

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., July 9, 2018

- 1) APPROVE minutes of the regular meetings of December 11, 2017, December 28, 2017, and January 8, 2018.
- 2) APPROVE list of claims.
- 3) APPROVE CDP-209-18, sponsorship of the Connie Hudson Chess Club Affiliation with the U. S. Chess Federation in the amount of \$40.00, from District 2 funds.
- 4) ACCEPT grant award from the Corporation for National and Community Service (CNCS) in the amount of \$320,113.00, for continued funding of the Senior Companion Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$135,563.00.
- 5) ACCEPT grant award from the Corporation for National and Community Service (CNCS) in the amount of \$344,741.00, for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2018 through June 30, 2019, with a County match of \$101,915.00.
- 6) ACCEPT grant award from the Department of Justice, Office of Justice Programs for the 2017 Mobile Area Law Enforcement Initiative/Justice Assistance Grant (JAG) in the amount of \$176,782.00, for the project period October 1, 2016 through September 30, 2020, with no local match.

- 7) ADOPT resolution authorizing request of the Building Maintenance Department 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) 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.
- 9) APPROVE Memorandum of Understanding (MOU) with the Town of Mount Vernon, for use of thirty (30) County-owned barricades from July 13, 2018 to July 16, 2018, for its Thunder on the River Event.
- 10) APPROVE appointing a Commissioner to serve as the District 12 representative on the Association of County Commissions of Alabama (ACCA) Legislative Committee.
- 11) AUTHORIZE advertising for bids, BMP-2018-006, Replace Condenser #2 at Michael Square location, for the License Commissioner's Office.
- 12) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 1611 Orchard Drive, Mobile, Alabama 36608, District 2, in the amount of \$4,844.21, 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 1611 Orchard Drive, Mobile, Alabama 36608.

- 13) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 920 Debonair Drive, Mobile, Alabama 36695, District 3, in the amount of \$8,225.42, 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 920 Debonair Drive, Mobile, Alabama 36695.
- 14) APPROVE Change Order #2 with Vance McCown Construction Company, for CIP-2015-008(B), Strickland Youth Center Detention Window and Security Upgrades. The change will decrease the contract amount by \$631.00 for unused allowance, and the new contract total will be \$1,289,684.00.
- 15) ADOPT sole source resolution authorizing renewal of software maintenance contract with Environmental Systems Research Institute (ESRI) in the amount of \$47,095.33, for the Revenue Commissioner's Office, will be paid from the State Reappraisal Budget.
- 16) APPROVE investment purchases with County funds by the Treasurer for the month of June 2018.
- 17) APPROVE CDP-210-18, contract with Wilmer Volunteer Fire Department in the amount of \$15,000.00, from District 2 funds, towards the purchase of a brush truck.
- 18) APPROVE EFP-325-18, contract with the Board of School Commissioners (to benefit Pillans Middle School) in the amount of \$5,000.00, from District 3 funds, to purchase band equipment.

- 19) APPROVE EFP-232-18, contract with Senior Citizens Services d/b/a Via Health, Fitness & Enrichment Center in the amount of \$13,143.12, from District 2 funds, for replacement of fire doors and HVAC repairs.
- 20) APPROVE CDP-115-18, contract with Alabama Neighborhood Networks Consortium, Inc. in the amount of \$5,000.00, from District 1 funds, to match federal grant funding to bring nutrition incentives to citizens in South Alabama.
- 21) APPROVE contracting with Auburn University at Montgomery for Human Resources consulting services not to exceed \$20,000.00.
- 22) AUTHORIZE Change Order No. 1 to the contract with James H. Adams & Sons Construction for Project No. 17-RT-51-10, Chickasabogue Family Friendly Trail. This change order increases the contract by \$4,250.00, for increased subgrade preparation for sidewalk construction.
- 23) ADOPT resolution authorizing request of County Administration to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 24) CONSIDER taking the following action on bids:
- award Bid #40-18, Mobile County Indigent Burial Services bid, to Small's Mortuary & Cremations, Inc., and SLG Group Inc., d/b/a Serenity Funeral Home.
- award Bid #41-18, one (1) new current Production Overhead Book Scanner bid, to Crowley Company for their total bid amount of \$25,280.00, for the Revenue Commissioner's Office.

- 25) APPROVE renewal of software maintenance agreement with AT&T for Net Motion, for the period August 26, 2018 through August 25, 2021 at a total cost of \$26,460.00, for the Sheriff's Office.
- 26) APPROVE thirty-six (36) month lease agreement for one (1) Sharp MX-5070V copier from the current State of Alabama Contract #T190-PA-3091-AL04 at a cost of \$196.16 per month, for the Animal Shelter.
- 27) APPROVE EFP-233-18, contract with Mobile Botanical Gardens in the amount of \$10,000.00, from District 2 funds, for the Title Sponsorship of their yearlong lecture series.
- 28) APPROVE CDP-315-18, contract with Theodore Dawes Volunteer Fire Department in the amount of \$33,166.40, from District 3 funds, to help cover the cost of extrication tools.
- 29) APPROVE appropriation contract with the City of Mobile in the amount of \$60,000.00, to be applied to the cost of construction of the public Martin Luther King Basketball Court, Project CIP-2017-011.
- 30) RECOMMEND approve Supplemental Agreement No. 1 with Bay  
1E Area Contracting, Inc., EFP-311-18, Dixon Elementary School Bus Drive and Parking, increasing the contract by \$900.00, for addition of performance bond and labor and materials bond.
- 31) RECOMMEND authorize to advertise and receive bids for  
2E PFP-2017-701, Ducey Road - Grade, Drain, Base and Pave (GDBP).
- 32) RECOMMEND approve Supplemental Agreement No. 1 with  
3E Croley Contracting, LLC., EFP-320-18, Booth Elementary School Additional Parking, increasing the contract by \$457.50, for addition of performance bond and labor and materials bond.

33) RECOMMEND approve preliminary and final plat of Huff  
 4E Acres. (2 lots, March Road, District 3)

34) RECOMMEND approve reimbursable agreement with Alabama  
 5E Power Company for relocation of utility facilities for Project MCR-2016-306, Lundy Road. The cost of relocation work is approximately \$3,319.00.

35) RECOMMEND authorize acquisition of property and  
 6E acceptance of right-of-way deeds from the following property owners, for the following projects:

Old Military Road, Project MCR-2014-306  
Tract 36

- Eric Scott deed
- Randolph Douglas deed
- Herman Douglas deed
- Wilbert Douglas deed

Randolph Foster Road, Project MCR-2016-206  
Tract 2

- Ina Williams deed

36) RECOMMEND award bid for Project MCR-2016-008, Boe  
 7E Road - Resurfacing, Restoration and Rehabilitation (RRR), to H.O. Weaver and Sons, Inc., for their low bid in the amount of \$1,058,372.93.

- 37) RECOMMEND approve right-of-way and/or easement agreement  
8E for Tract 19 in the amount of \$1,779.00, for  
Project MCR-2014-306, Joe Carl Road West.
- 38) RECOMMEND approve assigning contract for professional  
9E construction engineering and inspection  
services for Project MCR-2012-310, Dawes Road  
at Jeff Hamilton Road Intersection  
Improvements, to McCrory and Williams, Inc.
- 39) RECOMMEND authorize advertising for bids, ADA Compliant  
10E Curb Ramps in various Subdivisions in the  
Unincorporated Areas Project, ALDOT Project  
Number TAPMB-TA17(949)/MCP-003-17. Utilizing  
2017 TAP Grant funds.
- 40) Commission announcements and/or comments.
- 41) APPROVE request for motion to adjourn until  
July 23, 2018.