

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 11, 2018

- 1) APPROVE list of claims.
- 2) APPROVE request for the Mobile County Commission to determine whether or not the building or structure located at 8912 Keene Street, Mobile, Alabama 36608, District 2, constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.
- 3) VOTED AT CONFERENCE Commission approved at its conference on Thursday, June 7, 2018, awarding bid for BMP-2018-002, to Rhodes Mechanical, LLC, to replace RTU-14 over Docket-Clinic area at the Metro Jail, for their total bid in the amount of \$32,000.00.
- 4) APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$53,302.00 for the period January 1, 2019 through December 31, 2019, with a local match of \$17,767.33.
- 5) APPROVE EFP-146-18, professional services agreement with Joseph P. Gaston, Ed. D. in the amount of \$5,450.00, from District 1 funds, for the Dr. G.'s Video Production 5-day Camp.

- 6) APPROVE rejecting all bids for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities, and authorize rebid. The submitted bids exceeded the available budget.
  
- 7) APPROVE request of the Utilities Board of the City of Bayou La Batre to purchase two (2) surplus vehicles for sale at Camp 1 as follows:  

Unit #2154, 2007 Ford F-150	\$800.00
Unit #2149, 2007 Ford F-150	\$500.00
  
- 8) APPROVE consent to vacation of preliminary plat of Grand Oaks Plantation, a subdivision.
  
- 9) APPROVE contracting with Southern Actuarial Services, Inc. to perform an actuarial valuation of the County's current postretirement medical and life insurance plans consistent with the current interpretation of GASB Statement No. 75 at a cost of \$12,600.00.
  
- 10) APPROVE amending Minutes of May 29, 2018 Meeting, Agenda Item #41; award Bid #36-18, Mobile County Animal Shelter kennel run gates, to include Capital Improvement Plan Project Number CIP-2017-009.
  
- 11) CONSIDER taking the following action on bids:  
  
award Bid #38-18, geocomposite concrete cloth mat bid for the Public Works Department, to Alabama Pipe & Supply Co., Inc.  
  
approve to purchase one (1) sports utility vehicle from the current State of Alabama Contract T191A, for West Mobile County Park.

approve to purchase one (1) John Deere Z930M Commercial ZTrak from the current National Purchasing Partners (NPP) Lawn and Landscape PG 5S CG 70 contract, for West Mobile County Park.

approve to purchase three (3) John Deere TX equipment from the current National Joint Purchasing Association (NJPA) 062117-DAC PG NB CG 70 contract, for County parks.

approve to purchase one (1) Kubota M7060HDC Utility Cab Tractor 4WD Hydraulic Shuttle from the current National Joint Purchasing Association (NJPA) 062117 contract, for the Environmental Enforcement Department.

- 12) ADOPT sole source resolution approving contract with H. Barber & Sons, Inc., to purchase one (1) LP-1 Barber Litter Picker at a cost of \$61,150.00, for the Environmental Enforcement Department.
- 13) APPROVE renewal of hardware support agreement with TSA, for five (5) servers at a total cost of \$5,812.56, for the County Commission.
- 14) APPROVE renewal of hardware and software support contract with BlueAlly, for the Dell Compellent SAN at a cost of \$8,206.02, for the period September 1, 2018 through August 31, 2019, for the Sheriff's Office and Metro Jail.

- 15) AUTHORIZE advertising Request for Proposals to provide professional engineering and environmental services, for the Bayfront Park Restoration and Improvements Project funded through the Alabama Trustee Implementation Group Restoration Plan I (NRDA-17-004).
- 16) APPROVE professional services agreement with Steven C. Rockwell, Ph.D., for website development for the James T. Strickland Youth Center in the amount of \$1,500.00 and a monthly web hosting fee of \$100.00.
- 17) APPROVE EFP-147-18, contract with Nu Image - Youth on the Winning Side in the amount of \$5,000.00, from District 1 funds, to benefit its Annual Youth Musical Workshop.
- 18) APPROVE CDP-113-18, contract with Restore Mobile in the amount of \$10,000.00, from District 1 funds, for acquisition and stabilization of brick-and-mortar restoration projects in blighted neighborhoods.
- 19) APPROVE professional services agreement with Devin Ford d/b/a Devin Ford Photography, to provide "Speak Up" arts program at the James T. Strickland Youth Center in the amount of \$4,900.00, to be paid from Detention Subsidy Funds.
- 20) APPROVE professional services agreement with Mobile Arts Council, to provide the "Speak Up" arts program at the James T. Strickland Youth Center in the amount of \$2,000.00, to be paid from Detention Subsidy Funds.

- 21) APPROVE investment purchases with County funds by the Treasurer for the month of May 2018.
- 22) AUTHORIZE advertising for bids, BMP-2017-008, Installation of Security Bollards, for Government Plaza North Tower.
- 23) APPROVE awarding bid to Modern Sound & Communication, Inc., for the Audio/Video Systems Upgrade at the Government Plaza bid, CCP-169-18 in the total amount of \$164,106.00.
- 24) APPROVE Change Order #1 for MFP-020-16, ADA Modifications to the Jon Archer Agricultural Center. The change will decrease the contract by \$5,986.22. The new contract total will be \$207,339.78.
- 25) APPROVE CDP-114-18, professional services agreement with Oh Kneel Publishing in the amount of \$5,000.00, from District 1 funds, to provide digital platform management and consultation services.
- 26) APPROVE amending minutes of regular meetings of November 27, 2017 and November 30, 2017, to reflect as one (1) meeting of November 27, 2017 that was recessed and reconvened.
- 27) APPROVE correction in the Minutes of May 29, 2018, Agenda Item #1, to read: approve the minutes of regular meeting of November 27, 2017.
- 28) ADOPT resolution authorizing the County Commission to host the Mobile County Municipal Association Dinner Meeting and payment of expenses not to exceed \$9,000.00, to be held June 21, 2018.

- 29) APPROVE option by JW Properties, Inc. to purchase an outparcel of real property located at the Michael Square Shopping Center located on Azalea Road and south of Michael Boulevard for a purchase price of \$168,000.00 with an initial option period of 180 days for the sum of \$5,000.00 and for a second option of an additional 90 days for an additional sum of \$5,000.00 related to the sale of the referenced real property, and to further authorize the County Commission President to execute the conditional real estate purchase agreement and other such documents as are necessary, related to potential sale of said property.
- 30) APPROVE intergovernmental agreement with the City of Mobile to contribute funds in the amount of \$500,000.00 for the construction of the Emergency Operations Center located on Ziegler Boulevard within 30 Days of the joint execution of the agreement.
- 31) APPROVE lease agreement with Berney Office Solutions for Xerox B7025S copier in the amount of \$117.14 per month, for thirty-six (36) months, replacing Xerox B405DN copier, for the Sheriff's Office.
- 32) APPROVE amending the Commission Conference and Meeting Schedule to move the meeting scheduled Monday, June 25, 2018 to Tuesday, June 26, 2018 at 9:30 A. M.; and cancel the conference scheduled Thursday, November 22, 2018 and hold a combined conference and meeting on Monday, November 26, 2018 at 10:00 A. M.

- 33) ADOPT sole source resolution approving renewal of one (1) year maintenance and support agreement with Tracker Software Corporation, Inc. in the amount of \$19,800.00, for PubWorks software for the Public Works Department.
- 34) APPROVE agreement between the City of Prichard-Sail Center, the Mobile County Commission, and the South Alabama Regional Planning Commission relative to 5310 Federal funds and County funds in the amount of \$10,309.00 (CIP-2018-010), for a Specialized Transportation Project for the elderly and persons with disabilities transportation.
- 35) ADOPT resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7080 Westchester Drive, Mobile, Alabama 36619, District 3, in the amount of \$15,285.95, 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 7080 Westchester Drive, Mobile, Alabama.
- 36) RECOMMEND adopt a resolution authorizing Mobile County Commission to make application to the State of Alabama acting by and through the Alabama Department of Transportation, for airport funding for the Jeremiah A. Denton Airport for Fiscal Year 2018, in the amount of \$9,602.95. This application requests reimbursement for the installation of Precision Approach Path Indicators (PAPIs) and miscellaneous repairs to the airport, CCP-151-15.
- 1E

37) RECOMMEND approve right-of-way and/or easement  
 2E agreement for Tract 8 in the amount of  
 \$2,000.00, and Tract 16 in the amount of  
 \$5,000.00, for Project CIP-2015-007(A),  
 Johnson Road West.

38) RECOMMEND authorize acquisition of property and  
 3E acceptance of right-of-way deeds from the  
 following property owners, for the  
 following projects:

Johnson Road West, CIP-2015-007(A)  
Part 3, Tract 7

James M. Jernigan, Sr. and Sally  
 Jernigan deed

Johnson Road West, CIP-2015-007(A)  
Part 3, Tract 8

Jerry A. Knowles deed

Johnson Road West, CIP-2015-007(A)  
Part 3, Tract 9

J. Marion Jernigan and Sally  
 Jernigan deed

Johnson Road West, CIP-2015-007(A)  
Part 3, Tract 17

Casey A. Rowell deed

Johnson Road West, CIP-2015-007(A)  
Part 3, Tract 25

Betty Jo Stebbins deed



- 39) RECOMMEND approve assigning contract for professional  
4E engineering services for MCP-003-18,  
Cemetery Road Drainage Improvements, to  
HDR Engineering, Inc.
  
- 40) RECOMMEND approve reimbursable agreement for  
5E relocation of utility facilities with  
Alabama Power Company, for Project  
MCR-2016-203, Albert Evans Road  
South - Grade, Drain, Base & Pave (GDB&P).  
The estimated cost to Mobile County is  
\$8,882.00.
  
- 41) RECOMMEND approve right-of-way and/or easement  
6E agreement for Tract 1 in the amount of  
\$5,924.64, and Tract 2 in the amount of  
\$3,433.07, for Project MCR-2016-203, Albert  
Evans Road South.
  
- 42) RECOMMEND award bid for Project MCR-2014-204, Hampton  
7E Road, Turmac Drive and Turmac  
Court - Grade, Drain, Base & Pave (GDB&P),  
to Southern Land Development LLC for their  
low bid in the amount of \$867,815.70.
  
- 43) RECOMMEND award bid for EFP-320-18, Booth Elementary  
8E School, to Croley Contracting, LLC for  
their low bid in the amount of \$15,250.00.  
This will make the total cost of the  
project \$24,256.38.
  
- 44) RECOMMEND accept maintenance of the right-of-way  
9E strips previously dedicated in the listed  
subdivisions, as follows:  
  
Jr. Store Unit One  
Maggies Dawes Road Subdivision  
Airport Manor Resubdivision Lots 1, 2  
and 20  
Irongate Unit One  
Irongate Unit Two  
Oak Forest Phase 1 Correction Plat  
West Pine Estates  
Spring Grove Unit One

G and L Subdivision  
Dawes Point West II Subdivision  
DLM Subdivision

These areas will be utilized in Project MCR-2014-013 (CIP-2013-017(B)) to add additional lanes to Dawes Road from Cottage Hill Road to Jeff Hamilton Road.

- 45) RECOMMEND  
10E approve Supplemental Agreement No. 2 with Frank Turner Construction Company, Inc., Project MCR-2008-002, Schillinger Road, total contract decreased by \$29,573.88 for the addition and modification of pay items associated with retaining wall and pipe.
  
- 46) RECOMMEND  
11E award bid for EFP-311-18, Dixon Elementary School Bus Drive and Parking, to Bay Area Contracting, Inc. for their low bid in the amount of \$35,500.00. This will make the total cost of the project \$85,134.50.
  
- 47) Commission announcements and/or comments.
  
- 48) APPROVE request for motion to adjourn until June 26, 2018.