AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

11:00 A. M., June 10, 2019

1) APPROVE list of claims.

2) HELD AT CONFERENCE 6/6/2019
   public hearing to receive citizen comments about the 2019 Year Five Action Plan for the Community Development Block Grant and the HOME Program. This information has been available to the public since May 1, 2019.

3) APPROVE
   authorizing adopting and submitting the 2019 Year Five Action Plan to the United States Department of Housing and Urban Development.

4) APPROVE
   amendment to the River Delta Boat Slip Rental Agreement.

5) APPROVE
   Health Care Services Agreement with C. Cesario Medical Consulting LLC as a contract monitor for the Metro Jail, for the purpose of monitoring the health care contract of the private vendor.

6) APPROVE
   application of DIP 1 LLC for off premises retail beer and table wine license, Parkway Shell, 6680 Dauphin Island Parkway, Mobile, Alabama 36605. (District 3)

7) APPROVE
   application of Bellingrath Gardens and Home Foundation, Inc. for on or off premises retail beer and table wine license, Magnolia Landing Café, 12401 Bellingrath Gardens Road, Theodore, Alabama 36582. (District 3)
8) **APPROVE** application of Sunshines Store and Kitchen LLC for off premises retail beer and table wine license, Sunshines Store and Kitchen, 12276 “A” Celeste Road, Chunchula, AL 36521. (District 1)

9) **APPROVE** awarding bid for CCP-165-18, renovation and Americans with Disabilities Act (ADA) Compliance to the Historical Grand Bay Museum and Library, to Sycamore Construction, Inc. for their total bid in the amount of $1,194,106.00.

10) **APPROVE** rejecting all bids and authorizing a re-bid of CCP-2019-004, Metro Jail Plumbing Repairs. There were no responsible bids received.

11) **APPROVE** awarding bid for CCP-2019-005 2019-2021 Detention Lock Inspection and Cleaning, to Cornerstone Detention Products, Inc. for their total bid in the amount of $188,990.00.

12) **CONSIDER** taking the following action on bids:

- reject Bid #37-19, drug testing equipment and services for The Community Corrections Office and authorize a rebid.

- approve the purchase of fitness equipment for the Chickasbogue Park Trail project Alabama Department of Economic and Community Affairs (ADECA) 17-RT-54-10, from the current TCPN (The Cooperative Purchasing Network) Contract R170303 in the amount of $55,397.76.

- approve renewal of support services for two (2) HPE DL360 Gen9 8SFF CTO servers and one (1) HP D3600 2TB 8G storage unit with TSA from June 1, 2019 through May 31, 2020 at a cost of $2,370.84, for the County Commission.
13) **APPROVE**

investment purchases with County funds by the Treasurer for the month of May 2019.

14) **APPROVE**

amending contract with WAS, Inc. to add professional architectural services for the development of the Escatawpa Hollow Camp Ground Master Plan (Project No. GOMESA 18-05) and authorize proceeding with Phase One Master Plan Development for a fee in the amount of $109,380.00.

15) **APPROVE**

request of the Sheriff’s Office to purchase a 2019 Ford Explorer to replace a totaled vehicle in their fleet.

16) **APPROVE**

professional service agreements with Airwind, Inc. for the shooting and post-production of the poll worker and voter education training series.

17) **ADOPT**

resolution authorizing request of the Electronics Department to dispose of video surveillance equipment removed from Metro Jail from fixed assets inventory list, declare as surplus property and authorize disposal by lawful means.

18) **APPROVE**

CDP-125-19 and CDP-317-19, contract with the City of Satsuma in the amount of $40,000.00; $20,000.00 from District 1 funds and $20,000.00 from District 3 funds, to purchase office furniture for the Satsuma Public Safety Building.

19) **APPROVE**

EFP-160-19, EFP-236-19 and CDP-318-19, contract with Ambient, LLC d/b/a Focus Empowering Women in the amount of $4,000.00; $1,000.00 from District 1 funds, $1,000.00 from District 2 funds and $2,000.00 from District 3 funds, for its Focus on Women Conference.
20) APPROVE application of Family Dollar Stores of Alabama LLC for off premises only retail beer and table wine license, Family Dollar Store 23058, 12350 U. S. Highway 90, Grand Bay, Alabama 36541. (District 3)

21) APPROVE application of Family Dollar Stores of Alabama LLC for off premises only retail beer and table wine license, Family Dollar Store 30456, 9435 Irvington-Bayou La Batre Highway, Irvington, Alabama 36544. (District 3)

22) ADOPT resolution consenting to AltaPointe Health Systems, Inc., a 310 Board, amending its Articles of Incorporation, pursuant to the provisions of Section 22-51-7, Code of Alabama (1975) related to its merger with Mobile Association for Retarded Citizens, Inc.

23) RECOMMEND approving permit application to Norfolk Southern Railway Company to work inside the railroad right-of-way for installation of a waterline and encasement pipe for CCP-2018-004, Fiber Road. The application fee to receive approval to install the encasement pipe and waterline is $1,000.00. Also, Norfolk Southern Railway Company will require the County or its contractor to obtain a Certificate of Commercial General Liability Insurance in an amount not less than $1,000,000.00 and name Norfolk Southern Railway Company as additional insured.
24) RECOMMEND

authorizing acquisition of property and
acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Joe Carl road, Project MCR-2014-306
Tract 14
State of Alabama tax deed

Old Military Road, Project MCR-2014-306
Tract 21
Kernita A. Kyles and
Lorenzo C. Kyles deed

Johnson Road West, CIP-2015-007 (A)
Part 3, Tract 16
Aaron W. Jonson and
Katie B. Johnson deed

Boothtown Road, Project MCR-2016-204
Tract 2
Michael M. Davis temporary easement

Glaze Road, Project MCR-2016-305
Tract 2
Raymond A. Barbour and
Deborah A. Barbour deed

Glaze Road, Project MCR-2016-305
Tract 2
Raymond A. Barbour and
Deborah A. Barbour temporary easement
Glaze Road, Project MCR-2016-305
Tract 7

William W. Turnage deed

Glaze Road, Project MCR-2016-305
Tract 7

William W. Turnage easement

Nelson Road, Project MCR-2016-305
Tract 11

Benjamin R. Harwell deed

25) RECOMMEND approving Annual Work Order No. 14609 to furnish labor, equipment and materials as needed for FY 2018-2019 for Escatawpa Hollow Camp Ground, GFP088.

26) CONSIDER approving Sanitary Sewer Relocation Agreement with Mobile Area Water and Sewer System for CIP-2013-040/CIP-2015-006(E), Mobile County Soccer Complex. The total estimated amount to be reimbursed to Mobile County is $20,225.00.

27) RECOMMEND approving right-of-way and/or easement agreement for Tract 1, in the amount of $700.00 for Project MCR-2016-205, Fillingim Road - Grade, Drain, Base and Pave (GDBP).

28) RECOMMEND approving preliminary and final plat of Britney & Williams Stringfellow Subdivision. (3 lots, Evans Road (Private) District 3)

AND
approving preliminary and final plat of
Flowerwood Subdivision, (1 lot, Hamilton
Boulevard and Dauphin Island Parkway
Intersection, District 3)

AND

approving preliminary and final plat of
Hatchett Estates. (2 lots, Gaston Loop
Road West, District 3)

29) RECOMMEND approving preliminary plat only of Scottish
Highlands Subdivision, Phase 1. (34 lots,
Sollie Road, District 3)

The preliminary plat for this subdivision
was previously approved by the City of
Mobile Planning Commission.

30) RECOMMEND approving preliminary plat only of
Creekside Estates, Phase 1. (32 lots, Carol
Plantation Road, District 3)

31) RECOMMEND concurrence with the Alabama Department of
Transportation to award the bid for ALDOT
Project No. STPAA-4917(251), Mobile County
Project MCR-2016-011, Planing, Widening,
Resurfacing and Traffic Stripe on CR-32
(Three Notch-Kroner Road) from CR-33 (Dawes
Road) to approximately 700 feet west of
CR-39 (McDonald Road), to H. O. Weaver &
Sons, Inc. for their bid in the amount of
$1,470,280.67. Also, approve payment of
County matching funds for the cost of
construction, construction inspection and
indirect costs for noted project to the
Alabama Department of Transportation in the
amount of $384,256.38.
32) **RECOMMEND** approving Supplemental Agreement No. 2 with Southern Land Development, LLC for additional side drain pipe and headwalls on the Snow Road North @ Broughton Road/Nursery Road Intersection Improvement Project. Mobile County CIP-2013-024/ CIP-2015-013. Additional estimated costs in the amount of $4,228.00.

33) Commission announcements and/or comments.

34) **APPROVE** request for motion to adjourn until June 24, 2019.