

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 9, 2017

- 1) APPROVE minutes of the regular meeting of June 12, 2017.
- 2) APPROVE list of claims.
- 3) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 7100 Howells Ferry Road, Mobile, Alabama 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.
- 4) HELD OVER AT CONFERENCE revised Motor Vehicle Operations Policy to be effective October 9, 2017. Changes to the policy have been made to adequately reflect the current "Drug and Alcohol Policy" and the "Usage of Wireless Communication Devices While Driving Policy."
- 5) APPROVE EFP-162-17 and EFP-236-17, contract with Crittenton Youth Services, Inc. in a total amount of \$5,000.00, to be equally divided between District 1 and District 2 funds in the amount of \$2,500.00 each, for its Ambassador Program.
- 6) APPROVE CDP-207-17, sponsorship with Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 funds, for its 2017 Semmes Christmas Tour Event.
- 7) APPROVE agreement with Logical Computer Solutions, Inc. in the amount of \$200.00 per month for three (3) years beginning October 24, 2017, for email spam filtering, for Probate Court.

- 8) APPROVE award of bid to DCD Construction, Inc., CCP-164-17, Strip and Refinish Floors at the Animal Shelter, for their total bid in the amount of \$22,700.00.
- 9) APPROVE rescinding award of bid to Roy Lewis Construction Corporation, MFP-020-16, ADA Modifications to the Jon Archer Agricultural Center, and authorize to advertise for rebid.
- 10) APPROVE Change Order No. 1 with ThyssenKrupp Elevator for MCP-407-14, Elevator Service and Maintenance for Mobile County Facilities. This Change Order decreases the contract amount by \$2,674.72, and the new contract total amount will be \$297,487.28.
- 11) APPROVE Change Order No. 1 with Gulf Hauling and Construction, Inc. for MCP-202-17, Wedgefield Drive Structure Removal. This Change Order decreases the contract amount by \$3,000.00, and the new contract total amount including this Change Order will be \$10,119.00.
- 12) APPROVE application of Pachit Sengsiri, for off premises retail beer license, P and S Oriental Market, 8864 Irvington Bayou La Batre Highway, Irvington, Alabama 36544. (District 3)
- 13) APPROVE sponsorship with Mobile Bay Area Veterans Day Commission, Inc. in the amount of \$2,000.00, for its Annual Veterans Day Celebration.
- 14) APPROVE agreement with PPM Consultants, Inc. for selective professional environmental services pursuant to producing the Environmental Review Records for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and other programs as may be funded with Federal and/or State funds requiring similar environmental review.

- 15) **AUTHORIZE** amendment to subrecipient agreement approved previously in the February 13, 2017 Minutes, Agenda Item #29, with the City of Prichard to correct an incorrect reference to a City ordinance; to modify requirements for signature of certifications regarding compliance with the approved demolition procedure; and to allow for reimbursement of costs related to leased equipment as allowed by 2 CFR 200.446(c) to be used for the Spot Blight Clearance Project under the Community Development Block Grant (CDBG) Project No. PRI-PF-16-002.
- 16) **AUTHORIZE** right of entry easement between Mobile County and the U. S. Army Corps of Engineers to perform dredging of Bayou Coden and placement of material in site Charlie, owned by the City of Bayou La Batre.
- 17) **AUTHORIZE** appropriation to the Alabama Coastal Foundation in the amount of \$500.00, to support its 2017 Water Festival education and outreach effort.
- 18) **APPROVE** CDP-101-18, CDP-201-18 and CDP-301-18, sponsorship with Our Sisters' Closet in a total amount of \$750.00, to be equally divided between District 1, District 2 and District 3 funds in the amount of \$250.00 each, for its 2017 Purse With Purpose Event.
- 19) **APPROVE** purchase of Trimble Positions Mobile and Trimble Positions ArcPad extension software maintenance for one (1) year, and hardware warranty extension in the amount of \$805.00, from Navigation Electronics, Inc., for the Public Works Department.
- 20) **APPROVE** purchase of annual PTV Vision Traffic Suite software maintenance in the amount of \$900.00, from PTV America Inc., for the Public Works Department.

- 21) APPROVE renewal of maintenance and support agreement with Trimble Inc., for SketchUp Pro Software License, for one (1) year, for the Public Works Department.
- 22) APPROVE correction to Bid #133-17 and Bid #134-17, awarded in the September 25, 2017 Minutes, Agenda Item #23, to read: award Bid #133-17 and Bid #134-17, to Environmental Products & Applications, Inc. (All pricing remains at the same rate)
- 23) CONSIDER taking the following action on bids:
- award Bid #46-17, small unmanned aerial system (sUAS) equipment bid for the Environmental Services Department, to Easy Shop Drone.
- award Bid #61-17, annual road base stabilization bid for the Public Works Department, to S&S Supplies, Inc. for their bid in the amount of \$95.00 per ton.
- award Bid #76-17, three (3) year sand, sand clay and topsoil bid for the Public Works Department, to David Scott Lofton Contractors and Walco, Inc.
- award Bid #115-17, annual wood fiber mulch bid for the Public Works Department, to Site One Landscape Supply, LLC for their bid in the amount of \$.286 per pound.
- award Bid #125-17, annual Government Plaza and Annex pest control services bid, to Kelly's Extermination Service, Inc. for their total bid in the amount of \$5,700.00 per year.
- award Bid #138-17, 25,500,000 (twenty-five million, five hundred thousand) Mobile County/City cigarette tax combination stamps black lettering on green background fuson type bid only for the Cigarette Tax Department, to Meyercord Revenue, Inc. for their bid in the amount of \$53,295.00.

reject Bid #112-17, annual fleet emergency equipment bid for the Sheriff's Office, and authorize rebid.

- 24) ADOPT resolution authorizing execution of project agreement to be entered into by Mobile County and Lenzing Fibers, Inc., for the expansion of its existing Highway 43 facility by constructing a new facility adjacent to the company's existing manufacturing facility located on 12950 Highway 43 North at the Acordis Site.
- 25) APPROVE request of Southern District of Alabama Federal Defenders, to waive all fees for use of the Government Plaza Auditorium on Wednesday, October 18, 2017, for a class on immigration.
- 26) APPROVE request of the Mobile Police Department on behalf of a HBO Documentary, to waive all fees for the use of the Government Plaza Auditorium on Tuesday, November 7, 2017, for the screening of "I Am Evidence."
- 27) ADOPT resolution that if the Governor of Alabama declares an unscheduled holiday for its employees and that day is not a scheduled holiday for Mobile County Commission the President of the Commission has the authority to grant County employees the opportunity to observe the day off. Employees, who must work, will be compensated at the holiday rate.
- 28) APPROVE CDP-102-18, contract with Burk-Kleinpeter, to provide professional services to the Africatown Community Development Corporation, for its Welcome Center Project in the amount of \$20,000.00.
- 29) RECOMMEND authorizing to advertise and receive bids for
1E Project MCR-2014-305, Grand Terrace Circle North, Grand Terrace Circle West, Grand Terrace Circle South, Matador Drive, Siesta Court, Spanish Trail and Spanish Trail West.

30) RECOMMEND adopting resolutions authorizing the
 2E acquisition of certain real property by
 eminent domain for Project MCR-2014-306,
 Old Military Road and Joe Carl Road South,
 for Tracts 23, 45, 22, 17, 4 and 5.

31) RECOMMEND authorizing acquisition of property and
 3E acceptance of right-of-way easements from the
 following property owners, for the following
 projects:

East Elm Street
Project MCR-2014-106(B)
Tract 3 (parcels 1 & 2)

J. Gregory Carwie
 Conservator of the Estate
 for Thomas Crockett easement

J. Gregory Carwie
 Conservator of the Estate
 for Thomas Crockett temporary easement

Nicholas Drive West
Project MCR-2014-109,
Tract 2 (parcels 1 & 2)

Joel G. Reed easement

Joel G. Reed temporary easement

32) RECOMMEND adopting a resolution consenting to the
 4E annexation of portions of the following public
 streets - Adams Street, Cross Street, Faith
 Street, Kennedy Lane, Luckie Street, Niolon
 Lane, Padgett Switch Road, Railroad Street,
 Saint Michael Street, Satsuma Street, Shell
 Belt Road South and Shell Belt Road
 West - bounded by territories annexed by the
 City of Bayou La Batre, Alabama, pursuant to
 City Ordinance Numbers 1996-388, 1997-402,
 2001-458, 2002-459, 2002-460, 2002-462,
 2003-477, 2006-516, 2006-517, 2006-518,
 2006-519, 2006-526, 2006-532, 2006-534,

2006-535, 2006-538, 2006-554, 2006-555,
2006-556, 2007-582, 2007-588, 2007-604,
2007-605, 2008-006, 2008-014, 2008-017,
2009-010, 2010-015 and 2012-008.

- 33) RECOMMEND approving right-of-way and/or easement
5E agreement for Tract 37 in the amount of
\$5,386.20, for Project MCR-2014-306,
Old Military Road.

- 34) RECOMMEND awarding bid for Project MCR-2016-108, Satsuma
6E Streets Resurfacing, to H. O. Weaver & Sons,
Inc., in the amount of \$253,969.49.

- 35) Commission announcements and/or comments.

- 36) APPROVE request for motion to adjourn until
October 23, 2017.