

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 10, 2020

- 1) APPROVE minutes of the regular meetings of January 13, 2020 and January 27, 2020.
- 2) APPROVE list of claims.
- 3) ADOPT resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber growing purposes. (This is a renewal without any increase)
- 4) HOLD OVER County Commission at its conference on Thursday, February 6, 2020, held over approving the following County levies for alcoholic beverages for the Fiscal Year 2020-2021:

Retail Beer (On or Off Premises)	\$75.00
Retail Beer (Off Premises Only)	\$75.00
Retail Table Wine (On or Off Premises Only)	\$75.00
Retail Table Wine (Off Premises Only)	\$75.00
Wholesale Beer Only	\$275.00
Wholesale Table Wine Only	\$275.00
Wholesale Table Wine and Beer	\$375.00
Additional Warehouse Wine or Beer or Both	\$100.00
Importer	\$250.00
Brewpub	\$500.00
- 5) APPROVE investment purchases with County funds by the Treasurer for January 2020.
- 6) AUTHORIZE advertisement for bids, for BMP-2019-007, North Tower Boiler Upgrades and Vent Replacement.

- 7) APPROVE Change Order #1 with Star Service, Inc. of Mobile, for BMP-2019-004, Replace AHU-2 at the Metro Jail Building 100. The change will decrease the contract amount by \$2,785.00 for the unused portion of the allowance, and the new contract total amount will be \$40,692.00.

- 8) APPROVE CDP-118-20, contract with MOWA Band of Choctaw Indians in the amount of \$12,500.00, from District 1 funds, for professional development, general operating expenses and their annual Pow Wow event.

- 9) APPROVE EFP-108-20, contract with Dunbar Magnet School Parent Teacher Organization (PTO) in the amount of \$21,639.67, from District 1 funds, for a new sound system, lighting, and auditorium seating.

- 10) APPROVE EFP-120-20, contract with Gulf Coast Ethnic & Heritage Jazz Festival in the amount of \$6,000.00, from District 1 funds, to benefit its annual student and senior Jazz Camp.

- 11) APPROVE EFP-311-20, contract with Alma Bryant Booster Club in the amount of \$2,181.48, from District 3 funds, to replace the on-field walkway at Alma Bryant High School baseball field.

- 12) APPROVE amending the 2019 Capital Improvement Plan to add project and the estimated cost as follows:

CIP-2019-009	\$400,000.00
Animal Shelter	

This amendment creates Project CIP-2019-009, Animal Shelter, and allocates \$400,000.00 from Capital Improvement Plan to CIP-2019-009, Animal Shelter.

- 13) APPROVE assigning CIP-2019-009, Isolation Kennel Building for the Mobile County Animal Shelter, to Goodwyn, Mills & Cawood, Inc. for their proposed fee of \$53,700.00, for the design, bidding, and project administration associated with the development and construction of the new facility.
- 14) 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.
- 15) APPROVE Change Order #1 with Main Street Flooring & Design, Inc., for CCP-2019-006, Replacement of Flooring at the Revenue Commissioner's Office at the Michael Square Shopping Center location. The change will decrease the contract amount by \$2,379.60 to revert the unused allowance to Mobile County, and the new contract total amount will be \$37,962.40.
- 16) ADOPT resolution authorizing request of the Revenue Commissioner's Office at the Eight Mile Shopping Center location 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 sponsorship agreement to sponsor Alabama as a State and the Distinguished Young Women 2020 National Finals Events amending annual contract to provide additional funds of \$5,000.00; to be paid from General Government Special Projects.

- 18) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-003C \$92,500.00
Capital Outlay for
Grand Bay Branch Library

This amendment creates Project CIP-2019-003C, Capital Outlay for the Grand Bay Branch Library and allocates \$92,500.00 from District 3 Unnamed Projects to CIP-2019-003C, the Grand Bay Branch Library.

- 19) APPROVE budget request of the Mobile Public Library System for a funding increase of \$200,000.00 in the current Fiscal Year 2020, for the Grand Bay Branch Library: \$92,500.00 for its capital will be allocated to CIP-2019-003C, and \$107,500.00 for operations will be allocated to the 2020 General Fund - Other Agency Support.

- 20) ADOPT resolution authorizing request of the Environmental Services 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.

- 21) AUTHORIZE sponsorship in the amount of \$500.00 with the Alabama Coastal Foundation for the 2019-2020 Mobile County Water Festival series of events, to promote water quality and conservation to fourth grade students in Mobile County, to be paid from the Environmental Services Department budgeted funds.

22) CONSIDER

taking the following action on bids:

awarding Bid #1-20, delivery and return of voting machines bid for the Primary Election held on March 3, 2020, the Run Off Election held on March 31, 2020, and the General Election held on November 3, 2020, to Tide Moving & Storage for their bid in the following bid amounts:

Primary Election	\$11,200.00
Run Off Election	\$13,200.00
General Election	\$14,600.00

approving to purchase two (2) Odyssey split system outdoor units and one (1) cooling coil module from Trane U.S. Inc. d/b/a Trane under the current Co-operative US Communities Contract USC 15-JLP-023 in the amount of \$38,719.00, for the James T. Strickland Youth Center.

23) RECOMMEND
1E

approving right-of-way and/or easement agreement for Tract 2 in the amount of \$1,500.00 for MCP-304-16/CIP-2015-014, Sunset Road Bridge Replacement.

24) RECOMMEND
2E

adopting a resolution authorizing request 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.

25) RECOMMEND
3E

approving agreement for relocation of telephone cable facilities in conflict with proposed roadway improvements with CenturyLink, for Project MCR-2016-305, Nelson Road, Glaze Road, and Rainey Drive. This agreement allows twenty (20) working days to complete the relocation activities.

- 26) RECOMMEND approving reimbursable agreement for
4E installation of waterline facilities within
County right-of-way with Mobile County
Water, Sewer and Fire Protection Authority,
for facilities in conflict with
MCP-304-16/CIP-2015-014, Sunset Road Bridge
Replacement. The total estimated cost to
be reimbursed to Mobile County is
\$63,254.00.
- 27) RECOMMEND approving right-of-way and/or easement
5E agreement for Tract 11 in the amount of
\$53,550.00 for Project MCR-2014-012 (B),
Dawes Road - Widening, Resurfacing, and
Striping.
- 28) RECOMMEND approving assigning contract to Volkert,
6E Inc., for professional engineering and
bridge inspection services for MCP-004-20,
County Wide Bridge Inspection Services.
- 29) RECOMMEND approving preliminary and final plat of
7E JT Estates. (3 lots, Natchez Highway,
District 2)
- 30) CONSIDER waiving Section 4.23 of the Mobile County
8E Subdivision Regulations (requiring
right-of-way dedication) and Section 7.1 of
the Mobile County Subdivision Regulations
(allowing subdivision of property along
unpaved private roads), and approving
preliminary and final plat of Escape On The
Bay. (3 lots, Dauphin Island Parkway,
District 3)

This subdivision is partially along an existing private drive, which does not appear on the County road inventory as an existing private road. All lots have direct access along Dauphin Island Parkway.

The Engineering Department has no objection to the granting of this waiver.

- 31) RECOMMEND adopting a resolution and accepting an
9E agreement with Alabama Power to provide additional power for street light improvements at one (1) intersection.
- 32) RECOMMEND authorizing to advertise and receive bids
10E for Project MCR-2018-109, Glenway Drive, Grade, Drain, Base and Pave (GDBP).
- 33) RECOMMEND approving assigning contract to
11E Neel-Schaffer Inc., for professional engineering services for Project CIP-2019-002B, Mobile County Soccer Complex, Phase Two.
- 34) RECOMMEND approving annual renewal agreement of
12E Bentley SELECT Program for Power InRoads, Microstation and InRoads Survey CAD Software and Support, for the Engineering and Public Works Department. The total cost is \$11,907.07.
- 35) Commission announcements and/or comments.
- 36) APPROVE request for motion to adjourn until
February 26, 2020.