AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 10, 2014

1) APPROVE minutes of the regular meeting of August 11, 2014.

2) APPROVE list of claims.

3) APPROVE renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk's Office assigned to process matters related to incarcerated persons; to be paid from the Sheriff's budget.

4) APPROVE renewal of contracts with ABL Management, Inc. (ABL), for one (1) year, for a new meal increase at a rate of 2.5%, expires March 31, 2015, for food services at the Metro Jail and Barracks.

5) AUTHORIZE advertisements for a notice of public hearings for the Five Year Consolidated Plan, the 2015 Year One Action Plan, and for the Analysis of Impediments to Fair Housing Choice for the HUD Entitlement funds.

6) APPROVE three-year agreement with Mobile Area Chamber of Commerce in the amount of $5,000.00 per year, from Economic Development Funds, as part of a local match for an i6 Grant to assist in the development of an Accelerator/Incubator.

7) ACCEPT grant/subsidy award/agreement from the Alabama Department of Youth Services, on behalf of James T. Strickland Youth Center in the amount of $236,590.00 for Part I, Part II and Part III funds for the period October 1, 2014 through September 30, 2015.
8) APPROVE software maintenance agreement with Election Systems & Software (ES&S) in the amount of $2,144.15 for the period January 1, 2015 through December 31, 2015, for Probate Court.

9) CONSIDER taking the following action on bids:

award Bid #47-14, manhole covers for the Public Works Department, to the Vellano Corporation at a price of $42.44 each for USF 1184 type and $43.55 each for USF 1259 type.

award Bid #64-14, annual electrical maintenance service, to the lowest bidder, Hurricane Electronics, Inc., for the Sheriff’s Department.

award Bid #80-14, annual vegetation management herbicides for the Public Works Department, to Chempro Services, Inc. and Red River Specialties, Inc.

award Bid #113-14, annual steel strain traffic poles, aluminum street light poles, various accessories and parts for the Public Works Department, to Bagby & Russell Electric Company.

reject Bid #38-13, two (2) new current production model dump trucks with hoist and dump bodies mounted for the Public Works Department.

reject Bid #39-13, two (2) new latest production model single axle dump trucks with conventional cab for the Public Works Department.

reject Bid #40-13, one (1) new current production brush chipper for the Public Works Department.
reject Bid #43-13, one (1) new or used (maximum 500 hours) current model screening plant for the Public Works Department.

reject Bid #44-13, one (1) new current production model compact steel wheel roller for the Public Works Department.

reject Bid #45-13, one (1) new current production model sixty (60ft) long reach boom to fit a 209lc excavator with counter weight and all attaching hardware for the Public Works Department.

reject Bid #46-13, four (4) new latest production model single axle contractor type dump truck with crew cab for the Public Works Department.

reject Bid #75-13, annual preventive traffic signal maintenance and inspection contract or the Public Works Department.

approve renewal of software support and maintenance agreement with Oracle America, Inc. in the amount of $9,359.18, for the period January 27, 2015 through January 26, 2016, for the Sheriff’s Department.

approve renewal of software support agreement with VMware, Inc. in the amount of $6,066.72, for the period December 29, 2014 through December 28, 2017, for the County Commission.

approve renewal of software agreement with /n Software at the cost of $1,699.00, for the License Commission.

10) APPROVE allocation of Section 179D federal income tax deduction to Bagby & Russell Electric Company for their contribution to the energy efficient construction of Government Center annex valued at $2,225,000.00.
11) **APPROVE** subrecipient agreement with The Child Advocacy Center, Inc. to administer the Victims of Crime Act Grant as required by the Alabama Department of Economic and Community Affairs (ADECA).

12) **APPROVE** amending the Commission’s Conference and Meeting Schedule to hold the December 8, 2014 meeting on Wednesday, December 10, 2014, at 10:00 A. M.

13) **APPROVE** EFP-109-15, contract in the amount of $2,500.00 for the Annual Turkey Day Tennis Classic Tournament, sponsored by the Mobile Bay Sports Authority d/b/a Mobile Sports Authority.

14) **APPROVE** participation agreement with the Association of County Commissions of Alabama Self-Insurers Fund to provide worker’s compensation coverage, effective January 1, 2015.

15) **APPROVE** CDP-102-15 in the amount of $500.00, CDP-204-15 in the amount of $1,500.00 and CDP-304-15 in the amount of $1,500.00 with the Mobile Bay Veterans Day Commission to support its Veterans Day Activities.

16) **RECOMMEND** approving agreement with the City of Bayou La Batre to indemnify and hold harmless Mobile County in connection with the use of Mobile County equipment on projects within their jurisdiction.

17) **RECOMMEND** approving Annual Work Order No. 180357, to supply County equipment and operator on weekends as needed for work on streets/property maintained by the City of Bayou La Batre for fiscal year 2014-2015. Municipality to pay operator.
18) RECOMMEND  
approve assigning McCrory & Williams, Inc., the contract to perform the design and construction administration for MCP-301-15, Leroy Steven Road, slope and cross drain repairs, and authorize the President of the County Commission to execute the contract on behalf of Mobile County.

19) RECOMMEND  
awarding bid for MCP-303-13, Fairoak Drive South Drainage Improvements to Nordan Contracting Company, Inc., in the amount of $56,552.00.

20) RECOMMEND  
approving a Memorandum of Agreement with the City of Mobile, for the construction of a sidewalk along Burroughs Lane from Washington Boulevard northward to Burroughs Elementary School. ALDOT Project Number TAPMB-TA14(904), MCP-304-14/CDP-315-14, and approve the President of the County Commission to execute the Agreement on behalf of Mobile County.

21) 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 sidewalks along Burroughs Lane from Washington Boulevard to Burroughs Elementary School, Project Number TAPMB-TA14(904)/MCP-304-14/CDP-315-14. Also approving agreement for financing of construction costs with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project Number TAPMB-TA14(904)/MCP-304-14/CDP-315-14, for sidewalks along Burroughs Lane from Washington Boulevard to Burroughs Elementary School. MCP-304-14/CDP-315-14, and approve the President of the County Commission to execute the agreement on behalf of Mobile County.
22) **RECOMMEND**

**RECOMMEND** adopting a resolution supporting the Create A Clean Water Future Campaign.

23) **RECOMMEND**

**RECOMMEND** approving Change Order No. 5 for CIAP-MC06-0001, Mobile County Recycling Center, to increase the contract amount by $80,435.00, for an Educational Pavilion, electrical additions, gate, bollard and non-skid surfacing, reallocate project allowances to Contingency Allowance, and add seventy (70) calendar days.

24) **RECOMMEND**

**RECOMMEND** approving pre-application for Federal Assistance (FY2015) for the Dauphin Island Airport in the amount of $90,000.00. Also, adopt the enclosed resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation, for airport funding for the Dauphin Island Airport in the amount of $5,000.00.

25) **RECOMMEND**

**RECOMMEND** authorizing advertisement of bids for MCP-302-13, Causey Middle School Pickup/Dropoff Stacking Area Improvements.

26) **RECOMMEND**

**RECOMMEND** approving CDP-303-15, to provide fifty (50) blue raised pavement markers to the Town of Dauphin Island. Total estimated cost is $31.00.

27) **RECOMMEND**

**RECOMMEND** authorizing acquisition of property and acceptance of right-of-way deed and easement from the following property owners, for the following projects:

Schillinger Road South  
*Project MCR-2008-002*

Susan F. Dobson, as General Partner of TNR Joint Venture  
*deed*
28) 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**

- **Dawes Lane Ext.** 25 MPH
  - FROM: Roundabout
  - TO: E.O.M.

- **Dawes Lane E.** 45 MPH
  - FROM: 1500 ft. north of Roundabout
  - TO: Dawes Lane N.

- **Dawes Lane E.** 35 MPH
  - FROM: 600 ft. north of Roundabout
  - TO: 1500 ft. north of Roundabout

- **Dawes Lane E.** 25 MPH
  - FROM: Roundabout
  - TO: 600 ft. north of Roundabout

- **Three Notch Road** 45 MPH
  - FROM: 1200 ft. east of Roundabout
  - TO: Schillinger Road S.

- **Three Notch Road** 35 MPH
  - FROM: 600 ft. east of Roundabout
  - TO: 1200 ft. east of Roundabout

- **Three Notch Road** 25 MPH
  - FROM: Roundabout
  - TO: 600 ft. east of Roundabout

- **Three Notch Road** 45 MPH
  - FROM: 1200 Ft. west of Roundabout
  - TO: Dawes Road
Three Notch Road                     35 MPH  
FROM: 600 ft. west of Roundabout  
TO:   1200 ft. west of Roundabout  

Three Notch Road                     25 MPH  
FROM: Roundabout  
TO:   600 ft. west of Roundabout  

29) RECOMMEND approving purchase of one (1) Ford Transit Connect Mini-Cargo Van for the Public Works IT Department off the state bid. Total purchase price for the van and shelving modification is $22,048.00.

30) Commission announcements and/or comments.

31) APPROVE request for motion to adjourn until November 24, 2014.