AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 10, 2017

1) APPROVE minutes of the regular meeting of November 16, 2016.

2) APPROVE list of claims.

3) APPROVE EFP-134-17, sponsorship with 100 Black Men of Greater Mobile in the amount of $1,000.00, from District 1 funds, for its 17th Annual Gala Event.

4) APPROVE EFP-220-17, contract with Taylor-White Elementary PTA in the amount of $10,000.00, from District 2 funds, to purchase technology equipment.

5) APPROVE CDP-306-17, contract with the Town of Dauphin Island in the amount of $2,500.00, from District 3 funds, to assist with construction of a basketball court.

6) APPROVE renewing agreement with Quick Internet Software Solutions, Inc., the claims management software provider for the County’s runoff workers’ comp claims, for the period May 1, 2017 through April 30, 2018. There is no increase in rates.

7) APPROVE contract with the Department of Examiners of Public Accounts for an audit of the County’s compliance with state and federal laws and regulations at a total cost of $16,188.00.

8) APPROVE CDP-110-17, contract with MOWA Band of Choctaw Indians in the amount of $2,500.00, from District 1 funds, for operational expenses.
9) APPROVE  EFP-135-17, contract with United Methodist Inner City Mission in the amount of $1,700.00, from District 1 funds, to purchase band instruments.

10) AUTHORIZE  advertisement for a formal amendment to the 2013-2016 Action Plan.

11) CONSIDER  taking the following action on bids:

   award Bid #19-17, 6-month seeding bid for the Public Works Department, to Residex LLC.

   award Bid #28-17, 6-month trash can liner bid for the County Commission, to Dade Paper Company, and Fastenal.

   reject Bid #18-17, 6-month centipede and St. Augustine solid sod bid for the Public Works Department, and authorize rebid.

   reject Bid #20-17, 6-month trash can liners bid for the County Commission.

12) APPROVE  subscription agreement with Internet Content Management, Inc. for a 36 month subscription for website security, for the period December 10, 2017 through December 10, 2020, at a total cost of $24,931.00, for the Sheriff’s Office and the Metro Jail.

13) APPROVE  request of the Environmental Enforcement Department to lease Xerox WC7225P with Fax from Berney Office Solutions for 36 months, at a cost of $128.11 per month.

14) ADOPT  resolution authorizing request of the Revenue Commissioner’s Office at the Michael Square location to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
15) ACCEPT  
grant award from the Corporation for National & Community Service in the amount of $57,500.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2017 through March 31, 2018.

16) APPROVE  
Work Order #5 in the amount of $25,645.99 under Master Services Agreement with Information Transport Solutions, Inc. to add Call Center, for the License Commission, to be paid by the License Commissioner's Office.

17) APPROVE  
Work Order #6 in the amount of $6,896.90 under Master Services Agreement with Information Transport Solutions, Inc. to add Call Center, for the Revenue Commission, to be paid by the Revenue Commissioner's Office.

18) ACCEPT  
subgrant award budget revision to include an additional $50,000.00 from ADECA, on behalf of the Regional Highway Traffic Office, for the Hot Spot Impaired Driving Enforcement Grant for the period October 1, 2016 through September 30, 2017, with no local match.

19) APPROVE  
amending EFP-128-17, contract with The Coleman Group d/b/a Spherion to add an additional $5,000.00, from District 1 funds, for the Mobile County Summer Internship Program 2017.

20) APPROVE  
EFP-313-17, contract with The Coleman Group d/b/a Spherion in the amount of $15,000.00, from District 3 funds, for the Mobile County Summer Internship Program 2017.

21) RECOMMEND  
approving appointment of Mr. Gerald Still to the Board of Directors of the Mobile County Solid Waste Disposal Authority for a four (4) year term ending April 10, 2021.
22) RECOMMEND authorizing to advertise and receive bids for Project MCR-2008-002, Schillinger Road South.

23) RECOMMEND approving Supplemental Agreement No. 1, with John G. Walton Construction Co., Inc. for Project MCR-2014-008, Snow Road North and Snow Road South for the addition of one (1) item and deletion of two (2) items, thereby decreasing the contract in the estimated amount of $3,624.90.

24) CONSIDER approving request for a waiver from the Old Whistler Reunion Committee to waive the entrance fees to Chickasabogue Park for their annual reunion on April 29, 2017.

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

Ellen Drive, Project MCR-4996-323
Easements B & C

Wayne L. Rooks &
Christy D. Rooks
easement

Wayne L. Rooks &
Christy D. Rooks
temporary

easement

Glass Road, Project MCR-2014-006
Tract 12 and 14

William G. Holley &
Barbara Holley
deed

Steve Jordan &
Wanda Jordan
deed
East Elm Street, Project
MCR-2014-106(B), Tracts 1, 29 and 31

Jeanette S. Wilson & Bulah Sharp easement
Levi Summers & Leola J. Summers easement
Larry P. Crayton easement
Aggie C. Rogers temporary easement

Hampton Road, Project
MCR-2014-204, Tract 1 (Parcels 1 & 2)

Glenn L. Phillips & Claudia A. Phillips deed
Glenn L. Phillips & Claudia A. Phillips temporary easement

Hubert Morris Road
Project MCR-2014-206, Tract 8

John Hancock & Allison Hancock deed

Joe Carl Road South, Joe Carl Road West and Old Military Road, Project
MCR-2014-306, Tract 42 (Parcels 1 & 2)

Sybil Thomas deed
Sybil Thomas easement
26) RECOMMEND

awarding bid for Project MCR-2014-111, Dixie Road, McDougal Road and Ricky Lane, to John G. Walton Construction Company, Inc. in the amount of $622,977.00.

27) CONSIDER

approve amending the 2015 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2015-005H
Purchase Lot 1 Parkwood, Unit 5, Prichard $15,000.00

also

approve amending the 2015 Capital Improvement Plan to revise the following estimated costs:

CIP-2015-004
Unnamed projects $331,477.72

CIP-2015-004A
City of Mobile Roads Resurfacing $428,153.28

CIP-2015-008
Strickland Youth Center Upgrades $663,311.00

CIP-2015-009
Community Corrections New Building $4,750,000.00

This amendment creates CIP-2015-005H and reallocates $15,000.00 from CIP-2015-004 to CIP-2015-005H. This amendment also reallocates $96,851.40 from CIP-2015-004A to CIP-2015-004. This amendment also reallocates $1,250,000.00 from CIP-2015-008 to CIP-2015-009. The overall allocation for CIP-2015-004 is reduced by $15,000.00. The overall allocation for CIP-2015-005 is increased by $15,000.00.
28) RECOMMEND assigning contract for professional engineering services for the design and construction administration/testing for MCP-201-17, Roseland Heights Outfall Improvements (Phase 2), to Mott MacDonald Alabama, LLC.

29) RECOMMEND assigning contract for professional geotechnical services for the design and construction administration/testing for MCP-201-17, Roseland Heights Outfall Improvements (Phase 2), to Geotechnical Engineering-Testing, Inc.

30) RECOMMEND approving preliminary and final plat of Two Magnolia Place Estates. (1 lot, Two Mile Road and Magnolia Road, District 3)

also

approving preliminary and final plat of Chunchula - Highlands 3rd Addition. (5 lots, Chunchula - Georgetown Road, District 2)

31) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 18 in the amount of $1,500.00 for Project MCR-2014-006, Glass Road.

32) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 10 in the amount of $11,500.00 for Project MCR-2010-305, Wright Road.

33) RECOMMEND approving right-of-way and/or easement agreement to purchase Tract 41 in the amount of $771.81 for Project MCR-2014-306, Joe Carl Road West.
34) RECOMMEND approving Supplemental Agreement No. 1, with Frank Turner Construction Company, Inc., for CCP-158-16/IAR-049-000-004, County Farm Road for the addition of one (1) item, thereby increasing the contract in the estimated amount of $6,000.00.

35) RECOMMEND approve amending the contract for professional engineering services with Mott MacDonald Alabama, LLC., for Part Three - Construction Administration and Quality Assurance and Part Four - Final Documentation and Closeout for CCP-158-16, Roadway Improvements to County Farm Road associated with Project Beverly. ALDOT Project Number IAR-049-000-004. Also, authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

36) RECOMMEND approving Change Order No. 1 with Tindle Construction, Inc. on PFP-2015-902, Renovation of the Bullshead Fire Station, for the addition of one (1) item, thereby increasing the contract in the estimated amount of $17,570.00. The new contract sum, including this Change Order will be $543,871.45.

37) RECOMMEND approving Change Order No. 1 with Harris Contracting Services, Inc. on PFP-2016-1201, Semmes Senior Center Improvements. This Change Order decreases the contract amount by $2,600.00. The new contract sum, including this Change Order will be $74,034.00.

38) RECOMMEND approving Change Order No. 1 with Aeiker Construction Corporation on Project CIP-2015-006(B), Old Tanner Williams Park, Phase II. This Change Order decreases the contract amount by $24,057.04. The new contract sum, including this Change Order will be $704,617.96.
39) **RECOMMEND** approving Change Order No. 1 with Melvin Pierce Painting, Inc. on CDP-208-16, Strip and Refinish Floors at the Semmes Community Center. This Change Order decreases the contract amount by $700.00. The new contract sum, including this Change Order will be $25,300.00.

40) **RECOMMEND** awarding to Steven Vaughn Construction, Inc. Project CIP-2015-009, New Facilities for the Community Corrections Center, for a total bid in the amount of $4,236,236.00 to include Alternates #1-2.

41) **RECOMMEND** approving CDP-111-17, for two (2) loads of limestone and four (4) loads of sand clay for the Town of Mount Vernon. The total estimated cost is $3,433.00.

42) **RECOMMEND** approving Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc. on Project MCR-2012-210/Project MCR-2012-309, Hitt Road, for the addition of two (2) items, thereby increasing the contract in the estimated amount of $3,936.51.

43) **RECOMMEND** authorizing to advertise and receive bids for MCP-301-15, Leroy Stevens Road – Drainage Improvements.

44) **RECOMMEND** approving repair to parking lot at the Bay Haas Building. The estimated cost for this work is $4,533.21, as part of Project GFP-452-16.
45) RECOMMEND adopting a Resolution for the Mobile County Commission to assent to the vacations of a Private Road Easement, a Temporary Turnaround Easement, and a Temporary Drainage Easement as shown on revised Resubdivision of Johnson Development Phase One Subdivision, as recorded at PL 135, Page 63. These vacations have been approved by the City of Mobile Planning Commission subject to the Commission’s assent.

46) Commission announcements and/or comments.

47) APPROVE request for motion to adjourn until April 25, 2017.