

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 28, 2017

- 1) APPROVE minutes of the regular meetings of March 13, 2017 and March 27, 2017.
- 2) APPROVE list of claims.
- 3) 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, 2017. (Act No. 86-414)
- 4) APPROVE purchase and sale agreement between C. Earl Flowers or assigns and Mobile County for sale of 312+/-acre tract in Clarke County for \$630,000.00, and authorize the President of the Commission to sign all documents related to the sale.
- 5) APPROVE CDP-118-17, contract with MOWA Choctaw Housing Authority in the amount of \$1,500.00, from District 1 funds, to install culvert piping at new four (4) unit apartment complex for the elderly.
- 6) APPROVE application for transfer of off premises retail beer and table wine license from Fortune Oil 517 LLC to MJVJ Petro LLC, Dawes Food Mart, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)
- 7) APPROVE District 2 appointment of Holland Chupek to serve as a member of the Mobile City-County Youth Council.
- 8) ADOPT resolution authorizing request of the Animal Control 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.

- 9) APPROVE request of the Community Corrections Center to purchase 2015 Ford Taurus vehicle #1747 valued at \$10,750.00, from the Revenue Commission Reappraisal inventory surplus.
- 10) APPROVE request of the James T. Strickland Youth Center to purchase 2015 Ford Taurus vehicle #1745 valued at \$11,300.00, from the Revenue Commission Reappraisal inventory surplus.
- 11) APPROVE new agreement with Blue Cross Blue Shield of Alabama for administration of the Flexible Spending Accounts for 2018. The new agreement reduces their rate from \$4.00 to \$3.95 per contract per month.
- 12) ADOPT resolution to provide a 401(a) retirement plan, administered by Nationwide, for County employees upon review and approval of the contract by the Legal Department. Participation would be voluntary and there would be no cost to the County.
- 13) APPROVE Change Order No. 2 with Sycamore Construction Inc., for CIP-2015-005(D), Mt. Vernon Park Improvements, to remove unsuitable fill material and replace with suitable fill material. This Change Order increases the contract in the amount of \$106,662.50, and the new contract total will be \$1,392,985.50.
- 14) APPROVE EFP-151-17, sponsorship with Sickle Cell Disease Association-Mobile Chapter, Inc. in the amount of \$750.00, from District 1 funds, for its Sickle Cell Bowling Fundraiser event.
- 15) APPROVE EFP-154-17, sponsorship with Mobile Area Interfaith Conference in the amount of \$400.00, from District 1 funds, for its Conquering Adversity; The Neighbor Center 1st Annual Celebration Luncheon.

- 16) APPROVE CDP-119-17, contract with the City of Prichard in the amount of \$14,500.00, from District 1 funds, for improvements to Rebel Road and Jackson Reading Park.
- 17) APPROVE CDP-310-17, contract with the United States National Reserve Corps in the amount of \$250.00, from District 3 funds, for restoration of M35 Cargo trucks.
- 18) 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 FY2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation.
- 19) APPROVE Memorandum of Understanding with the City of Mobile and the City of Prichard regarding the FY2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program (Mobile County - 42.5%; City of Mobile - 37.5%; and City of Prichard - 20.0%).
- 20) APPROVE submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding in the amount of \$176,782.00.
- 21) APPROVE Memorandum of Understanding with the City of Mobile, to provide funds for an art instructor at Connie Hudson Mobile Regional Senior Citizens Center, in an amount not to exceed \$22,680.52 annually (EFP-232-17).
- 22) AUTHORIZE advertisement of a public comment period for the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.

- 23) APPROVE lease agreement with St. Luke's Episcopal School for the football field together with appurtenant bleachers, restrooms, concession stand and parking lot at West Mobile County Park to play home high school football games during the 2017 season.
- 24) APPROVE request of Good Works to waive pavilion fee for use of Mobile County River Delta for a Charity Motorcycle Ride event scheduled October 7, 2017.
- 25) APPROVE authorization agreement for AT&T Systems, Inc. to place new communications cable at the Eight Mile Shopping Center, for the benefit of the County.
- 26) CONSIDER taking the following action bids:
- award Bid #35-17, inmate telephone system, video visitation system and other equipment bid for the Metro Jail and the James T. Strickland Youth Center, to Global Tel Link Corporation (GTL).
- award Bid #45-17, three (3) month copy paper bid for the County Commission, to Staples Business Advantage.
- award Bid #50-17, annual crushed aggregate bid for the Public Works Department, to Vulcan Construction Materials, for their bid in the amount of \$24.30 per ton.
- award Bid #52-17, annual asphalt plant mix bid for the Public Works Department, to H. O. Weaver & Sons, Inc., John G. Walton Construction Co., Inc., and Mobile Asphalt Co., LLC.
- award Bid #53-17, annual lubrication products bid for the Public Works Department, to Davidson Oil Company, Inc.

award Bid #55-17, annual guard services bid for the County Commission, to Twin City Security LLC., for their bid in the amount of \$10.97 per hour.

award Bid #56-17, annual dairy products bid for the James T. Strickland Youth Center, to Borden Dairy Company.

award Bid #60-17, annual ultra sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline bid for the Public Works Department, to Retif Oil & Fuel, LLC.

award Bid #62-17, annual auto and light truck tires bid for the Public Works Department, to McGriff Tire Company, Inc.

award Bid #66-17, annual resident uniforms bid for the James T. Strickland Youth Center, to Bob Barker Company.

award Bid #67-17, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc., and Forterra Building Products.

award Bid 68-17, annual class III reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc., and Forterra Building Products.

award Bid #69-17, annual polyethylene (P.E.) storm drain pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.

award Bid #74-17, annual pre-packaged concrete sacked riprap bid for the Public Works Department, to Mobile Lumber & Buildings Materials, Inc., for their bid in the amount of \$4.55 per 80lb bag.

award Bid #79-17, annual heavy duty tires bid for the Public Works Department, McGriff Tires.

award Bid #83-17, annual janitorial services bid for the Revenue Commissioner's Office at the Michael Square location, to Golden Touch Commercial Cleaning, LLC., for their bid in the amount of \$3,500.00 initial cleaning; and \$3,500.00 per month.

award Bid #84-17, annual staff uniforms bid for the James T. Strickland Youth Center, to Leo's Uniforms & Supply.

award Bid #85-17, annual Court Police uniforms bid, to Leo's Uniforms & Supply.

award Bid #92-17, annual riprap materials bid for the Public Works Department, to Vulcan Construction Materials, for their bid in the amount of \$41.00 per ton for class 1 and class 2.

award Bid #94-17, annual crushed concrete bid for the Public Works Department, to Sunbelt Crushing LLC., for their bid in the amount of \$22.00 per ton up to 5,000 tons, \$23.00 per ton above 5,000 tons.

award Bid #96-17, annual wood fiber mulch/tackifier for hydro seeding bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc., for their bid in the amount of \$.52 per pound.

award Bid #98-17, annual gabion stone material bid for the Public Works Department, to Vulcan Construction Materials for their bid in the amount of \$41.00 per ton.

award Bid #99-17, annual erosion materials bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc., for their bid in the amount of \$.57 per square yard.

award Bid #100-17, annual Portland cement concrete bid for the Public Works Department, to Bayou Concrete, LLC.

award Bid #102-17, three (3) month Centipede and St. Augustine solid sod bid for the Public Works Department, to Woerner Turf.

award Bid #105-17, annual janitorial services bid for the James T. Strickland Youth Center Annex, to Perfecting That Cleaning Service, LLC., for their bid at no cost for initial cleaning; and \$830.00 per month.

award Bid 108-17, annual tied-concrete block erosion control mat bid for the Public Works Department, to Southern Pipe & Supply Company, Inc., for their bid in the amount of \$3.95 per square feet.

award Bid #114-17, annual collection of waste oil bid for the Public Works Department, to Aaron Oil Company, Inc.

award Bid #119-17, annual scanning/converting records bid for the Revenue Commissioner's Office, to Data Preservation Solutions, LLC.

award Bid #120-17, annual book binding bid for the Revenue Commissioner's Office, to Bob's Book Binding.

award Bid # 123-17, annual janitorial services bid for Bay Haas Office Building, to All Over Janitorial Services, Inc., for their bid in the amount of \$1,500.00 initial cleaning; and \$2,300.00 per month.

award Bid #126-17, annual janitorial services bid for the Building Maintenance Department, to All Over Janitorial Services, Inc., for their bid at no cost for initial cleaning; and \$1,500.00 per month.

approve to extend award of Bid #87-16, annual inmate uniforms bid for the Sheriff's Office, to Bob Barker Company, Inc., for one (1) year at current prices.

approve to extend award of Bid #93-15, 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 \$3,700.00 initial cleaning; and \$3,700.00 per month for one (1) year.

reject Bid #72-17, annual road base stabilization and dust control agent bid for the Public Works Department, and authorize rebid.

reject Bid # 95-17, annual wood fiber mulch for hydro seeding bid for the Public Works Department, and authorize rebid.

reject Bid #101-17, three (3) month seeding bid for the Public Works Department, and authorize rebid.

reject Bid #118-17, annual crushed slag bid for the Public Works Department, and authorize rebid.

reject Bid #121-17, annual stripping and waxing of floors for the James T. Strickland Youth Center, and authorize rebid.

27) APPROVE

annual support renewal for HP DL380 G8 Servers with TSA for the period August 1, 2017 through July 31, 2018 at the cost of \$2,255.04, for the County Commission.

- 28) APPROVE appointment of Reginald Haston to serve on the Board of Commissioners of the Mobile County Housing Authority to fulfill the unexpired term of Dr. James C. Taylor, Jr. (deceased), whose term expires October 12, 2017.
- 29) APPROVE EFP-156-17, Vernon Z. Crawford Bay Area Bar Association in the amount of \$2,000.00, from District 1 funds, to sponsor its Annual Community Fair; subject to submission of required documents.
- 30) APPROVE EFP-155-17, Big Brothers Big Sisters of South Alabama, Inc. in the amount of \$1,200.00, from District 1 funds, to sponsor its 2017 Annual BIG event.
- 31) RECOMMEND approving to accept Hold Harmless/Indemnity
1E Agreements for the use of County equipment from the following entities:
- City of Bayou La Batre
City of Citronelle
City of Satsuma
Town of Dauphin Island
Town of Mount Vernon
- 32) RECOMMEND approving Easement Request from Alabama Power
2E Company for County owned property at 9502 Three Notch Road.
- 33) RECOMMEND approving agreement for construction
3E engineering and inspection services between Mobile County and Volkert, Inc., for Project ACNU61189-ATRP(006)/Project MCR-2010-008/MCP-49-080-13, Lott Road from Beverly Jefferies Highway to Brown-Blankenchip Road, in an amount not to exceed \$228,222.77.
- 34) RECOMMEND approving preliminary and final plat of
4E Resubdivision of Alford Landing. (2 lots, Murray Road, District 3)

35) RECOMMEND authorizing acquisition of property and
 5E acceptance of right-of-way deeds and/or
 easements from the following property owners,
 for the following projects:

Wilmer-Georgetown Road
Project MCR-2000-009 (A)
Tract 1

Jerry G. Phillips &
 Judy F. Phillips deed

Tanner Williams Road
Project MCR-2012-001, Tract 2,
Tract 4, Tract 6, Tract 13,
Tract 14, Tract 15, Tract 18
(parcels 1 & 2), Tract 19,
Tract 21 Tract 22, Tract 23, Tract 25
Tract 26 (parcels 1 & 2), Tract 27
(parcels 1 & 2), Tract 29, Tract 30
and Tract 31 (parcels 1 & 2)

Jennifer Shearer, Director of Aviation
 for Mobile Airport Authority deed

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for Mobile Airport Authority deed

Jennifer Shearer, Director of
Aviation for Mobile Airport
Authority deed

Jennifer Shearer, Director of
Aviation for Mobile Airport
Authority deed

Jennifer Shearer, Director of
Aviation for Mobile
Airport Authority temporary easement

Jennifer Shearer, Director of
Aviation for Mobile Airport
Authority deed

Jennifer Shearer, Director of
Aviation for Mobile Airport
Authority temporary easement

Jennifer Shearer, Director of
Aviation for Mobile Airport
Authority deed

Jennifer Shearer, Director of
Aviation for Mobile Airport
Authority deed

Jennifer Shearer, Director of
Aviation for Mobile Airport
Authority

deed

Jennifer Shearer, Director of
Aviation for Mobile
Airport Authority

temporary easement

East Elm Street, Project
MCR-2014-106(B), Tract 37
and Tract 38

Patricia Hughes

temporary easement

Patricia Hughes, President
for Faith World
Pentecostal Deliverance
Ministries

temporary easement

36) RECOMMEND
6E

adopting a resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the Preliminary Engineering of McFarland Road from Old Pascagoula Road to Three Notch-Kroner Road, ALDOT project number STPMB-7612(), MCP-49-087-17P. Project MCR-2016-003. Also, approving agreement for Preliminary Engineering with the State of Alabama, acting by and through the Alabama Department of Transportation, in cooperation with the United States Department of Transportation and the Federal Highway Administration (FHWA), for project STPMB-7612(), MCP-49-087-17P, McFarland Road from Old Pascagoula Road to Three Notch-Kroner Road, Project MCR-2016-003. Also, approve the President of the County Commission to execute the resolution and the agreement on behalf of the County.

- 37) RECOMMEND approving renewal of CampGround Manager
7E Software maintenance agreement with Mission Management Information Systems, Inc. for Mobile River Delta Marina. The total cost for this purchase is \$545.00 for maintenance and support for the period September 4, 2017 through September 4, 2018.
- 38) RECOMMEND approving renewal of CampGround Manager
8E Software maintenance agreement with Mission Management Information Systems, Inc. for Chickasabogue Park. The total cost for this purchase is \$545.00 for maintenance and support for the period September 4, 2017 through September 4, 2018.
- 39) RECOMMEND approving renewal of VMware maintenance
9E agreement with Venture Technologies using State Contract T-497. The total cost for this purchase is \$14,902.08 for maintenance and support for the period September 22, 2017 through September 21, 2018, which is a 4% discount based on the State Contract.
- 40) RECOMMEND approving reimbursable agreement with Gulf
10E South Pipeline Company, LP for work pertaining to protecting their pipeline on Project MCR-2012-001, Tanner Williams Road, in the amount of \$341,095.00.
- 41) RECOMMEND approving right-of-way and/or easement
11E agreement for Tract 11 in the amount of \$247.29, for Project MCR-2014-306, Joe Carl Road West.
- 42) RECOMMEND awarding bid for Project MCR-2016-104, Creola
12E Streets - Resurfacing, to Mobile Asphalt Company, L.L.C. for their bid in the amount of \$110,000.00.
- 43) RECOMMEND approving GFP-480-16 in the amount of
13E \$6,511.62, to deliver, install, and grade seven (7) loads of stone, to Bay Front Park.

- 44) RECOMMEND reassigning the construction administration
14E and quality assurance from Rowe Engineering
 and Surveying, Inc. to Volkert, Inc., for
 Project ACNU61189-ATRP(006)/Project
 MCR-2010-008/MCP-49-080-13, Lott Road from
 Beverly Jefferies Highway to Brown-Blankenchip
 Road.
- 45) Commission announcements and/or comments.
- 46) APPROVE request for motion to adjourn until
 September 11, 2017.