

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., June 26, 2018

- 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 May 31, 2018. (Act No. 86-414)
- 3) AUTHORIZE advertising for bids, CCP-165-18, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library.
- 4) APPROVE EFP-323-18, contract with B. C. Rain High School PTO in the amount of \$15,000.00, from District 3 funds, to purchase library and band equipment.
- 5) AUTHORIZE extending the term of the sub-recipient agreement with Penelope House Family Violence Center, Inc., CDBG Project No. MUC-PS-17-006, to November 30, 2018.
- 6) VOTED AT CONFERENCE Commission at its conference on Thursday, June 21, 2018, adopted a substantial amendment to the PY2014-2017 Action Plans following the comment period which ended on June 15, 2018. This information has been available to the public since May 16, 2018. A public hearing to receive citizens' comments was held June 14, 2018.
- 7) VOTED AT CONFERENCE Commission at its conference on Thursday, June 21, 2018, approved to adopt and submit the 2018 Year Four Action Plan to the U. S. Department of Housing and Development. A public hearing to receive citizens' comments was held June 14, 2018.

- 8) APPROVE Addendum B to Contract #06706 with SMG, as agent for the City of Mobile for use of the Mobile Civic Center, to add an additional day, Tuesday, July 10, 2018, at no cost to the County, for additional mandatory training for registration clerks.
- 9) AUTHORIZE application to the National Park Service's Rivers, Trails & Conservation Assistance Program to request technical assistance for the development of the Mobile County Blueway Trail Project.
- 10) AUTHORIZE advertisement to bid construction of Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration Project.
- 11) AUTHORIZE request for amendment to the Salt Aire Shore Restoration Funding Agreement (NFWF-57972-SA02) with the National Fish and Wildlife Foundation to increase award amount by \$69,999.50, and authorize execution of associated documents.
- 12) AUTHORIZE Dredging Agreement with Alabama Department of Conservation and Natural Resources (Contract No. 17-11-005) for Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration Project.
- 13) APPROVE EFP-324-18, contract with Dawes Intermediate School PTA in the amount of \$10,000.00, from District 3 funds, to purchase technology equipment.
- 14) APPROVE Memorandum of Understanding authorizing the transfer of radio towers and appurtenances from the Mobile County Commission to the Mobile County Communications District.
- 15) AUTHORIZE advertising for bids, Project MCD2-PF-16-001, Semmes Senior Center Addition.

- 16) APPROVE EFP-148-18, contract with the Board of School Commissioners (to benefit Collins-Rhodes Elementary School) in the amount of \$15,000.00, from District 1 funds, to establish a Family Resource Center.
- 17) AUTHORIZE Eddie Kerr to execute administrative documentation relating to the Federal Management Agency (FEMA) Public Assistance Grant Program. This program reimburses eligible costs associated with damages resulting from a federally declared disaster.
- 18) APPROVE month-to-month lease agreement with Grand Bay Union Athletic Association for use of Festival (Oddfellows) Park.
- 19) APPROVE contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$24,900.00 (CDP-208-18), for landscaping work at Connie Hudson Mobile Regional Senior Community Center.
- 20) AUTHORIZE subrecipient agreement with Boys and Girls Clubs of South Alabama, Inc. in an amount up to \$57,803.00 to improve/pave the existing parking lot to address ADA compliance at the Sonny Callahan Boys and Girls Club located at 6585 Carol Plantation Road, Theodore.
- 21) APPROVE assigning professional services contract for architectural design and project coordination services to dakinstreet architects, for partial renovations for the Revenue Commissioner's Office at the Michael Square location in the total amount of \$14,865.00.

22) APPROVE

costs of appointed election officials and mandatory training in the total amount of \$275,595.26, for the Alabama Republican Primary Runoff Election to be held July 17, 2018, as follows:

Inspectors	88 x \$200.00	\$ 17,600.00
Chief Clerks	88 x \$175.00	\$ 15,400.00
Provisional		
Ballot Officers	137 x \$150.00	\$ 20,550.00
Assistant Clerks	1,372 x \$150.00	\$205,800.00
 Total Cost of Election Day Pay		 \$259,350.00

Inspectors	88 x \$30.00	\$ 2,640.00
Chief Clerks	88 x \$30.00	\$ 2,640.00
Registration Clerks	350 x \$15.00	\$ 5,250.00
 Total Cost of Mandatory Training		 \$10,530.00

Mileage	\$0.545@1,239	\$675.26
Cell Phone	88 x \$5.00 each	\$440.00
 Total Cost		 \$1,115.26

Returning Officer	1 @ \$200.00	\$ 200.00
Manager	1 @ \$200.00	\$ 200.00
Clerks	28 @ \$150.00	\$4,200.00
 Total Cost of Absentee Election Officials		 \$4,600.00

23) CONSIDER

taking the following action on bids:

award Bid #42-18, three (3) months of groceries to be delivered to Strickland Youth Center from July 1, 2018 through September 30, 2018, to Sysco Foods for their bid in the amount of \$18,851.82, and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$12,889.24.

award Bid #43-18, three (3) months of OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon LLC.

award Bid #44-18, meats to be delivered to Strickland Youth Center for the month of July 2018, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$1,697.95.

award Bid #45-18, fruits and vegetables to be delivered to Strickland Youth Center for the month of July 2018, to Joyce Produce.

award Bid #46-18, minimum of eight (8) mid-size four-door sedans for the Revenue Commissioner's Office, to Bay Chevrolet for their bid in the amount of \$18,741.50 per unit.

award Bid #47-18, minimum of four (4) new sports utility vehicles (compact) for the Revenue Commissioner's Office, to Bay Chevrolet for their bid in the amount of \$21,546.50 per unit.

award Bid #113-18, annual steel strain traffic poles, aluminum street light poles, various accessories and parts for the Public Works Department, to Bagby & Russell Electric Co.

rescind award of Bid #75-17, annual grounds maintenance for the James T. Strickland Youth Center with Cotton State Lawncare; and award to the next lowest bidder, Williams Consultants LLC, for their total bid in the amount of \$11,800.00 per year.

approve to purchase one (1) one-half ton 4X4 quad cab pick-up truck from the current State of Alabama Contract T191, for Deadlake Marina (River Delta).

approve to purchase two (2) Kentworth Model KWT440 dump trucks from the current National Joint Powers Alliance (NJPA) Cooperative Contract #081716-KTC, for the Public Works Department.

- 24) APPROVE renewal of software maintenance subscription with BlueAlly in the amount of \$3,481.00, for the period August 17, 2018 through August 16, 2019, for VMWare VSphere for the Sheriff's Office and Metro Jail.
- 25) APPROVE renewal of technical support services agreement with Oracle, for the Electronics Department, as follows:
- Service No. 5260017 in the amount of \$2,293.42, for the period September 22, 2018 through September 21, 2019.
 - Service No. 5264177 in the amount of \$2,293.41, for the period September 22, 2018 through September 21, 2019.
 - Service No. 5311878 in the amount of \$2,286.17, for the period November 18, 2018 through November 17, 2019.
- 26) APPROVE software support subscription with SHI in the amount of \$612.04, for the period August 21, 2018 through August 20, 2019, for renewal of AutoCAD maintenance plan, for the Building Maintenance Department.
- 27) APPROVE renewal of support with The Network Architect in the amount of \$3,395.75, for the period June 28, 2018 through June 27, 2019, for SNMP monitoring software, for the County Commission.

- 28) APPROVE agreement with Trane U.S. Inc. d/b/a Trane, for services and equipment for Government Plaza centrifugal liquid chillers-generic Model #YTK3L1E2-CRF from the current U.S. Communities Cooperative Contract #USC 15-JLP-023 in the amount of \$17,659.82.
- 29) APPROVE amending annual appropriation contract with the Southwest Alabama Workforce Development Council (SAWDC) to provide an additional \$5,000.00, from the Mobile County Industrial Development Authority (I.D.A.) funds to sponsor the Worlds of Opportunity Sponsorship.
- 30) RECOMMEND approve reimbursable agreement with Alabama
1E Power Company for relocation of utility facilities for Project CIP-2015-007(A), Johnson Road West. The cost of relocation work is approximately \$110,636.00.
- 31) RECOMMEND approve agreement for purchase of wetland
2E mitigation credits from the Alabama Port Mitigation Bank for PFP-2017-701, Ducey Road - Grade, Drain, Base and Pave (GDBP) in the amount of \$832.20, as required by U.S. Army Corps of Engineers Permit, Project SAM-2017-00692-DCH.
- 32) RECOMMEND approve Supplemental Agreement No. 1 with
3E Sunset Contracting, Inc., CCP-163-17, Roadway Improvements to Trippel Road and Spanish Trail Court, increasing the contract by \$15,289.13 for water line relocation. The total contract amount is \$1,164,874.09.
- 33) RECOMMEND approve updated resolution for Project
4E MCR-2014-012(B)/MCP-49-082-15, Resurfacing Dawes Road from Scott Dairy Loop Road South to Cottage Hill Road, in accordance with Alabama Department of Transportation requirements.
- 34) RECOMMEND authorize to advertise and receive bids for
5E Project MCR-2016-105, Mount Vernon Streets, Resurfacing.

35) RECOMMEND adopt a resolution that Mobile County enter
 6E into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for additional lanes to Zeigler Boulevard from Tanner Williams Road to Schillinger Road North, Project MCR-2016-002/MCP-49-090-18. Also, authorize the President of the County Commission to execute the resolution and accompanying documentation on behalf of Mobile County.

36) RECOMMEND approve right-of-entry with the State of
 7E Alabama, acting by and through the Alabama Department of Transportation, for Tract 17 of State Project ST-049-I10-006, Interstate 10 (I-10) Bridge in Mobile County.

37) RECOMMEND assign Project MCR-2004-306B, Smith-Young
 8E Road - Grade, Drain, Base and Pave (GDBP), to Thompson Engineering Testing, Inc., for professional geotechnical engineering services.

38) RECOMMEND authorize acquisition of property and
 9E acceptance of right-of-way deeds from the following property owners, for the following projects:

Joe Carl Road West, Project MCR-2014-306
Tract 7

Cassandra B. Ward, Gregory Bowie, and
 Woodrow Bowie, II deed

Joe Carl Road West, Project MCR-2014-306
Tract 8

Cassandra B. Ward deed

Randolph Foster Road, Project MCR-2016-206
Tract 1

Henry I. Barclay, III and E. Mason
McGowin, Jr. deed

Lundy Road, Project MCR-2016-306
Tract 5

Gary Lee Dannelley and Doris Dannelley deed

39) RECOMMEND approve right-of-way and/or easement agreement
10E for Tract 7 in the amount of \$1,000.00, for
Project MCR-2014-306, Joe Carl Road West.

40) RECOMMEND assent to the County Engineer's approval of an
11E extension of the approval for the preliminary
plat of Irvington Oaks Estates, Unit Two, for
one (1) year from the previous date of
approval.

41) RECOMMEND award the combination bid for Project
12E MCR-2010-007, McFarland Road - Grade, Drain,
Base and Pave (GDBP) and Project
MCR-2012-002, McFarland Road at Dawes Road,
Roundabout Intersection, to HCL Contracting
LLC, for their low bid in the amount of
\$2,088,920.50.

42) Commission announcements and/or comments.

43) APPROVE request for motion to adjourn until
July 9, 2018.