AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 26, 2016

1) APPROVE minutes of the special meeting of March 7, 2016, and the regular meeting of March 14, 2016.

2) APPROVE list of claims.

3) 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 March 31, 2016. (Act No. 86-414)

4) ADOPT resolution authorizing the creation of the North Mobile County Volunteer Fire Department Board, and approve appointments of its members as follows:

5) ADOPT sole source resolution authorizing contract with E-Ring, Inc. for conversion and implementation to current Oracle based Capture system in the amount of $650,000.00, for the Revenue Commissioner; to be paid from the Reappraisal Budget.

6) APPROVE amendment to master signal transport services agreement with Information Transport Solutions, Inc. for Voice Over Internet Protocol (VOIP) services, for County locations; to be purchased off the State Bid list.

7) ADOPT resolution authorizing the Industrial Development Authority, upon the request of the Finance Director and County Attorney, to issue a check in the amount of $25,000.00 to the Mobile County Commission to support the summer internship program.
8) **APPROVE** request of the License Commissioner to promote one (1) Office Assistant I position to an Office Assistant II position, and promote two (2) Office Assistant II positions to Office Assistant III positions.

9) **ADOPT** resolution declaring April 2016 Fair Housing Month in Mobile County.

10) **APPROVE** recommendation of the Board of Review for the Junk Ordinance hearings held April 12, 2016, for the following citations:

    Citation #1703 - Dismissed
    Citation #1682 - Dismissed
    Citation #1530 - Dismissed
    Citation #1669 - Sustained

11) **APPROVE** purchase of parcel of real property located at Lot 6, Palmer Tract, corner of Nola Avenue and Oneal Street in Prichard, Alabama for the purchase price of $3,500.00, plus related closing expenses, and to authorize the Commission President to execute all necessary documents.

12) **APPROVE** EFP-220-16, contract with Wilmer Elementary School PTO in the amount of $24,000.00, from District 2 funds, for technology equipment.

13) **CONSIDER** taking the following action on bids:

    award Bid #15-16, grounds maintenance for the Food Stamp office, to the next lowest responsible bidder, Williams Consultants, LLC for their bid in the amount of $1,360.00 per season.

    award Bid #27-16, guardrail and components for the Public Works Department, to C&H Construction Services.
award Bid #30-16, meats to be delivered to the Strickland Youth Center for May 18, 2016, to The Merchants Company for their bid in the amount of $2,200.08.

reject Bid #29-16, umpire service to officiate adult league softball games at West Mobile County Park, and authorize rebid.

rescind award of Bid #15-16, grounds maintenance for the Food Stamp Office, to Blade Runners Lawn Care as non-responsive.

approve software maintenance renewal with NEC Corporation of America in the amount of $40,267.36, for the Sheriff’s Office and Metro Jail.

14) AUTHORIZE advertisement of Request for Proposals for the development of single family housing units in conjunction with the HOME program.

15) APPROVE EFP-142-16, contract with Board of School Commissioners of Mobile County in the amount of $5,000.00, from District 1 funds, to support Blount High School Key Club travel to its international meeting in Atlanta, Georgia, July 2016.

16) RECOMMEND approving relocation agreement with Mobile Gas Service Corporation for relocation of existing gas line facilities in conflict with Project MCR-2014-007, Radcliff Road.

17) RECOMMEND approving relocation agreement with Mobile Gas Service Corporation for relocation of existing gas line facilities in conflict with Project MCR-2012-302, Little River Road.
18) **RECOMMEND** approving relocation agreement with Mobile Gas Service Corporation for relocation of MCP-307-15, Lakeview Drive East Drainage Improvements.

19) **RECOMMEND** approving right-of-way and/or easement agreements to purchase Tract 25 in the amount of $640.00, and Tract 29 in the estimated amount of $2,900.00, for Project MCR-2014-307, Jackson Road, Pineview Avenue and South Street.

20) **RECOMMEND** adopting resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the financing of construction costs for the permanent restoration on Project ERPR-9010(), MCP-49-084-16, Restoration of the Slope Paving Failure and Sediment Loss on Schillinger Road South (CR-31) at Halls Mill Creek within active construction Project MCR-2008-003. Also, approving agreement for permanent restoration with the State of Alabama, acting by and through the Alabama Department of Transportation for Project ERPR-9010(), MCP-49-084-16, Restoration of the Slope Paving Failure and Sediment Loss on Schillinger Road South at Halls Mill Creek within active construction Project MCR-2008-003. Also, approving the President of the Commission to execute the resolution and the agreement on behalf of the County.

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

**Meadowview Drive Drainage Project CMP-301-15**
Tract 1 (Parcel 1)

Anna H. Walley temporary easement
Zeigler Boulevard  
Project MCR-2012-001  
Tract 57 (Parcels 1 & 2)  

Richard A. Brasmer  
deed  

Richard A. Brasmer  
temporary easement  

Randolph Foster Road, Project  
MCR-2012-206, Tract 4 (Parcel 1)  

Michael A. Hovell &  
Melinda Hovell  
deed  

South Street, Project  
MCR-2014-307, Tract 9 (Parcel 1)  

Timothy C. Jernigan  
deed  

22) RECOMMEND  
7E  
approving right-of-way and/or easement  
agreement to purchase Tract 1 in the amount of $5,300.00, for MCP-305-15, Argyle Road Drainage Improvements.  

23) RECOMMEND  
8E  
approving right-of-way and/or easement  
agreement to purchase Tract 1 in the amount of $600.00, for Project CIP-2013-024, Snow Road North at Broughton Road Intersection Improvements.  

24) RECOMMEND  
9E  
approving right-of-way and/or easement  
agreements to purchase Tract 7 in the amount of $12,835.00, Tract 8 in the amount of $645.00, Tract 53 in the amount of $15,357.00, Tract 54 in the amount of $9,815.00, and Tract 55 in the amount of $2,570.00, for Project MCR-2012-001, Tanner Williams Road.  

25) RECOMMEND  
10E  
authorizing to advertise and receive bids for  
Project MCR-2014-011, Henry Davis Road – RRR.
26) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 11 in the amount of $9,115.00, for Project MCR-2014-307, Jackson Road, Pineview Avenue and South Street.

27) RECOMMEND approving renewal of maintenance for Cisco SmartNet on the ASA5512 Firewalls used at Government Plaza and Building Inspections for Public Works Department. This renewal is for one (1) year for the period April 14, 2016 through April 13, 2017.

28) RECOMMEND approving Memorandum of Understanding with the University of South Alabama to use the Irvington Landfill under limited conditions for the purpose of flying a quad-copter equipped with meteorological sensors to take measurements of temperature, humidity, pressure and wind speed to study sea breezes and their associated initiation of thunderstorms.

29) RECOMMEND approving Supplemental Agreement No. 2, with John G. Walton Construction Company, Inc., Project MCR-2008-004(A), Schillinger Road North/Silver Pine Intersection for the addition of two (2) items thereby increasing the contract in the amount of $1,668.91.

30) RECOMMEND authorizing to advertise and receive bids for PFP-2016-1201, Semmes Senior Center Improvements.

31) RECOMMEND approving request for materials for EFP-141-16, North Mobile Soccer Club in the estimated amount of $6,598.24.

32) RECOMMEND approving Supplemental Agreement No. 7, with John G. Walton Construction Company, Inc., Project MCR-2008-003, Schillinger Road South for the addition of one (1) item thereby increasing the contract in the amount of $17,442.00.
33) RECOMMEND canceling award to Apex Construction, LLC for Project MCD2-PF-15-002, Spot Blight Clearance District 2, 1062 Hubert Pierce Road. The contract was awarded in the Minutes of March 14, 2016 Minutes, Agenda Item #71/36E.

34) RECOMMEND authorizing to advertise and receive bids for Project MCR-2012-110, paving of Poe Road East and Poe Road Extension East.

35) RECOMMEND awarding bid for Project MCR-2014-010, Ramsey Road, RRR to H. O. Weaver & Sons, Inc., in the amount of $900,483.26.

36) CONSIDER approving amending the 2015 Capital Improvement Plan to add the following project and the respective estimated cost:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CIP-2015-005C</td>
<td>Park Improvements at Gunnison Creek</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

The overall allocation for CIP-2015-005, Parks and Recreation Expansion-District 1 remains at $1,433,333.00.

37) Commission announcements and/or comments.

38) APPROVE request for motion to adjourn until May 9, 2016.