AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 14, 2017

1) APPROVE minutes of the regular meeting of February 23, 2017.

2) APPROVE list of claims.

3) APPROVE Facility Usage Indemnity Agreement with St. Ignatius Catholic Church and the Archdiocese of Mobile, for use of its Marian Center as a polling site.

4) APPROVE Memorandum of Understanding between the City of Satsuma and Mobile County Commission (CIP-2015-007D) for the sum of $210,000.00 which the City of Satsuma will utilize for the purchase of parcel of real property for a public safety building using Capital Improvement Funds, and for the County to accept an undivided five percent (5%) interest in the real property.

5) APPROVE recommendation to award Sycamore Construction, Inc. for CIP-2015-005G, Town of Mount Vernon Senior Center Improvements, for a total bid in the amount of $43,400.00.

6) APPROVE advertisement of professional environmental services for Grants Department Request for Proposal.

7) APPROVE sponsorship for the Downtown Mobile District Management Corp. d/b/a Downtown Mobile Alliance (DMDMC) in the amount of $1,200.00, for its 2017 Annual Meeting.

8) APPROVE investment purchases of County funds by the Treasurer for the month of July 2017.

9) AUTHORIZE to advertise for bids, CCP-164-17, strip and refinish floors at the Animal Shelter.
10) **ACCEPT** FY2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review.

11) **APPROVE** revised Mobile County Records Request Form for requests under the Alabama Open Records Law.

12) **APPROVE** renewal of professional services contract with Lynn Younge, M.D., to provide medical services in the amount of $32,000.00, for the period October 1, 2017 through September 30, 2018, for the James T. Strickland Youth Center; to be paid from the General Fund Account.

13) **APPROVE** renewal of professional services contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at a flat rate of $60.00 per hour, not to exceed $7,000.00, for the period October 1, 2017 through September 30, 2018, for the James T. Strickland Youth Center; to be paid from the General Fund Account.

14) **APPROVE** renewal of barber services contract with Joseph A. Ferguson, Jr., to provide barber services at a rate of $75.00 per visit, for the period October 1, 2017 through September 30, 2018, for male and female juveniles detained at the James T. Strickland Youth Center; to be paid from the General Fund Account.

15) **APPROVE** renewal of professional services agreement with Pete Rosten, to provide professional computer, networking, and IT services in the amount of $70,000.00, for the period October 1, 2017 through September 30, 2018, for the James T. Strickland Youth Center; to be paid from Detention Subsidy Funds.

16) **APPROVE** EFP-148-17, contract with Board of School Commissioners (to benefit Mobile County Training School) in the amount of $29,563.99, from District 1 funds, to purchase technology equipment.
17) **APPROVE**  
EFP-325-17, contract with Southern Alabama Fellowship of Christian Athletes in the amount of $3,000.00, from District 3 funds, for general operating expenses.

18) **HEARING HELD AT CONFERENCE**  
Commission held a public hearing at its conference on Thursday, August 10, 2017, to receive comments from the public relating to the Host Community Acceptance of the proposed modifications to the permitted landfill facility, industrial and C&D, owned by EcoSouth Services of Mobile, LLC in Axis, Alabama.

19) **APPROVE**  
pretreatment program contract for Food Service Facility Discharge Permit with Board of Water & Sewer Commissioners of the City of Mobile, Alabama, to discharge wastewater at the Mobile County Jail.

20) **APPROVE**  
pretreatment program contract for Food Service Facility Discharge Permit with Board of Water & Sewer Commissioners of the City of Mobile, Alabama, to discharge wastewater at the Strickland Youth Center.

21) **APPROVE**  
request of the Building Inspection Services Department to purchase two (2) vehicles from the Revenue Commission Reappraisal inventory surplus as follows:

- Vehicle #1715, 2014 Ford Explorer
- Vehicle #1717, 2014 Ford Explorer

22) **APPROVE**  
request of the Traffic Department to purchase two (2) vehicles from the Revenue Commission Reappraisal inventory surplus as follows:

- Vehicle #1714, 2014 Ford Explorer
- Vehicle #1716, 2014 Ford Explorer

23) **ADOPT**  
resolution approving Holiday Schedule for Fiscal Year 2017-2018.
24)  APPROVE  EFP-149-17 and EFP-231-17, contract with Junior League of Mobile in the total amount of $1,000.00; $500.00 from District 1 funds and $500.00 from District 2 funds, for its 2017 Focus Women’s Conference Workshop.

25)  APPROVE  EFP-150-17, contract with University of South Alabama in the amount of $15,000.00, from District 1 funds, for its Empowering Change: Strengthening Our Community Inclusion Initiative.

26)  VOTED AT CONFERENCE  Commission adopted a resolution at its conference on Thursday, August 10, 2017, to amend the project development agreement dated June 13, 2016 by and between Leaf River Group, LLC and the Mobile County Commission to extend the termination date to February 28, 2020.

27)  VOTED AT CONFERENCE  Commission adopted a resolution at its conference on Thursday, August 10, 2017, for consent to assignment of project development agreement between Mobile County and Leaf River Group, LLC (Developer), Bristol Mobile Partners, LLC (Borrower), and Whitney Bank.

28)  VOTED AT CONFERENCE  Commission adopted a resolution at its conference on Thursday, August 10, 2017, for assignment of project development agreement by and between the County of Mobile and Leaf River Group, LLC to Bristol Mobile Partners, LLC, and Whitney Bank.

29)  APPROVE  annual service rating for the County Administrator, John Pafenbach, and authorize the President of the Commission to sign such rating.
30) **ACCEPT** subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of $150,240.00, for the period October 1, 2017 through September 30, 2018, with no local match.

31) **ACCEPT** subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of $175,143.00, for the period October 1, 2017 through September 30, 2018, with an in-kind match of $58,381.00.

32) **ACCEPT** subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Hot Spot Impaired Driving Enforcement Grant in the amount of $129,290.00, for the period October 1, 2017 through September 30, 2018, with no local match.

33) **ACCEPT** subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the 2017 Click It or Ticket (Memorial Day) Campaign in the amount of $39,800.00, for the period May 21, 2018 through June 3, 2018, with no local match.

34) **ACCEPT** subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Office, for the Drive Sober or Get Pulled Over Law Enforcement Campaign Grant in the amount of $45,380.00, for the period August 17, 2018 through September 3, 2018, with no local match.
35) **VOTED AT CONFERENCE**

Commission approved appropriation contract at its conference on Thursday, August 10, 2017 with Manchester Woods Property Owners Association, Inc. in the amount of $2,000.00 (CDP-205-17), for improvement and maintenance of County-owned right-of-way adjacent to the entrance to Manchester Woods Subdivision.

36) **APPROVE**

re-electing Commissioner Jerry L. Carl to serve on the Association of County Commissions of Alabama’s (ACCA) Legislative Committee.

37) **CONSIDER**

taking action on bids:

award Bid #42-17, meats to be delivered to the James T. Strickland Youth Center for the month of September 2017, to Sysco Foods Gulf Coast, Inc. for their bid in the amount of $3,272.46.

award Bid #43-17, fresh fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of September 2017, to Joyce’s Produce.

approve to extend award of Bid #129-15, annual roadway lighting, traffic signal, and traffic detection maintenance bid, for the Public Works Department with Bagby & Russell Electric Company, Inc., for one (1) year at the current prices.

approve to extend award of Bid #130-15, annual video detection system bid, for the Public Works Department with Southern Lighting and Traffic Systems, for one (1) year at the current prices.

approve to purchase one (1) new mounted Alamo Samurai 22ft. side boom mower from the current National Joint Powers Alliance (NJPA) contract #070313-AGI, for the Public Works Department at a cost of $130,344.00.
approve to purchase two (2) new pickup trucks from the State of Alabama Contract T191 and T191A, for the Public Works Department at a total cost of $54,179.00.

38) AUTHORIZE advertisement of Project CIP-2015-007E, Carol Plantation Road maintenance resurfacing project.

39) APPROVE renewal of software support of Symantec Endpoint and Ghost agreement with CDW Government, for the County Commission at a cost of $2,571.25.

40) APPROVE renewal of software maintenance contract with Leads OnLine, for the period October 1, 2017 through September 30, 2018, in the amount of $9,588.00, for the Sheriff’s Office.

41) APPROVE renewal of UPS maintenance agreement with Eaton Corporation in the amount of $2,966.25, for the period September 6, 2017 through September 5, 2018, for the Revenue Commissioner’s Office.

42) APPROVE Paylocity Corporation Full Bundle Subscription Term Agreement for payroll services for a three (3) year term in the amount of $267,131.00 per year (which amount fluctuates depending upon the number of employees on payroll), plus initial one-time fee of $33,582.14, subject to final legal review.

43) APPROVE District 2 appointment of Rubyen Brown to serve as a member of the Mobile City-County Youth Council, replacing Caroline Franklin.

44) VOTED AT CONFERENCE Commission approved at its conference on Thursday, August 10, 2017, election services agreement with Election Systems & Software, LLC (ES&S), for election support services for the period May 1, 2017 through December 31, 2017, for Probate Court.
45) AUTHORIZE advertisement of bids for Bid #44-17, bow hunting and management lease agreement, for approximately 333 acre parcel of land in South Mobile County located off Padgett Switch Road, south of Highway 90, formerly known as Countryside Estate.

46) RECOMMEND approving OnBase Desktop Document Imaging Maintenance, for the Public Works Department. The total cost is $80.60.

47) RECOMMEND approving annual maintenance renewal of the LP360 sUAS License by GeoCue Group, Inc., for the Public Works Department. The total cost is $850.00.

48) RECOMMEND approving renewal of annual maintenance and support for Sophos Cloud Server and Endpoint Protection software, for the Public Works Department. The total cost is $10,402.00.

49) RECOMMEND approving agreement for the purchase of wetland mitigation credits from the Alabama Port Mitigation Bank in the amount of $1,533.00, as required by U. S. Army Corps of Engineers Permit, Project SAM-2016-01439-APS, for Project MCR-2014-307.

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

Glass Road, MCR-2014-006, Tract 7 (parcels 2 & 3) and Tract 9 (parcels 1 & 2)

James H. Moats
Mariam G. Moats easement

James H. Moats
Mariam G. Moats temporary easement

Gwendolyn Baky deed
Gwendolyn Baky                        easement

East Elm Street, Project
MCR-2014-106(B), Tract 4
(parcells 1 & 2), Tract 20,
Tract 21 (parcels 1 & 2),
Tract 26, Tract 41 and Tract 50

Bertram M. Days                        easement

Bertram M. Days                         temporary easement

Lorna McCarroll &
James W. King                           temporary easement

Lorna McCarroll &
James W. King                           easement

Lorna McCarroll &
James W. King                           temporary easement

Annie M. Braziel                         easement

Joyce E. Stutts                          temporary easement

Doris Redd                              temporary easement

Old Military Road et al.
Project MCR-2014-306, Tract 35

Alma Martin
for Nationstar Mortgage, LLC          deed

51) RECOMMEND authorizing to advertise and receive bids for
6E Project MCR-2016-108, Satsuma Streets.

52) RECOMMEND approving CDP-117-17, to purchase and deliver
eight (8) loads of #57 stone for the Town of
Mount Vernon. The estimated cost is
$6,436.21. The Town of Mount Vernon will pay
$3,500.00, with CDP-117-17 covering the
remainder of the estimated cost. ($2,936.21)
53) **RECOMMEND** awarding ALDOT Project ACNU61189-ATRP (006), Project MCR-2010-008, Lott Road from Beverly Jefferies Highway to Brown-Blankenheim Road, to Mobile Asphalt Company, LLC for a total bid in the amount of $1,914,355.53.

and

approving the President of the Commission to sign a Letter of Concurrence.

54) **RECOMMEND** authorizing to advertise and receive bids for Project MCR-2016-302, Bayou La Batre Streets.

55) **RECOMMEND** approving renewal of annual maintenance of the Technology Essentials Insight and Help Desk. The total cost for this renewal is $5,235.30.

56) **CONSIDER** approving amendment of the 2015 Capital Improvement Plan to add the following projects and the estimated costs:

- **CIP-2015-007D**
  - City of Satsuma, Land Purchase $210,000.00

- **CIP-2015-007E**
  - Carol Plantation Road (RRR) $72,000.00

- **CIP-2015-014**
  - Sunset Road Bridge Replacement Str. No. 215 $500,000.00

also

approving amendment of the 2015 Capital Improvement Plan to revise the following estimated costs:

- **CIP-2015-003**
  - Zeigler Blvd. (Re: MCP-002-11/Project MCR-2016-002) $0.00

- **CIP-2015-005E**
  - Chickasabogue Park Improvements $53,311.10
CIP-2015-005H
Purchase of Lot 1 Parkwood,
Unit 5, City of Prichard $11,688.90

CIP-2015-007
Unnamed Projects $622,666.00

This amendment creates Project CIP-2015-007D, Project CIP-2015-007E and Project CIP-2015-014. This amendment also reallocates $500,000.00 from CIP-2015-003 to CIP-2015-014. This amendment reallocates $3,311.10 from CIP-2015-005H to CIP-2015-005E. This amendment reallocates $210,000.00 from CIP-2015-007 to CIP-2015-007D and reallocates $72,000.00 from CIP-2015-007 to CIP-2015-007E.

57) RECOMMEND approving Project GFP-517-17, preparing the Bayou Coden Spoil Site (Site Charlie) for the U. S. Army Corps of Engineers to dredge Bayou Coden.

58) RECOMMEND renewing annual maintenance for SolarWinds Netflow Traffic Analyzer software in the amount of $1,961.15 and Network Performance Monitor software in the amount of $3,077.38. The total cost is $5,038.53.

59) RECOMMEND rejecting all bids for Project MCR-2012-304, Watts Lane, Pecan Street, Pine Street and Mt. Pisgah Church Road, and authorize to advertise and receive bids again.

60) RECOMMEND authorizing to advertise and receive bids for Project MCR-2016-102, Chickasaw Streets.

61) RECOMMEND approving to assign contract for professional engineering services for design and construction administration for MCP-304-16/CIP-2015-014, Replacement of Bridge Str. No. 215 on Sunset Road, to Volkert, Inc.

62) RECOMMEND approving right-of-way and/or easement agreement for Tracts 2 and 3 in the amount of $116,680.00 for Project MCR-2014-005, West Lake Road North.
63) **RECOMMEND** approving preliminary and final plat of Ham Hill. (7 lots, March Road and I-10 Service Road, District 3)

and

approving preliminary and final plat of Eagles View. (2 lots, Red Fox Road W, District 1)

and

approving preliminary and final plat of Ile Des Oiseaux Subdivision. (2 lots, Dresden Drive, District 3)

64) **RECOMMEND** approving preliminary plat only of Irvington Oaks Estates, Unit II. (13 lots, Irvington – Bayou La Batre Highway, District 3)

65) **RECOMMEND** approving final plat of Colleton, Phase III and accepting road rights-of-ways as shown on the subdivision plat for the following streets

Colleton Drive North
Colleton Drive South
Colleton Drive East
Fairlawn Drive

and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-ways indicated on this plat. (51 lots, Howell’s Ferry Road and Colleton Drive, District 2)

66) **RECOMMEND** adopting sole source resolution with Tracker Software Corporation d/b/a PubWorks, for a work order system, for the Public Works Department as a professional services contract.
67) **RECOMMEND** approving to revise the awarded bid amount for Project MCR-2010-013, Cottage Hill Road at McFarland Road – Intersection Improvements, from $526,947.77 to the amended amount of $527,947.77. The project was awarded in the June 26, 2017 Minutes, Agenda Item #37/8E. The original awarded amount was incorrectly shown on the bid tabulation and the engineer’s recommendation letter.

68) **RECOMMEND** approving agreement for purchase of a Temporary Construction Easement, for the dredging of the Bayou Coden Navigation Channel.

69) **RECOMMEND** awarding bid for EFP-324-17, Alba Middle School Parking Lot, to Croley Contracting for their bid in the amount of $19,422.50. The total cost of the project, including materials and engineering, is estimated to be $46,038.80.

70) Commission announcements and/or comments.

71) **APPROVE** request for motion to adjourn until August 28, 2017.