

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE list of claims.
- 2) HELD AT public hearing to receive citizen comments
CONFERENCE about the 2019 Year Five Action Plan for
6/6/2019 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 Purchsing 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
1E 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
2E

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
3E furnish labor, equipment and materials as
needed for FY 2018-2019 for Escatawpa
Hollow Camp Ground, GFP088.

26) CONSIDER approving Sanitary Sewer Relocation
4E 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
5E 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
6E 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
7E

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
8E

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

31) RECOMMEND
9E

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
10E 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.