

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 26, 2018

- 1) APPROVE minutes of the regular meeting of May 29, 2018.
- 2) APPROVE list of claims.
- 3) 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, 2018. (Act No. 86-414)
- 4) APPROVE Amendment #1 with Watkins, Acy, Strunk Design, Inc., for professional architectural services for CIP-2017-003, Renovation and ADA Upgrades to Clayton Park and Davis Park, for the City of Citronelle, Alabama. The amendment will revise the scope of work to reflect an individual focus on Davis Park.
- 5) APPROVE Change Order #1 with Stirling Contracting, Inc., for CCP-168-18, Administrative Office Renovations on 8th Floor South Government Plaza. The change will decrease the contract amount by \$703.00. The new contract total amount will be \$166,335.00.
- 6) APPROVE assignment to Dakinstreet Architects for CCP-2018-005, Chickasabogue Park Administration Building and ADA Upgrades in the amount of \$12,300.00, for civil engineering, surveying, geotechnical engineering and special inspections, plus 7.7% of construction costs for design, bidding and construction administration services.

- 7) AUTHORIZE advertisement for bids, CCP-2018-002, Construction and Modifications on offices on the 7th Floor at the Government Plaza: approximately 1,800 square feet will be revised to accommodate for eight (8) new offices.
- 8) AUTHORIZE minor amendment to the 2014, 2016, 2017 and 2018 Action Plan to provide up to \$2,072.00 additional Community Development Block Grant (CDBG) funds to the District 2 Spot Blight Clearance, \$18,211.00 to the Prichard Drainage at Glendale Street, and \$20,000.00 to the Sonny Callahan Boys & Girls Club Parking Lot Improvements in Theodore, Alabama.
- 9) APPROVE Change Order #1 with Pinnacle Networx LLC (Alabama), for MFP-008-17, Electronic Surveillance System Upgrades, for the Government Plaza and Strickland Youth Center. The change will decrease the contract amount by \$4,897.87. The new contract total amount will be \$112,668.49.
- 10) AUTHORIZE agreement with Speaks & Associates Consulting Engineers, Inc., to provide professional engineering services for CCP-2018-006, Mount Vernon Waste Water Treatment Plant (WWTP) Retrofit.
- 11) APPROVE amendment to professional services contract with Pictometry International Corp. dated December 28, 2016, in the amount of \$422,165.90 for aerial photography of approximately one-half of the County in 2019, to be paid from the State Reappraisal Budget, and in the amount of \$415,335.00 for aerial photography of the remainder of the County in 2020, to be paid from the State Reappraisal Budget, for the Revenue Commissioner's Office (agreement contains a non-appropriation of funds clause).

- 12) APPROVE license agreement with The Nature Conservancy, for a term of ten (10) years, at no cost to the County, to perform shoreline restoration along County-owned property on Shell Belt Road at the mouth of the Bayou La Batre canal known as Lightning Point.
- 13) APPROVE EFP-117-19, sponsorship with Mobile Bay National Estuary Program & Dauphin Island Sea Lab in the amount of \$1,000.00, from District 1 funds, for its Annual Meeting.
- 14) APPROVE CDP-107-19, sponsorship with AIDS Alabama South, LLC in the amount of \$2,000.00, from District 1 funds, for its World AIDS Day Event.
- 15) APPROVE EFP-112-19, EFP-206-19 and CDP-304-19, sponsorship with March of Dimes Foundation in the total amount of \$1,500.00; to be divided equally among District 1 funds in the amount of \$500.00, District 2 funds in the amount of \$500.00, and District 3 funds in the amount of \$500.00, for its March for Babies Event.
- 16) APPROVE EFP-302-19, contract with Fellowship of Christian Athletes in the amount of \$4,000.00, from District 3 funds, for general operating expenses.
- 17) APPROVE request of the Sheriff's Office to add to their fleet an internally purchased vehicle, 2018 Ford F-150, VIN #1FTEW1C53JKF49134. This will not increase the Sheriff's Office fleet and a vehicle determined out of service will be removed.
- 18) HOLD public hearing on adoption of Section 3-1-5 of the Code of Alabama (1975), pertaining to dogs running at large in the unincorporated areas of Mobile County.
- 19) APPROVE contract with PFM for financial consulting services.

- 20) APPROVE grant agreement with the Alabama Bicentennial Commission Foundation in the amount of \$5,000.00, for the County's support of expansion of the Camellia Garden at Bellingrath Gardens with a local match not to exceed \$3,000.00.
- 21) APPROVE Request for Proposals (RFP) for food service operations at Government Plaza at the Atrium level.
- 22) APPROVE purchase of six (6) sports utility vehicles from the current State of Alabama Contract T191L, for the Sheriff's Office.
- 23) APPROVE renewal of subscription with Pro-Ware, LLC, for ACA 1095 Reporting 2019, Serial No. 011399 at a cost of \$299.00, and Serial No. 701548 at a cost of \$499.00, for the County Commission.
- 24) APPROVE renewal of software maintenance agreement with Hyland Software, Inc., for OnBase, for the period January 1, 2019 through December 31, 2019, at a cost of \$46,332.53, for the County Commission.
- 25) APPROVE one (1) year termite bond with Knox Pest Control, for the period November 16, 2018 through November 16, 2019, at a cost of \$800.00, and annual renewals at \$150.00, for Mobile River Delta Marina.
- 26) APPROVE professional services agreement with Dogwood Productions, Inc., to design, develop, and maintain a new County web site, not to exceed \$35,000.00, excluding monthly hosting fees, for the County Commission.
- 27) APPROVE website hosting agreement with Fusion.point Media, Inc., for the County website known as visitmobilecounty.com, effective October 1, 2018, at a cost of \$25.00 per month.

- 28) AUTHORIZE Easement-Pole Line Agreement with Alabama Power to allow overhead power transmission to 2931 McFarland Road.
- 29) RECOMMEND award bid for Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe
1E Myrtle Road and Dodge Road - Grade, Drain, Base and Pave (GDBP), to Rob Middleton Construction, LLC, for their low bid in the amount of \$1,730,094.61.
- 30) RECOMMEND authorize acquisition of property and
2E acceptance of right-of-way deeds from the following property owners, for the following projects:
- Albert Evans Road, Project MCR-2016-203
Tract 1
- Diane Brock Roberson, Charles Pierce,
and Wayne F. Clayton deed
- Turkey Farm Road, Project MCR-2016-304
Tract 3
- William J. Lyndall III and Janet R.
Lyndall deed
- 31) RECOMMEND approve assignment of contracts for
3E professional engineering services with the following design/construction administration engineering firms and geotechnical testing engineering firms for the 2018 Transportation Pay-As-You-Go Program Projects. See attachment.
- 32) RECOMMEND approve preliminary and final plat of Dean
4E Estates. (2 lots, Grandview Drive South, District 3)

- 33) RECOMMEND authorize to advertise and receive bids for
5E Project MCR-2014-106(B), Glendale Street/Place
(Prichard Streets) - Grade, Drain, Base and
Pave (GDBP)/Resurfacing, Restoration and
Rehabilitation (RRR).
- 34) RECOMMEND approve assigning contract for professional
6E geotechnical engineering services for
MCP-001-19, Three Notch-Kroner Road at
McDonald Road/Goldmine Road East Intersection
Improvements, to Southern Earth Sciences, Inc.
- 35) RECOMMEND approve assigning contract for professional
7E engineering services for MCP-001-19, Three
Notch-Kroner Road at McDonald Road/Goldmine
Road East Intersection Improvements, to
Hutchinson, Moore, and Rauch, LLC.
- 36) RECOMMEND approve final plat of Rosefield Subdivision
8E and accepting roads and rights-of-ways as
shown on the subdivision plat for the
following streets
- Rosefield Drive East
Rosefield Drive North
Rosefield Drive West
- and accept the roads in this subdivision for
maintenance by Mobile County together with the
drainage system as it affects said roads and
accept the Warranty Deed for the
rights-of-ways indicated on this plat.
37) (31 lots, Grelot Road, District 3)
- 37) Commission announcements and/or comments.
- 38) APPROVE request for motion to adjourn until
December 10, 2018.

**ATTACHMENT TO NOVEMBER 26, 2018 AGENDA #3E
ASSIGNMENT OF 2018 PAYG PROJECTS TO DESIGN/CEI FIRMS AND GEOTECHNICAL TESTING FIRMS**

PROJECT #	DESCRIPTION	DESIGN & CEI FIRM	GEOTECHNICAL FIRM
MCR-2018-001	Three Notch - Kroner Rd.	Burk-Kleinpeter, Inc.	Southern Earth Sciences, Inc.
MCR-2018-002	Airport Blvd.	McCroory & Williams, Inc.	Geotechnical Eng.-Testing, Inc.
MCR-2018-003	Dauphin St.	City of Mobile	City of Mobile
MCR-2018-004	Weaver Rd. E	Volkert Inc.	Terracon Consultants, Inc.
MCR-2018-005	Howells Ferry Rd. at Firetower Rd.	Michael Baker International	Terracon Consultants, Inc.
MCR-2018-006	Jeff Hamilton Rd. at Johnson Rd. W & S	Speaks & Associates	Geotechnical Eng.-Testing, Inc.
MCR-2018-007	Airport Blvd. Intersections	Hutchinson, Moore & Rauch, LLC	Terracon Consultants, Inc.
MCR-2018-008	Tanner Williams Rd.	Neel-Schaffer, Inc.	Pope Testing Services, LLC
MCR-2018-009	Bush Ln. & Carol Plantation Rd.	Michael Baker International	Terracon Consultants, Inc.
MCR-2018-010	Three Notch - Kroner Rd.	Volkert Inc.	Thompson Eng. (Testing)
MCR-2018-011	Old Hwy 43	Gulf States Eng., Inc.	Pope Testing Services, LLC
MCR-2018-012	City of Mobile Streets	City of Mobile	City of Mobile
MCR-2018-013	City of Prichard Streets	Gulf States Eng., Inc.	Pope Testing Services, LLC
MCR-2018-101	City of Mobile Streets	City of Mobile	City of Mobile
MCR-2018-102	City of Chickasaw Streets	Mobile County Eng. Dept.	Terracon Consultants, Inc.
MCR-2018-103	City of Citronelle Streets	Mobile County Eng. Dept.	Terracon Consultants, Inc.
MCR-2018-104	City of Creola Streets	Hutchinson, Moore & Rauch, LLC	Pope Testing Services, LLC
MCR-2018-105	Town of Mt. Vernon Streets	Mobile County Eng. Dept.	Terracon Consultants, Inc.
MCR-2018-106	City of Prichard Streets	Neel-Schaffer, Inc.	Thompson Eng. (Testing)
MCR-2018-107	City of Saraland Streets	City of Saraland	City of Saraland
MCR-2018-108	City of Satsuma Streets	Mobile County Eng. Dept.	Terracon Consultants, Inc.
MCR-2018-109	Glenway Dr.	Driven Eng., Inc.	Pope Testing Services, LLC
MCR-2018-110	Andry Rd., et al	McCroory & Williams, Inc.	Pope Testing Services, LLC
MCR-2018-201	City of Mobile Streets	City of Mobile	City of Mobile
MCR-2018-202	City of Semmes Streets	Driven Eng., Inc.	Pope Testing Services, LLC
MCR-2018-203	Soccer Complex Road	Neel-Schaffer, Inc.	Southern Earth Sciences, Inc.
MCR-2018-204	McDavid Rd.	Driven Eng., Inc.	Pope Testing Services, LLC
MCR-2018-205	Barlow Rd. & Havens Rd.	Driven Eng., Inc.	Terracon Consultants, Inc.
MCR-2018-206	Natchez Trace Rd. & John Paul Rd.	Mott McDonald	Thompson Eng. (Testing)

PROJECT #	DESCRIPTION	<u>DESIGN & CEI FIRM</u>	<u>GEOTECHNICAL FIRM</u>
MCR-2018-301	City of Mobile Streets	City of Mobile	City of Mobile
MCR-2018-302	City of Bayou La Batre Streets	Gulf States Eng., Inc.	Terracon Consultants, Inc.
MCR-2018-303	Town of Dauphin Island Streets	Hutchinson, Moore & Rauch, LLC	Terracon Consultants, Inc.
MCR-2018-304	Nevius Rd.	Speaks & Associates	Terracon Consultants, Inc.
MCR-2018-305	Johnson Rd. W	Speaks & Associates	Geotechnical Eng.-Testing, Inc.
MCR-2018-306	Bass Dr., et al	Burk-Kleinpeter, Inc.	Terracon Consultants, Inc.
MCR-2018-307	Joyce Cir., et al	Mott McDonald	Pope Testing Services, LLC
MCR-2018-308	Canal Rd., et al	Neel-Schaffer, Inc.	Pope Testing Services, LLC