AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 23, 2017

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 January 31, 2017. (Act No. 86-414)

3) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 13250 Wages Court, Mobile, Alabama, constitutes a public nuisance. Legal owner has not responded to County Official’s 60-Day Letter in which to file a written request, in writing, for a hearing before the Mobile County Commission.

4) AUTHORIZE contract with the Alabama Contemporary Art Center in the amount of $100,000.00, to fund exhibits over the next three (3) years.

5) APPROVE agreement with Pinnacle Towers LLC to sublease space at 15990 Dauphin Island Parkway, Coden, Alabama, to RigNet, Inc.

6) APPROVE one (1) year contract renewal with Southern Appeal Landscape Management, LLC, for the Semmes Community Center at the same terms and cost.
7) APPROVE grant application to the Corporation for National and Community Service in the amount of $320,113.00 for continued funding of the Senior Companion Program, for the period July 1, 2017 through June 30, 2018, with a County match of $127,373.00.

8) APPROVE investment purchases of County funds by the Treasurer for the month of January 2017.

9) CONSIDER recommendation of the Board of Review for the Junk Ordinance hearing held on February 14, 2017, for the citation as follows:

- Citation #2238 - Dismissed

10) ADOPT resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.

11) APPROVE EFP-127-17, sponsorship with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services in the amount of $1,000.00, from District 1 funds, for its Rape Crisis Center's Sexual Assault Awareness Month.

12) APPROVE EFP-210-17, sponsorship with Semmes Chamber of Commerce in the amount of $500.00, from District 2 funds, for its Azalea Festival Event.

13) APPROVE rescission of 2013 Recreational Development Agreement with the City of Mobile relating to proposed Hitt Road Baseball Complex.
14) **ADOPT** resolution authorizing transfer of Mobile County Industrial Development Authority funds for payment to Mobile County Commission in the amount of $15,000.00, for the University of South Alabama in support of the MIT Mentoring Program.

15) **APPROVE** EFP-211-17, contract with Providence Hospital Foundation in the amount of $7,500.00, from District 2 funds, for sponsorship of its Festival of Flowers Exhibit.

16) **APPROVE** request of 13th Judicial-Court Police to trade-in vehicles #1460 and #1461 due to high mileage and purchase vehicles #1702 and #1704, from the Revenue Commission Reappraisal inventory surplus;

request of Community Corrections to trade-in vehicle #7762 due to high mileage and purchase vehicle #1706, from the Revenue Commission Reappraisal inventory surplus; and

request of Mobile County License Commission to trade-in vehicle #1079 due to high mileage and purchase vehicle #1701, from the Revenue Commission Reappraisal inventory surplus.

17) **APPROVE** grant application to the Corporation for National and Community Service (CNCS) in the amount of $344,741.00 for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2017 through June 30, 2018, with a County match of $98,796.00.
18) APPROVE EFP-128-17, contract with The Coleman Group d/b/a Spherion in the amount of $125,000.00, from District 1 funds, for the Mobile County Summer Internship Program 2017.

19) APPROVE CDP-304-17, contract with Baker Honeybees Softball Booster Club in the amount of $1,200.00, from District 3 funds, for West Mobile County Park field fees.

20) APPROVE cooperation agreement by and between the City of Mobile, the County of Mobile, and the Mobile Housing Board related to the parcel of real property located on the north side of Cottage Hill Road and east of Schillinger Road for the project development of housing units known as “Cottage Hill Place.”

21) APPROVE right-of-way permit and license agreement by and between Mobile County and Evonik for the construction of the railroad crossing on Evonik Road (aka Theodore Industrial Park Service Road).

22) APPROVE real estate purchase agreement with EcoSouth Services, LLC for purchase of 31.888 acres of real property at the Mobile County Industrial Park and to authorize Commission President to sign all documentation related to the sale.

23) APPROVE amending contract with Forensic Financial Services Group, L.L.C., to allow use of its services on an as needed basis.

24) 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.
25) APPROVE  

EFP-213-17, sponsorship with South Alabama Botanical & Horticultural Society d/b/a Mobile Botanical Gardens in the amount of $2,500.00, from District 2 funds, for its One Enchanted Evening-A Garden Romance Event.

26) CONSIDER  

take the following action on bids:

award Bid #11-17, meats to be delivered to Strickland Youth Center for the month of March 2017, to Sysco Foods for their bid in the amount of $2,881.67.

award Bid #12-17, operation of the north concession stand at West Mobile County Park, to Southern Concessions, for their bid in the amount of $4.00 per game.

reject Bid #174-16, wetland mitigation credits to satisfy wetland mitigation requirements of the Army Nationwide permit number SAM-2014-01349-SBC, and authorize rebid.

authorize advertisement of Bid #14-17, Mobile County Grass Cutting South, Project CMP-001-17.

27) APPROVE  

nine (9) lease agreements with Copy Products Company (Sharp Electronics Corporation), for a thirty-six (36) month period, for the following listed copiers, for Probate Court:

| Sharp MXM-754N | Judicial Ste. | $247.93 per month |
| Sharp MXM-754N | Judicial West | $247.93 per month |
| Sharp MXM-316N | Imaging | $92.81 per month |
| Sharp MXM-464N | Elections | $118.96 per month |
| Sharp MXM-364N | Recording Dept. | $95.93 per month |
28) **APPROVE** lease agreement with Copy Products Company (Sharp Electronics Corporation), for a thirty-six (36) month period, for Sharp MX-5070N copier at a cost of $282.80 per month, for the County Commission.

29) **APPROVE** software license agreement with Copy Products Company, for existing Sharp copier at a total cost of $2,620.00, for the Community Corrections Center.

30) **APPROVE** renewal of annual maintenance agreement with Business Systems & Consultants, Inc. (BSC), for two (2) Cannon CR-80 scanners at a cost of $1,916.00, for the Revenue Commissioner’s Office; will be paid from the State Reappraisal budget.

31) **APPROVE** renewal of support subscription agreement with Timekeeping Systems, Inc., for guard 1 plus server edition support at a cost of $2,135.00, for the Metro Jail.

32) **RECOMMEND** awarding to Sycamore Corporation, Inc., Project CIP-2015-005(D), Mt. Vernon Park Improvements for a total bid in the amount of $1,184,000.00. This amount includes the proposed Alternates #1 and #2.

33) **RECOMMEND** approving to prepare the Jon Archer Agricultural Arena for a horse show to be held by the Gulf Coast Association on March 4, 2017. The estimated cost for this work is $441.00.
34) CONSIDER approve amending the 2012 Capital Improvement Plan to add the following project and the associated cost:

CIP-2013-038C
Semmes Ballpark/MGM Parking Lots (Re: CIP-2015-006A) $22,851.49

This amendment adds Project CIP-2013-038C, thereby assigning the remaining funds of CIP-2013-038 to allow completion of the Semmes Ballpark/MGM Parking Lots. The combined total of the CIP-2013-038 project will remain at $377,000.00.

35) RECOMMEND authorizing grant application to the Alabama Department of Environmental Management (ADEM) Alabama Recycling Fund for the funding of the installation of a concrete pad for the Mobile County Recycling Center. No match is required.

36) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Hubert Morris Road et al.
Project MCR-2014-206
Tracts 3, 6 and 20

Wanda F. Drake deed

Kenneth M. Johnson & Leigh Johnson deed

Oak Investment, Ltd. temporary easement
37) RECOMMEND adopting a sole source resolution approving software maintenance renewal with Environmental Systems Research Institute (ESRI) in the amount of $23,567.81, for the period April 1, 2017 through March 31, 2018 for ArcGIS software, for the Public Works Department.

38) RECOMMEND awarding bid for CIP-2015-007B/CCP-158-16/IAR-049-000-004, County Farm Road/McDonald Road (Project Beverly), to Frank Turner Construction Company, Inc. in the amount of $1,490,263.56.

39) RECOMMEND approving Supplemental Agreement No. 1, with John G. Walton Construction Co., Inc., for Project MCR-2012-308, Turtle Creek Drive, McSween Drive and Viana Streets for the deletion of one (1) item in the amount of $1,565.55 and the addition of two (2) items, in the estimated amount of $10,122.01.
40) RECOMMEND approving Supplemental Agreement No. 1, with John G. Walton Construction Co., Inc. for Project PFP-2015-501, Chickasaw Streets for deletion of eight (8) items and the addition of four (4) items, thereby reducing the contract in the estimated amount of $12.23.

41) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 8 in the amount of $2,091.51, for Project MCR-2014-206, Hubert Morris Road.

42) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 2 in the amount of $24,000.00, Tract 14 in the amount of $1,175.00, Tract 12 in the amount of $1,250.00, and Tract 7 in the amount of $6,220.00, for Project MCR-2014-006, Glass Road.

43) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 1 in the amount of $1,265.00, for Project MCR-2014-204, Hampton Road.

44) RECOMMEND approving drainage and parking lot modification work to be performed at the Mobile County Animal Shelter and charged against GFP-456-16. Estimated cost is $3,472.00.

45) RECOMMEND approving granting a Recreational Easement to the City of Mobile for the construction of Three Mile Creek Greenway and kayak trail.

46) Commission announcements and/or comments.

47) APPROVE request for motion to adjourn until March 13, 2017.