

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 12, 2017

- 1) APPROVE minutes of the regular meeting of January 23, 2017.
- 2) APPROVE list of claims.
- 3) APPROVE approving cost of election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

Inspectors	88@\$200.00	\$ 17,600.00
Chief Clerks	88@\$175.00	\$ 15,400.00
Assistant Clerks	658@\$150.00	\$ 98,700.00
Totals	834	\$131,700.00

- 4) APPROVE cost of absentee election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

Returning Officer	1@\$200.00	\$ 200.00
Manager	1@\$200.00	\$ 200.00
Clerks	12@\$150.00	\$1,800.00
Totals	14	\$2,200.00

- 5) APPROVE cost of mandatory training for election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

Assistant Clerks	658@\$15.00	\$ 9,870.00
Inspectors	88@\$30.00	\$ 2,640.00
Chief Clerks	88@\$30.00	\$ 2,640.00
Totals	834	\$15,150.00

- 6) APPROVE investment purchases of County funds by the Treasurer for the month of May 2017.
- 7) ACCEPT grant award from the Corporation for National & Community Service (CNCS) in the amount of \$344,741.00, for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2017 through June 30, 2018, with a County match of \$98,796.00.
- 8) APPROVE EFP-140-17, contract with Nu Image - Youth on the Winning Side in the amount of \$5,000.00, from District 1 funds, to benefit its Youth Musical Workshop.
- 9) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 10) HOLD public hearing to receive citizen comments about the 2017 Year Three Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant. This information has been available to the public since May 12, 2017. Comments will be received until June 15, 2017, which is the end of the comment period.
- 11) APPROVE professional services contract with Samantha Moss-Alston, DVM, and Mary Edmonds, DVM, doing business as Spring Hill Animal Clinic, for spay and neuter services for Mobile County Animal Shelter.
- 12) APPROVE hiring a secretary, also known as a District Administrator, for Commissioner Hudson, effective June 1, 2017.

- 13) APPROVE request of the Sheriff's Office to purchase fifteen (15) vehicles from the State Bid list in the total amount of \$397,720.00, as follows:
- ten (10) - 2017 Ford Explorers Interceptors (Patrol)
 - five (5) - 2017 Ford Explorers Interceptors
- The above vehicles will not increase the Sheriff's fleet and vehicles determined out of service will be removed.
- 14) APPROVE EFP-317-17, contract with Dixon Elementary PTA in the amount of \$2,500.00, from District 3 funds, to defray cost for Archery Team travel to World Tournament.
- 15) APPROVE EFP-318-17, contract with the Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 3 funds, for operational expenses to benefit its Super Citizen Program.
- 16) CONSIDER taking the following action on bids:
- rescind award of Bid #7-17, Mobile County 3-Phrase Uninterruptible Power Supply Battery bid for the Electronics Department, to AK Solid State, Inc. for being non-responsible with deliveries.
- award Bid #7-17, Mobile County 3-Phrase Uninterruptible Power Supply Battery bid for the Electronics Department, to Power Systems Engineering for their bid in the amount of \$114.00 per unit.
- 17) APPROVE renewal of annual software maintenance agreement with Idera, Inc. in the amount of \$2,200.00, for the period June 12, 2017 through June 12, 2018, for the County Commission.

- 18) APPROVE renewal of software maintenance agreement with AT&T, for Net Motion in the amount of \$9,975.00, for the period August 26, 2017 through August 25, 2018, for the Sheriff's Office.
- 19) APPROVE renewal of software maintenance agreement with Environmental Systems Research Institute, Inc. (Esri) in the amount of \$1,900.00, for the period June 1, 2017 through May 31, 2018, for the County Commission.
- 20) ADOPT resolution awarding sole source contract to Gulf States Distributors, for the purchase of ten (10) lasers with holsters, magazines and warranties in the amount of \$13,306.50, for the Sheriff's Office.
- 21) APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$53,302.00, for the period January 1, 2018 through December 31, 2018, with a local match of \$17,767.33.
- 22) HOLD public hearing regarding vacation and closing of the right-of-way on Easley Road West in Mobile County, District 3.
- 23) ADOPT resolution consenting to vacation and closing of the right-of-way on Easley Road West in Mobile County, District 3.
- 24) APPROVE sponsorship with the Boys & Girls Club of South America in the amount of \$1,000.00, for the Table Sponsorship for their Annual Youth of the Year Luncheon.

- 25) APPROVE CDP-115-17, contract with the City of Creola in the amount of \$7,678.80, from District 1 funds, to purchase ballistic resistant vests for their Police Department.
- 26) APPROVE EFP-229-17, contract with The Explore Center d/b/a Gulf Coast Exploreum Science Center in the amount of \$30,000.00, from District 2 funds, to benefit upcoming exhibits Curious George and Permian Monsters.
- 27) APPROVE EFP-230-17, contract with Mobile Museum of Art, Inc. in the amount of \$8,000.00, from District 2 funds, to benefit its 2018 Night Market Program.
- 28) APPROVE CDP-204-17, sponsorship of the Connie Hudson Chess Club's affiliation with the U. S. Chess Federation in the amount of \$40.00, subject to completion of appropriation packet.
- 29) RECOMMEND approving right-of-way and/or easement
1E agreement to purchase Tract 25 in the amount of \$1,000.00 for Project MCR-2014-304, Crepe Myrtle Road.
- 30) RECOMMEND approving right-of-way and/or easement
2E agreement to purchase Tract 20 in the amount of \$2,260.65 for Project MCR-2014-306, Old Military Road.
- 31) RECOMMEND approving right-of-way and/or easement
3E agreement to purchase Tract 4 in the amount of \$15,340.00 for Project MCR-2014-006, Glass Road.
- 32) RECOMMEND authorizing to advertise and receive bids
4E for Project MCR-2012-304, Mt. Pisgah Church Road, Pecan Street, Pine Street and Watts Lane.

33) RECOMMEND approve assigning PH&J Architects, Inc. to
 5E Project CIP-2015-010, Metro Jail Sliding
 Cell Door and Lock Upgrade for professional
 services. The proposed contract amount is
 \$35,000.00.

34) RECOMMEND authorizing acquisition of property and
 6E acceptance of right-of-way deeds from the
 following property owners, for the following
 projects:

Glass Road, MCR-2014-006
Tracts 5 and 6

Lyman M. Ramsay
 for CLG Associates, LLC, an Alabama
 Limited Liability Company deed

Lyman M. Ramsay
 for CLG Associates, LLC, an Alabama
 Limited Liability Company deed

Randolph Foster Road
Project MCR-2014-205, Tract 3

Kermit M. Spence &
 Vicki S. Spence deed

Christian Acres Road et al.
Project MCR-2014-304
Tracts 12, 20, 21 and 42

James M. Guthrie &
 Vicki G. Guthrie deed

Pam Dobbs &
 David Hamilton quit claim

Linda C. Phelps, Marcia H.
 Wilson & Mark D. Hamilton, Sr. quit claim

Robert A. Hamilton quit claim

Michael D. Langan
for M & R Properties, Inc. quit claim

- 35) RECOMMEND approving preliminary and final plat of
7E Maxwell Meadows, Phase 4. (7 lots, Walter Lee Circle West-PVT, Walter Lee Circle South-PVT and Walter Lee Circle East-PVT, District 3)

approving preliminary and final plat of Dustin Runnels Subdivision. (2 lots, Creel Road and Schoener Road, District 3)
- 36) RECOMMEND awarding bid for MCP-301-15, Leroy Stevens
8E Road Drainage Improvements, to James H. Adams & Son Construction Company, Inc. in the amount of \$296,444.00.
- 37) RECOMMEND adopting a resolution setting up
9E MCP-49-086-17, Widening, Resurfacing and Striping County Road 32 (Three Notch-Kroner Road) from County Road 33 (Dawes Road) easterly 1.781 miles to County Road 39 (McDonald Road), using County Transportation Federal Aid Funds.
Reference Project MCR-2016-011.
- 38) RECOMMEND approving Supplemental Agreement No. 2 with
10E H. O. Weaver & Sons, Inc., Project MCR-2014-009, Henderson Camp Road, for the addition of five (5) items, thereby increasing the contract in the estimated amount of \$2,465.89.
- 39) RECOMMEND approving Supplemental Agreement No. 1 with
11E H. O. Weaver & Sons, Inc., Project MCR-2012-302(B), Little River Road, for the addition of two (2) items, and deletion of two (2) items, thereby increasing the contract in the estimated amount of \$44,434.44.

- 40) RECOMMEND approving EFP-147-17 for the delivery of
12E 60 CY of sand and 10 CY of top soil to
Citronelle High School in the estimated
amount of \$1,386.56.
- 41) RECOMMEND adopting a resolution authorizing request of
13E the Public Works Department to dispose of
various vehicles and pieces of equipment
from the fixed asset inventory list, declare
as surplus property, and authorize items to
be disposed of by lawful means.
- 42) RECOMMEND approving to purchase of Concrete Cloth, for
14E a pipe repair project on Sollie Road for the
low bid of \$24,778.00 by Red Earth, LLC.
- 43) RECOMMEND awarding to Montgomery Technology Systems,
15E LLC for Project MFP-002-15, New Security
Camera System for the Metro Jail for a total
bid of \$1,760,000.00. This amount includes
all of the proposed Alternates (#1, #2 &
#3).
- 44) RECOMMEND awarding to Amerson Roofing for Project
16E BMP-2017-002, Replace Building Maintenance
Administration Roof for a total bid of
\$67,107.00.
- 45) RECOMMEND approving Change Order No. 2 with Goodwyn,
17E Mills and Cawood for Project PFP-2016-1201,
Semmes Senior Center Improvements. This
Change Order decreases the contract amount
by \$1,375.00. The new contract sum,
including this Change Order will be
\$8,125.00.
- 46) RECOMMEND approving application for Federal Assistance
18E for the Jeremiah Denton Airport (formerly
Dauphin Island Airport) (Fiscal Year 2017)
in the amount of \$150,000.00. 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, for

airport funding for the Jeremiah Denton Airport (formerly Dauphin Island Airport) (Fiscal Year 2017) in the amount of \$8,333.00.

This application request reimbursement for the Phase 2 of the Pavement Maintenance Project, CCP-151-15.

47) CONSIDER
19E

approve amending the 2015 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2015-004F	
Chieftain Way Drainage Outfall	
for City of Chickasaw	\$45,000.00

Also

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

CIP-2015-004	
Unnamed Projects	\$178,977.72

This amendment creates Project CIP-2015-004F. Amendment also reallocates \$45,000.00 from CIP-2015-004 to CIP-2015-004F.

48) RECOMMEND
20E

approving assignment of agreement between Mobile County Commission and Michael Baker International, for construction engineering and inspection services on the Resurfacing, Widening, Guardrail, Drainage Improvements and Traffic Striping on Tanner Williams Road project. Project MCR-2014-014/CIP-2013-016. ALDOT Project Number ACCA-61188-ATRP(005)/MCP-49-079-13. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

- 49) RECOMMEND authorization to submit a proposal to the
21E National Fish and Wildlife Foundation (NFWF)
Gulf Environmental Benefit Fund for the Salt
Aire Restoration Project for an amount not
to exceed \$13,000,000.00, with no match
required.
- 50) RECOMMEND awarding bid for Project MCR-2008-002,
22E Schillinger Road South, Additional Lanes, to
Frank Turner Construction Company, Inc., in
the amount of \$8,832,777.48.
- 51) AUTHORIZE purchase of labor and materials from the
23E National Intergovernmental Purchasing
Alliance (Contract #120377), for the repair
of the Metro Jail's generator in the amount
of \$16,981.69.
Reference Project MFP-004-17.
- 52) RECOMMEND approving EFP-319-17, to purchase and
24E deliver 200 C.Y. of washed sand for Theodore
High School. The estimated cost is
\$4,005.62.
- 53) Commission announcements and/or comments.
- 54) APPROVE request for motion to adjourn until
June 14, 2017.