

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 23, 2019

- 1) APPROVE minutes of the regular meeting of August 27, 2018.
- 2) APPROVE list of claims.
- 3) 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 March 31, 2019.
(Act No. 86-414)
- 4) HOLD public hearing to receive citizens' comments regarding the proposed substantial amendment to the PY2018 Action Plan. This information has been available to the public since March 22, 2019.
- 5) ADOPT substantial amendment to the PY2018 Action Plan following the comment period and public hearing.
- 6) APPROVE amending the 2019 Capital Improvement Plan to add the following project and estimated cost:

CIP-2019-001A
Highpoint Park Improvements
District 1 \$100,000.00

This amendment creates Project CIP-2019-001A, Highpoint Park Improvements, and reallocates \$100,000.00 from CIP-2019 District 1 Unnamed Projects to CIP-2019-001A, Highpoint Park Improvements.

- 7) AUTHORIZE amending the Memorandum of Understanding with the City of Prichard for park improvements at Highpoint Park (Project No. MCD1-PF-17-001) to increase CDBG funding by \$100,000.00 as well as CIP funding of up to \$100,000.00 for project funding of up to \$615,603.00.
- 8) APPROVE award of bid for Project MCD1-PF-17-001/ CIP-2019-001A, Highpoint Park Improvements, to Aeiker Construction Corporation for a total bid in the amount of \$569,900.00.
- 9) APPROVE amending the 2019 Capital Improvement Plan to add the following project and estimated cost:
- CIP-2019-003A
Coastal Response Center Kitchen
Modifications, District 3 \$9,500.00
- This amendment creates Project CIP-2019-003A, Coastal Response Center Kitchen Modifications, and reallocates \$9,500.00 from CIP-2019 District 3 Unnamed Projects to CIP-2019-003A, Coastal Response Center Kitchen Modifications.
- 10) APPROVE assignment to Watermark Design Group, LLC, for CIP-2019-003A, Modification to the Kitchen at the Coastal Response Center in the amount of \$9,500.00.
- 11) 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.
- 12) APPROVE amending EFP-109-18, to extend contract period with History Museum of Mobile Board to December 31, 2019.

- 13) APPROVE EFP-147-19, sponsorship with 100 Black Men of Greater Mobile in the amount of \$1,000.00, from District 1 funds, for its 2019 Gala Event.
- 14) APPROVE EFP-149-19, contract with Vigor Alumni Booster Association, Inc. in the amount of \$15,000.00, from District 1 funds, to purchase technology equipment and books for the media center.
- 15) APPROVE EFP-150-19, sponsorship with Bishop State Community College Foundation in the amount of \$1,500.00, from District 1 funds, for its Annual Legacy Gala Event.
- 16) APPROVE EFP-308-19, contract with Board of School Commissioners (to benefit Grand Bay Middle School) in the amount of \$40,000.00, from District 3 funds, towards new stadium lights at Grand Bay Middle School.
- 17) APPROVE award of contract to WAS Design to provide professional architectural services for Project No. GOMESA-18-05, Recreation and Public Access Master Plan, and authorize proceeding with Phase One of the Chickasabogue Park Master Plan Development for a fee of \$84,750.00.
- 18) AUTHORIZE advertisement for bids for CCP-2019-005, 2019-2021 Detention Lock Inspection and Cleaning of all detention locks at numerous Mobile County facilities.
- 19) AUTHORIZE advertisement for bids for Project MCD2-PF-16-001, Semmes Senior Center Addition.
- 20) AUTHORIZE advertisement for bids for CCP-2019-004, Metro Jail Plumbing Repairs.

- 21) APPROVE request of the Sheriff's Office to add internally purchased vehicles to their fleet as follows:

2019 Chevy Tahoe, VIN #1GNERGKW7KJ175842
2019 Chevy Tahoe, VIN #1GNSKCKJXKR192978
2019 Chevy Traverse, VIN #1GNERGKW7KJ175842

- 22) AUTHORIZE amending the sub-recipient agreement with the City of Citronelle for ADA related improvements at the Citronelle Recreation Center (CDBG Project No. CIT-PF-18-001) to increase funding by \$30,000.00 for a total of up to \$130,000.00.

- 23) AUTHORIZE amending the sub-recipient agreement with Boys and Girls Clubs of South Alabama, Inc. to improve/pave the existing parking lot to address ADA compliance at the Sonny Callahan Boys and Girls Club (CDBG Project No. MCD3-PF-17-002) to increase funding by \$47,000.00 for a total of up to \$104,803.00.

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

- 25) APPROVE adopting the Employee Handbook/Policy Manual for the Administration and the Engineering and Public Works Departments to be effective July 1, 2019.

- 26) APPROVE contracting with Records Consultants, Inc. (RCI), for a comprehensive appraisal of buildings owned by the Mobile County Commission for insurance purposes at a cost of \$12,800.00.

- 27) APPROVE EFP-151-19, amending annual contract with Prichard Public Library in the amount of \$1,500.00, from District 1 funds, for its Summer Reading Program.
- 28) APPROVE reappointment of William L. Silver to serve as a member of the Board of Directors of the Kushla Water District for Place Two-Kali-Oka Water District, for a four (4) year term, effective May 11, 2019 and expiring May 11, 2023.
- 29) APPROVE CDP-210-19, sponsorship with Hillsdale Area Community Development Corporation in the amount of \$500.00, from District 2 funds, for the Hillsdale Heights Neighborhood 60th Anniversary Celebration.
- 30) APPROVE rescinding Mobile County Commission Investment Policy dated May 22, 2006.
- 31) APPROVE new Mobile County Investment Policy.
- 32) AUTHORIZE purchase of approximately 1.7 acres of real property located on 4901 Fowl River Road, Theodore, Alabama for the sum \$95,000.00 from the Estate of Douglas Jerome Carley, the Estate of Joseph Gaines Carley, Jr., the Estate of Frederick Hubert Carley, Sr., Derek Lann Jackson, and Shannon Jackson Sahlin and authorize Commission President to execute all documents necessary and related to the transaction, pending legal review and approval. This acquisition is funded through Mobile County GOMESA Public Access Acquisition (18-01) Project.
- 33) VOTED AT CONFERENCE The Commission at its conference on Thursday, April 18, 2019, approved a half-page four-color advertisement for the June 2019 issue of Business Alabama magazine in the amount of \$2,814.00.

- 34) APPROVE amended professional services contract with Samantha Moss-Alston, DVM, and Mary Edmonds, DVM, doing business as Spring Hill Animal Clinic, for spay and neuter services, to increase professional services fees, commencing May 1, 2019, for Mobile County Animal Shelter.
- 35) AUTHORIZE amending the Procurement Policies for Use of State and Federal Grant Funds.
- 36) APPROVE appointment of Johnny Hatcher to serve as a member of the Board of Directors of the Solid Waste Disposal Authority of the County of Mobile, for a four (4) year term, expiring April 22, 2023, replacing Cooper Thurber whose term has expired.
- 37) APPROVE Memorandums of Understanding for Earth Day food and beverage sales with the following vendors:
- Jennifer's Little Alaskan Sno-Ball and Hotdog Shop
 - Snac Shack
- 38) APPROVE Memorandums of Understanding for Earth Day non-food sales with the following vendors:
- Jenny Williams (Ceramic Art)
 - Val Larson (Sarah's Stuff)
 - Adja Sissoko (The African Boutique)
 - Cheryl Lewis (CJ's Originals)
 - Cora Nimtzt (Fine Art and Illustration)
 - Vanessa Quintana (Artist)
 - Anne Rose (Garden Bells and Sea Chimes)
 - Murat Caglaroglu (Masue)

39) CONSIDER

taking the following action on bids:

rescind rejection of Bid #23-19, minimum of four (4) south field chain link batters cages bid at West Mobile County Park.

award Bid #23-19, minimum of four (4) south field chain link batters cages bid at West Mobile County Park, to Mobile Fence for their bid in the amount \$6,487.00 per unit.

award Bid #27-19, 6-month trash can liner bid for the County Commission, to Imperial Dade.

award Bid #32-19, meats to be delivered to the James T. Strickland Youth Center for the month of May 2019, to American Wholesale Grocery, d/b/a American Foods for their bid in the amount of \$4,347.89.

award Bid #32-19, meats to be delivered to the James T. Strickland Youth Center for the month of May 2019.

cancel Bid #35-19, minimum of four (4) south field chain link batters cages bid at West Mobile County Park.

40) APPROVE

thirty-six (36) month lease agreement with CPC Office Technologies, for one (1) Sharp MX2651 copier from the current State of Alabama Contract T190-PA3091-AL04 at a cost of \$82.02 per month, for the Senior Companion Program.

41) APPROVE

purchases of renewals for diagnostic software from Helm, for vehicle diagnostic equipment at a total cost of \$1,300.00, for the Public Works Department; Reference #D8FCC85C3BC24D5B in the amount \$650.00 and Reference #1F6074A7D8BE40C4 in the amount of \$650.00.

- 42) APPROVE thirty-six (36) month lease agreement with CPC Office Technologies for one (1) Sharp MXPN16B add-on to copier SN 85001050 in the Grants Department, from the current State of Alabama Contract T190-PA3091-AL04 at a cost of \$6.94 per month.
- 43) APPROVE appointment of individuals to serve as members of the Board of Directors of the Cindy Haber Center, Inc., for a six (6) year term, effective April 1, 2019 and expiring March 31, 2025, as follows:
- Thomas "Steve" Rockwell
 - Michelle McDaniel
 - Judy Laxton
 - Brenda Harvey
- 44) VOTED AT CONFERENCE Commission at its conference on Thursday, April 18, 2019, authorized a resolution of Mobile County Commission in opposition to proposed State legislation to the Mobile County Legislative Delegation concerning Senate Bill 237, Senate Bill 244 and Senate Bill 264.
- 45) APPROVE MSA Work Order #15, relating to WAN/Internet Access Master Services Agreement with Information Transport Systems, Inc., for phone drop at the License Commissioner's Office located at the Michael Square Shopping Center in the total amount of \$150.00.
- 46) ACCEPT grant award of Safe Places to Play Field Enhancement for Fiscal Year 2019, from the United States Soccer Federation Foundation, Inc. in the amount of \$50,000.00, for Musco Lighting product/services, for the Mobile County Soccer Complex Project.

47) ACCEPT grant award of Safe Places to Play Field Enhancement for Fiscal Year 2019, from the United States Soccer Federation Foundation, Inc. in the amount of \$14,431.00, for Hunter Irrigation product/services, for the Mobile County Soccer Complex Project.

48) RECOMMEND reject the "Petition for Dirt Road Maintenance" for Grand Farms Road West. The petition does not comply with all the criteria established in the Dirt Road Act No. 87-663 and Act No. 09-554.

1E

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

2E

Old Military Road, Project MCR-2014-306
Tract 38

Dorothy Coleman and
Marvin Coleman deed

South Craft Highway, Project MCR-2016-109
Tract 2

Vaughn Marie Finley and
Patricia Ann Robinson deed

Movico Loop Road West, Project MCR-2016-110
Tract 7

Carl E. Coby deed

Movico Loop Road West, Project MCR-2016-110
Tract 8

Carl E. Coby deed

Glaze Road, Project MCR-2016-305
Tract 1

Randall A. Barbour and
Ashley N. Barbour deed

Glaze Road, Project MCR-2016-305
Tract 1

Randall A. Barbour and
Ashley N. Barbour temporary easement

Glaze Road, Project MCR-2016-305
Tract 5

Steven Brent Clarke and
Lena Carey Clarke deed

Glaze Road, Project MCR-2016-305
Tract 5

Steven Brent Clarke and
Lena Carey Clarke easement

Glaze Road, Project MCR-2016-305
Tract 5

Steven Brent Clarke and
Lena Carey Clarke temporary easement

Glaze Road, Project MCR-2016-305
Tract 6

Dorothy E. Fletcher deed

Glaze Road, Project MCR-2016-305
Tract 6

Dorothy E. Fletcher easement

50) RECOMMEND approve annual support and maintenance with
3E Tracker Software Corporation, Inc. for the PubWorks software for the Engineering and Public Works Departments in the cost of \$20,394.00.

51) RECOMMEND approve right-of-way and/or easement
4E agreement for Tract 4 in the amount of \$15,000.00, and Tract 5 in the amount of \$10,500.00, for Project MCR-2014-013, Dawes Road - Widening, Resurfacing and Striping.

52) RECOMMEND adopt a resolution consenting to the
5E annexation of a portion of a certain public right-of-way known as Park Avenue by the City of Semmes, Alabama, and authorize the President of the Mobile County Commission to execute and deliver a petition for annexation of same to the City of Semmes, Alabama.

53) CONSIDER waiving Section 4.43 and 4.44 of the Mobile
6E County Subdivision Regulations (minimum building setback line), and approve preliminary plat only of Burlington Estates, Phase 2. (80 lots, Burlington Way North, Burlington Estates Drive, Ridgeview Drive, and Sierra Estates Drive North, District 2)

The corner lots show a setback line of 20 feet in places rather than the required 25 feet. This was previously approved by the City of Mobile Planning Commission.

The Engineering Department has no objection to the granting of this waiver.

- 54) RECOMMEND adopt a resolution approving the purchase
7E of the lighting materials (MUSCO Facility and MRO) through the Sourcwell (formerly NJPA) Contract 082114-msl, for the Mobile County Soccer Complex Project CIP-2015-006E.

- 55) RECOMMEND approve preliminary plat only of Amelia
8E Lake, Phase 4. (34 lots, Amelia Drive East and Gwin Court, District 3)

This was previously approved by the City of Mobile Planning Commission.

- 56) RECOMMEND approve preliminary plat only of Dees
9E Plantation, Phase 2. (20 lots, Dawes Road, east of Grand Bay-Wilmer Road, District 3)

- 57) RECOMMEND approve preliminary and final plat of Resub
10E of Parcel A, Poiroux Farms. (2 lots, Old Pascagoula Road, west of McDonald Road, District 3)

and

approve preliminary and final plat of A Partial Resubdivision of Blueberry Hill, Phases One and Two. (33 lots, Half Mile Road, District 3)

- 58) RECOMMEND approve preliminary plat only of Sierra
11E Estates, Phase 2. (35 lots, Sierra Estates Drive North and Falling Creek Court, District 2)

This was previously approved by the City of Mobile Planning Commission.

- 59) Commission announcements and/or comments.

- 60) APPROVE request for motion to adjourn until
May 13, 2019.