AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 9, 2015

1) APPROVE minutes of the regular meeting of August 24, 2015.

2) APPROVE list of claims.

3) APPROVE correction to September 28, 2015 Minutes, Agenda Item #4; to amend adopted resolution approving the FY 2016 Budget to reflect correct amounts for Library Appropriations.

4) APPROVE request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement, to extend the final additional one-year term at a cost not to exceed $50,000.00 annually, for the period October 1, 2015 through September 30, 2016, for facility located at 272 North Broad Street, Mobile, Alabama.

5) APPROVE request for a hearing by Shun Jackson regarding the real property located at 82 Border Circle, E., Mobile, AL 36608, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.

6) APPROVE to designate structure located at 8330 Zeigler Boulevard, Mobile, AL 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.

7) APPROVE to designate structure located at 11120 Roberts Road, Chunchula, AL 36521, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.
8) APPROVE to designate structure located at 1062 Hubert Pierce Road, Mobile, AL 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.

9) APPROVE to designate structure located at 72 Border Circle, E., Mobile, AL 36608, to be a public nuisance and order its demolition, pursuant to Act 2002-323, from CDBG funds, Project MCD2-PF-15-002.

10) ADOPT resolution awarding sole source contract to Intergraph Corporation, Inc. in the amount of $73,008.00, for renewal of maintenance service for the period December 1, 2015 through November 30, 2016, for the Revenue Commissioner.

11) ADOPT resolution approving request of the Sheriff’s 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.

12) APPROVE renewal of maintenance agreement with Ricoh America’s Corp. in the amount of $10,341.93, for Fortis support services for the period November 20, 2015 through November 30, 2016, for the County Commission.

13) ADOPT resolution changing the names of the following polling sites:

Precinct 13 – The River (formerly known as River of Life Ministries)

Precinct 43 – Three Circle Church Midtown (formerly known as Sage Avenue Baptist Church)

Precinct 49 – Gracepoint Church of God (formerly known as Providence Church of God)
14) APPROVE reappointment of Jack Boatman as a member of the Mobile County Foundation for Public Higher Education for six (6) years, term will expire October 12, 2021.

15) APPROVE performance contract with The Bridge, Inc., to operate the Transitions Program in the amount of $986,000.00, for the period October 1, 2015 through September 30, 2016, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.

16) APPROVE reappointment of Jim Allen as a member of the Senior Companion Program Advisory Council of Mobile County for three (3) years, term will expire August 9, 2018.

17) APPROVE Request for Proposal for technical assistance, for the HOME Program.

18) APPROVE agreement with PRA Government Services, LLC d/b/a RDS, for auxiliary audit services for the License Commissioner.

19) APPROVE request of the Sheriff’s Department to add two (2) vehicles to their fleet, as follows:

   2015 GMC, Acadia, VIN #1GKKRPKD4FJ293707
   2010 Ford, F250, VIN #1FTSW2BR0AEA09610

20) APPROVE correction to October 26, 2015 Minutes, Agenda Item #10, to read as follows: amend annual appropriation contract with Mobile Bay Convention and Visitors Bureau (MBCVB) to provide additional $150,000.00 funding in support of Destination Brand Promise and logo, to be paid from lodging tax.
21) **ACCEPT** subgrant award from Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division, for the 2016 Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of $183,760.00, for the period October 1, 2015 through September 30, 2016, with no local match.

22) **ACCEPT** subgrant award from Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Labor Day Weekend “Drive Sober or Get Pulled Over” Campaign in the amount of $39,603.96, for the period August 19, 2016 through September 5, 2016, with no local match.

23) **ACCEPT** subgrant award from Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the 2016 Hot Spot Impaired Driving Enforcement Grant in the amount of $130,130.00, for the period October 1, 2015 through September 30, 2016, with no local match.

24) **ACCEPT** subgrant award from Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Click It or Ticket (Memorial Day) Campaign in the amount of $39,257.29, for the period May 23, 2016 through June 5, 2016, with no local match.
25) CONSIDER taking the following action on bids:

award Bid #47-15, uninterruptible power systems for the Public Works Department, to Blackmon Agency, Inc., for their bid in the amount of $18,600.00.

award Bid #97-15, annual security and control equipment bid for the Electronics Department, to American Electronics Supply and Spectronics Inc.


award Bid #126-15, annual road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of $210.00 ton.

approve to extend award of Bid #129-14, certified mailing service for the Revenue Commissioner, to Form Solutions, Inc., for their bid in the amount of $6.58 per piece, for one (1) year.

approve renewal of support agreement with Business Information Solutions, for the Barracuda Spam Firewall for three (3) years, at a cost of $2,948.00, for the County Commission.

26) APPROVE EFP-204-16, sponsorship with the Alabama Kidney Foundation, Inc. in the amount of $500.00, from District 2 funds, for its 2016 Mobile Kidney Walk event.

27) APPROVE EFP-114-16, sponsorship with Big Brothers Big Sisters of South Alabama in the amount of $500.00, from District 1 funds, for its BIG event.
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<td>28)</td>
<td>APPROVE</td>
<td>contract with the City of Mobile for participation in the Alabama Department of Environmental Management’s scrap tire remediation program.</td>
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<td>29)</td>
<td>APPROVE</td>
<td>60-month contract with SunGard Public Sector, Inc., for access and use of SunGard software, for the County Commission; subject to Legal review and approval.</td>
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<td>30)</td>
<td>APPROVE</td>
<td>EFP-302-16, contract with the Board of School Commissioners in the amount of $250,000.00, from District 3 funds, for IT upgrades at the schools in District 3.</td>
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<td>31)</td>
<td>ADOPT</td>
<td>resolution accepting proposal for purchase of $15,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2012B.</td>
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<td>32)</td>
<td>ADOPT</td>
<td>resolution authorizing issuance and sale of $15,000,000.00 Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2012B.</td>
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<td>33)</td>
<td>ADOPT</td>
<td>resolution and order authorizing the issuance of $15,000,000.00 Principal Amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2012B, of Mobile County to be dated November 1, 2015.</td>
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<td>34)</td>
<td>APPROVE</td>
<td>amendment to the contract with ABL Management, Inc. for the provision of food services at the Metro Jail and Barracks, to serve brunch and dinner.</td>
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<td>35)</td>
<td>RECOMMEND</td>
<td>approving advertisement of bids for Project CIP-2015-011, completion of 7th Floor for Administration and Engineering.</td>
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36) RECOMMEND adopting a resolution for the County to enter into a revised agreement for a transportation alternatives project with the State of Alabama, acting by and through the Alabama Department of Transportation, with partial funding by the Federal Highway Administration, for sidewalks along Old Pascagoula Road and Howells Ferry Road, ALDOT Project No. TAPMB-TA15(900), MCP-001-15. Also, authorize the President of the Commission to execute the resolution and agreement on behalf of Mobile County.

37) RECOMMEND adopting a resolution for the County to enter into agreement for transfer of public road with the State of Alabama, acting by and through the Alabama Department of Transportation, for transfer of ownership and maintenance of a portion of County Route 39 from the north right-of-way line of U. S. Highway 90 northward approximately 4,370 feet, acquired by the State in conjunction with ALDOT Project No. MG-4903(200). Also, approving agreement for transfer of public road with the State of Alabama, acting by and through the Alabama Department of Transportation, for transfer of ownership and maintenance of a portion of County Route 39 acquired by the State in conjunction with ALDOT Project No. MG-4903(200). Also, approve the President of the Commission to execute the resolution and agreement on behalf of Mobile County.

38) RECOMMEND approving to accept hold harmless/indemnity agreement for the use of County equipment from the City of Semmes.

39) RECOMMEND approving Annual Work Order No. 181592, supply County-owned equipment on weekends as needed for work on City-maintained streets/property for FY 2015-2016 for the City of Semmes.
40) RECOMMEND approving renewal of VMware maintenance agreement with Venture Technologies using State Contract T-497. The total cost for this purchase is $19,706.30 for maintenance and support for the period September 22, 2015 through September 21, 2016.

41) RECOMMEND authorizing to advertise and receive bids for MCP-304-14/CDP-315-14 – Burroughs Lane Sidewalks.

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

Pine Street, Project MCR-2012-304

Thomas C. Camery deed

Louis Tillman Road, Project MCR-2004-318

Rosa L. Carter, Richard Hodges, Charles Hodges, Carline H. McCovery, Barbara Jordan & Pauline Stovall deed

Rosa L. Carter, Richard Hodges, Charles Hodges, Carline H. McCovery, Barbara Jordan & Pauline Stovall deed

Boohtown Road, Project MCR-2012-208

Altmayer Limited Partnership, a Georgia limited partnership deed

Altmayer Limited Partnership, a Georgia limited partnership temporary easement
Mason Ferry Road, Project MCR-2012-207

Altmayer Limited Partnership, a Georgia limited partnership drainage easement

43) RECOMMEND approving relocation agreement with South Alabama Utilities for relocation of existing gas line facilities in conflict with proposed roadway improvement for Project MCR-2014-111, Dixie Road, McDougal Road and Ricky Lane.

44) RECOMMEND approving relocation agreement with South Alabama Utilities for relocation of existing gas line facilities in conflict with proposed roadway improvement for Project MCR-2014-110, Timber Ridge Road.

45) RECOMMEND approving relocation agreement with Mobile County Water, Sewer and Fire Protection Authority for relocation of existing water line facilities in conflict with proposed roadway improvement for MCP-304-14/CDP-315-14, Burroughs Lane Sidewalk.

46) CONSIDER approving to amend the 2015 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2015-004A, City of Mobile 2016 Roads Resurfacing $ 799,000.00

The overall allocation of CIP-2015-004, District 1-Road Projects remains at $1,433,333.00

Also

approving to amend the 2015 Capital Improvement Plan to add the following projects and their estimated costs:

CIP-2015-006A, Semmes Ball Park/MGM Parking Lots $ 560,000.00
CIP-2015-006B, Tanner Williams
Park Improvements, Phase 2 $400,000.00

The overall allocation of
CIP-2015-006, Parks and
Recreation Expansion-District 2
Projects remains at $2,866,666.00

Also

approving to amend the 2015 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2015-007A, Johnson Road West $1,105,000.00

The overall allocation of
CIP-2015-007, District 3-Road Projects remains at $2,866,666.00

47) RECOMMEND approving to assign Driven Engineering, Inc., the professional engineering services contract for Project CIP-2015-006(A), Semmes Ball Park/MGM Parking Lots.

48) RECOMMEND approving to assign the professional engineering contract, to Speaks & Associates Consulting Engineers, Inc., for the Johnson Road West (Jeff Hamilton Road to Airport Boulevard), Project CIP-2015-007(A). This contract will provide for the design and construction inspection/quality assurance. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.
49) **RECOMMEND** approving to assign the contract for professional geotechnical engineering/testing services, to Geotechnical Engineering Testing, Inc., for the Johnson Road West (Jeff Hamilton Road to Airport Boulevard), Project CIP-2015-007(A). This contract will provide for the geotechnical engineering and materials testing services. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

50) **CONSIDER** approving to amend the 2012 Capital Improvement Plan to revise the estimated cost for the following project:

CIP-2013-039C, Upgrades Chickasabogue Park $203,386.00

Also

approving to add the following project:

CIP-2013-039(H), Monument Sign for Mt. Vernon Senior Center $14,614.00

This revision will revise the estimated cost of CIP-2013-039C from $218,000.00 to $203,386.00 and add Project CIP-2013-039H. The combined total for CIP-2013-039 will remain the same at $1,718,920.00.

51) **RECOMMEND** adopting a resolution for the County to enter into agreement for street lighting modifications with Alabama Power Company for Project MCR-2010-011, Irvington Bayou La Batre and Half Mile Road Roundabout.

52) **RECOMMEND** awarding bid for Project CIP-2013-019/CIP-2015-002, Gulfcrest Road, resurfacing, to H. O. Weaver and Sons, Inc., in the amount of $1,427,463.60.
53) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 56 in the amount of $18,535.00, for Project MCR-2012-001, Tanner Williams Road.

54) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 1 in the amount of $1,730.00, for Project CIP-2013-023, Padgett Switch Road/Two Mile Road Intersection Improvements.

55) RECOMMEND confirming of property and acceptance of right-of-way deeds and/or easements for Project MCR-2010-011, Irvington-Bayou La Batre Highway/Half Mile Road Intersection Improvements. These deeds and/or agreements have been previously approved, but additional information is now required to be made public.

56) VOTED AT CONFERENCE the Commission approved to amend construction engineering and inspection services contract with Polysurveying adjusting the not to exceed amount from $38,000.00 to $55,000.00 for Project ACBR61188-ATRP(005)/MCR-2014-014, resurfacing Tanner Williams Road.

57) RECOMMEND adopting a resolution authorizing the acquisition of certain real property (Tract 8) by eminent domain for Project MCR-2010-007, McFarland Road; grade, drain, base and pave.
58) RECOMMEND approving pre-application for federal assistance for the Jeremiah Denton Airport (formerly Dauphin Island Airport) (fiscal year 2016) in the amount of $292,500.00. Also, adopt the resolution authorizing the County to make application to the State of Alabama, acting by and through the Alabama Department of Transportation, for airport funding for the Jeremiah Denton Airport (formerly Dauphin Island Airport) (fiscal year 2016) in the amount of $16,250.00. This pre-application and resolution are for the Bulkhead Replacement Design and Pavement Maintenance Runway 12/30, CCP-151-15.

59) RECOMMEND approving Supplemental Agreement No 1 with John G. Walton Construction Company, Inc., MCP-305-10, Pelham Drive Drainage Improvements, for the addition of one (1) item totaling $5,525.00.

60) Commission announcements and/or comments.

61) APPROVE request for motion to adjourn until November 23, 2015.