

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 9, 2015

- 1) APPROVE list of claims.
- 2) ADOPT resolution amending the terms of Commissioner Hudson as President and Commissioner Carl as Vice President to end at 12:01 A. M. on July 14, 2015; and the terms of Commissioner Carl as President and Commissioner Ludgood as Vice President to commence at 12:01 A. M. on July 14, 2015.
- 3) 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 home high school football games during the 2015 season.
- 4) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 5) APPROVE sale of approximately an 11-acre portion of real property located on Padgett Switch Road for the sum of \$67,000.00 to Esfeller Properties, LLC, and authorize Commission President to execute all documentation necessary related to the transaction.
- 6) APPROVE option to exercise the first 120-day purchase extension from G&G, LLC; Ansley Properties, LLC; Giddens Glenday, LLC; Robert B. McGinley, Jr. as Personal Representative of the Estate of Boone A. McGinley, deceased; Barclay A. Manley; Kathryn A. Weller; Elizabeth A. Tilney; Vivian G. Johnston, III; Neil C. Johnston and Jennifer J. Cobb, as Co-Personal Representatives of the Estate of Vivian G. Johnston, Jr., deceased; B Co., L.L.C.; John

White-Spunner; Ann White-Spunner; and Jay-E, L.L.C.; (collectively referred to as the Ansley Group) and to authorize the payment to the Ansley Group the sum of \$5,000.00 for the option to purchase real property commonly known as the soccer complex located on Halls Mill Road at I-65 as more specifically described in the option agreement previously entered into by and between the parties dated July 28, 2014 and to further authorize County Commission President to execute the attached Memorandum of Option Agreement and such other documentation as necessary.

7) APPROVE

option to exercise the first 120-day purchase extension from Mary Lou Berg and to authorize the payment to Mary Lou Berg for the sum of \$5,000.00 for the real property commonly known as the soccer complex located on Halls Mill Road at I-65 and more specifically described in the Option Agreement previously entered into by and between the parties dated July 28, 2014, and to further authorize County Commission President to execute the attached Memorandum of Option Agreement and such other documentation as necessary.

8) APPROVE

acceptance of an offer for the purchase of the six-story parking garage located at 255 Government Street for the purchase price of \$3 million from Downtown Parking, LLC and/or assigns and to authorize the Commission President to execute all documentation related to the sale.

9) APPROVE

appointment of David Rodgers on the Board of Directors of South Alabama Regional Planning Commission (SARPC), replacing Herman Tinsley.

- 10) APPROVE EFP-223-15, contract with Crittenton Youth Services in the amount of \$5,000.00, from District 2 funds, for the Ambassadors Program and associated projects.
- 11) APPROVE assigning Goodwyn, Mills and Cawood, Inc. the project for Government Plaza window/floor cleaning and atrium and 10th Floor renovations.
- 12) APPROVE agreement with the City of Mobile for real property funding assistance in the amount of \$1.5 million for the Mobile County Soccer and Aquatic Center Complex to be located at the junction of Interstate 10 and Interstate 65 in the City of Mobile.
- 13) ADOPT resolution amending County Resolution dated June 25, 2005 by amending that the one cent of tobacco tax previously imposed shall be paid directly to Mobile Infirmary Association in lieu of Mobile-Washington County Mental Health/Mental Retardation Board now known as AltaPointe.
- 14) APPROVE tobacco tax contract between the County of Mobile and Mobile Infirmary Association to authorize the Commission President to execute the Office of Pharmacy Affairs (OPA) certification of contract between private, non-profit hospital and state/local government to provide health care services to low-income individuals pursuant to requirements of Department of Health and Human Resource Services and Health Care Systems Bureau.
- 15) APPROVE EFP-224-15, contract with the Board of School Commissioners in the amount of \$12,000.00, from District 2 funds, for Jeremiah Denton Middle School.

- 16) CONSIDER taking the following action on bids:
- approve purchase of one (1) new pickup truck from the current State of Alabama Contract T191L for the Sheriff's Department.
- approve annual renewal of license contract with Abacus IT Solutions, LLC, for the period July 9, 2015 through July 9, 2016, in the amount of \$1,728.00, for the County Commission.
- approve annual renewal of software subscription with Dell Software Inc., for the period through May 31, 2016, in the amount of \$8,130.76, for the County Commission.
- approve annual renewal of maintenance contract with Network Architect, Inc., for the period June 28, 2015 through June 27, 2016, in the amount of \$2,380.00, for the County Commission.
- 17) RECOMMEND approving renewal of SolarWinds Netflow
1E software annual maintenance agreement. Total cost is \$2,180.00.
- 18) RECOMMEND approving renewal of VMWare Site Recovery
2E Manager software annual maintenance agreement with Teklinks, Inc., for the period September 15, 2015 through September 14, 2018. Total cost is \$3,218.16.
- 19) RECOMMEND approving to assign professional consultant
3E services contract to Volkert, Inc., for the Jeremiah A. Denton Airport, CCP-151-15. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

- 20) RECOMMEND approving preliminary and final plat of
4E Resubdivision of Ferguson Place Subdivision.
(2 lots, Magnolia Road, District 3)
- 21) RECOMMEND approving to assign Speaks & Associates
5E Consulting Engineers, Inc., CCP-152-15 for
improvements to West Mobile County Park.
Project to be funded with County Commission
Funds.
- 22) RECOMMEND approving Right-of-Way and/or Easement
6E Agreement to purchase Tract 27, in the amount
of \$2,750.00, for Project
MCR-2010-007, McFarland Road.
- 23) RECOMMEND approving Right-of-Way and/or Easement
7E Agreement to purchase Tracts 50 & 51, in the
amount of \$3,605.00, for Project
MCR-2012-001, Tanner Williams Road.
- 24) RECOMMEND approving Right-of-Way and/or Easement
8E Agreement to purchase Tract 11, in the amount
of \$1,500.00, for Project
MCR-2012-304, Pecan Street.
- 25) RECOMMEND approving to assign Michael Baker
9E International, the contract for professional
engineering services, to perform the design
for MCP-001-15, Howells Ferry Road sidewalks
and Old Pascagoula Road sidewalks. Also,
authorize the President of the County
Commission to execute the contract on behalf
of Mobile County. Note: This project is
funded with \$200,000.00 of Federal funds
through the 2015 TAP Grant. The TAP Grant
Program requires that the construction
administration services be contracted
separately with an hourly not to exceed
contract, to be approved by ALDOT.

26) RECOMMEND authorizing submittal of a request for
 10E approval from the U. S. Fish and Wildlife Service, for the purchase of a 200 acre parcel located in the Big Creek Watershed, owned by LD Land, LLC for \$360,000.00 with funding from CIAP Grant Award No. F15AF00064, Mobile County Conservation Acquisition Project, and authorize execution of associated documents and purchase agreement.

27) RECOMMEND authorizing submittal of a request for
 11E approval from the U. S. Fish and Wildlife Service to re-allocate funding from the unobligated balance and CIAP-MC01 (Grant Administration) to CIAP-2MC11 (Household Hazardous Waste Collection Events), in the amount of \$353,811.47, to provide funding for additional collection events and authorize the President of the Commission to execute associated revision documents.

28) RECOMMEND approving Amendment #4 to Driven Engineering
 12E contract for Mobile County Recycle Center, CIAP MC06-001, to provide a time extension to December 31, 2015 to facilitate additional work and close out tasks.

29) RECOMMEND authorizing acquisition of property and
 13E acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Tanner Williams Road
Project MCR-2012-001

Gwendolyn J. Schellinger AKA
 Jaudine Robison Schellinger deed

Replacement of Bridge No. 76
Padgett Switch Road over Carls

Creek, Project MCR-2014-001

Martha Sanks Williams deed

Marvin Mostellar, Jr., Family, LLC,
James C. Mostellar, John T. Mostellar,
Family, LLC, GCMS Properties, LLC
and Emily C. Mostellar O'Neill deed

Marvin Mostellar, Jr., Family, LLC,
James C. Mostellar, John T. Mostellar,
Family, LLC, GCMS Properties, LLC
and Emily C. Mostellar O'Neill deed

Marvin Mostellar, Jr., Family, LLC,
James C. Mostellar, John T. Mostellar,
Family, LLC, GCMS Properties, LLC
and Emily C. Mostellar O'Neill deed

Cleborne Court, Project MCR-2012-202

Melvin Silver, Jr.
and Ann Silvers deed

Melvin Silver, Jr.
and Ann Silvers easement

Melvin Silver, Jr.
and Ann Silvers easement

Melvin Silver, Jr.
and Ann Silvers temporary
easement

30) RECOMMEND approving advertisement of bids for Project
14E MCR-2014-103, Citronelle Streets
Resurfacing.

31) RECOMMEND approving advertisement of bids for Project
15E MCR-2014-105, Mt. Vernon Streets Resurfacing.

32) RECOMMEND approving agreement with Mobile Gas Service
16E Corporation for the relocation of gas line in

conflict with Project MCR-2012-203, Collier Avenue.

- 33) RECOMMEND
17E awarding bid for Project MCR-2012-105, Creola Streets Resurfacing and Oak Tree Lane; grade, drain, base and pave, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$181,144.42.
- 34) RECOMMEND
18E awarding bid Project MCR-2014-104, Creola Streets Resurfacing, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$116,053.73.
- 35) RECOMMEND
19E approving construction engineering & inspection services agreement with Hatch Mott MacDonald Alabama, LLC, for Project MCR-2010-011, State Project #ACAA59530-ATRP(002), Intersection Improvements at Irvington-Bayou La Batre Highway and Half Mile Road.
- 36) RECOMMEND
20E approving Supplemental Agreement No 2, with Mark Davis Construction, Inc., Project MCR-2010-310, Patruski Road, for the addition of several items totaling \$3,904.25, and for the deletion of several items totaling \$4,254.00, thereby decreasing the contract in the amount of \$349.75.
- 37) RECOMMEND
21E approving contract for professional services with the Dauphin Island Sea Lab/Mobile Bay National Estuary Program and Mobile County for drainage improvement planning in the following areas within the City of Prichard:
- 1) Gum Tree Branch sub-watershed of Eight Mile Water Creek.
 - 2) Toulmins Spring Branch sub-watershed of Three Mile Creek watershed amount not to exceed \$50,000.00. Contract duration from July 15, 2015 to December 31, 2015.

- 38) Commission announcements and/or comments.
- 39) APPROVE request for motion to adjourn until July 27, 2015.