

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:

Inspectors	88 x \$200.00	\$ 17,600.00
Chief Clerks	88 x \$175.00	\$ 15,400.00
Provisional		
Ballot Officers	137 x \$150.00	\$ 20,550.00
Assistant Clerks	1,372 x \$150.00	\$205,800.00
 Total Cost of Election Day		 \$259,350.00

Inspectors	88 x \$30.00	\$ 2,640.00
Chief Clerks	88 x \$30.00	\$ 2,640.00
Provisional Ballot		
Officers	137 x \$15.00	\$ 2,055.00
Assistant Clerks	1,372 x \$15.00	\$20,580.00
 Total Cost of Poll Workers Training		 \$27,915.00

Mileage	\$0.545 @ 1,300 miles	\$ 708.50
Cell Phone	88 x \$5.00 each	\$ 440.00
 Total Cost		 \$1,148.50

Returning Officer	1 @ \$200.00	\$ 200.00
Manager	1 @ \$200.00	\$ 200.00
Clerks	20 @ \$150.00	\$3,000.00
 Total Absentee Election Officials		 \$3,400.00

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.

reject Bid #102-18, three (3) month centipede and St. Augustine solid sod bid for the Public Works Department, and authorize rebid.

reject Bid #118-18, annual crushed slag bid for the Public Works Department, and authorize rebid.

- 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 \$28,500.00  
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  
1E 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  
2E 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  
3E 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  
4E 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  
5E 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,  
6E 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,  
7E 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  
8E 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  
9E power for street lighting improvements at one (1) new signalized intersection.

- 42) RECOMMEND adopt Resolution No. 1 approving Engineer's  
10E 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  
11E 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  
12E 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  
13E 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  
14E 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  
15E 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,  
16E 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.