

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE list of claims.
- 2) APPROVE amending the 2017 Capital Improvement Plan as follows:

CIP-2017-003, Davis Park
Increase estimated cost from \$400,000.00
to \$696,000.00, District 1 Project

CIP-2017-013, Davis Ave Library
Decrease estimated cost from \$500,000.00
to \$400,000.00, District 1 Project

CIP-2017-013, Davis Ave Library
Transfer \$100,000.00 to CIP-2017-003,
Davis Park, District 1 Project

CIP-2017-District 1 Unallocated Funds
Transfer \$196,000.00 to CIP-2017-003,
Davis Park

This amendment increases District 1 Project CIP-2017-003, Davis Park by \$296,000.00, decreases District 1 Project CIP-2017-013, Davis Ave Library by \$100,000.00, and also decreases CIP-2017-District 1 Unallocated Funds by \$196,000.00.

- 3) APPROVE amending the 2017 Capital Improvement Plan to add the following project number and the estimated cost:

CIP-2017-014 \$1,500,000.00
ADA Upgrades at Various Buildings

This amendment creates Project CIP-2017-014, ADA Upgrades at Various Buildings.

- 4) APPROVE investment purchases of County funds by the Treasurer for the month of February 2019.
- 5) ADOPT resolution authorizing sole source contract with Environmental Systems Research Institute (ESRI), for a one (1) year term, for maintenance of ArcGIS software in the amount of \$29,000.48, for the County Commission.
- 6) ADOPT resolution authorizing sole source license agreement with Environmental Systems Research Institute (ESRI), for a one (1) year term in the amount of \$37,500.00, for the County Commission.
- 7) APPROVE award of Bid for BMP-2018-007, Replace HVAC Controls 325 Man Barracks, to SRD Electric Services, LLC for their total bid in the amount of \$24,000.00.
- 8) APPROVE award of Bid for CIP-2017-003, Renovation and ADA Upgrades to Davis Park, to The Creel Company, Inc. for their total bid in the amount of \$593,629.00.
- 9) AUTHORIZE advertisement for bids, BMP-2018-011, Replace The Plaza Annex York Chiller.
- 10) AUTHORIZE Memorandum of Understanding with The Waterworks and Sewer Board of the City of Satsuma regarding the implementation of the Northwest Satsuma Water and Sewer Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$1,813,521.00, subject to final legal review.

- 11) AUTHORIZE Memorandum of Understanding with the Utilities Board of the City of Bayou La Batre, Alabama regarding the implementation of the Water Distribution Upgrades Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$5,465,180.00, subject to final legal review.
- 12) AUTHORIZE Memorandum of Understanding with the City of Bayou La Batre, Alabama regarding the implementation of the Redevelop Bayou La Batre City Docks Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$21,658,840.00, subject to final legal review.
- 13) AUTHORIZE Memorandum of Understanding with the Town of Mount Vernon, Alabama regarding the implementation of the Water Distribution System Upgrades Project as part of the Alabama Gulf Coast Recovery Council's Multi-Year Implementation Plan (MIP), for an amount up to \$1,545,000.00, subject to final legal review.
- 14) APPROVE EFP-230-19, contract with The Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, for operational expenses to benefit its Super Citizen Program.
- 15) APPROVE EFP-232-19, contract with Mary G. Montgomery PTO in the amount of \$18,000.00, from District 2 funds, to purchase cover walkways and outdoor picnic tables.

- 16) APPROVE EFP-233-19, 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 exhibit "Science Fiction Science Future" and the "Superpower Dogs" film.
- 17) APPROVE EFP-143-19, EFP-234-19 and CDP-309-19, contract with Mobile Medical Museum in a total amount of \$3,000.00, to be equally divided among District 1, District 2 and District 3 funds in the amount of \$1,000.00 each, to support student tours and educational programming.
- 18) APPROVE EFP-141-19, sponsorship with Alabama State Bar Young Lawyers Section in the amount of \$1,500.00, from District 1 funds, for the Mobile Minority Pre-Law Conference.
- 19) APPROVE EFP-144-19, contract with Alabama Cooperative Extension System-Mobile County in the amount of \$5,000.00, from District 1 funds, to support its Mobile County Urban 4-H STEM Program.
- 20) APPROVE CDP-113-19, contract with Legal Services Alabama in the amount of \$21,000.00, from District 1 funds, to benefit the Africatown Community Development Projects, contingent upon legal review of paperwork.
- 21) APPROVE CDP-207-19, sponsorship with Semmes Chamber of Commerce in the amount of \$1,500.00, from District 2 funds, for its Heavenly Hog Throwdown Event.
- 22) APPROVE EFP-235-19, contract with Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its Semmes Heritage Day Event.

- 23) APPROVE auxiliary audit agreement with AVENU Insights & Analytics, LLC, for audit services for business license fees, sales and use taxes, rental/lease tax, lodging tax, and other taxes designated by the County, for a one (1) year term, for the License Commissioner's Office.
- 24) APPROVE annual renewal of maintenance contract with FileMaker, Inc. in the amount of \$2,406.00, for the period February 4, 2019 through February 3, 2020, for software updates and upgrades, for the James T. Strickland Youth Center.
- 25) ADOPT resolution authorizing request of the Revenue Commissioner'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.
- 26) APPROVE request of the Department of Public Services to waive the entry fees of \$1.00 per adult and \$0.50 per child at the Chickasabogue Park, for hosting an Earth Day Event, April 27, 2019, open to the general public.
- 27) AUTHORIZE extending term of subrecipient agreement with the City of Prichard, regarding spot blight clearance project, CDBG Project No. PRI-PF-16-002, to December 31, 2019.

28) CONSIDER

taking the following action on bids:

Commission at its conference on Thursday, March 7, 2019, awarded Bid #19-19, operation of the north concession stand bid at West Mobile County Park, to Gennifer's for their bid in the amount of \$3.00 per game.

award Bid #21-19, operation of the football concession stand bid at West Mobile County Park, to the West Mobile Youth Blackhawk Football, Soccer, Cheerleader Org., Inc. for their bid in the amount of \$4.00 per game.

award RFP #2-2019, Food Services at the Metro Jail and the Barracks, to Aramark, subject to final legal review.

approve to purchase one (1) new seven-passenger mini-van from the current State of Alabama Contract T191A, for the Revenue Commissioner's Office.

approve to purchase one (1) new pickup truck from the current State of Alabama Contract T191A, for the Sheriff's Office.

29) APPROVE

application of MA LAXMI, LLC, for off premises retail beer and table wine license, Roadway 4, 13600 Tanner Williams Road, Wilmer, Alabama 36587. (District 2)

30) ADOPT

resolution authorizing the President of the Commission to sign Warrant Purchase Agreement with respect to the General Obligation Improvement Warrants, Series 2019.

- 31) APPROVE subordination agreement and other related documents between Mobile County and Grandbridge Real Estate Capital LLC relating to refinancing of the first mortgage on Pelican Landing Apartments, Ltd., subject to final legal review.
- 32) APPROVE second amendment of HOME Agreement with Pelican Landing Apartments, Ltd. relating to the HOME rental project known as Pelican Landing, so as to update insurance requirements.
- 33) APPROVE second amendment of Declaration of Restrictive Covenants with Pelican Landing Apartments, Ltd. relating to the HOME rental project known as Pelican Landing, so as to update insurance requirements.
- 34) APPROVE amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Pelican Landing Apartments, Ltd. relating to the HOME rental project known as Pelican Landing, so as to update insurance requirements.
- 35) VOTED AT CONFERENCE Commission at its conference on Thursday, March 7, 2019, adopted a resolution expressing support for an increase in Alabama's gasoline and diesel fuel revenue to fund critical County road and bridge repairs and Alabama State Port Authority renovations.
- 36) AUTHORIZE professional services contract in the amount of \$2,500.00 with 2NP, Inc. to present a career coaching event for college women (EFP-145-19) to be paid from District One funds.

37) APPROVE correction to the February 25, 2019 Minutes, Agenda Item #27, to read: approve professional services agreement with DEX Imaging, Inc., for scanning The Inner City News for archival purposes and for cloud based document search/retrieval for one (1) year in the amount of \$14,895.00, to be paid from EFP-140-19, District 1 funds.

38) RECOMMEND approve right-of-way and/or easement agreement for Tract 4 in the amount of \$170.00, for Project MCR-2016-307, Hilltop Road - Grade, Drain, Base and Pave (GDBP).
1E

39) RECOMMEND authorize acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
2E

Movico Loop Road, Project MCR-2016-110
Tract 6

Pearlean Pollard deed

Boothtown Road, Project MCR-2016-204
Tract 4

Jonathan W. Turner and Sandi L. Turner deed

Randolph Foster Road, Project MCR-2014-205
Tract 6

James A. Rhodes easement

Hilltop Road, Project MCR-2016-307
Tract 2

Jennifer H. Tanner deed

Jennifer H. Tanner easement

40) RECOMMEND
3E

adopt a resolution consenting to the annexation of portions to the following public street:

James Road

bounded by territories annexed by the City of Creola, Alabama, pursuant to City Ordinance Number 2018-17.

41) RECOMMEND
4E

adopt a resolution consenting to the annexation of a portion to the following public streets:

Celeste Road
Radcliff Road

bounded by territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 882, 1090, 1120, and 1127.

42) RECOMMEND
5E

adopt a resolution consenting to the annexation of portions to the following public streets:

Clairmont Drive West
Edison Drive
Griffice Road
Marigold Loop North, Marigold Loop South
Oak Hill Drive
Oak Hill Drive Extension North
Philsdale Lane East
Windmere Drive
Windmere Drive East

bounded by territories annexed by the City of Semmes, Alabama, pursuant to City Ordinance Numbers 2016-110, 2016-111, 2017-01, 2018-137, 2019-04, 2019-05, 2019-06, 2019-07, and 2019-08.

43) RECOMMEND approve right-of-way and/or easement
6E agreement for Tract 6 in the amount of \$13,020.00, for Project MCR-2014-013, Dawes Road - Widening, Resurfacing and Striping.

44) RECOMMEND approve right-of-way and/or easement
7E agreement for Tract 14 in the amount of \$100.00, for Project MCR-2014-306, Joe Carl Road South and Joe Carl Road West and Old Military Road - Grade, Drain, Base and Pave (GDBP).

45) RECOMMEND authorize to advertise and receive bids for
8E Project MCR-2016-206, Randolph Foster Road - Grade, Drain, Base and Pave (GDBP).

46) RECOMMEND award bid for Project CIP-2013-040/
9E CIP-2015-006E, Mobile County Soccer Complex - Phase I, to John G. Walton Construction Company, Inc. for their low bid in the amount of \$4,087,335.40.

47) RECOMMEND approve CDP-114-19, furnish and deliver
10E 119 tons of crushed aggregate base to the Plateau Community for their farmer's market. The estimated cost is \$3,552.21.

48) RECOMMEND approve preliminary plat and final plat of
11E Resubdivision of Lot 1, Raley's Magnolia Acres. (2 lots, Creel Road and Marie Road, District 3)

also, approve preliminary and final plat of Resubdivision of Lots 2, 3, and 4, The Retreat at Half Mile. (3 lots, Half Mile Road, District 3)

49) RECOMMEND authorize to advertise and receive bids for
12E EFP-307-19, Alba Middle School, track
drainage repair. The estimated cost is
\$19,637.00.

authorization is contingent upon the
execution of an agreement between the
Funding Entity and the Commission for
reimbursement of approximately 50% of
project cost.

50) Commission announcements and/or comments.

51) APPROVE request for motion to adjourn until
March 25, 2019.