

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

1:00 P. M., September 24, 2018

- 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 August 31, 2018. (Act No. 86-414)
- 3) HOLD public hearing to receive citizen comments about the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, Emergency Solutions Grants, and the HOME Program. This report has been available to the public since September 7, 2018.
- 4) AUTHORIZE adopt and submit the 2017 CAPER to the U. S. Department of Housing and Development.
- 5) ADOPT County Budget for the Fiscal Year 2018-2019.
- 6) ADOPT resolution extending contract with the Association of County Commissions of Alabama (ACCA) Workers' Compensation Self-Insurers Fund, Inc. for a period of three (3) years, effective October 1, 2018 through September 30, 2021.
- 7) AUTHORIZE extending term of the renewed sub-recipient agreement with Southwest Chapter of Alabama Coalition of Citizens with Disabilities, Inc., d/b/a Independent Living Center of Mobile to provide improvements to a facility used to provide services to disabled persons, CDBG Project No. MCD2-PF-13-004 from September 30, 2018 to February 28, 2019.

- 8) APPROVE EFP-156-18, contract with Dearborn YMCA in the amount of \$25,000.00, from District 1 funds, for general operation expenses.
- 9) APPROVE renewal of professional services contract with Lynn Yonge, M.D., to provide medical care for juveniles in the amount of \$32,000.00, for the period October 1, 2018 through September 30, 2019, for the James T. Strickland Youth Center; to be paid from the General Fund.
- 10) APPROVE renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of \$60.00 per hour, not to exceed \$7,000.00, for the period October 1, 2018 through September 30, 2019, for the James T. Strickland Youth Center; to be paid from General Fund.
- 11) APPROVE renewal of barber services contract with Joseph A. Ferguson, Jr., to provide barber services at a rate of \$75.00 per visit, for the period October 1, 2018 through September 30, 2019, for male and female juveniles detained at the James T. Strickland Youth Center; to be paid from General Fund.
- 12) APPROVE professional services agreement with Pete Rosten, to provide professional computer, networking, and IT services in the amount of \$70,000.00, for the period October 1, 2018 through September 30, 2019, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

- 13) APPROVE request of the Alabama Cooperative Extension System of Mobile County 4-H Office, to waive rental fees for use of the arena at the Jon Archer Agriculture Center, to host the Fiscal Year 2018-2019 State Archery training, Mobile County 4-H Steer Show and 4-H Archery Club for County youth on the following dates:
- October 1, 2018 and October 15, 2018
  - November 5, 2018 and November 19, 2018
  - January 7, 2019 and January 21, 2019
  - February 4, 2019 and February 18, 2019
  - February 16, 2019
  - March 5, 2019 and March 19, 2019
  - April 1, 2019 and April 22, 2019
- 14) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held September 11, 2018, for the following citation:
- Citation #3600 - Dismissed
- 15) APPROVE contractual agreement with the Alabama Department of Environmental Management for removal of scrap tires from County rights-of-way, for a term of three (3) years, County to be reimbursed for cost incurred in performance.
- 16) ADOPT resolution authorizing request of the License Commissioner'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.
- 17) AUTHORIZE letter to notify Mobile County Personnel Board that a decision regarding a one-time non-recurring benefit and incentive request will be made after October 1, 2018, and they will be notified prior to a non-recurring benefit or incentive being paid.

- 18) APPROVE award of contract to Neel-Schaffer, Inc., to provide professional engineering services for Project No. NRDA-17-004, Bayfront Park Restoration and Improvements, and authorize proceeding with Phase One Master Plan Development for a fee of \$425,906.00. This project is 100% funded by Natural Resource Damage Assessment (NRDA) grant funds with no local match.
- 19) ADOPT resolution approving the 2018-2020 Mobile County Gulf of Mexico Energy Security Act (GOMESA) Expenditure Plan.
- 20) ACCEPT grant award from the Alabama Department of the Youth Services (DYS) on behalf of the James T. Strickland Youth Center in the amount of \$986,000.00 for the Fiscal Year 2018-2019, for the continued funding of the Mobile County Transitions Continuing Care Program.
- 21) APPROVE performance contract with The Bridge, Inc., to operate the Mobile County Transitions Continuing Care Program in the amount of \$986,000.00, for the period October 1, 2018 through September 30, 2019, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.
- 22) APPROVE CDP-213-18, sponsorship for Semmes Woman's Club, Inc. in the amount of \$500.00, from District 2 funds, for its 2018 Semmes Christmas Tour Event.
- 23) APPROVE EFP-157-18, sponsorship with Mount Vernon Willing Workers Civic Corporation in the amount of \$2,000.00, from District 1 funds, to support the Annual Cancer Awareness Day on October 23, 2018.

- 24) APPROVE renewal of annual maintenance agreement with DLT Solutions, LLC for SolarWinds Network Performance Monitor in the amount of \$3,221.40 and SolarWinds Netflow Traffic Analyzer Module in the amount of \$5,274.09, for the period September 15, 2018 through September 15, 2019, for the County Commission.
- 25) APPROVE contract with the University of South Alabama, for on-site internship to students enrolled in the School of Computing, for the period October 1, 2018 through September 30, 2019.
- 26) APPROVE CDP-122-18, sponsorship with Highpoint Beautification Organization in the amount of \$1,000.00, from District 1 funds, to support its 2018 Fall Festival.
- 27) APPROVE project agreement between Mobile County, the City of Mobile, Merchants Alabama, LLC, and MTC Logistics of Alabama, LLC in the amount of \$250,000.00 to be utilized for reimbursement to the company after certain road improvements are made to Yeend Street located adjacent to APM Terminals, which when constructed will be a temperature-controlled dry storage warehouse. The 772 Public Notice was advertised in the Mobile Press Register on Sunday, September 16, 2018.
- 28) APPROVE reimbursement agreement with the City of Mobile \$625,000.00 for a portion of the cost incurred in the construction of Trippel Road located in the Port City Commerce Park.
- 29) APPROVE limited general access easement for ingress and egress of 100' right-of-way to EcoSouth Services of Mobile, LLC for their Solid Waste Facility in the amount of one dollar (\$1.00).

- 30) APPROVE EFP-159-18, sponsorship with the Gulf Coast Chapter of the Alabama State University National Alumni in the amount of \$500.00, to feed Alabama State University Hornets at its football competition on October 13, 2018.
- 31) APPROVE appropriation to Center for Fair Housing, Inc. in the amount of \$25,000.00, from General Government Funds, for general operating expenses.
- 32) APPROVE EFP-160-18, contract with Chickasaw City Schools in the amount of \$7,500.00, from District 1 funds, to purchase a washer and dryer, and for field trips and senior fees.
- 33) CONSIDER taking the following action on bids:
- award bid #72-18, annual road base stabilization and dust control agent bid for the Public Works Department, to S&S Supplies, Inc. for their bid in the amount of \$240.00 per ton.
- award Bid #74-18, annual pre-packaged concrete sacked riprap bid for the Public Works Department, to Mobile Lumber & Millwork for their bid in the amount of \$6.00 per 80lb bag.
- award Bid #139-18, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.
- award Bid #143-18, annual solar powered LED flashing beacon warning systems and related components bid for the Public Works Department, to K&K Systems, Inc.

award Bid #144-18, three (3) months groceries to be delivered to the James T. Strickland Youth Center from October 1, 2018 through December 31, 2018, to Sysco Gulf Coast, Inc. for their bid in the amount of \$19,920.67, and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$12,225.01.

award Bid #145-18, OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

award Bid #146-18, operation of the north concession stand bid at the West Mobile County Park, to Gennifer's at a bid price of \$3.00 per game.

award Bid #147-18, annual bakery products bid for the James T. Strickland Youth Center, to American Wholesale Grocery d/b/a American Foods.

award Bid #152-18, meats to be delivered to the James T. Strickland Youth Center for the month of October 2018, to American Foods for their bid in the amount of \$3,780.53.

award Bid #153-18, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of October 2018, to Joyce's Produce.

reject Bid #130-18, annual video detection system for traffic application bid for the Public Works Department.

34) APPROVE

contract with Knox Pest Control for termite treatment in the amount of \$3,814.00, for the period September 1, 2018 through August 30, 2019, for the County Annex Building.





Turkey Farm Road, Project MCR-2016-304  
Tract 7

Deborah Hyatt deed

Sasser Road, Project MCR-2016-306  
Tract 3

James W. Pierce and Wanda J. Pierce deed

James W. Pierce and Wanda J. Pierce easement

39) RECOMMEND award of bid for Project CCP-151-15B, Jeremiah  
3E A. Denton Airport, Installation of Precision Approach Path Indicators (PAPIs), to Moody's Electric, Inc. for their low bid in the amount of \$103,764.00.

40) RECOMMEND accept maintenance of a previously dedicated  
4E 25-foot Corner Clip in Pennington Place Subdivision for Project MCR-2016-307, Hilltop Road and Walther Road.

41) RECOMMEND approve the purchase of wetland mitigation  
5E credits from Lillian Swamp Mitigation Holdings, LLC, in the amount of \$4,950.00, for Project MCR-2014-106(C), East Elm Street.

42) RECOMMEND approve right-of-way and/or easement agreement  
6E for Tract 15 in the amount of \$65,130.00 for Project CIP-2015-007(A)/Project MCR-2016-308, Johnson Road West.

43) RECOMMEND approve right-of-way and/or easement agreement  
7E for Tract 15 in the amount of \$3,015.00 for Project MCR-2016-304, Turkey Farm Road.

44) RECOMMEND approve Supplemental Agreement No. 1 with John  
8E G. Walton Construction Company, Project MCR-2012-307, Half Mile Road, for changes to pipes, headwall modifications, and additional work days.

- 45) RECOMMEND approve right-of-way and/or easement agreement  
9E for Tract 2 in the amount of \$16,781.00, for  
Project MCR-2014-012(B), Dawes Road.
  
- 46) RECOMMEND approve work at Oddfellows Park for GFP-058,  
10E in the estimated amount of \$1,926.17, for  
repair of the walking trail and \$11,460.12 for  
repair of a crossdrain.
  
- 47) RECOMMEND adopt a resolution that the Mobile County  
11E Commission enter into a Construction Agreement  
with the State of Alabama acting by and  
through the Alabama Department of  
Transportation for the funding of the FY 2019  
Transportation Alternatives Program (TAP)  
Project, Project No. TAPMB-TA19(929), to  
construct curb ramp improvements at various  
locations to conform to ADA requirements.  
Also, approve entering into the noted  
Construction Agreement with the State of  
Alabama acting by and through the Alabama  
Department of Transportation. Total estimated  
cost to Mobile County is \$74,000.00.
  
- 48) RECOMMEND approve Water Line Relocation Agreement with  
12E The Utilities Board of the City of Bayou La  
Batre for Project MCR-2010-305, Wright Road  
and Wright Alley.
  
- 49) RECOMMEND approve preliminary and final plat of Resub.  
13E of Lots 1 & 2, James R. McCollough Estate.  
(2 lots, McCollough Road, District 3)

50) RECOMMEND approve below listed annual work orders to  
14E furnish labor, equipment and materials as  
needed for FY 2018-2019:

Citronelle Tower Radio Site - Work Order  
No. 10163

Bayou La Batre Radio Tower Site - Work Order  
No. 10164

Spring Hill Radio Tower Site - Work Order  
No. 10165

Wilmer Radio Tower Site - Work Order No. 10166

Salco Radio Tower Site - Work Order No. 10167

Seven Hills Radio Tower Site - Work Order  
No. 10168

Saraland Radio Tower Site - Work Order  
No. 10169

Burns Radio Tower Site - Work Order No. 10170

Animal Shelter - Work Order No. 10171

Jeremiah Denton Airport - Work Order No. 10172

Environmental Enforcement - Work Order  
No. 10173

Government Plaza - Work Order No. 10174

Building Maintenance - Work Order No. 10175

Sheriff's Department (Other) - Work Order  
No. 10176

Garage #4 - Work Order No. 10177

Michael Square - Work Order No. 10187

Eight Mile Shopping Center - Work Order  
No. 10188

Theodore Oaks Shopping Center - Work Order  
No. 10189

Strickland Youth Center - Work Order No. 10191

Bay Haas Building - Work Order No. 10192

Inspection Services - Work Order No. 10193

Food Stamp Office - Work Order No. 10194

Metro Jail - Work Order No. 10195

Sheriff's Barracks - Work Order No. 10196

Sheriff's Deputy Shooting Range - Work Order  
No. 10261

Sheriff's Dept. Substation/Hwy. 98 - Work  
Order No. 10263

Grand Bay Library - Work Order No. 10264

Brewer Center Property - Work Order No. 10265

Semmes Senior Center - Work Order No. 10266

Semmes Community Center - Work Order No. 10267

John Archer Center - Work Order No. 10268

Government Plaza Annex - Work Order No. 10269

Tillmans Corner Senior Center - Work Order  
No. 10270

Theodore Boys & Girls Club - Work Order  
No. 10271

Grand Bay Senior Center - Work Order No. 10272

GUS Board Property - Work Order No. 10273

County Property at Fallow Road - Work Order  
No. 10274

Fowl River Dredge Disposal - Work Order  
No. 10275

Sheriff's Dept. Administration - Work Order  
No. 10276

Sheriff's Dept. Posse Arena - Work Order  
No. 10277

Signs for Various County Departments - Work  
Order No. 10278

Community Correction Center - Work Order  
No. 10280

Mobile Recycle Center Hitt Road - Work Order  
No. 10281

Bayou Coden Dredge Disposal - Work Order  
No. 10282

Wilmer Senior Center - Work Order No. 10283

Bay Front Park - Work Order No. 10284

Chickasabouge Park - Work Order No. 10285

John Archer Arena - Work Order No. 10286

River Delta Marina - Work Order No. 10287

West Mobile County Park - Work Order No. 10288

Chunchula Landfill - Work Order No. 10289

Kushla Landfill - Work Order No. 10290

Irvington Landfill - Work Order No. 10291

Mobile County Commission - Work Order  
No. 10292

Environmental Services - Work Order No. 10293

Odd Fellows Park - Work Order No. 10294

Housing Authority Property - Work Order  
No. 10296

City of Bayou La Batre- Work Order No. 10297

911 Facility - Work Order No. 10298

Sheriff's Dept. Substation/Theodore - Work  
Order No. 10344

City of Chickasaw - Work Order No. 10335

City of Citronelle - Work Order No. 10336

City of Creola - Work Order No. 10337

City of Prichard - Work Order No. 10338

City of Saraland - Work Order No. 10339

City of Satsuma - Work Order No. 10340

City of Semmes - Work Order No. 10341

MOWA Band of Choctaw Indians - Work Order  
No. 10342

Town of Dauphin Island - Work Order No. 10343

Town of Mt. Vernon - Work Order No. 10345

911 Radio Tower Bay Road - Work Order  
No. 10346

911 Radio Tower MOWA - Work Order No. 10347

911 Radio Tower Bayou La Batre - Work Order  
No. 10348

911 Radio Tower Wilmer - Work Order No. 10349

911 Radio Tower Salco - Work Order No. 10350

911 Radio Tower Zeigler - Work Order No. 10351

911 Radio Tower Citronelle - Work Order  
No. 10352

North Mobile County Industrial Park - Work  
Order No. 10355

- 51) RECOMMEND approve purchase of a 2018 Ford Transit, Equip  
15E #1784, from the Revenue Commissioner's Office  
for Department 13 - County Garage in the  
amount of \$14,000.00.
  
- 52) Commission announcements and/or comments.
  
- 53) APPROVE request for motion to adjourn until  
October 8, 2018.