AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 12, 2017

1) APPROVE minutes of the regular meeting of January 23, 2017.

2) APPROVE list of claims.

3) APPROVE approving cost of election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

   Inspectors  88@$200.00  $17,600.00
   Chief Clerks  88@$175.00  $15,400.00
   Assistant Clerks  658@$150.00  $98,700.00

   Totals  834  $131,700.00

4) APPROVE cost of absentee election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

   Returning Officer  1@$200.00  $200.00
   Manager  1@$200.00  $200.00
   Clerks  12@$150.00  $1,800.00

   Totals  14  $2,200.00

5) APPROVE cost of mandatory training for election officials appointed for the U. S. Senate Special Primary Election to be held August 15, 2017, as follows:

   Assistant Clerks  658@$15.00  $9,870.00
   Inspectors  88@$30.00  $2,640.00
   Chief Clerks  88@$30.00  $2,640.00

   Totals  834  $15,150.00
6) APPROVE investment purchases of County funds by the Treasurer for the month of May 2017.

7) ACCEPT grant award from the Corporation for National & 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, 2017 through June 30, 2018, with a County match of $98,796.00.

8) APPROVE EFP-140-17, contract with Nu Image – Youth on the Winning Side in the amount of $5,000.00, from District 1 funds, to benefit its Youth Musical Workshop.

9) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

10) HOLD public hearing to receive citizen comments about the 2017 Year Three Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant. This information has been available to the public since May 12, 2017. Comments will be received until June 15, 2017, which is the end of the comment period.

11) APPROVE professional services contract with Samantha Moss-Alston, DVM, and Mary Edmonds, DVM, doing business as Spring Hill Animal Clinic, for spay and neuter services for Mobile County Animal Shelter.

12) APPROVE hiring a secretary, also known as a District Administrator, for Commissioner Hudson, effective June 1, 2017.
13) APPROVE request of the Sheriff’s Office to purchase fifteen (15) vehicles from the State Bid list in the total amount of $397,720.00, as follows:

- ten (10) - 2017 Ford Explorers Interceptors (Patrol)
- five (5) - 2017 Ford Explorers Interceptors

The above vehicles will not increase the Sheriff’s fleet and vehicles determined out of service will be removed.

14) APPROVE EFP-317-17, contract with Dixon Elementary PTA in the amount of $2,500.00, from District 3 funds, to defray cost for Archery Team travel to World Tournament.

15) APPROVE EFP-318-17, contract with the Liberty Learning Foundation, Inc. in the amount of $5,000.00, from District 3 funds, for operational expenses to benefit its Super Citizen Program.

16) CONSIDER taking the following action on bids:

- rescind award of Bid #7-17, Mobile County 3-Phrase Uninterruptible Power Supply Battery bid for the Electronics Department, to AK Solid State, Inc. for being non-responsible with deliveries.

- award Bid #7-17, Mobile County 3-Phrase Uninterruptible Power Supply Battery bid for the Electronics Department, to Power Systems Engineering for their bid in the amount of $114.00 per unit.

17) APPROVE renewal of annual software maintenance agreement with Idera, Inc. in the amount of $2,200.00, for the period June 12, 2017 through June 12, 2018, for the County Commission.
18) APPROVE renewal of software maintenance agreement with AT&T, for Net Motion in the amount of $9,975.00, for the period August 26, 2017 through August 25, 2018, for the Sheriff’s Office.

19) APPROVE renewal of software maintenance agreement with Environmental Systems Research Institute, Inc. (Esri) in the amount of $1,900.00, for the period June 1, 2017 through May 31, 2018, for the County Commission.

20) ADOPT resolution awarding sole source contract to Gulf States Distributors, for the purchase of ten (10) lasers with holsters, magazines and warranties in the amount of $13,306.50, for the Sheriff’s Office.

21) 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, 2018 through December 31, 2018, with a local match of $17,767.33.

22) HOLD public hearing regarding vacation and closing of the right-of-way on Easley Road West in Mobile County, District 3.

23) ADOPT resolution consenting to vacation and closing of the right-of-way on Easley Road West in Mobile County, District 3.

24) APPROVE sponsorship with the Boys & Girls Club of South America in the amount of $1,000.00, for the Table Sponsorship for their Annual Youth of the Year Luncheon.
25) **APPROVE**

CDP-115-17, contract with the City of Creola in the amount of $7,678.80, from District 1 funds, to purchase ballistic resistant vests for their Police Department.

26) **APPROVE**

EFP-229-17, contract with The Explore Center d/b/a Gulf Coast Exploreum Science Center in the amount of $30,000.00, from District 2 funds, to benefit upcoming exhibits Curious George and Permian Monsters.

27) **APPROVE**

EFP-230-17, contract with Mobile Museum of Art, Inc. in the amount of $8,000.00, from District 2 funds, to benefit its 2018 Night Market Program.

28) **APPROVE**

CDP-204-17, sponsorship of the Connie Hudson Chess Club’s affiliation with the U. S. Chess Federation in the amount of $40.00, subject to completion of appropriation packet.

29) **RECOMMEND**

approving right-of-way and/or easement agreement to purchase Tract 25 in the amount of $1,000.00 for Project MCR-2014-304, Crepe Myrtle Road.

30) **RECOMMEND**

approving right-of-way and/or easement agreement to purchase Tract 20 in the amount of $2,260.65 for Project MCR-2014-306, Old Military Road.

31) **RECOMMEND**

approving right-of-way and/or easement agreement to purchase Tract 4 in the amount of $15,340.00 for Project MCR-2014-006, Glass Road.

32) **RECOMMEND**

authorizing to advertise and receive bids for Project MCR-2012-304, Mt. Pisgah Church Road, Pecan Street, Pine Street and Watts Lane.
33) RECOMMEND approve assigning PH&J Architects, Inc. to Project CIP-2015-010, Metro Jail Sliding Cell Door and Lock Upgrade for professional services. The proposed contract amount is $35,000.00.

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

Glass Road, MCR-2014-006 Tracts 5 and 6
Lyman M. Ramsay for CLG Associates, LLC, an Alabama Limited Liability Company deed
Lyman M. Ramsay for CLG Associates, LLC, an Alabama Limited Liability Company deed

Randolph Foster Road Project MCR-2014-205, Tract 3
Kermit M. Spence & Vicki S. Spence deed

Christian Acres Road et al. Project MCR-2014-304 Tracts 12, 20, 21 and 42
James M. Guthrie & Vicki G. Guthrie deed

Pam Dobbs & David Hamilton quit claim
Linda C. Phelps, Marcia H. Wilson & Mark D. Hamilton, Sr. quit claim
Robert A. Hamilton quit claim
Michael D. Langan
for M & R Properties, Inc.  quit claim

35) RECOMMEND approving preliminary and final plat of
7E Maxwell Meadows, Phase 4. (7 lots, Walter
Lee Circle West-PVT, Walter Lee Circle
South-PVT and Walter Lee Circle East-PVT,
District 3)

approving preliminary and final plat of
Dustin Runnels Subdivision. (2 lots, Creel
Road and Schoener Road, District 3)

36) RECOMMEND awarding bid for MCP-301-15, Leroy Stevens
8E Road Drainage Improvements, to James H.
Adams & Son Construction Company, Inc. in
the amount of $296,444.00.

37) RECOMMEND adopting a resolution setting up
9E MCP-49-086-17, Widening, Resurfacing and
Striping County Road 32 (Three Notch-Kroner
Road) from County Road 33 (Dawes Road)
easterly 1.781 miles to County Road 39
(McDonald Road), using County Transportation
Federal Aid Funds.
Reference Project MCR-2016-011.

38) RECOMMEND approving Supplemental Agreement No. 2 with
10E H. O. Weaver & Sons, Inc., Project
MCR-2014-009, Henderson Camp Road, for the
addition of five (5) items, thereby
increasing the contract in the estimated
amount of $2,465.89.

39) RECOMMEND approving Supplemental Agreement No. 1 with
11E H. O. Weaver & Sons, Inc., Project
MCR-2012-302(B), Little River Road, for the
addition of two (2) items, and deletion of
two (2) items, thereby increasing the
contract in the estimated amount of
$44,434.44.
40) RECOMMEND approving EFP-147-17 for the delivery of 60 CY of sand and 10 CY of top soil to Citronelle High School in the estimated amount of $1,386.56.

41) RECOMMEND adopting a resolution authorizing request of the Public Works Department to dispose of various vehicles and pieces of equipment from the fixed asset inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

42) RECOMMEND approving to purchase of Concrete Cloth, for a pipe repair project on Sollie Road for the low bid of $24,778.00 by Red Earth, LLC.

43) RECOMMEND awarding to Montgomery Technology Systems, LLC for Project MFP-002-15, New Security Camera System for the Metro Jail for a total bid of $1,760,000.00. This amount includes all of the proposed Alternates (#1, #2 & #3).

44) RECOMMEND awarding to Amerson Roofing for Project BMP-2017-002, Replace Building Maintenance Administration Roof for a total bid of $67,107.00.

45) RECOMMEND approving Change Order No. 2 with Goodwyn, Mills and Cawood for Project PFP-2016-1201, Semmes Senior Center Improvements. This Change Order decreases the contract amount by $1,375.00. The new contract sum, including this Change Order will be $8,125.00.

46) RECOMMEND approving application for Federal Assistance for the Jeremiah Denton Airport (formerly Dauphin Island Airport) (Fiscal Year 2017) in the amount of $150,000.00. Also, approve the enclosed resolution authorizing the 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 Denton Airport (formerly Dauphin Island Airport) (Fiscal Year 2017) in the amount of $8,333.00. This application request reimbursement for the Phase 2 of the Pavement Maintenance Project, CCP-151-15.

47) CONSIDER

approve amending the 2015 Capital Improvement Plan to add the following project and the estimated cost:

CIP-2015-004F
Chieftain Way Drainage Outfall for City of Chickasaw $45,000.00

Also

approve amending the 2015 Capital Improvement Plan to revise the following estimated costs:

CIP-2015-004
Unnamed Projects $178,977.72

This amendment creates Project CIP-2015-004F. Amendment also reallocates $45,000.00 from CIP-2015-004 to CIP-2015-004F.

48) RECOMMEND

approving assignment of agreement between Mobile County Commission and Michael Baker International, for construction engineering and inspection services on the Resurfacing, Widening, Guardrail, Drainage Improvements and Traffic Striping on Tanner Williams Road project. Project MCR-2014-014/CIP-2013-016. ALDOT Project Number ACCA-61188-ATRP(005)/MCP-49-079-13. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.
49) RECOMMEND authorization to submit a proposal to the National Fish and Wildlife Foundation (NFWF) Gulf Environmental Benefit Fund for the Salt Aire Restoration Project for an amount not to exceed $13,000,000.00, with no match required.

50) RECOMMEND awarding bid for Project MCR-2008-002, Schillinger Road South, Additional Lanes, to Frank Turner Construction Company, Inc., in the amount of $8,832,777.48.

51) AUTHORIZE purchase of labor and materials from the National Intergovernmental Purchasing Alliance (Contract #120377), for the repair of the Metro Jail’s generator in the amount of $16,981.69. Reference Project MFP-004-17.

52) RECOMMEND approving EFP-319-17, to purchase and deliver 200 C.Y. of washed sand for Theodore High School. The estimated cost is $4,005.62.

53) Commission announcements and/or comments.

54) APPROVE request for motion to adjourn until June 14, 2017.