AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 24, 2015

1) APPROVE list of claims.

2) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in the Fund Balance Report, for the period ending May 31, 2015. (Act No. 86-414)

3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding the proposed use of funds under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2015 Local Solicitation.

4) APPROVE submission of joint application with the City of Mobile and the City of Prichard to the Department of Justice for funding in the amount of $184,759.00 under the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the period October 1, 2014 through September 30, 2018, with no local match.

5) APPROVE CDP-211-15, contract with Georgetown Volunteer Fire Department in the amount of $20,000.00, from District 2 funds, for the purchase of ten (10) new Self Contained Breathing Apparatus (SCBA) bottles and other protective equipment.

6) APPROVE EFP-222-15, sponsorship for the Drug Education Council’s 2015 Spirit of Prevention Fun Run in the amount of $500.00, from District 2 funds.

7) APPROVE Ken Kvalheim, as nominee for submission to the State Commissioner of Revenue for reappointment on Mobile County Board of Equalization for a four (4) year term, effective October 1, 2015 and ending September 30, 2019.
8) APPROVE investment purchases with County funds by the Treasurer for month of May, 2015.

9) APPROVE HOME agreement with Arbours at Pierce Creek in the amount of $700,070.00 of HOME funds for development of 70-unit senior housing and authorize the President/Vice President of the Commission to execute all documents associated with this project, subject to review by Legal staff.

10) APPROVE application to the Bureau of Justice Assistance (BJA) for the FY 15 Technology Innovation for Public Safety (TIPS) in the amount of $500,000.00 on behalf of the Mobile County Sheriff’s Office for the period October 1, 2015 through April 7, 2017, with no match.

11) ACCEPT award from CNCS (Corporation for National & Community Service) in the amount of $320,113.00 on behalf of the Senior Companion Program, for the period July 1, 2015 through June 30, 2016, with a County match of $123,025.00.

12) ACCEPT award from CNCS (Corporation for National & Community Service) in the amount of $344,741.00 on behalf of the Foster Grandparent Program, for the period July 1, 2015 through June 30, 2016, with a County match of $91,074.00.

13) ADOPT resolution authorizing request of the Public Works Department to dispose of vehicles from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means:

- Dump truck, Asset V3080
  VIN #1HTSDAAR41H352875

- Dump truck, Asset V3082
  VIN #1HTSDAAR61H352876
and approve request of the City of Semmes to purchase said vehicles at $1,000.00 each.

14) ADOPT resolution authorizing request of the Public Works Department to dispose of items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

15) APPROVE lease amendment with USDA for office space at the Jon Archer Center to include a square footage rate increase from $8.50 to $9.50.

16) APPROVE Commission letter of support to the U. S. Department of Defense in strong support of Arkema, Inc.'s submission for consideration of funding under the Defense Product Act, Title III Program, with letter to be signed by Commission President on behalf of the County Commission.

17) APPROVE renewal of annual support and maintenance agreement with HLP, Inc., for Chameleon/CMS software products for the Environmental Enforcement Department, in the amount of $5,520.00 for the period July 1, 2015 through June 30, 2016.

18) APPROVE amending contract with United Cerebral Palsy of Mobile, Inc. to change the purpose for the funds to support its annual Food and Folly fundraiser; instead of its annual Hog Wild fundraiser.

19) CONSIDER taking the following action on bids:

award Bid #30-15, groceries to be delivered to the James T. Strickland Youth Center, July 1, 2015 through September 30, 2015, to The Merchants Company for their bid in the amount of $13,322.33; and Sysco Gulf Coast, Inc. for their bid in the amount of $8,669.67.
award Bid #31-15, meats to be delivered to the James T. Strickland Youth Center for July, 2015, to Sysco Gulf Coast, Inc. for their bid in the amount of $2,889.03.

award Bid #32-15, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC and Olensky Brothers.

award Bid #34-15, road base stabilization and dust control agent for the Public Works Department, to S&S Supplies, Inc., at a cost of $210.00 per ton.

approve renewal of agreement with Graphic Data Company for maintenance on Model 1030 Tab Burster and Stacker in the amount of $490.00, for the Revenue Commission.

20) recommend awarding Project BMP-2015-008, License Commissioner’s Office HVAC Repair at Michael Square, to the lowest bidder, Goram Air Conditioning Company, Inc., for their bid in the amount of $27,637.00.

21) recommend rejecting bid received by Aeiker Construction Corporation for Project BMP-2015-006, Office Alterations to the License Commissioner’s Building in Theodore, Alabama.

22) recommend authorizing advertisement of Request for Proposals for engineering services related to PFP-2015-901, Drainage Improvements in the City of Prichard.

23) recommend authorizing changing the functional classification of Old Highway 43 (CR-2576) from Residential Road to a Minor Local Road.

and

authorizing changing the functional classification of Old Highway 43 (CR-1606) from Residential Road to a Minor Local Road.
24) RECOMMEND adopting a Resolution that Mobile County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for maintenance of the signs, markings and legends on Glenwood Road at the CN/IC Railroad Crossing DOT #304262Y. Also, approving agreement for maintenance of pavement markings and signs with the State of Alabama, acting by and through the Alabama Department of Transportation, for maintenance of signs, markings and legends on Glenwood Road at the CN/IC Railroad Crossing DOT #304262Y. No cost to Mobile County. Also, approve the President of the County Commission to execute the resolution and the agreement on behalf of Mobile County.

25) RECOMMEND approving Right-of-Way and/or Easement Agreement to purchase Tract 2 in the amount of $538.49 in connection with Project MCR-2012-206, Randolph Foster Road.

26) RECOMMEND authorizing to submit a proposal to the National Fish and Wildlife Foundation (NFWF) Gulf Environmental Benefit Fund for the Mobile County Conservation Acquisition Project for an amount not to exceed $6,000,000.00 with no match required.

27) RECOMMEND approving preliminary and final plat of Julie Blackledge Subdivision. (2 lots, Irvington Bayou La Batre Highway and Hogue Road West, District 3)

28) CONSIDER waiving Section 8 of the Subdivision Regulations and approving preliminary and final plat of Georgetown Estates, Resub. of Lot 10. (1 lot, McDavid Road, District 2)

The Engineering Department has no objection to granting this waiver.

29) RECOMMEND authorizing advertisement of bids for Project MCR-2014-102, Chickasaw Streets Resurfacing.

31) RECOMMEND authorizing acceptance and execution of grant agreement with the Alabama Department of Environmental Management (ADEM), for the funding of equipment for the recycling drop off center for an amount not to exceed $35,000.00, with no match required.

32) RECOMMEND adopting a Resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation for construction of additional lanes to Schillinger Road South (CR-31) from Three Notch Road (CR-32) to approximately 0.2 mile south of Halls Mill Creek. State Project Number MCP-49-083-15, Mobile County Project Number MCR-2008-002. Approximate length of project = 1.9 miles.

33) RECOMMEND adopting a Resolution for the Mobile County Commission to enter into an Operation and Maintenance of Traffic Control Signals Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the funding of the operation and maintenance of traffic control signals at the intersection of AL 193 (Rangeline Road) and Evonik Road in Mobile County.

Also, approve Mobile County entering into an Operation and Maintenance of Traffic Control Signals Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the funding of the operation and maintenance of traffic control signals at the intersection of AL 193 (Rangeline Road) and Evonik Road in Mobile County.
34) **RECOMMEND**

Adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

**REVISED ROADS SPEED LIMITS:**

- **Tanner Williams Road**
  - 45 MPH
  - FROM: Snow Road
  - TO: Grand Bay Wilmer North

- **Grand Bay Wilmer Road South**
  - 45 MPH
  - FROM: 1,000 ft. South of Jeff Hamilton Road
  - TO: Newman Road

35) **RECOMMEND**

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

**Tanner Williams Road, Project MCR-2012-001**

- Deanna K. Robinson
- Mark A. Robinson (deed)
- Stacey Holland (deed)
- Stacey W. Holland (deed)
- Mark E. Remick (deed)

**Half Mile Road, Project MCR-2012-307**

- Robert R. Selman (deed)

**Mason Ferry Road, Project MCR-2012-207**

- Mark Vardaman & Edana Vardaman (deed)
36) **RECOMMEND** approving to amend the professional services contract with The Architects Group, Inc., for Project PFP-2013-801, professional architectural services for Mt. Vernon Senior Center. The amendment will decrease the contract in the amount of $6,800.50.

37) **RECOMMEND** approving Change Order #2 with Platt Builders, Inc., for PFP-2013-801, Mt. Vernon Senior Center. The change will increase the contract in the amount of $3,010.70.

38) **RECOMMEND** awarding bid for Project BMP-2015-003, floor covering installation and replacement for Mobile County Facilities. This will be a one-year unit price contract and not to exceed $50,000.00.

39) **RECOMMEND** authorizing advertisement of bids for Project MCR-2010-304, Ballard Road and Ben Hamilton Road Ext., Grade, Drain, Base and Pave.

40) **RECOMMEND** approving Internship Program for engineering student(s) to be appointed by the County Engineer at no cost to the County.

41) **RECOMMEND** approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2004-307, Grand Bay-Wilmer Road South, for the addition of four (4) items, increasing the contract in the estimated amount of $35,663.55.

42) **RECOMMEND** rejecting all bids received for CIP-2013-041, Westside Park Improvements as "not in the public interest", and authorize re-advertising the project for bids with a revised scope of work.
43) Commission announcements and/or comments.

44) APPROVE request for motion to adjourn until July 9, 2015.