

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:00 A. M., February 14, 2018

- 1) APPROVE minutes of the regular meetings of August 28, 2017 and September 11, 2017.
- 2) APPROVE list of claims.
- 3) ADOPT resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for use of the land for timber growing purposes. (This is a renewal without any increase)
- 4) APPROVE County levies for alcoholic beverages for fiscal year 2018-2019, at the same rate.
- 5) ADOPT resolution approving changing and moving voting centers.
- 6) AUTHORIZE local amendment to the 2017 Action Plan to move \$95,000.00 CDBG funds from the Road Improvements-City of Creola to the Rehabilitation of Bayou La Batre City Hall and Senior Center, ADA Compliance, PFP-2017-401.
- 7) APPROVE rescinding the action on Agenda Item #19 and Agenda Item #20 in the December 28, 2017 Minutes; accepting the resignation of Glenn L. Hodge as a member of the Board of Directors of the Mobile Area Education Foundation, and appointing Dana Foster-Allen to serve a six-year term in his place. The Mobile Area Education Foundation Board of Directors had elected Mr. Hodge to serve as a community member; the Board no longer has appointments from outside agencies.

- 8) APPROVE CDP-105-18, contract with the City of Mobile in the amount of \$10,000.00, from District 1 funds, to benefit the City of Mobile Micro-Economic Loan Program.
- 9) APPROVE EFP-124-18, contract with Board of School Commissioners in the amount of \$60,000.00, from District 1 funds, to benefit Mattie T. Blount High School to erect a girls' softball field.
- 10) APPROVE EFP-125-18, contract with Soccer4Life in the amount of \$5,000.00, from District 1 funds, for operational expenses.
- 11) APPROVE EFP-216-18, contract with Allentown Children First PTO (to benefit Allentown Elementary School) in the amount of \$20,000.00, from District 2 funds, to purchase playground equipment.
- 12) APPROVE EFP-217-18, contract with Elsie Collier Elementary School PTA in the amount of \$11,000.00, from District 2 funds, to purchase playground equipment.
- 13) APPROVE EFP-218-18, contract with Alabama Coastal Heritage Trust in the amount of \$3,600.00, from District 2 funds, to benefit the It's in the Bag Community Cleanup Campaign.
- 14) APPROVE EFP-219-18, contract with Tanner Williams Elementary School PTA in the amount of \$20,000.00, from District 2 funds, to purchase technology equipment and for faculty training.
- 15) APPROVE EFP-220-18, sponsorship with Providence Hospital Foundation in the amount of \$10,000.00, from District 2 funds, for its Festival of Flowers Exhibit.

- 16) APPROVE EFP-308-18, contract with United Methodist Inner City Mission in the amount of \$1,000.00, from District 3 funds, to purchase band instruments.
- 17) APPROVE annual renewal of maintenance contract with FileMaker, Inc. in the amount of \$2,407.00, for the period February 4, 2018 through February 3, 2019, for the James T. Strickland Youth Center.
- 18) APPROVE investment purchases of County funds by the Treasurer for the month of January 2018.
- 19) APPROVE recommendation of Facilities Engineering to award D & B Builders Inc. the Rehabilitation of Bayou La Batre City Hall and Community Center/Senior Center, ADA Compliance, PFP-2017-401, for a total bid in the amount of \$389,624.00.
- 20) APPROVE renewal of GPS Tracking Unit Service subscription with Advanced Covert Technology in the amount of \$499.00, for the period December 31, 2017 through December 31, 2018, for the Sheriff's Office.
- 21) APPROVE application for transfer of off premises retail beer and table wine license from A and S Petroleum, Inc. to MAK Petroleum, LLC, 98 Express Mart, 13280 Moffett Road, Wilmer, Alabama 36587. (District 2)
- 22) ADOPT resolution authorizing request of the Revenue Commissioner'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.

- 23) APPROVE lease agreement for Azalea City Model Aeronautics, Inc. to lease from Mobile County right to use the airstrip located on top of the closed area of the Irvington Landfill for flying radio controlled models and as a meeting place for their members for a term of fifteen (15) years, beginning on January 1, 2018 and ending on December 31, 2033.
- 24) APPROVE interagency maintenance agreement with the State of Alabama Department of Human Resources for lease of food stamp building for the first one (1) additional, one-year term in the amount of ACTUAL EXPENSES NOT TO EXCEED \$50,000.00 PER YEAR; same as current agreement.
- 25) APPROVE request to add internally purchased vehicles to the Sheriff's Office fleet as follows:
- 2017 Nissan Pathfinder, VIN #5N1DR2MNXHC679094
- 2016 Toyota Highlander, VIN #5TDKRFH1GS505556
- This will not increase the Sheriff's Office fleet and a vehicle determined out of service will be removed.
- 26) APPROVE CDP-307-18 in the amount up to \$1,500.00, for the City of Bayou La Batre to purchase up to two (2) surplus vehicles from the Sheriff's Office.
- 27) APPROVE amendment to appropriation contract, with Board of School Commissioners of Mobile County, for the benefit of Elizabeth Fonde Elementary School, to correct use of funds to include technology equipment and/or playground equipment.

- 28) VOTED AT CONFERENCE Commission at its conference on Thursday, February 8, 2018, adopted a resolution accepting the proposal of Regions Bank for purchase of the County's \$20,000,000.00 Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014B.
- 29) VOTED AT CONFERENCE Commission at its conference on Thursday, February 8, 2018, adopted a resolution authorizing the issuance of \$20,000,000.00 principal amount of the County's Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014B.
- 30) VOTED AT CONFERENCE Commission at its conference on Thursday, February 8, 2018, adopted a resolution approving the call for redemption and payment of \$20,000,000.00 principal amount of the County's Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2014B.
- 31) ADOPT resolution authorizing request of the License Commissioner'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.
- 32) APPROVE Change Order #1 with DCD Construction Inc., for Strip and Refinish Floors at the Animal Shelter. The change will decrease the contract by \$2,500.00 for unused allowance. The new contract total will be \$20,200.00.
- 33) CONSIDER taking the following action on bids:

award Bid #2-18, umpire services bid to officiate adult league softball games at West Mobile County Park, to Independent Umpire for the following bid prices:

One (1) Umpire per game	\$25.00
Two (2) Umpires per game	\$40.00

One (1) Umpire per forfeited game	\$25.00
Two (2) Umpires per forfeited game	\$40.00

award Bid #4-18, operation of the south concession stand bid at West Mobile County Park, to West Mobile County Girls Softball Association at a bid price of \$3.50 per game.

award Bid #6-18, three (3) month copy paper bid for the County Commission, to Strickland Paper Co., Inc. and Staples Contract & Commercial, Inc.

award Bid #7-18, meats to be delivered to Strickland Youth Center for the month of March 2018, to American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$2,745.71.

reject Bid #3-18, operation of the north concession stand bid at West Mobile County Park, and authorize rebid.

reject Bid #5-18, operation of the football concession stand bid at West Mobile County Park, and authorize rebid.

approve to extend the award of Bid #26-16, Scorekeepers for adult league softball games at West Mobile County Park with Carl Horton, at the current price of \$10.00 per game for one (1) year.

34) APPROVE

renewal of premium education subscription with Hyland Software, Inc. in the amount of \$6,840.00, for County Administration and Public Works Department.

- 35) VOTED AT Commission at its conference on Thursday,
CONFERENCE February 8, 2018, approved sponsorship, food
and supplies with the American Cancer Society
in a total amount not to exceed \$5,000.00, to
be equally divided among District 1 funds
(CDP-106-18), District 2 funds (CDP-205-18)
and District 3 funds (CDP-308-18), for its
2018 Chili Cook-Off on Saturday, March 3,
2018.
- 36) APPROVE employment contract for John Wesley Adams,
Jr., as Staff Attorney in Mobile County
Commission Legal Department.
- 37) RECOMMEND assigning MCP-002-18, County Wide Bridge
1E Inspection contract, to Volkert, Inc., for
professional engineering and inspection
services.
- 38) VOTED AT Commission at its conference on Thursday,
2E CONFERENCE February 8, 2018, approved right-of-way and/or
easement agreement for Tract 4, in the amount
of \$2,380.00, and Tract 2, in the amount of
\$10,000.00, for CCP-163-17, Spanish Trail
Court.
- 39) RECOMMEND approving Supplemental Agreement No. 1 with
3E Frank Turner Construction Company, Inc.,
Project MCR-2008-002, Schillinger Road,
increasing the contract by \$5,000.00 for the
addition of sand bags.
- 40) RECOMMEND awarding bid for EFP-305-18, Griggs Elementary
4E School Bus Loading/Unloading Pad with Crushed
Aggregate Drive, to HCL Contracting for their
bid in the amount of \$20,760.00.
- 41) RECOMMEND awarding bid for CDP-306-18, TAA Ballpark
5E Driveway Paving, to Croley Contracting, LLC
for their bid in the amount of \$7,950.00.

42) RECOMMEND authorizing acquisition of property and
 6E acceptance of right-of-way deeds and easements
 from the following property owners, for the
 following projects:

Spanish Trail Court, CCP-163-17
Tract 4 and 2

Finish Line IV, LLC	deed
Finish Line IV, LLC	temporary easement
Site Storage, LLC	deed
Site Storage, LLC	temporary easement

Johnson Road West, Project MCR-2016-308
Tract 28 and 29

The Utilities Board of the Town of Citronelle	deed
--	------

43) RECOMMEND authorizing to advertise and receive bids for
 7E Project MCR-2012-206 and Project MCR-2014-205,
 Randolph Foster Road.

44) RECOMMEND authorizing to advertise and receive bids for
 8E Project MCR-2016-012, Brannon Road.

45) RECOMMEND authorizing to advertise and receive bids for
 9E Project MCR-2016-303, Dauphin Island Streets.

46) RECOMMEND approving right-of-way and/or easement
 10E agreement for Tract 36, in the amount of
 \$4,600.00, for Project MCR-2014-106(B),
 East Elm Street.

47) RECOMMEND approving preliminary and final plat of
 11E Resubdivision of a Portion of Lots 9 and 14,
 Bishop Manor Farmettes, First Unit. (1 lot,
 Rainbow Drive West, District 3)

and

approving preliminary and final plat of Dees Plantation, Phase One. (10 lots, Grand Bay-Wilmer Road South, District 3)

and

approving preliminary and final plat of R. Cox Subdivision. (2 lots, Old Pascagoula Road, District 3)

48) CONSIDER waiving Sections 4.2 and 4.4 of the Mobile
12E County Subdivision Regulations and approving preliminary and final plat of Byrd-Givens Subdivision. (2 lots, Sand Ridge Road, District 2)

49) RECOMMEND approving reimbursable agreement with Mobile
13E Area Water and Sewer System (MAWSS) for relocation of sewer facilities in conflict with proposed roadway improvements within County right-of-way on CCP-163-17, Trippel Road and Spanish Trail Court. The relocation work is at no cost to Mobile County.

50) RECOMMEND approving reimbursable agreement with Alabama
14E Power Company for relocation of utility facilities for CCP-163-17, Trippel Road and Spanish Trail Court. The cost of relocation work is approximately \$42,304.00.

51) RECOMMEND authorizing to advertise and receive bids for
15E EFP-309-18, Grand Bay Middle School Track Repair.

52) RECOMMEND accepting maintenance of a 25-foot additional
16E right-of-way, reflected on the subdivision plat of Dogwood Ridge, MB 44/PG 106, to be utilized for Project MCR-2016-203, Albert Evans Road South.

53) RECOMMEND approving to advertise and receive bids for
17E CMP-001-18, Mobile County Grass Cutting (South), and CMP-002-18, Mobile County Grass Cutting (North).

- 54) VOTED AT Commission at its conference on Thursday,
18E CONFERENCE February 8, 2018, approved to advertise and
receive bids for CDP-309-18, Westside Park
Entrance Road.
- 55) RECOMMEND approving to advertise and receive bids for
19E CCP-163-17, Improvements to Trippel Road and
Spanish Trail Court.
- 56) RECOMMEND approving Supplemental Agreement No. 1 with
20E HCL Contracting, LLC, Project MCR-2010-307,
Davis Road, Gerbera Drive and Tillman Drive,
increasing the contract by \$10,194.30, to add
side drain end treatments and concrete curb.
- 57) VOTED AT Commission at its conference on Thursday,
21E CONFERENCE February 8, 2018, approved Supplemental
Agreement No. 2 to the contract dated
July 22, 2015, for professional consultant
services with Volkert, Inc., for the Jeremiah
Denton Airport, CCP-151-15. The Supplemental
Agreement will provide for the installation of
Precision Approach Path Indicators (PAPIs).
Estimated fees are not to exceed \$50,700.56.
The estimated cost to Mobile County is
approximately 5% of the not to exceed fee.
- 58) EXECUTIVE County Attorney Jay Ross asked the Commission
SESSION at its conference on Thursday, January 8,
2018, to go into executive session for the
purpose of discussing a matter of threatened
litigation.
- 59) Commission announcements and/or comments.
- 60) APPROVE request for motion to adjourn until
February 26, 2018.