

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 28, 2016

- 1) APPROVE list of claims.
- 2) 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 October 31, 2016.
(Act No. 86-414)
- 3) APPROVE extension of the agreement between the City of Mobile, Mobile County, the Industrial Development Board of the City of Mobile and Wal-Mart Stores, Inc. of not later than forty-five (45) days following the issuance of the final Section 404 wetlands permit by the United States Army Corps of Engineers.
- 4) APPROVE EFP-110-17 and EFP-306-17, contract with the Board of School Commissioners in the total amount of \$5,742.62, to purchase musical equipment for Ben C. Rain High School's Choral Department; \$2,871.31 from District 1 funds and \$2,871.31 from District 3 funds.
- 5) APPROVE recommendation of the Board of Review for the Junk Control Ordinance hearing held November 15, 2016, for the citation as follows:
 - Citation #1986 - Dismissed
- 6) APPROVE CDP-302-17, contract with the City of Bayou La Batre in the amount of \$990.00, from District 3 funds, for operational expenses.

- 7) ADOPT sole source resolution approving reinstatement of maintenance agreement with Intergraph Corporation d/b/a Hexagon Safety and Infrastructure in the amount of \$68,508.00, for the period December 1, 2016 through November 30, 2017, for GIS Mapping System for the Revenue Commissioner's Office; will be paid from Reappraisal Budget.

- 8) CONSIDER taking the following action on bids:

award Bid #156-16, annual hazardous and universal waste pick-up, transport and disposal bid for Environmental Services, to AERC.com, Inc. d/b/a AERC Recycling Solutions, for their bid in the amount of \$2,269.55 per 180 days.

approve purchase to renew maintenance support with TSA, Inc. at the cost of \$4,490.64, for storage area network equipment for the County Commission.

- 9) AUTHORIZE advertisements for Emergency Solutions Grant Applications for Homeless Services.

- 10) APPROVE setting the bond in the amount of \$50,000.00 for the Treasurer, as required by Section 11-4-22, Code of Alabama.

- 11) APPROVE cost of election officials appointed for November 8, 2016, Alabama General Election Write In Canvass, as follows:

30 Assistant Clerks @\$150.00 \$4,500.00

- 12) APPROVE cost of election officials appointed for November 8, 2016, Alabama General Election Recount for two (2) days, November 16, 2016 through November 17, 2016, as follows:

12 Assistants Clerks @\$150.00 \$3,600.00

- 13) RECOMMEND approving contracts for professional
1E services with the following
Design/Construction Administration
engineering firms and Geotechnical Testing
firms for the 2016 Transportation
Pay-As-You-Go Program projects: See
Attachment.
- 14) RECOMMEND approving Amendment #1, with PH&J
2E Architects, Inc., for Project CIP-2015-009,
New Building for Community Corrections.
This amendment will increase the contract
amount by \$182,742.00.
- 15) RECOMMEND approving Supplemental Agreement No. 1,
3E with H. O. Weaver & Sons, Inc., for Project
MCR-2014-011, Henry Davis Road for the
addition of two (2) items, thereby
increasing the contract in the estimated
amount of \$1,240.00.
- 16) RECOMMEND adopting a resolution authorizing support
4E of a proposed Transportation Alternatives
Program (TAP) project for the construction
of "ADA Compliant Curb Ramps at Various
Locations within the Unincorporated Areas
of Mobile County." The proposed project,
if approved by ALDOT, would utilize TAP
money through the Alabama Department of
Transportation for 80% funding of the
construction cost plus the construction
inspection cost (approximately
\$400,000.00), with a 20% local match plus
the preliminary engineering cost being paid
by the Mobile County Commission
(approximately \$150,000.00).
- 17) RECOMMEND approving preliminary and final plat of
5E Joyce Johnson Estates. (2 lots,
Irvington-Bayou La Batre Highway and Oliver
Clark Road, District 3)

18) 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:

Christian Acres Road/Crepe
Myrtle Road, Project MCR-2014-304,
Tracts 1 (Parcels 1 & 2), 17, 30
(Parcel 2), 36 (Parcels 1 & 2)

Joyce M. Welch deed

Joyce M. Welch temporary easement

Christopher Jackson &
Becky Jackson deed

Myrna L. Reahard easement

Charles M. Breland &
Mary F. Breland deed

Charles M. Breland &
Mary F. Breland easement

South Street, Project
MCR-2014-307, Tract 16

Brent W. Johnson temporary easement

19) RECOMMEND
7E

approving Change Order No. 2 with Vance McCown Construction, Inc. for Project CIP-2015-008(A), ADA Upgrades at the Strickland Youth Center. This Change Order reverts the unused allowance to Mobile County and decreases the contract by \$5,530.00. The new contract sum, including this Change Order will be \$814,159.00.

20) RECOMMEND
8E

appointing Thomas Waters, Inspection Services Director, as the Mobile County Building Official.

- 21) RECOMMEND appointing Matthew Barclift, P.E.,
9E Engineering Manager - Development, as the
Mobile County Flood Plain Administrator.
- 22) RECOMMEND approving right-of-way and/or easement
10E agreement to purchase Tract 4 in the amount
of \$25,000.00 for Project MCR-2012-302,
Roundabout at Jeff Hamilton Road and Dawes
Road.
- 23) RECOMMEND awarding the bid for Project PFP-2015-902,
Renovations to the Bullshead Fire Station,
to Tindle Construction, LLC, for their bid
in the amount of \$526,301.45. Noted bid
includes the base bid plus additive
alternates #1, #2 and #3.
- 24) Commission announcements and/or comments.
- 25) APPROVE request of motion to adjourn until
December 12, 2016.