

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 27, 2017

- 1) APPROVE minutes of the regular meetings of October 10, 2016 and October 24, 2016.
- 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, 2017.  
(Act No. 86-414)
- 4) APPROVE notice of nonrenewal of lease for the Semmes Library and authorize the Administrator to notify the landowner.
- 5) APPROVE interagency agreement with the State of Alabama Department of Human Resources for lease of food stamp building for one (1) year, renewable term, in the amount of ACTUAL EXPENSES NOT TO EXCEED \$50,000.00 PER YEAR; same as current agreement.
- 6) APPROVE renewal of maintenance agreements with Microscan for four (4) reader/printers for one (1) year in the total amount of \$3,189.55, for Probate Court.
- 7) APPROVE investment purchases of County funds by the Treasurer for the month of February 2017.
- 8) APPROVE application of Sami's Quick Stop, LLC, for off premises retail beer and table wine license, Sami's Quick Stop, 6875 Swedetown Road, Theodore, Alabama 36582.  
(District 3)

- 9) APPROVE application of Pramukh Sai, Inc., for off premises retail beer and table wine license, Rands Quick Stop, 12352 Old Pascagoula Road, Grand Bay, Alabama 36541. (District 3)
- 10) APPROVE amending EFP-132-17, annual contract with Chickasaw Library d/b/a Ina Pullen Smallwood Memorial Library for additional funds in the amount of \$5,000.00, from District 1 funds, to purchase technology equipment.
- 11) APPROVE amending EFP-207-17, approved in the February 13, 2017 Minutes, Agenda Item #8 to correct name of contract to read: Elsie Collier Elementary School PTA.
- 12) APPROVE EFP-217-17, contract with Board of School Commissioners in the amount of \$12,000.00, from District 2 funds, to purchase technology equipment for Kate Shephard Elementary School.
- 13) APPROVE EFP-218-17, contract with E. R. Dickson Elementary School PTA in the amount of \$12,000.00, from District 2 funds, to purchase technology equipment.
- 14) APPROVE EFP-312-17, contract with B. C. Rain High School PTO in the amount of \$7,500.00, from District 3 funds, to assist with travel expenses for New York City Aviation class trip.
- 15) APPROVE request of the Strickland Youth Center to submit diversion grant application to the Alabama Department of Youth Services (DYS) in the amount of \$986,000.00, to fund the Bridge, Inc. Transitions Program for the Fiscal Year 2017-2018, no County match is required.

- 16) APPROVE budget revision request of the Revenue Commissioner's Office for the Reappraisal Budget, and authorize the County Administrator to sign on behalf of Mobile County.
- 17) ADOPT sole source resolution approving Master Services Agreement and Task Order No. 1 with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$394,000.00 and accompanying Esri Enterprise Advantage Program Agreement in the amount of \$83,000.00 for geodatabase design and migration, for the Revenue Commissioner's Office, will be paid from the Reappraisal Fund Budget.
- 18) AUTHORIZE advertisements for notice of public hearing and a 30-day comment period for HUD Programs 2017 Year Three Action Plan/Consolidated Plan amendment to the Citizen Participation Plan.
- 19) APPROVE amendment to the Program Year of June 1 - May 31 to July 1 - June 30 for the HUD Programs.
- 20) APPROVE sending a letter of support for funding of CDBG, HOME and ESG Programs to the U. S. Senators and Congressman.
- 21) APPROVE reappointment of Fred Rounsaville to the Dauphin Island Water, Sewer and Fire Protection Authority, for a six (6) year term ending at noon on March 1, 2023.

- 22) APPROVE rescinding renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorneys Office in the amount of \$1,470.07, for the term April 30, 2017 to May 1, 2018 as said annual maintenance agreement was actually a tax credit for May 1, 2016 to April 30, 2017. The County Legal Department was billed in error.
- 23) CONSIDER taking the following action on bids:
- award Bid #7-17, uninterruptible power supply battery bid for Electronics Department, to AK Solid State, Inc., for their bid in the amount of \$97.00 each.
- award Bid #9-17, minimum of one (1) current production tandem axle gravity recycling trailer bid for the Recycling Center, to Lawless Welding, Inc., for their bid in the amount of \$13,800.00 per unit.
- award Bid #13-17, liquid laundry break and suds combination, liquid laundry destainer, liquid souring agent and softener bid for County facilities, to Dees Paper Company for their bid in the amount of \$130.50 per (5 gallon) units. (5% local preference)
- award Bid #14-17, grass cutting bid for Project CMP-001-17/CMP-002-17, for the Public Works Department, to Gulf Breeze Landscaping, LLC, for their bid in the amount of \$77,647.50 south, and \$81,854.95 north.
- award Bid #15-17, janitorial services bid for the Sheriff's Office, to Spencer Enterprise, Inc., for their bid in the amount of \$1,500.00 initial cleaning, \$3,300.00 monthly; and reject bid of Personal Touch as non-responsible.

award Bid #16-17, three-month groceries to be delivered to the Strickland Youth Center, to Sysco Foods for their bid in the amount of \$20,424.86, and American Wholesale d/b/a American Foods for their bid in the amount of \$10,604.54.

award Bid #17-17, three-month OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #21-17, meats to be delivered to the Strickland Youth Center for the month of April 2017, to Merchants Food Service, for their bid in the amount of \$3,104.54.

- 24) APPROVE lease agreement with CPC Office Technologies in the amount of \$161.56 per month for thirty-six (36) months, for a Sharp MX-3050N full color Digital Imaging System, for the County Commission.
- 25) APPROVE purchase of six (6) full size vehicles, six (6) sports utility vehicles, and one (1) full size van from the current State of Alabama Contract T191A, for the Revenue Commissioner's Office.
- 26) APPROVE EFP-133-17, sponsorship with United Way of Southwest Alabama in the amount of \$2,000.00, from District 1 funds, for its 2<sup>nd</sup> Annual Hometown NFL Huddle Charity Golf Tournament.
- 27) APPROVE EFP-219-17, contract with Board of School Commissioners in the amount of \$10,000.00, from District 2 funds, to purchase a storage building for Southwest Alabama Regional School for the Deaf and Blind.

28) RECOMMEND approving Supplemental Agreement No. 1 with  
 1E HCL Contracting, LLC, for Project  
 CIP-2015-006A, Semmes Ballpark/MGM Parking  
 Lots, for deletion of one (1) item and the  
 addition of four (4) items, thereby  
 increasing contract in the estimated amount  
 of \$8,653.00.

29) RECOMMEND approving assigning professional  
 2E engineering services contract to Volkert,  
 Inc., for the Roadway Improvements to  
 proposed Lenzing Drive, CCP-162-17.

30) RECOMMEND approving assigning professional  
 3E geotechnical engineering/testing services  
 to Southern Earth Sciences, Inc., for the  
 Roadway Improvements to proposed Lenzing  
 Drive, CCP-162-17.

31) RECOMMEND approving purchase of three (3) new sports  
 4E utility vehicles (SUVs) and one (1) new  
 pickup truck from the State Bid Contract  
 T-191A, and one (1) new crew cab heavy duty  
 cab and chassis from the State Bid  
 Contract T-193A, for the Public Works  
 Department.

32) RECOMMEND authorizing acquisition of property and  
 5E acceptance of right-of-way deeds and  
 easement from the following property  
 owners, for the following projects:

Snow Road at Broughton  
Road/Nursery Road, CIP-2013-024  
Tract 3

Andrea K. Gaston deed

East Elm Street, Project  
MCR-2014-106(B) Tract 28

Kevin Hill easement

Hampton Road, Project  
MCR-2014-204 Tract 2

Willie W. Wheeler &  
Rhonda M. Wheeler deed

Jackson Road, Project  
MCR-2014-307 Tract 4

Jordana A. Bartlett deed

33) RECOMMEND authorizing a six (6) month no-cost  
6E extension to the GOMESA sub-recipient agreement between Mobile County and the Dauphin Island Sea Lab/Mobile Bay National Estuary Program to update the Mobile County Soil Survey (GOMESA-2016-0001). The revised period of performance end date will be September 30, 2017.

34) RECOMMEND approving Supplemental Agreement No. 1 with  
7E Hosea Weaver and Sons, Inc., for Project MCR-2014-009, Henderson Camp Road for the addition of five (5) items, thereby increasing the contract in the estimated amount of \$23,665.92.

35) RECOMMEND approving preliminary and final plat of  
8E Peterson Lane Subdivision. (2 lots, Beverly Road, District 3)

36) RECOMMEND approving granting utility easement to  
9E Alabama Power Company for a pole line to service the planned expansion of the Lenzing Fibers Plant in Axis.

37) RECOMMEND approving the updated Mobile County  
10E Commission Design Guidelines for Improving Existing County Maintained Unpaved Local Roads.

- 38) RECOMMEND approving the updated Mobile County  
11E Commission Guidelines for Resurfacing,  
Restoration and Rehabilitation (RRR) for  
Existing County Maintained Roads.
- 39) RECOMMEND approving right-of-way and/or easement  
12E agreement to purchase Tract 42 in the  
amount of \$400.00, for Project  
MCR-2014-304, Christian Acres Road.
- 40) RECOMMEND approving right-of-way and/or easement  
13E agreement to purchase Tract 1 in the amount  
of \$945.00, for Project MCR-2014-006, Glass  
Road.
- 41) RECOMMEND approving right-of-way and/or easement  
14E agreement to purchase Tract 26 in the  
amount of \$593.00, for Project  
MCR-2014-306, Old Military Road.
- 42) RECOMMEND approving Supplemental Agreement No. 1 with  
15E John G. Walton Construction Co., Inc., for  
Project MCR-2012-210/Project MCR-2012-309,  
Hitt Road for the addition of seven (7)  
items, thereby increasing the contract in  
the estimated amount of \$14,170.24.
- 43) Commission announcements and/or comments.
- 44) APPROVE request for motion to adjourn until  
April 10, 2017.