

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
1E the December 10, 2018 Minutes regarding the fleet management system.

- 31) RECOMMEND authorize acquisition of property and
2E 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
3E 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
4E 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
5E 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.

35) RECOMMEND
6E

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

bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2012-29, 2013-06, 2013-16, 2016-05, 2016-25, 2016-128, 2016-129, 2016-132, 2016-204, 2018-08, 2018-12, 2018-14, 2018-16, 2018-20, 2018-21, 2018-22, 2018-46, 2018-47, 2018-48, 2018-50, 2018-57, 2018-63, 2018-64, 2018-65, 2018-68, 2018-69, 2018-71, 2018-72, 2018-76, 2018-77, 2018-90, 2018-92, 2018-93, 2018-99, 2018-104, 2018-105, 2018-119, 2018-124, 2018-125, 2018-134.

36) RECOMMEND
7E

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
 8E 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
 9E Praxair, Inc.

39) RECOMMEND award bid for Project CIP-2013-024/
 10E 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
 11E 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
 12E 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
 13E 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
14E

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
15E 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
16E Project MCR-2016-009, Padgett Switch Road - Resurfacing, Restoration and Rehabilitation (RRR).

46) RECOMMEND approve right-of-way and/or easement agreement
17E 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
18E 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
19E County Soccer Complex and authorize re-advertisement.

- 49) RECOMMEND approve Supplemental Agreement No. 2, with
20E 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
21E 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.