AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 24, 2016

1) APPROVE minutes of the regular meeting of June 27, 2016.

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 September 30, 2016. (Act No. 86-414)

4) AUTHORIZE advertisements for a Notice of Public Hearings for the 2017 Year Three Action Plan for the HUD Entitlement funds.

5) VOTED AT CONFERENCE October 20, 2016, the Commission approved a lease agreement with SMG-Mobile Civic Center for the period October 20, 2016 through October 21, 2016; October 25, 2016 through October 28, 2016; and November 3, 2016 through November 5, 2016, for Election School Training at no cost to the County.

6) APPROVE agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 1, 2016, in the amount of $1,850.00 per month, for a complete disaster recovery backup computer server system of Exchange, SQL, and Web servers, for Probate Court.

7) APPROVE agreement with Logical Computer Solutions, Inc. for three (3) years beginning November 17, 2016, in the amount of $3,100.00 per month, for a complete disaster recovery backup computer server system of AMCAD/Granicus database, web, and application servers, for Probate Court.
8) **APPROVE** request of the City of Mobile to use the office space currently used for absentee voting, for the 2017 Municipal Election Absentee Voting Office, for the period July 12, 2017 through October 13, 2017.

9) **APPROVE** agreement with the City of Mobile for installation and maintenance of two (2) City street lights on County right-of-way on either side of Magnolia Grove Parkway at its intersection with Moffett Road.

10) **ADOPT** resolution supporting proposed constitutional Amendment 3 changing the procedure for determining local constitutional amendments to prevent statewide voters from overruling local citizens on local laws; and Amendment 4 granting more authority to county commissions to carry out administrative duties, such as community, transportation, and emergency assistance programs.

11) **ADOPT** resolution supporting proposed constitutional Amendment 14 to guarantee the application of budget isolation resolution to local laws that were passed using this procedure would be protected.

12) **APPROVE** two-year lease extension agreement with Beauty Bargain, Inc. d/b/a Beauty Secret (formerly Beauty Dream), for space at the Eight Mile Shopping Center until October 31, 2018, for a monthly rent of $1,605.21.

13) **APPROVE** EFP-102-17, EFP-201-17 and EFP-302-17, contract with the Board of School Commissioners; $1,000.00 from District 1 funds, $5,000.00 from District 2 funds and $5,000.00 from District 3 funds, for a total of $11,000.00, to benefit the JROTC Stem Program.
14) CONSIDER taking the following action on bids:

award Bid #71-16, grounds maintenance bid for the Jon Archer Agricultural Center, to Eric's Lawn Care LLC for their bid in the amount of $1,140.00.

award Bid #114-16, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #163-16, meats to be delivered to the James T. Strickland Youth Center for the month of November 2016, to Sysco Foods for their bid in the amount of $2,752.36.

rescind award of Bid #114-16, annual collection of waste oil bid for the Public Works Department with Aaron Oil Company, Inc.

approve purchase of five (5) crew trucks and dump bodies, and four (4) single axle dumps and dump bodies, from the current State of Alabama Contract T193, for the Public Works Department.

approve purchase of one (1) track loader/skid steer, two (2) crawler excavators, one (1) front end loader, three (3) tool carriers, four (4) motor graders, two (2) dozers and ten (10) tractors, from the current National Joint Powers Alliance (NJPA) cooperative bid, for the Public Works Department.

approve purchase of one (1) tandem axle dump and dump body, from the Association of County Commissions of Alabama (ACCA) joint bid program, for the Public Works Department.

15) APPROVE renewal of software and maintenance contract with PDM Corporation for Software Assurance in the amount of $6,365.00, for the period October 14, 2016 through October 13, 2017, for the Sheriff's Office.
16) APPROVE sponsorship with Mobile Community Action, Inc. in the amount of $1,500.00, for their 2016 Community Achievement Awards and Fundraiser Banquet.

17) APPROVE sponsorship with the Salvation Army in the amount of $1,500.00, for their Doing The Most Good Annual Luncheon.

18) APPROVE request of the Sheriff's Office to use space at the Theodore Oaks Shopping Center to store bicycles received to give away to needy children at Christmas.

19) APPROVE renewal of Westlaw Select agreement Elite, a Thomson Reuters business for Mobile County Attorneys Office in the amount of $984.84 per month for the term November 1, 2016 to October 31, 2019.

20) RECOMMEND approving EFP-304-17, the Board of School Commissioners in the estimated amount of $5,424.00, for half of the estimated cost for a drill pad at Baker High School.

21) RECOMMEND authorizing to advertise for bids, Project CIP-2015-008(B), Strickland Youth Center Detention, Window and Perimeter Upgrades.

22) RECOMMEND authorizing to advertise for bids, CDP-208-16, Strip and Refinish Floor at the Semmes Community Center.

23) RECOMMEND awarding bid for Project MCR-2012-308, Turtle Creek Drive, McSween Drive, Viana Street East and Viana Street South; Grade, Drain, Base and Pave, to John G. Walton Construction Company, Inc. in the amount of $436,327.62.

24) RECOMMEND authorizing to advertise and receive proposals for engineering services, for PFP-2017-701, Ducey Road Improvements in the City of Creola.
25) RECOMMEND

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

Schillinger Road South
Project MCR-2008-002
Tract 28 (Parcels 3 & 4)

Ginger R. Revette temporary easement

Ginger R. Revette temporary easement

Tanner Williams Road
Project MCR-2012-001
Tract 12 (Parcels 1 & 2)

John G. Walton deed

John G. Walton temporary easement

Grand Terrace Circle, Siesta Court, Matador Drive, Spanish Trail West and Spanish Trail
Tract 3

Meagan Edmonston temporary easement

South Street, Project MCR-2014-307
Tract 25

Dawn L. Marion &
Steven G. Marion deed
Grand Terrace Circle, Siesta Court, Matador Drive, Spanish Trail West and Spanish Trail Project MCR-2014-305, Tract 4

Brett Zirlott temporary easement

Crepe Myrtle Road, Project MCR-2014-304, Tract 31 and Tract 31

Anthony W. Bondora deed
Alisa M. Bondora deed

26) RECOMMEND approving right-of-way and/or easement agreements to purchase Tract 1 in the amount of $410.00, Tract 9 in the amount of $1,500.00, Tract 19 in the amount of $1,000.00 and Tract 29 in the amount of $2,000.00 for Project MCR-2014-304, Christian Acres Court, Christian Acres Road, Crepe Myrtle Road and Dodge Road – Grade, Drain, Base and Pave.

27) RECOMMEND approving renewal of the PTV Vision Traffic Suite Software maintenance agreement with PTV America Inc. The total cost for this purchase is $900.00 for maintenance and support for the period October 31, 2016 through October 31, 2017.

28) RECOMMEND approving payment of the Microsoft Software annual license agreement with SHI. The total cost for this purchase is $33,805.95 for maintenance and support for the period December 1, 2016 through November 30, 2017.

29) RECOMMEND approving CDP-102-17, to resurface a 165’ length segment of Leslie Road within the limits of the City of Saraland. Estimated material cost is $1,200.00.
30) RECOMMEND approving to fill the vacant position of Inspection Services Director with the applicant Thomas Waters.

31) RECOMMEND approving final plat of West Point Plaza (Revised) Subdivision and accepting road rights-of-way as shown on the subdivision plat for the following street:

West Point Plaza Drive

and accept the road in this subdivision for maintenance by the County together with the drainage system as it affects said road and accept the Warranty Deed for the rights-of-way indicated on this plat. (2 lots, Airport Boulevard, District 3)

32) RECOMMEND approving to assign a contract for professional right-of-way/easement acquisition services to Volkert, Inc., for the acquisition of rights-of-way and/or easements as needed for various projects.

33) RECOMMEND approving to assign a contract for professional right-of-way/easement acquisition services to Gulf Coast Right of Way Services, LLC, for the acquisition of rights-of-way and/or easements as needed for various projects.

34) RECOMMEND approving to assign a contract for professional right-of-way/easement acquisition services to Right-of-Way Limited Liability Company, for the acquisition of rights-of-way and/or easements as needed for various projects.

35) RECOMMEND approving to assign a contract for professional right-of-way/easement acquisition services to Neel-Schaffer, Inc., for the acquisition of rights-of-way and/or easements as needed for various projects.
36) RECOMMEND adopting a resolution authorizing a sole source contract with Ground Works Solutions, Inc., for URETEK Deep Injection services to seal pipe joints along 20’ drainage and utility easement between Apache Run and Swedetown Road, MCP-303-16.

37) RECOMMEND authorizing to advertise and receive bids for MCP-307-15, Lakeview Drive East Drainage Improvements.

38) RECOMMEND approving Right-of-Way and/or Easement Agreement to purchase Tract 3 in the amount of $4,850.00, for Project MCR-2010-008, Lott Road – Grade, Drain, Base and Pave.

39) RECOMMEND approving work to be performed and charged against GFP-455-16 based on the approval of Annual Work Order #182791. Noted work will provide two (2) variable message signs to the Environmental Enforcement Department for the South Alabama Clean Sweep Event.

40) RECOMMEND approving work to be performed and charged against GFP-511-16 based on approval of Annual Work Order #182899. Noted work will provide three (3) variable message signs to Probate Court and place the signs at various voting locations November 8, 2016.

41) RECOMMEND authorizing to advertise and receive bids for PFP-2016-301, Tillman’s Corner Senior Center Addition.

42) RECOMMEND authorizing to advertise and receive bids for PFP-2016-302, Grand Bay Senior Center Improvements.
43) RECOMMEND approving relocation agreement with St. Elmo-Irvington Water Authority for the relocation of waterline facilities in conflict with proposed roadway improvements on Project CIP-2013-023, Intersection Improvements at Padgett Switch Road and Two Mile Road. Estimated cost to the County is $52,623.00.

44) RECOMMEND approving FCC 601 form to request an Extension of Time of the construction deadline of certain microwave paths in attached Mobile County Commission FCC licenses to May 25, 2017; and

approving FCC 603 form to request an Assignment of Authorization of same microwave paths to Mobile County Communications District; and

authorize the President of the Commission to execute both forms.

45) CONSIDER accepting a reduced bond amount for the completion of construction of Trippel Road in accordance with County standards, reducing the bond amount from $628,000.00 to $100,000.00.

46) Commission announcements and/or comments.

47) APPROVE request for motion to adjourn until November 16, 2016.