

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 13, 2020

- 1) APPROVE minutes of the regular meetings of October 30, 2019, November 12, 2019, November 25, 2019, December 9, 2019, and December 19, 2019.
- 2) APPROVE list of claims.
- 3) APPROVE investment purchase of County funds by the Treasurer for the month of December 2019.
- 4) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) ADOPT resolution authorizing request of the Sheriff's Office, to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 6) APPROVE purchase of approximately 31.76 acres of real property located in George County, Mississippi, for the sum of \$225,000.00, plus closing costs from Norman and Kendra Lee for additional acreage to Escatawpa Campground, and authorize Commission President to execute all documents necessary.
- 7) APPROVE renewal of performance agreement with Lisa A. Blount, PFT/RYT200, for professional services rendered as part of the County's Weight Loss Incentive Program, renewal effective May 14, 2019, and shall continue on the same terms.

- 8) APPROVE application for transfer of off premises retail beer and table wine license from NBP Petro, LLC to P and K Partners, LLC, Country Chevron, 11290 U.S. Highway 90, Grand Bay, Alabama 36541. (District 3)
- 9) APPROVE amendment of appropriation contract with Shackle-Free Marketing & Associates, EFP-167-19, to be paid from District 1 funds, to increase the appropriation by the additional amount of \$1,239.00, for increased costs associated with the Battle of the Bands event.
- 10) APPROVE EFP-227-20, contract with Semmes Elementary School Parent Teacher Organization (PTO) in the amount of \$13,000.00, from District 2 funds, to purchase technology equipment and library resources.
- 11) APPROVE Change Order #1 with Aeiker Construction Corporation, for Project MCD1-PF-17-001/CIP-2019-001A, Highpoint Park Improvements. The change will reduce the contract by \$21,235.85 for changes made during the project and delete the remaining allowance. The new contract total will be \$548,664.15.
- 12) AUTHORIZE preliminary award of \$1,200,000.00 of HOME funds to Legacy Trails, LP in support of their application to Alabama Housing Finance Authority (AHFA) for 2020 Housing Tax Credits (LIHTC) for a proposed 56-unit senior housing development.

- 13) APPROVE Memorandum of Understanding with the Town of Dauphin Island for use of County-owned barricades for Mardi Gras parades, and also approve a standing order for other municipalities on an as-available basis.
- 14) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, January 9, 2020, approved a resolution in support of continued aerospace manufacturing growth in Mobile County.
- 15) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, January 9, 2020, authorized a letter to express Mobile County Commission's deep concern and objections to recently proposed U.S. government trade tariffs on imported aircraft parts and components.
- 16) APPROVE CDP-116-20, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for their Annual Pow Wow event.
- 17) APPROVE consent to approve Consent to Mortgage of Leasehold Hancock Whitney Bank for MH Mobile Garage, LLC, subject to final legal approval.
- 18) APPROVE 60-month Purchase Order-Lease with Neopost USA, Inc. for an inserter device used for sorting and stuffing taxpayer notices, in the total amount of \$473,352.00, to be funded jointly by the License Commissioner and Revenue Commissioner, using budgeted funds previously applied to the cost of third party printing contractors, from the State Bid list (contract approved by the Department of Examiners of Public Accounts).

- 19) APPROVE purchase agreement with Pitney Bowes for two (2) high-speed printers, total cost of \$155,645.30, through NJPA (Sourcewell) purchasing co-op, for the License Commissioner, to be paid from issuance fees (contract approved by the Department of Examiners of Public Accounts).
- 20) APPROVE software maintenance agreement with Pitney Bowes, for annual amount of \$13,617.00, for high-speed printers described above in Agenda Item #19, to be paid from issuance fees (contract approved by the Department of Examiners of Public Accounts).
- 21) APPROVE Amendment No. 2 to the professional services agreement with WAS Design, Inc. for Project GOMESA-18-05, Mobile County Recreation and Public Access Master Plan Project to provide architectural and engineering design services for Phase I of Escatawpa Hollow Campground for a lump sum amount of \$252,785.00.
- 22) AUTHORIZE sponsorship of \$500.00 with the Alabama Coastal Foundation for the 2020 Green Coast Council Sustainability Summit to promote the practice of environmental sustainable principles at their January 31, 2020 event, to be paid from the Environmental Services Department budgeted funds.
- 23) CONSIDER taking the following action on bids:
- approve to purchase four (4) new half (1/2) ton crew cab 4X4 pick-up trucks from the current State of Alabama Contract T191, for the Sheriff's Office.
- approve to purchase two (2) new three quarter (3/4) ton crew cab 4X4 pick-up trucks from the current State of Alabama Contract T191, for the Sheriff's Office.

- 24) APPROVE renewal of software maintenance agreement with PDQ.com Corporation in the amount of \$6,300.00, for one (1) year, for PDQ deploy and inventory enterprise, for the Revenue Commissioner's Office.
- 25) APPROVE renewal of software agreement with AGJ Systems & Networks in the amount of \$3,000.00, for one (1) year, for Sophos full guard licensing, for the Revenue Commissioner's Office.
- 26) APPROVE renewal of agreement with Kronos, Incorporated under the current US Communities Co-operative Agreement in the amount of \$43,729.92, for one (1) year, for workforce applications, for the County Commission.
- 27) APPROVE renewal of software subscription agreement with SHI International Corp. under the current State of Alabama Contract MA 99917000000198 in the amount of \$1,499.94 per year, for three (3) years, for AutoCAD, for the County Commission facilities.
- 28) APPROVE support and subscription agreement with SHI International Corp. under the current State of Alabama Contract MA 99917000000198 in the amount of \$8,030.06, for one (1) year, for VMware, for Probate Court.
- 29) APPROVE renewal of service agreement with Blackmon Agency in the amount of \$3,000.00, for the period April 10, 2020 through April 9, 2021, for one (1) Eaton UPS Serial Number BN122JBA06, for the Revenue Commissioner's Office.

30) APPROVE request of LeFlore High School for a discounted rate of \$850.00, for the use of Mobile Government Plaza Atrium, for a memorable culmination of their journey leading to graduation - the Prom.

31) VOTED AT CONFERENCE Mobile County Commission at its conference on Thursday, January 9, 2020, approved the request of L'Arche Mobile for a discounted rate of \$850.00, for the use of Mobile Government Plaza Atrium, for the Mobile Marathon (formerly First Light Marathon), for Packet Pick-Up for runners and walkers.

32) RECOMMEND approving agreement for relocation of gas line facilities in conflict with proposed roadway improvements with Spire Gulf for Project MCR-2016-306, Sasser Lane and Lundy Road. This agreement allows twenty-five (25) working days to complete the relocation activities.

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

Dawes Road, Project MCR-2014-013, Tract 12

Oak Forest Home Owners Association, Inc. deed

McDonald Road, Project MCR-2016-001 Tract 21

Kenneth M. Brown deed

- 34) RECOMMEND adopting a resolution consenting to the
3E annexation of portions of the following
public streets:
- Buck Court
Craig Drive
Pollard Road
Rosemary Road
Spice Pond Road
- bounded by territories annexed by the City
of Semmes, Alabama, pursuant to City
Ordinance Numbers 2016-128, 2016-204,
2019-221, 2019-222, 2019-223, 2019-227,
2019-228, 2019-231, 2019-232, 2019-233, and
2019-234.
- 35) RECOMMEND approving Supplemental Agreement No. 1 with
4E Rob Middleton Construction, LLC,
Project MCR-2014-304, Christian Acres
Court, Christian Acres Road, Crepe Myrtle
Road and Dodge Road, to increase the
contract by \$685.85 for addition and
deletion of several items, and also to
increase the contract time by fourteen (14)
additional working days.
- 36) RECOMMEND approving preliminary plat only of Oak
5E Alley, Unit Two. (41 lots. Oak Alley Drive
South and Spanish Trail West, District 3)
- 37) RECOMMEND approving preliminary and final plat of
6E Snow Health Professional Park. (3 lots,
Snow Road South, District 3)

AND

approving preliminary and final plat of
7513 Old Shell Road Place. (2 lots, Old
Shell Road, District 2)

AND

approving preliminary and final plat of Jeanette Crosby Subdivision. (1 lot, Hall Road, District 3)

AND

approving preliminary and final plat of Ham Hill. (5 lots, March Road and Interstate 10 Service Road, District 3)

38) CONSIDER
7E

waiving Section 4.23 of the Mobile County Subdivision Regulations (additional right-of-way dedication requirement), and approving preliminary and final plat of Ham Addition to Wells Road. (2 lots, Wells Road North, District 3)

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

39) RECOMMEND
8E

assenting to the County Engineer's approval of an extension of the approval for the preliminary plats for one (1) year from the previous date of approval as follows:

Redlands, Phase Three
The Preserve, Phase Three

AND

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

40) RECOMMEND
9E

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.

- 41) RECOMMEND approving EFP-309-20, constructing the
10E Theodore High School baseball parking lot.
The estimated cost is \$26,873.00.
- 42) RECOMMEND adopting a resolution authorizing the
11E Mobile County Commission to approve the
closeout of the 2012 Capital Improvement
Plan and transfer any remaining funds to
the 2015 Capital Improvement Plan.
- 43) RECOMMEND authorizing to advertise and receive bids
12E for Project MCR-2018-203, Mobile County
Soccer Complex Road - Grade, Drain, Base
and Pave (GDBP).
- 44) Commission announcements and/or comments.
- 45) APPROVE request for motion to adjourn until
January 27, 2020.