

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 22, 2017

- 1) APPROVE minutes of the regular meeting of December 28, 2016 and January 9, 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 April 30, 2017.
(Act No. 86-414)
- 4) HEARING HELD AT CONFERENCE The Commission at its conference on May 18, 2017, held a public hearing to receive citizens' comments regarding the proposed amendment to the PY2013-2016 CDBG Action Plan and the PY2015-2016 HOME Action Plan.
- 5) ADOPT formal amendment following the comment period which ended at 4:00 P. M. May 18, 2017 in regards to the PY2013-2016 CDBG Action Plan and PY2015-2016 HOME Action Plan, programs funded by the U.S. Department of Housing and Urban Development (HUD). This information has been available to the public since April 16, 2017. A public hearing to receive citizens' comments was held May 18, 2017.
- 6) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

- 7) VOTED AT CONFERENCE The Commission at its conference on May 18, 2017, approved the reappointment of Franklin S. McMillion, Sr. to Mobile County Industrial Development Authority for a six (6) year term, effective February 15, 2017 and expiring on May 22, 2023.
- 8) APPROVE EFP-227-17, contract with Mary B. Austin PTA in the amount of \$12,000.00, from District 2 funds, to purchase a technology lab and flexible seating.
- 9) APPROVE EFP-228-17, contract with Board of School Commissioners (to benefit Denton Magnet School of Technology) in the amount of \$12,000.00, from District 2 funds, to purchase technology equipment.
- 10) APPROVE investment purchases of County funds by the Treasurer for the month of April 2017.
- 11) APPROVE maintenance agreement with BSC in the amount of \$1,653.00, for the period July 22, 2017 through July 21, 2018, for the ScanPro 3000 Microfilm Scanner, for Probate Court.
- 12) ADOPT resolution authorizing request of the Revenue 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.
- 13) APPROVE exclusive listing agreement with National Land Realty for County property in Clarke County, Alabama.

- 14) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held on May 9, 2017, for the following citations:
 - Citation #2337 - Dismissed
 - Citation #2127 - Dismissed
 - Citation #2421 - Dismissed
 - Citation #2246 - Dismissed
 - Citation #2484 - Dismissed
 - Citation #2485 - Dismissed

- 15) APPROVE contract with JGBAG, Inc. home inspection services for the Grants Department for a one (1) year term, renewable annually for a total of three (3) years at the option of the County, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

- 16) APPROVE adopting the revised Mobile County Commission Drug and Alcohol Policy.

- 17) APPROVE contract with Coastal Alabama Partnership in the amount of \$25,000.00, for a regional strategic plan.

- 18) APPROVE contract with Mobile Area Interfaith Conference in the amount of \$15,000.00, for technology equipment used in the jail for GED and new job-readiness classes.

- 19) VOTED AT CONFERENCE The Commission at its conference on May 18, 2017, adopted a resolution supporting extension of 2017 Gulf of Mexico Federal Red Snapper Recreational Fishing Season.

- 20) CONSIDER taking the following action on bids:

award Bid #30-17, three (3) month copy paper bid for Mobile County, to Gulf Coast Office Products, Staples Business Advantage, and Strickland Paper Company, Inc.

award Bid #31-17, meats to be delivered to the Strickland Youth Center for the month of June 2017, to American Wholesale Grocery d/b/a American Foods.

award Bid #109-17, traffic signal cabinet and controller equipment bid for the Public Works Department, to Southern Lighting and Traffic Systems, Inc.

- 21) APPROVE renewal of agreement with The Network Architect, Inc., for annual updates and support of SNMPc application, for the period June 28, 2017 through June 27, 2018, for the County Commission at the cost of \$3,395.75.

- 22) VOTED AT CONFERENCE The Commission at its conference on May 18, 2017, adopted a resolution awarding sole source contract with Gulf States Distributors, Inc. in the amount of \$13,306.50, for ten (10) tasers with holsters, magazines, and warranties, for the Sheriff's Department.

- 23) VOTED AT CONFERENCE The Commission at its conference on May 18, 2017, authorized payment of expenses not to exceed \$3,500.00, for the cost of hosting a dinner meeting of the Mobile County Association of Municipalities scheduled for June 2017.

- 24) RECOMMEND authorize to advertise and receive bids for MFP-002-17, 2017 Elevator Maintenance and Service for Mobile County facilities.
1E

- 25) RECOMMEND approve renewal of the Standard SSL Certificate with GoDaddy for three (3) years. The total estimated cost is \$659.94.
2E

26) RECOMMEND approve to install three (3) concrete
 3E islands and remove four (4) pipe bollards
 in the Michael Square parking lot. The
 estimated cost for this work is \$11,874.23
 and will be charged to GFP-449-16.

27) RECOMMEND approve assigning the contract for
 4E professional engineering services to
 McCrory & Williams, Inc. for Project Watch
 Tower, Roadway Improvements to Spanish
 Trail Court and the extension of Trippel
 Road, CCP-163-17.

28) RECOMMEND approve assigning the contract for
 5E professional geotechnical
 engineering/testing services to Southern
 Earth Sciences, Inc. for Project Watch
 Tower, Roadway Improvements to Spanish
 Trail Court and the extension of Trippel
 Road, CCP-163-17.

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

Glass Road, Project MCR-2014-006
Tract 18

Murry Dixon, Jr. &
 Sarah Dixon deed

East Elm Street, Project
MCR-2014-106(B), Tracts 22, 23
and 53

George Reiss &
 Wilbert T. Johnson, Jr. easement
 for Antioch Baptist Church

George Reiss &
 Wilbert T. Johnson, Jr. easement
 for Antioch Baptist Church

- 33) RECOMMEND approve a resolution and a commitment
10E letter to apply for fiscal year 2018 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.
- 34) RECOMMEND approve transfer of maintenance duties
11E between the County of Mobile and the City of Semmes, Alabama for Paula Drive, Don Street, Eastwood Drive, Red Creek Drive, Red Creek Drive South and Red Creek Drive North.
- 35) RECOMMEND approve Supplemental Agreement No. 1, with
12E Frank Turner Construction Company, Inc. for Project CIP-2015-007(B), McDonald Road for the addition of nine (9) items, thereby increasing the contract in the estimated amount of \$48,575.63.
- 36) RECOMMEND approve Change Order No. 1 with Vance
13E McCown Construction Company on Project CIP-2015-008(B), Strickland Youth Center Detention Window and Perimeter Upgrade. This Change Order increases the contract amount by \$82,703.00. The new contract sum, including this Change Order, will be \$1,290,315.00.
- 37) RECOMMEND authorize to advertise and receive bids for
14E MFP-003-17, Three (3) Year Floor Covering Replacement/Installation at Mobile County Facilities.
- 38) RECOMMEND approve preliminary and final plat of
15E Emmitt McCollough Estates. (2 lots, McCollough Road, District 3)

- 39) RECOMMEND approve Supplemental Agreement No. 1, with
16E John G. Walton Construction Company, Inc.
 for Project MCR-2014-007, Radcliff Road for
 the addition of three (3) items, thereby
 increasing the contract in the estimated
 amount of \$51,169.42.

- 40) Commission announcements and/or comments.

- 41) APPROVE request for motion to adjourn until
 June 12, 2017.