

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 18, 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 January 31, 2016.
(Act No. 86-414)
- 3) AUTHORIZE advertisements for notice of public hearing and a 30-day comment period for the HUD 2016 Year Two Action Plan.
- 4) CONSIDER approving recommendation of the Board of Review for the Junk Ordinance hearing held February 10, 2016 for the following citation:

Citation #1464 - Sustained
- 5) APPROVE CDP-308-16, contract with the Town of Dauphin Island in the amount of \$1,500.00, from District 3 funds, to purchase a vehicle from the Sheriff's Department's fleet, as follows:

Vehicle #7914, 2009 Ford Crown Victoria
VIN #2FABP7BV1AX113860
- 6) APPROVE EFP-128-16, contract with Friends of African American Heritage Trail in the amount of \$5,000.00, from District 1 funds, to underwrite tours fees.

- 7) APPROVE request of the License Commissioner to promote three (3) Office Assistant 1 (OA1) positions to Office Assistant 2 (OA2).
- 8) ADOPT resolution directing the County Administrator to give written notice to the Board of School Commissioners of Mobile County of the County's intent to extend that certain Lease Agreement relating to the real property situated behind the Semmes Community Center for an additional term of ten (10) years commencing on March 1, 2016.
- 9) AUTHORIZE preliminary award of \$1,120,070.00 to Arbours at McFarland in support of their application to Alabama Housing Finance Authority (AHFA) for 2016 Low Income Housing Tax Credits (LIHTC) for a proposed 70-unit family development. The source of funding will include \$650,000.00 HOME funds awarded to Mobile County by the U. S. Department of Housing and Urban Development (HUD) and/or local funding provided as a below market interest rate loan \$470,000.00 to generate HOME Match as required of the County under 24 CFR §92.218. The Preliminary award is subject to the developer receiving 2016 Low Income Tax Credit award from the Alabama Housing Finance Authority for the development.
- 10) APPROVE second amendment of lease agreement with Pinnacle Towers relating to land lease agreement for tower site.
- 11) APPROVE investment purchases of County funds by the Treasurer for the month of January 2016.
- 12) APPROVE exercising of the third option for the purchase of the parcels of real property for the proposed soccer complex.

- 13) APPROVE application of J and S Markets III LLC, for off premises retail beer and table wine license, The Handy Store, 11155 Tanner Williams Road, Mobile, Alabama 36608. (District 2)
- 14) APPROVE EFP-129-16, contract with the Board of School Commissioners in the amount of \$2,625.00, from District 1 funds, to assist Blount High School Key Club with registration fees for their district meeting.
- 15) APPROVE EFP-130-16, contract with the Board of School Commissioners in the amount of \$8,500.00, from District 1 funds, for Calcedeaver Elementary School for relocation of the village to the new school.
- 16) APPROVE CDP-204-16, sponsorship with Alumni & Friends of Semmes, Inc. in the amount of \$500.00, from District 2 funds, for its Annual Heritage Day event.
- 17) APPROVE appointment of Verdell Dees to serve on the Board of Directors of the Senior Companion Program Advisory Council, for a three (3) year term, expiring March 10, 2019.
- 18) APPROVE purchase of real property located at Lot 15, Bradley acres on Old Highway 43, Creola, Alabama, for the purchase price of \$10,200.00, plus related closing expenses and to authorize the Commission President to execute all necessary documents.
- 19) CONSIDER taking the following action on bids:
- award Bid #1-16, fire department turnout gear for the City of Prichard, to North America Fire Equipment Co., Inc. (NAFECO).

award Bid #5-16, meats to be delivered to the James T. Strickland Youth Center for March 2016, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of \$4,353.71. The Merchants Company was non-responsive.

award Bid #6-16, three-month copy and computer paper, to Gulf Coast Office Products and Staples Advantage.

award Bid #7-16, six-month toilet tissue, roll towels and folded towels for Mobile County locations, to Dade Paper Company.

award RFP #1-2015, Food Service Management for the Metro Jail and the Barracks, to Trinity Services Group.

approve contract with National CineMedia, LLC, for in-theatre advertising of Storm Water Clean Water Future Educational Video for twenty (20) weeks, in the amount of \$7,597.20 for the Environmental Services Department.

approve contract with Screenvision, for in-theatre advertising of Storm Water Clean Water Future Educational Video for twenty (20) weeks, in the amount of \$7,390.00 for the Environmental Services Department.

adopt a resolution awarding sole source contract to Gulf State Distributors, Inc., for the purchase of twenty (20) XP26 Tasers, holsters, accessories and cartridges, in the amount of \$25,713.00 for the Sheriff's Department.

approve State Contract T-190 rental agreement with Sharp Electronics Corporation, for five (5) Sharp copiers for the County Commission:

SHARP MX-5141N/
MX-FNX9/MX-DE23 \$214.52 MONTHLY

SHARP MX-5141N/
MX-FNX9/MX-DE23 \$214.52 MONTHLY

SHARP MXM-654N/
MXFN19/MX-RB23 \$205.56 MONTHLY

SHARP MXM-654N/
MXFN19/MX-RB23 \$205.56 MONTHLY

SHARP MXM-654N/
MXFN19/MX-RB23 \$205.56 MONTHLY

20) RECOMMEND adopting a resolution authorizing the
1E acquisition of certain real property by eminent domain for Tract 9, Project MCR-2012-304, Mt. Pisgah Church Road, Pecan Street, Pine Street and Watts Lane - Grade, Drain, Base and Pave.

21) RECOMMEND adopting a resolution that Mobile County
2E enter into an "Agreement for the Transfer of Public Road" with the State of Alabama acting by and through the Alabama Department of Transportation, for the transfer of ownership and maintenance of a portion of County Route 39 from Half Mile Road northward to U. S. Highway 90, acquired by the State in conjunction with ALDOT Project No. STPAA-4903(201). Also, approving an "Agreement for the Transfer of Public Road" with the State of Alabama, acting by and through the Alabama Department of Transportation, for the transfer of ownership and maintenance of a portion of County Route 39 from Half Mile

Road northward to US Hwy 90, acquired by the State in conjunction with ALDOT Project No. STPAA-4903(201). Mobile County Project No. MCR-2004-001.

Also, approve the President of the County Commission to execute the resolution and the agreement on behalf of Mobile County.

- 22) RECOMMEND
3E authorizing grant application to the Alabama Department of Environmental Management (ADEM) for the funding of equipment for the Recycling Drop-Off Center for an amount not to exceed \$97,736.00 with no match required.
- 23) RECOMMEND
4E adopting a resolution relating to EFP-308-16, parking lot expansion at Theodore Athletic Association, in an estimated amount of \$55,700.00, materials to be supplied by and work to be contracted by the County.
- 24) RECOMMEND
5E approving software maintenance renewal for Trimble Positions, Mobile and ArcPad, and Yuma 2 GPS warranty extension, in the amount of \$2,369.00, with Navigation Electronics for the Public Works Department.
- 25) RECOMMEND
6E approving an annual maintenance renewal with Hyland for Premium Education Subscription to cover the period from March 13, 2016 through March 13, 2017, for the Public Works Department.

26) RECOMMEND authorizing acquisition of property and
7E acceptance of right-of-way deeds from the
following property owners, for the
following projects:

McFarland Road, Project MCR-2010-007,
Tracts 10 and 31

Samantha E. Bridges deed
Samantha E. Bridges deed

27) RECOMMEND authorizing to advertise and receive bids
8E for Project MCR-2014-010, Ramsey
Road - RRR.

28) RECOMMEND approving Change Order No. 2 to the
9E contract with Cardinal Contracting, Inc.,
for Project No. CIAP-MC10-0002, North
Mobile County Sewer Collections
System - Phase II. This Change Order
increases the amount of the contract by
\$1,300.00 due to utility conflicts.

29) Commission announcements and/or comments.

30) APPROVE request for motion to adjourn until
March 14, 2016.