

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 26, 2019

- 1) APPROVE minutes of the regular meetings of December 27, 2018, January 14, 2019, and January 28, 2019.
- 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 July 31, 2019.  
(Act No. 86-414)
- 4) CONSIDER appointment to the County Administrator position.
- 5) HOLD public hearing for the purpose of receiving comments on, among other things, the adoption of a resolution approving the issuance by the Industrial Development Authority of Mobile County of one or more revenue bonds or notes in a principal amount not to exceed \$36,000,000.00, for the purpose of financing the acquisition, improvement, construction and installation of certain tire recycling and resource recovery facilities and related appurtenances in the unincorporated Axis area of Mobile County, Alabama.

6) ADOPT resolution approving the issuance by the Industrial Development Authority of Mobile County of one or more revenue bonds or notes in a principal amount not to exceed \$36,000,000.00, for the purpose of financing the acquisition, improvement, construction and installation of certain tire recycling and resource recovery facilities and related appurtenances in the unincorporated Axis area of Mobile County, Alabama.

7) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:

CIP-2019-001G  
Renovation and ADA Upgrades  
of Clayton Park, District 1 \$700,000.00

This amendment creates Project CIP-2019-001G, Renovation and the Americans with Disabilities Act (ADA) Upgrades of Clayton Park, and reallocate \$700,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001G.

8) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:

CIP-2019-001F  
Fiber Road Construction and Railroad  
Crossing Improvements \$768,000.00

This amendment creates Project CIP-2019-001F, Fiber Road Construction and Railroad Crossing Improvements, and also reallocate \$768,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001F.

- 9) APPROVE amending the 2017 Capital Improvement Plan to add project and estimated cost, as follows:
- CIP-2017-018  
Fiber Road Construction and Railroad  
Crossing Improvements \$139,667.00
- This amendment creates Project CIP-2017-018, Fiber Road Construction and Railroad Crossing Improvements, and also reallocate \$139,667.00 from CIP 2017 District 1 Unnamed Projects to CIP-2017-018.
- 10) APPROVE rejecting all bids for Project CIP-2017-001, Addition to the Metro Jail, and authorize advertisement for rebid. Bids exceeded the available budget.
- 11) APPROVE purchase of lighting materials (MUSCO) through Sourcewell (formerly NJPA) Purchase Contract 082114-MSL for CIP-2017-008, Odd Fellows Festival Park Improvements and the Americans with Disabilities Act (ADA) Upgrades, for a total cost of \$360,000.00.
- 12) APPROVE Change Order #1 for BMP-2018-007, Replace HVAC Controls 325 Man Barracks. The change will decrease the contract by \$3,000.00, for the unused portion of the allowance, and the new contract total amount will be \$21,000.00.
- 13) APPROVE awarding bid for CCP-2019-004, Metro Jail Plumbing Repairs, to Dortch Figures and Sons, Inc., for a total bid in the amount of \$218,509.60.

- 14) APPROVE awarding bid for CCP-2018-005, Chickasabogue Park Administration Building and the Americans with Disabilities Act (ADA) Upgrades, to Thomas Industries, Inc., for a total bid in the amount of \$679,975.00.
- 15) AUTHORIZE advertisement for bids, BMP-2019-005, Replace Trane Chiller for the Revenue Commissioner's Office at the Michael Square Shopping Center location.
- 16) AUTHORIZE advertisement for bids, Project CIP-2017-013, Renovation of the Davis Avenue Library.
- 17) APPROVE amending August 12, 2019 Minutes to correct typographical errors, as follows:
- Agenda Item #17, should read CDP-138-19 instead of CDP-138-18.
  - Agenda Item #28, should read Work Order #19 instead of Work Order #9.
- 18) APPROVE CDP-323-19, South West Mobile County Chamber of Commerce in the amount of \$4,750.00, from District 3 funds, for paint and repairs to the Tillman's Corner Community Center.
- 19) APPROVE Ballot On Demand System, ongoing license, maintenance, and services agreement with Election Systems & Software, LLC (ES&S), for an initial term of one (1) year in the amount of \$5,360.00, for the Absentee Elections Office, for Probate Court.
- 20) APPROVE sponsorship with the Downtown Mobile District Management Corp. d/b/a Downtown Mobile Alliance (DMDMC) in the amount of \$1,250.00, for its 2019 Annual Meeting.

- 21) APPROVE request of Ronald McDonald House Charities (RMHC) of Mobile to use the atrium in Mobile Government Plaza at a non-profit reduced rate in the amount of \$850.00, for a fundraiser on September 12, 2019.
- 22) APPROVE request of the Alabama Cooperative Extension System of Mobile County 4-H Club Office to waive rental fees for use of the Jon Archer Arena, for dates and times as follows:
- Saturday, September 20, 2019, 4-H Show Calves Weigh-In, from 5:00 P.M. through 8:00 P.M.
  - Friday and Saturday, February 14, 2020 and February 15, 2020, 4-H Spring Calves Show and Auction.
  - Tuesdays and Thursdays, January 2020 through April 2020, 4-H Archery practices, from 2:00 P.M. through 5:00 P.M.
- 23) CONSIDER taking the following action on bids:
- award Bid #53-19, annual lubrication products bid for the Public Works Department, to Davidson Oil Company.
- award Bid #60-19, annual ultra sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline bid for the Public Works Department, to Retif Oil & Fuel, LLC.
- award Bid #66-19, annual resident uniforms bid for the James T. Strickland Youth Center, to Bob Barker Company.
- award Bid #84-19, annual staff uniforms bid for the James T. Strickland Youth Center, to Leo's Western & Uniform Corporation.

award Bid #114-19, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental Inc.

award Bid #140-19, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.

award Bid #141-19, meats to be delivered to the James T. Strickland Youth Center for the month of September 2019, to American Wholesale Grocery d/b/a American Foods, for their bid in the amount of \$2,108.22.

award Bid #144-19, SS-1H tack coat asphalt resurfacing bid for the Public Works Department, to Blacklidge Emulsions, Inc., for their bid in the amount of \$2.80 per gallon.

approve purchase of life fitness equipment through Sourcewell (formerly NJPA) Cooperative Purchasing Contract 120215-LFF, for the Revenue Commissioner's Office at the cost of \$47,407.32.

- 24) APPROVE maintenance contract with CDW-G, for Symantec Endpoint Protection for virus/malware scanning, for the County Commission at a cost of \$6,684.30.
- 25) APPROVE renewal of support contract with TSA, for several HP Servers (2) DL380G7, (3) DL380G8, (1) DL360G9, for the County Commission at a cost of \$8,757.60.
- 26) APPROVE renewal of software maintenance contract with SHI International Corporation, for MLIC endpoint security, for Probate Court at a cost of \$5,637.50.
- 27) APPROVE software maintenance support contract with TSA, for HPE DL360 server, for Probate Court at a cost of \$1,745.81.

- 28) APPROVE amendment to subrecipient agreement by and between Mobile Association for Retarded Citizens, Inc., by merger now known as Altapointe Health Systems, Inc., and Mobile County, Alabama to extend the term and make other changes, not of a monetary nature.
  
- 29) ADOPT resolution creating a Census 2020 Complete Count Committee to advise and assist Mobile County and municipalities situated therein to obtain accurate and complete population count.
  
- 30) APPROVE Franchise Agreement with Comcast of Alabama, LLC, for the provision of cable services in the unincorporated areas of Mobile County, for a ten-year term, franchise fees payable to the County in the amount of five percent (5%) of gross revenues.
  
- 31) APPROVE professional services agreement with Airwind, Inc. in the amount of \$4,394.00, for updating Every Vote Counts Media Presentation and Voter Outreach Campaign, for Probate Court.
  
- 32) APPROVE application of Andrew J. Motes, for off premises retail beer license, AJS, 15065 Highway 43, Bucks, Alabama 36512.  
(District 1)
  
- 33) APPROVE amending the 2019 Capital Improvement Plan to decrease Project CIP-2019-008, the Bay Haas Building Renovations by \$250,000.00. The new estimate for the Bay Haas Building Renovations is \$750,000.00. Also, approve amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:  
  
CIP-2019-011  
Chickasabogue Park Administration  
Building \$250,000.00

This amendment decreases the estimated cost of CIP 2019-008, Bay Haas Building Renovations by \$250,000.00, and creates Project CIP-2019-011, Chickasabogue Park Administration Building with an estimated cost of \$250,000.00.

34) ADOPT resolution authorizing request of the Sheriff'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.

35) RECOMMEND approving reimbursable agreement with 1E Mobile Area Water and Sewer System (MAWSS) for relocation of sanitary sewer facilities in conflict with Project CIP-2013-040/ CIP-2015-006(E), Mobile County Soccer Complex - Phase I. The total estimated cost to be reimbursed to Mobile County is \$20,225.00.

36) RECOMMEND authorizing acquisition of property and 2E acceptance of right-of-way deed and easements from the following property owners, for the following projects:

S & R Road, Project MCR-2016-110  
Tract 15

Carlton T. Young and Weldon R. Young deed

Carlton T. Young and Weldon R. Young easement

Fillingim Road, Project MCR-2016-205  
Tract 4

Woodrow Stinson and Sandra Stinson easement



37) RECOMMEND adopting a resolution consenting to the  
3E annexation of a portion of the following  
public streets:

Collie Court  
Illinois Street  
McCrary Road  
Oak Hill Drive  
Schillinger Road North  
Spice Pond Road Extension  
Tunbridge Wells Drive South  
Tunbridge Wells Drive West

bounded by territories annexed by the City  
of Semmes, Alabama, pursuant to City  
Ordinance Numbers 2012-61, 2016-17,  
2016-58, 2016-91, 2016-93, 2016-181,  
2018-86, 2019-48, 2019-49, 2019-52,  
2019-54, 2019-55, 2019-56, 2019-58,  
2019-66, 2019-67, 2019-68, 2019-69,  
2019-70, 2019-71, 2019-72, 2019-73,  
2019-78, 2019-79, 2019-80, 2019-81,  
2019-82, and 2019-83.

38) RECOMMEND approving Annual Work Order No. 16173 to  
4E furnish labor, equipment and materials as  
needed for FY 2018-2019, for Dawes Park.

39) RECOMMEND approving GFP089, Dawes Park, to furnish  
5E and spread 60 tons of crushed aggregate for  
the parking lot. The estimated cost is  
\$3,053.47.

40) RECOMMEND approving EFP-318-19, furnishing 115 cubic  
6E yards of washed sand to Theodore High  
School. The estimated cost is \$2,277.00.

41) RECOMMEND approving right-of-way and/or easement  
7E agreement for Tract 19 in the amount of  
\$7,000.00, for Project MCR-2016-001,  
McDonald Road - Additional Lanes.

- 42) RECOMMEND approving right-of-way and/or easement  
8E agreement for Tract 2 in the amount of \$3,000.00, for Project CIP-2015-007(A), Johnson Road West - Grade, Drain, Base and Pave (GDBP).
- 43) RECOMMEND approving agreement with the Coastal  
9E Weather Research Center, for their Forecast and Warning Service for one (1) year. The cost for this service is \$3,600.00.
- 44) RECOMMEND approving the Mobile County FY 2020 County  
10E Transportation Plan in accord with the requirements of Act 2019-2 Rebuild Alabama Act.
- 45) RECOMMEND authorizing to advertise and receive bids  
11E for Project MCR-2010-305, Wright Road and Wright Alley - Grade, Drain, Base and Pave (GDBP).
- 46) RECOMMEND assigning professional geotechnical  
12E engineering design and construction services contract, for MCP-302-19, Riva Road Bridge Replacement #334, to Terracon Consultants, Inc.
- 47) RECOMMEND authorizing to advertise and receive bids  
13E for Project MCR-2018-202, Semmes Streets - Resurfacing.
- 48) RECOMMEND approving Mobile County Commission to apply  
14E for FY 2020 funding through the ATRIP-2 Program. Also, authorize the Commission President to sign all necessary documents pertaining to the application.
- 49) RECOMMEND approving Supplemental Agreement No. 1 with  
15E Southern Land Development, LLC, Project MCR-2014-204, Hampton Road, Turmac Drive, and Turmac Court; increasing the contract by \$3,250.00 to provide mowing.

50) Commission announcements and/or comments.

51) APPROVE request for motion to adjourn until  
September 9, 2019.