

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 27, 2020

- 1) APPROVE list of claims.
- 2) 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 December 31, 2019.
(Act No. 86-414)
- 3) APPROVE award of bid to J.J. Morley Enterprises, Inc., for CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance, for a total bid in the amount of \$1,191,931.00, which includes Alternates #1 and #2.
- 4) APPROVE CDP-117-20, sponsorship with The Clotilda Descendants Association in the amount of \$1,000.00, from District 1 funds, for its Annual Spirit of Our Ancestors Festival.
- 5) APPROVE EFP-230-20, sponsorship with Murphy High School Parent Teacher Student Association (PTSA) in the amount of \$500.00, from District 2 funds, for its Panther Pride 5K Run.
- 6) APPROVE CDP-305-20, contract with Alabama Pecan Festival, Inc. in the amount of \$300.00, from District 3 funds, for sand purchased for the Alabama Pecan Festival.

- 7) APPROVE EFP-229-20, contract with Taylor-White Elementary School Parent Teacher Organization (PTO) in the amount of \$20,800.00, from District 2 funds, to purchase technology equipment.
- 8) APPROVE annual renewal of maintenance contract with FileMaker, Inc. in the amount of \$2,406.00, for the period February 4, 2020 through February 3, 2021, for software updates and upgrades, for the James T. Strickland Youth Center.
- 9) APPROVE application of Dolgencorp, LLC, for off premises retail beer and table wine license, Dollar General Store #20874, 13896 Roberts Road, Chunchula, Alabama 36521. (District 2)
- 10) APPROVE application for transfer of off premises retail beer and table wine license from Pramukh Sai, Inc. to Ganesh Oil Company, LLC, Rands Quick Stop, 12351 Old Pascagoula Road, Grand Bay, Alabama 36541. (District 3)
- 11) APPROVE EFP-228-20, contract with J. E. Turner Elementary School Parent Teacher Organization (PTO) in the amount of \$15,000.00, from District 2 funds, to purchase a 3D printer and STEM curriculum.
- 12) APPROVE EFP-117-20, contract with Soccer4Life in the amount of \$3,000.00, from District 1 funds, for operational expenses.
- 13) APPROVE EFP-231-20 and EFP-310-20, contract with the Board of School Commissioners of Mobile County (to benefit JROTC STEM Leadership Academy) in the total amount of \$10,000.00; to be equally divided between District 2 and District 3 funds in the amount of \$5,000.00 each, for the JROTC STEM Program.

- 14) APPROVE EFP-116-20, contract with Mobile Area Mardi Gras Association (MAMGA) in the amount of \$15,000.00, from District 1 funds, to support activities during the 2020 Mardi Gras season, contingent upon paperwork and legal review.
- 15) APPROVE EFP-115-20, contract with MLK Civic & Business Organization in the amount of \$8,500.00, from District 1 funds, to benefit their Annual School Day Parade.
- 16) APPROVE CDP-105-20, contract with Legal Services Alabama in the amount of \$9,000.00, from District 1 funds, to benefit Africatown Heirship Project.
- 17) APPROVE EFP-118-20, contract with Family Counseling Center of Mobile, Inc. (to benefit Society of Clotilda) in the amount of \$10,000.00, from District 1 funds, for its Community Outreach Program.
- 18) APPROVE request for the Mobile County Commission to determine whether or not the building or structure located at 540 Smith Road, Grand Bay, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 19) APPROVE Change Order #1, for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities with Bagby & Russell Electric Company, Inc. The change will decrease the contract by \$24,823.99. The new contract total will be \$415,476.01.

- 20) APPROVE Memorandum of Understanding by and between Mobile County, Alabama, and the City of Mobile, Alabama, for providing exercise classes to its employees, for promoting the health and the well-being of their work force, subject to final review by the City of Mobile and Mobile County.

- 21) CONSIDER taking the following action on bids:
 - rescind award of bid #70-19, annual Class III reinforced concrete arch pipe bid, for the Engineering and Public Works Department with Design Precast and Pipe Inc., failure to completely comply with the bid specifications.

 - rescind award of Bid #125-19, annual Class III reinforced circular concrete pipe bid for, the Engineering and Public Works Department, with Design Precast and Pipe, Inc., failure to comply with the bid specifications.

 - award Bid #70-19, annual Class III reinforced concrete arch pipe bid, for the Engineering and Public Works Department, to Alabama Pipe & Supply.

 - award Bid #125-19, annual Class III reinforced circular concrete pipe bid, for the Engineering and Public Works Department, to Alabama Pipe & Supply.

 - award Bid #160-19, meats to be delivered to the James T. Strickland Youth Center, for the month of February 2020, to Merchants Food Service for their bid in the amount of \$5,103.72.

 - approve to purchase three (3) full size sports utility vehicles 4x4 from the current State of Alabama Contract T191L, for the Sheriff's Office.

approve to purchase two-way radio equipment and parts in the amount of \$45,712.50, for Project #P25 Phase II XG-75P Radios, from the current State of Alabama Contract T300, for the Electronics Department.

approve to purchase one (1) new E2747HH crack pro CP-125HH heated hose machine with air compressor in the amount of \$64,078.00, from the current Co-operative Purchasing Contract H-GAC Contract No. SM10-18, for the Engineering and Public Works Department.

- 22) APPROVE renewal of annual software with Ward International Trucks of Alabama, LLC in the amount of \$1,130.00, for Diamond L and Navistar, for the Engineering and Public Works Department.
- 23) APPROVE renewal of annual software with Gulf Coast Truck and Equipment Co., Inc. in the amount of \$260.00, for Mack PTT license, for the Engineering and Public Works Department.
- 24) APPROVE one (1) service agreement with Trane U.S. Inc. d/b/a Trane in the amount of \$2,946.00, for air-cooled series RTAC1404UK, Serial No. U05M05222, for the period February 1, 2020 through January 31, 2021, for the Revenue Commissioner's Office.
- 25) APPROVE thirty-six (36) months lease agreement in the amount of \$552.57, for one (1) Xerox D95CP copier/printer, from the current State of Alabama Contract T190, for the Sheriff's Office.
- 26) APPROVE professional services agreement with Airwind Creative in the amount of \$1,250.00, for the location video shoot of cell phone usage at the Election Poll, for Probate Court.

- 27)
1E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owner, for the following project:

Morgan Road, Daniel Smith Property, Tract 1

Daniel Smith deed

Daniel Smith easement

Sunset Road, MCP-304-16/CIP-2015-014
Tract 4

Stephane L. Ross and
Sophia R. Bailey temporary easement

Tanner Williams Road, Project MCR-2012-001
Tract 46

United States of America deed
- 28)
2E

RECOMMEND

awarding bid for CDP-303-20, Bayou La Batre City Hall Parking Lot Resurfacing, to Bay Area Contracting for their bid in the amount of \$14,900.00.
- 29)
3E

RECOMMEND

approving right-of-way and/or easement agreement, for combined Tracts 13 and 14 in the amount of \$1,400.00, for Project MCR-2016-110, Movico Loop Road West, S and R Road, and Small Road - Grade, Drain, Base and Pave (GDBP).
- 30)
4E

RECOMMEND

approving right-of-way and/or easement agreement, for Tract 3 in the amount of \$500.00, for MCP-304-16/CIP-2015-014, Sunset Road Bridge Replacement.

- 31) RECOMMEND approving EFP-119-20, furnishing and
5E delivering nine (9) loads of sand/clay base
to North Mobile School, for their baseball
and softball fields. The estimated cost is
\$1,288.86.

- 32) RECOMMEND awarding bid for EFP-308-20, Hutchins
6E Elementary School Basketball Court, to
JM Rawls Asphalt and Seal Coating
Specialist, LLC for their low bid in the
amount of \$3,480.00.

- 33) CONSIDER waiving Section 4.23 of the Mobile County
7E Subdivision Regulations (requiring all
streets to be paved) 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 Everett's
Way. (2 lots, Saucer Road (Private Road)
off of Old Pascagoula Road, District 3)

Owners are adjusting an adjoining line
between two existing parcels.

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

- 34) EXECUTIVE Mobile County Commission at its conference
SESSION on Thursday, January 23, 2020, by unanimous
voice vote approved to hold an executive
session to consider a matter of economic
development.

- 35) Commission announcements and/or comments.

- 36) APPROVE request for motion to adjourn until
February 10, 2020.