

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 10, 2018

- 1) APPROVE minutes of the regular meetings of March 19, 2018, March 20, 2018, and March 22, 2018.
- 2) APPROVE list of claims.
- 3) APPROVE amendment to the Project Support Agreement dated May 11, 2015, with Mobile Industrial Properties, LLC, a South Carolina Limited Liability Company (a/k/a Johnson Development) related to certain access road improvements at Port City Commerce Park (Trippel Road), whereby Mobile Industrial Properties, LLC will pay to the County the sum of \$250,000.00 over a multi-year period, payable in multiple payments equal to the annual project payments made by the County to Mobile Industrial Properties, LLC, pursuant to the 2015 Project Support Agreement until the total sum of \$250,000.00 is paid to the County in full. This amendment is subject to final County Attorney review.
- 4) APPROVE CDP-319-18, contract with the City of Bayou La Batre in the amount of \$6,000.00, from District 3 funds, for necessary repairs at the Bayou La Batre Fire Department, subject to receipt of application packet.
- 5) AUTHORIZE minor amendment to the 2015 and 2017 Action Plan to reallocate \$3,310.00 CDBG funds from overage of completed projects to the ADA Compliance Rehab to Senior Center and Municipal Building, Bayou La Batre Project (Project No. BLB-PF-15-001).

- 6) APPROVE correction to the July 9, 2018 Minutes, Agenda Item #15, to revise amount of contract with ESRI to be \$45,800.81 instead of \$47,095.33, for the Revenue Commissioner's Office, will be paid from the State Reappraisal Budget.
- 7) APPROVE professional services agreement with BIS Consulting in the amount of \$15,000.00, for annual online tax payment system and web hosting, for the Revenue Commissioner's Office.
- 8) APPROVE three-year lease extension agreement with Southern Insurance Providers Mobile, Inc. for their location at Michael Square Shopping Center. This agreement includes a rent increase of \$100.00 per month.
- 9) APPROVE EFP-331-18, contract with Dauphin Island Heritage and Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, to benefit their 2nd Annual Gulf Seafood Gala.
- 10) APPROVE CDP-121-18, contract with Woman's Club of Saraland, Inc. in the amount of \$2,500.00, from District 1 funds, for operating expenses.
- 11) AUTHORIZE appropriation in the amount of \$500.00 to Alabama Coastal Foundation to support the 2018 Mobile County Water Festival education and outreach event to be hosted on September 21, 2018, at the Bishop State Main Campus.
- 12) APPROVE awarding bid for BMP-2018-006, replace Condenser #2, to Rhodes Mechanical, LLC, for the License Commissioner's Office at the Michael Square location.
- 13) APPROVE rejecting all bids for CCP-165-18, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library, and authorize rebid. Bids exceeded the available budget.

- 14) APPROVE Change Order #1 for PFP-2017-401, Rehabilitation of City Hall and Community Center/Senior Center in Bayou La Batre. The change will increase the contract by \$3,310.00 and the new contract total will be \$392,934.00.
- 15) APPROVE awarding bid for BMP-2017-008, installation of Security Bollards, to the lowest bidder, Stirling Contracting, Inc. for their total bid in the amount of \$195,500.00, for Government Plaza.
- 16) ADOPT resolution authorizing request of Probate Court, to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 17) APPROVE recommendation of the Mobile County Board of Health to exempt fifteen (15) organizations for a one-year exemption from paying food and lodging fees, effective October 1, 2018 through September 30, 2019, as follows:
- Alabama Baptist Children's Home
 - Alta Pointe
 - Archdiocese of Mobile - St. Mary's Home
 - Creekwood Church of Christ - Meals on Wheels
 - East Coast Migrant Head Start Project
 - Feeding the Gulf Coast Food Bank (formerly Bay Area Food Bank)
 - Goodwill Easter Seals
 - Government Street Presbyterian - Meals on Wheels
 - Mobile Area Education Foundation - ACCEL Day and Evening Academy
 - Mobile Association for Retarded Citizens
 - Mulherin Custodial Home, Inc.
 - Penelope House - Domestic Violence Shelter

- Regional Association for Deaf & Blind
- Salvation Army
- Wilmer Hall Episcopal Children's Home

- 18) APPROVE investment purchases of County funds by the Treasurer for the month of August 2018.
- 19) APPROVE Work Order No. 10, amending the WAN/Internet Master Services Agreement between Information Transport Solutions and Mobile County Commission, to upgrade WAN bandwidth for Mobile County License Commission, at an additional cost of \$66,000.00 per year, to be paid from the License Commissioner's budgeted funds for internet, and to the extent necessary, the License Commissioner's discretionary fund.
- 20) APPROVE CDP-118-18, CDP-212-18 and CDP-318-18, sponsorship with Our Sister's Closet in the total amount of \$750.00, to be equally divided among District 1, District 2 and District 3, in the amount of \$250.00 each, for its 2018 Purse With Purpose Event.
- 21) CONSIDER taking the following action on bids:
- award Bid #49-18, 6-month toilet tissue, roll towels and folded towels bid for the County, to Imperial Dade.
- award Bid #80-18, annual pest control services bid for twenty-four (24) County locations, to Knox Pest Control.
- award Bid #82-18, annual pest control services bid for Government Plaza and the County Annex, to Knox Pest Control.
- award Bid #103-18, annual pest control services bid for the Sheriff's Department, to Knox Pest Control.

approve purchase of two (2) new John Deere 5100E tractors and two (2) new John Deere CX15 rotary cutters from the current Purchasing Co-op NJPA (Sourcewell) at a total cost of \$133,765.02, for the Public Works Department.

approve purchase of six (6) new mobile lifts and six (6) new support stands from the current Purchasing Co-op NJPA (Sourcewell) at a total cost of \$65,499.73, for the Public Works Department.

approve purchase of one (1) new Kubota L3560HSTC tractor from the current Purchasing Co-op NJPA (Sourcewell) at a cost of \$30,385.59, for the Public Works Department.

- 22) ACCEPT subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Safety Division for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$180,000.00, for the period October 1, 2018 through September 30, 2019, with no local match.
- 23) ACCEPT subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Safety Division for the 402 Selective Traffic Enforcement Grant in the amount of \$180,000.00, for the period October 1, 2018 through September 30, 2019, with no local match.
- 24) ACCEPT subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division, for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$180,483.64, for the period October 1, 2018 through September 30, 2019, with an in-kind match of \$60,161.21.

- 25) **ACCEPT** subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division, for the Hot Spot Impaired Driving Enforcement Campaign Grant in the amount of \$140,000.00, for the period October 1, 2018 through September 30, 2019, with no local match.
- 26) **ACCEPT** subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division, for the 2019 Click It or Ticket (Memorial Day) Campaign Grant in the amount of \$46,000.00, for the period May 20, 2019 through June 2, 2019, with no local match.
- 27) **ACCEPT** subgrant award from the Alabama Department of Economic & Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division, for the 2019 Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of \$54,000.00, for the period August 16, 2019 through September 2, 2019, with no local match.
- 28) **APPROVE** Work Order No. 11 amending the WAN/Internet Master Services Agreement between Information Transport Solutions and Mobile County Commission, to purchase additional VOIP service, leases certain equipment, and purchase other equipment for the Sheriff's North Substation and South Substation, and for the Revenue Commissioner's Office at the Michael Square location.

- 29) AUTHORIZE HOME agreement with Arbours at Satsuma, LLC in the amount of \$1,024,064.00 of HOME funds for the development of a 64-unit senior housing in conjunction with Alabama Housing Finance Authority (AHFA) Tax Credits (LIHTC) and authorize the President/Vice President to execute all documents associated with this project.
- 30) ACCEPT 2018 grant award from the U. S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,484,503.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 31) ACCEPT 2018 grant award from the U. S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$586,629.00, with a 25% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 32) APPROVE appointment of Terry Ankerson to serve on the Board of Trustees of the Mobile Sports Authority for a term of three (3) years, effective September 10, 2018 through September 9, 2021.
- 33) RECOMMEND accept maintenance of a 20-foot widening strip and a 40-foot service road strip in West Pine Estates, for Project MCR-2014-013/
1E CIP-2013-017(B), Dawes Road.
- 34) RECOMMEND approve right-of-way and/or easement agreement
2E for Tract 3 in the amount of \$1,060.00, for Project MCR-2016-304, Turkey Farm Road.
- 35) RECOMMEND approve C E & I Agreement with Neel-Schaffer,
3E Inc. in the amount of \$26,474.09, for construction inspection services for Project TAPMB-TA17(949)/MCP-003-17, ADA Compliant Curb Ramps at various locations.

- 36) RECOMMEND authorize acquisition of property and
4E acceptance of right-of-way deed from the
following property owner, for the following
project:
- Johnson Road West, CIP-2015-007(A)
Part 3, Tract 21
- Caleb Lindquist and Karla Lindquist deed
- 37) RECOMMEND approve Supplemental Agreement No. 1 with HCL
5E Contracting, LLC, Project MCR-2010-007,
McFarland Road, and Project MCR-2012-002,
McFarland Road and Dawes Road Roundabout,
increasing the contract by \$157,798.29 for
addition of borrow materials, binder asphalt
and other materials.
- 38) Commission announcements and/or comments.
- 39) APPROVE request for motion to adjourn until
September 24, 2018.