

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 24, 2019

- 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 Fund Balance Report, for the period ending May 31, 2019.  
(Act No. 86-414)
- 3) APPROVE amending the holiday schedule to include Friday, July 5, 2019, in accordance with the State of Alabama amended schedule.
- 4) ADOPT resolution stating Mobile County's intent to self-collect all tobacco taxes, including those currently collected by the State of Alabama Department of Revenue, effective October 1, 2019, and directing the Interim County Administrator to immediately forward a certified copy of such resolution to the State of Alabama Department of Revenue.
- 5) AUTHORIZE letter agreement with PFM Asset Management LLC, to perform investment advisory services in the amount of \$30,000.00, for Mobile County.
- 6) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:  
  
CIP-2019-003B  
Renovation and ADA Compliance  
Grand Bay Historical Museum and  
Library, District 3 \$736,807.98

This amendment creates Project CIP-2019-003B, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library, and allocates \$736,807.98 from CIP 2019 District 3 Unnamed Projects to CIP 2019-003B, Renovation and ADA Compliance of the Grand Bay Historical Museum and Library.

7) APPROVE

cost of election officials for mandatory training on new voting equipment for the 2020 Election Cycle, as follows:

Inspectors	88 x \$30.00	\$ 2,640.00
Chief Clerks	88 x \$30.00	\$ 2,640.00
Provisional		
Ballot Officers	137 x \$15.00	\$ 2,055.00
Assistant Clerks	1,372 x \$15.00	\$20,580.00
 Total Cost		 \$27,915.00

8) APPROVE

EFP-161-19, contract with Opportunity 4 Entertainers & Performing Arts in the amount of \$5,000.00, from District 1 funds, to help support the MOB Music Festival.

9) APPROVE

amending EFP-303-19, contract with the Board of School Commissioners (to benefit Meadowlake Elementary School) to use remaining funds to purchase technology equipment.

10) APPROVE

annual maintenance agreement with Business Systems & Consultants, Inc. (BSC) in the amount of \$1,653.00, for the period July 22, 2019 through July 21, 2020, for microfilm scanner, for Probate Court.

- 11) APPROVE maintenance contract with the Crowley Company in the amount of \$4,060.00, for the period July 28, 2019 through July 27, 2020, for digital book scanner, for the Revenue Commissioner's Office.
- 12) APPROVE CDP-126-19, sponsorship with Africatown Community Development Corporation in the amount of \$2,500.00, from District 1 funds, for its 5K Africatown Bridge Challenge Event.
- 13) APPROVE CDP-212-19, sponsorship with Semmes Woman's Club, Inc. in the amount of \$100.00, from District 2 funds, for its CookBook Fundraiser Event.
- 14) APPROVE EFP-237-19, sponsorship with Girl Scouts of Southern Alabama in the amount of \$500.00, from District 2 funds, for its Leading Ladies Awards Event.
- 15) APPROVE transfer application of BRN, Inc., for off premises retail beer and table wine license to MBK 2019, Inc., for Donna's Grocery 2, 10510 Padgett Switch Road, Irvington, Alabama 36544. (District 3)
- 16) APPROVE application of Eminence Promotions, LLC, for special events retail liquor license, for Southeastern Combat Championship, 7701 Hitt Road, Mobile, Alabama 36695. (District 3)
- 17) APPROVE EFP-238-19 and EFP-312-19, contract with W. P. Davidson High School PTSA in the total amount of \$2,500.00; to be divided between District 2 funds in the amount of \$1,000.00, and District 3 funds in the amount of \$1,500.00, for the World Food Competition.

18) APPROVE CDP-127-19, CDP-213-19, and CDP-319-19, sponsorship with Greater Mobile Chapter of the 9<sup>th</sup> & 10<sup>th</sup> (Horse) Cavalry Association-Buffalo Soldiers in the total amount of \$2,500.00; to be divided among District 1 funds in the amount of \$1,500.00, District 2 funds in the amount of \$500.00, and District 3 funds in the amount of \$500.00, for its 153<sup>rd</sup> Anniversary Event.

19) ADOPT resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

20) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-006  
Renovation of Elevators 7, 8, 9, and 10  
Mobile Government Plaza  
North Tower \$2,400,000.00

This amendment creates Project CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza North Tower.

21) ACCEPT grant award from the Corporation for National and Community Service (CNCS) in the amount of \$336,119.00, for continued funding of the Senior Companion Program, for the period July 1, 2019 through June 30, 2020, with a County match of \$137,293.00.

- 22) ACCEPT grant award from the Corporation for National and Community Service (CNCS) in the amount \$361,978.00, for continued funding of the Mobile County Foster Grandparent Program for the period July 1, 2019 through June 30, 2020, with a County match of \$103,671.00.
- 23) APPROVE professional services agreement with Airwind, Inc. in the amount of \$5,000.00, for preparation of a Volunteer Guardian Program public service announcement, for Probate Court.
- 24) APPROVE Joint Purchasing Agreement with the Town of Dauphin Island, the Town to be responsible for payment for all items purchased off the County's annual bids.
- 25) APPROVE assignment of PH&J Architects to Project CIP-2019-006, Renovation of Elevators 7, 8, 9, and 10 at Mobile Government Plaza North Tower. The proposed lump fee is \$163,800.00.
- 26) APPROVE Change Order #2 with Stirling Contractors, Inc., for BMP-2017-008, Security Improvements for Mobile Government Plaza. The change will decrease the contract by \$2,847.00. The new contract total amount will be \$190,167.00.
- 27) CONSIDER taking the following action on bids:
- award Bid #41-19, three (3) month OEM printer and fax supplies bid, to Olensky Brothers and Sprot Printer Ribbon, LLC, for the County Commission.

award Bid #42-19, three (3) month groceries to be delivered to the James T. Strickland Youth Center from July 1, 2019 through September 30, 2019, to Sysco Gulf Coast, Inc. for their bid in the amount of \$7,124.69, Merchants Food Service for their bid in the amount of \$14,754.49, and American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$5,784.46.

award Bid #45-19, Class IV reinforced concrete arch pipe bid for the Public Works Department, to Alabama Pipe and Supply Company Inc. for their bid of \$178.57 per linear foot.

award Bid #46-19, meat to be delivered to the James T. Strickland Youth Center for the month of July 2019, to Sysco Gulf Coast, Inc. for their bid in the amount of \$3,985.00.

award Bid #47-19, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of July 2019, to Joyce Produce.

approve purchase of one (1) new sports utility vehicle from the current State of Alabama Contract T191L, for the Revenue Commissioner's Office.

approve purchase of one (1) new three quarter (3/4) ton crew cab 4x4 pick-up from the current State of Alabama Contract T191A, for the Animal Control Department.

28) APPROVE

renewal of software maintenance with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS licenses at a cost of \$3,800.00, for the Sheriff's Office.

- 29) APPROVE annual software support and maintenance with HLP, Inc., Chameleon Software Products, for licenses, for one (1) server and two (2) workstations at a cost of \$4,800.00, for the County Commission.
- 30) ADOPT resolution that all department specific departmental rules and standard operating procedures effective in the Administration Department, and the Engineering and Public Works Department, prior to July 1, 2019, not inconsistent with the Employee Handbook, shall remain fully effective and applicable to employees of those departments.
- 31) AUTHORIZE agreement with Burk-Kleinpeter, Inc., to provide professional engineering services for Project GOMESA-1803-01, Sediment Reduction/Paving (GDBP) of Dolphin Drive, Perch Drive, Johnson Road, Henry Johnson Road, and Sunset Road.
- 32) AUTHORIZE agreement with Neel-Schaffer, Inc., to provide professional engineering services for Project GOMESA-1803-02, Sediment Reduction/Paving (GDBP) of Gulf Boulevard and Wear Road.
- 33) APPROVE EFP-162-19, EFP-239-19, and EFP-313-19, sponsorship with the Boys and Girls Club of South Alabama in the total amount of \$5,000.00; to be divided among District 1 funds in the amount of \$1,666.67, District 2 funds in the amount of \$1,666.66, and District 3 funds in the amount of \$1,666.67, for their Our City, Our Future 2019 Telethon.
- 34) APPROVE rescinding action in the May 13, 2019 Minutes, Agenda Item #52; agreement with University of Alabama for payment of a portion of tobacco tax proceeds.

35) APPROVE revised agreement with University South of Alabama for payment of a portion of tobacco tax proceeds.

36) APPROVE appropriation agreement with the Community Foundation of South Alabama in the amount of \$25,000.00, for its Capital Campaign.

37) RECOMMEND approving preliminary and final plat of Tracy Thomas Place. (1 lot, Section Line Road, District 2)

1E

AND

approving preliminary and final plat of Brooks Place. (2 lots, Argyle Road and Highway 90, District 3)

AND

approving preliminary and final plat of One Mile Place. (6 lots, One Mile Road (between Irvington-Bayou La Batre Highway and Cornelius Road), District 3)

AND

approving preliminary and final plat of Schoolhouse Branch. (2 lots, Malone Road, District 2)

38) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deed and easement from the following property owners, for the following projects:

2E

Filligim Road, Project MCR-2016-205  
Tract 2

State of Alabama

tax deed

Filligim Road, Project MCR-2016-205  
Tract 3

John A. Barton and Patton  
Morrison Barton easement

- 39) RECOMMEND approving Supplemental Agreement No. 1 with  
3E John G. Walton Construction Company, Inc.,  
Project CIP-2013-040 and CIP-2015-006(E),  
Mobile County Soccer Complex Phase 1, to  
increase the contract by \$17,782.80 for the  
addition of 6-inch sewer laterals and  
8-inch ductile iron water main for the  
purpose of providing future sewer service  
to properties along Lees Lane. The cost  
will be reimbursed to Mobile County by the  
Mobile Area Water and Sewer System (MAWSS).
  
- 40) RECOMMEND authorizing to advertise and receive bids  
4E for Project MCR-2018-102, Chickasaw Streets  
Resurfacing, Project MCR-2018-103,  
Citronelle Streets Resurfacing, Project  
MCR-2018-105, Mt. Vernon Streets  
Resurfacing and Project MCR-2018-108,  
Satsuma Streets Resurfacing.
  
- 41) AUTHORIZE acceptance of a grant award from the  
5E Federal Railroad Administration for Project  
CCP-2018-004, Upgrade to U. S. Department  
of Transportation Railroad Crossing 727808C  
on Fiber Road, in the amount of  
\$175,925.00, with a \$175,926.00 match from  
Mobile County, subject to final legal  
review. Match to be divided among Mobile  
County, Lenzing Fibers, Inc. and EcoSouth  
Services.
  
- 42) RECOMMEND approving right-of-way and/or easement  
6E agreement for Tract 26 in the amount of  
\$60,300.00, for Project MCR-2016-001,  
McDonald Road - Additional Lanes.

43) RECOMMEND adopting a resolution consenting to the  
7E annexation of a portion of the following  
public street:

James Road

bounded by territories annexed by the City  
of Creola, Alabama, pursuant to City  
Ordinance Numbers 2018-017 and 2019-019.

44) RECOMMEND adopting a resolution consenting to the  
8E annexation of a portion of the following  
public streets:

Bennington Drive  
Darby Creek Drive  
Londonderry Drive  
Weston Drive  
Sollie Road

bounded by territories annexed by the City  
of Mobile, Alabama, pursuant to City  
Ordinance Number 02-015-2019.

45) RECOMMEND adopting a resolution consenting to the  
9E annexation of a portion of the following  
public streets:

Firetower Road  
Griffice Road  
Illinois Street  
McCrary Road  
Oak Hill Drive  
Red Creek Road

bounded by territories annexed by the City  
of Semmes, Alabama, pursuant to City  
Ordinance Numbers 2016-57, 2018-86,  
2018-121, 2019-08, 2019-09, 2019-10,  
2019-14, 2019-15, 2019-20, 2019-21,  
2019-24, 2019-25, 2019-26, 2019-27,  
2019-28, 2019-29, 2019-30, 2019-32,  
2019-33, 2019-34, 2019-39, 2019-41,  
and 2019-42.

- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until July 8, 2019.