AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 11, 2016

1) APPROVE list of claims.

2) ACCEPT grant award from the Corporation for National and Community Service in the amount of $57,500.00 for continued funding of the Retired Senior and Volunteer Program (RSVP), for the period April 1, 2016 through March 31, 2017.

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

4) HOLD public hearing to receive citizen comments about the amendment to the 2015-2019 Consolidated Plan, the amendment to the 2015 Year One Action Plan, and the 2016 Year Two Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant. This information has been available to the public since March 11, 2016. The comment period ends at 9:00 A. M. April 11, 2016. (HEARING HELD AT CONFERENCE APRIL 7, 2016 — NO RESPONSE)

5) AUTHORIZE adopting and submitting the 2016 Year Two Action Plan to the U. S. Department of Housing and Development.


7) APPROVE request of the License Commissioner to promote three (3) Office Assistant I positions to Office Assistant II positions.
8) **APPROVE** one-year contract with Cornerstone Data Systems, Inc. for database support and migration services for the Revenue Commissioner; to be paid from Reappraisal Budget.

9) **APPROVE** amending the General Government line item in the amount of $46,500.00 from Fiscal Year 2015 Carry Forward Funds, for renovations at Michael Square to accommodate the Community Corrections Center.

10) **APPROVE** BMP-2016-002, prepare Davie’s Book Store area at the Community Corrections Center, to HVAC, for the estimated cost of $46,187.11.

11) **APPROVE** grant application to Alabama Department of Youth Services on behalf of Strickland Youth Center, for the continuation of the Mobile County Transitions Continuing Care Program in the amount of $986,000.00, for the period October 1, 2016 through September 30, 2017, with no local match.

12) **APPROVE** renewal of end user license agreement with Quick Internet Software Solutions, Inc., for software management of worker’s compensation cases for the period May 1, 2016 through April 30, 2017, with no increase in fees.

13) **APPROVE** lease agreement with Teresa Jackson and Jerome Jackson, d/b/a JJ’s Fresh Seafood in the amount of $25.00 per month, for the period February 1, 2016 through January 31, 2017, for a parking space at the Theodore Oaks Shopping Center from which to sell seafood.

14) **APPROVE** lease agreement for the City of Creola to lease from Mobile County a parcel of real property located at Lot 15, Bradley Acres in Creola.
15) CONSIDER taking the following action on a bid:

approve to add finisher from the current TCPN contract rental agreement #072717100 in the amount of $341.41 per month for two (2) years, for a Xerox copier at the Sheriff’s Department.

16) APPROVE sponsorship of the 2016 High School Graduation Edition of the Call News in the amount of $899.00.

17) APPROVE professional services contract with FusionPoint Media, Inc., for preparation of video for State of the County meeting in the amount of $9,000.00.

18) ADOPT resolution declaring the month of April as National County Government Month.

19) APPROVE EFP-227-16, contract with Jubilee BEST Robotics, Inc. in the amount of $5,000.00, from District 2 funds, for travel to the White House for Presidential Science Fair.

20) RECOMMEND approving reimbursable agreement for relocation of utility facilities with Alabama Power Company for Project CIP-2013-023, Padgett Switch Road at Two Mile Road Intersection Improvements. The estimated cost to Mobile County is $22,843.00.

21) RECOMMEND approving renewal of maintenance for Dell Data Protection Rapid Recovery Software, formerly called Appassure. This renewal is for three (3) years for the period April 30, 2016 through April 30, 2019.

22) RECOMMEND authorizing to advertise for bids, BMP-2016-003, 2016-2018 Detention Lock Inspection and Cleaning. This is a three (3) year contract for annual service for detention locks in Mobile County detention facilities.
23) **RECOMMEND** approving concurrence with the Alabama Department of Transportation to award bid for ALDOT Project STPAA-4915(250), Project MCR-2014-012(A), resurfacing Dawes Road from Three Notch Road to Scott Dairy Loop Road South, to John G. Walton Construction Co., Inc., for their bid in the amount of $743,127.91.

Also, approve payment of County matching funds for the cost of construction, construction inspection and utility relocation for noted project to the Alabama Department of Transportation in the amount of $194,215.74, Project MCR-2014-012(A).

24) **RECOMMEND** approving concurrence with the Alabama Department of Transportation to award bid for ALDOT Project HSIP-4913(250), MCP-203-12, intersection improvements on Tanner Williams Road (CR-70) at Eliza Jordan Road North (CR-523), to John G. Walton Construction Co., Inc., for their bid in the amount of $574,627.50.

Also, approve payment of County matching funds for the cost of construction, construction inspection and utility relocation for noted project to the Alabama Department of Transportation in the amount of $77,129.77, MCP-203-12.

25) **RECOMMEND** approving preliminary and final plat of Settlers Cove. (2 lots, Zirlott Road, District 3)

26) **RECOMMEND** adopting a resolution assenting to vacation of 15’ wide drainage and utility easement located between Lots 14 and 15 of the R & R Commercial Park Subdivision, MB 101, PG 46.

The Engineering Department has no objection to this vacation.
27) RECOMMEND approving Contract Amendment No. 3 to the professional services contract with Goodwyn, Mills & Cawood for Project No. CIAP-MC10-0002, North Mobile County Sewer Collection System – Phase 2. This amendment increases the fee for professional engineering services by $27,462.00 to provide services outside their original scope due to circumstances during construction beyond the control of the contractor and Goodwyn, Mills & Cawood.

28) CONSIDER approving Change Order No. 3 to the contract with Cardinal Contracting, Inc. for Project No. CIAP-MC10-0002, North Mobile County Sewer Collection System – Phase 2. This Change Order is a no cost change to provide pay items not included in the original contract, delete associated items not needed and to provide a time extension for completion of the project.

29) RECOMMEND approving request of Mary G. Montgomery High School to waive the entrance fees to Chickasabogue Park for approximately two hundred twenty-five (225) students.

30) RECOMMEND authorizing to advertise and receive bids for MCP-201-15, Old Howells Ferry Road Drainage Improvements.

31) RECOMMEND awarding bid for Project MCR-2010-109 and Project MCR-2010-202, paving Evans Road as part of the 2010 Pay-As-You-Go Program, to Mark Davis Construction, Inc., in the amount of $886,205.51.

32) RECOMMEND authorizing to advertise and receive bids for RRR-522-16, County Wide Striping, Pavement Markers, Markings and Legends.
33) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

**McFarland Road, Project MCR-2010-007**  
Tract 26 (Parcels 1, 2 & 3)
- Joyce Watson Morgan deed
- Joyce Watson Morgan deed
- Joyce Watson Morgan temporary easement

**Cleborne Court, Project MCR-2012-202**  
Tract 1 (Parcels 1 & 2)
- Jeffrey D. & Kayla Meadows deed
- Jeffrey D. & Kayla Meadows temporary easement

**Radcliff Road, Project MCR-2014-007**  
Tract 2 (Parcel 1)
- John R. Goodloe, III as manager of Hatter’s Pond, LLC easement

**Randolph Foster Road**  
Project MCR-2014-205, Tract 7 (Parcel 1) Tract 8 (Parcel 1)
- Julette D. Smith deed
- Shirley & Murray Driskell as trustee of The Driskell Family Trust deed
South Street, Project MCR-2014-307  
Tract 19 (Parcel 1)

Roger & Nga T. Brutus deed

34) RECOMMEND approving amendment to EFP-308-16, TAA  
15E Ballpark Parking Lot Construction to add resurfacing to the existing parking lot and to award base bid and alternate bid to the lowest bidder, Bay Area Contracting, for their bid in the amount of $24,700.00. The total cost of project with materials and engineering is $86,073.75.

35) Commission announcements and/or comments.

36) APPROVE request for motion to adjourn until April 26, 2016.