AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:00 A. M., May 14, 2018

1) APPROVE minutes of regular meeting of November 13, 2017.

2) APPROVE list of claims.

3) VOTED AT CONFERENCE Commission at its conference on Thursday, May 10, 2018, approved amending Commission Conference and Meeting Schedule to change the time of meeting on Monday, May 14, 2018, from 10:00 A. M. to 9:00 A. M.

4) APPROVE list of credits, insolvents and litigations for the Revenue Commissioner’s Office for the 2017 tax year.

5) ADOPT resolution approving permanent relocation of the polling site for Precinct 19 from Pilgrim Rest AME Zion Church, 125 North Greer Avenue, Mobile, Alabama 36612 to Greater Allenville Apostolic Overcoming Holy Church of God, 2930 Whistler Avenue, Whistler, Alabama 36612.

6) APPROVE EFP-318-18, contract with Liberty Learning Foundation, Inc. in the amount of $5,000.00, from District 3 funds, to benefit the Super Citizens Program.

7) APPROVE CDP-312-18, sponsorship with Mobile Creole Cultural & Historical Preservation Society in the amount of $1,000.00, from District 3 funds, for its Celebrate Me Home event.

8) APPROVE request of Palmer Williams Group to waive entry fee at Chickasabogue Park on Saturday, June 23, 2018, to hold an annual Athletic Youth Camp.
9) APPROVE request of The PACT to waive fees for use of the sports field at Chickasabogue Park, Monday through Saturday, October 15, 2018 through October 20, 2018, for The PACT's performing arts production show.

10) APPROVE request for Mobile County Commission to determine whether or not the building or structure located at 8912 Keene Street, Mobile, Alabama 36608, District 2, constitutes a public nuisance. Legal owners have not responded to County Official's 60-Day Letter in which to file a written request for a hearing before the Mobile County Commission.

11) HOLD adopting resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 4910 Waltman Road, Wilmer, Alabama 36587, District 2, in the amount of $8,740.79, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 4910 Waltman Road, Wilmer, Alabama 36587.

12) HOLD adopting resolution authorizing Mobile County Commission to fix the cost and establish a lien on the real property located at 7080 Westchester Drive, Mobile, Alabama 36619, District 3, in the amount of $15,285.95, which amount was the cost incurred by the Mobile County Commission for the removal of debris and demolition of the said real property located at 7080 Westchester Drive, Mobile, Alabama 36619.
13) **VOTED AT CONGRESS**

Commission at its conference on Thursday, May 10, 2018, approved transfer application of Lyons Motorsports, LLC, for off premises retail beer license, for Mobile International Speedway, 7800 Park Boulevard, Irvington, Alabama 36544. (District 3)

14) **AUTHORIZE**

sale of surplus Vehicle #1516, 2008 Ford Crown Victoria in the amount of $750.00, to the City of Chickasaw Police Department.

15) **APPROVE**

amending the 2017 Capital Improvement Plan Budget to transfer $60,000.00 from District 1 project funds to District 3 project funds, to cover appropriation for Blount High School approved in the April 9, 2018 Minutes, Agenda Item #27.

16) **APPROVE**

assigning professional services contract for MFP-002-18, Replacement of the Camp 2 Mechanic’s Shop Building to Holmes & Holmes Architects. The fee will be 6.5% of construction cost in accordance with Alabama Building Commission guidelines.

17) **AUTHORIZE**

advertisement for proposals, for Project MCDI-PF-17-001, Highpoint Park Improvements.

18) **APPROVE**

awarding bid to Cornerstone Detention Products, Inc. for the Metro Jail Sliding Cell Door and Lock Upgrades, CIP-2015-010, for a total bid in the amount of $356,900.00.

19) **APPROVE**

reappointment of Donald Adams to the Board of Directors of the Mobile County Industrial Development Authority, effective June 18, 2018, for a term of six (6) years, expiring June 17, 2024.
20) **APPROVE** investment purchase of County funds by the Treasurer for the month of April 2018.

21) **ADOPT** resolution authorizing request of the License 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.

22) **APPROVE** renewal of one (1) year maintenance agreement with Business Systems & Consultants, Inc. (BSC) in the amount of $1,653.00, for the period July 22, 2018 through July 21, 2019, for ScanPro 3000 Microfilm Scanner, for Probate Court.

23) **APPROVE** awarding bid to HCL Contracting, LLC for BMP-2017-007, Eight Mile Shopping Center Drainage Repairs and Paving for a total bid in the amount of $326,770.91.

24) **APPROVE** EFP-142-18, contract with Citronelle Memorial Library in the amount of $7,500.00, from District 1 funds, to purchase computers.

25) **APPROVE** application of Tillys, LLC, for lounge retail liquor license – Class I, for Tillys Dance Club, 7939 Cottage Hill Road, Suite B, Mobile, Alabama 36695. (District 3)

26) **APPROVE** extension of lease agreement with Capital Insurance & Financial Services, LLC for the period May 1, 2018 through April 30, 2021, for space at the Eight Mile Shopping Center.

27) **AUTHORIZE** advertisement for a substantial amendment to the 2014-2017 HUD Action Plan.
28) APPROVE increase in maximum pay from $70.00 to $150.00 for school employee working during an election.

29) APPROVE contracting with Cobbs Allen as employee benefits broker/consultant for the County’s voluntary insurance program.

30) APPROVE agreement to sell a portion of the real property located at 6313 Highway 90, Theodore, Alabama to John and Tammy Curl for the sum of $17,000.00, plus reasonable costs of closing, and to authorize the Commission President to execute all necessary documents related to the purchase, subject to County Attorney approval.

31) APPROVE EFP-143-18, sponsorship with Chickasaw City Schools in the amount of $1,000.00, from District 1 funds, for its Freedom 5K Run Event.

32) CONSIDER taking the following action on bids:

award Bid #30-18, Project No. 17-RT-54-10, Chickasabogue Family Friendly Trail construction of ADA Compliant multi-purpose sidewalk bid, to James H. Adams & Sons Construction Company, Inc. for their bid in the amount of $134,444.00.

award Bid #34-18, grounds maintenance bid for Semmes Community Center, to Williams Consultants LLC for their bid in the amount of $4,500.00 per year.
award Bid #35-18, delivery and return of voting machines bid for the Primary Election held on June 5, 2018, the Run Off Election held on July 17, 2018 and the General Election held on November 6, 2018, to Tide Moving & Storage for their bid in the following bid amounts:

<table>
<thead>
<tr>
<th>Election</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Primary Election</td>
<td>$16,800.00</td>
</tr>
<tr>
<td>Run Off Election</td>
<td>$11,200.00</td>
</tr>
<tr>
<td>General Election</td>
<td>$11,000.00</td>
</tr>
</tbody>
</table>

award Bid #37-18, three (3) month copy paper bid for the County Commission, to Staples Business Advantage.

33)  **APPROVE**

thirty-six (36) month lease with Berney Office Solutions for twenty-two (22) Xerox copiers from the current TCPN Contract R150302 Shift CMD for the Sheriff’s Office, for the following monthly prices:

<table>
<thead>
<tr>
<th>Model</th>
<th>Units</th>
<th>Monthly Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Model B8075H</td>
<td>6</td>
<td>$267.25</td>
</tr>
<tr>
<td>Model B405DN</td>
<td>2</td>
<td>$29.87</td>
</tr>
<tr>
<td>Model B405DN</td>
<td>4</td>
<td>$40.69</td>
</tr>
<tr>
<td>Model B8090H</td>
<td>1</td>
<td>$402.49</td>
</tr>
<tr>
<td>Model B7035H</td>
<td>7</td>
<td>$132.04</td>
</tr>
<tr>
<td>Model C8055H</td>
<td>1</td>
<td>$211.08</td>
</tr>
<tr>
<td>Model B7030S</td>
<td>1</td>
<td>$91.78</td>
</tr>
</tbody>
</table>

34)  **APPROVE**

software license and maintenance renewal contract with ESRI, Inc., for ArcGIS Software for the Sheriff’s Office, for the period July 12, 2018 through July 11, 2019 at the total cost of $3,800.00.

35)  **RECOMMEND**

approving right-of-way and/or easement agreement for Tract 1, in the amount of $4,500.00, for Project MCR-2014-012(B), Dawes Road.
36) RECOMMEND approving District 1 funds to purchase and deliver 68 cubic yards of washed sand and 68 cubic yards of sifted topsoil to the Creola Soccer Club, for EFP-141-18. The estimated cost is $4,222.27.

37) CONSIDER approving amending the 2012 Capital Improvement Plan to revise the estimated costs for the following projects:

- **CIP-2013-003**
  Fire Alarm System Government Plaza
  $628,728.74

- **CIP-2013-009**
  New Roof for Bay Haas Building
  $297,363.81

- **CIP-2013-029**
  Wilmer-Georgetown Road Bridge Replacement
  $202,215.10

- **CIP-2013-010**
  Elevator Controllers Upgrade Government Plaza
  $854,453.35

- **CIP-2013-018**
  Dawes Road (Grand Bay Wilmer Road to Three Notch Road)
  $137,064.02

- **CIP-2013-024**
  Snow Road at Broughton Road Intersection Improvements
  $67,846.40

- **CIP-2013-041**
  Hitt Road Complex and Westside Park Improvements
  $585,442.67

- **CIP-2013-015**
  Beverly Jefferies Highway Bridge #15
  $17,836.91
CIP-2013-013
Lengthening and repair of
Bridge #2 on Grand Bay Wilmer Road $498,899.94

CIP-2013-023
Padgett Switch Road at Two Mile Road Intersection Improvements $734,649.54

CIP-2013-014
Henderson Camp Road $72,292.50

CIP-2013-027
East and West Coy Smith Highway $866,113.00

This amendment also reallocates $16,954.02 from CIP-2013-015 to CIP-2013-018 and reallocates $5,846.40 from CIP-2013-015 to CIP-2013-024 and reallocates $4,362.67 from CIP-2013-015 to CIP-2013-041.
This amendment also reallocates $58,899.94 from CIP-2013-014 to CIP-2013-013 and reallocates $58,807.56 from CIP-2013-014 to CIP-2013-023.
This amendment also reallocates $33,887.00 from CIP-2013-027 to CIP-2013-023.

38) RECOMMEND approving changes to Supplemental Agreement No. 2 with Volkert, Inc., CCP-151-15(B), Runway 12/30 at Jeremiah A. Denton Airport, for the installation of PAPI's.
CONSIDER

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

CIP-2015-006F  
Semmes Senior Center  $300,000.00

also

approving amending the 2015 Capital Improvement Plan to revise the estimated costs for the following projects:

CIP-2015-006A  
Semmes Ballpark Parking Lots  $650,000.00

CIP-2015-006  
Unnamed Projects  $0.00

This amendment reallocates $300,000.00 from CIP-2015-006, Unnamed Projects, to CIP-2015-006F, Semmes Senior Center, and reallocates $90,000.00 from CIP-2015-006, Unnamed Projects, to CIP-2015-006A, Semmes Ballpark Parking Lots.

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

Johnson Road West, CIP-2015-007(A)  
Part 3, Tract 18, ROW 1 and ROW 2

Alabama Pecan Development Company  deed

East Elm Street, Project MCR-2014-106(B)  
Tract 15 TCE 1

Gerald M. Martin  temporary easement
Bohannon Road, Project MCR-2014-206
Tract 24, ROW 1

Barbara Bell Gralapp, Charles
E. Gralapp, William A. Gralapp deed

Bohannon Road, Project MCR-2014-206
Tract 24 ROW 2

Barbara Bell Gralapp, Charles
E. Gralapp, William A.
Gralapp quitclaim deed

Joe Carl Road West, Project
MCR-2014-306, Tract 39 ROW 1

Sharon Floyd, Monsenya Chapman,
Ashley J. Stone, Treyton Stone,
Christopher C. Stone deed

Ducey Road, PFP-2017-701, Tract 1 DE 1

Joseph A. Salva and Lillian Dale
Salva easement

41) HOLD
7E

approving preliminary and final plat of
Resubdivision of lot 6 and lot 9, John
Shinn Estates. (2 lots, John Shinn Road,
District 2)

and

approving preliminary and final plat of
Dunnam Place. (4 lots, Winsor Road South,
District 3)
42) RECOMMEND approving District 3 Education funds to furnish, deliver and spread approximately 300 cubic yards of sand and 200 cubic yards of RAP, clean 125 linear feet of ditch, remove a dead tree and trim limbs around perimeter road at the Oddfellows Park, for EFP-319-18. The estimated cost is $20,151.34.

43) RECOMMEND approving work to be performed to re-work two (2) curb ramps for ADA compliance, at the License Commissioner’s Office at Michael Square, including manufacturing and installing pipe rails, for GFP-530-17. The estimated cost is $4,059.81. This work was requested by the Building Maintenance Department.


45) RECOMMEND approving right-of-way and/or easement agreement for Tract 38, in the amount of $1,614.97, for Project MCR-2014-306, Old Military Road.

46) RECOMMEND approving right-of-way and/or easement agreement for Tract 6, in the amount of $5,000.00 and Tracts 19, 20, and 23 in the amount of $4,025.00, for CIP-2015-007(A), Johnson Road.

47) RECOMMEND approving right-of-way and/or easement agreement for Tract 2, in the amount of $5,060.00, for Project MCR-2016-206, Randolph Foster Road.
48) **RECOMMEND** authorizing to advertise and receive bids for Project MCR-2012-002, McFarland Road at Dawes Road Intersection Improvements and Project MCR-2010-007, McFarland Road - GDBP. This is a combination bid.

49) **RECOMMEND** authorizing advertisement for public comment for FY2017 Flood Mitigation Assistance Grant.

50) **RECOMMEND** approving final plat of Grady Place, Phase 1 and accepting roads rights-of-ways as shown on the subdivision plat for the following streets:

Grady Lane
Cynthia Way

and accept the roads in this subdivision for maintenance by Mobile County together with the drainage system as it affects said roads and accept the warranty deed for the rights-of-ways indicated on this plat. (30 lots, Jeff Hamilton Road, District 3)

51) **RECOMMEND** approval of CIP-2017-007, for the relocation of waterlines in conflict with Pay-As-You-Go Project MCR-2014-106, East Elm Street and Glendale Street/Place. The estimated cost is $250,000.00.

52) Commission announcements and/or comments.

53) **APPROVE** request for motion to adjourn until May 29, 2018.