AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

1:30 P. M., September 14, 2015

1) APPROVE minutes of the regular meeting of April 13, 2015.

2) APPROVE list of claims.

3) HOLD public hearing so that citizens may comment on the proposed formal amendment to the PY2012-2015 Action Plans for the CDBG program. This information has been available to the public since August 14, 2015.

4) ADOPT amendment to the PY2012-2015 CDBG Action Plans.

5) APPROVE recommendation of the Mobile County Board of Health to exempt thirteen (13) organizations for a one-year exemption from paying food and lodging fees effective October 1, 2015 through September 30, 2016, as follows:

Alabama Baptist Children’s Home
Alta Pointe
Archdiocese of Mobile - St. Mary’s Home
Bay Area Food Bank
Creekwood Church of Christ - Meals on Wheels
East Coast Migrant Head Start Project
Goodwill Easter Seals
Government Street Presbyterian - Meals on Wheels
Mobile Association for Retarded Citizens
Mulherin Custodial Home, Inc.
Regional Association for Deaf & Blind
Salvation Army
Wilmer Hall Episcopal Children’s Home
6) APPROVE reappointments to the Turnerville Water & Fire Protection District for four (4) year terms, expiring July 10, 2019, as follows:

William L. Hoven
Howard Hill
J. Alvin Middleton
Diane Williams
Jerry Willis

7) APPROVE renewal of software maintenance agreement with Leadsonline in the amount of $9,588.00, for the period October 1, 2015 through September 30, 2016, for the Sheriff’s Department.

8) ADOPT resolution approving Holiday Schedule for FY 2015-2016, (the same Schedule as last year).

9) APPROVE appointment of Patrick Nelson to the Solid Waste Disposal Authority of Mobile County for the unexpired term of Wallace Killcreas, who resigned, term to expire January 10, 2017.

10) APPROVE reappointment of Frank Dixon to the Solid Waste Disposal Authority of Mobile County for a four (4) year term, expiring August 13, 2019.

11) APPROVE renewal of Memorandum of Understanding with the Administrative Office of Courts (AOC) to provide funding for an employee in the Circuit Court Clerk’s Office assigned to process matters related to incarcerated persons; to be paid from the Sheriff’s budget, for the period October 1, 2015 through September 30, 2016.
12) APPROVE accepting grant award of one-time funds augmentation from the Corporation for National and Community Service (CNCS), on behalf of the Retired Senior Volunteer Program (RSVP), in the amount of $3,000.00 for the project period April 1, 2015 through March 31, 2016.

13) APPROVE budget revision request for the Revenue Commissioner's Reappraisal Budget, to transfer funds for the purchase of network equipment.

14) APPROVE accepting 2015 Port Security Grant Program Award from Alabama Department of Homeland Security/Federal Emergency Management Agency (FEMA) on behalf of the Mobile County Sheriff’s Office in the amount of $30,000.00 for the period September 1, 2015 through August 31, 2018 with a County match of $10,000.00.

15) APPROVE EFP-225-15, contract with Mobile Youth Football Conference in the amount of $500.00, from District 2 funds, to assist in expenditures for the conference.

16) APPROVE CDP-114-15, sponsorship with Mobile Community Action, Inc. in the amount of $1,500.00, from District 1 funds, for their Community Achievement Award Banquet.

17) APPROVE CDP-115-15, sponsorship with Sickle Cell Disease Association-Mobile Chapter, Inc. in the amount of $750.00, from District 1 funds, for their Community Fundraising Event.

18) APPROVE CDP-116-15, sponsorship with Mobile Metro National Pan-Hellenic Council in the amount of $450.00, from District 1 funds, for their National Leadership Conference Souvenir Booklet.
19) APPROVE

agreement with University of South Alabama for on-site internship for five (5) students for IT Department and one (1) student for Probate Court, effective October 1, 2015 and ending September 30, 2016.

20) APPROVE

correction to the July 27, 2015 Minutes, Agenda Item #23 to read as follows: approve renewal of agreement with GCA.net for Oracle Premier Support in the amount of $6,508.00, for the Sheriff’s Office (instead of the County Commission).

21) CONSIDER

taking the following action on bids:

award Bid #50-15, annual crushed aggregate bid for the Public Works Department, to Vulcan Construction Materials LLC, for their bid of $24.96 per ton.

award Bid #53-15, annual lubrication products bid for the Public Works Department, to Davidson Oil Company, Inc.

award Bid #56-15, annual dairy products for the James T. Strickland Youth Center, to Borden Dairy.

award Bid #60-15, annual ultra sulfur diesel, unleaded E-10 gasoline and unleaded E-10 midgrade gasoline bid for the Public Works Department, to Retif Oil & Fuel.

award Bid #66-15, annual resident uniform bid for the James T. Strickland Youth Center, to Bob Barker Company, Inc.

award Bid #67-15, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe and Supply Company, Inc., and Hanson Pipe & Precast.
award Bid #79-15, annual heavy duty and regular tires bid for the Public Works Department, to McGriff Tire.

award Bid #85-15, annual bids for the Thirteenth Judicial Police Department, to Southern Uniforms & Supply.

award Bid #88-15, annual janitorial services for the Building Inspection Office, to Coleman's Cleaning, for their bid in the amount of $1,000.00 per month.

award Bid #90-15, annual janitorial services for the Citronelle Offices, to Coleman's Cleaning, for their bid in the amount of $800.00 initial cleaning; and $800.00 per month.

award Bid #93-15, annual janitorial services for the License Commission in the Michael Square Shopping Center, to Enmon Enterprises LLC, d/b/a Jani King, for their bid in the amount of $3,491.00 initial cleaning; and $3,691.00 per month.

award Bid #94-15, annual crushed concrete bid for the Public Works Department, to Sunbelt Crushing LLC, for their bid in the amount of $18.90 per ton.

award Bid #95-15, annual wood fiber mulch for hydro seeding bid for the Public Works Department, to John Deere Landscapes, for their bid in the amount of $.24 per pound.

award Bid #98-15, annual gabion stone material bid for the Public Works Department, to Martin Marietta Materials, Inc., for their bid in the amount of $53.25 per ton.

award Bid #100-15, annual Portland cement concrete bid for the Public Works Department, to Bayou Concrete, LLC.
award Bid #114-15, annual collection of waste oil bid for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #121-15, annual stripping and waxing of floors at the James T. Strickland Youth Center, to Reynolds Enterprises, LLC., d/b/a One Call Cleans It All for their bid in the amount of $1,808.00 initial cleaning; and $808.00 monthly, local preference of five (5) per cent.

reject Bid #37-15, crushed slag for the Public Works Department.

reject Bid #89-15, annual bakery products bid for the James T. Strickland Youth Center.

reject Bid #118-15, annual crushed slag bid for the Public Works Department.

approve to extend award of Bid #1-15, annual janitorial services for the James T. Strickland Youth Center Annex, Perfecting That Cleaning Service, LLC., for their bid in the amount of $820.00 per month for one (1) year.

approve to extend the award of Bid #81-14, annual traffic paint bid for the Public Works Department, to Safety Coatings, Inc., for one (1) year.

approve to extend the award of Bid #83-14, annual janitorial services bid for the Revenue Commission in the Michael Square Shopping Center, to Golden Touch Commercial Cleaning, LLC., for their bid in the amount of $3,500.00 per month for one (1) year.

approve to extend the award of Bid #106-14, annual radio battery bid for the Electronics Department, to Preferred Batteries and Hurricane Electronics for one (1) year.
approve to extend the award of Bid #117-14, annual traffic signal cable bid for the Public Works Department, to Traffic Parts, Inc., for one (1) year.

approve to extend the award of Bid #54-13, annual janitorial services bid for the Satellite Offices, to Golden Touch Commercial Cleaning LLC., for their bid in the amount of $2,000.00 per month for one (1) year.

approve to extend the award of Bid #59-13, annual durable retro-reflective preformed pavement marking materials bid for the Public Works Department, to Brite-Line Technologies for one (1) year.

approve to extend the award of Bid #63-13, annual traffic sign materials bid for the Public Works Department, to Vulcan Signs for one (1) year.

approve to extend the award of Bid #77-13, annual janitorial services bid for the Public Works Department, Environmental Enforcement, Electronics Department and Voting Warehouse, to Golden Touch Commercial Cleaning LLC., for their bid in the amount of $3,500.00 per month.

approve renewal of agreement with Oracle America, Inc., for Oracle Premier Support in the total amount of $4,530.13, for the Electronics Department.

approve renewal of agreement with Mythics for Oracle Support in the total amount of $20,556.40, for the Revenue Commission.

approve to purchase one (1) heavy duty truck from the current State of Alabama Contract T191A for the Environmental Department.
22) RECOMMEND rejecting all bids and authorize re-bidding
Project MCR-2008-002, Schillinger Road South Structure Removal, Phase II.

23) RECOMMEND adopting a resolution for Mobile County to enter into an agreement for a transportation alternatives project with the State of Alabama, acting by and through the Alabama Department of Transportation for the sidewalks along Old Pascagoula Road and Howells Ferry Road, ALDOT Project No. TAPMB-TA15(900), MCP-001-15. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

24) VOTED AT the Commission approved reimbursable agreement for relocation of utility facilities with Mobile County Water, Sewer and Fire Protection Authority at its conference on Thursday, September 10, 2015, for the relocation of four (4) water valve resets in conflict with Project MCR-2014-012(A), resurfacing Dawes Road from Three Notch Road to Scott Dairy Loop Road South. Estimated cost is $1,048.00.


26) RECOMMEND approving Change Order #1 with Goram Air Conditioning, Inc., for BMP-2015-008, License Commission HVAC Repair at the Michael Square location. This change order removes the unused $3,000.00 allowance. The new project total is $24,637.00.

27) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects: Schillinger Road South, Project MCR-2008-002
Matthew R. & Sarah Boben temporary easement
Cassidy Drive, Project MCR-2012-109
Terry L. & Lorene B. Sullivan deed

Mason Ferry Road, Project MCR-2012-207
George Thomas Griffin, III & Melissa Ann Griffin deed

Pecan Street and Pine Street
Project MCR-2012-304
Thomas Charles Camery temporary easement
Kenneth L. Dueitt & Deidra B. Dueitt deed

Tanner Williams Road, Project MCR-2012-001
Davida T. Harvison & Jeffrey F. Harvison deed

28) RECOMMEND adopting the Building Permit Fee Schedule, which will be effective September 15, 2015.

29) VOTED AT CONFERENCE the Commission approved amendment to the contract with Tradebe Treatment and Recycling, LLC at its conference on Thursday, September 10, 2015 extending the contract to December 31, 2016 (CIAP-2MC11-0001).

30) RECOMMEND approving an agreement between Mobile County and the Westside Athletic Association of Mobile, LLC, for financial assistance with Project CIP-2013-041, Westside Park Improvements.
31) **VOTED AT CONFERENCE**

the Commission approved renewal of Axiom LearningBay Software Maintenance Agreement with Axiom at its conference on Thursday, September 10, 2015, for the total cost of $636.05, for maintenance and support for the period September 11, 2015 through September 10, 2016.

32) **RECOMMEND**

adopting sole source resolution approving contract with FacilityDude, Inc. in the amount of $20,517.88, for renewal of software subscription and support, for the period November 1, 2015 through October 31, 2016.

33) **RECOMMEND**

approving a Right-of-Way Agreement and/or Easement to purchase Tract 6 in the amount of $9,780.00 for Project MCR-2012-310, Jeff Hamilton Road, Dawes Road and Jeff Hamilton Road Extension.

34) **RECOMMEND**

approving a Right-of-Way Agreement and/or Easement to purchase Tracts 9 and 11 in the amount of $1,980.00 for Project MCR-2004-318, Louis Tillman Road.

35) **RECOMMEND**

approving a Right-of-Way Agreement and/or Easement to purchase Tract 19 in the amount of $175.72, and Tract 20 in the amount of $571.79 for Project MCR-2012-304, Pine Street.

36) **RECOMMEND**

approving a Right-of-Way Agreement and/or Easement to purchase Tract 6 in the amount of $570.64, and Tract 5 in the amount of $1,144.81 for Project MCR-2012-307, Half Mile Road.

37) **RECOMMEND**

approving to assign a contract for professional geotechnical engineering/testing services to Terracon Consultants, Inc., for MCP-304-15, replacement of Structure #206 on Carol Plantation Road.
38) RECOMMEND  
17E approving to assign a contract for professional geotechnical engineering/testing services to Terracon Consultants, Inc., for MCP-303-15, replacement of Structure #35 on Half Mile Road.

39) RECOMMEND  

40) RECOMMEND  
19E approving Supplemental Agreement No 4, with John G. Walton Construction Company, Project MCR-2008-003, Schillinger Road South (from .02 miles South of Halls Mill Creek to Cottage Hill Road), for the addition of one (1) item totaling $37,763.70, and for the deletion of one (1) item totaling $63,931.77, thereby decreasing the contract in the amount of $26,168.07.

41) RECOMMEND  
20E approving three (3) year service agreement with Stanley Convergent Security Solutions, Inc. for the security system at Camp 1 Administration Office. Cost is $4,500.00 for installation plus a monthly service fee of $56/month for three (3) years.

42) RECOMMEND  
21E adopting a resolution for Mobile County to enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for the construction of the replacement bridge (Bridge 76) and approaches on Padgett Switch Road (CR-23) over Carls Creek, a length of 0.47 mile, ALDOT project number ACBR61185-ATRP(008), MCP-49-073-12, ATRIP #49-05-17. Also, approving an agreement for construction 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 ACBR61185-ATRP(008), MCP-49-073-12, ATRIP #49-05-17, for the construction of the replacement bridge (Bridge 76) and approaches on Padgett Swith Road (CR 23) over Carls Creek, a length of 0.47 mile. Project MCR-2014-001/CIP-2013-028. Also, approve the President of the Commission to execute the resolution and agreement on behalf of County.

43) Commission announcements and/or comments.

44 APPROVE request for motion to adjourn until September 28, 2015.

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