

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 26, 2018

- 1) APPROVE minutes of the regular meeting of September 25, 2017.
- 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 February 28, 2018. (Act No. 86-414)
- 4) APPROVE rescinding action in March 12, 2018 Minutes, Agenda Item #26; EFP-124-18, appropriation to Board of School Commissioners in the amount of \$60,000.00, to benefit Blount High School softball field; project will be funded by CIP-2017-002.
- 5) APPROVE accepting grant award from the Corporation for National & Community Service in the amount of \$57,500.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2018 through March 31, 2019.
- 6) APPROVE assignment to Watkins, Acy, Strunk Design, Inc., for CIP-2017-003, Renovation and ADA upgrades of Clayton Park and Davis Park for the City of Citronelle.
- 7) AUTHORIZE advertisement for bids, CCP-168-18, Administration Office Renovations on 8<sup>th</sup> Floor South Government Plaza.
- 8) AUTHORIZE advertisement for bids, Project 17-RT-54-10, Chickasabogue Family Friendly Trail Project.

- 9) AUTHORIZE advertisement for bids, CCP-169-18, Audio-Video Systems Upgrade at Government Plaza.
- 10) APPROVE award of bid to Pinnacle Networx, LLC, for the Electronic Surveillance System Upgrade, for the Government Plaza and the Strickland Youth Center, MFP-008-17, for a total bid in the amount of \$117,566.36.
- 11) APPROVE transfer application of Walgreen Co., for off premises retail beer and table wine license, Rite Aid 07120, 9948 Airport Boulevard, Mobile, Alabama 33608. (District 2)
- 12) APPROVE transfer application of Walgreen Co., for off premises retail beer and table wine license, Rite Aid 07182, 7301 Theodore Dawes Road, Theodore, Alabama 36582. (District 3)
- 13) APPROVE transfer application of Walgreen Co., for off premises retail beer and table wine license, Rite Aid 07121, 2420 Dawes Road, Mobile, Alabama 36695. (District 3)
- 14) ADOPT resolution authorizing request of the Sheriff'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.
- 15) APPROVE rescinding action in the February 26, 2018 Minutes, Agenda Item #24; approve agreement with Norfolk Southern Railway Company for preliminary engineering services related to proposed roadway reconstruction at Fiber Road at the Norfolk Southern Railroad Crossing designated as DOT #727-808C; RR MP128.474MB, for an amount not to exceed \$15,000.00.

- 16) APPROVE agreement with Norfolk Southern Railway Company for preliminary engineering services related to proposed roadway reconstruction at Fiber Road at the Norfolk Southern Railroad Crossing designated as DOT #727-808C; RR MP128.474MB, for an amount not to exceed \$25,000.00.
- 17) APPROVE EFP-312-18, contract with Pearl Haskew Elementary School PTO in the amount of \$31,000.00, from District 3 funds, to purchase playground equipment.
- 18) APPROVE contract with SMG Mobile for use of the Mobile Civic Center to conduct poll worker training for the 2018 election cycle, rental fees have been waived.
- 19) APPROVE application to the Corporation for National & Community Service in the amount of \$320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$135,563.00.
- 20) APPROVE EFP-229-18, 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 events "Water's Extreme Journey" and "Summer Festival Films."
- 21) APPROVE renewal of annual maintenance agreement between Thomson Reuters Elite and the County of Mobile Legal Department for software maintenance for the period May 1, 2018 through April 30, 2019 in the amount of \$1,620.75.
- 22) APPROVE EFP-134-18, sponsorship with Assistance League Mobile in the amount of \$1,000.00, from District 1 funds, for its "Fun for Philanthropy" event.

- 23) APPROVE CDP-206-18, sponsorship with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its "Semmes Heritage Day" event.
- 24) APPROVE agreement with The Bank of New York Mellon Trust Company, N.A. to perform arbitrage rebate calculation for the following bonds:
- \$70,000,000.00 Mobile County, Alabama General Obligation Improvement Bonds Series 2008.
  - \$19,295,000.00 Mobile County, Alabama General Obligation Refunding Bonds Series 2014A.
  - \$4,790,000.00 Mobile County, Alabama General Obligation Warrants Series 2014B.
  - \$26,285,000.00 Mobile County, Alabama General Obligation Improvement Warrants Series 2015.
- 25) APPROVE grant applications to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the following Regional Highway Safety Programs:
- Community Traffic Safety Program (CTSP) in the amount of \$180,483.64, for the period October 1, 2018 through September 30, 2019, with a County match of \$5,003.44.
  - Selective Traffic Enforcement Program (STEP) Grant #1 in the amount of \$180,000.00, for the period October 1, 2018 through September 30, 2019, no County match is required.

- Selective Traffic Enforcement Program (STEP) Grant #2 in the amount of \$180,000.00, for the Period October 1, 2018 through September 30, 2019, no County match is required.
- Hot Spot Impaired Driving Enforcement Project in the amount of \$140,000.00, for the period October 1, 2018 through September 30, 2019, no County match is required.
- Click It or Ticket (Memorial Day) Law Enforcement Campaign in the amount of \$46,000.00, for the period May 20, 2019 through June 2, 2019, no County match is required.
- Drive Sober or Get Pulled Over (Labor Day Campaign) in the amount of \$54,000.00, for the period August 16, 2019 through September 2, 2019, no County match is required.

26)      CONSIDER      taking the following action on bids:

award Bid #9-18, OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #13-18, 6-month toilet tissue, roll towels and folded towels bid for the County Commission, to Imperial Dade.

award Bid #14-18, 3-month groceries to be delivered to Strickland Youth Center, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$29,335.81.

award Bid #17-18, meats to be delivered to Strickland Youth Center for the month of April 2018, to Sysco Foods for their bid in the amount of \$3,192.37.

award Bid #18-18, landscaping/grounds maintenance bid for the Food Stamp Office located at 272 N. Broad Street, Mobile, Alabama, to Williams Consultants LLC for their total bid in the amount of \$1,350.00.

- 27) APPROVE renewal of termite warranty with Beebe's Pest & Termite Control for Tillman's Corner Senior Center at a cost of \$180.00 per year.
- 28) APPROVE renewal of termite warranty with Terminix Commercial for Strickland Youth Center at a cost of \$525.00 per year.
- 29) APPROVE renewal of software maintenance contract with Timekeeping Systems, Inc., Guard1 Plus for the Metro Jail, for one (1) year at a cost of \$4,128.50.
- 30) APPROVE National Purchasing Cooperative Interlocal Participation Agreement with Buy Board, for the Sheriff's Office.
- 31) APPROVE renewal of software maintenance agreement with Esri for the Public Works Department at a cost of \$47,920.41.
- 32) APPROVE contract with Andy Wynne for Strickland Youth Center, to act as a Juvenile Court Expediter in the amount of \$60,000.00, to be paid from Detention Subsidy Funds.
- 33) APPROVE EFP-313-18, contract with Board of School Commissioners (to benefit Murphy High School) in the amount of \$100,000.00, from District 3 funds, for improvements to the campus.
- 34) VOTED AT CONFERENCE Commission approved at its conference on Thursday, March 22, 2018, application of Dolgencorp LLC, for off premises retail beer and table wine license, Dollar General 18712, 8824 Grand Bay Wilmer Road South, Grand Bay, Alabama 36541. (District 3)

- 35) VOTED AT CONFERENCE Commission authorized at its conference on Thursday, March 22, 2018, transfer of title from Mobile County Commission to Africatown Community Development Corporation for 2018 Trailer.
  
- 36) RECOMMEND 1E authorize to advertise and receive bids for Project MCR-2012-307, Half Mile Road.
  
- 37) RECOMMEND 2E approve right-of-way and/or easement agreement for Tract 14 in the amount of \$1,740.00, for Project MCR-2014-106(B), East Elm Street.
  
- 38) RECOMMEND 3E authorize acquisition of property and acceptance of easement from the following property owner, for the following project:  
  
East Elm Street, Project MCR-2014-106(B), Tract 36  
  
Wesco Gas and Welding Supply, Inc.      easement
  
- 39) RECOMMEND 4E approve right-of-way and/or easement agreement for Tract 6 in the amount of \$4,844.00, Tract 4 in the amount of \$10,000.00, and Tract 3 in the amount of \$4,600.00, for Project MCR-2014-012(B), Dawes Road.
  
- 40) RECOMMEND 5E approve commitment letter to apply for Fiscal Year 2019 TAP funds from the South Alabama Regional Planning Commission. These funds will be used to construct ADA compliant curb ramps at various locations in the unincorporated areas of Mobile County, MCP-004-17.
  
- 41) RECOMMEND 6E approve work to be performed for CDP-311-18, making and installing signs for Beacon of Hope in Bayou La Batre. The estimated cost of the project is \$222.01.

- 42) RECOMMEND approve appointment of Mr. Paul Hildersheim to  
7E the Mobile County Board of Appeals for remainder  
of the five (5) year term, ending in March 2022.  
This fills the position previously held by  
Mr. Theodore Blunt.
  
- 43) RECOMMEND approve preliminary plat only of Ellen's  
8E Landing. (7 lots, Smith Road, District 3)
  
- 44) RECOMMEND approve reappointment of Mr. Ron Head to the  
9E Mobile County Board of Appeals for another  
five (5) year term, ending March 2023.
  
- 45) RECOMMEND approve Supplemental Agreement No. 2 with John  
10E G. Walton Construction Company, Inc., Project  
MCR-2004-112, Joan Harris Road, increasing the  
contract by \$14,762.10 for additional items  
needed to relocate an existing water line that  
was discovered during construction.
  
- 46) RECOMMEND approve Supplemental Agreement No. 2 with John  
11E G. Walton Construction Company, Inc., Project  
MCR-2010-013, Cottage Hill Road at McFarland  
Road, increasing the contract by \$11,426.71  
for modification of an existing inlet and  
addition of a driveway.
  
- 47) RECOMMEND approve Supplemental Agreement No. 2 with John  
12E G. Walton Construction Company, Inc., Project  
MCR-2012-304, Mt. Pisgah Church Road, et al,  
increasing the contract by \$778.00 for  
modification of an inlet.
  
- 48) RECOMMEND approve preliminary and final plat of Mary  
13E Ann's Acres. (3 lots, Howells Ferry Road,  
District 2)

and

approve preliminary and final plat of Hatcher  
Farms. (2 lots, Strickland Road, District 3)



49) RECOMMEND approve final plat of Sierra Estates, Phase 1  
14E and accepting roads rights-of-ways as shown on  
the subdivision plat for the following  
streets:

Sierra Estates Drive  
Sierra Estates Drive North

and accept the roads in this subdivision for  
maintenance by Mobile County together with the  
drainage system as it affects said roads, and  
accept the warranty deed for the  
rights-of-ways indicated on this plat.  
(36 lots, Airport Blvd and Calvert Road North,  
District 2)

50) VOTED AT Commission approved at its Conference on  
15E CONFERENCE Thursday, March 22, 2018, award of bid for  
CCP-163-17, Roadway Improvements to Trippel  
Road and Spanish Trail Court, to Sunset  
Contracting, Inc. for their low bid in the  
amount of \$1,149,584.69.

51) Commission announcements and/or comments.

52) APPROVE request for motion to adjourn until  
April 9, 2018.