AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 28, 2015

1) APPROVE minutes of the regular meeting of November 9, 2015.

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 November 30, 2015. (Act No. 86-414)

4) ADOPT resolution appointing Dan Lessley as Safety Coordinator for Mobile County.

5) APPROVE Memorandum of Understanding between Mobile County Commission and the City of Chickasaw in regards to the Drainage Improvements on Chieftain Way (12th Avenue), CDBG Project No. CHI-PW-15-002.

6) AUTHORIZE sub-recipient agreement with Housing First, Inc. to administer the 2015 Emergency Solutions Grant (ESG), Grant No. E-15-UC-01-0007 in the amount of $138,590.00.

7) APPROVE application to the Corporation for National & Community Service in the amount of $161,919.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2016 through March 31, 2017, with a County match of $84,857.00.

8) APPROVE investment purchases of County funds by the Treasurer for the month of November 2015.
9) **APPROVE** cost of election officials appointed for the Presidential Preference Primary, Alabama Primary and Constitutional Amendments Elections, March 1, 2016, as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Quantity</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inspectors</td>
<td>88</td>
<td>$200.00</td>
<td>$17,600.00</td>
</tr>
<tr>
<td>Chief Clerks</td>
<td>88</td>
<td>$175.00</td>
<td>$15,400.00</td>
</tr>
<tr>
<td>Assistant Clerks</td>
<td>754</td>
<td>$150.00</td>
<td>$113,100.00</td>
</tr>
<tr>
<td>Emergency Rovers</td>
<td>15</td>
<td>$150.00</td>
<td>$2,250.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>945</td>
<td></td>
<td>$148,350.00</td>
</tr>
</tbody>
</table>

10) **APPROVE** cost of mandatory training for election officials appointed for the Presidential Preference and Party Primary Elections, March 1, 2016, as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Quantity</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Clerks</td>
<td>769</td>
<td>$15.00</td>
<td>$11,535.00</td>
</tr>
<tr>
<td>Inspectors</td>
<td>88</td>
<td>$30.00</td>
<td>$2,640.00</td>
</tr>
<tr>
<td>Chief Clerks</td>
<td>88</td>
<td>$30.00</td>
<td>$2,640.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$16,815.00</td>
</tr>
</tbody>
</table>

11) **APPROVE** cost of absentee election officials appointed for the Presidential Preference Primary, Alabama Primary and Constitutional Amendments Elections, March 1, 2016, as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Quantity</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Returning Officer</td>
<td>1</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Manager</td>
<td>1</td>
<td>$200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Clerks</td>
<td>8</td>
<td>$150.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>10</td>
<td></td>
<td>$1,600.00</td>
</tr>
</tbody>
</table>

12) **CONSIDER** License Commissioner to set up new credit card processing account with Govt Portal for merchant services and electronic payment services for credit and debit transactions.
13) APPROVE request of Highway Traffic Safety Division for a budget amendment in the amount of $3,500.00, to cover the cost of additional operational expenses.

14) APPROVE sponsorship of the South Alabama Regional Planning Commission's (SARPC) 18th Annual Business Expo & Jobs Fair in the amount of $2,500.00, at the Greater Gulf State Fair Grounds, April 21, 2016.

15) APPROVE EFP-118-16, sponsorship with Blacks In Government-Port City Chapter in the amount of $1,000.00, from District 1 funds, for its annual Dr. Martin Luther King, Jr., memorial breakfast.

16) APPROVE EFP-113-16, contract with Mobile Housing Board in the amount of $30,000.00, from District 1 funds, for Mobile Housing Board Choice Neighborhoods Initiative.

17) APPROVE EFP-117-16, contract with University of South Alabama Medical Center in the amount of $10,000.00, from District 1 funds, to assist uninsured and under-insured patients discharge fees.

18) APPROVE EFP-207-16, contract with Mobile Symphony, Inc. in the amount of $20,750.00, from District 2 funds, to support Preludes/Strings programs in District 2.

19) APPROVE CDP-305-16, contract with Dauphin Island Heritage & Arts Council, Inc. in the amount of $2,000.00, from District 3 funds, to support Inaugural Coastal Alabama Storytelling Festival.

20) APPROVE application of Sai Dhyan LLC, for lounge retail liquor license, class II, Wilmer Grocery Package Store, 13433 Moffett Road, Suite B, Wilmer, Alabama 36587. (District 2)
21) **RESCIND** appointment of Charles E. Story to the Mobile County Board of Human Resources, approved in the November 23, 2015 Minutes, Agenda Item #10; he does not live in Mobile County, which makes him ineligible to serve. (Code of Alabama Section 38-2-7)

22) **APPROVE** appointment of Cassandra Inge Burks to the Mobile County Board of Human Resources for a six-year term, expiring September 30, 2021, to replace Charles E. Story.

23) **APPROVE** appointment of Joe Ruffer to the Mobile County Emergency Management Agency (E.M.A.) Board to fill a vacancy.

24) **APPROVE** contract with L’Arche Mobile to use the Government Plaza atrium at a reduced fee of $850.00, for the First Light Marathon registration event on Saturday, January 9, 2016.

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

   award Bid #132-15, Mobile County fire alarm services and supplies bid for the Electronics Department, to Simplex Grinnell.

   award Bid #134-15, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC and Olensky Brothers.

   award Bid #135-15, groceries to be delivered to the James T. Strickland Youth Center from January 1, 2016 through March 31, 2016, to The Merchant Company for their bid in the amount of $10,965.59; Sysco Foods Gulf Coast, Inc. for their bid in the amount of $7,280.65; and American Wholesale Grocery d/b/a American Foods for their bid in the amount of $3,787.68.
award Bid #136-15, meats to be delivered to the James T. Strickland Youth Center for the month of January 2016, to The Merchants Company for their bid in the amount of $2,146.86.

approve to extend award of Bid #3-15, operation of the north concession stand at West Mobile County Park, to Carl Horton at a bid price of $3.25 per game for one (1) year.

approve to extend award of Bid #4-15, operation of the south concession stand at West Mobile County Park, to West Mobile County Softball Association at a bid price of $3.50 per game.

approve to extend award of Bid #5-15, operation of the football concession stand at West Mobile County Park, to West Mobile Youth Athletic Association (Bates Field) at a bid price of $5.50 per game.

26) **APPROVE** service rating of County Administrator, John Pafenbach.

27) **RECOMMEND** approving software maintenance agreement with Hyland Software, Inc., for OnBase Reporting Dashboards Software in the amount of $4,795.98, for Engineering/Public Works Department.

28) **RECOMMEND** approving software agreement with Hyland Software, Inc., for OnBase Mobile Access Software in the amount of $9,591.92, for Engineering/Public Works Department.

29) **RECOMMEND** assigning McCrory & Williams, Inc. the contract to perform construction administration and quality assurance, for Project MCR-2010-010, Dawes Road at Dawes Lane Intersection Improvements. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.
Note: The design for this project was provided by URS Corporation. Reference November 23, 2015 Minutes, Agenda Item #43/19E.

30) RECOMMEND assigning Volkert, Inc. the contract to perform construction administration and quality assurance, for Project MCR-2010-109 and Project MCR-2010-202, Evans Road. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.

Note: The design of this project was performed by URS Corporation. Reference November 23, 2015 Minutes, Agenda Item #43/19E.

31) ADOPT resolution setting the following speed limits as listed below for roads, segments of roads and subdivision streets:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Louis Tillman Road 45 MPH
FROM: Highway 90
TO: Boe Road

Malone Road 45 MPH
FROM: Gulfcrest Road
TO: Lott Road

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

Cleborne Court, Project MCR-2012-202
Tract 3 (Parcels 1, 2 and 3)

Debra S. Fowler deed

Debra S. Fowler easement
Debra S. Fowler

temporary easement

Mt. Pisgah Church Road
Project MCR-2012-304, Tract 8
(Parcels 1, 2, 3 and 4)

Gerald Thrash
deed

Gerald Thrash
easement

Gerald Thrash
easement

Gerald Thrash
temporary easement

Jackson Road, Project MCR-2014-307
Tracts 2, 6, 13 (Parcels 1 and 2)
18, 30, 31 and 32

John C. McClain
deed

John C. McClain
deed

John C. McClain &
Wanetta J. Hannah
deed

John C. McClain
deed

Chris E. Scheurer &
Pamela M. Scheurer
deed

Robert F. Ward &
Ola F. Ward
deed

Travis J. Poling
deed

Travis J. Poling
temporary easement
33) CONSIDER

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

CIP-2015-005A Herndon Park Restrooms, City of Mobile $ 300,000.00

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

34) RECOMMEND

awarding bid to John G. Walton Construction Company, Inc., for Project MCR-2014-003, Theodore Dawes Road, RRR, in the amount of $756,297.85.

35) RECOMMEND

assigning the architectural services contract to The Architects Group, Inc., for CIP-2015-008(B), Strickland Youth Center Detention, Window and Perimeter Upgrades. Their total fee proposal is $48,782.00.

36) RECOMMEND

assigning the engineering and architectural services contract to Burk-Kleinpeter, Inc. for MFP-007-15, Replacement of the Domestic Water Pipes at the Government Plaza. Their total fee proposal is $52,888.00.

37) RECOMMEND


38) RECOMMEND

authorizing advertisement of proposals for architectural services related to PFP-2016-1201, Semmes Senior Center Improvements.

39) RECOMMEND

approving to cancel the contract with Tusa Consulting Services, LLC for MCP-402-15, Public Safety Radio Consulting.
40) **RECOMMEND**

approving Change Order #1 for Project CIP-2013-039E, Mobile County River Delta Improvements. This Change Order increases the contract amount with Construction Labor Services, Inc. in the amount of $10,081.04.

41) **CONSIDER**

approving the transfer of five (5) historic bronze figures, salvaged from the old courthouse to the City of Mobile. The figures will be displayed on a wall constructed behind the ruins of Fort Conde.

42) **CONSIDER**

approving to amend the 2012 Capital Improvement Plan to revise the estimated cost for the following project:

- CIP-2013-039C
  Upgrades Chickasabogue Park          $ 173,886.00

also, approve to add the following project:

- CIP-2013-039J
  Turnerville Water, waterline betterments for Project MCR-2012-109, Autrey Dr., Brown Dr., Cassidy Dr. and Rogers Dr.          $ 17,000.00

This revision will revise the estimated cost of CIP-2013-039C from $190,886.00 to $173,886.00 and add Project CIP-2013-039J in the amount of $17,000.00. The combined total for CIP-2013-039 will remain at $1,718,920.00.

43) Commission announcements and/or comments.

44) **APPROVE**

request for motion to adjourn until January 11, 2016.