at Jeremiah A. Denton Airport, CCP-151-15.
- 57) RECOMMEND
23E approving renewal of Axiom LearningBay Software maintenance agreement with Axiom. The total cost for this purchase is \$636.05 for maintenance and support for the period September 11, 2016 through September 10, 2017.
- 58) Commission announcements and/or comments.
- 59) APPROVE request of motion to adjourn until July 27, 2016.