

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 22, 2019

- 1) APPROVE list of claims.
- 2) 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 June 30, 2019.
(Act No. 86-414)
- 3) VOTED AT CONFERENCE Commission at its conference on Thursday, July 18, 2019, approved amending the Mobile County Commission Conference and Meeting Schedule to add special meetings on Friday, July 26, 2019, at 8:15 A.M. and on Monday, July 29, 2019, at 8:15 A.M., for the purpose of interviewing candidates for County Administrator.
- 4) ADOPT resolution authorizing Joint Purchasing Agreement with the City of Bayou La Batre for purchases off the County's annual bids.
- 5) APPROVE Joint Purchasing Agreement with the City of Bayou La Batre, Bayou La Batre to pay the cost of all materials purchased off the County's annual bids.
- 6) APPROVE reappointment of Jack Tillman to serve on the Board of Trustees of the Mobile Sports Authority, Inc., for a term of three (3) years, expiring May 13, 2022.

- 7) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:

CIP-2019-001D \$267,184.00
Turnerville Volunteer Fire
Department

This amendment creates Project CIP-2019-001D, for Turnerville Volunteer Fire Department, for purchase of a fire truck, and also allocates \$267,184.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001D.

- 8) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost, as follows:

CIP-2019-002A \$200,000.00
Semmes Senior Center Addition

This amendment creates Project CIP-2019-002A, Semmes Senior Center Addition, and also allocates \$200,000.00 from CIP 2019 District 2 Unnamed Projects to CIP-2019-002A.

- 9) APPROVE CDP-133-19, contract with MOWA Band of Choctaw Indians in the amount of \$15,000.00, from District 1 funds, to build a pavilion for community activities and events.

- 10) APPROVE EFP-315-19, contract with Theodore High School Band Booster Club in the amount of \$4,000.00, from District 3 funds, to purchase band instruments.

- 11) APPROVE award of bid to Tindle Construction, LLC, for MCD2-PF-16-001, Semmes Senior Center Addition, for their total bid in the amount of \$878,672.00.

12) CONSIDER

taking the following action on bids:

award Bid #135-19, vending machine services bid for Mobile Government Plaza and the Annex, to J.C. Baker Vending, Inc. for their bid of ten percent (10%) paid monthly of gross sales, and Coca Cola Bottling Company United, Inc. for their bid of forty percent (40%) paid monthly of gross sales.

award Bid #136-19, tack coat for asphalt resurfacing bid for the Public Works Department, to Blackledge Emulsions, Inc. for their bid in the amount of \$3.00 per gallon.

award Bid #137-19, meats to be delivered to the James T. Strickland Youth Center for the month of August 2019, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$4,327.97.

award Bid #138-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of August 2019, to Joyce Produce.

approve lease/purchase of Caterpillar AP600F asphalt paver, parts and warranty, from the current National Intergovernmental Purchasing Alliance (NIPA) a wholly subsidiary of OMNIA Partners, Contract No. 161534, at the total cost of \$373,066.00, for the Public Works Department.

approve to purchase one (1) air-cooled helical rotary water chiller, BMP-2019-005, from the current US Communities Cooperative Contract No. USC 15-JLP-023 at the cost of \$110,203.00. This unit will replace the Trane Chiller, for the Revenue Commissioner's Office at the Michael Square Shopping Center location.

approve to purchase one (1) Fire Apparatus (Truck) from the current HGAC Cooperative Contract FS12-17 at the cost of \$267,184.00, from District 1 CIP-2019-001D, for Turnerville Volunteer Fire Department.

approve to purchase XG-75P radio batteries and chargers for P25 Phase II Project from the current State of Alabama Contract T300 at the cost of \$57,657.00, for the Electronics Department.

- 13) APPROVE renewal of software maintenance contract with BlueAlley for VMware Vcenter server in the amount of \$3,538.00, for the period August 17, 2019 through August 16, 2020, for the Sheriff's Office.
- 14) APPROVE renewal of annual maintenance agreement with DLT Solutions, LLC, for SolarWinds Netflow traffic analyzer module for SolarWinds Network performance monitor SL2000 in the amount of \$5,433.04, for the period September 15, 2019 through September 15, 2020, for the County Commission.
- 15) APPROVE renewal of software license subscription with Abacus IT Solutions, LLC, for GFI LanGuard for pushing updates and security patches to desktops and servers in the amount of \$2,750.00, for one (1) year, for the County Commission.

- 16) APPROVE renewal of support services with TSA, for four (4) HPE DL380 G9 servers in the amount of \$5,993.60, for Serial Nos. MXQ53605Z6, MXQ53605Z7, MXQ63408B6, and MXQ63408B7, for the period September 1, 2019 through August 31, 2020, for the County Commission.
- 17) ADOPT resolution authorizing sole source contract with DataVentures, LLC, for renewal of software maintenance on Laserfiche in the amount of \$16,500.00, for the period September 30, 2019 through September 29, 2020, for the Sheriff's Office.
- 18) APPROVE contract with Mosaic Community Planning, LLC, for consulting services in an amount not to exceed \$50,000.00 for planning, coordination and preparation of the 2020-2024 HUD Five-Year Consolidated Plan, One-Year 2020 Action Plan and the 2020-2024 Analysis of Impediments to Fair Housing Choices for HUD Community Development Block Grant, HOME and Emergency Solutions Grant.
- 19) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Mobile County Blueway Trail Development for the amount of \$773,746.00, with no match required, subject to final legal review, and authorize advertisement of Request for Qualifications for the same.

- 20) APPROVE correction to the April 8, 2019 Minutes, Agenda Item #16, to read as follows: authorize amendment to the cooperative agreements with Mobile County municipalities (where applicable) who wish to remain part of the Urban County, and authorize the County Commission President to execute all documents. The word "Consortium" is removed from "Urban County."
- 21) APPROVE correction to the April 8, 2019 Minutes, Agenda Item #17, to read as follows: authorize entering into cooperative agreements with municipalities that wish to join the HUD Entitlement Urban County, and authorize the County Commission President to execute all documents. The word "Consortium" is removed from "Urban County."
- 22) AUTHORIZE advertising for Request for Qualifications for Project No. MBNEP-NFWF-NRDA-62871, Dauphin Island Causeway Shoreline Restoration Feasibility Study, Engineering, and Design.
- 23) APPROVE agreement with TSA for purchase of 75 computers at \$824.00 each for a total amount of \$61,800.00, and 130 desktop monitors at \$168.00 each for a total amount of \$21,840.00, for the County Commission.
- 24) APPROVE EFP-164-19, contract with Africatown Community Development Corporation (ACDC) (to benefit Success for the Future) in the amount of \$10,000.00, from District 1 funds, for its Clogging the Pipeline Initiative, contingent upon receipt of paperwork and legal review.

- 25) APPROVE suspension of Section 2.20 of the Mobile County Commission Employee Handbook/Policy Manual (Bereavement Leave) pending approval of the Mobile County Personnel Board.
- 26) APPROVE CDP-217-19, Commission District 2 Love Your Community Challenge awards, as follows:
- (a) Board of School Commissioners of Mobile County, for the benefit of Just 4 Developmental Laboratory, \$1,500.00.
 - (b) Alpine Hills Community Action Group, \$1,500.00.
 - (c) Hillsdale Heights Homeowners Association, \$1,000.00.
 - (d) Board of School Commissioners of Mobile County, for the benefit of Davidson High School, \$1,000.00.
 - (e) Connie Hudson Mobile Senior Regional Community Center Foundation, \$500.00.
 - (f) Athey Road Community Action Group, \$500.00.
- 27) ADOPT resolution authorizing request of the License Commissioner'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.
- 28) AUTHORIZE sub-recipient agreement (MUC-PS-19-005) with Ozanam Charitable Pharmacy, Inc. for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide prescription drug assistance under the Community Development Block Grant (CDBG).

- 29) AUTHORIZE sub-recipient agreement (MUC-PS-19-002) with The Child Advocacy Center, Inc. for an amount of up to \$25,000.00 of Community Development Block Grant (CDBG) funds to provide services to child abuse victims under the Community Development Block Grant (CDBG).
- 30) AUTHORIZE sub-recipient agreement (MUC-PS-19-007) with South Alabama Regional Planning Commission for an amount of up to \$10,000.00 of Community Development Block Grant (CDBG) funds for the Grand Bay SAIL Senior Center home-delivered meals program.
- 31) AUTHORIZE sub-recipient agreement (MUC-PS-19-008) with Semmes Woman's Club, Inc. for an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds for staff cost for the Semmes Senior Center.
- 32) AUTHORIZE sub-recipient agreement (MUC-PS-19-004) with Legal Services Alabama, Inc. for an amount of up to \$50,000.00 of Community Development Block Grant (CDBG) funds to provide civil legal assistance through a homeless prevention project.
- 33) AUTHORIZE sub-recipient agreement (MUC-PS-19-010) with City of Satsuma for an amount of up to \$9,000.00 of Community Development Block Grant (CDBG) funds to provide transportation services for senior and disabled persons.
- 34) ADOPT resolution authorizing request of Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by auction or other legal means.

- 35) APPROVE appointment of Beth Lyons to serve on the Board of Directors of the Dauphin Island Water and Sewer Authority, to fill the unexpired term of Dr. Merrill McPhearson, for a term to expire on March 1, 2021.
- 36) APPROVE CDP-128-19, contract with Friends of the African American Heritage Trail in the amount of \$10,000.00, from District 1 funds, to purchase Historic Markers.
- 37) APPROVE CDP-215-19, sponsorship with Loblolly Resorts, LLC d/b/a Loblolly Farm in the amount of \$750.00, from District 2 funds, for its Down South Grillfest Festival.
- 38) APPROVE acceptance of grant funds from the J.L. Bedsole Foundation in the amount of \$10,000.00, for a shade structure at the Mobile County Soccer Complex.
- 39) APPROVE CDP-134-19, contract with the City of Creola in the amount of \$11,222.00, matching funds for a grant to the City of Creola for the purchase of a 12+2 Transportation Bus.
- 40) RECOMMEND approving annual renewal of Bentley SELECT
1E Program for Power InRoads, Microstation and InRoads Survey CAD Software and Support, for the Engineering and Public Works Department. The total cost is \$11,882.00.
- 41) RECOMMEND approving preliminary and final plat of
2E Ngone Estate. (4 lots, Murray Hill Road, District 3)

AND

approving preliminary and final plat of Bethea-Sullivan Acres. (2 lots, Strickland Road, District 3)

AND

approving preliminary and final plat of M & T Legacy. (3 lots, Cemetery Road off of Section Line Road, District 2)

42) RECOMMEND
3E

authorizing acquisition of property and acceptance of right-of-way deed and easements from the following property owner, for the following project:

S & R Road, Project MCR-2016-110
Tract 10

- Consuella Lilly deed
- Consuella Lilly easement
- Consuella Lilly temporary easement

43) RECOMMEND
4E

approving final plat of Amelia Lake, Phase 4 Subdivision and accepting road rights-of-ways as shown on the subdivision plat for the following streets:

- Gwin Court
- Poulos Avenue
- White Avenue
- Amelia Drive East

and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accepts the Warranty Deed for the rights-of-ways indicated on this plat. (34 lots, Amelia Drive East, Snow Road, District 3)

- 44) RECOMMEND approving the C E & I Agreement with
5E Burk-Kleinpeter, Inc. in the amount of
\$190,768.55, for construction engineering
and inspection services, for Project
STPAA-4917(251)/MCR-2016-011, Planing,
Widening, Resurfacing and Traffic Stripe on
CR-32 (Three Notch-Kroner Road) from CR-33
(Dawes Road) to approximately 700 feet west
of CR-39 (McDonald Road).
- 45) RECOMMEND awarding the combined bid for Project
6E MCR-2016-105, Mt. Vernon Streets
Resurfacing in the amount of \$179,425.90,
and CIP-2017-012, Sam Jones Avenue/Railroad
Street Resurfacing in the amount of
\$110,851.10, to John G. Walton Construction
Company, Inc. for their total low bid in
the amount of \$290,277.00.
- 46) RECOMMEND assigning contract for professional
7E engineering design and construction
inspection services for MCP-301-19,
Swedetown Road Drainage Improvements, to
McCrorry and Williams, Inc.
- 47) RECOMMEND approving EFP-316-19, furnishing and
8E delivering 184 cubic yards of washed sand,
40 cubic yards of recycled asphalt pavement
(RAP) and sweeping the parking lot for Alma
Bryant High School. The estimated cost is
\$5,923.06.
- 48) RECOMMEND approving right-of-way and/or easement
9E agreements for Tract 4 in the amount of
\$25,000.00, Tract 10 in the amount of
\$40,000.00, and Tract 32 in the amount of
\$15,370.00, for Project CIP-2015-007(A),
Johnson Road West - Grade, Drain, Base and
Pave (GDBP).

49) RECOMMEND disapproving preliminary and final plat of
10E Resubdivision of Lot 4, Jen Acres (1 lot,
Graham Road North and Meadow Avenue - PVT,
District 2).

The County Engineer has determined that this plat does not meet the Mobile County Subdivision Regulations.

50) CONSIDER waiving Section 4.43 of the Mobile County
11E Subdivision Regulations (minimum building setback line), and approving preliminary and final plat of Resubdivision of Lots 6 - 17, Colleton Place, Phase 3. (12 lots, Colleton Drive East, District 2)

This was previously approved by the City of Mobile Planning Commission.

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

51) RECOMMEND approving Supplemental Agreement No. 1 with
12E Southern Land Development, LLC, Project MCR-2016-206, Randolph Foster Road, decreasing the contract by \$632.00 by substituting several drainage items for the purpose of expediting the construction project.

52) RECOMMEND approving Supplemental Agreement No. 1 with
13E Chris Brewer Contracting, Inc., Project TAPMB-TA15(900), Sidewalk Along Old Pascagoula Road and Howells Ferry Road, for adjusting the method of measurement of a pay item without increasing the net contract cost.

- 53) RECOMMEND
14E adopting a resolution authorizing Mobile County Commission to approve closeout of the 2000 Pay-As-You-Go Program (construction and improvement of certain hard surfaced roads, hard surfaced bridges, and surface water drainage facilities and specifying certain details respecting the improvements and amount of bonds proposed to be issued).
- 54) Commission announcements and/or comments.
- 55) APPROVE request for motion to adjourn until July 26, 2019.