

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., July 8, 2019

- 1) APPROVE list of claims.
- 2) ADOPT resolution approving the gold and purple "Mobile 1703" flag and logo as the uniform Mardi Gras flag and logo in Mobile.
- 3) ADOPT resolution authorizing Joint Purchasing Agreements with the City of Saraland, the City of Semmes, the Town of Dauphin Island, the City of Creola, the City of Satsuma, the Town of Mount Vernon, the City of Chickasaw, the City of Citronelle, the City of Prichard, and the City of Bayou La Batre for purchases off the County's annual bids.
- 4) APPROVE Joint Purchasing Agreement with the City of Saraland, Saraland to pay the cost of all items purchased from the County's annual bids.
- 5) APPROVE Joint Purchasing Agreement with the City of Semmes, Semmes to pay the cost of all materials purchased off the County's annual bids.
- 6) APPROVE Memorandum of Understanding between Mobile County and the South Alabama and Mississippi Mountain Bike Association (SAMMBA).
- 7) APPROVE Community Center Rental Application & Lease Agreement with Semmes Recreation and Community Center, for use of the Center for poll worker training - voting machine demonstration, at no cost, for Probate Court.

- 8) APPROVE Saraland Civic Center Application for Use of Auditorium and Indemnity and Hold Harmless Agreement, for use of the Center for poll worker training - voting machine demonstration, at no cost, for Probate Court.
- 9) APPROVE Tillman's Corner Community Center Rental Agreement, for use of the Center for poll worker training - voting machine demonstration, and payment of application fee of \$15.00, for Probate Court.
- 10) AUTHORIZE advertising for bids, CCP-2018-005, Chickasabogue Park Administration Building and ADA Upgrades.
- 11) APPROVE appointment of Janice Krisanne "Kris" Enzor to serve on the Board of Directors of the Cindy Haber Center, Inc., for a term of six (6) years, beginning June 1, 2019, and expiring on March 31, 2025.
- 12) APPROVE appointment of Sally Ericson to serve as a member of the South Mobile County Tourism Authority, effective July 19, 2019, replacing Bill Barrick.
- 13) APPROVE amending the 2017 Capital Improvement Plan to increase the estimated cost for the project as follows:

CIP-2017-008	
Odd Fellows Park	
Improvements	\$2,140,573.71

This amendment increases the estimated cost for District 3 Project CIP-2017-008, Odd Fellows Park Improvements from \$1,250,598.70 to \$2,140,573.71, and decreases District 3 2017 CIP unallocated funds by \$889,975.01.

- 14) APPROVE award of CIP-2017-008, Odd Fellows Festival Park-Improvements and ADA Upgrades, to J Hunt Enterprises General Contractors, LLC for their total bid in the amount of \$1,908,079.00.
- 15) APPROVE award of BMP-2019-004, Replace AHU-2 Metro Jail Building 100, to Star Service, Inc. of Mobile for their total bid in the amount of \$43,477.00.
- 16) APPROVE revising the award amount of CCP-2019-005, 2019-2021 Detention Lock Inspection and Cleaning from \$188,990.00 to \$188,009.00, to Cornerstone Detention Products, Inc., approved in the June 10, 2019 Minutes, Agenda Item #11.
- 17) APPROVE Change Order #1 for BMP-2018-004, Replace DMS System at the Metro Jail. The change will decrease the contract by \$2,000.00 for the unused portion of the allowance, and the new contract total will be \$20,000.00.
- 18) APPROVE amending EFP-154-19, contract with the Board of School Commissioners (to benefit B. C. Rain High School), to use remaining funds to purchase updated uniforms, sheet music, and educational aids for the Choral Department.
- 19) APPROVE EFP-314-19, contract with B. C. Rain High School PTO in the amount of \$34,000.00, from District 3 funds, to purchase equipment and uniforms for B. C. Rain's basketball and football programs.
- 20) APPROVE application of YAYA OIL 1, LLC, for off premises retail beer and table wine license, Dawes Food Mart, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)

- 21) APPROVE Joint Purchasing Agreement with the City of Bayou La Batre, Bayou La Batre to pay the cost of all materials purchased off the County's annual bids.
- 22) APPROVE Joint Purchasing Agreement with the City of Creola, Creola to pay the cost of all materials purchased off the County's annual bids.
- 23) APPROVE Joint Purchasing Agreement with the City of Satsuma, Satsuma to pay the cost of all materials purchased off the County's annual bids.
- 24) APPROVE Joint Purchasing Agreement with the Town of Mount Vernon, Mount Vernon to pay the cost of all materials purchased off the County's annual bids.
- 25) APPROVE Joint Purchasing Agreement with the City of Chickasaw, Chickasaw to pay the cost of all materials purchased off the County's annual bids.
- 26) APPROVE Joint Purchasing Agreement with the City of Citronelle, Citronelle to pay the cost of all materials purchased off the County's annual bids.
- 27) APPROVE Joint Purchasing Agreement with the City of Prichard, Prichard to pay the cost of all materials purchased off the County's annual bids.
- 28) APPROVE second amendment of HOME Agreement with Arbours at Pierce Creek, LLC, relating to the HOME rental project known as Arbours at Pierce Creek, so as to update insurance requirements.

- 29) APPROVE second amendment of Declaration of Restrictive Covenants with Arbours at Pierce Creek, LLC, relating to the HOME rental project known as Arbours at Pierce Creek, so as to update insurance requirements.
- 30) APPROVE second amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Arbours at Pierce Creek, LLC, relating to the HOME rental project known as Arbours at Pierce Creek, so as to update insurance requirements.
- 31) APPROVE second amendment of HOME Agreement with Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements.
- 32) APPROVE second amendment of Declaration of Restrictive Covenants with Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements.
- 33) APPROVE amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements.
- 34) APPROVE third amendment of HOME Agreement with Volunteers of America Southeast, Inc., relating to the HOME rental project known as Eagles Landing, so as to update insurance requirements.

- 35) APPROVE third amendment of Declaration of Restrictive Covenants with Volunteers of America Southeast, Inc., relating to the HOME rental project known as Eagles Landing, so as to update insurance requirements.
- 36) APPROVE third amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Volunteers of America Southeast, Inc., relating to the HOME rental project known as Eagles Landing, so as to update insurance requirements.
- 37) APPROVE amendment of HOME Agreement with MoWa Choctaw Housing Authority relating to the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements.
- 38) APPROVE amendment of Declaration of Restrictive Covenants with MoWa Choctaw Housing Authority relating to the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements.
- 39) APPROVE amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by MoWa Choctaw Housing Authority relating to the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements.

- 40) APPROVE second amendment of Loan Agreement with The Gardens at Wellington, Ltd., relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements.
- 41) APPROVE second amendment of Declaration of Restrictive Covenants with The Gardens at Wellington, Ltd., relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements.
- 42) APPROVE second amendment to Third Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by The Gardens at Wellington, Ltd., relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements.
- 43) APPROVE amending Master Services Agreement with Information Transport Solutions, Inc. by addition of Work Order #17, purchase of new equipment (\$1,083.20) and services (\$75.00 installation fee plus \$19.23/month VOIP service).
- 44) APPROVE amending Master Services Agreement with Information Transport Solutions, Inc. by addition of Work Order #18, managed voice recording for three lines at the License Commissioner's Office, \$1,150.00/per month.
- 45) ADOPT resolution authorizing the County Commission to host the Mobile County Municipal Association Dinner Meeting and payment of expenses not to exceed \$5,000.00, to be held July 18, 2019.

- 46) APPROVE investment purchases of County funds by the County Treasurer for the month of June 2019.
- 47) CONSIDER taking the following action on bids:
- award Bid #43-19, three (3) month seeding bid for the Public Works Department, to Evans & Company, Inc.
- award Bid #44-19, three (3) month Centipede and St. Augustine solid sod bid for the Public Works Department, to Woerner AgriBusiness, LLC.
- reject Bid #48-19, drug testing equipment, supplies and services for the Community Corrections Center, and authorize rebid.
- approve purchase of two (2) full-size sports utility vehicles from the current State of Alabama Contract T191L, for the Public Works Department.
- 48) ADOPT resolution authorizing sole source contract with NEC Corporation of America for maintenance agreement on the AFIS (automated fingerprint identification system) equipment, FastID software and SmartScan system, for the period July 15, 2019 through July 14, 2020, for the Sheriff's Office at a total of \$48,141.23.
- 49) APPROVE CDP-130-19, contract with the Town of Creola in the amount of \$15,000.00, from District 1 funds, for fire truck repairs.
- 50) APPROVE EFP-163-19, contract with the United Methodist Inner City Mission in the amount of \$7,000.00, from District 1 funds, for its Summer Program at Taylor Park, contingent upon receipt of paperwork and legal review.



51) RECOMMEND  
1E

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

- MEADOW LAKE SUBDIVISION 25 MPH
  - Mackenzie Drive
  - Huron Road
  - Pueblo Street
  - Alton Street
  - Pima Street
  - Hooper Street
  - Yuma Street
  
- Andry Road 15 MPH
  - FROM: Highway 43
  - TO: End of Maintenance
  
- Henry Andry Road 10 MPH
  - FROM: Highway 43
  - TO: End of Maintenance
  
- Frank Taylor Road 10 MPH
  - FROM: West Coy Smith Highway
  - TO: End of Maintenance
  
- Rivers Road 20 MPH
  - FROM: West Coy Smith Highway
  - TO: End of Maintenance
  
- Cedar Creek Baptist Church Road 10 MPH
  - FROM: West Coy Smith Highway
  - TO: End of Maintenance
  
- Woodrow Hopkins Road 15 MPH
  - FROM: West Coy Smith Highway
  - TO: End of Maintenance

52) RECOMMEND authorizing changing the functional  
2E classification of the following roads as  
listed below:

Movico Loop Road West  
From Residential Road to Access Way

S&R Road  
From Residential Road to Access Road

Sasser Lane  
From Access Road to Residential Road

Rivers Road  
From Access Road to Residential Road

53) RECOMMEND authorizing to advertise and receive bids  
3E for Project MCR-2014-307, Jackson Road,  
Pineview Avenue and South Street - Grade,  
Drain, Base and Pave (GDBP).

54) RECOMMEND approving EFP-240-19, furnishing and  
4E delivering 72 cubic yards of sand to Mary  
G. Montgomery High School. The estimated  
cost is \$517.79.

55) CONSIDER waiving Section 4.2 of the Mobile County  
5E Subdivision Regulations (requiring a  
right-of-way dedication for a minimum  
50-foot right-of-way width for private  
roads) and Section 7.1 of the Mobile County  
Subdivision Regulations (allowing  
subdivision of property along unpaved  
private roads), and approving preliminary  
and final plat of Resubdivision of Collins  
Shores. (2 lots, Pine Drive (Private Road)  
off of Dauphin Island Parkway, District 3)

The primary change to this subdivision is  
taking three (3) existing lots and  
redividing them into only two (2) lots, and  
thus reducing the traffic along this road.

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

- 56) RECOMMEND approving right-of-way and/or easement  
6E agreement, for Tract 5 in the amount of \$22,000.00, for Project CIP-2015-007(A), Johnson Road West - Grade, Drain, Base and Pave (GDBP).
  
- 57) RECOMMEND approving right-of-way and/or easement  
7E agreement, for Tract 15 in the amount of \$700.00, for Project MCR-2016-110, S&R Road - Grade, Drain, Base and Pave (GDBP).
  
- 58) Commission announcements and/or comments.
  
- 59) APPROVE request for motion to adjourn until  
July 22, 2019.