AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., December 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 November 30, 2018. (Act No. 86-414)

3) APPROVE lease amendment with the United States Department of Agriculture (USDA), for office space at the Jon Archer Agriculture Center, to extend lease period from January 1, 2019 through December 31, 2020, all other terms and conditions of the lease remain the same.

4) APPROVE Change Order #1 with Stirling Contracting, Inc., for BMP-2017-008, Installation of Security Bollards for Mobile Government Plaza. The change will decrease the contract by $2,486.00, and the new contract total amount will be $193,014.00.

5) APPROVE Change Order #1 with Montgomery Technology Systems, LLC, for MFP-002-15, New Security Camera System for the Metro Jail. The change will decrease the contract by $11,500.81 for unused allowance, and the new contract total amount will be $1,748,499.19.

6) APPROVE approving amending the fee schedule (Exhibit B) for the professional service agreement dated June 21, 2017 (renewed May 15, 2018) with JGBAG, Inc., for home inspection services to include additional services as per the initial request for proposal and to authorize the President of the Commission to execute an amendment on behalf of Mobile County.
7) APPROVE request of Paul Workman, Jr. to hold a hearing regarding the real property located at 8847 Home Avenue, Irvington, Alabama 36544, for the County Commission to determine whether or not the building or structure located at said address constitutes a public nuisance.

8) APPROVE application of Dolgencorp, LLC, for off premises retail beer and table wine license, Dollar General Store #19561, 4078 Dawes Road, Mobile, Alabama 36695.

9) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on December 11, 2018, for the following citation:

Citation #3646 - Dismissed

10) APPROVE sponsorship of the South Alabama Regional Planning Commission’s (SARPC) 21st Annual Business Expo & Job Fair in the amount of $2,000.00, at The Grounds (The Greater Gulf State Fairgrounds) on May 9, 2019.

11) APPROVE EFP-121-19, contract with United Way of Southwest Alabama in the amount of $45,000.00, from District 1 funds, for operational expenses.

12) APPROVE CDP-110-19, sponsorship with Mount Vernon Historical Preservation Society in the amount of $250.00, from District 1 funds, for its Annual Lighting of Christmas Lights at the McCafferty House Event.

13) APPROVE EFP-120-19, sponsorship with Blacks In Government-Port City Chapter in the amount of $1,000.00, from District 1 funds, for its Annual Dr. Martin Luther King, Jr., Memorial Breakfast.

14) APPROVE EFP-119-19, contract with Closing the Revolving Door Foundation in the amount of $10,000.00, from District 1 funds, for general operating expenses.
15) **APPROVE** EFP-221-19, contract with Semmes Elementary School PTO in the amount of $14,000.00, from District 2 funds, to purchase technology equipment and new sidewalks.

16) **APPROVE** EFP-222-19, contract with Board of School Commissioners (to benefit Cranford Burns Middle School) in the amount of $15,000.00, from District 2 funds, to purchase technology and band equipment.

17) **APPROVE** EFP-303-19, contract with Board of School Commissioners (to benefit Meadowlake Elementary School) in the amount of $9,000.00, from District 3 funds, to purchase physical education equipment.

18) **APPROVE** CDP-305-19, contract with the City of Bayou La Batre in the amount of $2,600.00, from District 3 funds, to purchase vehicles from the County Garage as follows:

   - 2005 Ford Crown Victoria, Asset #1446
   - 2007 Ford Crown Victoria, Asset #1460
   - 2007 Ford Crown Victoria, Asset #1461
   - 2007 Ford Crown Victoria, Asset #1465
   - 2008 Ford Crown Victoria, Asset #1515

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

   - award Bid #57-18, annual gloves bid for the County Commission, to Supreme Medical and Medical Supplies Depot.

   - approve purchase of one (1) Trane Model RTWD200F 200 nominal ton water cooled helical rotary chiller to replace chiller currently at Mobile County Annex, from the current US Communities Contract USC 15-JLP-023 (MC Project BMP-2018-011) in the amount of $119,422.00.

   - approve purchase of road sign supplies from the current County Joint Bid Program for the Public Works Department.
20) APPROVE renewal of subscription with SHI, for AutoCAD Architecture software at a cost of $1,415.55, for the period January 25, 2019 through January 24, 2020, for the County Commission.

21) APPROVE renewal of annual maintenance agreement with Eaton Corporation, for UPS battery type VRLA sealed, internal only, Serial No. EY144AXX01, Model 9330-25-40 at a cost of $3,236.80, for the period December 16, 2018 through December 15, 2019, for the Revenue Commissioner’s Office.

22) AUTHORIZE publication of newspaper display advertisements to advise property owners of two (2) community meetings to be held January 15, 2019 at 10:30 A.M. and 6:30 P.M. The meetings will explain options available to property owners in affected areas when the City of Mobile pulls back its fire coverage to its city limits.

23) APPROVE EFP-211-19, contract with Allentown Children First PTO in the amount of $14,000.00, from District 2 funds, to purchase technology equipment.

24) APPROVE EFP-223-19, contract with Olive J. Dodge Elementary School PTA in the amount of $14,000.00, from District 2 funds, to purchase technology equipment.

25) APPROVE lease agreement with Teresa Jackson and Jerome Jackson, d/b/a JJ’S Fresh Seafood, for a space in the parking lot at the Theodore Oaks Shopping Center, for the purpose of selling seafood from their vehicle.

26) APPROVE appointment of Charles E. Story to serve on the Mobile County Board of Human Resources for a six (6) year term to expire September 30, 2024, replacing Christopher Lee.
27) **ADOPT** sole source resolution approving renewal of software maintenance contract with Environmental Systems Research Institute (ESRI) in the amount of $172,000.00, for the Revenue Commissioner’s Office; will be paid from the State Reappraisal Budget.

28) **APPROVE** EFP-122-19, contract with University of South Alabama in the amount of $10,000.00. from District 1 funds, to benefit its Empowering Change Initiative.

29) **APPROVE** EFP-123-19, sponsorship with Bishop State Community College in the amount of $1,000.00, from District 1 funds, for its Dr. Martin Luther King, Jr., Commemoration Program.

30) **RECOMMEND** rescind action approving Agenda Item #32/4E in the December 10, 2018 Minutes regarding the fleet management system.

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

- **Johnson Road West, CIP-2015-007(A) Part 3**
  - Tract 1 and Tract 2
  - William L. Smith and Anna M. Smith deed

- **Half Mile Road, Project MCR-2012-307**
  - Tract 18
  - Gregory P. Moravec and Teresa C. Moravec temporary easement

- **Dawes Road, Project MCR-2014-012(B)**
  - Tract 2
  - Daniel Aubrey McMillan, Sr. and Kathy J. McMillan deed
Hilltop Road, Project MCR-2016-307
Tract 6
George L. Palmer and
Lynda J. Palmer temporary easement

Hilltop Road, Project MCR-2016-307
Tract 7
Carrie H. Price temporary easement

Hilltop Road, Project MCR-2016-307
Tract 8
James T. Anderson and
Ruth M. Vosahio temporary easement

32) RECOMMEND approve right-of-way and/or easement agreement for Tract 10 in the amount of $675.00, for Project MCR-2016-304, Turkey Farm Road – Grade, Drain, Base and Pave (GDBP).

33) RECOMMEND approve CDP-109-19, to purchase and deliver eight (8) loads of #57 stone to the Town of Mt. Vernon. The estimated cost to Mobile County is $3,560.81. The estimated cost to Mt. Vernon is $3,500.00.

34) RECOMMEND adopt a resolution consenting to the annexation of a portion of the following public streets:

Army Road
Celeste Road
Glenway Drive
Henry Morgan Road
Hickory Drive
Leslie Road
bounded by territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 824, 875, 917, 931, 976, 1075, 1077, 1080, 1084, 1095, 1097, 1098, 1099, 1100, 1102, 1103, 1105, 1119, 1121.

RECOMMEND adopt a resolution consenting to the annexation of a portion of the following public streets:

Anise Drive
Broadus Loop Road
Camellia Circle West
Cayton Road
Frank Maples Road
Firetower Road
Griffice Road
Kushla McLeod Road
McCrary Road
Powell Road
Rodgers Road
Rosemary Road
Spice Pond Road


RECOMMEND approve relocation agreement with South Alabama Utilities for the relocation of water line and gas line facilities in conflict with proposed roadway improvements on Project MCR-2012-310, Roundabout at Dawes Road and Jeff Hamilton Road. There is no cost to Mobile County.
37) RECOMMEND approve reimbursable agreement with Alabama Power Company for relocation expenses in the amount of $22,004.00 on Project MCR-2016-304, Turkey Farm Road.

38) RECOMMEND approve Right-of-Way Use Agreement with Praxair, Inc.

39) RECOMMEND award bid for Project CIP-2013-024/CIP-2015-013, Snow Road North at Broughton Road and Nursery Road Intersection Improvements, to Southern Land Development, LLC for their low bid in the amount of $736,477.73.

40) RECOMMEND approve preliminary and final plat of Resubdivision of Bolton Manor. (2 lots, Scott Dairy Loop Road South and Scott Dairy Loop Road West, District 3)

and

approve preliminary and final plat of Jerry Miller Acres. (2 lots, Schmidt Lane South, District 3)

41) CONSIDER waiving Section 4.43 of the Mobile County Subdivision Regulations and approving preliminary plat only of Colleton Place, Phase 2. (12 lots; Colleton Court West, District 2)

The preliminary plat for this subdivision was previously approved by the City of Mobile Planning Commission.

The Engineering Department has no objection to the granting of this waiver.

42) RECOMMEND approve preliminary plat only of The Preserve, Phase III. (42 lots, Dawes Lane Extension, District 3)
The preliminary plat for this subdivision was previously approved by the City of Mobile Planning Commission.

43) RECOMMEND approve preliminary plat only of Redlands, Phase III. (63 lots, Airport Boulevard, District 3)

The preliminary plat for this subdivision was previously approved by the City of Mobile Planning Commission.

44) RECOMMEND approve work to be performed under Annual Work Order No. 10171, for GFP009, provide labor, equipment and materials to pave the east portion of the front parking lot at the Animal Shelter. The estimated cost is $8,249.64.

45) RECOMMEND authorize to advertise and receive bids for Project MCR-2016-009, Padgett Switch Road - Resurfacing, Restoration and Rehabilitation (RRR).

46) RECOMMEND approve right-of-way and/or easement agreement for Tract 3 in the amount of $315.00, for Project MCR-2016-307, Hilltop Road and Walther Road - Grade, Drain, Base and Pave (GDBP).

47) RECOMMEND approve CDP-306-19, for undercutting and backfilling bad areas, patching and resurfacing the parking lots at Fowl River Volunteer Fire Department. The total estimated cost is $10,028.24.

48) RECOMMEND reject all bids for CIP-2013-040, Mobile County Soccer Complex and authorize re-advertisement.
49) RECOMMEND approve Supplemental Agreement No. 2, with H.O. Weaver and Sons, Inc., for Project MCR-2016-008, Boe Road for the modification of the roadway build-up in one area, thereby decreasing the contract in the estimated amount of $16,470.60.

50) RECOMMEND approve Supplemental Agreement No. 2, with HCL Contracting, LLC. for Project MCR-2010-007 and Project MCR-2012-002, McFarland Road and Dawes Road Roundabout for the addition of concrete safety barriers and the deletion of landscaping and irrigation items, thereby decreasing the contract in the estimated amount of $22,118.16.

51) Commission announcements and/or comments.

52) APPROVE request for motion to adjourn until January 14, 2019.