

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 25, 2019

- 1) APPROVE minutes of the regular meeting of July 23, 2018.
- 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 January 31, 2019.  
(Act No. 86-414)
- 4) APPROVE resolution making findings of fact concerning statements contained in the application by the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority with respect to the amendment of its Certificate of Incorporation.
- 5) APPROVE application to Mobile County Commission by St. Elmo-Irvington Water Authority for a resolution regarding an amendment to its Certificate of Incorporation.
- 6) APPROVE assignment to Holmes & Holmes Architects, for CCP-2019-002, Court Access and Security Improvements in an amount not to exceed \$30,000.00, at Mobile Government Plaza and Annex.
- 7) APPROVE reappointment of Vince LaCoste to serve on the Board of Appeals for a term of four (4) years, effective March 10, 2019, and expiring March 9, 2023.

- 8) APPROVE reappointments of Neil Sass and Howard Fleming to serve on the Board of Directors of the Dauphin Island Water, Sewer & Fire Protection Authority, both for a term of six (6) years, effective March 2, 2019, and expiring March 1, 2025.
- 9) APPROVE sponsoring Alabama as a State and the Distinguished Young Women 2019 National Finals Events, for a total amount of \$5,000.00; to be paid from Lodging Tax Fund.
- 10) APPROVE rescind action in the May 29, 2018 Minutes, Agenda Item #40; approve purchase agreement with Ecosouth Services, LLC for the purchase price of 31.888 acres of real property for a purchase price of \$312,000.00 with an option to purchase an adjacent parcel of real property of approximately 87 acres with a \$100,000.00, non-refundable earnest money deposit of sixty (60) months at the Mobile County Industrial Park, and to authorize Commission President to sign all documentation related to the sale.
- 11) APPROVE real estate purchase agreement with Ecosouth Services, LLC for purchase of 37.13 acres of real property for \$312,000.00 with an option to purchase an additional 87-acre parcel, which real property is intended to be utilized for possible expansion of the solid waste landfill, for \$100,000.00, non-refundable earnest money deposit for a period of five (5) years at the Mobile County Industrial Park, and to authorize Commission President to sign all documentation related to the transaction.

- 12) APPROVE recommendation of the Board of Review for the Junk Ordinance hearing held on February 12, 2019, for the following citation:
- Citation #4118 - Dismissed
- 13) APPROVE application of Sunshines Store and Kitchen, LLC, for off premises retail beer and table wine license, Sunshines Store and Kitchen, 12276 Celeste Road, Chunchula, Alabama 36521. ( District 1)
- 14) APPROVE CDP-205-19, sponsorship with Providence Hospital Foundation in the amount of \$10,000.00, from District 2 funds, for its 2019 Festival of Flowers Exhibit.
- 15) APPROVE appointment of Ashley Driskell-Morgan to serve on the South Alabama Agriculture & Forestry Museum Foundation as District III representative, replacing Ken Buck, for a term of three (3) years, effective January 2, 2019 and expiring December 31, 2022.
- 16) ACCEPT public comments regarding the proposed adoption of a weight loss incentive program for County employees.
- 17) ADOPT resolution establishing Employee Weight Loss Incentive Program for County employees.
- 18) APPROVE contract with TDA Consulting, Inc., to provide technical assistance for the HOME Program for a cost not to exceed \$80,000.00 per year. This contract will be for a one (1) year term commencing on March 1, 2019 and shall expire on February 28, 2020; provided, however, the contract shall be automatically renewable for two additional one(1) year term for a total of not more than three (3) years.

- 19) APPROVE assignment of the parking facilities lease agreement dated August 19, 2010, from Downtown Parking, LLC to Premium Parking Service, LLC, pursuant to Section 17.1 of the reference lease agreement entitled assignment of successor or assignee lease.
- 20) APPROVE CDP-112-19, contract with Saraland Area Chamber of Commerce in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 21) APPROVE EFP-135-19, contract with Board of School Commissioners (to benefit Holloway Elementary School) in the amount of \$20,000.00, from District 1 funds, to purchase technology equipment.
- 22) APPROVE EFP-137-19, contract with Delta Resource Educational Association Mobile, Inc. (D.R.E.A.M.) in the amount of \$2,800.00, from District 1 funds, for travel expenses to the Legacy and Rosa Parks Museum.
- 23) APPROVE EFP-138-19, contract with Lillie B. Williamson PTA in the amount of \$3,000.00, from District 1 funds, to purchase equipment for the basketball team.
- 24) APPROVE CDP-308-19, contract with Mobile Regional Senior Community Center Foundation, Inc. in the amount of \$10,000.00, from District 3 funds, to repair pool tables at the Center.
- 25) APPROVE EFP-139-19, contract with Gulf Coast Ethnic & Heritage Jazz Festival Productions, Inc. in the amount of \$6,000.00, from District 1 funds, to benefit its annual student and senior Jazz Camp.

- 26) APPROVE application to the Alabama Department of Economic & Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$54,865.00, for the period January 1, 2019 through December 31, 2019, with local match of \$18,288.34.
- 27) APPROVE professional services agreement with DEX Imaging, Inc., for scanning The Inner City News for archival purposes and for cloud based document search/retrieval for one (1) year in the amount of \$14,895.00, to be paid from EFP-104-19, District 1 funds.
- 28) APPROVE appointment of Glenn L. Hodge as Interim County Administrator.
- 29) APPROVE request of the Sheriff's Office to add internally purchased vehicle to their fleet as follows:
- 2018 Ford Explorer, VIN #1FM5K7D8XJGA54581
- This vehicle will not increase their fleet, another vehicle will be turned in.
- 30) CONSIDER taking the following action on bids:
- award Bid #3-19, operation of the south concession stand bid at West Mobile County Park, to West Mobile County Girls Softball Association for their bid in the amount of \$3.50 per game.
- award Bid #5-19, umpire services to officiate adult league softball games bid at West Mobile County Park, to Independent Umpires for their bid in the amount of \$25.00 for one (1) umpire per game, and \$40.00 for two (2) umpires per game.

award Bid #6-19, grounds maintenance for the food stamp office bid located at 272 North Broad Street, Mobile, Alabama, to Get It Dunn LLC for their total bid in the amount of \$1,450.00.

award Bid #8-19, three (3) month copy paper bid for the County Commission, to Staples Contract & Commercial LLC, d/b/a Staples Business Advantage and Strickland Paper Company, Inc.

award Bid #9-19, ground maintenance for Oddfellows Park bid located at 10327 Taylor F. Harper, Grand Bay, Alabama, I accept the low bid from Get It Dunn LLC in the amount of \$2,200.00 per month/\$17,600.00 for the term of the contract.

award Bid #14-19, meats to be delivered to the James T. Strickland Youth Center, for the month of March 2019, to American Wholesale Grocery, d/b/a American Foods for their bid in the amount of \$3,953.80.

reject Bid #1-19, operation of the football concession stand bid at West Mobile County Park and authorize rebid.

reject Bid #2-19, operation of the north concession stand bid at West Mobile County Park and authorize rebid.

reject Bid #4-19, score keeping services for adult league softball games bid at West Mobile County Park and authorize rebid.

31) APPROVE

renewal of multi-use software with CPAwriter at a cost of \$1,125.00, for the County Commission.

32) APPROVE thirty-six (36) month lease agreement for a Xerox B7035 TND copier from the current TCPN Cooperative Contract R150302 at a cost of \$100.20 per month, for Mobile County Board of Equalization.

33) CONSIDER waiving Section 7.1 of the Mobile County  
 1E Subdivision Regulations (allowing subdivision of property along unpaved private roads), and approving preliminary and final plat of Resubdivision of Lots 3 and 4, Gulf Creek Subdivision. (2 lots, Rabbit Creek Drive and Gulf Creek Court (Private), District 3)

The primary change to this subdivision is the repositioning of a mutual property line. This was previously approved by the City of Mobile Planning Commission.

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

34) RECOMMEND authorize acquisition of property and  
 2E acceptance of right-of-way easement from the following property owners, for the following project:

Randolph Foster Road  
Project MCR-2014-205, Tract 5

Clarence Howell and Brenda  
 Howell easement

35) RECOMMEND approve GFP020, Bay Haas Drainage Repair,  
 3E for the installation of an underdrain pipe to an existing inlet. The estimated cost is \$6,987.07.

36) RECOMMEND approve EFP-136-19, furnishing and  
 4E delivering 80 CY of sand/clay base and 60 CY of Recycled Asphalt Pavement (RAP) to Citronelle High School. The estimated cost is \$2,000.00.

- 37) RECOMMEND accept the functional classification change  
5E of Havens Road from Access Road to Residential.
- Also, accept the functional classification change of Canal Road and Lambert Lane from Residential to Access Way.
- 38) RECOMMEND authorize to advertise and receive bids for  
6E Project MCR-2010-109(A)/MCR-2010-202(A), Evans Road Slope and Shoulder Modification.
- 39) RECOMMEND award bid for Project MCR-2016-009, Padgett  
7E Switch Road, RRR, to H.O. Weaver and Sons, Inc. for their low bid in the amount of \$1,331,706.27.
- 40) RECOMMEND approve Supplemental Agreement No. 1 with  
8E Mobile Asphalt Company, LLC, Project MCR-2016-012, Brannon Road Resurfacing, to increase the contract by \$9,800.00, for the purpose of providing erosion control fabric, and also to increase the contract time by five (5) additional working days.
- 41) RECOMMEND approve Supplemental Agreement No. 1 with  
9E John G. Walton Construction Company, Inc., Project MCR-2012-206/MCR-2014-205, Randolph Foster Road, increasing the contract by \$75,653.00, for the purpose of improving the existing drainage at Whitetail Drive, related to a drainage outfall for Randolph Foster Road.
- 42) RECOMMEND approve Supplemental Agreement No. 1 with  
10E John G. Walton Construction Company, Inc., Project MCR-2014-305, Grand Terrace Circle, Siesta Court, Matador Drive, Spanish Trail, and Spanish Trail West; increasing the contract by \$2,500.00 for manhole covers reset.



- 43) RECOMMEND approve Supplemental Agreement No. 2 with  
11E Frank Turner Construction Company, Inc.,  
CCP-158-16/Project CIP-2015-007(B), County  
Farm Road and McDonald Road, for adjusting  
the method of measurement of a pay item  
without increasing the net contract amount.
- 44) RECOMMEND approve right-of-way and/or easement  
12E agreement for Tract 4 in the amount of  
\$250.00, for Project MCR-2016-109, South  
Craft Highway - Bridge Replacement.
- 45) RECOMMEND approve right-of-way and/or easement  
13E agreement for Tract 6 in the amount of  
\$5,000.00, for Project CIP-2015-007(A),  
Johnson Road West - Grade, Drain, Base and  
Pave (GDBP).
- 46) RECOMMEND approve right-of-way and/or easement  
14E agreement for Tract 3 in the amount of  
\$1,500.00, for Project MCR-2016-110, Movico  
Loop Road West, S & R Road, and Small  
Road - Grade, Drain, Base and Pave (GDBP).
- 47) RECOMMEND approve right-of-way and/or easement  
15E agreement for Tract 1 in the amount of  
\$1,015.00, Tract 3 in the amount of  
\$2,130.00, Tract 4 in the amount of  
\$1,485.00, Tract 5 in the amount of  
\$2,125.00 and Tract 7 in the amount of  
\$390.00, for Project MCR-2016-305, Nelson  
Road, Glaze Road, and Rainey Road - Grade,  
Drain, Base and Pave (GDBP).
- 48) RECOMMEND approve preliminary plat only of Creekside  
16E Estates, Phase 1. (39 lots, Carol  
Plantation Road, District 3)
- 49) RECOMMEND approve preliminary and final plat of  
17E Shadow Creek Ridge. (2 lots, Airport  
Street (off Zeigler Boulevard, District 2)

50) RECOMMEND  
18E

approve Hold Harmless and Indemnity Agreement with the Town of Mount Vernon, for the loan of County equipment and operators to the Town of Mount Vernon.

Also, approve Annual Work Order No. 10345 to provide labor and equipment to the Town of Mount Vernon. The Town of Mount Vernon is to reimburse the County for all labor cost.

51) RECOMMEND  
19E

adopt a resolution and accept an agreement with Alabama Power to provide additional power for street light improvements at two (2) existing intersections.

52) CONSIDER  
20E

approving amending the 2015 Capital Improvement Plan to revise the estimated costs for the following projects:

CIP-2015-008		
Unnamed projects, Strickland Youth Center		
		\$13,606.57

CIP-2015-008A		
ADA Upgrades, Strickland Youth Center		
		\$903,523.14

CIP-2015-008B		
Detention Window and Perimeter Upgrade		
		\$1,412,870.29

CIP-2015-005		
Unnamed projects, District 1 Parks and Recreation		
		\$140,000.00

CIP-2015-006E		
Soccer Complex		
		\$665,091.00

CIP-2015-007		
Unnamed projects, District 3		
		\$628,982.43

This amendment reallocates \$83,834.14 from CIP-2015-008 to CIP-2015-008A and reallocates \$145,870.29 from CIP-2015-008 to CIP-2015-008B.

Also reallocates \$140,000.00 from CIP-2015-008 to CIP-2015-005 and reallocates \$140,000.00 from CIP-2015-008 to CIP-2015-006E and reallocates \$140,000.00 from CIP-2015-008 to CIP-2015-007.

- 53) RECOMMEND award bid for Project MCR-2016-308, Johnson  
21E Road West, Grade, Drain, Base and Pave  
(GDBP), to HCL Contracting, LLC for their  
low bid in the amount of \$1,941,884.45.
- 54) Commission announcements and/or comments.
- 55) APPROVE request for motion to adjourn until  
March 11. 2019.