

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 14, 2019

- 1) APPROVE minutes of the regular meeting of June 26, 2018.
- 2) APPROVE list of claims.
- 3) APPROVE investment purchases of County funds by the Treasurer for December 2018.
- 4) APPROVE request of the Old Whistler Reunion Committee to waive entrance fees to Chickasabogue Park, for their annual reunion on April 27, 2019.
- 5) APPROVE request of the Sheriff's Office to add internally purchased vehicles to their fleet as follows:

2018 Ford Explorer, VIN #1FM5K8AR2JGC95327
2018 Ford Explorer, VIN #1FM5K8AR0JGC95326

those vehicles will not increase the Sheriff's Office fleet, and they will pull out two (2) vehicles to be determined.
- 6) AUTHORIZE advertisement of Request for Proposal for technical assistance, for the HOME Program.
- 7) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 8) APPROVE request of the Sheriff's Office to add a seized vehicle to their fleet as follows:

2011 Chevy Silverado, VIN #3GCPCSE02BG266189

this vehicle will not increase the Sheriff's Office fleet, and they will turn in one (1) vehicle to maintain their fleet number.

- 9) AUTHORIZE advertisement for bids, Project MCD1-PF-17-001, Highpoint Park Improvements.
- 10) AUTHORIZE advertisement for bids, Project CIP-2017-003, Renovation and ADA Upgrades to Davis Park, for the City of Citronelle.
- 11) AUTHORIZE advertisement for bids, CCP-171-18, Partial Renovation of the Revenue Commissioner's Offices at the Michael Square Shopping Center.
- 12) APPROVE award bid to Tindle Construction, LLC, for CCP-2018-002, Construction and Modification of Offices on the 7th Floor of Mobile Government Plaza, for a total bid in the amount of \$93,000.00.
- 13) AUTHORIZE the President of the Mobile County Commission to sign all documents necessary to complete vacation and subdivision work for CIP-2017-001, Addition to the Metro Jail.
- 14) AUTHORIZE refund to the Revenue Commissioner's Office in the amount of \$6,558.51, for ad valorem tax assessment, for the period October 1, 2013 through September 30, 2017, and ad valorem tax collections and disbursements, for the period August 5, 2014 through July 10, 2018.
- 15) APPROVE lease extension agreement with Beauty Bargain, Inc., d/b/a Beauty Secret, for office space at the Eight Mile Shopping Center, for a two (2) year period from November 1, 2018 through October 31, 2020.

- 16) AUTHORIZE Supplemental Agreement (No. 1) to the contract with Leblanc Marine, LLC, for Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration. This supplemental agreement increase amount of the contract by \$144,969.60, to provide additional materials for construction of the wave attenuation structures. This project is one hundred percent (100%) grant funded with no local match.
- 17) AUTHORIZE sub-recipient agreement with Goodwill Easter Seals of the Gulf Coast, Inc., for Project No. 18-07 of the GOMESA Expenditure Plan, Mobile County Recycle Center Program Support.
- 18) AUTHORIZE professional services contract with Ephraim & Associates Consulting, LLC, to provide professional environmental services.
- 19) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 8912 Keene Street, Mobile, Alabama 36608, District 2, in the amount of \$3,717.50, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 8912 Keene Street, Mobile, Alabama 36608.
- 20) APPROVE project development agreement by and between CSALP US, Inc., the County of Mobile, Alabama, and the City of Mobile, Alabama and authorize Commission President to execute all documentation necessary related to the transaction.

- 21) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7225 Peachtree Lane, S., Mobile, Alabama 36608, District 2, in the amount of \$5,960.00, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 7225 Peachtree Lane, S., Mobile, Alabama 36608.
- 22) APPROVE sponsorship of the Mobile Law Enforcement Foundation, Inc. in the amount of \$500.00, from General Support Services, for its 21st Annual Law Enforcement Prayer Luncheon.
- 23) APPROVE EFP-125-19, contract with South Alabama Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, for operating expenses.
- 24) CONSIDER taking the following action on bid:

award Bid #70-18, annual liquid laundry break and suds combination, liquid laundry destainer and liquid souring agent and softener bid for County facilities, to Dade Paper & Bag, LLC, d/b/a Imperial Dade, for the Sheriff's Office.
- 25) APPROVE renewal of VMWare (Public Works) license with Venture Technologies in the amount of \$18,530.02, from the current State of Alabama Contract 999 180000000160, for the County Commission.
- 26) APPROVE renewal of 3 LC Group license with Skillsets online in the amount of \$2,450.00, for the period January 1, 2019 through December 31, 2021, for the County Commission.

- 27) APPROVE annual renewal of software maintenance with NetMotion Software, Inc. in the amount of \$4,331.25, for the period December 29, 2018 through December 28, 2021, for the Animal Control Department.
- 28) APPROVE annual renewal of maintenance with Dude Solutions, Inc. in the amount of \$5,235.30, for the period October 1, 2018 through September 30, 2019, for technology essentials help desk, for the County Commission.
- 29) APPROVE annual renewal of equipment support services with Kronos Incorporated in the amount of \$3,699.12, for the period February 23, 2019 through February 22, 2020, for the County Commission.
- 30) APPROVE annual renewal of Sophos license with AGJ Systems & Networks, Inc., for full guard software in the amount of \$3,000.00, for the Revenue Commissioner's Office.
- 31) APPROVE EFP-224-19, contract with J. E. Turner Elementary School PTO in the amount of \$10,400.00, from District 2 funds, to purchase technology equipment.
- 32) APPROVE correction in the December 27, 2018 Minutes, Agenda Item #10, to read the corrected sponsorship amount as follows: approve sponsorship of the South Alabama Regional Planning Commission's (SARPC) 21st Annual Business Expo & Job Fair in the amount of \$2,500.00, at the Grounds (The Greater Gulf State Fairgrounds) on May 9, 2019.

33) APPROVE request of the State of Alabama Department of Human Resources for renewal of the Interagency Agreement, to extend for the second one (1) additional one-year term at a cost not to exceed \$50,000.00 annually, for the period October 1, 2018 through September 30, 2019, for the DHR Facility located at 272 North Broad Street, Mobile, Alabama.

34) APPROVE Memorandum of Understanding (MOU) with the Town of Dauphin Island for the use of County-owned barricades during two (2) parades on February 2, 2019 and February 9, 2019.

35) APPROVE request of Cindy Haber Center, Inc. to amend its Certificate of Formation to allow the Center to operate in Mobile County.

36) APPROVE EFP-127-19, sponsorship with People United to Advance the Dream in the amount of \$500.00, from District 1 funds, for its 2019 Celebration for youth who have implemented service projects throughout our communities: Living the Legacy of Unity Event; subject to submission of the appropriate documents.

37) CONSIDER waiving Section 7.1 of the Mobile County
1E Subdivision Regulations and approving preliminary and final plat of Salty Oaks Subdivision. (1 lot, Leo Street Extension (Private Road) (off Bay Boosters Club Road, District 3)

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

38) RECOMMEND authorize acquisition of property and
2E acceptance of right-of-way deeds from the following property owners, for the following projects:

Dawes Road, Project MCR-2014-012(B), Tract 7

Christopher W. Ross and Pamela D. Ross deed

Turkey Farm Road, Project MCR-2016-304
Tract 13

John P. Sessions and Sharlene Sessions deed

Turkey Farm Road, Project MCR-2016-304
Tract 14

John P. Sessions and Sharlene Sessions deed

39) RECOMMEND authorize to advertise and receive bids for
3E Project MCR-2008-004(B), Schillinger Road
North at Silver Pine Road/Lamplighter Road,
Signalization.

40) RECOMMEND approve work to be performed under Annual Work
4E Order No. 11887, for GFP087, creating signs
for volunteer fire departments.

41) RECOMMEND award bid for GFP031, Jon Archer Center,
5E Resurface and Restripe Parking Lot, to Bay
Area Contracting, Inc. for their low bid in
the amount of \$18,950.00. This will bring the
total amount of the project to \$57,145.00.

42) RECOMMEND adopt a resolution that Mobile County enter
6E into an agreement with the State of Alabama
acting by and through the Alabama Department
of Transportation for preliminary engineering
of Airport Boulevard (CR 56) from 0.28 miles
west of Eliza Jordan Road to Snow Road,
ALDOT Project Number STPMB-4918(),
MCP-49-091-19P, Project MCR-2018-002.

also, approve agreement for preliminary
engineering 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 STPMB-4918(), MCP-49-091-19P,
Airport Boulevard (CR 56) from 0.28 miles west
of Eliza Jordan Road to Snow Road.
Project MCR-2018-002.

also, approve the President of the County Commission to execute the resolution and the agreement on behalf of Mobile County.

43) RECOMMEND
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adopt a resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for the right-of-way acquisition of Airport Boulevard (CR 56) from 0.28 miles west of Eliza Jordan Road to Snow Road, ALDOT Project Number STPMB-4918(), MCP-49-091-19P, Project MCR-2018-002.

also, approve agreement for the right-of-way acquisition 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 STPMB-4918(), MCP-49-091-19P, Airport Boulevard (CR 56) from 0.28 miles west of Eliza Jordan Road to Snow Road. Project MCR-2018-002.

also, approve the President of the County Commission to execute the resolution and the agreement on behalf of Mobile County.

44) RECOMMEND
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adopt a resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation for the utility relocation of Airport Boulevard (CR 56) from 0.28 miles west of Eliza Jordan Road to Snow Road, ALDOT Project Number STPMB-4918(), MCP-49-091-19P, Project MCR-2018-002.

also, approve agreement for utility relocation 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 STPMB-4918(), MCP-49-091-19P,

Airport Boulevard (CR 56) from 0.28 miles west of Eliza Jordan Road to Snow Road.
Project MCR-2018-002.

also, approve the President of the County Commission to execute the resolution and the agreement on behalf of Mobile County.

- 45) RECOMMEND approve right-of-way and/or easement agreement
9E for Tract 2 in the amount of \$750.00, for Project MCR-2016-307, Hilltop Road and Walther Road - Grade, Drain, Base and Pave (GDBP).
- 46) RECOMMEND approve right-of-way and/or easement agreement
10E for Tract 9 in the amount of \$5,420.00, for Project MCR-2014-012(B), Dawes Road - Resurfacing, Restoration and Rehabilitation (RRR).
- 47) RECOMMEND approve right-of-way and/or easement agreement
11E for Tract 1 in the amount of \$100.00, for Project MCR-2016-109, South Craft Highway - Bridge Replacement.
- 48) RECOMMEND adopt a resolution authorizing acquisition of
12E certain real property by eminent domain for Project MCR-2016-304, Turkey Farm Road, Tract 11.
- 49) RECOMMEND award bid for Project MCR-2016-010, Roger
13E Phillips Road - Resurfacing, Restoration and Rehabilitation (RRR), to H.O. Weaver and Sons, Inc. for their low bid in the amount of \$376,449.65.
- 50) RECOMMEND approve work to be performed for EFP-304-19,
14E Griggs Elementary Bus Drive. The estimated cost is \$12,152.80.
- 51) Commission announcements and/or comments.
- 52) APPROVE request for motion to adjourn until
January 28, 2019.