

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M. , May 29, 2018

- 1) CONSIDER approving minutes of regular meetings of November 27, 2017 and November 30, 2017.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a 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, 2018.
(Act No. 86-414)
- 4) CONSIDER rescinding action in the April 24, 2018 Minutes, Agenda Item #7: approving 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, to renovate gymnasium flooring.
- 5) CONSIDER approving request of the Deep South Amateur Radio Club to use Bayfront Park for their American Radio Relay League Annual Field Day.
- 6) CONSIDER approving EFP-321-18, contract with the City of Bayou La Batre in the amount of \$4,300.00, from District 3 funds, for the irrigation at the football field for Zirlott Park.

- 7) CONSIDER adopting a 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.
- 8) CONSIDER adopting a 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.
- 9) CONSIDER authorizing extending term of the sub-recipient agreement with Southwest Chapter of Alabama Coalition of Citizens with Disabilities, Inc., d/b/a Independent Living Center of Mobile to provide improvements to a facility used to provide services to disabled persons, CDBG Project No. MCD2-PF-13-004 from June 1, 2018 to September 30, 2018.
- 10) CONSIDER approving EFP-144-18 and CDP-314-18, contract with Mon Luis Island Schoolhouse Renovation Project in a total amount of \$15,000.00; to be divided equally between District 1 funds in the amount of \$7,500.00 and District 3 funds in the amount of \$7,500.00, to defray cost to secure exterior of the structure.

- 11) CONSIDER approving Change Order #1 with Thomas Industries, Inc., for the replacement of the Camp 1 Administration Building Roof. The change will decrease the contract amount by \$1,080.00 for the unused portion of the contingency allowance. The new contract total will be \$35,126.00.

- 12) CONSIDER approving Change Order #1 with Tindle Construction LLC, for renovation of Church Museum at Chickasabogue Park. The change will decrease the contract amount by \$3,070.97 for unused allowance. The new contract total will be \$69,279.03.

- 13) CONSIDER approving amendment to the contract with Watermark Design Group for professional services on PFP-2016-302, Grand Bay Senior Center Improvements. The change will increase the contract amount by \$7,966.00 to cover additional architectural services for a total fee of \$29,266.00. The increase will be back charged to the contractor.

- 14) CONSIDER approving Change Order #3 with Sycamore Construction, Inc. on PFP-2016-302, Grand Bay Senior Center Improvements. The change will decrease the contract amount by \$7,966.00 to cover additional expenses incurred due to failure of the contractor to complete the project within the allotted contract time. The new contract total will be \$208,810.80.

- 15) CONSIDER approving renewal of agreement with Comcate for the code enforcement program in the amount of \$10,082.88, for the period June 23, 2018 through June 22, 2019, for the Environmental Enforcement Department.

- 16) CONSIDER approving service agreement with Shred-it USA LLC for two (2) containers in the amount of \$63.00 per month, for thirty-six (36) months, to shred sensitive taxpayer information, for the Revenue Commissioner's Office.
- 17) CONSIDER approving application of V and S 2, LLC, for lounge retail liquor license - Class II (package), West Mobile Liquor, 2502 South Schillinger Road, Store 3, Mobile, Alabama 36695. (District 3)
- 18) CONSIDER authorizing minor amendment to the 2015 and 2017 Action Plan to provide up to \$10,000.00 additional Community Development Block Grant (CDBG) funds to the Satsuma Road Improvement Project #SAT-PW-15-001.
- 19) CONSIDER adopting a resolution authorizing joint purchasing agreements with the City of Saraland, the City of Citronelle, the City of Chickasaw, and the City of Prichard.
- 20) CONSIDER approving joint purchasing agreement with the City of Saraland.
- 21) CONSIDER approving joint purchasing agreement with the City of Citronelle.
- 22) CONSIDER approving joint purchasing agreement with the City of Chickasaw.
- 23) CONSIDER approving joint purchasing agreement with the City of Prichard.
- 24) CONSIDER awarding bid to Brim Construction Group, Inc., to Replace Water Storage Tank on Building #1200 of the Metro Jail, BMP-2018-001, for their total bid in the amount of \$35,507.00.

- 25) CONSIDER approving EFP-145-18, contract with Sickle Cell Disease Association of America - Mobile Chapter in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 26) CONSIDER approving CDP-111-18, sponsorship with Access 360 in the amount of \$1,000.00, from District 1 funds, to support their 2nd Annual Community Solutions, 2018 Hackathon Event for middle school students.
- 27) CONSIDER approving assignment to Speaks and Associates Consulting Engineers, Inc., Project CIP-2017-008, for Odd Fellows Festival Park Improvements and ADA Upgrades in Grand Bay, Alabama.
- 28) CONSIDER approving designating Aletheia House, Inc. as a Community Housing Development Organization (CHDO) for Mobile County in conjunction with the HOME Program, subject to review of final documentation satisfactory to the Grants Department.
- 29) CONSIDER approving HOME agreement with Aletheia House, Inc., to provide HOME funding up to \$435,626.00 to develop two (2) rental homes and authorize the President/Vice President of the Commission to execute all documents associated with this project, subject to receipt of final documentation satisfactory to the Grants Department.
- 30) CONSIDER approving certification and submittal of the 2017-2018 Annual Report of the MS4 Stormwater Management Program to the Alabama Department of Environmental Management.

- 31) CONSIDER approving proposal with Pioneer Technology Group (PTG), to program an e-commerce portal for Probate Court's Benchmark judicial case management software at a cost of \$7,000.00, and to adjust the annual maintenance contracts for both Benchmark and the Landmark vital records software systems at a cost of \$5,000.00 each.
- 32) CONSIDER approving Work Order No. 9, relating to Master Services Agreement with Information Transport Systems, Inc., for 100 Mb/s Internet to Revenue Commissioner's Office at Michael Square and new external /29 IP space, in the total amount of \$1,380.00 per month, plus a one-time charge for new equipment in the amount of \$1,092.05.
- 33) CONSIDER approving contract for law enforcement services with the City of Semmes and Mobile County Sheriff's Office, to provide law enforcement services to a municipality within its boundaries under Alabama Act No. 12-236, and to authorize Commission President to execute all such documents as are necessary on behalf of the Commission.
- 34) CONSIDER approving letter of support for the restoration of Gulf Coast passenger rail service, and grant applications of the Southern Rail Commission for FY17 Consolidated Rail Infrastructure and Safety Improvements Program and Restoration and Enhancement Grants Program.
- 35) CONSIDER approving three (3) year agreement with JMG Realty, LLC, for management of Theodore Oaks Shopping Center in the amount of \$1,000.00 per month.

- 36) CONSIDER approving three (3) year agreement with JW Properties, Inc., for management of Michael Square Shopping Center and Eight Mile Shopping Center in the amount of \$1,000.00 per center, per month.
- 37) CONSIDER awarding bid to Stirling Contracting, Inc., for the Administration Office Renovations on 8th Floor South at Government Plaza, CCP-168-18, for their total bid in the amount of \$167,038.00.
- 38) CONSIDER awarding bid to M. W. Rogers Construction Company, LLC, for the Office Renovations and ADA Compliance Alterations to the License Commissioner's Building in Theodore, Alabama, CCP-167-18, for their total bid in the amount of \$91,900.00.
- 39) CONSIDER approving agreement with Logical Computer Solutions, Inc., for systems monitoring for Pioneer data and general data protection in the amount of \$1,000.00 per month, for three (3) years beginning June 1, 2018, for Probate Court.
- 40) CONSIDER approving purchase agreement with Ecosouth Services, LLC for the purchase of 1,888 acres of real prpoerty for a purchase price of \$312,000.00 with an option for Ecosouth Services, LLC to purchase an adjacent parcel of real property of approximately 87 acres with a \$100,000.00, non-refundable earnest money deposit for a period of sixty (60) months at the Mobile County Industrial Park, and to authorize Commission President to sign all documentation related to the sale.

- 41) CONSIDER taking the following action on bids:
- award Bid #33-18, operation of the north concession stand bid at West Mobile County Park, to ADB Enterprises for their bid in the amount of \$4.00 per game.
- award Bid #36-18, Mobile County Animal Shelter run gates bid, to Schroer Manufacturing Company d/b/a Shor-line for their total bid in the amount of \$88,024.00.
- award Bid #39-18, meats to be delivered to Strickland Youth Center for the month of June 2018, to Sysco Foods for their bid in the amount of \$1,614.60.
- award Bid #51-18, annual secured delivery services bid for the County Commission, to King Security Service, LLC for their bid in the amount of \$68.00 per shipment.
- rescind award of Bid #70-16, secured delivery services bid for the County Commission, to Legal Security Service LLC.
- rescind award of Bid #33-18, operation of the north concession stand at West Mobile County Park, to The Gulf Cart Food LLC.
- 42) CONSIDER approving to purchase one (1) sports utility vehicle from the current State of Alabama Contract T191A, for the Building Inspection Department.
- 43) CONSIDER approving to purchase one (1) half ton pickup truck from the current State of Alabama Contract T191, for the Public Works Department.

44) CONSIDER approving Facility Usage/Indemnity Agreement and Unaffiliated Organization Agreement relating to use of Marian Center at St. Ignatius Church as a voting site.

45) CONSIDER approving request of the City of Chickasaw Police Department to purchase surplus vehicles as follows from the County Garage in a total estimated amount of \$4,250.00; Commission District 1 will pay \$2,125.00 toward total amount:

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| Ambulance Vehicle 11 | \$1,500.00 |
| Ambulance Vehicle 13 | \$ 500.00 |
| 2000 John Deere Tract Vehicle 5410 | \$1,500.00 |
| 2008 Ford Crown Victoria Vehicle 1516 | \$ 750.00 |