

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE minutes of the regular meetings of July 25, 2017 and August 14, 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 November 30, 2017. (Act No. 86-414)
- 4) APPROVE EFP-114-18, sponsorship with Blacks In Government-Port City Chapter in the amount of \$1,000.00, from District 1 funds, for its 29th Annual Dr. Martin Luther King, Jr. Memorial Breakfast.
- 5) APPROVE EFP-115-18, sponsorship with Mount Vernon Historical Preservation Society in the amount of \$250.00, from District 1 funds, for the McCafferty House Annual Lighting of Christmas Lights Event.
- 6) APPROVE EFP-116-18, contract with the University of South Alabama in the amount of \$10,000.00, from District 1 funds, to benefit its Effective Citizen Engagement Project.
- 7) APPROVE EFP-117-18, contract with the Board of School Commissioners to benefit Leflore High School in the amount of \$2,391.25, from District 1 funds, to purchase uniforms for the girls basketball team.

- 8) APPROVE EFP-208-18, contract with Olive J. Dodge Elementary School PTA in the amount of \$17,000.00, from District 2 funds, to purchase flexible seating and sensory room equipment.
- 9) APPROVE EFP-209-18, contract with Semmes Elementary School PTO in the amount of \$17,000.00, from District 2 funds, to purchase technology equipment and library books.
- 10) APPROVE awarding professional services contract to Airwind for production of the 2018 State of the County video in the amount of \$8,500.00.
- 11) APPROVE amendment of Item #24 on the November 27, 2017 Agenda to read as follows: approve EFP-207-18, contract with the Board of School Commissioners (\$10,795.00) to purchase technology equipment and score chalk board for Cranford Burns Middle School; and Mobile County purchase order (\$9,319.00), to purchase band instruments for Cranford Burns Middle School.
- 12) HELD OVER Commission held this item over at its conference on Thursday, December 21, 2017: approving purchase off the State Bid list, a Barracuda device including a three (3) year support agreement with Venture Technologies in the amount of \$15,223.02, for the County Commission.
- 13) APPROVE purchase off the State Bid list, Contract #MA-999-1600000091, for Fortinet device including a three (3) year support agreement with Venture Technologies in the amount of \$34,970.00, for the County Commission.
- 14) APPROVE revisions to the FY2018 Reappraisal Budget due to increase in personnel expenses for the 2.5% merit raise and \$500.00 one-time non-recurring benefit and reduction in software line item for merchandise purchased in FY2017.

- 15) APPROVE professional contract extension with Abercrombie, Simmons and Gillette (AS&G) to administer general and auto liability claims for the County effective January 1, 2018, for the cost of \$5,850.00 per month. This contract allows for further optional extensions for 2019 and 2020.
- 16) APPROVE recommendation of the Board of Review for the Junk Control Ordinance hearings held December 13, 2017, for the following citations:
- Citation #3025 - Dismissed
 - Citation #2806 - Dismissed
- 17) APPROVE Implementation Agreement between Mobile County and the Alabama Department of Conservation and Natural Resources for the Bayfront Park Restoration and Improvements Project (NRDA-17-004). This agreement provides funding to carry out an engineering and design project at the park per the Alabama Restoration Plan 1.
- 18) ADOPT resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 19) ACCEPT resignation of Glenn L. Hodge as a member of the Board of Directors of the Mobile Area Education Foundation, effective December 27, 2017.
- 20) APPROVE appointment of Dana Foster-Allen, Finance Director, to serve as a member of the Board of Directors of the Mobile Area Education Foundation for a term of six (6) years, effective December 28, 2017, and will expire December 27, 2023.

- 21) APPROVE contract for purchase of the real property located at Lot 2-B on Moffett Road, Semmes, Alabama, for the sum of \$18,000.00, plus costs of closing and to authorize the Commission President to execute all necessary documents related to the purchase to be funded by CIP Project No. 2015-006D.
- 22) APPROVE request to Norfolk Southern Corporation to change the classification of the railroad crossing northern access at the Acordis site known as DOT# 727-808C; RR MP 128.474 MB from the current classification as a private railroad crossing to a public railroad crossing and to authorize the Commission President to execute all documents related to same.
- 23) APPROVE CDP-305-18, contract with the City of Bayou La Batre in the amount of \$1,000.00, from District 3 funds, to assist with electric bill from Christmas lighting.
- 24) APPROVE request to revise the start date for construction in the project development agreement with Mobile County, City of Mobile, and Continental Motors, from December 31, 2017 to March 31, 2018. (This agreement was approved in the December 11, 2017 Meeting, Agenda Item #11)
- 25) CONSIDER taking the following action on bids:
- award Bid #146-17, three (3) month OEM printer and fax supplies for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.
- award Bid #147-17, groceries to be delivered to Strickland Youth Center from January 1, 2018 through March 31, 2018, to Sysco Foods for their bid in the amount of \$19,299.99; and American Wholesale Grocery d/b/a American Foods for their bid in the amount of \$12,287.29.

award Bid #148-17, meats to be delivered to Strickland Youth Center for the month of January 2018, to Sysco Foods for their bid in the amount of \$2,999.55.

approve to purchase one (1) new Knuckleboom Loader from the current NJPA Contract No. 07013-PII, for the Environmental Enforcement Department.

- 26) APPROVE three (3) year software support renewal subscription with BlueAlly for VMware Horizon 7 at a cost of \$6,535.44, for the Sheriff's Office.
- 27) APPROVE two (2) year renewal of SSL Certificate for gis.mobilecounty.net with GoDaddy at a cost of \$139.99, for the Public Works Department.
- 28) APPROVE renewals with Bentley Systems, Incorporated for OpenRoads Designer and MicroStation Select subscription in the amount of \$11,602.00, for the period February 14, 2018 through February 13, 2019, for the Public Works Department.
- 29) VOTED AT CONFERENCE Commission approved at its conference on Thursday, December 21, 2017, to purchase tasers and supplies from the current NPPGOV Contract No. VH11630 Purchasing Co-op contract for the Sheriff's Office, and authorize the President of the Commission to execute Terms and Conditions and Quote.
- 30) AUTHORIZE amendment of development agreement with Partnership Housing of Southwest Alabama, Inc., as previously approved in the July 25, 2017 Minutes, Item #12, to reflect changes to the requirements for insurance coverage.

31) RECOMMEND adopting a resolution that Mobile County enter
 1E into agreement for Transfer of public road with the State of Alabama acting by and through the Alabama Department of Transportation, for transfer of ownership and maintenance of a portion of Schillinger Road North from approximately 1,500 feet south of Lott Road northward approximately 5,300 feet, acquired by the State of Alabama in conjunction with ALDOT Project No. MG-7571(601).

Also, approving agreement for transfer of public road with the State of Alabama, acting by and through the Alabama Department of Transportation, for transfer of ownership and maintenance of a portion of Schillinger Road North acquired by the State of Alabama in conjunction with ALDOT Project No. MG-7571(601).

Also, approving the President of the County Commission to execute the resolution and the agreement on behalf of the County.

32) RECOMMEND rejecting all bids and authorize
 2E re-advertising Project TAPMB-TA16(945)/MCP-002-16, ADA Compliant Curb Ramps at various locations.

33) RECOMMEND authorizing acquisition of property and
 3E acceptance of right-of-way deeds and easement from the following property owners, for the following projects:

Joe Carl Road West Project MCR-2014-306
Tract 11 and Tract 15

Orlando Baldwin deed

Glinda S. Brown deed

Boe Road, Project MCR-2016-008
Tract 1

Josephine E. Cannon &
John C. Cannon, Jr. easement

- 34) RECOMMEND approving preliminary and final plat of
4E Magnolia Park Subdivision. (1 lot, Magnolia Road, District 3)

and

approving preliminary and final plat of Resubdivision of Lots 1, 3, 4 & 5, Chansaveuy Subdivision. (2 lots, Cook Avenue, District 3)

- 35) CONSIDER waiving Section 8 of the Mobile County
5E Subdivision Regulations, and approving preliminary and final plat of Grandmothers Subdivision. (2 lots, Wilmer Road, District 2)

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

- 36) CONSIDER approving amendment of the 2015 Capital
6E Improvement Plan to revise the following estimated project costs:

CIP-2015-006	
Unnamed Projects	\$915,091.00

CIP-2015-006D	
Purchase Lot 2-B, Batson Estates, Resubdivision of Lot 2, Semmes, AL	\$20,000.00

This amendment reallocates \$20,000.00 from CIP-2015-006 to CIP-2015-006D.

- 37) Commission announcements and/or comments.

- 38) APPROVE request for motion to adjourn until
January 8, 2018.

