AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 23, 2017

1) APPROVE minutes of the regular meeting of September 26, 2016.

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 December 31, 2016. (Act No. 86-414)

4) APPROVE agreement with Patrick Ibarra d/b/a The Mejorando Group, for a management review of the County Engineering/Public Works Department at a cost not to exceed $32,500.00.

5) AUTHORIZE Administrator to sign agreement assigning Mobile County's agreement with Public Financial Management, Inc. ("PFMI") to PFM Financial Advisors LLC ("PFMFA") with all the existing terms and conditions to remain in place.

6) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held on January 11, 2017, for the following citations:

   Citation #1627 - Dismissed
   Citation #2156 - Dismissed
   Citation #2172 - Dismissed
   Citation #2173 - Dismissed
7) APPROVE reappointment of Charlotte Lambert to serve on the Board of Directors of the Kushla Water District representing Chunchula District, for a four (4) year term expiring March 27, 2021.

8) APPROVE reappointments of Mattie Smith representing Smithtown-Oakgrove District and Nathaniel Cotton representing Kushla District to serve on the Board of Directors of the Kushla Water District, both for a four (4) year term expiring April 13, 2021.

9) APPROVE Memorandum of Understanding to the Mobile County Commission and the Probate Court of Mobile County, and the Judge of Probate of Mobile County related to funding of a computerized case management system or judicial records.

10) APPROVE adopting resolution authorizing request of the License Commissioner'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.

11) APPROVE EFP-109-17, contract with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program in the amount of $5,000.00, from District 1 funds, for Mobile Conservation and Resiliency Corps Program.

12) APPROVE EFP-122-17, contract with Board of Commissioners in the amount of $10,856.56, from District 1 funds, for band uniforms for Leflore High School.
13) CONSIDER taking the following action on bids:

award Bid #173-16, minimum of two (2) new x-ray inspection systems bid for the County Commission, to Astrophysics, Inc. for their bid in the amount of $20,530.00 per unit.

award Bid #178-16, minimum specifications for one (1) new 12 passenger van bid for SARPC-Wilmer Senior Center, to Whiteside of St. Clairsville Inc. for their bid in the amount of $29,600.00.

extend award of Bid #138-14, annual duty and utility uniforms and miscellaneous articles bid for the Sheriff’s Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at the current prices.

extend award of Bid #139-14, annual clerical uniforms and miscellaneous articles bid for the Sheriff’s Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at the current prices.

extend award of Bid #4-16, annual uniforms bid for Community Resource Officers and School Traffic Officers for the Sheriff’s Office, to Southern Uniforms d/b/a Tra-Fx Public Safety Supply for one (1) year at current bid prices.

reject Bid #175-16, operation of the North Concession stand at West Mobile County Park, and authorize rebid.
14) APPROVE 36-month lease agreement with Berney Office Solutions for Xerox WC5325P (WC5325 Printer/2-Tray) from the current TCPN Contract 072717100 in the amount of $68.88 per month, for the Highway Safety Department.

15) APPROVE 36-month lease agreement with Berney Office Solutions for Xerox D95CP from the current State of Alabama Contract T190 in the amount of $646.89 per month, for the Sheriff's Office Civil Division.

16) APPROVE renewal of maintenance agreement with TSA for HP support on Server (SN: USE306VVVW) in the amount of $748.44, for the Revenue Commissioner's Office; to be paid from the State Reappraisal budget.

17) APPROVE EFP-123-17, contract with MLK Civic & Business Organization in the amount of $8,500.00, from District 1 funds, to provide meals to college bands and floats for underprivileged youth participating in the Mardi Gras School Day Parade.

18) RECOMMEND 1E awarding professional services contract for Professional Forestry Services within the Conservation Land Management Project (GOMESA-2017-0002), to Landco Forestry.

19) RECOMMEND 2E awarding to Vance McCown Construction Co., Inc., Project CIP-2015-008(B), SYC Detention Window and Perimeter Upgrades for a total bid in the amount of $1,207,612.00. This amount includes all of the proposed Alternates (#1, #2 & #3).

20) RECOMMEND 3E approving preliminary and final plat of Moon View Subdivision. (2 lots, Baumhauer Road, District 3)
21) **RECOMMEND** authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

**Christian Acres Road, et al**  
Project MCR-2014-304, Tract 15  
Keith W. Weeks &  
   Kimberly S. Weeks  
   deed

**Glass Road, Project MCR-2014-006**  
Tracts 10 and 11  
Danny Thi Hoang Nguyen &  
   Hanh Tran  
   deed  
   Hong Thu Dang  
   deed

**Hampton Road, et al**  
Project MCR-2014-204  
Tracts 4, 5 and 6  
Charles H. Welch &  
   Cindy L. Welch  
   temporary easement  
Kamran K. Marzi &  
   Phyllis R. Marzi  
   temporary easement  
Gary W. Lambert &  
   Patricia A. Lambert  
   temporary easement

22) **RECOMMEND** approving EFP-309-17, to resurface the pavement at Castlen Elementary School, at an approximate cost of $34,697.00.
23) **RECOMMEND**

approving Amendment to the C E & I contract with Mott MacDonald for Project MCR-2010-011, CIP-2013-030, ACAA59530-ATRP(002) and MCP-49-077-12 roundabout project at Irvington Bayou LaBatre Highway and Half Mile Road increasing the fees by $16,401.49 for a total C E & I cost not to exceed $100,464.57. This increase will be funded with 80% ATRIP funds and 20% County funds.

24) **RECOMMEND**

rejecting bids for Project MCR-2012-207, Mason Ferry Road GDBP, received December 21, 2016, and authorize readvertisement.

25) **RECOMMEND**

adopting a resolution authorizing acquisition of certain real property by eminent domain for Project MCR-2010-305, Wright Road, Tract 10.

26) **RECOMMEND**

approving right-of-way and/or easement agreement to purchase Tract 7 in the amount of $1,934.22, Project MCR-2014-206, Hubert Morris Road.

27) **RECOMMEND**

awarding bid for Project PFP-2016-501, Drainage Improvements on Chieftain Way in the City of Chickasaw, to McElhenney Construction Company, LLC in the amount of $129,377.79.

28) **RECOMMEND**

approving reimbursable agreement with Alabama Power Company for relocation of utility facilities in conflict with proposed roadway improvements on Project MCR-2012-206, Randolph Foster Road in the amount of $29,724.00.
29) RECOMMEND approving relocation agreement with South Alabama Utilities for relocation of gas line facilities in conflict with proposed roadway improvements on Project MCR-2012-206, Randolph Foster Road.

30) RECOMMEND approving relocation agreement with Mobile Gas Service Corporation for relocation of gas line facilities in conflict with proposed roadway improvements on MCP-301-15, Leroy Stevens Road.

31) RECOMMEND accepting petition from the property owners adjacent to McCovery Road Extension requesting to change the name of a portion of the road and adopt a resolution formally changing the name of said segment to "Travis Family Lane" for 1,350 ft. beginning at McLeod Road.

32) RECOMMEND approving Final Summary Change Order to contract with Cardinal Contracting, Inc. for Project CIAP-MC10-0002, North Mobile County Sewer Collection System – Phase II. This Change Order reduces the contract amount by $53,945.55.

33) RECOMMEND approving relocation agreement with South Alabama Utilities for relocation of water line facilities in conflict with proposed roadway improvements on Project MCR-2012-202, Bohannon Road and Cleborne Court.

34) RECOMMEND approving new SELECT Agreement with Bentley and renewing software licenses. The total cost for this software for one (1) year is $10,474.80.
35) CONSIDER approve amending the 2012 Capital Improvement Plan to revise the estimated cost for the following projects:

CIP-2013-004
Jail Sliding Doors $592,297.75

CIP-2013-008
North Tower Boilers at Government Plaza $315,928.27

CIP-2013-023
Padgett Switch Road at Two Mile Road Intersection Improvements $641,954.98

This amendment will revise the estimated cost of Project CIP-2013-004 from $661,181.00 to $592,297.75, Project CIP-2013-008 from $350,000.00 to $315,928.27 and Project CIP-2013-023 from $539,000.00 to $641,954.98. This amendment moves unspent funds from two (2) completed projects to an Intersection Improvement project to allow construction to proceed.

36) RECOMMEND awarding bid for Project CIP-2013-023, Padgett Switch Road at Two Mile Road Intersection Improvements, to H. O. Weaver & Sons, Inc. in the amount of $457,207.66.

37) CONSIDER approving amending the 2015 Capital Improvement Plan to revise the following estimated costs:

CIP-2015-006
Parks and Recreation Expansion District 2/Unnamed Projects $820,091.00

CIP-2015-006A
Semmes Ball Park/MGM Parking $675,000.00
This amendment reallocates $115,000.00 from CIP-2015-006 to CIP-2015-006A. The overall allocation for CIP-2015-006 remains at $2,866,666.00.

38) RECOMMEND approving work to be performed and charged against GFP-482-16 based on approval of Annual Work Order #182792. Work to prepare the Jon Archer Arena for a horse show to be held on February 4, 2017. Estimated cost is $441.00.

39) Commission announcements and/or comments.

40) APPROVE request for motion to adjourn until February 13, 2017.