

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) CONSIDER approving minutes of the regular meetings of November 26, 2018 and December 10, 2018.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER adopting a resolution approving Holiday Schedule for Fiscal Year 2019-2020.
- 4) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving investment purchases of County funds by the Treasurer for July 2019.
- 7) CONSIDER adopting a 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) CONSIDER accepting grant award from the U. S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$1,518,243.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.
- 9) CONSIDER accepting grant award from U. S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$536,837.00, with a 25% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 10) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving appointment of Cameron Gildersleeve to serve on the Mobile City-County Youth Council, for a one (1) year term, expiring August 12, 2020.
- 13) CONSIDER approving appointment of Steven Davis to serve as a member of the Board of Review for Junk Control Ordinance, replacing Chester Feagin.
- 14) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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; contingent upon receipt of paperwork and legal review.
- 18) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER adopting a resolution consenting to the annexation of the property that encompasses the Mobile County Senior Center and the adjoining property owned by Mobile County in the City of Semmes.
- 24) CONSIDER adopting a 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) CONSIDER adopting a 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) CONSIDER adopting a 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) CONSIDER approving a 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER awarding bid to J & A Services, LLC, for the Strickland Youth Gym Floor Replacement, BMP-2019-006, for their total bid in the amount of \$48,250.00.
- 32) CONSIDER approving 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) CONSIDER approving 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) CONSIDER authorizing to advertise for bids, CCP-2019-002, Court Access and Security Improvements for Mobile Government Plaza and the Annex.
- 35) CONSIDER authorizing 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) CONSIDER awarding 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) CONSIDER authorizing request for a ninety (90) day extension of the Alabama Department of Economic and Community Affairs (ADECA) 17-RT-54-10 grant titles, "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) CONSIDER holding a 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER accepting 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) CONSIDER adopting a resolution authorizing acceptance for maintenance responsibility of approximately 1,404 linear feet of road on Lister Lane within the City of Creola.
- 43) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving 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) CONSIDER approving conveyance to the Town of Mt. Vernon of Mobile County Commission's undivided five percent (5%) interest of real property lying north of Old Military Road and west of Old St. Stephens Road in the Town of Mt. Vernon.
- 47) CONSIDER approving 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) CONSIDER adopting 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)        CONSIDER        approving 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)        CONSIDER        approving 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)        CONSIDER        approving renewal of warranty with Pinnacle Networx, for a Contex scanner 2898A123 at a cost of \$1,295.00, for Probate Court.
- 53)        CONSIDER        approving 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)        CONSIDER        approving 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)        CONSIDER                    approving 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)        CONSIDER                    second interviews for candidates for County Administrator.