AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 27, 2018

1) **APPROVE** list of claims.

2) **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 July 31, 2018. (Act No. 86-414)

3) **ADOPT** resolution approving Holiday Schedule for Fiscal Year 2018-2019.

4) **APPROVE** amending the Commission Conference and Meeting Schedule to move September 24, 2018 meeting from 10:00 A.M. to 1:00 P.M.

5) **APPROVE** EFP-329-18, contract with O’Rourke Elementary School PTO in the amount of $40,296.00, from District 3 funds, for their library remodel.

6) **APPROVE** amending 2017 Capital Improvement Plan to add the following project and estimated cost:

   CIP-2017-005A $15,578.27
   Via Health Fitness and Enrichment Center

   Replacement of parking lot lighting with LED System; refurbish/replace front door entrance.

   This amendment creates Project CIP-2017-005A, Via Health Fitness and Enrichment Center, and also reallocates $15,578.27 from CIP-2017-005 Unnamed Projects District One, to CIP-2017-005A.
7) APPROVE costs of appointed election officials and mandatory poll workers training in the total amount of $291,813.50, for the Alabama General Election to be held November 6, 2018, as follows:

<table>
<thead>
<tr>
<th>Inspectors</th>
<th>88 x $200.00</th>
<th>$17,600.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Clerks</td>
<td>88 x $175.00</td>
<td>$15,400.00</td>
</tr>
<tr>
<td>Provisional Ballot</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ballot Officers</td>
<td>137 x $150.00</td>
<td>$20,550.00</td>
</tr>
<tr>
<td>Assistant Clerks</td>
<td>1,372 x $150.00</td>
<td>$205,800.00</td>
</tr>
<tr>
<td><strong>Total Cost of Election Day</strong></td>
<td></td>
<td><strong>$259,350.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Inspectors</th>
<th>88 x $30.00</th>
<th>$2,640.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Clerks</td>
<td>88 x $30.00</td>
<td>$2,640.00</td>
</tr>
<tr>
<td>Provisional Ballot</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Officers</td>
<td>137 x $15.00</td>
<td>$2,055.00</td>
</tr>
<tr>
<td>Assistant Clerks</td>
<td>1,372 x $15.00</td>
<td>$20,580.00</td>
</tr>
<tr>
<td><strong>Total Cost of Poll Workers Training</strong></td>
<td></td>
<td><strong>$27,915.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mileage</th>
<th>$0.545 @ 1,300 miles</th>
<th>$708.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cell Phone</td>
<td>88 x $5.00 each</td>
<td>$440.00</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td></td>
<td><strong>$1,148.50</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Returning Officer</th>
<th>1 @ $200.00</th>
<th>$200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager</td>
<td>1 @ $200.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Clerks</td>
<td>20 @ $150.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td><strong>Total Absentee Election Officials</strong></td>
<td></td>
<td><strong>$3,400.00</strong></td>
</tr>
</tbody>
</table>

8) APPROVE CDP-119-18, contract with the City of Saraland in the amount of $1,550.00, from District 1 funds, to purchase a surplus vehicle from the County Garage, as follows:

2008 Ford F-150 truck, Asset #7883
VIN #1FTRW12WX8KF07291
9) APPROVE awarding bid to LeBlanc Marine, LLC to construct Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration Project, for their lowest responsive bid in the amount of $6,388,733.00. This project is 100% funded by a grant from the National Fish and Wildlife Foundation.

10) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held August 14, 2018, for the following citation:

Citation #2573 - Dismissed

11) AUTHORIZE advertisement for bids, Project MCD2-PF-16-001, Semmes Senior Center Addition.

12) APPROVE annual renewal of agreement with Heartland Payment Solutions d/b/a Heartland School Solutions in the amount of $442.00, for the period August 1, 2018 through July 31, 2019, for the Child Nutrition Program menu planning software support services, for the James T. Strickland Youth Center.

13) ADOPT resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

14) APPROVE request of the Sheriff's Office to increase their fleet from 219 vehicles to 225 vehicles. This will not require additional purchases at this time and will be filled with existing vehicles slated to go out of service.
15) **APPROVE**

    commercial lease agreement with Etsie Foreman for premises located at 305-A No. Joachim Street, Mobile, Alabama 36603, for the period September 1, 2018 through August 31, 2019, office space, for Southwest Regional Highway Safety Office, all rent will be paid through the Community Traffic Safety Program Sub-grant #18-SP-CP-004.

16) **ADOPT**

    resolution assenting to the vacation of eight (8) ingress, egress, drainage and utility easements over and across Lots 1, 2, and 3, LHRP Commercial Park Subdivision, as per plat recorded in the probate records at Map Book 128, Page 103.

17) **APPROVE**

    lease agreement with the City of Mobile for the premises located at 564 Dr. Martin Luther King Jr. Avenue, Mobile, Alabama to be used as a Culture Venue for the period September 1, 2018 through August 31, 2068, at the cost of $1.00 per year for the lease term.

18) **APPROVE**

    professional services contract with Deer Oaks EAP Services, LLC as the County's new employee assistance program (EAP) provider, effective October 1, 2018. The cost of the services will be $1.40 per employee per month.

19) **ACCEPT**

    resignations from members of the Senior Companion Program of Mobile County Advisory Council, as follows:

    - Jim Allen
    - Jean Mann
    - Pat Roland
    - Wayman Grant
    - Leah Washington
    - Olivia McDonald
    - Barbara Schalin
    - Jamie Mitchell
20) **APPROVE** reappointments of the Senior Companion Program of Mobile County Advisory Council, for a term of two (2) years, effective August 27, 2018 and will expire August 26, 2020, as follows:

Peggy Gomez  
Zavada Augustine  
Lawrence Carroll  
Joan Rommes

and

appointments of the Senior Companion Program of Mobile County Advisory Council, for a term of three (3) years, effective August 27, 2018 and will expire August 26, 2021, as follows:

El’ Venus Davis  
Barbara Estes  
Betty Montgomery  
Diane Lancaster

21) **APPROVE** EFP-152-18, contract with Shackle Free Marketing & Associates in the amount of $5,000.00, from District 1 funds, for venue rental for the Battle of the Bands.

22) **APPROVE** EFP-330-18, contract with Gilly Gator Gilliard Elementary PTA in the amount of $1,000.00, from District 3 funds, to purchase equipment for their collaboration lab.

23) **CONSIDER** taking the following action on bids:

award Bid #52-18, annual asphalt plant mix bid for the Public Works Department to, John G. Walton Construction Co., Inc., H.O. Weaver & Sons, Inc., and Mobile Asphalt Company, LLC.

award Bid #56-18, annual dairy products bid for the Strickland Youth Center, to Borden Dairy.
award Bid #66-18, annual resident uniforms bid for the Strickland Youth Center, to Bob Barker Company.

award Bid #87-18, annual Metro Jail inmate uniforms bid, to Bob Barker Company.

award Bid #88-18, annual janitorial services bid for the Building Inspection Department, to Laton Cleaning Services for their bid in the amount of $800.00 initial cleaning; and $900.00 per month.

award Bid #90-18, annual janitorial services bid for the Revenue/License Commissioners Offices at the Citronelle location, to Laton Cleaning Services for their bid in the amount of $600.00 initial cleaning; and $650.00 per month.

award Bid #93-18, annual janitorial services bid for the License Commissioner’s Office at the Michael Square location, to Spencer’s Enterprise, Inc. for their bid in the amount of $300.00 initial cleaning; and $3,200.00 per month.

award Bid #98-18, annual gabion stone bid for the Public Works Department, to Vulcan Construction Materials, LLC. for their bid in the amount of $39.90 per ton.

award Bid #100-18, annual Portland cement concrete bid for the Public Works Department, to Bayou Concrete, LLC.

award Bid #108-18, annual tied concrete block erosion control material bid for the Public Works Department, to Southern Pipe & Supply for their bid in the amount of $3.72 per square foot.
award Bid #116-18, annual power supply batteries bid for the Electronics Department, to Preferred Batteries and Dueitts Battery Supply, Inc.

award Bid #129-18, annual roadway lighting, traffic signal and traffic detection maintenance bid for the Public Works Department, to Bagby & Russell Electric Company, Inc.

award Bid #140-18, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc.

award Bid #141-18, fruits and vegetables to be delivered to the Strickland Youth Center for the month of September 2018, to Joyce’s Produce.

award Bid #142-18, meats to be delivered to the Strickland Youth Center for the month of September 2018, to American Wholesale Grocery d/b/a American Foods for their bid in the amount of $2,848.39.

rescind award of Bid #33-18, operation of the north concession stand bid at West Mobile County Park with ADB Enterprises, and authorize rebid.

reject Bid #89-18, annual bakery products bid to be delivered to the Strickland Youth Center, and authorize rebid.

reject Bid #99-18, annual erosion materials bid for the Public Works Department, and authorize rebid.

reject Bid #101-18, three (3) month seeding bid for the Public Works Department, and authorize bid.
24) **APPROVE** renewal of agreement with TSA, for HP maintenance onsite support for two (2) servers in the amount of $2,758.62, for the period September 1, 2018 through August 31, 2019, for the County Commission.

25) **APPROVE** subscription with Abacus IT Solutions, LLC, for GFI LanGuard additional licenses to cover Public Works workstations in the amount of $2,772.00, for one (1) year.

26) **APPROVE** renewal of Symantec Endpoint protection and purchase of licenses to cover Public Works systems in the amount of $8,909.30, for the County Commission.

27) **ADOPT** resolution awarding sole source contract to Data Ventures, for maintenance of the Laserfiche System in the amount of $16,500.00, for the Sheriff’s Office and the Metro Jail.

28) **APPROVE** amending the 2017 Capital Improvement Plan to transfer $200,000.00 from District 1 CIP funds to District 3 2017 CIP funds.

This amendment decreases District 1 CIP funds by $200,000.00 and increases District 3 CIP funds by $200,000.00.
29) APPROVE amending the 2017 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2017-005B
MOWA Band of Choctaw Indians
Museum and Cultural Center

Lighting and electrical upgrades for the gymnasium on the reservation in the amount of $10,000.00, construction of pavilion including concrete slab in the amount of $15,000.00, and repairs to MOWA Band of Choctaw Indians Museum and Cultural Center in the amount of $3,500.00.

This amendment creates Project CIP-2017-005B, MOWA Band of Choctaw Indians Museum and Cultural Center, and also reallocates $28,500.00 from CIP-2017-005 Unnamed Projects District One to CIP-2017-005B.

30) APPROVE appointment of Jeff Kahn to serve as a member on the Board of Trustees of the Mobile Sports Authority, Inc. for a three (3) year term, effective August 27, 2018 and will expire August 26, 2021, replaces George Bock, Jr.

31) APPROVE appointments to serve as a member of the Mobile City-County Youth Council for one (1) year, effective August 27, 2018 and will expire August 26, 2019, as follows:

Katherine Berryhill (Mary G. Montgomery High School)
Ava Sprinkle (Mary G. Montgomery High School)

32) APPROVE renewal of support and upgrades subscription with Red Gate Software, Ltd, for redgate software licenses in the amount of $1,821.00, for the period September 5, 2017 through September 5, 2020, for the County Commission.
33) **RECOMMEND** approve annual service agreement with Earl Dudley, Inc. for a one (1) year subscription, for CORS GPS Network in the amount of $1,200.00.

34) **RECOMMEND** authorize acquisition of property and acceptance of right-of-way deeds from the following property owners, for the following projects:

Half Mile Road, Project MCR-2012-307
Tract 24
Tim Ritz deed

Joe Carl Road West, Project MCR-2014-306
Tract 19
Floretta J. Bowie deed

35) **RECOMMEND** authorize to advertise and receive bids for Project MCR-2014-109, Markris Circle East and West and St. Nicholas Drive East, North and West, GDBP.

36) **RECOMMEND** award of bid for Project Number TAPMB-TA17(949)/MCP-003-17, "ADA Compliant Curb Ramps in Various Locations," to Harris Contracting Services for their low bid in the amount of $203,665.00.

37) **RECOMMEND** approve renewal of maintenance and support with Trimble Navigation Ltd. in the amount of $120.00 annually, and a second user license for one (1) year maintenance and support in the amount of $695.00, for SketchUp software. This software will be used for making quick sketches of future roadway work, for the Public Works Department.
38) **RECOMMEND**
accept grant agreement for CCP-151-15, Jeremiah Denton Airport, pursuant to the grant application dated June 13, 2018, and authorize the President of the County Commission to execute the grant agreement. The 90% funding by the Federal Aviation Administration for this grant (AIP Grant No. 3-01-0023-015-2018) shall not exceed $172,853.00. The agreement covers federal reimbursement to Install Precision Approach Path Indicators (PAPI) on Runway 12/30 and Phase 3 of Rehabilitate Runway 12/30.

39) **RECOMMEND**
accept grant agreement for CCP-151-15, Jeremiah Denton Airport, pursuant to the grant application dated June 13, 2018, and authorize the President of the County Commission to execute grant Agreement. The 5% funding by the State of Alabama, Department of Transportation for this grant (Grant No. 3-01-0023-015-2018) shall not exceed $9,603.00. The agreement covers State reimbursement to Install Precision Approach Path Indicators (PAPI) on Runway 12/30 and Phase 3 of Rehabilitate Runway 12/30.

40) **RECOMMEND**
award of bid with additive alternate, for PFP-2017-701, Ducey Road, GDBP, to Southern Land Development for their low bid in the amount of $401,795.00.

41) **RECOMMEND**
accept agreement with Alabama Power to provide power for street lighting improvements at one (1) new signalized intersection.
42) RECOMMEND adopt Resolution No. 1 approving Engineer's Maps and Reports containing preliminary details in connection with the construction and improvement of certain hard surfaced roads, hard surfaced bridges, and surface water drainage facilities and specifying certain details respecting the improvements referred to in the said Engineering Reports for the Mobile County Commission 2018 Transportation Pay-As-You-Go Program, and the amount of bonds proposed to be issued therefor.

43) RECOMMEND adopt Resolution No. 2 to approve publication of Notice Pursuant to Requirements of Alabama Law for the 2018 Transportation Pay-As-You-Go Program.

44) RECOMMEND adopt Resolution No. 3 calling a Special Election by the Electors of Mobile County on the question of the issuance of $60,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds of the County and levy of a tax for the payment thereof, for the 2018 Transportation Pay-As-You-Go Program.

45) RECOMMEND approve right-of-way and/or easement agreement for Tract 8 in the amount of $1,080.00, and Tract 16 in the amount of $1,735.00, for Project MCR-2016-304, Turkey Farm Road.

46) RECOMMEND approve right-of-way and/or easement agreement for Tract 6 in the amount of $1,000.00, for Project MCR-2016-306, Sasser Lane.
47) **RECOMMEND** approve resolution assenting to the vacation of an unopened and unused right-of-way dedicated for public road shown on plat of The Farm, a subdivision, dated July 13, 2006, and recorded in the Office of the Judge of Probate of Mobile County, Alabama, at Map Book 113, Page 88, and Real Property Book 6110, Page 1769. The approval and recordation of these documents are for Project MCR-2014-005, West Lake Road.

48) **RECOMMEND** approve final plat of Burlington Estates, Phase 1 and accepting road rights-of-way as shown on the subdivision plat for the following streets:

- Burlington Estates Drive
- Burlington Way
- Burlington Way North
- Ridgeview Drive
- Ridgeview Court
- Creekstone Drive

and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accepts the Warranty Deed for the rights-of-way indicated on this plat. (52 lots, Eliza Jordan Road, District 2)

49) Commission announcements and/or comments.

50) **APPROVE** request for motion to adjourn until September 10, 2018.