

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 8, 2019

- 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, 2019 through March 31, 2020.
- 3) AUTHORIZE advertisements for a comment period and notice of public hearings for the 2019 Year Five Action Plan for the HUD Entitlement funds.
- 4) AUTHORIZE extending term related to the professional service agreement dated June 21, 2017 with JGBAG, Inc., for home inspection services for year three (3) of a three (3) year renewable contract and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.
- 5) APPROVE CDP-116-19, contract with Town of Mount Vernon in the amount of \$9,000.00, from District 1 funds, to defray the cost of air conditioner repairs at Old Belsaw School.
- 6) APPROVE conditional real estate purchase agreement with JW Properties for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and south of Michael Boulevard and to further authorize the County Commission President to execute the conditional real estate purchase agreement and other such documents as are necessary, related to potential sale of said property.

- 7) APPROVE amendment to the HOME agreement previously approved in the May 29, 2018 Minutes, Agenda Item #29, with Aletheia House, Inc., to provide increased HOME funding of \$20,000.00, up to a total of \$455,626.00 and to update insurance requirements in order to finalize financing and close on the development of rental housing and authorize the President/Vice President of the Commission to execute all documents associated with these actions, subject to receipt of final documentation satisfactory to the Grants Department.
- 8) AUTHORIZE advertisement for Request for Qualifications for professional services related to the development and implementation of the Mobile County Community Resilience Public Information Program. This project is funded through the Mobile County GOMESA Public Information Program (18-06) project.
- 9) APPROVE Change Order #2 with Wharton-Smith, Inc., for Project CIP-2015-001, New Emergency Operations Center for the Emergency Management Agency. This will reduce the contract by \$106,974.66 for unused allowance. The new contract total will be \$10,477,025.34.
- 10) AUTHORIZE advertisement for bids, Project CIP-2017-004, Fire Alarm Upgrades at Various Mobile County Facilities.
- 11) AUTHORIZE advertisement for bids, CCP-2018-003, Tobacco Tax Office Renovations at the Bay Haas Building.
- 12) APPROVE award of bid, CCP-2019-003, Replacement of Hazardous Backstop Fencing at West Mobile County Park, to Mobile Fence Company, Inc. for their total bid in the amount of \$36,903.00.

- 13) AUTHORIZE purchase of approximately 1.7 acres of real property located on 4901 Fowl River Road, Theodore, Alabama for the sum of \$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 the Commission President to execute all documents necessary and related to the transaction, pending legal review and approval. This acquisition is funded through the Mobile County GOMESA Public Access Acquisition (18-01) Project.
- 14) APPROVE investment purchases of County funds by the Treasurer for March 2019.
- 15) APPROVE Work Order #14, relating to Master Services Agreement with Information Transport Solutions, Inc. in the total amount of \$66,802.41, from the General Fund Account, for Video Arraignment Systems, for the Metro Jail, courtrooms, and Judges.
- 16) AUTHORIZE amendment to the cooperative agreements with Mobile County municipalities who wish to remain part of the Urban County Consortium and authorize the County Commission President to execute all documents.
- 17) AUTHORIZE entering into cooperative agreements with municipalities that wish to join the HUD Entitlement Urban County Consortium and authorize the County Commission President to execute all documents.

- 18) AUTHORIZE County Commission President to seek the renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).
- 19) AUTHORIZE County Commission President to apply, as an Urban County, for the Community Development Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program (HOME) Emergency Solutions Grants and other U. S. Department of Housing and Urban Development (HUD) grants.
- 20) APPROVE agreement with Kimberly C. Bonner, PREA Consultant, for performance of PREA Audit at Strickland Youth Center, in the amount of \$3,500.00.
- 21) ADOPT resolution authorizing request of the Sheriff'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.
- 22) CONSIDER taking the following action bids:
- award Bid #22-19, hunting lease agreement, to Bill Cornelson, for his bid in the amount of \$1,501.00 per year.
- award Bid #25-19, minimum of three (3) new mid-size sports utility vehicles for the Revenue Commissioner's Office, to GMGC, LLC, d/b/a Mobile Chevrolet in the amount of \$26,451.25 per unit.
- award Bid #26-19, minimum of eight (8) new mid-size four door sedans for the Revenue Commissioner's Office, to GMGC, LLC, d/b/a Mobile Chevrolet in the amount of \$22,259.29 per unit.

award Bid #29-19, fruits and vegetables to be delivered to Strickland Youth Center for the month of April 2019, to Sunset Fresh Produce.

reject Bid #23-19, minimum of four (4) south field chain link batters cages at West Mobile County Park, and authorize rebid.

reject Bid #24-19, minimum one (1) new full-size sports utility vehicle for the Revenue Commissioner's Office.

approve to purchase six (6) new Mobile Lifts from the current Cooperative Purchasing Contract, Sourcewell Contract No. 061015-SKI, for a total cost of \$65,765.98.

- 23) APPROVE CDP-312-19, contract with the City of Bayou La Batre in the amount of \$3,000.00, from District 3 funds, for field maintenance.
- 24) APPROVE Memorandum of Understanding with the Town of Mount Vernon, for use of barricades, for its Thunder on the River event on April 27, 2019.
- 25) APPROVE Memorandum of Understanding with the Town of Mount Vernon, for use of barricades, for its Blues on the River event on August 17, 2019.
- 26) HELD OVER request to rescind Mobile County Commission Investment Policy dated May 22, 2006, until April 23, 2019 Meeting.
- 27) HELD OVER request to approve new Mobile County Investment Policy until April 23, 2019 Meeting.

28) APPROVE residential lease agreement with Larry Godfrey and Janice Godfrey as Lessees of the real property located at 1551 Moffett Road, Wilmer, Alabama 36587, for \$900.00 per month on a month-to-month basis.

29) APPROVE purchase of two (2) Cisco Catalyst Fiber Switches and two (2) Catalyst POE Switches through State Contract MA999, for the total amount of \$37,185.12, from the Sheriff's Office forfeiture funds, and add to the County Commission fixed asset inventory.

31) HELD OVER request to reject Petition for Dirt Road
1E Maintenance, for Grand Farms Road West until April 23, 2019 Meeting. The petition does not comply with all the criteria established in the Dirt Road Act No. 87-663 and Act No. 09-554.

32) RECOMMEND authorize acquisition of property and
2E acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Small Road, Project MCR-2016-110
Tract 3

Geraldine Irby and LaDonna Irby deed

Glaze Road, Project MCR-2016-305
Tract 3

Carl Eldridge deed

Glaze Road, Project MCR-2016-305
Tract 3

Carl Eldridge temporary easement

Glaze Road, Project MCR-2016-305
Tract 4

Douglas Adrian Goodrum and
Rita A. Goodrum deed

Glaze Road, Project MCR-2016-305
Tract 4

Douglas Adrian Goodrum and
Rita A. Goodrum temporary easement

33) RECOMMEND assign contract for professional engineering
3E design and construction inspection services
for MCP-101-19, Waterline Relocation on
Markris Circle East and Markris Circle West
and St. Nicholas Drive East, St. Nicholas
Drive North and St. Nicholas Drive West, to
Driven Engineering, Inc.

34) RECOMMEND approve Supplemental Agreement No. 1 with
4E McElhenney Construction Company, Inc.,
CCP-158-16, County Farm Road Fencing, to
increase the contract by \$3,333.30, for the
addition of aggregate surfacing, filter
fabric, and a 12-foot wide gate for the
purpose of providing safe passage of
construction equipment over the buried gas
pipeline.

35) RECOMMEND approve Amendment No. 1 to C E and I
5E Agreement with Volkert, Inc. for ALDOT
Project Number ACNU61189-ATRP (006),
Project MCR-2010-008, Lott Road from Beverly
Jefferies Highway to Brown-Blankenchip Road,
increasing the total amount paid to Volkert,
Inc. by \$60,145.04. Alabama Transportation
Rehabilitation and Improvement Program
(ATRIP) funds are available to cover 80% of
this cost (\$48,116.03) with the County match
of 20% (\$12,029.01).

- 36) RECOMMEND approve right-of-way and/or easement
6E agreement for Tract 3 in the amount of \$8,970.00, Tract 7 in the amount of \$24,130.00, and Tract 21 in the amount of \$100.00 for Project MCR-2014-013, Dawes Road - Widening, Resurfacing and Striping.

- 37) RECOMMEND approve right-of-way and/or easement
7E agreement for Tract 2 in the amount of \$2,192.00, for Project MCR-2016-204, Boothtown Road - Grade, Drain, Base and Pave (GDBP).

- 38) RECOMMEND approve right-of-way and/or easement
8E agreement for Tract 10 in the amount of \$5,480.00, for Project MCR-2014-012 (B), Dawes Road - Widening, Resurfacing and Striping.

- 39) RECOMMEND approve right-of-way and/or easement
9E agreement for Tract 21 in the amount of \$500.00, for Project MCR-2014-306, Joe Carl Road South and Joe Carl Road West and Old Military Road - Grade, Drain, Base and Pave (GDBP).

- 40) RECOMMEND approve CDP-117-19, fabricating a sign for
10E the Cleveland A. Flott Community Center. The estimated cost is \$74.29.

- 41) CONSIDER waiving Section 4.43 of the Mobile County
11E Subdivision Regulations (minimum building setback line along an unopened right-of-way) and approving preliminary and final plat of Rodrick Family Division. (3 lots, 15th Street, District 3)

The owner requests a waiver of the setback requirement along an unopen right-of-way of Ellis Avenue.

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

- 42) RECOMMEND approve preliminary and final plat of
12E Resubdivision of Lot B, of Resubdivision of
 Lot 1, Sky View Pointe. (2 lots, McDonald
 Road at Highway 90, District 3)

- 43) Commission announcements and/or comments.

- 44) APPROVE request for motion to adjourn until
 April 23, 2019.