AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 13, 2015

1) APPROVE minutes of the regular meeting of November 24, 2014.

2) APPROVE list of claims.

3) ADOPT resolution authorizing Mobile County Commission to transfer unused Tobacco Tax Funds in the amount of $3,648,583.22 to the Industrial Development Authority and commence transfer of monthly distributions from the Tobacco Tax Funds to the Industrial Development Authority in accordance with the terms of the “Agreement”.

4) APPROVE agreement with the Department of Examiners of Public Accounts (EPA) for a financial audit of the County Commission, for the period October 1, 2013 through September 30, 2014, at a cost not to exceed $16,284.00.

5) ADOPT resolution designating County Administrator John Pafenbach as the officer designated to enter into and carry out the Commercial Card Plan Agreement with BB&T Commercial, FSB and to give authority to Finance Director Michelle Herman and Comptroller Judy Ford as Program Administrators for cardholder account management.

6) APPROVE agreement with Logical Computer Solutions, Inc. to manage a disaster recovery backup system for the new Pioneer software application, database and web servers, for a three (3) year period in the amount of $1,000.00 per month, for Probate Court.
AGENDA  
April 13, 2015  

7)  APPROVE  
agreements for overtime grant funds, for the  
South Alabama Regional Highway Safety Office  
(SARHSO), 2015 Click It or Ticket Memorial Day  
Campaign, Subgrant #15-HS-M2-004, for the  
period May 18, 2015 through May 31, 2015,  
through the Alabama Department of Economic and  
Community Affairs – Law Enforcement and  
Traffic Safety Division (ADECA/LETS), as  
follows:

- Bayou La Batre Police  $ 2,000.00  
- Brewton Police Department $ 1,500.00  
- Daphne Police Department $ 2,000.00  
- Flomaton Police Department $ 1,000.00  
- Foley Police Department  $ 2,000.00  
- Mobile County Sheriff’s Office $ 3,000.00  
- Prichard Police Department $ 2,000.00  
- Saraland Police Department $ 2,000.00  

8)  AUTHORIZE  
advertisement of Request for Proposal (RFP)  
for home inspection services, for the Grants  
Department.

9)  APPROVE  
EFP-217-15, contract with Youth Leadership  
Mobile/A Program of Mobile United, Inc. in the  
amount of $21,500.00, from District 2 funds,  
to help support community awareness,  
community issues and leadership skills.

10) APPROVE  
EFP-136-15, contract with Calcedeaver  
Elementary School PTO in the amount of  
$2,500.00, from District 1 funds, to purchase  
books and instructional media supplies.

11) APPROVE  
CDP-311-15, contract with Boys and Girls Clubs  
of South Alabama in the amount of $15,000.00,  
from District 3 funds, for the 2015 Summer  
Enrichment Program at Gilliard Elementary  
School.
12) APPROVE CDP-109-15, sponsorship for Dearborn YMCA’s Annual Luncheon in the amount of $1,000.00, from District 1 funds.

13) APPROVE request to declare surplus Vehicle Asset 7997; and add 2015 Chevy Tahoe, VIN IGNLC2EC2FR571956, to the Sheriff’s Department’s fleet.

14) APPROVE renewal of annual maintenance software contract with Elite, for the period May 1, 2015 through April 30, 2016 in the amount of $1,470.07, for Legal Department.

15) APPROVE renewal of software license agreement with Idera, Inc., for thirty-six (36) months in the amount of $2,920.14, for IT Department.

16) ACCEPT resignation of Jaclyn McCarn from District 2 Secretary position, effective April 10, 2015.

17) HOLD public hearing to receive citizen comments about the 2015-2019 Five Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and 2015 Year One Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant. This information has been available to the public between March 12, 2015 and April 13, 2015.

18) AUTHORIZE adopting and submitting the 2015-2019 Five Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and 2015 Year One Action Plan to the U. S. Department of Housing and Development.
19) AUTHORIZE subrecipient agreement with Boys and Girls Clubs of South Alabama, Inc. for an amount up to $50,000.00 for summer youth programs in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).

20) APPROVE application to the Corporation for National and Community Service in the amount of $170,693.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2015 through March 31, 2016, with a County match of $81,077.00.

21) APPROVE reappointment of Peggy Gomez to serve on the Board of Directors of the Senior Companion Program Advisory Council of Mobile County, term will expire March 28, 2018.

22) APPROVE management agreement with JMG Realty, LLC, to manage Theodore Oaks Shopping Center for a period of three (3) years, beginning May 1, 2015 and ending April 30, 2018.

23) APPROVE management agreement with JW Properties, Inc., to manage Eight Mile Shopping Center and Michael Square Shopping Center for a period of three (3) years, beginning May 1, 2015 and ending April 30, 2018.

24) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

25) ADOPT resolution establishing position of Safety Coordinator and appointing Risk Management Coordinator Mike Faggard as Safety Coordinator for Mobile County.

26) APPROVE one (1) year renewal contract with Actipro for bar code software for the License Commissioner at a cost of $389.00.
27) **ADOPT** resolution authorizing request of the Sheriff’s Department to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by lawful means.

28) **AUTHORIZE** local amendment to the 2013 Action Plan to move $4,000.00 CDBG funds from Chickasaw Street Resurfacing (completed activity) to Demolition & Construction of Senior Center in Mt. Vernon (MCD1-PF-13-004).

29) **APPROVE** Capital Improvement Plan update for FY 2015-FY 2024.

30) **ADOPT** resolution authorizing request of the Building Maintenance 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, as follows:

- light fixtures, troffer, fluorescent, 3-light, 18 cell, parabolic Cooper lighting (24 each)

- mounted seating, upholstered with metal floor mounts (37 each)

- steel door frames, assorted sizes (22 each)

- steel framed glass (1 each)

- doors, wood (19 each)

- doors, steel (5 each)
CONSIDER taking the following action on bids:

approving replacement of 23 multi-function imagers/copiers for the Sheriff’s Department from The Cooperative Purchasing Network (TCPN).

award Bid #21-15, a minimum of one (1) new conventional cab and chassis with 25' box body with lift for Mobile County, to Ward International Trucks, Inc. for their bid in the amount of $86,985.00.

award Bid #22-15, 6-month seeding for the Public Works Department, to Agri-AFC and Pennington Seed.

award Bid #23-15, 6-month centipede and St. Augustine solid sod, to Woerner Landscape Source.

approve renewal of agreement with Accram, Inc., for software support in the amount of $1,406.00, for the Revenue Commission.

APPROVE EFP-137-15, sponsorship for the 100 Black Men of Greater Mobile, Inc. in the amount of $1,000.00, from District 1 funds.

APPROVE rescinding action on Agenda Item #24 in the October 27, 2014 Minutes, approving EFP-108-15, sponsorship for Toulminville LeFlore Alumni Association in the amount of $250.00, from District 1 funds.

APPROVE rescinding action on Agenda Item #29 in the February 9, 2015 Minutes, approving EFP-127-15, contract with History Museum of Mobile in the amount of $3,000.00, from District 1 funds.
35) APPROVE amending Commission Conference and Meeting Schedule, as follows:

- cancel Meeting June 8, 2015 and move to Wednesday, June 10, 2015
- cancel Meeting June 22, 2015 and move to Wednesday, June 24, 2015
- cancel Conference August 6, 2015 and hold combined conference and meeting on Monday, August 10, 2015

36) APPROVE professional services agreement with Airwind, Inc. in the amount of $1,950.00, to produce a public service announcement to remind property owners of deadline for paying ad valorem taxes for the Revenue Commission.

37) APPROVE increase of County appropriation for the continuation of the Mobile County Foster Grandparent Program from $91,704.00 per year to $97,594.00 for a total increase of $5,890.00 beginning with the project period July 1, 2015 through June 30, 2016.

38) APPROVE increase of County appropriation for the continuation of the Senior Companion Program from $123,025.00 per year to $129,148.00 for a total increase of $6,123.00 beginning with the project period July 1, 2015 through June 30, 2016.

39) APPROVE grant application to the Corporation for National and Community Service in the amount of $472,118.00 for continued funding of the Senior Companion Program, for the period July 1, 2015 through June 30, 2016, with a County match of $129,148.00.
40) APPROVE
grant application to the Corporation for National and Community Service in the amount of $460,875.00 for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2015 through June 30, 2016, with a County match of $97,594.00.

41) RECOMMEND
authorizing advertising of bids for construction of the Semmes Sidewalk Extension Project along Highway 98, ALDOT Project Number TAPAA-TA13(926)/MCP-287-06. Utilizing 2013 TAP Grant Funds.

42) RECOMMEND
approving Right-of-Way and/or Easement Agreements to purchase Tract 10 and Tract 8, Project MCR-2012-202, Bohannon Road.

43) RECOMMEND
approving Right-of-Way and/or Easement Agreement to purchase Tract 5, Project MCR-2012-207, Mason Ferry Road.

44) RECOMMEND
approving Right-of-Way and/or Easement Agreements to purchase Tract 21, Tract 18, Tract 4, Tract 8, Tract 5 and Tract 15, Project MCR-2012-304, Pecan Street, Pine Street, Watts Lane and Mt. Pisgah Church Road.

45) RECOMMEND
approving Right-of-Way and/or Easement Agreements to purchase Tract 11, Tract 39, Tract 40, Tract 41, Tracts 42 & 43, Tract 44, Tract 45, Tract 58, and Tracts 59 & 60, Project MCR-2012-001, Tanner Williams Road.

46) RECOMMEND
approving Right-of-Way and/or Easement Agreement to purchase Tract 1, Project MCR-2012-306, Ridgetop Drive.
47) RECOMMEND approving Right-of-Way and/or Easement Agreement to purchase Tract 1, Project MCR-2012-206, Randolph Foster Road.

48) RECOMMEND adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

REVISED ROAD SPEED LIMITS

<table>
<thead>
<tr>
<th>Location</th>
<th>Speed Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>COLLETON PLACE</td>
<td>25 MPH</td>
</tr>
<tr>
<td>Colleton Court South</td>
<td></td>
</tr>
<tr>
<td>Colleton Court West</td>
<td></td>
</tr>
<tr>
<td>Colleton Drive</td>
<td></td>
</tr>
<tr>
<td>Colleton Drive North</td>
<td></td>
</tr>
<tr>
<td>Colleton Drive South</td>
<td></td>
</tr>
</tbody>
</table>

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

<table>
<thead>
<tr>
<th>Road</th>
<th>Speed Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Flint Ridge Road</td>
<td>15 MPH</td>
</tr>
<tr>
<td>FROM: Schillinger Road South</td>
<td></td>
</tr>
<tr>
<td>TO: Dead End</td>
<td></td>
</tr>
</tbody>
</table>

49) RECOMMEND approving CDP-210-15, to provide 200 blue raised pavement markers to the Tanner Williams Volunteer Fire Department, for the VFD to install. Total estimated cost is $124.00.

50) RECOMMEND approving CDP-312-15, to procure and deliver signs and sign posts to Alma Bryant High School. Total estimated cost is $313.64.

51) RECOMMEND approving software technical support services agreement with Metropolitan Transportation Commission for the StreetSaver software for the Public Works Department. This agreement is for (1) one year in the amount of $9,685.00.
52) RECOMMEND approving reimbursable agreement with South Alabama Utilities for the relocation of waterline and gasoline on the Bridge Replacement and Approaches over Big Creek on Wilmer Georgetown Road, Project ACBRZ61186-ATRP(010)/MCP-49-074-12/MCR-2014-002/CIP-2013-029. Estimated cost is $156,679.00.

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

Watts Lane, Project MCR-2012-304
Morris E. Bryant deed

Half Mile Road, Project MCR-2012-307
Victor & Doris A. Moravec deed
Victor & Doris A. Moravec drainage easement

Bohannon Road and Cleborne Court
Project MCR-2012-202
Leonard L. Williams deed

Burroughs Lane, Project MCP-304-14
Martha L. Peek, as its Superintendent of the Board of School Commissioners of Mobile County sidewalk easement
Haskew Road

Martha L. Peek, As Its Superintendent
of the Board of School Commissioners
of Mobile County

deed

54) RECOMMEND approving preliminary and final plat of Davis Family Division. (1 lot, Cemetery Road, District 2)

55) RECOMMEND approving to grant easements to Alabama Power Company for underground service to communication sites for Wilmer Tower, Seven Hills Tower and Bayou La Batre Tower, and authorize the President of the Commission to execute said documents subject to legal staff review.

56) RECOMMEND approving Supplemental Agreement No. 2 with Mobile Asphalt Company, LLC, for PFP-2013-901, Prichard Streets Resurfacing, for the deletion of one (1) item ($63,020.00), and the addition of one (1) item ($68,080.00), thereby increasing the contract in the amount of $5,060.00.

57) RECOMMEND assigning Goodwyn, Mills & Cawood, Inc., for development, bidding and construction administration of CCP-149-15, renovation of office space at the Bay Haas Building. The proposed fee is $11,025.00.

58) RECOMMEND approving Change Order #1 with Platt Builders, Inc., for PFP-2013-801, Mt. Vernon Senior Center. This change will increase the contract by $24,932.48 and increase the contract time by 25 calendar days from approval. The new contract amount will be $377,002.48.

59) RECOMMEND approving Change Order #1 with Trane U.S., Inc., for CIP-2013-001/MCP-402-14, upgrade the DDC System for Government Plaza, for changes to the original equipment and removal of the remaining allowance. This change will decrease the contract by $5,772.00. The new contract total will be $181,998.00.
60) RECOMMEND approving to assign Tusa Consulting Services the professional services contract to perform Public Safety Radio Consulting for MCP-402-15, Public Safety Radio Consulting Services. Funded from the Electronics Budget.

61) RECOMMEND approving the renewal of AppAssure Software and Hardware support for the period April 30, 2015 through April 30, 2016. The total cost for support and maintenance is $2,540.24.

62) Commissioner announcements and/or comments.

63) APPROVE request for motion to adjourn until April 28, 2015.