

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 12, 2019

- 1) APPROVE minutes of the regular meetings of November 26, 2018 and December 10, 2018.
- 2) APPROVE list of claims.
- 3) ADOPT resolution approving Holiday Schedule for Fiscal Year 2019-2020.
- 4) APPROVE amending the Commission Conference and Meeting Schedule as follows:
  - cancel conference on September 5, 2019, and schedule combined conference and meeting on September 9, 2019.
  - change meeting on October 28, 2019, to Wednesday, October 30, 2019.
- 5) APPROVE correction to the June 24, 2019 Minutes to authorize amending the Commission Conference and Meeting Schedule to change conference on July 3, 2019, to Tuesday, July 2, 2019.
- 6) APPROVE investment purchases of County funds by the Treasurer for July 2019.
- 7) ADOPT Mobile County Commission Employee Development Program for all full-time regular merit system employees in the Administration and Engineering and Public Works Departments, effective September 1, 2019.

- 8) VOTED AT CONFERENCE County Commission at its conference on Thursday, August 8, 2019, accepted a grant award from the U. S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,518,243.00 with no local match, and authorized the President of the Commission to execute all documents associated with this award.
- 9) VOTED AT CONFERENCE County Commission at its conference on Thursday, August 8, 2019, accepted a grant award from U. S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$536,837.00, with a 25% in-kind or cash match, and authorized the President of the Commission to execute all documents associated with this award.
- 10) APPROVE reappointments and appointment of members to serve on the Senior Companion Program (SCP) of Mobile County Advisory Council, for a three (3) year term, expiring August 12, 2022, as follows:
- Christine Boyington (reappointment)
  - Dorothy Dorton (reappointment)
  - Wayman Grant (appointment)
  - Cora Reed (reappointment)
  - Della Sanchez (reappointment)
- 11) APPROVE appointments of members to serve on the Senior Companion Program (SCP) of Mobile County Advisory Council, for a two (2) year term, expiring August 12, 2021, as follows:
- Carolyn Cromwell Davis
  - El' Venus Davis
  - Linda Busch
  - Gemma Glover

- 12) APPROVE appointment of Cameron Gildersleeve to serve on the Mobile City-County Youth Council, for a one (1) year term, expiring August 12, 2020.
- 13) APPROVE appointment of Steven Davis to serve as a member of the Board of Review for Junk Control Ordinance, replacing Chester Feagin.
- 14) APPROVE appointments of members to serve on the Turnerville Water & Fire Protection District, as follows:
- Howard Hill, four-year term, expiring July 10, 2023.
  - Diane S. Williams, four-year term, expiring July 10, 2023.
  - Jeff Gaddy, four-year term, expiring July 10, 2023.
  - Jerry Willis, two-year term, expiring July 10, 2021.
  - Curtis Toomey, two-year term, expiring July 10, 2021.
- 15) APPROVE CDP-137-19, contract with Chickasaw Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, to help support community programs.
- 16) APPROVE CDP-140-19, contract with Restore Mobile, Inc. in the amount of \$14,920.00, from District 1 funds, to help build new gold key fortified affordable housing; project contingent upon receipt of paperwork and legal review.

- 17) APPROVE CDP-138-18, CDP-218-19 and CDP-321-19, sponsorship with Our Sisters' Closet in a total amount of \$1,000.00, to be divided among District 1 funds in the amount of \$333.33, District 2 funds in the amount of \$333.33, and District 3 funds in the amount of \$333.34, for its Purse With Purpose Event.
- 18) APPROVE CDP-139-19 and CDP-219-19, sponsorship with Camp Rap-A-Hope Foundation, Inc. in the total amount of \$1,000.00, to be equally divided between District 1 and District 2 funds in the amount of \$500.00 each, for its Annual Turkey Trot for Hope Event.
- 19) APPROVE EFP-317-19, contract with Pearl Haskew Elementary School PTO in the amount of \$22,272.40, from District 3 funds, to purchase twelve (12) desktops and eight (8) laptops, for their classrooms.
- 20) APPROVE CDP-322-19, contract with Dauphin Island Heritage and Arts Council, Inc. in the amount of \$2,000.00, from District 3 funds, to help support the third annual Gulf Seafood Gala.
- 21) APPROVE amending EFP-229-19, contract with the Board of School Commissioners of Mobile County (to benefit S.W. Regional School for the Deaf & Blind), to use remaining funds to purchase an FM System for hearing impaired students.
- 22) APPROVE request of the City of Prichard to waive entry fees and the large pavilion rental at Chickasabogue Park, for its Employee Day Event on August 17, 2019.

- 23) ADOPT resolution consenting to the annexation of the property that encompasses the Semmes Senior Center and the adjoining property owned by Mobile County in the City of Semmes.
- 24) ADOPT resolution authorizing request of the Board of Registrars 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) 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.
- 26) 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.
- 27) APPROVE Voluntary Participation Agreement with the Downtown Mobile District Management Corporation, voluntary contribution of \$160,000.00 per year; contingent on continuation of the Downtown Mobile Business Improvement District by the City of Mobile.
- 28) APPROVE Work Order #9, relating to Master Services Agreement with Information Transport Systems, Inc., for drop down, terminate, cable manage, and patch 104 drops, install Tripp Lite 24-Port IU Rack-Mount Panel in the total amount of \$1,632.93.

- 29) APPROVE renewal of agreement with Sigma Office Systems, Inc. in the amount of \$5,000.00, for the period September 20, 2019 through September 19, 2020, for printers, for Probate Court.
- 30) APPROVE transfer application of JCL Enterprises, Inc., for off premises retail beer license to T Boys C Store, LLC, T Boys, 9097 Bellingrath Road, Theodore, Alabama 36582. (District 3)
- 31) APPROVE award of bid to J & A Services, LLC, for the Strickland Youth Center Gym Floor Replacement, BMP-2019-006, for their total bid in the amount of \$48,250.00.
- 32) APPROVE Supplemental Agreement #2, for BMP-2017-007, Eight Mile Shopping Center Drainage Repairs and Paving. The change will decrease the contract amount by \$23,484.12. The new contract total will be \$324,694.79.
- 33) APPROVE application of Family Dollar Stores of Alabama, LLC, for off premises retail beer and table wine license, Family Dollar Store 30484, 13281 Moffett Road, Wilmer, Alabama 36587. (District 2)
- 34) AUTHORIZE advertisement for bids, CCP-2019-002, Court Access and Security Improvements for Mobile Government Plaza and the Annex.
- 35) AUTHORIZE acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources, for the Western Shore Mobile Bay Acquisition Project, for an amount of up to \$4,400,000.00 with no local match required; subject to final legal review.

- 36) APPROVE award of contract to Goodwyn, Mills and Cawood, to provide professional planning and engineering services, for Project No. GOMESA 18-06, Program for Public Information, and authorize proceeding with Phase One Plan Development for a fee of \$114,500.00.
- 37) AUTHORIZE request for a ninety (90) day extension of the Alabama Department of Economic and Community Affairs (ADECA) 17-RT-54-10 grant titled, "Chickasabogue Park Family Trail Project," period ending September 30, 2019, and authorize the President of the Mobile County Commission to execute any necessary documentation associated with the request.
- 38) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2019 Local Solicitation.
- 39) APPROVE submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for the JAG Program Fiscal Year 2019 funding in the amount of \$169,327.00.
- 40) APPROVE Memorandum of Understanding with the City of Mobile and the City of Prichard regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2019 Local Solicitation (Mobile County - 42.5%; City of Mobile - 37.5%; and City of Prichard - 20.0%).

- 41)      **AUTHORIZE**            acceptance of permanent increase in federal funding in the amount of \$7,500.00 per project year from the Corporation for National and Community Service. This increase changes the funding level from \$57,000.00 to \$65,000.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2019 through March 31, 2020.
  
- 42)      **ADOPT**                    resolution authorizing acceptance for maintenance responsibility of approximately 1,404 linear feet of road on Lister Lane within the City of Creola.
  
- 43)      **APPROVE**                amendment of annual contract with Mobile Bay National Estuary Program to provide additional funding in the amount of \$15,000.00 to be utilized in support of the production of a short film to highlight the varying perspectives related to the fate of Barry Steam Plant coal ash pond, to be paid from Environmental Services Department budgeted funds; contingent upon receipt of paperwork and legal review.
  
- 44)      **APPROVE**                amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:  
  
          CIP-2019-001E  
          Mount Vernon Waste Water Treatment  
          Plant Phase 1 Renovations            \$466,000.00  
  
          This amendment creates Project CIP-2019-001E, Mount Vernon Waste Water Treatment Plant Phase 1 Renovations and allocates \$466,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001E, Mount Vernon Waste Water Treatment Plant Phase 1 Renovations.

- 45) APPROVE Amendment No. 1 to the professional engineering services agreement with Speaks & Associates Consulting Engineers, Inc., for Mount Vernon Waste Water Treatment Plant (CCP-2018-006), to include design and construction inspection services in the amount of \$51,270.00 from CIP-2019-001E, Mount Vernon Waste Water Treatment Plant Phase 1 Renovations, and authorize advertisement for construction.
- 46) APPROVE conveyance to the Town of Mt. Vernon of Mobile County Commission's undivided five percent (5%) interest of real property located at 1565 Boyles Avenue within the Town of Mt. Vernon.
- 47) APPROVE reinstatement of Section 2.20 of the Mobile County Commission Employee Handbook/Policy Manual (Bereavement Leave Policy), as amended, effective as of July 1, 2019.
- 48) ADOPT resolution extending the Bereavement Leave policy to all employees, with the exception of unskilled laborers, provisional, temporary and seasonal employees, and not to include elected officials, effective as of July 1, 2019.
- 49) CONSIDER taking the following action on bids:
- award Bid #49-19, drug testing equipment and services bid for the Community Corrections Center, to Microgenics Corporation.
- award Bid #54-19, annual janitorial services bid for the County Satellite Offices, to Golden Touch Commercial Cleaning, LLC for their bid in the amount of \$4,000.00 initial cleaning, and \$3,500.00 per month.

award Bid #56-19, annual dairy products bid for the James T. Strickland Youth Center, to Borden Dairy.

award Bid # 73-19, annual three (3) year trash removal services bid for County locations, to BFI Waste Services d/b/a Allied Waste Services of Mobile/Republic Services of Mobile, and Advanced Disposal Services Solid Waste Southeast, Inc.

award Bid #77-19, annual janitorial services bid for Environmental Enforcement and Electronics Departments, to Laton Cleaning Services for their bid in the amount of \$500.00 initial cleaning, and \$650.00 per month.

award Bid #80-19, annual pest control services bid for twenty-four (24) County locations, to Knox Pest Control for their bid in the amount of \$7,812.00.

award Bid #82-19, annual Mobile Government Plaza and the Annex pest control services bid, to Bama Pest Control for their bid in the amount of \$14,150.00.

award Bid #97-19, annual security and control electronic equipment bid for the Electronics Department, to American Electronic Supply for their bid of 50% off dealer or list price for Aiphone Products, 15% off dealer or list price for West Penn, and 25% off dealer or list price for Belden Products.

award Bid #122-19, annual janitorial services bid for Jon Archer Agricultural Center, to Laton Cleaning Services for their bid in the amount of \$1,500.00 initial cleaning, and \$2,200.00 per month.

reject Bid #89-19, annual bakery products bid for the James T. Strickland Youth Center.

reject Bid #127-19, annual janitorial services bid for the Animal Control Department.

approve purchase of one (1) x-ray inspection system XIS-5335S 160kV, including extended warranty, installation, training, and shipping, from Astrophysics under the current GSA Contract GS-07-0182T at a cost of \$30,154.00, for the Thirteenth Judicial Police Department.

approve purchase of three (3) year support services with Venture Technologies and Fortinet, for firewalls for external connection, from Alabama State Contract MA 999 16000000084, for the County Commission.

50) APPROVE lease agreement with Pitney Bowes, for thirty-six (36) months, for one (1) SendPro P Series from the current State of Alabama Contract T311 at a cost of \$505.03 per month, for the License Commissioner's Office.

51) APPROVE renewal of software with BlueAlly, for the period September 1, 2019 through August 31, 2020, for Dell Compellent SAN Series SC8000 at a cost of \$8,251.59, for the Sheriff's Office and the Metro Jail.

- 52) APPROVE renewal of warranty with Pinnacle Networkx, for a Contex scanner 2898A123 at a cost of \$1,295.00, for Probate Court.
- 53) APPROVE renewal of annual maintenance with GeoCue Group, for the period October 1, 2019 through September 30, 2020, for LP360 for sUAS at a cost of \$850.00, for the County Commission.
- 54) APPROVE renewal of annual hardware and software maintenance with Navigation Electronics, Inc., for Trimble tablets, Serial #T71SY-1340-005757, #T71SY-1347-006424, #T71SY-1340-005758, #T71SY-1340-005844, and #T71SY-1337-005366 at a cost of \$3,017.00, for the County Commission.
- 55) APPROVE Alabama State Lands Division Consent Affidavit for Riparian Property Owners for Construction of Living Shorelines and Similar Bulkhead Alternatives [in relation to License Agreement between Mobile County and The Nature Conservancy for performance of a living shoreline restoration project ("Lightning Point Restoration") adjacent to County property], and authorize the President of the Commission to execute all documents in connection therewith.
- 56) CONDUCTED AT CONFERENCE County Commission at its conference on Thursday, August 8, 2019, conducted second interviews for candidates for County Administrator.
- 57) APPROVE renewal of software maintenance contract with DLT Solutions, LLC, for Oracle Premier Support in the amount of \$9,804.91, for the period August 19, 2019 through August 18, 2020, for the Sheriff's Office and the Metro Jail.

- 58) APPROVE amending the 2017 Capital Improvement Plan to add project and estimated cost as follows:
- CIP-2017-017  
Encasement Pipe beneath the Railroad  
on Fiber Road \$46,000.00
- This amendment creates Project CIP-2017-017, Encasement Pipe beneath the Railroad on Fiber Road and reallocates \$46,000.00 from CIP 2017 Unnamed Projects District One, to CIP-2017-017.
- 59) APPROVE amending the Commission Conference and Meeting Schedule to cancel conference on Thursday, September 19, 2019, and schedule combined conference and meeting on Monday, September 23, 2019.
- 60) APPROVE award of bid to Mainstreet Flooring and Design, for CCP-2019-006, Replacement Flooring at the Revenue Commissioner's Office at the Michael Square Shopping Center location, for a total bid in the amount of \$40,342.00.
- 61) RECOMMEND approving Project GFP064 (AWO#10327), purchasing and installing new mulch for the Semmes Community Center Playground. The estimated cost is \$6,219.60.  
1E
- 62) CONSIDER waiving Sections 4.43 and 4.44 of the Mobile County Subdivision Regulations (minimum building setback line), and approving preliminary plat only of Colleton Place, Phase 4. (37 lots, Colleton Drive East, Fairview Court, and Hilltop Court, District 2)  
2E

The lots have a setback line of 20 feet and the corner lots show a setback line of 15 feet 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.

63) RECOMMEND  
3E

approving preliminary and final plat of Mayhay Acres. (2 lots, Wells Road North, District 3)

AND

approving preliminary and final plat of Crann Bethadh Acres. (2 lots, Old Pascagoula Road, District 3)

AND

approving preliminary and final plat of Williams Plantation. (2 lots, Williams Road, District 3)

64) RECOMMEND  
4E

accepting maintenance of an approximate 10 to 20-foot strip reserved for right-of-way along Three Notch Kroner Road and Gold Mine Road, along Lots 1 through 4, and a 40-foot strip dedicated for a Service Road along Lots 1, 2 and 4, in John Chastain Subdivision located in Section 23, T-5-S, R-3-W. This area was previously dedicated on the recorded subdivision plat and will be utilized for MCP-001-19, Three Notch Kroner Road and Gold Mine Road, Intersection Improvements.

65) RECOMMEND  
5E

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

- BURLINGTON ESTATES 25 MPH
  - Burlington Estates Drive
  - Burlington Way
  - Burlington Way North
  - Ridgeview Court
  - Ridgeview Drive
  
- SIERRA ESTATES SUBDIVISION 25 MPH
  - Sierra Estates Drive
  
- Chunchula Landfill Road 25 MPH
  - FROM: Highway 45
  - TO: End of Maintenance
  
- John Patrick Road 15 MPH
  - FROM: Patrick Road
  - TO: Dead End
  
- Mack Hinton Road East 35 MPH
  - FROM: Mack Hinton Road North
  - TO: Tanner Williams Road
  
- McMahon Road 20 MPH
  - FROM: Cemetery Road
  - TO: Dead End
  
- Pake Road 30 MPH
  - FROM: Saraland City Limits
  - TO: Dead End
  
- Suzanne Court 25 MPH
  - FROM: Padgett Switch Road
  - TO: End of Maintenance

Watts Lane	25 MPH
FROM: Hugh Fort Road	
TO: End of Road	
Williams Avenue	25 MPH
FROM: Third Street	
TO: End of Maintenance	
Windsor Road South	45 MPH
FROM: Old Windsor Road	
TO: Victoria Drive	
Windsor Road South	25 MPH
FROM: Victoria Drive	
TO: End of Maintenance	
Dawes Road	45 MPH
FROM: Mobile City Limits	
TO: Wilson Road	
Pauline Street	20 MPH
FROM: Holcombe Street	
TO: End of Maintenance	
Malone Road	40 MPH
FROM: Lott Road	
TO: Gulfcrest Road	
Sand Ridge Road	40 MPH
FROM: Gulfcrest Road	
TO: Highway 45	

66) RECOMMEND  
6E

awarding the bid for Project MCR-2018-102, Chickasaw Streets Resurfacing, Project MCR-2018-103, Citronelle Streets Resurfacing, Project MCR-2018-105, Mt. Vernon Streets Resurfacing and Project MCR-2018-108, Satsuma Streets Resurfacing, to John G. Walton Construction Company, Inc. for their total low bid in the amount of \$1,166,077.00.

- 67) RECOMMEND assigning a contract for professional  
7E engineering design and construction inspection services for MCP-302-19, Riva Road Bridge Replacement #334, to Speaks and Associates Consulting Engineers, Inc.
  
- 68) RECOMMEND awarding bid for Project CIP-2017-017,  
8E Installation of Waterline Encasement Pipe on Fiber Road, to Frank Turner Construction Company, Inc. for their low bid in the amount of \$45,820.00.
  
- 69) RECOMMEND adopting a resolution authorizing the  
9E Mobile County Commission to approve closeout of the 2006 TRANSPORTATION PAY-AS-YOU-GO PROGRAM (construction and improvements of certain hard surfaced roads, hard surfaced bridges, and surface water drainage facilities and specifying certain details respecting the improvements and amount of bonds proposed to be issued).
  
- 70) RECOMMEND rescinding award of the contract to Croley  
10E Contracting for EFP-309-19, St. Elmo Elementary School Walking Track, previously awarded in the May 13, 2019 Minutes, Agenda Item 53/1E.
  
- 71) RECOMMEND authorizing acquisition of property and  
11E acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Johnson Road West, CIP-2015-007(A) Part 3,  
Tract 6 (Row 1 and Row 2)

Cynthia Doss

deed

Dawes Road, Project MCR-2014-012 (B)  
Tract 3

Jeremy Ballard, John Mashburn, and  
James P. Mills deed

Fillingim Road, Project MCR-2016-205  
Tract 1

J. L. Bedsole Foundation deed

J. L. Bedsole  
Foundation temporary easement

72) RECOMMEND approving right-of-way and/or easement  
12E agreement for Tract 12 in the amount of  
\$7,669.56, for Project MCR-2014-013, Dawes  
Road - Widening, Resurfacing and Striping.

73) CONSIDER approving a resolution assenting to the  
13E vacation of a portion of McDonald Road  
Extension, consisting of a 50-foot  
right-of-way (unopened) lying west of and  
adjacent to Lot 9, Goldmine Oaks  
Subdivision.

74) RECOMMEND approving Supplemental Agreement No. 2 with  
14E McCrory and Williams, Inc., Project  
MCR-2016-002, Additional Lanes on Zeigler  
Boulevard from Tanner Williams Road to  
Schillinger Road South, increasing the  
contract by \$4,650.00, for updating the air  
and noise impact studies.

75) RECOMMEND approving preliminary plat only of  
15E Chaparral Subdivision. (18 lots, Howells  
Ferry Road, District 2)

AND

approving preliminary plat only of  
Dunwood, Phase 2. (29 lots, Silver Pine  
Road, District 2)

Both of these subdivisions were previously  
approved by the City of Mobile Planning  
Commission.

76) RECOMMEND approving preliminary plat only of Deer  
16E Crest, Unit Two. (46 lots, Grand  
Bay-Wilmer Road South, District 3)

77) RECOMMEND approving preliminary and final plat of  
17E Labrador Run, Phase Three B Subdivision,  
and accepting road rights-of-way as shown  
on the subdivision plat for the following  
street:

Moses Way

and accept the road in this subdivision for  
maintenance by Mobile County together with  
the drainage system as it affects said road  
and accept the Warranty Deed for the  
rights-of-way indicated on this plat.  
(14 lots, Moses Way, District 3)

78) Commission announcements and/or comments.

79) APPROVE request for motion to adjourn until  
August 26, 2019.