

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:00 A. M., May 14, 2018

- 1) APPROVE minutes of regular meeting of November 13, 2017.
- 2) APPROVE list of claims.
- 3) VOTED AT CONFERENCE Commission at its conference on Thursday, May 10, 2018, approved amending Commission Conference and Meeting Schedule to change the time of meeting on Monday, May 14, 2018, from 10:00 A. M. to 9:00 A. M.
- 4) APPROVE list of credits, insolvents and litigations for the Revenue Commissioner's Office for the 2017 tax year.
- 5) ADOPT resolution approving permanent relocation of the polling site for Precinct 19 from Pilgrim Rest AME Zion Church, 125 North Greer Avenue, Mobile, Alabama 36612 to Greater Allenville Apostolic Overcoming Holy Church of God, 2930 Whistler Avenue, Whistler, Alabama 36612.
- 6) APPROVE EFP-318-18, contract with Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 3 funds, to benefit the Super Citizens Program.
- 7) APPROVE CDP-312-18, sponsorship with Mobile Creole Cultural & Historical Preservation Society in the amount of \$1,000.00, from District 3 funds, for its Celebrate Me Home event.
- 8) APPROVE request of Palmer Williams Group to waive entry fee at Chickasabogue Park on Saturday, June 23, 2018, to hold an annual Athletic Youth Camp.

- 9) APPROVE request of The PACT to waive fees for use of the sports field at Chickasabogue Park, Monday through Saturday, October 15, 2018 through October 20, 2018, for The PACT's performing arts production show.
- 10) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 8912 Keene Street, Mobile, Alabama 36608, District 2, constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 11) HOLD adopting resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 4910 Waltman Road, Wilmer, Alabama 36587, District 2, in the amount of \$8,740.79, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 4910 Waltman Road, Wilmer, Alabama 36587.
- 12) HOLD adopting resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7080 Westchester Drive, Mobile, Alabama 36619, District 3, in the amount of \$15,285.95, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 7080 Westchester Drive, Mobile, Alabama 36619.

- 13) VOTED AT CONFERENCE Commission at its conference on Thursday, May 10, 2018, approved transfer application of Lyons Motorsports, LLC, for off premises retail beer license, for Mobile International Speedway, 7800 Park Boulevard, Irvington, Alabama 36544. (District 3)
- 14) AUTHORIZE sale of surplus Vehicle #1516, 2008 Ford Crown Victoria in the amount of \$750.00, to the City of Chickasaw Police Department.
- 15) APPROVE amending the 2017 Capital Improvement Plan Budget to transfer \$60,000.00 from District 1 project funds to District 3 project funds, to cover appropriation for Blount High School approved in the April 9, 2018 Minutes, Agenda Item #27.
- 16) APPROVE assigning professional services contract for MFP-002-18, Replacement of the Camp 2 Mechanic's Shop Building to Holmes & Holmes Architects. The fee will be 6.5% of construction cost in accordance with Alabama Building Commission guidelines.
- 17) AUTHORIZE advertisement for proposals, for Project MCDI-PF-17-001, Highpoint Park Improvements.
- 18) APPROVE awarding bid to Cornerstone Detention Products, Inc. for the Metro Jail Sliding Cell Door and Lock Upgrades, CIP-2015-010, for a total bid in the amount of \$356,900.00.
- 19) APPROVE reappointment of Donald Adams to the Board of Directors of the Mobile County Industrial Development Authority, effective June 18, 2018, for a term of six (6) years, expiring June 17, 2024.

- 20) APPROVE investment purchase of County funds by the Treasurer for the month of April 2018.
- 21) ADOPT resolution authorizing request of the License Commissioner'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.
- 22) APPROVE renewal of one (1) year maintenance agreement with Business Systems & Consultants, Inc. (BSC) in the amount of \$1,653.00, for the period July 22, 2018 through July 21, 2019, for ScanPro 3000 Microfilm Scanner, for Probate Court.
- 23) APPROVE awarding bid to HCL Contracting, LLC for BMP-2017-007, Eight Mile Shopping Center Drainage Repairs and Paving for a total bid in the amount of \$326,770.91.
- 24) APPROVE EFP-142-18, contract with Citronelle Memorial Library in the amount of \$7,500.00, from District 1 funds, to purchase computers.
- 25) APPROVE application of Tillys, LLC, for lounge retail liquor license - Class I, for Tillys Dance Club, 7939 Cottage Hill Road, Suite B, Mobile, Alabama 36695.
(District 3)
- 26) APPROVE extension of lease agreement with Capital Insurance & Financial Services, LLC for the period May 1, 2018 through April 30, 2021, for space at the Eight Mile Shopping Center.
- 27) AUTHORIZE advertisement for a substantial amendment to the 2014-2017 HUD Action Plan.

- 28) APPROVE increase in maximum pay from \$70.00 to \$150.00 for school employee working during an election.
- 29) APPROVE contracting with Cobbs Allen as employee benefits broker/consultant for the County's voluntary insurance program.
- 30) APPROVE agreement to sell a portion of the real property located at 6313 Highway 90, Theodore, Alabama to John and Tammy Curl for the sum of \$17,000.00, plus reasonable costs of closing, and to authorize the Commission President to execute all necessary documents related to the purchase, subject to County Attorney approval.
- 31) APPROVE EFP-143-18, sponsorship with Chickasaw City Schools in the amount of \$1,000.00, from District 1 funds, for its Freedom 5K Run Event.
- 32) CONSIDER taking the following action on bids:
- award Bid #30-18, Project No. 17-RT-54-10, Chickasabogue Family Friendly Trail construction of ADA Compliant multi-purpose sidewalk bid, to James H. Adams & Sons Construction Company, Inc. for their bid in the amount of \$134,444.00.
- award Bid #34-18, grounds maintenance bid for Semmes Community Center, to Williams Consultants LLC for their bid in the amount of \$4,500.00 per year.

award Bid #35-18, delivery and return of voting machines bid for the Primary Election held on June 5, 2018, the Run Off Election held on July 17, 2018 and the General Election held on November 6, 2018, to Tide Moving & Storage for their bid in the following bid amounts:

Primary Election	\$16,800.00
Run Off Election	\$11,200.00
General Election	\$11,000.00

award Bid #37-18, three (3) month copy paper bid for the County Commission, to Staples Business Advantage.

33) APPROVE

thirty-six (36) month lease with Berney Office Solutions for twenty-two (22) Xerox copiers from the current TCPN Contract R150302 Shift CMD for the Sheriff's Office, for the following monthly prices:

Model B8075H	6 units	\$267.25
Model B405DN	2 units	\$ 29.87
Model B405DN	4 units	\$ 40.69
Model B8090H	1 unit	\$402.49
Model B7035H	7 units	\$132.04
Model C8055H	1 unit	\$211.08
Model B7030S	1 unit	\$ 91.78

34) APPROVE

software license and maintenance renewal contract with ESRI, Inc., for ArcGIS Software for the Sheriff's Office, for the period July 12, 2018 through July 11, 2019 at the total cost of \$3,800.00.

35) RECOMMEND
1E

approving right-of-way and/or easement agreement for Tract 1, in the amount of \$4,500.00, for Project MCR-2014-012(B), Dawes Road.

- 36) RECOMMEND approving District 1 funds to purchase and
2E deliver 68 cubic yards of washed sand and
68 cubic yards of sifted topsoil to the
Creola Soccer Club, for EFP-141-18. The
estimated cost is \$4,222.27.
- 37) CONSIDER approving amending the 2012 Capital
3E Improvement Plan to revise the estimated
costs for the following projects:
- CIP-2013-003
Fire Alarm System Government
Plaza \$628,728.74
- CIP-2013-009
New Roof for Bay Haas
Building \$297,363.81
- CIP-2013-029
Wilmer-Georgetown Road Bridge
Replacement \$202,215.10
- CIP-2013-010
Elevator Controllers Upgrade
Government Plaza \$854,453.35
- CIP-2013-018
Dawes Road (Grand Bay Wilmer
Road to Three Notch Road) \$137,064.02
- CIP-2013-024
Snow Road at Broughton Road
Intersection Improvements \$67,846.40
- CIP-2013-041
Hitt Road Complex and
Westside Park Improvements \$585,442.67
- CIP-2013-015
Beverly Jefferies Highway
Bridge #15 \$17,836.91

CIP-2013-013
 Lengthening and repair of
 Bridge #2 on Grand Bay
 Wilmer Road \$498,899.94

CIP-2013-023
 Padgett Switch Road at
 Two Mile Road Intersection
 Improvements \$734,649.54

CIP-2013-014
 Henderson Camp Road \$72,292.50

CIP-2013-027
 East and West Coy Smith
 Highway \$866,113.00

This amendment reallocates \$9,967.74 from CIP-2013-010 to CIP-2013-003 and reallocates \$11,363.81 from CIP-2013-010 to CIP-2013-009 and reallocates \$4,215.10 from CIP-2013-010 to CIP-2013-029.

This amendment also reallocates \$16,954.02 from CIP-2013-015 to CIP-2013-018 and reallocates \$5,846.40 from CIP-2013-015 to CIP-2013-024 and reallocates \$4,362.67 from CIP-2013-015 to CIP-2013-041.

This amendment also reallocates \$58,899.94 from CIP-2013-014 to CIP-2013-013 and reallocates \$58,807.56 from CIP-2013-014 to CIP-2013-023.

This amendment also reallocates \$33,887.00 from CIP-2013-027 to CIP-2013-023.

38) RECOMMEND
 4E

approving changes to Supplemental Agreement No. 2 with Volkert, Inc., CCP-151-15(B), Runway 12/30 at Jeremiah A. Denton Airport, for the installation of PAPI's.

39) CONSIDER
5E

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

CIP-2015-006F
Semmes Senior Center \$300,000.00

also

approving amending the 2015 Capital Improvement Plan to revise the estimated costs for the following projects:

CIP-2015-006A
Semmes Ballpark Parking Lots \$650,000.00

CIP-2015-006
Unnamed Projects \$0.00

This amendment reallocates \$300,000.00 from CIP-2015-006, Unnamed Projects, to CIP-2015-006F, Semmes Senior Center, and reallocates \$90,000.00 from CIP-2015-006, Unnamed Projects, to CIP-2015-006A, Semmes Ballpark Parking Lots.

40) RECOMMEND
6E

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

Johnson Road West, CIP-2015-007(A)
Part 3, Tract 18, ROW 1 and ROW 2

Alabama Pecan Development
Company deed

East Elm Street, Project MCR-2014-106(B)
Tract 15 TCE 1

Gerald M. Martin temporary easement

Bohannon Road, Project MCR-2014-206
Tract 24, ROW 1

Barbara Bell Galapp, Charles
E. Galapp, William A. Galapp deed

Bohannon Road, Project MCR-2014-206
Tract 24 ROW 2

Barbara Bell Galapp, Charles
E. Galapp, William A.
Galapp quitclaim deed

Joe Carl Road West, Project
MCR-2014-306, Tract 39 ROW 1

Sharon Floyd, Monsenya Chapman,
Ashley J. Stone, Treyton Stone,
Christopher C. Stone deed

Ducey Road, PFP-2017-701, Tract 1 DE 1

Joseph A. Salva and Lillian Dale
Salva easement

41) HOLD
7E

approving preliminary and final plat of
Resubdivision of lot 6 and lot 9, John
Shinn Estates. (2 lots, John Shinn Road,
District 2)

and

approving preliminary and final plat of
Dunnam Place. (4 lots, Winsor Road South,
District 3)

- 42) RECOMMEND
8E approving District 3 Education funds to furnish, deliver and spread approximately 300 cubic yards of sand and 200 cubic yards of RAP, clean 125 linear feet of ditch, remove a dead tree and trim limbs around perimeter road at the Oddfellows Park, for EFP-319-18. The estimated cost is \$20,151.34.
- 43) RECOMMEND
9E approving work to be performed to re-work two (2) curb ramps for ADA compliance, at the License Commissioner's Office at Michael Square, including manufacturing and installing pipe rails, for GFP-530-17. The estimated cost is \$4,059.81. This work was requested by the Building Maintenance Department.
- 44) RECOMMEND
10E awarding bid for Project MCR-2014-205, Randolph Foster Road - GDBP, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$400,275.90, and Project MCR-2012-206, Randolph Foster Road - GDBP, to John G. Walton Construction Company, Inc., for their low bid in the amount of \$478,031.87. The combined bid is \$878,307.77.
- 45) RECOMMEND
11E approving right-of-way and/or easement agreement for Tract 38, in the amount of \$1,614.97, for Project MCR-2014-306, Old Military Road.
- 46) RECOMMEND
12E approving right-of-way and/or easement agreement for Tract 6, in the amount of \$5,000.00 and Tracts 19, 20, and 23 in the amount of \$4,025.00, for CIP-2015-007(A), Johnson Road.
- 47) RECOMMEND
13E approving right-of-way and/or easement agreement for Tract 2, in the amount of \$5,060.00, for Project MCR-2016-206, Randolph Foster Road.

- 48) RECOMMEND authorizing to advertise and receive bids
14E for Project MCR-2012-002, McFarland Road at
 Dawes Road Intersection Improvements and
 Project MCR-2010-007, McFarland
 Road - GDBP. This is a combination bid.

- 49) RECOMMEND authorizing advertisement for public
15E comment for FY2017 Flood Mitigation
 Assistance Grant.

- 50) RECOMMEND approving final plat of Grady Place,
16E Phase 1 and accepting roads rights-of-ways
 as shown on the subdivision plat for the
 following streets

 Grady Lane
 Cynthia Way

 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.
 (30 lots, Jeff Hamilton Road, District 3)

- 51) RECOMMEND approval of CIP-2017-007, for the
17E relocation of waterlines in conflict with
 Pay-As-You-Go Project MCR-2014-106, East
 Elm Street and Glendale Street/Place. The
 estimated cost is \$250,000.00.

- 52) Commission announcements and/or comments.

- 53) APPROVE request for motion to adjourn until
 May 29, 2018.