

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 9, 2019

- 1) APPROVE minutes of the regular meetings August 12, 2019, August 26, 2019, September 3, 2019, and September 9, 2019.
- 2) APPROVE list of claims.
- 3) ADOPT resolution to participate in the 2020 Severe Weather Preparedness Tax Holiday scheduled for 12:01 A.M. on Friday, February 21, 2020, until midnight on Sunday, February 23, 2020.
- 4) APPROVE CDP-207-20, contract with the Keep Mobile Beautiful, Inc. in the amount of \$2,991.43, from District 2 funds, for travel expenses to the Keep America Beautiful Conference.
- 5) APPROVE EFP-214-20, contract with E.R. Dickson Elementary School Parent Teacher Organization (PTO) in the amount of \$16,500.00, from District 2 funds, for a digital sign, educational programs, and technology equipment.
- 6) APPROVE contract with Site One on the Internet, Inc., for developing, hosting, and maintaining the web for Probate Court, beginning December 15, 2019.
- 7) APPROVE Work Order No. 1, addendum to WAN/Internet Access Master Services Agreement with Information Transport Solutions, Inc., to increase bandwidth from 10Mbps to 50Mbps, for a monthly charge from \$550.00 to \$725.00, for the Community Corrections Center.

- 8)        CONSIDER            taking the following action on bids:
- approve purchase of DIMS evidence management supplies from Linear Systems, Inc. under the current General Services Administration (GSA) Contract GS-35F-0547K in the total amount of \$49,999.00, for the Sheriff's Office.
- approve correction to the Minutes of November 25, 2019, Agenda Item #23, award Bid #140-19 (previously awarded August 26, 2019, Agenda Item #23) to read as follows: award Bid #155-19, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.
- approve correction to the Minutes of November 25, 2019, Agenda Item #23, award Bid #151-19 (previously awarded October 30, 2019, Agenda Item #13) to read as follows: award Bid #154-19, meats to be delivered to the James T. Strickland Youth Center for the month of December 2019, to Merchants Food Service for their bid in the amount of \$3,733.08.
- 9)        APPROVE                investment purchases of County funds by the Treasurer for November 2019.
- 10)      APPROVE                CDP-113-20, sponsorship with Mount Vernon Historical Preservation Society in the amount of \$250.00, for its Annual Lighting of Christmas Lights Event at the McCafferty House.

11) APPROVE

costs for the Alabama Presidential Preference and Primary Election, and Primary Runoff Election to be held March 3, 2020, for the total amount of \$291,859.00, as follows:

Inspectors	88 x \$200.00	\$ 17,600.00
Chief Clerks	88 x \$175.00	\$ 15,400.00
Provisional Ballot Officers	137 X \$150.00	\$ 20,550.00
Assistant Clerks	1,372 x \$150.00	\$205,800.00

Total Cost of Election Day Pay \$259,350.00

Inspectors	88 x \$30.00	\$ 2,640.00
Chief Clerks	88 x \$30.00	\$ 2,640.00
Provisional Ballot Officers	137 x \$15.00	\$ 2,055.00
Assistant Clerks	1,372 x \$15.00	\$20,580.00

Total Cost of Poll Workers Training \$27,915.00

Mileage	\$0.58 @ 1,300 miles	\$ 754.00
Cell Phone	88 x \$5.00 each	\$ 440.00

Total Cost \$1,194.00

Returning Officer	1 @ \$200.00	\$ 200.00
Manager	1 @ \$200.00	\$ 200.00
Clerks	20 @ \$150.00	\$3,000.00

Total Cost of Appointed Absentee Election Officials \$3,400.00

12) APPROVE

CDP-114-20, contract with The Blessing Angels Gifting Tree in the amount of \$500.00, from District 1 funds, to purchase toys to distribute to displaced underprivileged youth.

- 13) APPROVE EFP-215-20, contract with W.P. Davidson High School Parent Teacher Student Association (PTSA) in the amount of \$19,000.00, from District 2 funds, to purchase technology equipment, bottle hydration system, and student attendance station.
- 14) APPROVE EFP-216-20, contract with Olive J. Dodge Elementary School Parent Teacher Association (PTA) in the amount of \$14,700.00, from District 2 funds, for teacher professional development training.
- 15) APPROVE EFP-217-20, contract with Mary B. Austin Elementary School Parent Teacher Association (PTA) in the amount of \$17,500.00, from District 2 funds, to purchase technology equipment and educational resources.
- 16) APPROVE CDP-304-20, contract with the Fellowship of Christian Athletes in the amount of \$4,000.00, from District 3 funds, to defer the cost of leadership camp scholarships for Mobile County student athletes, and to meet administrative and operating costs of character development and education programs for Mobile County student athletes and coaches; contingent on receipt of completed application.
- 17) APPROVE renewal of annual maintenance agreement with PTV America, Inc., for PTV vision traffic suite software in the amount of \$900.00, for the period November 1, 2019 through October 31, 2020, for the Engineering and Public Works Department.

- 18) APPROVE renewal of equipment support services contract with Kronos Incorporated in the amount of \$3,858.00, for the period February 23, 2020 through February 22, 2021, for the Engineering and Public Works Department.
- 19) APPROVE contract with High Seas Design House, for G Suite basic annual plan in the amount of \$14,983.35, for the Sheriff's Office.
- 20) APPROVE professional services contract with \_\_\_\_\_ to develop, manage and oversee an awareness campaign for the purposes of increasing citizen participation in the 2020 Census, increasing public access to technology to complete the Census, and partnering with established agencies and events to increase campaign visibility, in the amount of \$ \_\_\_\_\_.
- 21) APPROVE EFP-218-20, contract with Denton Magnet School of Technology Parent Teacher Association (PTA) in the amount of \$21,000.00, from District 2 funds, to purchase technology equipment, educational resources, and sports equipment.
- 22) APPROVE EFP-219-20, contract with Elsie Collier Elementary School Parent Teacher Organization (PTO) in the amount of \$21,518.00, from District 2 funds, to purchase technology equipment.
- 23) APPROVE EFP-221-20, contract with McDavid-Jones Elementary School Booster Club in the amount of \$25,000.00, from District 2 funds, for technology equipment, and teacher professional development training.

- 24) APPROVE EFP-222-20, contract with Tanner Williams Elementary School Parent Teacher Organization (PTO) in the amount of \$22,750.00, from District 2 funds, to purchase technology equipment.
- 25) APPROVE EFP-220-20, contract with the Board of School Commissioners of Mobile County (to benefit John Will Elementary School) in the amount of \$11,660.00, from District 2 funds, to purchase technology equipment and library resources.
- 26) AUTHORIZE amending sub-recipient agreement with the City of Saraland for facility expansion of the Cleveland House to benefit Special Needs Persons (SAR-PF-18-001) to increase funding by \$100,000.00, for a total of up to \$200,000.00, and extend the term until March 31, 2021.
- 27) AUTHORIZE minor amendment to the 2018 Action Plan to move \$33,217.00 CDBG funds from an overage of the substantially completed Rehabilitation of Citronelle Recreation Center (CIT-PF-18-001) to Facility Expansion for Special Needs Persons-Saraland (SAR-PF-18-001).
- 28) RECOMMEND approving Easement - Underground Document from the County of Mobile to Alabama Power Company, across Lot 1, Lees Lane Subdivision, Phase One, as recorded in PL Book 138, Pages 26-27 in the Office of the Judge of Probate, Mobile County, for the underground transmission and distribution of electric and communication facilities within the Mobile County Soccer Complex.

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Also, authorize the President of the Commission to execute the said Easement - Underground Document on behalf of Mobile County.

- 29) RECOMMEND approving right-of-way and/or easement  
2E agreement for Tract 1 in the amount of \$16,473.00, for Project MCR-2014-013, Dawes Road - Widening, Resurfacing, and Striping.
- 30) RECOMMEND approving right-of-way and/or easement  
3E agreements, for Tract 20 in the amount of \$20,000.00, and Tract 21 in the amount of \$20,000.00, for Project MCR-2016-304, Turkey Farm Road - Grade, Drain. Base and Pave (GDBP).
- 31) RECOMMEND adopting a resolution that Mobile County  
4E enter into an agreement for the transfer of a public road with the State of Alabama, acting by and through the Alabama Department of Transportation, for the transfer of ownership to Mobile County of a portion of Alabama Highway 213/Old Shelton Beach Road, for continued public use in conjunction with ALDOT Project No. BR-7549(2).
- Also, approving an agreement for the transfer of a public road with the State of Alabama, acting by and through the Alabama Department of Transportation, for the transfer of ownership of a portion of Alabama Highway 213/Old Shelton Beach Road, for continued public use in conjunction with ALDOT Project No. BR-7549(2).
- Also, authorize the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.
- 32) RECOMMEND awarding bid for Project MCR-2014-207,  
5E Halls Mill Road and Lees Lane Resurfacing, to H.O. Weaver and Sons, Inc. for their low bid in the amount of \$690,824.05.

33) RECOMMEND adopting a resolution authorizing request  
6E of the Engineering and Public Works  
Department to dispose of certain items from  
fixed assets inventory list, declare as  
surplus property, and authorize items to be  
disposed of by lawful means.

34) RECOMMEND approving preliminary plat only of Fred  
7E Howard Estate, Unit Two. (4 lots, Robin  
Road and Robin Road East (Private Road),  
District 2)

35) RECOMMEND approving preliminary and final plat of  
8E A.W. Sims Subdivision. (2 lots, Grand  
Bay-Wilmer Road South, District 3)

AND

approving preliminary and final plat of  
Lucky 'D' Subdivision. (2 lots, Old  
Pascagoula Road at Horseshoe Lane (Private  
Road), District 3)

36) RECOMMEND assenting to the County Engineer's approval  
9E of an extension of the approval for the  
preliminary plats for one year from the  
previous date of approval:

Redlands, Phase One  
Redlands, Phase Two  
The Preserve, Phase One  
The Preserve, Phase Two

AND

assenting to changing the name of the  
preliminary plat approvals for Redlands  
Subdivision to Chapel Creek.

37) Commission announcements and/or comments.

38) APPROVE request for motion to adjourn until  
December 23, 2019.