

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 24, 2015

- 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 the Fund Balance Report, for the period ending May 31, 2015. (Act No. 86-414)
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2015 Local Solicitation.
- 4) APPROVE submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding in the amount of \$184,759.00 under the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October 1, 2014 through September 30, 2018, with no local match.
- 5) APPROVE CDP-211-15, contract with Georgetown Volunteer Fire Department in the amount of \$20,000.00, from District 2 funds, for the purchase of ten (10) new Self Contained Breathing Apparatus (SCBA) bottles and other protective equipment.
- 6) APPROVE EFP-222-15, sponsorship for the Drug Education Council's 2015 Spirit of Prevention Fun Run in the amount of \$500.00, from District 2 funds.
- 7) APPROVE Ken Kvalheim, as nominee for submission to the State Commissioner of Revenue for reappointment on Mobile County Board of Equalization for a four (4) year term, effective October 1, 2015 and ending September 30, 2019.

- 8) APPROVE investment purchases with County funds by the Treasurer for month of May, 2015.
- 9) APPROVE HOME agreement with Arbours at Pierce Creek in the amount of \$700,070.00 of HOME funds for development of 70-unit senior housing and authorize the President/Vice President of the Commission to execute all documents associated with this project, subject to review by Legal staff.
- 10) APPROVE application to the Bureau of Justice Assistance (BJA) for the FY 15 Technology Innovation for Public Safety (TIPS) in the amount of \$500,000.00 on behalf of the Mobile County Sheriff's Office for the period October 1, 2015 through April 7, 2017, with no match.
- 11) ACCEPT award from CNCS (Corporation for National & Community Service) in the amount of \$320,113.00 on behalf of the Senior Companion Program, for the period July 1, 2015 through June 30, 2016, with a County match of \$123,025.00.
- 12) ACCEPT award from CNCS (Corporation for National & Community Service) in the amount of \$344,741.00 on behalf of the Foster Grandparent Program, for the period July 1, 2015 through June 30, 2016, with a County match of \$91,074.00.
- 13) ADOPT resolution authorizing request of the Public Works Department to dispose of vehicles from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means:
- Dump truck, Asset V3080
VIN #1HTSDAAR41H352875
 - Dump truck, Asset V3082
VIN #1HTSDAAR61H352876

and approve request of the City of Semmes to purchase said vehicles at \$1,000.00 each.

- 14) ADOPT resolution authorizing request of the Public Works Department to dispose of items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 15) APPROVE lease amendment with USDA for office space at the Jon Archer Center to include a square footage rate increase from \$8.50 to \$9.50.
- 16) APPROVE Commission letter of support to the U. S. Department of Defense in strong support of Arkema, Inc.'s submission for consideration of funding under the Defense Product Act, Title III Program, with letter to be signed by Commission President on behalf of the County Commission.
- 17) APPROVE renewal of annual support and maintenance agreement with HLP, Inc., for Chameleon/CMS software products for the Environmental Enforcement Department, in the amount of \$5,520.00 for the period July 1, 2015 through June 30, 2016.
- 18) APPROVE amending contract with United Cerebral Palsy of Mobile, Inc. to change the purpose for the funds to support its annual Food and Folly fundraiser; instead of its annual Hog Wild fundraiser.
- 19) CONSIDER taking the following action on bids:

award Bid #30-15, groceries to be delivered to the James T. Strickland Youth Center, July 1, 2015 through September 30, 2015, to The Merchants Company for their bid in the amount of \$13,322.33; and Sysco Gulf Coast, Inc. for their bid in the amount of \$8,669.67.

award Bid #31-15, meats to be delivered to the James T. Strickland Youth Center for July, 2015, to Sysco Gulf Coast, Inc. for their bid in the amount of \$2,889.03.

award Bid #32-15, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC and Olensky Brothers.

award Bid #34-15, road base stabilization and dust control agent for the Public Works Department, to S&S Supplies, Inc., at a cost of \$210.00 per ton.

approve renewal of agreement with Graphic Data Company for maintenance on Model 1030 Tab Burster and Stacker in the amount of \$490.00, for the Revenue Commission.

- 20) RECOMMEND awarding Project BMP-2015-008, License
1E Commissioner's Office HVAC Repair at Michael Square, to the lowest bidder, Goram Air Conditioning Company, Inc., for their bid in the amount of \$27,637.00.

- 21) RECOMMEND rejecting bid received by Aeiker Construction
2E Corporation for Project BMP-2015-006, Office Alterations to the License Commissioner's Building in Theodore, Alabama.

- 22) RECOMMEND authorizing advertisement of Request for
3E Proposals for engineering services related to PFP-2015-901, Drainage Improvements in the City of Prichard.

- 23) RECOMMEND authorizing changing the functional
4E classification of Old Highway 43 (CR-2576) from Residential Road to a Minor Local Road.

and

authorizing changing the functional classification of Old Highway 43 (CR-1606) from Residential Road to a Minor Local Road.

- 24) RECOMMEND adopting a Resolution that Mobile County enter
5E into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for maintenance of the signs, markings and legends on Glenwood Road at the CN/IC Railroad Crossing DOT #304262Y. Also, approving agreement for maintenance of pavement markings and signs with the State of Alabama, acting by and through the Alabama Department of Transportation, for maintenance of signs, markings and legends on Glenwood Road at the CN/IC Railroad Crossing DOT #304262Y. No cost to Mobile County. Also, approve the President of the County Commission to execute the resolution and the agreement on behalf of Mobile County.
- 25) RECOMMEND approving Right-of-Way and/or Easement
6E Agreement to purchase Tract 2 in the amount of \$538.49 in connection with Project MCR-2012-206, Randolph Foster Road.
- 26) RECOMMEND authorizing to submit a proposal to the
7E National Fish and Wildlife Foundation (NFWF) Gulf Environmental Benefit Fund for the Mobile County Conservation Acquisition Project for an amount not to exceed \$6,000,000.00 with no match required.
- 27) RECOMMEND approving preliminary and final plat of Julie
8E Blackledge Subdivision. (2 lots, Irvington Bayou La Batre Highway and Hogue Road West, District 3)
- 28) CONSIDER waiving Section 8 of the Subdivision
9E Regulations and approving preliminary and final plat of Georgetown Estates, Resub. of Lot 10. (1 lot, McDavid Road, District 2)
- The Engineering Department has no objection to granting this waiver.
- 29) RECOMMEND authorizing advertisement of bids for Project
10E MCR-2014-102, Chickasaw Streets Resurfacing.

- 30) RECOMMEND authorizing advertisement of bids for Project
11E MCR-2014-106-A, Prichard Streets Resurfacing.
- 31) RECOMMEND authorizing acceptance and execution of grant
12E agreement with the Alabama Department of
Environmental Management (ADEM), for the
funding of equipment for the recycling drop
off center for an amount not to exceed
\$35,000.00, with no match required.
- 32) RECOMMEND adopting a Resolution to initiate the
13E following project with the State of Alabama,
acting by and through the Alabama Department
of Transportation for construction of
additional lanes to Schillinger Road South
(CR-31) from Three Notch Road (CR-32) to
approximately 0.2 mile south of Halls Mill
Creek. State Project Number MCP-49-083-15,
Mobile County Project Number MCR-2008-002.
Approximate length of project = 1.9 miles.
- 33) RECOMMEND adopting a Resolution for the Mobile County
14E Commission to enter into an Operation and
Maintenance of Traffic Control Signals
Agreement with the State of Alabama, acting by
and through the Alabama Department of
Transportation, for the funding of the
operation and maintenance of traffic control
signals at the intersection of AL 193
(Rangeline Road) and Evonik Road in Mobile
County.

Also, approve Mobile County entering into an
Operation and Maintenance of Traffic Control
Signals Agreement with the State of Alabama,
acting by and through the Alabama Department
of Transportation, for the funding of the
operation and maintenance of traffic control
signals at the intersection of AL 193
(Rangeline Road) and Evonik Road in Mobile
County.

34) RECOMMEND adopting resolution setting the following
 15E speed limits as listed below, for roads,
 segments of roads and subdivision streets:

REVISED ROADS SPEED LIMITS:

Tanner Williams Road 45 MPH
 FROM: Snow Road
 TO: Grand Bay Wilmer North

Grand Bay Wilmer Road South 45 MPH
 FROM: 1,000 ft. South of Jeff Hamilton Road
 TO: Newman Road

35) RECOMMEND authorizing acquisition of property and
 16E acceptance of right-of-way deeds from the
 following property owners, for the following
 projects:

Tanner Williams Road, Project MCR-2012-001

Deanna K. Robinson
 Mark A. Robinson deed

Stacey Holland deed

Stacey W. Holland deed

Mark E. Remick deed

Half Mile Road, Project MCR-2012-307

Robert R. Selman deed

Mason Ferry Road, Project MCR-2012-207

Mark Vardaman &
 Edana Vardaman deed

- 36) RECOMMEND approving to amend the professional services
17E contract with The Architects Group, Inc., for
Project PFP-2013-801, professional
architectural services for Mt. Vernon Senior
Center. The amendment will decrease the
contract in the amount of \$6,800.50.
- 37) RECOMMEND approving Change Order #2 with Platt Builders,
18E Inc., for PFP-2013-801, Mt. Vernon Senior
Center. The change will increase the contract
in the amount of \$3,010.70.
- 38) RECOMMEND awarding bid for Project BMP-2015-003, floor
19E covering installation and replacement for
Mobile County Facilities. This will be a
one-year unit price contract and not to exceed
\$50,000.00.
- 39) RECOMMEND authorizing advertisement of bids for Project
20E MCR-2010-304, Ballard Road and Ben Hamilton
Road Ext., Grade, Drain, Base and Pave.
- 40) RECOMMEND approving Internship Program for engineering
21E student(s) to be appointed by the County
Engineer at no cost to the County.
- 41) RECOMMEND approving Supplemental Agreement No. 1 with
22E John G. Walton Construction Company, Inc., for
Project MCR-2004-307, Grand Bay-Wilmer Road
South, for the addition of four (4) items,
increasing the contract in the estimated
amount of \$35,663.55.
- 42) RECOMMEND rejecting all bids received for CIP-2013-041,
23E Westside Park Improvements as "not in the
public interest", and authorize re-advertising
the project for bids with a revised scope of
work.

- 43) Commission announcements and/or comments.
- 44) APPROVE request for motion to adjourn until July 9, 2015.