

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., July 25, 2017

- 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 June 30, 2017.  
(Act No. 86-414)
- 3) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 7080 Westchester Drive, Mobile, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request, for a hearing before the Mobile County Commission.
- 4) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 4910 Waltman Road, Wilmer, Alabama constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request, for a hearing before the Mobile County Commission.
- 5) APPROVE Memorandum of Understanding with the Mobile Society for Prevention of Cruelty to Animals for animal therapy program at Strickland Youth Center, for six (6) month term, at no cost.

- 6) APPROVE EFP-323-17, contract with the Town of Dauphin Island in the amount of \$25,000.00, from District 3 funds, to relocate, repurpose, and preserve historic Little Red Schoolhouse.
- 7) 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.
- 8) APPROVE Memorandum of Understanding with the City of Mobile for storage and delivery of leased voting equipment for municipal election and run-off election at a cost of \$2,000.00.
- 9) AUTHORIZE extending the term of the Memorandum of Understanding between Mobile County Commission and the City of Prichard in regards to the Drainage Improvements, CDBG Project No. PRI-PW-14-001, to July 31, 2018, and increasing project cost to \$452,264.00.
- 10) APPROVE investment purchases of County funds by the Treasurer for the month of June 2017.
- 11) APPROVE Designating Partnership Housing of Southwest Alabama, Inc. (a subsidiary company of Habitat for Humanity of Southwest Alabama) as a Community Housing Development Organization (CHDO) for Mobile County in conjunction with the HOME Program.

- 12) APPROVE development agreement with Partnership Housing of Southwest Alabama, Inc. (a subsidiary company of Habitat for Humanity of Southwest Alabama), to provide construction funding in the amount of up to \$68,161.00, to develop one (1) house in conjunction with the HOME Program.
- 13) APPROVE amendment to the HOME Agreement with Pelican Landing Apartments, LTD., Project #MUC-RH-14-001, and authorize the President/Vice President of the Commission to execute all related documents associated with this project.
- 14) APPROVE amendment to the HOME Agreement with Arbours at Pierce Creek, LLC, Project #MUC-SR-14-001, and authorize the President/Vice President of the Commission to execute all related documents associated with this project.
- 15) APPROVE request of the Community Corrections Center to purchase four (4) vehicles from the Revenue Commission Reappraisal inventory surplus as follows:
- Vehicle #1703, 2013 Ford Taurus  
Vehicle #1707, 2013 Ford Taurus  
Vehicle #1720, 2014 Ford Taurus  
Vehicle #1721, 2014 Ford Taurus
- 16) AUTHORIZE engagement letter with The Bank of New York (BNY) Mellon Trust Company, N.A., to prepare arbitrage rebate calculations for the Mobile County 2012A, 2012B, and 2012C Series Bonds.
- 17) APPROVE Recommendation of the Board of Review for the Junk Ordinance hearing held on July 11, 2017, for the following citation:
- Citation #2447 - Dismissed

- 18) APPROVE application of Juluram Enterprise, LLC, for transfer of restaurant retail liquor license, for Baudeans, 3300 River Road, Theodore, Alabama 36582. (District 3)
- 19) CONSIDER taking the following action on bids:
- rescind award of Bid #7-17, Mobile County 3-phase uninterruptible power supply battery bid with Power Systems Engineering.
- award Bid #7-17, Mobile County 3-phase uninterruptible power supply battery bid, to Facility Gateway Corporation for their bid in the amount of \$140.00 per unit.
- award Bid #39-17, fresh fruit and vegetables to be delivered to the James T. Strickland Youth Center for the month of August 2017, to Joyce's Produce.
- award Bid #40-17, meats to be delivered to the James T. Strickland Youth Center for the month of August 2017 for their bid in the amount of \$3,154.28, to Sysco Foods.
- extend award of Bid #64-15, annual electrical maintenance bid for the Sheriff's Department, to Audio Unlimited, Inc. for one (1) year at their current bid prices.
- extend award of Bid #88-15, annual janitorial services bid for the Building Inspection Department, to Coleman's Cleaning for one (1) year at their current bid price of \$1,000.00 per month.
- extend award of Bid #90-15, annual janitorial services bid for the Citronelle Offices, to Coleman's Cleaning for one (1) year at their current bid price of \$800.00 per month.

- 20) APPROVE six (6) month lease agreement with CPC Office Technologies for Sharp MX5141N Multifunction Color copier in the amount of \$214.52 per month, \$0.0054 rate per black and white excess, and \$0.04 rate per color excess, for the Revenue Commissioner's Office.
- 21) APPROVE renewal of software maintenance contract with BlueAlley for VMware, for the period August 17, 2017 through August 16, 2018 in the amount of \$3,481.00, for the Sheriff's Department.
- 22) ADOPT sole source resolution approving renewal of software maintenance contract with Data Ventures for the Laserfiche System, for the period September 30, 2017 through September 29, 2018 in the amount of \$16,500.00, for the Sheriff's Department and the Metro Jail.
- 23) APPROVE renewal of three (3) year ESET antivirus software with NH&A in the amount of \$2,907.00, for the Sheriff's Department and the Metro Jail.
- 24) APPROVE hardware and software support contract with BlueAlley for the Dell Compellent SAN, for the period July 1, 2017 through June 30, 2018 in the amount of \$7,845.01, for the Sheriff's Department and the Metro Jail.
- 25) APPROVE renewal of technical support services with Oracle America, Inc. for the period September 22, 2017 through September 18, 2018 in the amount of \$1,936.18, for the Electronics Department.

- 26) APPROVE renewal of technical support services with Oracle America, Inc. for the period September 22, 2017 through September 18, 2018 in the amount of \$1,936.19, for the Electronics Department.
- 27) APPROVE renewal of technical support services with Oracle America, Inc. for the period November 18, 2017 through November 17, 2018 in the amount of \$1,930.08, for the Electronics Department.
- 28) APPROVE renewal of inspection agreement with S&S for sprinkler services for the period August 1, 2017 through July 31, 2018 in the amount of \$400.00, for the Revenue Commissioner's Office at the Michael Square Shopping Center location.
- 29) ADOPT resolution authorizing the Industrial Development Board of the City of Mobile, Alabama to abate County of Mobile ad valorem taxes for a period not to exceed ten (10) years in conjunction with the tax abatement agreement previously authorized by the Industrial Development Board of the City of Mobile, Alabama for Technip USA, Inc., a Delaware Corporation and Miami Holdings, LLC, an Alabama Limited Liability Company.
- 30) RECOMMEND adopting a resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the grade, drain, base and pave of Lott Road from Beverly Jefferies Highway to Brown Blankenchip Road, a length of 2.272 miles, ALDOT Project Number ACNU61189-ATRP(006), MCP-49-080-13, ATRIP 49-05-21. Project MCR-2010-008.
- 1E

Also, approve agreement for construction with the State of Alabama, acting by and through the Alabama Department of Transportation, in cooperation with the United States Department of Transportation and the Federal Highway Administration (FHWA), for Project Number ACNU61189-ATRP(006), MCP-49-080-13, ATRIP 49-05-21, for the grade, drain, base and pave of Lott Road from Beverly Jefferies Highway to Brown Blankenchip Road, a length of 2.272 miles. Project MCR-2010-008. Also, approve the President of the Commission to execute the resolution and the agreement on behalf of the County.

31) RECOMMEND  
2E

adopting a resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the funding of Project IAR-49-000-005, MCP-49-088-17, Roadway Improvements to Fiber Road (Highway 43 eastward to west right-of-way of Norfolk Southern Railroad) associated with the expansion of Lenzing Fibers, Inc.

Also, approve an agreement for funding with the State of Alabama, acting by and through the Alabama Department of Transportation, for project IAR-49-000-005, MCP-49-088-17, Roadway Improvements to Fiber Road (Highway 43 eastward to west right-of-way of Norfolk Southern Railroad) associated with the expansion of Lenzing Fibers, Inc., CCP-162-17.

Also, approve the President of the Commission to execute the resolution and the agreement on behalf of Mobile County.

- 32) RECOMMEND accepting grant agreement for the Jeremiah  
3E A. Denton Airport pursuant to the grant  
application dated July 14, 2017, and  
authorize the President of the Mobile  
County Commission to execute the grant  
agreement. The 5% funding by the State of  
Alabama Department of Transportation for  
this grant (Grant No. 3-01-0023-014-2017)  
shall not exceed \$8,333.00.  
The agreement covers the State  
reimbursement for "Rehabilitate  
(reconstruct) Runway 12/30, Phase 2,"  
CCP-151-15.
- 33) RECOMMEND awarding Project MFP-006-17, Metro Kitchen  
4E Boiler Replacement, to James B. Donaghey,  
Inc. for a total bid in the amount of  
\$39,999.00.
- 34) RECOMMEND awarding Project MFP-002-17, Elevator  
5E Maintenance and Service for Mobile County  
Facilities, to ThyssenKrupp Elevator  
Corporation for a total bid in the amount  
of \$316,860.00, for a three (3) year  
period.
- 35) RECOMMEND renewal of subscription for AutoCAD  
6E Autodesk Software with SHI. The cost is  
\$534.86 for the period August 21, 2017  
through August 21, 2018, for the Public  
Works Department.
- 36) RECOMMEND approving final plat of Maxwell Place,  
7E Phase 1B, and accept road rights-of-ways as  
shown on the subdivision plat for the  
following streets:
- Maxwell Run  
Brodie Drive



and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and also accept the Warranty Deed for the rights-of-ways indicated on this plat. (25 lots, Snow Road and Begeman Road, District 2)

37) RECOMMEND authorizing to advertise and receive bids  
8E for Project MCR-2004-112, Joan Harris Road, Jerry Taylor Road and Frazier Cemetery Road.

38) RECOMMEND adopting a resolution setting the following  
9E speed limits as listed below, for roads, segments of roads and subdivision streets:

Calgary S/D 20MPH  
Calgary Drive  
Calgary Drive South  
Calgary Drive West

Padgett Switch Road 45MPH

FROM: Highway 90  
TO: Irvington-Bayou La Batre  
Highway

Riverwood Estates S/D 15MPH

Riverwood Circle South  
Riverwood Circle East  
Riverwood Circle North  
Riverwood Cove  
Riverwood Cove West  
Riverwood Court  
Riverwood Drive  
Riverwood Landing  
Riverwood Landing South  
Riverwood Place

39) RECOMMEND  
10E

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

Wright Road, Project MCR-2010-305,  
Tract 10 (parcels 2 & 3)

Ethel M. House temporary  
easement

Ethel M. House temporary  
easement

Roundabout at Jeff Hamilton Road  
and Dawes Road, Project MCR-2012-310  
Tract 3 (parcels 1 & 2)

Storage Ventures, LLC deed

Storage Ventures, LLC temporary  
easement

Hubert Morris Road, Project  
MCR-2014-206, Tract 2 & Tract 12

Matthew A. Tew deed

Nicole P. Kelly  
for Picard Family Limited  
Partnership deed

Old Military Road et al., Project  
MCR-2014-306, Tract 20 and  
Tract 44 (parcels 1 & 2)

Janice C. Parrish deed

John Price deed

John Price easement

40) CONSIDER  
11E waiving Section 8 of the Mobile County Subdivision Regulations, and approve preliminary and final plat of Georgetown Wilmer Road Subdivision. (3 lots; Lott Road, Wilmer-Georgetown Road and Mason Ferry Road, District 2)

The Engineering Department has no objection to the granting of this waiver.

41) RECOMMEND  
12E approving preliminary and final plat of Marchand Estates, Unit II. (1 lot, Jim McNeil Loop Road East, District 3)

42) RECOMMEND  
13E approving preliminary plat only of Irvington Place. (21 lots, Irvington-Bayou La Batre Highway, District 3)

43) RECOMMEND  
14E approving right-of-way and/or easement agreement for Tract 1 in the amount of \$800.00 for Project MCR-2000-009(A), Wilmer Georgetown Road.

44) RECOMMEND  
15E approving right-of-way and/or easement agreement for Tract 3 in the amount of \$5,000.00 for Project MCR-2012-310, Jeff Hamilton Road at Dawes Road and Jeff Hamilton Road Extension Intersection Improvements.

45) RECOMMEND approving right-of-way and/or easement  
16E agreement for Tract 9 in the amount of  
\$3,410.00 for Project MCR-2014-006, Glass  
Road.

46) CONSIDER approving amendment of the 2015 Capital  
17E Improvement Plan to add the following  
project and the estimated cost:

CIP-2015-007C  
Purchase Grand Bay Park \$227,000.00

also

approving amendment of the 2015 Capital  
Improvement Plan to revise the following  
estimated costs:

CIP-2015-007  
Unnamed Projects \$904,666.00

This amendment creates Project  
CIP-2015-007C. Amendment also reallocates  
\$227,000 from CIP-2015-007 to  
CIP-2015-007C.

47) RECOMMEND authorizing to advertise a Request for  
18E Proposals for Project PFP-2017-201, Semmes  
Senior Center Addition.

48) RECOMMEND approving petition of vacation of 5' x 50'  
19E alley on the site of Community Corrections  
Center building, and authorize the  
President of the Commission to sign all  
documents necessary to complete vacation.

49) RECOMMEND approving Change Order No. 2 with Tindle  
20E Construction, LLC for Project PFP-2015-902,  
Renovation of Bullshead Fire Station. This  
Change Order increases the contract amount  
by \$23,800.32. The new contract sum,  
including this Change Order, will be  
\$567,671.77.

- 50) RECOMMEND OMIT  
21E
- 51) RECOMMEND adopting a resolution consenting to the  
22E annexation of portions of the following  
public streets:  
  
Brook Drive, Brook View Drive, Chutney  
Drive Craig Drive, Firetower Road,  
Greenbriar Court Jo Ella Road, Lynn Drive,  
Maple Drive, McCrary Road, Newburn Road,  
Oaktree Drive, Orchard Ridge Drive East,  
Park Avenue, Renee Road East and Rosemary  
Road - bounded by territories annexed by  
the City of Semmes, Alabama, pursuant to  
City Ordinance Numbers 2016-21, 2016-22,  
2016-204, 2016-205, 2017-01 and 2017-05.
- 52) RECOMMEND renewal of subscription for iNet with Early  
23E Dudley, Inc. The cost is \$1,200.00 for the  
period September 1, 2017 through August 31,  
2018, for the Engineering Department.
- 53) Commission announcements and/or comments.
- 54) APPROVE request for motion to adjourn until  
August 14, 2017.