

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 28, 2019

- 1) APPROVE minutes of the regular meeting of July 9, 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 December 31, 2018.
(Act No. 86-414)
- 4) APPROVE sub-interagency agreements with the following municipalities by which sums up to the amounts shown below will be paid to reimburse the cost of clean-up of scrap tires, funded by a contract between the County and the Alabama Department of Environmental Management (ADEM), for a term ending September 30, 2021:

City of Mobile	\$30,000.00
City of Prichard	\$30,000.00
City of Chickasaw	\$10,000.00
City of Bayou La Batre	\$10,000.00
- 5) AUTHORIZE request of the Sheriff's Office to increase their fleet to 227 vehicles by approving to add the internally purchased vehicle as follows:

2018 Ford, Model F5H9,
VIN #1FDAF5HT2KEC36245

- 6) AUTHORIZE preliminary award of \$820,000.00 of HOME funds to Legacy Trails, LP in support of their application to Alabama Housing Finance Authority (AHFA) for 2019 Housing Tax Credits (LIHTC) for a proposed 48-unit senior housing development.
- 7) 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.
- 8) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held January 8, 2019, for the following citations:
- Citation #3668 - Dismissed
Citation #3815 - Dismissed
- 9) APPROVE assignment of CCP-2019-001, New Parking Lot, to PH&J Architects, for professional services contract in the amount of \$41,850.00, for Mobile Community Corrections Building.
- 10) APPROVE Change Order #2 for MFP-022-16, Water Intrusion Repairs at Mobile Government Plaza. The change will accept changes made during the project and decrease the contract by \$20,908.20 for unused allowance. The new contract total is \$843,134.63.
- 11) APPROVE Request for Proposals for food services at Metro Jail and Barracks for a three (3) year term.

- 12) APPROVE request of the Sheriff's Office to add the internally purchased vehicle to their fleet as follows:
- 2018 Chevy Tahoe, VIN #1GNSKDEC0KR220693
- This vehicle will not increase their fleet; they will turn in another vehicle to be determined.
- 13) APPROVE amending the Commission Conference and Meeting Schedule to cancel the conference on February 21, 2019, and hold a combine conference and meeting on Monday, February 25, 2019.
- 14) APPROVE EFP-227-19, sponsorship with the South Alabama Jag-Gals in the amount of \$500.00, from District 2 funds, for its Jag-Gals Southern Belle fundraiser.
- 15) APPROVE EFP-128-19, professional services agreement with MPACT in the amount of \$11,340.00, from District 1 funds, for administrative and facilitation services.
- 16) CONSIDER taking the following action on bids:
- award Bid #7-19, meats to be delivered to the James T. Strickland Youth Center for the month of February 2019, to American Wholesale Grocery, d/b/a American Foods for their bid in the amount of \$4,269.77.
- award Bid #124-18, minimum specifications for twenty-thousand (20,000) rounds of 100 grain 9mm grade round or equivalent, to Specialty Cartridge, Inc. in the bid amount of \$0.265 per round, for the Sheriff's Office.

approve auto renewal of account mobile-propertytaxal.com with Bluehost in the amount of \$1,043.28, for thirty-six (36) months, for cloud business hosting and site backup pro, for the Revenue Commissioner's Office.

17) ADOPT resolution authorizing renewal of sole source contract with Dude Solutions, Inc., for inventory edge and maintenance edge in the amount of \$23,752.01, for the period November 1, 2018 through October 31, 2019, for the County Commission.

18) APPROVE appointment of Phillip Davenport, Grants Department, as the replacement for John Pafenbach on the Emergency Food and Shelter Program Local Board.

19) APPROVE recommendation of the Mobile County Board of Health to add the following proposed service fee as a fine for all food establishments for not having locking lids on their grease traps as required by the Sadie Grace Andrews Act, effective June 1, 2019:

<u>Service/Fee</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Grease Trap	New	\$100.00 per day fine

20) APPROVE EFP-225-19, contract with Board of School Commissioners (to benefit Fonde Elementary School) in the amount of \$14,000.00, from District 2 funds, to purchase playground equipment.

21) APPROVE EFP-226-19, contract with Taylor-White Elementary School PTO in the amount of \$14,000.00, from District 2 funds, to purchase technology equipment.

- 22) APPROVE EFP-305-19, contract with Board of School Commissioners (to benefit Castlen Elementary School) in the amount of \$17,000.00, from District 3 funds, to go towards new awnings.
- 23) AUTHORIZE purchase of approximately 45 acres of real property located on 15551 Moffett Road, Wilmer, Alabama, for the sum of \$715,000.00 from Larry D. Godfrey and Janice W. Godfrey, and authorize Commission President to execute all documents necessary and related to the transaction, subject to final legal approval. This acquisition is funded through the Mobile County GOMESA Public Access Acquisition (18-01) Project.
- 24) AUTHORIZE advertisement for bids, CCP-171-18, Partial Renovation of the Revenue Commissioner's Office at Michael Square Shopping Center.
- 25) APPROVE right-of-way use agreement with the City of Mobile for construction of vehicular barrier system adjacent to Mobile Government Plaza.
- 26) RECOMMEND approve right-of-way and/or easement agreement for Tract 2 in the amount of \$9,350.00, for Project MCR-2014-013/ CIP-2013-017(B), Dawes Road - Widening, Resurfacing and Striping.
- 27) RECOMMEND authorize acquisition of property and acceptance of right-of-way deeds from the following property owners, for the following projects:

Movico Loop Road West
Project MCR-2016-110, Tract 5

Cassandra A. Curtis

deed

Turkey Farm Road
Project MCR-2016-304, Tract 12

Jeff Clark and Debbie Clark deed

28) RECOMMEND
3E

adopt a resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:

CHESAPEAKE SUBDIVISION 25 MPH

Chesapeake Court
Creek Ridge Court
Kari Court

CASTLEWOOD SUBDIVISION 20 MPH

Castlewood Way
Castlewood Court
Tower Drive
Kings Row
Empress Drive

Interchange Park Drive West 20 MPH

FROM: Dead End
TO: I-10 Service Road

Ashley Court 20 MPH

FROM: Hoffman Road
TO: Dead End

Lesley Court 20 MPH

FROM: Hoffman Road
TO: Dead End

Theresa Court 20 MPH

FROM: Hoffman Rd
TO: Dead End

- 29) RECOMMEND adopt a resolution and accept agreement
4E with Alabama Power to provide additional
power for street light improvements at
seven (7) existing signalized
intersections.
- 30) RECOMMEND approve right-of-way and/or easement
5E agreement for Tract 2 in the amount of
\$300.00, for Project MCR-2016-109, South
Craft Highway - Bridge Replacement.
- 31) RECOMMEND approve right-of-way and/or easement
6E agreements for Tract 6 in the amount of
\$500.00, and combined Tracts 7 and 8 in the
amount of \$1,900.00, for Project
MCR-2016-110, Movico Loop Road - Grade,
Drain, Base and Pave (GDBP).
- 32) RECOMMEND approve EFP-129-19, furnishing and
7E delivering 80 CY of sand/clay base to
Citronelle High School. The estimated cost
is \$1,195.35.
- 33) RECOMMEND adopt a resolution accepting the proposal
8E of Regions Bank for purchase of the Mobile
County Commission's \$20,000,000.00
principal amount of Pay-As-You-Go Road,
Bridge and Drainage Facilities Bonds,
Series 2018A.
- 34) RECOMMEND adopt a resolution authorizing the issuance
9E of \$20,000,000.00 principal amount of the
County's Pay-As-You-Go Road, Bridge and
Drainage Facilities Bonds, Series 2018A.
- 35) RECOMMEND adopt a resolution approving the call for
10E redemption and payment of \$20,000,000.00
principal amount of the County's
Pay-As-You-Go Road, Bridge and Drainage
Facilities Bonds, Series 2018A.
- 36) Commission announcements and/or comments.

37) APPROVE

request for motion to adjourn until
February 11, 2019.