

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 25, 2019

- 1) APPROVE minutes of the regular meeting of August 13, 2018.
- 2) APPROVE list of claims.
- 3) 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 February 28, 2019.  
(Act No. 86-414)
- 4) APPROVE determination that W. Bryan Kegley II be permitted to acquire permanent status in the position of County Engineer.
- 5) APPROVE determination that Richard Mitchell be permitted to acquire permanent status in the position of Public Works Director/Chief Engineer of the Division of Public Roads.
- 6) AUTHORIZE advertisement for bids, CCP-2018-001, Security Camera Upgrades for the Revenue Commissioner's Office at Michael Square.
- 7) AUTHORIZE advertisement for bids, Project CIP-2017-008, Odd Fellows Festival Park Improvements.
- 8) AUTHORIZE assignment of PH&J Architects to Project CIP-2017-014, ADA Upgrades at Various Buildings for a sum of \$266,500.00.

- 9) APPROVE grant application to A Guardian Angel Foundation in the amount of \$5,000.00, for spay/neuter of dogs and cats. This is a pilot program to provide financial assistance to underprivileged citizens that Mobile County Animal Control (MCAC) deems needed in the unincorporated County. There is no match required.
- 10) APPROVE renewal of annual maintenance agreement with Elite, a Thomson Reuters business for Mobile County Attorneys Office in the amount of \$1,871.97, for the term May 1, 2019 to April 30, 2020.
- 11) APPROVE recommendation of the AltaPointe Health Systems, Inc. Board of Directors for reappointment of Pamela Millsaps, for a six (6) year term, effective April 1, 2019, and expiring April 1, 2025.
- 12) APPROVE Ken Kvalheim, as a nominee for consideration for reappointment as a member of the Mobile County Board of Equalization, for the new four (4) year term beginning October 1, 2019, and expiring September 30, 2023.
- 13) APPROVE amending March 11, 2019 Minutes, Agenda Item #28, to include reject Bid #20-19, score keeping services for adult league softball games bid at West Mobile County Park, and authorize rebid.
- 14) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 5621 Bel Air Drive, Mobile, Alabama, constitutes a public nuisance. Legal owner has not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission. (District 3)

## 15) CONSIDER

taking the following action on bids:

award Bid #10-19, 6-month toilet tissue, roll towels and folded towels bid for Mobile County, to Imperial Dade and Bay Paper Company, Inc.

award Bid #11-19, bow hunting lease agreement, to Greg Langham for a bid in the amount of \$711.00 per year.

award Bid #13-19, Mobile County Grass Cutting South bid, Project No. CMP-004, to Gulf Breeze Landscaping, LLC for their bid in the amount of \$144,327.82

award Bid #15-19, OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon L.L.C.

award Bid #16-19, 3-month groceries bid to be delivered to the James T. Strickland Youth Center, April 1, 2019 through June 30, 2019, to Sysco Gulf Coast, Inc. for their bid in the amount of \$7,146.35; American Wholesale Grocery, Inc., d/b/a American Foods for their bid in the amount of \$6,370.88; and The Merchants Company, d/b/a Merchants Foodservice for their bid in the amount of \$14,102.00.

award Bid #17-19, 3-month seeding bid for the Public Works Department, to Agri-AFC, LLC.

award Bid #28-19, score keeping services bid for adult league softball games at West Mobile County Park, to C & M Concession for their bid in the amount of \$10.00 per game.

reject Bid #12-19, Mobile County Grass Cutting North bid, Project No. CMP-003.

reject Bid #18-19, 3-month centipede and St. Augustine sod bid, for the Public Works Department.

16) APPROVE renewal of agreement with Terminix Commercial, for liquid defend system (termite services), for the period May 1, 2019 through May 31, 2020, for the James T. Strickland Youth Center in the amount of \$541.00.

17) APPROVE thirty-six (36) month lease agreements for five (5) Sharp MX-6070V copiers from the current State of Alabama Contract #T190-PA3091-AL04, for the following County Administration Departments:

Records 8th Floor	\$215.46 per month
Purchasing 7th Floor	\$215.46 per month
Finance 8th Floor	\$215.46 per month
Benefits 8th Floor	\$215.46 per month
Payroll/HR 8th Floor	\$215.46 per month

18) APPROVE thirty-six (36) month lease agreement for one (1) Sharp MXM6570 copier from the current State of Alabama Contract #T190-PA3091-AL04, for the County Commission Administration Grants Department at a cost of \$199.49 per month.

19) ADOPT resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by auction through Govdeals.com.

- 20) APPROVE Work Order No. 13, amending the WAN/Internet Master Services Agreement between Information Transport Solutions, Inc. and the County, to replace and relocate the Redundant Core Switch on the 7<sup>th</sup> Floor, South Tower, Mobile Government Plaza, at an additional cost of \$69,959.45.
- 21) AUTHORIZE professional services contract with Southern Earth Sciences, Inc., to provide environmental consulting services.
- 22) APPROVE professional services agreement with Hyland Global Services for provision of consulting services in the expansion of the OnBase document management solution to additional departments for an estimated cost of \$6,546.96.
- 23) APPROVE purchase from Hyland Global Services of five (5) licenses for Desktop Document Imaging and one (1) year maintenance in the total amount of \$4,769.13.
- 24) APPROVE amending the January 28, 2019 Minutes, Agenda Item #19, to correct the new Grease Trap Fee in the amount of \$100.00 per day to be effective, January 28, 2019.
- 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 EFP-146-19, contract with The Angel Foundation in the amount of \$5,000.00, from District 1 funds, to support its work using the performing arts to build discipline, leadership skills, creativity, and self-confidence.

- 27) APPROVE CDP-202-19, contract with The Courtyards at Magnolia Grove Homeowners Association, Inc. in the amount \$8,000.00, from District 2 funds, to benefit the Magnolia Grove Parkway landscaping project.
- 28) APPROVE CDP-208-19, contract with Southern Skyline Community in the amount of \$1,750.00, from District 2 funds, to benefit its signage project.
- 29) APPROVE CDP-115-19, contract with 92<sup>nd</sup> Infantry Division Buffalo Soldiers Association WWII AL Chapter in an amount not to exceed \$2,500.00, from District 1 funds, to defray the cost of a historical marker for the Oaklawn Memorial Cemetery, contingent upon submission of required paperwork.
- 30) APPROVE CDP-310-19, contract with Lighthouse Community Development Corporation in the amount of \$4,322.23, from District 3 funds, to provide lighting for the community park.
- 31) APPROVE software upgrade and renewal of maintenance contract for one (1) year with Timekeeping Systems, Inc. in the amount of \$7,299.36, for Guard1 Plus, for the Metro Jail.
- 32) VOTED AT CONFERENCE Commission at its conference on Thursday, March 21, 2019, authorized advertisement for substantial amendment to HUD Action Plans to facilitate budget changes.
- 33) APPROVE Memorandum of Understanding by and between Mobile County Commission and Chic Fil A RSA (CFA) for providing prepared food service in the restaurant area on the ground floor of Mobile Government Plaza, for the convenience of employees, jurors, and others.

- 34) APPROVE conditional real estate purchase agreement with JW Properties for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and south of Michael Boulevard 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.
- 35) APPROVE performance contract with Lisa A. Blount, PFT/RYT200, to provide twice weekly after-hours exercise sessions for employees who wish to participate, in connection with the Weight Loss Incentive Program, at a cost of one dollar (\$1.00) per minute.
- 36) APPROVE grant application to the Corporation for National and Community Service (CNCS) in the amount of \$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.
- 37) APPROVE grant application to 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.
- 38) APPROVE EFP-231-19, contract with the University of South Alabama, Inc. in the amount of \$3,828.00, from District 2 funds, for its Video Production Camp Program.
- 39) APPROVE EFP-142-19, contract with the University of South Alabama in the amount of \$5,000.00, from District 1 funds, for its Video Production Camp Program.

40) RECOMMEND award of bid for Project MCR-2008-004(B) ,  
 1E Schillinger Road North at Lamplighter Road/  
 Silver Pine Road, Signalization, to Bagby  
 and Russell Electric Company, Inc. for  
 their low bid in the amount of \$211,637.14.

41) RECOMMEND authorize acquisition of property and  
 2E acceptance of right-of-way deed and  
 easement from the following property  
 owners, for the following projects:

Johnson Road West, CIP-2015-007(A)  
Part 3, Tract 14

Johnson Road, LLC deed

Fillingham Road, Project MCR-2016-205  
Tract 5

Charles E. Holland and  
 Patricia Holland temporary easement

42) RECOMMEND approve preliminary and final plat of  
 3E Resubdivision of Lots 1-3 and 31-34,  
 Block 3, Dawes Townsite. (1 lot, McFarland  
 Road, District 3)

and

approve preliminary and final plat of Resub  
 Melanie's Paradise. (5 lots, Bebee Point  
 Drive, District 3)

43) RECOMMEND reject Petition for Dirt Road Maintenance  
 4E for Grand Farms Road West. The petition  
 does not comply with all the criteria  
 established in the Dirt Road Act No. 87-663  
 and Act No. 09-554.



- 44) RECOMMEND award of bid for EFP-307-19, Alba Middle  
5E School, Track Drainage Repair, to Croley Contracting, LLC for their low bid in the amount of \$12,750.00. This will bring the total amount of the project to \$19,787.33.
- 45) RECOMMEND approve Supplemental Agreement No. 1 with  
6E Southern Land Development, LLC, Project CIP-2013-024/CIP-2015-013, Snow Road North at Broughton Road/Nursery Road, for the addition of curb and gutter to alleviate a utility conflict and extend contract time by five (5) working days. The total contract amount will increase by \$5,805.80.
- 46) Commission announcements and/or comments.
- 47) APPROVE request for motion to adjourn until  
April 8, 2019.