

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., March 12, 2018

- 1) APPROVE list of claims.
- 2) APPROVE annual service rating for County Administrator, John Pafenbach.
- 3) APPROVE annual service rating for Assistant County Engineer/Interim County Engineer, W. Bryan Kegley II.
- 4) APPROVE reappointment of Cleon Bolden to serve as a member of the Board of Commissioners of Mobile County Housing Authority for a term of five (5) years, expiring October 12, 2023.
- 5) APPROVE EFP-131-18, sponsorship with Mobile Alumni Chapter Kappa Alpha Psi, Inc. in the amount of \$2,500.00, from District 1 funds, for Hosting the 68th Southern Province Council Meeting.
- 6) APPROVE EFP-132-18, sponsorship with Alabama State Bar Young Lawyers Section in the amount of \$1,500.00, from District 1 funds, for the Mobile Minority Pre-Law Conference.
- 7) APPROVE transfer application of Quicklane, LLC, for off premises retail beer and table wine license, Quicklane, 6680 Dauphin Island Parkway, Mobile, Alabama 36605.
(District 2)

- 8) APPROVE Change Order #1 with Goram Air Conditioning Company, Inc., for BMP-2017-005, Replacement of HVAC Unit #28 at Metro Jail. The change will decrease the contract by \$2,500.00 for unused allowance. The new contract total will be \$35,760.00.
- 9) APPROVE award of bid to Thomas Industries, Inc., for MFP-001-18, Replacement of the Camp 1 Administration Building Roof, for the total bid in the amount of \$36,206.00.
- 10) APPROVE EFP-230-18, contract with Oak Grove Volunteer Fire Department in the amount of \$15,890.00, from District 2 funds, to purchase bunker gear.
- 11) ADOPT resolution determining the number of electronic voting machines at established polling places in each precinct for June 5, 2018 Primary Election.
- 12) AUTHORIZE advertisement of bids, for BMP-2017-007, Eight Mile Shopping Center Drainage Repairs, Paving and ADA Parking.
- 13) APPROVE investment purchases of County funds by the Treasurer for the month of February 2018.
- 14) APPROVE Memorandum of Understanding with the State of Alabama acting by and through the Alabama Department of Forensic Sciences, for the public purpose of providing \$100,000.00 to assist in purchasing a forensic morgue facility cooler for the Mobile, Alabama Laboratory.

- 15) APPROVE reappointments of Freddie L. Barnes and David Nichols to serve as members of the Board of Directors of the MCB Water Authority, both for six (6) year terms, expiring March 1, 2024.
- 16) APPROVE adopting a resolution and sending a letter to U. S. Senators Shelby and Jones and Congressman Byrne in support of efforts to prevent larger, heavier and double truck units from operating on the highways.
- 17) APPROVE Change Order #1 with Wharton-Smith, Inc., for Project CIP-2015-001, New Emergency Operations Center for the Emergency Management Agency. The remaining funds from furnishings and civil allowances will be used to provide irrigation and landscaping.
- 18) APPROVE purchase agreement for a portion of the real property known as Oddfellows Lodge #73, Grand Bay, Alabama for the sum of \$144,000.00, plus reasonable costs of closing and to enter into a lease agreement with the Oddfellows Lodge #73, for a period of twenty-five (25) years with joint rights to terminate with one year's notice, and to authorize the Commission President to execute all necessary documents related to the purchase.
- 19) APPROVE catering agreement with Moe's Original BBQ in an amount not to exceed \$325.00. Mobile County is hosting ACCA Regional Administrators Luncheon on April 4, 2018, at Government Plaza for administrators from surrounding counties.

20) APPROVE amending Commission Conference and Meeting Schedule to include the dates and times as follows:

- March 19, 2018 2:15 P.M.
- March 20, 2018 8:30 A.M.
- March 22, 2018 1:15 P.M.

21) APPROVE agreement with the Department of Examiners of Public Accounts for an audit of the County's compliance with state and federal laws and regulations at a total cost of \$14,688.00.

22) APPROVE EFP-133-18, contract with United Methodist Inner City Mission in the amount of \$7,500.00, from District 1 funds, to benefit the Summer Tutorial and Enrichment Program.

23) CONSIDER taking the following action on bids:

award Bid #8-18, Hornady 308 Winchester ammunition bid for the Sheriff's Office, to Gulf States Distributors, Inc. for their bid in the amount of \$199.00 per 200 round case and \$189.00 per 200 round case.

award Bid #10-18, operation of the football concession stand bid at West Mobile County Park, to Bates Field Athletic Association, Inc. for their bid in the amount of \$5.75 per game.

reject Bid #11-18, operation of the north concession stand bid at West Mobile County Park, and authorize rebid.

24) APPROVE contract with Hexagon Safety & Infrastructure, for Intergraph software support in the amount of \$6,048.00, for the period May 1, 2018 through April 30, 2019, for the Sheriff's Office.

25) APPROVE application to the Corporation for National & Community Service in the amount of \$344,741.00 for continued funding of the Mobile County Foter Grandparent Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$101,915.00.

26) 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.

27) RECOMMEND approving preliminary and final plat of
1E Ellen's Landing. (7 lots, Smith Road, District 3)

28) RECOMMEND approving right-of-way and/or easement
2E agreement for Tract 1 in the amount of \$500.00, for PFP-2017-701, Ducey Road.

29) RECOMMEND approving right-of-way and/or easement
3E agreement for Tract 6 in the amount of \$506.72, for Project MCR-2014-306, Joe Carl Road West.

30) RECOMMEND authorizing acquisition of property and
4E acceptance of right-of-way deeds and easement from the following property owners, for the following project:

Joe Carl Road and Old Military Road
Project MCR-2014-306, Tract 6, 37
and 46

Tyrone Brown deed

Carrie H. Bracey deed

Michael Hendrix, Demetrius
Hendrix, Plez Hendrix and
Anlando McMillian easement

- 31) RECOMMEND approving reappointments of Merlin
5E) J. Miller and Mark A. Wattier, as County Surveyors, for three (3) year terms, expiring March 11, 2021.

- 32) RECOMMEND approving Amendment No. 1 to the CE&I
6E) Agreement between Volkert, Inc. and Mobile County for additional services, increasing the fees \$28,286.98 for Project ACBRZ61186-ATRP(010)/MCR-2014-002, Bridge and Approaches over Big Creek on Wilmer Georgetown Road. This will be funded using \$22,629.58 of ATRIP funds and \$5,657.40 of 2014 Pay-As-You-Go funds.

- 33) RECOMMEND awarding EFP-309-18, Grand Bay Middle
7E) School Track Repair, to Croley Contracting for their low bid in the amount of \$11,100.00. The total cost of the project including materials and engineering is \$13,219.80.

- 34) RECOMMEND approving making application to vacate a
8E) 50' x 200' strip of unopened right-of-way adjacent to West Lake Road dedicated for a future road. Also, authorize the President of the Commission to sign all documents for the vacation application to the Mobile City Planning Commission. This strip of property is unnecessary for the construction of Project MCR-2014-005, West Lake Road North.

- 35) RECOMMEND approving EFP-311-18, for Dixon Elementary
9E) School Parking Lots, Bus Drive and Turnaround, in the amount of approximately \$80,000.00. The Mobile County School Board will pay \$40,000.00 of the cost.

- 36) Commission announcements and/or comments.

- 36) APPROVE request for motion to adjourn until
March 19, 2018.