**AGENDA**

 **REGULAR MEETING OF THE MOBILE COUNTY COMMISSION**

 **10:00 A. M., October 14, 2019**

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|  **1)** |  | **APPROVE** |  | **minutes of the regular meeting of** **May 13, 2019.**  |
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|  **2)** |  | **APPROVE** |  | **list of claims.** |
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|  **3)** |  | **APPROVE** |  | **acceptance of video systems (surplus property) from the Alabama Department of Economic and Community Affairs (ADECA) to the Sheriff’s Department.** |
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|  **4)** |  | **VOTED AT CONFERENCE** |  | **application of Favorite Market LLC, for retail beer and retail table wine license off premises only, Grelot Shell, 1391 Schillinger Road South, Mobile, AL 36695. (District 3)** |
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|  **5)** |  | **APPROVE** |  | **application of JD AND AJ, INC.for transfer of retail beer and retail table wine license off pemises only, Citgo Snow Road, 3472 Snow Road North, Semmes, AL 36575. (District 2)** |
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|  **6)** |  | **ADOPT** |  | **resolution authorizing request of the Electronics Department, to dispose of certain items from Metro Jail’s fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.** |
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|  **7)** |  | **APPROVE** |  | **EFP-101-20, amended contract with Satsuma Public Library in the amount of $5,000.00, from District 1 funds, to pay operational expenses.** |
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|  **8)** |  | **APPROVE** |  | **CDP-201-20, contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of $13,950.00, from District 2 funds, to pay for beautification and maintenance of its landscape.** |
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|  **9)** |  | **APPROVE** |  | **reappointments of Roy Hodge, Jeff Reeves, Stephen Bowden, and Robert Adams to the Mobile County Communications District Board, all for a term of four years, to expire on November 12, 2023.** |
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| **10)** |  | **APPROVE** |  | **investment purchases of County funds by the Treasurer for September 2019.** |
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| **11)** |  | **APPROVE** |  | **CDP 202-20, contract with The Semmes Recreation and Community Center, Inc., in the amount of $3,088.00 from District 2 funds, to be used for kitchen upgrades.** |
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| **12)** |  | **APPROVE** |  | **Change Order #1 with Mobile Fence Company, for CCP-2019-003, replacement of hazardous backstop fencing at West Mobile County Park. The change will decrease the contract amount by $2,500.00 for the unused portion of the allowance. The new contract total will be $34,403.00** |
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| **13)** |  | **ADOPT** |  | **resolution appointing Charles P. Miller, as Safety Coordinator for Mobile County.** |
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| **14)** |  | **APPROVE** |  | **contract to sponsor the Mobile Bay Area Veterans Day Commission’s Annual Veterans Day Celebration in the amount of $5,000.00.** |
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| **15)** |  | **APPROVE** |  | **EFP-201-20, contract with Mobile Symphony, Inc., in the amount of $26,421.00 from District 2 funds, to pay for its Preludes and Strings Program for District 2 schools.**  |
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| **16)** |  | **APPROVE** |  | **EFP-102-20, contract with the Delta Resource Educational Association Mobile, Inc. (D.R.E.A.M.), in the amount of $15,500.00 from District 1 funds for educational programs.** |
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| **17)** |  | **APPROVE** |  | **proposal for services with Madison Consulting Group, Inc., for actuarial analysis of the County’s auto and general liability program and to project expected unpaid liabilities for a fee of $2,000.00 and any reasonable travel costs.** |
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| **18)** |  | **APPROVE** |  | **proposal for services with Madison Consulting Group, Inc., for actuarial analysis of the County’s old self-insured Workers’ Compensation Program for claims prior to December 31, 2014, for a fee of $4,000.00 and any reasonable travel costs.** |
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| **19)** |  | **APPROVE** |  | **appointment of Dana Foster-Allen as a member of the Marketing Committee, replacing Kathy Eddy, and appoint Vanessa McAlpine as an alternate member, replacing Dena Pollard.** |
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| **20)** |  | **APPROVE** |  | **Change Order #1 with Bagby & Russell Electric Co.,Inc., for CCP-2018-001, Security Camera Upgrades for the Revenue Commissioner’s Office at Michael Square. The change will remove unused allowance and decrease the contract amount by $347.50; the revised contract total will be $95,217.50.** |
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| **21)** |  | **APPROVE** |  | **EFP-236-19 and CDP-318-19, contract with Ambient, LLC d/b/a Focus Empowering Women, in the amount of $4,000.00; $2,000.00 from District 2 funds and $2,000.00 from District 3 funds, for its focus on women conference to be used for scholarships.** |
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| **22)** |  | **ACCEPT** |  | **award from the Department of Justice, Office of Justice Programs for the 2019 Mobile Area Law Enforcement Initiative/Justice Assistance Grant (JAG) in the amount of $169,327.00 for the project period October 1, 2018 through September 30, 2022, with no local match. (Award date: 09/27/2019)** |
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| **23)** |  | **APPROVE** |  | **EFP-103-20, contract with City of Chickasaw Board of Education (to benefit Chickasaw High School) in the amount of $8,250.00 from District 1 funds, to be used for football equipment, uniforms, and fees.** |
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| **24)** |  | **APPROVE** |  | **EFP-104-20, contract with Mobile Symphony, Inc., in the amount of $35,674.00 from District 1 funds, to be used to pay for its Preludes and Strings Program for District 1 schools.** |
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| **25)** |  | **APPROVE** |  | **amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:****CIP-2019-001I****City of Citronelle Recreation Center Ceiling and Floor Repairs..................$25,000.00****This amendment creates Project CIP-2019-001I, City of Citronelle Recreation Center and allocates $25,000.00 from CIP-2019 District 1 Unnamed Projects to CIP-2019-001I, Citronelle Recreation Center.** |
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| **26)** |  | **APPROVE** |  | **contract with CNA Construction, Inc. for** **CIP-2019-007, improvements to the Old Government Plaza restaurant location, not to exceed $35,000.00.** |
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| **27)** |  | **APPROVE** |  | **lease agreement with United Saints of** **America, LLC d/b/a Chicken Salad Chick (tenant) and Mobile County Commission (landlord) for an initial term of twelve (12) months, with two (2) twelve-month extensions, subject to Commission approval.** |
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| **28)** |  | **APPROVE** |  | **agreement with Logical Computer Solutions, Inc. for three (3) years beginning** **November 1, 2019, in the amount of $1,850.00 per month, for a complete disaster recovery backup computer server system of Exchange, SQL, and Web servers, for Probate Court.** |
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| **29)** |  | **APPROVE** |  | **agreement with Logical Computer Solutions, Inc. for three (3) years beginning** **November 1, 2019, in the amount of $3,100.00 per month, for a complete disaster recovery backup computer server system of AMCAD/Granicus database, web, and application servers, for Probate Court.** |
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| **30)** |  | **APPROVE** |  | **EFP-202-20 contract with Young Leaders of America, in the amount of $5,000.00 from District 2 funds, to be used to pay for its Leadership Program.** |
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| **31)** |  | **AUTHORIZE** |  | **acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Northwest Satsuma Water and Sewer Project Phase 1 Engineering and Design in the amount of $226,748.00, with no match required, subject to final legal review.** |
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| **32)** |  | **VOTED AT CONFERENCE** |  | **approving grant application to ADECA for grant funding for Census Complete Count & Census Outreach to include a website to coordinate outreach and public information as well as technology to overcome lack of broadband services in hard-to—count areas of the county. The total cost of the program is $37,000.00; the grant request is for 50% of the cost, with a local match of 50% or $18,500.00.** |
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| **33)** |  | **VOTED AT CONFERENCE** |  | **approving grant application to ADECA for grant funding for Census Outreach in conjunction with South Alabama Planning Commission – Area Council on Aging to include an outreach program to promote and assist seniors, low income, and disabled persons self-respond to the census. The total cost of the program is $246,480.00; the grant request is for 50% of the cost, with a local match of 50% or $123,240.00.** |
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| **34)** |  | **VOTED AT CONFERENCE** |  | **approving grant application to ADECA for grant funding for Census Outreach in conjunction with Lifeline Counseling to include a call center to provide census information and assist persons who are technologically challenged, lack internet access, or are hesitant to use the internet to self-respond to the census. The total cost of the program is $21,000.00; the grant request is for 50% of the cost, with a local match of 50% or $10,500.00.** |
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| **35)** |  | **VOTED AT CONFERENCE** |  | **approving grant application to ADECA for grant funding for Census Outreach to hire a Professional Consultant in event planning and project management to increase self-respond to the census from the 2010 levels. The total cost of the program is $153,650.00; the grant request is for 50% of the cost, which a local match of 50% or $76,825.00.** |
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| **36)** |  | **ADOPT** |  | **resolution approving to change the subsistence allowance from a daily rate to an hourly rate.** |
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| **37)** |  | **CONSIDER** |  | **taking the following action on bids:****award Bid #133-19, annual roadway lighting and traffic control and detection maintenance for the Public Works Department, to Bagby & Russell Electric Company, Inc.****adopt resolution awarding sole source contract to FacilityDude by Dude Solutions software program Maintenance Edge and Inventory Edge in the amount of $24,939.60 for Facilities and Public Works department.****adopt resolution awarding sole source contract to Assessment Advisors, LLC utilizing Income Works Software in the amount of $58,000.00 for the Revenue Commission.****approve the purchase of NetCloud Essentials for Mobile Routers from the current State of Alabama Contract MA 999 16000000075, on the Jag 2018 Grant in the amount of $62,512.04 for the Sheriff’s Office.****approve the purchase of NetCloud Essentials for Mobile Routers from the current State of Alabama Contract MA 999 16000000075, on the Jag 2017 Grant in the amount of $74,807.00.****approve the purchase of renewal of support for HP servers and storage HP Store Virtual 4530 in the amount of $4,955.52 for the County Commission.****approve maintenance agreements for generator sets and transfer switches located at Mobile County Government Plaza, Building Maintenance, Minimum Security Barracks, Mobile County Annex Building and Metro Jail with Thompson Powers Systems from the current Sourcewell** **Co-Operative Contract #120617-CAT, term October 1, 2019 through September 30, 2020, in the amount of $30,765.52.****rescind award of Bid #62-19, annual auto and light duty tires bid for the Public Works Department, to Southern Tire Mart, LLC, failure to completely comply with the bid specifications and authorize a rebid.****rescind award of Bid #79-19, annual heavy duty tires bid for the Public Works Department, to Goodyear Tire & Rubber Company, failure to completely comply with the bid specifications and authorize a rebid.** |
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| **38)** |  | **APPROVE** |  | **EFP-105-20, EFP-203-20, and EFP-301-20 contract with Crittenton Youth Service, Inc., in an amount totaling $10,000.00; $3,500.00 from District 1 funds, $4,000.00 from** **District 2 funds, and $2,500.00 from** **District 3 funds, to be used to pay for its Ambassador Program.** |
| **39)** |  | **APPROVE** |  | **EFP-106-20, contract with the Board of School Commissioners of Mobile County (to benefit Calloway-Smith Middle School) in the amount of $10,157.01 from District 1 funds, to be used to pay for band instruments and tours.** |
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| **40)** |  | **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.** |
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| **41)** |  | **CONSIDER** |  | **approving purchase of OnBase enterprise content management solution including cloud hosting, ShareBase, maintenance and support, through OMNIA Partners, a purchasing cooperative, Contract No. R150404, for a three year term, at a total cost of $165,378.64 per year,****and also****approving professional services for a one-time fee of $35,000.00, for implementation of contract management, and authorize the President of the Commission to execute all documents in connection therewith, subject to final legal review.** |
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| **42)1E** |  | **APPROVE** |  | **awarding the bid for Project MCR-2018-202, Semmes Streets Resurfacing, to John G. Walton Construction Company, Inc., for their low bid in the amount of $341,277.00.** |
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| **43)2E** |  | **VOTED AT CONFERENCE** |  | **approve granting utility easement to Alabama Power Company for a residential service line to tie to a power pole in an existing Alabama Power easement on County property at Odd Fellows Lodge.** |
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| **44)3E** |  | **AUTHORIZE** |  | **advertisement and receive bids for Project MCR-2014-207, Halls Mill Road and Lees Lane Resurfacing.** |
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| **45)4E** |  | **VOTED AT CONFERENCE** |  | **authorizing to advertise and receive bids for ALDOT Project Number TAPMB-TA19(929)/****MCP-004-17, ADA Compliant Curb Ramps in various Subdivisions in the Unincorporated Areas of Mobile County, utilizing 2019 TAP Grant funds.**  |
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| **46)5E** |  | **APPROVE** |  | **Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., Project CIP-2013-040/CIP-2015-006(E)/CIP-2017-016, Mobile County Soccer Complex Phase 1, to increase the contract by $89,827.20 for the lighting and irrigation of an additional field.** |
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| **47)6E** |  | **APPROVE** |  | **authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:****S and R Road, MCR-2016-110, Tract 9****Robert M. Hawkins deed****Robert M. Hawkins temporary easement****Boothtown Road, MCR-2016-204, Tract 1****Altmayer Limited Partnership deed** **Altmayer Limited Partnership** **temporary easement**  |
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| **48)7E** |  | **APPROVE** |  | **Supplemental Agreement No. 2 with Southern Land Development, LLC, Project MCR-2016-206, Randolph Foster Road, Grade, Drain, Base, and Pave (GDBP), decreasing the contract by $864.36 for an asphalt cost deduction due to roadway areas out of tolerance from the original specified cross slopes.** |
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| **49)8E** |  | **APPROVE** |  | **Amendment No. 1 to C E and I Agreement with Neel-Schaffer, Inc. for ALDOT Project Number TAPMB-TA17(949), MCP-003-17, ADA Compliant Curb Ramps at Various Locations in Mobile County. The additional costs incurred by** **Neel-Schaffer, Inc. due to the contractor not completing the project within the specified time, will be deducted from the contractor’s payment. There is no increase in the total cost of the project.** |
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| **50)9E** |  | **APPROVE** |  | **Project CDP-101-20, furnishing 72 CY of sand/clay base and 36 CY of sand to the Town of Mount Vernon. The estimated cost is $1,406.83.** |
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| **51)10E** |  | **ADOPT** |  | **resolution consenting to the assignment of Professional Engineering Contracts with Hutchinson, Moore and Rauch, LLC (HMR) relating to improvement projects, Project****MCR-2010-013, Project MCR-2010-207 and Project MCR-2010-310, to Goodwyn, Mills and Cawood, Inc., as a result of the sale and purchase of certain assets.** |
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| **52)11E** |  | **APPROVE** |  | **GFP068, furnishing and installing 18 CY of topsoil and 16 pallets of sod for the Mobile County Housing Authority. The estimated cost is $5,375.15.** |
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| **53)12E** |  | **APPROVE** |  | **acceptance of Hold Harmless/Indemnity Agreements – FY 2019 - 2020, for the use of County equipment from the following:****City of Saraland****MOWA Band of Choctaw Indians****Town of Dauphin Island****AND****approving the following Annual Work Orders to furnish labor and equipment to perform weekend work for the following municipalities, labor to be reimbursed by municipality:****City of Saraland – Work Order No. 16593****MOWA Band of Choctaw Indians –**  **Work Order No.16596** **Town of Dauphin Island – Work Order No. 16597** |
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| **54)13E** |  | **APPROVE** |  | **right-of-way and/or easement agreement for Tract 14 in the amount of $3,900.00 for Project MCR-2016-009, McDonald Road – Additional Lanes.** |
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| **55)14E** |  | **APPROVE** |  | **preliminary and final plat of Anna Marie Subdivision. (4 lots, Dykes Road South, District 3)****and****preliminary and final plat of Brewer Estates. (3 lots, Brewer Road, District 2)****and****preliminary and final plat of Resub Melanie’s Paradise II. (4 lots, Bebee Point Drive, District 3)****and****preliminary and final plat of Resub of Lot 1B Sinnasone Bouaphahn Subdivision. (3 lots, March Road and Dodge Road, District 3)****and****preliminary and final plat of Weaver Way. (2 lots, Stage Coach Drive, District 1)** |
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| **56)15E** |  | **CONSIDER** |  | **waiving sections 4.23 of the subdivision regulations (requiring all streets to be paved) and 7.1 of the subdivision regulations (allowing subdivision of property along unpaved private roads) and approving preliminary and final plat of Howard Acres Resubdivision. (2 lots, Unnamed Private Drive, in proximity to Hamilton Farm Road,** **District 3)****Owners are adjusting an adjoining line between two existing parcels.****The Engineering Department has no objection to the granting of this waiver.** |
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| **57)16E** |  | **APPROVE** |  | **preliminary plat only of Cambridge Place, Phase 4. (65 lots, Paget Drive, District 2)****This subdivision was previously approved by the City of Mobile Planning Commission.** |
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| **58)17E** |  | **APPROVE** |  | **Non-Federal Reimbursable Agreement between the Mobile County Commission and the Department of Transportation Federal Aviation Administration for the FAA flight inspection of the Precision Approach Path Indicators (PAPI) at the Jeremiah A. Denton Airport. Mobile County Project CCP-151-15, Phase 3. Also approve the prepayment of $8,523.90 to the FAA. Estimated cost including overhead is $8,804.00.** |
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| **59)18E** |  | **ADOPT** |  | **resolution that Mobile County intends to apply for Grant Year FY 2020 Airport Improvement Funding from the State of Alabama acting by and through the Alabama Department of Transportation for the Jeremiah A. Denton Airport, CCP-151-15.** |
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| **60)19E** |  | **ADOPT** |  | **resolution assenting to the vacation of a portion of the right-of-way of Deer River Road by Millard Maritime, LLC.** |
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| **61)20E** |  | **APPROVE** |  | **rescinding the approval of the preliminary and final plat of Houston Family Subdivision. (2 lots, Irvington-Bayou La Batre Highway, District 3)****This plat should have been omitted from the previous agenda because the paperwork was not received by the deadline (and still hasn’t been received).** |
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| **62)** |  |  |  | **Commission announcements and/or comments.** |
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| **63)** |  | **APPROVE** |  | **request for motion to adjourn until** **October 30, 2019.** |