AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 22, 2016

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 July 31, 2016. (Act No. 86-414)

3) HOLD public hearing to receive citizen comments about the 2015 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 July 25, 2016.

4) AUTHORIZE adopt and submit the 2015 CAPER to the U. S. Department of Housing and Development.

5) APPROVE renewal of one (1) year maintenance agreement with Sigma Office Systems, Inc. in the amount of $5,000.00, for the period September 20, 2016 through September 20, 2017, for all printers at Probate Court.

6) APPROVE Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the Purchase of Cascading System for Prichard firefighters (Fire Emergency Equipment), CDBG Project No. PRI-PF-16-001.
7) ADOPT resolution authorizing the request of the Animal Control 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.

8) APPROVE appointment of Thomas P. Oldweiler to serve as a member of the Dauphin Island Park and Beach Board for a six (6) year term, effective November 1, 2016 and will expire October 31, 2022; replacing Alfred Howes.

9) APPROVE application of CEFCO A Partnership, for off premises retail beer license, CEFCO 411, 4934 Schillinger Road South, Mobile, Alabama 36619. (District 3)

10) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division, for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of $155,120.00, for the period October 1, 2016 through September 30, 2017, with no local match.

11) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of $175,811.00, for the period October 1, 2016 through September 30, 2017, with an in-kind match of $58,603.67.

12) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Hot Spot Impaired Driving Enforcement Grant in the amount of $136,850.00, for the period October 1, 2016 through September 30, 2017, with no local match.
13) **ACCEPT** subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the 2017 Click It or Ticket (Memorial Day) Campaign in the amount of $44,380.00, for the period May 22, 2017 through June 4, 2017, with no local match.

14) **APPROVE** EFP-313-16, contract with the Board of School Commissioners in the amount of $5,000.00, from District 3 funds, to benefit Alma Bryant High School needs with their auditorium.

15) **APPROVE** agreement with CWS Group, Inc., for the period September 1, 2016 through August 31, 2019, for programming of records and jail management systems, for the Sheriff’s Office.

16) **APPROVE** appointment of Kimberly Knowles to serve as a member of Mobile County Housing Authority Board of Directors, term will expire October 12, 2021; replacing Anna Dixon.

17) **APPROVE** appointments of the Mobile City-County Youth Council as follows:

   Dominique Taylor  
   Tichina Stubbs  
   Vincent Coleman

18) **APPROVE** investment purchases of County funds by the Treasurer for the months as follows:

   June 2016  
   July 2016

19) **APPROVE** EFP-158-16, sponsorship with Fayes 1 in the amount of $500.00, from District 1 funds, for Daddy Daughter Date Night event.
20) APPROVE EFP-317-16, contract with Senior Citizens Services, Inc. d/b/a Via Health & Fitness and Enrichment Center in the amount of $4,994.75, from District 3 funds, will be used towards the senior center parking lot improvements.

21) ADOPT resolution authorizing a project agreement by and among Mobile County, Alabama; Canfor Southern Pine, Inc. and the State of Alabama.

22) APPROVE sponsorship with Our Sister’s Closet in the amount of $750.00, for the Purse With Purpose annual fundraiser event.

23) APPROVE increase in contract with Televate, LLC, for consultation services, for wireless communication in an amount not to exceed an additional $20,000.00.

24) APPROVE EFP-157-16, contract with the City of Prichard Historic Commission in an estimated amount of $3,318.00, from District 1 funds, to perform work on property that has been donated to the City of Prichard Historic Commission.

25) CONSIDER taking the following action on bids:

award Bid #50-16, annual crushed aggregate bid for the Public Works Department, to Martin Marietta, for their bid in the amount of $25.45 per ton.

award Bid #52-16, annual asphalt plant mix bid for the Public Works Department, to Hosea O. Weaver & Sons, Inc., Mobile Asphalt Company, LLC, and John G. Walton Construction Co., Inc.

award Bid #53-16, annual lubrication products bid for the Public Works Department, to Davidson Oil Company.
award Bid #60-16, annual ultra-sulphur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline for the Public Works Department, to Davidson Oil Company.

award Bid #66-16, annual bids for resident uniforms at James T. Strickland Youth Center, to Charm-Tex.

award Bid #73-16, annual three-year trash removal bid for Mobile County, to BFI Waste Services, LLC d/b/a Allied Waste Services of Mobile/Republic Services of Mobile, and Waste Away Group, Inc. d/b/a Waste Management of Alabama.

award Bid #84-16, annual staff uniforms bid for James T. Strickland Youth Center, to Leo’s Uniforms.

award Bid #91-16, annual coarse aggregate bid for the Public Works Department, to Vulcan Construction Materials, LLC, for their bid in the amount of $29.50 per ton for Item No. 4 and $29.50 per ton for Item No. 57.

award Bid #92-16, annual riprap materials bid for the Public Works Department, to Vulcan Construction Materials, LLC, for their bid in the amount of $46.75 per ton for Class I and $46.75 per ton for Class II.

award Bid #108-16, annual tied concrete block erosion control mat bid for the Public Works Department, to Southern Pipe & Supply Co., Inc., for their bid in the amount of $3.72 per square foot.

award Bid #114-16, annual collection of waste oil bid for the Public Works Department, to Aaron Oil Company, Inc.
award Bid #138-16, three (3) month copy paper bid for Mobile County, to Strickland Paper Companies, Inc., and Gulf Coast Office Products, Inc.

award Bid #139-16, six-month toilet tissue, roll towels and folded towels for the County Commission, to Bay Paper Company, and Dade Paper Company.

award Bid #143-16, fresh fruit and vegetables to be delivered to Strickland Youth Center for the month of September 2016, to Joyce Produce.

award Bid #144-16, meats to be delivered to Strickland Youth Center for the month of September 2016, to American Wholesale Grocery d/b/a American Foods, for their bid in the amount of $2,997.44.

approve to extend award of Bid #80-14, annual vegetation management herbicides for the Public Works Department, to Red River Specialties, Inc., for one (1) year.

approve to extend award of Bid #81-14, annual traffic paint bid for the Public Works Department, to Safety Coating, Inc.

approve to extend award of Bid #130-15, annual video vehicle detection system for traffic application for the Public Works Department, to Southern Lighting & Traffic Systems.

approve to extend award of Bid #112-14, annual fleet emergency equipment for the Sheriff’s Office, to Fleet Safety Equipment, Inc., for one (1) year.

approve to rescind award of Bid #44-14, pest control for the Sheriff’s Office, to Orkin Pest Control.
reject Bid #48-16, pre-stress concrete piles for bridge substructures for the Public Works Department, and authorize rebid.

reject Bid #133-16, annual all purpose, non-petroleum based, dust control agent and soil stabilizer (45%) or greater for the Public Works Department, and authorize rebid.

reject Bid #134-16, annual all purpose, non-petroleum based, dust control agent and soil stabilizer (30%) or greater for the Public Works Department, and authorize rebid.

approve renewal of software maintenance contract with Leads On Line in the amount of $9,588.00, for the period October 1, 2016 through September 30, 2017, for the Sheriff's Office.

approve upgrade of drawing software license with SketchUP Pro 2015 in the amount of $695.00, for the Public Works Department.

26) APPROVE EFP-314-16, contract with the Board of School Commissioners in the amount of $7,504.69, from District 3 funds, to benefit Hollinger's Island Elementary School for Phase 1 of the Library Reconfiguration.

27) ADOPT resolution authorizing the request of the Revenue Commissioner's Office at the Eight Mile location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

28) ADOPT resolution authorizing the request of the Revenue Commissioner's Office at the Michael Square location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
29) ADOPT Mobile County Junk Control Ordinance as amended August 22, 2016, to incorporate rules and regulations concerning licensed vehicle repair and towing operations as well as control of junk, litter and rubbish in all unincorporated areas of the County and the police jurisdiction of any municipality which has contracted with the County Commission.

30) ADOPT Mobile County Process and Procedure Ordinance as amended August 22, 2016, implementation of an ordinance establishing the process and procedure to be utilized in the operation, application and enforcement of ordinances adopted pursuant to the authority granted by the Alabama Limited Self-Governance Act.

31) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7200 Peachtree Lane, North, Mobile, Alabama 36618 in the amount of $14,700.00, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 7200 Peachtree Lane, North, Mobile, Alabama 36618.

32) APPROVE EFP-159-16, contract with Mount Vernon Historical Preservation Society in the amount of $5,000.00, from District 1 funds, for the McCafferty House.

33) ADOPT resolution requesting the City of Mobile postpone consideration of decreasing the police jurisdiction from three miles to one and one-half miles in order to give the affected agencies; Mobile County Sheriff’s Office, the ALEA, EMS, fire districts and volunteer fire departments, sufficient time to assess the impact of such an action.
34) CONSIDER 

awarding to Wharton-Smith, Inc., for CIP-2015-001, New Emergency Operations Center for the Emergency Management Agency (EMA), for a total bid in the amount of $10,584,000.00 to include Alternates #1-6.

35) RECOMMEND

approving renewal of Campground Manager Software maintenance agreement with Mission Management Information Systems, Inc., for River Delta. The total cost of purchase is $545.00 for maintenance and support, for the period September 4, 2016 through September 4, 2017.

36) RECOMMEND

approving the transfer of a 1990 Caterpillar generator from Department 80 (Sheriff) to Department 96 (Equipment).

37) RECOMMEND

approving Change Order No. 1 with Rhodes Mechanical LLC, for BMP-2015-012, Government Plaza Domestic Water Pump Replacement. This Change reverts the unused allowance to Mobile County and decreases the contract amount by $3,500.00. The new contract sum, including this Change Order will be $68,000.00.

38) RECOMMEND

approving to assign Neel-Schaffer Inc., the professional engineering services contract for MCP-002-16, improvements to selected curb ramps throughout Mobile County’s urban area to conform to the Americans with Disabilities Act (ADA) requirements. Contract is pursuant to the 2016 Transportation Alternatives Program (TAP) Grant through the Metropolitan Planning Organization (MPO).
39) RECOMMEND adopting Resolution No. 1, approving Engineer’s Maps and Reports containing preliminary details in connection with the construction and improvement of certain hard surfaced roads, hard surfaced bridges and surface water drainage facilities and specifying certain details respecting the improvements referred to in the said Engineering Reports for the Mobile County Commission 2016 Transportation Pay-As-You-Go Program and the amount of bonds proposed to be issued therefor.

40) RECOMMEND adopting Resolution No. 2, approving publication of Notice pursuant to requirements of Alabama Law for the 2016 Transportation Pay-As-You-Go Program.

41) RECOMMEND adopting Resolution No. 3, approving calling a Special Election by the Electors of Mobile County on the question of the issuance of $48,000,000.00 principal amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds of the County and the levy of a tax for the payment thereof, for the 2016 Transportation Pay-As-You-Go Program.

42) RECOMMEND awarding to Stirling Contracting, Inc. for CIP-2015-005B, New Restroom Facility for Creola Municipal Park, for a total bid in the amount of $236,500.00.

43) RECOMMEND authorizing to advertise and receive bids for Project MCR-2012-308, Turtle Creek Drive, McSween Drive, Viana Street East and Viana Street South – Grade, Drain, Base and Pave.

44) RECOMMEND approving purchase of two (2) new sports utility vehicles (SUV’s) for the Inspection Services Department from the State Contract T191A.
45) RECOMMEND approving agreement for Construction
   Engineering and Inspection Services between
   Mobile County and Volkert, Inc., for Project
   MCR-2014-002/ACBRZ61186-ATRP(010), Bridge
   Replacement and Approaches on CR-63
   (Wilmer-Georgetown Road) at Big Creek, in an
   amount not to exceed $369,490.96.

46) RECOMMEND approval of Transfer Agreement between the
   Mobile County Commission and Mott MacDonald
   Alabama, LLC, for Project MCR-2010-011,
   Intersection Improvements at Irvington-Bayou
   La Batre Highway and Half Mile Road.  ALDOT
   Project ACAA59530-ATRP(002)/MCP-49-077-12.

47) RECOMMEND approving right-of-way and/or easement
   agreement to purchase Tract 3 in the amount of
   $10,955.00, for Project CIP-2013-024, Snow
   Road at Broughton Road Intersection
   Improvements.

48) RECOMMEND approving Amendment No. 1 to the C E & I
   Agreement with Mott MacDonald Alabama, LLC,
   for Project MCR-2010-011/ACAA59530-ATRP(002),
   Intersection Improvements at Irvington-Bayou
   La Batre Highway and Half Mile Road.  The
   agreement will adjust the amount not to exceed
   from $84,063.38 to $100,464.57.

49) RECOMMEND approving preliminary and final plat of
   Copeland Acres Addition.  (3 lots, Lott Road
   and Jarrett Road, District 2)

   and

   approving preliminary and final plat of JBM
   Subdivision.  (3 lots, Argyle Road and Half
   Mile Road, District 3)

50) RECOMMEND awarding bid for Pavement Maintenance – Runway
   12/30 at Jeremiah A. Denton Airport, Project
   CCP-151-15, to Mobile Asphalt Company, LLC,
   for their bid in the amount of $382,000.00.
   AIP No. 3-01-0023-013-2016.
51) RECOMMEND

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

Zeigler Boulevard, Project
MCR-2012-001, Tract 56 (Parcels 1 & 2)

Life Church of Mobile,
Inc. deed

Life Church of Mobile,
Inc. temporary easement

Crepe Myrtle Road, Project
MCR-2014-304, Tract 40 (Parcels 1 & 2)

Jack W. Wright & Susan A. Wright deed

Jack W. Wright & Susan A. Wright easement

52) RECOMMEND

approving to assign the contract for professional engineering services for MCP-201-16, Semmes Middle School Access and Parking Improvements, to Burk-Kleinpeter, Inc.

53) RECOMMEND

approving Final Summary Change Order to contract with Sunset Contracting, Inc., for Project CIAP-MC08-GC01, Gunnison Creek Access Improvements Project. This Change Order reduces the contract amount by $31,163.38.

54) RECOMMEND

approving easement to Alabama Power Company for a portion of Crenshaw Park, and authorize the President of the Commission to execute on behalf of Mobile County.

55) RECOMMEND

approving relocation agreement with South Alabama Utilities, for relocation of water line facilities in conflict with Project MCR-2010-013, Intersection Improvements for Cottage Hill Road at McFarland Road.
56) RECOMMEND approving relocation agreement with Mobile Gas Service Corporation, for relocation of gas line facilities in conflict with Project MCR-2010-013, Intersection Improvements for Cottage Hill Road at McFarland Road.

57) RECOMMEND approving relocation agreement with South Alabama Utilities, for relocation of water line facilities in conflict with Project MCR-2014-008, Snow Road.

58) RECOMMEND approving a one (1) year service agreement with Triple Point Industries, LLC, to provide treatment for HVAC systems located at County buildings, for an annual total amount of $12,472.00.

59) RECOMMEND approving assignment of Watermark Design Group for professional services on PFP-2016-301, Tillman’s Corner Senior Center Addition, for a total fee of $22,000.00.

60) RECOMMEND approving assignment of Watermark Design Group for professional services on PFP-2016-302, Grand Bay Senior Center Improvements, for a total fee of $21,300.00.

61) RECOMMEND authorizing to advertise and receive bids for PFP-2015-501, Chickasaw Streets – Grade, Drain, Base and Pave.

62) RECOMMEND approving renewal of Campground Manager Software maintenance agreement with Mission Management Information Systems, Inc., for Chickasabogue Park. The total cost of purchase is $545.00 for maintenance and support, for the period September 4, 2016 through September 4, 2017.

63) RECOMMEND approving renewal of iNet subscription with Earl Dudley, Inc., for the period September 1, 2016 through August 31, 2017, for the Public Works Department. Cost to County is $1,200.00.
64) Commission announcements and/or comments.

65) APPROVE request for motion to adjourn until September 12, 2016.