

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 11, 2019

- 1) APPROVE list of claims.
- 2) ADOPT resolution fixing financial charge or tax to be paid by owners of forest lands located in Mobile County for the use of the land for timber growing purposes. (This is a renewal without any increase)
- 3) APPROVE levies for alcoholic beverages for fiscal year 2019-2020, at the same rate.
- 4) AUTHORIZE amending the renewed sub-recipient agreement with Southwest Chapter of Alabama Coalition of Citizens with Disabilities, Inc., d/b/a Independent Living Center of Mobile to revise the disbursement requirements to allow for payment of change orders up to the amount of funding provided by the agreement, provided that such change orders have not been paid with other funds and do not exceed 10% of the construction contract amount.
- 5) AUTHORIZE sub-recipient agreement with the Boys and Girls Club of South Alabama, Inc. (MUC-PS-18-001) up to the amount of \$30,000.00, to provide funds for a summer enrichment program for low to moderate income families in both Mt. Vernon and Citronelle under the Community Development Block Grant (CDBG).
- 6) APPROVE investment purchases with County funds by the Treasurer for the month of January 2019.

- 7) APPROVE correction to the January 28, 2019 Minutes, Agenda Item #15, to read: approve EFP-128-19, professional services agreement with MPACT in the amount of \$11,340.00 for administrative and facilitation services plus expenses not to exceed \$2,268.00, from District 1 funds.
- 8) ADOPT resolution authorizing request of the District Attorney'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.
- 9) APPROVE EFP-130-19, sponsorship with Boy Scouts of America-Mobile Area Council in the amount of \$750.00, from District 1 funds, for their Annual Boy Scout Golden Eagle Award Dinner.
- 10) APPROVE Amendment No. 1 to the professional services contract with Holmes & Holmes Architects, for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities. This Amendment will revise the scope of work to include additional equipment manufacturers and related services in order to facilitate reduced contract bid proposals. The original contract will be increased by \$4,300.00.
- 11) APPROVE award of bid for BMP-2018-004, Replace Digital Management System at the Metro Jail, to SRD Electrical Services, LLC for their total bid in the amount of \$22,000.00.

- 12) APPROVE Change Order #1 with Rhodes Mechanical, LLC for BMP-2018-006, Replace Condenser #2 at the Michael Square License Commissioner's Office. The change will decrease the contract amount by \$72.00 for the unused portion of the allowance. The new contract total will be \$46,928.00.
- 13) APPROVE request of the Sheriff's Office to add internally purchased vehicle to their fleet as follows:
- 2017 Chevy Silverado,
VIN #3GCPCREC6HG440261
- This vehicle will not increase their fleet; they will turn in a vehicle.
- 14) APPROVE amending EFP-136-18, contract with the Africatown Community Development Corporation, authorized in the April 9, 2018 Minutes, Agenda Item #33, to extend time of contract to December 2019.
- 15) HELD OVER Commission held over this agenda item at its conference on Thursday, February 7, 2019: assignment of the parking facilities lease agreement dated August 19, 2010, from Downtown Parking, LLC to Premium Parking Services, LLC, pursuant to Section 17.1 of the referenced lease agreement entitled assignment of successor or assignee lease.
- 16) APPROVE lease agreement with Illinois Central Railroad Company as Lessor for use of certain railroad real estate for a five-year term in the amount of \$500.00 relating to the Escatawpa Hollow Campground, subject to County Attorney approval.

- 17) APPROVE EFP-228-19, contract with Denton Magnet School of Technology PTA in the amount of \$14,000.00, from District 2 funds, to purchase library, technology and band equipment.
- 18) HELD OVER Commission held over agenda item at its conference on Thursday, February 7, 2019: EFP-302-19, contract with Fellowship of Christian Athletes in the amount of \$4,000.00, from District 3 funds, for general operating expenses.
- 19) CONSIDER taking the following action on bid:

rescind award of Bid #85-18, annual Mobile County Court Police Uniforms, to Tra-FX Public Safety Supply, and authorize purchase from the current BuyBoard Cooperative Purchasing Contract (#507-16).
- 20) APPROVE renewal of VMware software support with SHI under the current State of Alabama Contract MA 99917000000198 in the total amount of \$7,619.01, for the period March 18, 2019 through March 17, 2020 and May 4, 2019 through May 3, 2020, for Probate Court.
- 21) APPROVE Master Service Agreement, Work Order No. 12, with Information Transport Solutions, Inc. to renew 2 Ring software for the License Commissioner's Office (Option 1, 1 year), increase bandwidth at WAN locations, and increase internet bandwidth for the District Attorney's Office.
- 22) APPROVE EFP-132-19, contract with Mobile Area Mardi Gras Association (MAMGA) in the amount of \$15,000.00, from District 1 funds, to support activities during the 2019 Mardi Gras season.

- 23) APPROVE EFP-229-19, contract with Board of School Commissioners (to benefit Regional School for Deaf & Blind) in the amount of \$15,000.00, from District 2 funds, to purchase technology resources and equipment.

- 24) APPROVE purchase of laptop computers, monitors and workstations from the State Bid list for the Public Works Department, the Engineering Department and County Administration as follows:

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|---------------------|--------------|
| 75 laptop computers | \$142,500.00 |
| 95 monitors | \$ 15,390.00 |
| 70 workstations | \$ 83,740.00 |

- 25) APPROVE catering agreement with Moe's Original BBQ for the Association of County Commissions of Alabama (ACCA) District Administrators meeting and luncheon on February 27, 2019, at Mobile Government Plaza. Mobile County will host administrators from surrounding counties.

- 26) ADOPT resolution authorizing sole source contract with Election Systems & Software (ES&S) for purchase of electronic voting system, including equipment, services, software, licenses and support, for a total cost of \$1,631,565.00 net of trade-in of old units.

- 27) ADOPT resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 28) AUTHORIZE EFP-133-19, contract with Charles W. Porter, d/b/a CWP Consulting granting Mobile County Commission permission to use issues of The Inner City News for archival purposes and to provide indexing services in the amount of \$10,000.00.
- 29) APPROVE appointments of Eddie Kerr as the Council Member replacing John Pafenbach, and Tina Sanchez as the Proxy Member replacing Bill Smith, to serve on the Gulf Coast Resource Conservation and Development (RC&D) Council, both to serve for a term of two (2) years, effective January 1, 2019, and expiring December 31, 2021.
- 30) APPROVE reappointments of Steven Tillman and Mike Burdine to serve on the Board of Directors of the Mobile County Water, Sewer and Fire Protection Authority, both to serve for a term of six (6) years, effective March 1, 2019, and expiring February 28, 2025.
- 31) APPROVE EFP-134-19, contract with MLK Civic and Business Organization in the amount of \$8,500.00, from District 1 funds, to benefit their Annual School Day Parade, subject to submission of documentation.
- 32) APPROVE reappointment of Jean Dodge, and appointment of Kimberly Knowles to serve on the Mobile Historic Development Commission, both for a term of four (4) years, effective January 11, 2019, and expiring August 31, 2023.
- 33) RECOMMEND approve resolution for Project
1E MCR-2018-002/MCP-49-091-19, ALDOT Project Number STPMB-4918(), Additional Lanes with realignment of Airport Boulevard (CR-56) from 0.28 miles west of Eliza Jordan Road easterly 1.47 miles to Snow Road South (CR-25), in accordance with the Alabama Department of Transportation requirements.

34) RECOMMEND
2E

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

S and R Road, Project MCR-2016-110
Tract 12

Gloria Andry and
Ozer Lee Andry easement

Turkey Farm Road, Project MCR-2016-304
Tract 10

Marcie L. McWaters and
Chad P. Foley deed

Marcie L. McWaters and
Chad P. Foley easement

Hilltop Road and Walther Road
Project MCR-2016-307, Tract 3

Lydia Sue McMichael Dixon deed

35) CONSIDER
3E

waiving Section 4.23 of the Mobile County Subdivision Regulations (additional right-of-way), and approving preliminary and final plat of Cochran's Howells Ferry Division. (1 lot, Howells Ferry Road, District 2)

The Engineering Department does NOT recommend the granting of this waiver.

36) RECOMMEND
4E

approve preliminary plat only of Creekside Estates, Phase 1. (39 lots, Carol Plantation Road, District 3)

37) CONSIDER waiving Section 4.43 of the Mobile County
5E Subdivision Regulations (setbacks,) and
approving preliminary plat only of Colleton
Place, Phase 2. (12 lots, Colleton Court
West, District 2)

The preliminary plat for this subdivision
was previously approved by the City of
Mobile Planning Commission.

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

38) RECOMMEND approve resolution for Project
6E MCR-2018-001/MCP-49-092-19, ALDOT Project
Number STPMB-4919(250), Additional Lanes on
Three Notch-Kroner Road (CR-32) from
McDonald Road (CR-39) easterly 1.22 miles
to Schillinger Road (CR-31), in accordance
with the Alabama Department of
Transportation requirements.

39) RECOMMEND approve right-of-way and/or easement
7E agreement for Tract 1 in the amount of
\$200.00, for Project MCR-2016-110, Small
Road - Grade, Drain, Base and Pave (GDBP).

40) RECOMMEND approve right-of-way and/or easement
8E agreement for Tract 2 in the amount of
\$100.00, for Project MCR-2016-205,
Fillingim Road - Grade, Drain, Base and
Pave (GDBP).

41) RECOMMEND approve right-of-way and/or easement
9E agreement for Tract 2 in the amount of
\$1,770.00, Tract 6 in the amount of
\$2,970.00, combined Tracts 9 and 10 in the
amount of \$960.00, and Tract 11 in the
amount of \$100.00, for Project
MCR-2016-305, Nelson Road, Glaze Road, and
Rainey Road - Grade, Drain, Base and Pave
(GDBP).

- 42) RECOMMEND award of bid for Project MCR-2016-106(B) /
10E CIP-2017-007, Glendale Street/Place,
Resurfacing, Restoration and Rehabilitation
(RRR), to McElhenney Construction Company,
LLC for their low bid in the amount of
\$595,455.21.
- 43) RECOMMEND approve EFP-306-19, to purchase and deliver
11E 60 tons of #8910 stone to Hankins Middle
School. The estimated cost is \$2,636.49.
- 44) Commission announcements and/or comments:
- announcement concerning Weight Loss
Incentive Program for County employees
- 45) APPROVE request for motion to adjourn until
February 25, 2019.