

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 11, 2017

- 1) APPROVE list of claims.
- 2) APPROVE awarding bid to Tindle Construction, LLC for the ADA modification to the Jon Archer Agricultural Center, MFP-020-16, for a total bid in the amount of \$213,326.00, including Alternate 1.
- 3) APPROVE accepting grant award from the Recreational Trails Program, Project 17-RT-54-10 for the Chickasabogue Park Family Friendly Nature Walk (Diverse Use Trail) in the amount of \$182,160.00, with a local match in the amount of \$45,540.00, and authorize the President of the Commission to execute all documents associated with this award.
- 4) APPROVE amendment to Item #15 on the November 13, 2017 Agenda to read as follows: Approve EFP-304-18, in the amount \$11,318.66, purchase and deliver playground cover and associated equipment and materials to Castlen Elementary School.
- 5) ACCEPT subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2017 Homeland Security Grant Program for Operation Stonegarden, in the amount of \$120,000.00, for the project period November 1, 2017 through August 31, 2020. There is no local match.
- 6) AUTHORIZE advertisement for a Notice of Public Hearing for the 2018 Year Four Action Plan for the HUD Entitlement Funds.

- 7) APPROVE Change Order #1 with Amerson Roofing for BMP-2017-002, replace Building Maintenance Administration roof, decreasing the contract in the amount of \$1,062.60, which will revert unused allowance funds back to Mobile County. The new contract total will be \$65,169.40.
- 8) APPROVE assigning professional services contract to Dakinstreet Architects for CCP-165-18, renovation and ADA compliance of the Grand Bay Historical Museum and Library, in the amount of \$41,850.00.
- 9) APPROVE EFP-112-18 sponsorship agreement with United Way of Southwest Alabama, Inc., for its Attendance Awareness Event, in the amount of \$2,500.00 from District 1 funds.
- 10) ADOPT resolution authorizing execution of project development agreement to be entered into by Mobile County, City of Mobile, Mobile Airport Authority, and Safran Nacelle's Services America.
- 11) ADOPT resolution authorizing execution of project development agreement to be entered into by Mobile County, City of Mobile, and Continental Motors, Inc.
- 12) RECOMMEND approving agreement with Thompson Engineering in the amount of \$6,600.00 for QCI Training for Inspection Services staff for compliance with the proposed MS-4 permit.
- 13) RECOMMEND adopting amendment to the Inspection Services Fee Schedule to create a "no-cost" land disturbance permit for compliance with the proposed MS-4 permit.
- 14) APPROVE MS-4 Stormwater Management Plan for submittal to ADEM.

- 15) ADOPT resolution approving request of the Sheriff's Department to dispose of three (3) laptop computers from the fixed assets inventory list, declare as surplus property and authorize their donation to the Citronelle Police Department.
- 16) ACCEPT subgrant award budget revision to include an additional \$200,000.00 from ADECA on behalf of the Regional Highway Traffic Office, for the Selective Traffic Enforcement Program for the period October 1, 2017 through September 30, 2018 with no local match.
- 17) APPROVE correction to Agenda Item #9 from the November 27, 2017 Commission Meeting to correct the name of the sub-receiptant from "Independent Living Center of Mobile" to "Southwest Chapter of Alabama Coalition of Citizens with Disabilities, Inc., d/b/a Independent Living Center of Mobile".
- 18) APPROVE assignment of sub-receiptant agreement with Southwest Chapter of Alabama Coalition of Citizens with Disabilities, Inc., d/b/a Independent Living Center of Mobile to Independent Living Center Building Co., Inc., the non-profit land owner which will be party to the construction contract(s) for the renovation of the building at 6750 Howells Ferry Road.
- 19) AUTHORIZE amendment to the Memorandum of Understanding between the City of Mobile and Mobile County, dated April 28, 2015 related to joint CDBG funding for public facility and accessibility improvements and renovation of the building at 6750 Howells Ferry Road to reflect revised funding and other revisions, as required for project implementation.

- 20) ADOPT resolution for approval of the issuance of a revenue bond by the Mobile County Industrial Development Authority for the benefit of St. Paul's Episcopal School, to finance certain capital improvements to its campus, pursuant to Section 147(1) of the Internal Revenue Code of 1986, as amended.
- 21) APPROVE right-of-way agreement with Lyons Motorsports, LLC, d/b/a The Mobile International Speedway/Mobile Dragway for the intermittent temporary closure of Gibson Road during special events at The Mobile International Speedway/Mobile Dragway for a period not to exceed twelve (12) months.
- 22) APPROVE investment purchases of County funds by the Treasurer for the month of November, 2017.
- 23) CONSIDER taking the following action on bids:
- award Bid #57-17, annual latex gloves bid for the County Commission, to Supreme Medical Fulfillment Systems, and Medical Supplies Depot.
- approve purchase of one (1) new crew cab 4x4 one-half ton pick-up truck from the current State of Alabama contract T191 for the Building Maintenance Department.
- 24) APPROVE lease agreement with Berney Office Solutions for a Xerox C7025S copier in the amount of \$165.68 per month, for thirty-six (36) months, from the current TCPN Contract R150302, for the County's Legislative Delegation Office.

25) RECOMMEND authorizing the Public Works Department to
 1E) allow the Satsuma City School System to use County equipment and pay the operators to clean out a ditch at Satsuma High School, EFP-111-18. Estimated cost for this project is \$8,850.00. Satsuma has agreed to pay \$7,500.00 of the cost. Estimated cost to Mobile County is \$1,350.00.

26) RECOMMEND authorizing advertisement for bids for
 2E) PFP-2015-901, City of Prichard Drainage Improvements.

27) RECOMMEND authorizing acquisition of property and
 3E) acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Glass Road, Project MCR-2014-006, Tract 4
 (Parcels 1, 2, and 3)

Phonekeo Viravong, Dan Viravong &
 Peter Viravong deed

Phonekeo Viravong, Dan Viravong &
 Peter Viravong temporary easement

Hubert Morris Road, Project MCR-2014-206
 Tract 1

Carol Jean Miller deed

Joe Carl Road South, Project MCR-2014-306
 Tract 1

Hasheen Shabazz Ahmaad deed

28) CONSIDER waiving Section 4.2 and 4.4 of the Subdivision
 4E) Regulations and approving preliminary and final plat of Resubdivision of Lots 18, 19, and 20, Alyson Woods Subdivision. (2 lots, Sonneborne Drive, District 3)

- 29) RECOMMEND approving preliminary and final plat of
5E) St. John Place, (1 lot, Alabama Highway 188, District 3).
- 30) RECOMMEND awarding bid for Project MCR-2000-009(A),
6E) Wilmer Georgetown Road - curve realignment, to John G. Walton Construction Company, Inc., for their bid in the amount of \$259,977.77.
- 31) RECOMMEND approving Supplemental Agreement No. 1 with
7E) John G. Walton Construction Company, Inc., Project MCR-2012-109, Cassidy Drive, Brown Drive, Rogers Drive and Autrey Drive, decreasing the contract in the amount of \$7,959.78, to modify storm drain layout. The contract amount will be \$1,628,117.29.
- 32) RECOMMEND approving Supplemental Agreement No. 1 with
8E) H. O. Weaver & Sons, Inc., CIP-2013-023, Padgett Switch Road at Two Mile Road, increasing the contract in the amount of \$637.08, to add special underdrain outlet.
- 33) Commission announcements and/or comments.
- 34) APPROVE request for motion to adjourn until
December 28, 2017.