

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., May 28, 2019

- 1) APPROVE minutes of the regular meetings of September 10, 2018, September 24, 2018, October 8, 2018, October 22, 2018, and November 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 April 30, 2019.  
(Act No. 86-414)
- 4) APPROVE amending the 2017 Capital Improvement Plan to add the following project and estimated cost:  
  
CIP-2017-015  
Mobile Government Plaza  
Window Cleaning and Sealant  
Maintenance \$2,000,000.00  
  
This amendment creates Project CIP-2017-015 and allocates \$2,000,000.00, for Mobile Government Plaza Window Cleaning and Sealant Maintenance.
- 5) APPROVE amending the 2017 Capital Improvement Plan to add the following project and estimated cost:  
  
CIP-2017-016  
Mobile County Soccer  
Complex \$2,000,000.00  
  
This amendment creates Project CIP-2017-016 and allocates \$2,000,000.00, for the Mobile County Soccer Complex, District 2 Project.

- 6) APPROVE amended agreement with Kimberly C. Bonner, PREA Consultant, for PREA audit, to add additional audit (at the Crisis Center) and compensation (\$1,500.00).
- 7) APPROVE annual renewal of agreement with Comcate for the Code Enforcement Program in the amount of \$10,587.02, for the period June 23, 2019 through June 22, 2020, for the Environmental Enforcement Department.
- 8) ADOPT resolution endorsing collaborative partnership between Mobile Area Interfaith Conference and Mobile County Metro Jail, for expanded adult reentry program.
- 9) APPROVE CDP-121-19, contract with United Way of Southwest Alabama as Fiscal Agent (to benefit Bank On South Alabama) in the amount of \$10,000.00, from District 1 funds, to provide access to safe and affordable banking services for low and moderate incomes.
- 10) APPROVE CDP-122-19, contract with the Woman's Club of Saraland, Inc. in the amount of \$56,969.58, from District 1 funds, to pay for building repairs.
- 11) APPROVE EFP-157-19, contract with the Board of School Commissioners (to benefit Citronelle High School) in the amount of \$3,990.00, from District 1 funds, to help support the 2019 FBLA National Leadership Conference.
- 12) APPROVE award of bid for CIP-2017-004, New Fire Alarm Systems for Various Mobile County Facilities, to Bagby & Russell Electric Co., Inc. for their total bid in the amount of \$440,300.00.

- 13) APPROVE award of bid for CCP-2018-001, Security Camera Upgrades for the Revenue Commissioner's Office at the Michael Square Shopping Center location, to Bagby & Russell Electric Co., Inc. for their total bid in the amount of \$95,565.00.
  
- 14) APPROVE Amendment #1 with Speaks and Associates Consulting Engineers, Inc., for CIP-2017-008, Odd Fellows Festival Park Improvements and the Americans with Disabilities Act (ADA) Upgrades. This amendment will authorize subconsultant environmental services to address wetland issues on a portion of the property.
  
- 15) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:  
  
Wigley & Culp Inc. \$371.13
  
- 16) APPROVE CDP-316-19, contract with the City of Mobile in the amount of \$12,500.00, from District 3 funds, for lighting improvements at the intersection of Nevius Road and Hillcrest Road.
  
- 17) AUTHORIZE Grants Department to advertise, as may be required from time to time, via print, electronic media or otherwise, without the necessity of prior Commission approval.
  
- 18) APPROVE request of the Sheriff's Office to increase their fleet to 229 vehicles, and add the following internally purchased vehicle:  
  
2019 Ford Expedition  
VIN #1FMJU1GT6KEA14484

- 19) APPROVE rescinding action in the June 26, 2018 Minutes, Agenda Item #14; Memorandum of Understanding authorizing the transfer of radio towers and appurtenances from the Mobile County Commission to Mobile County Communications District.
  
- 20) APPROVE request to approve asset transfer agreement authorizing the Mobile County Commission to donate, transfer, convey, and deliver to Mobile County Communications District (MCCD) control of the emergency radio communications assets for Mobile County Communications District's (MCCD) emergency communications radio transmissions within Mobile County.
  
- 21) APPROVE amending the 2019 Capital Improvement Plan to add the following project and estimated cost:  
  
CIP-2019-001B  
Sidewalk Improvements  
7th Street, Satsuma \$100,000.00  
  
This amendment creates Project CIP-2019-001B and allocates \$100,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001B, Sidewalk Improvements, 7<sup>th</sup> Street, Satsuma.
  
- 22) APPROVE canceling the bid and authorization to advertise for bids, Project MCD2-PF-16-001, Semmes Senior Center Addition. There was an error in the advertisement for bids.
  
- 23) APPROVE assignment to Goodwyn, Mills and Cawood, Inc., for CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance, for the proposed fee of \$72,000.00.

- 24) APPROVE award of bid for CCP-2018-003, Tobacco Tax Office Renovation at the Bay Haas Building, to Tindle Construction, LLC for their total bid in the amount of \$123,425.00.
  
- 25) APPROVE request to transfer \$505,000.00 from Chickasabogue Park Administration Building Construction (General Fund) to District Funds - District 1 (General Fund).
  
- 26) APPROVE amending the 2019 Capital Improvement Plan to add the following project and estimated cost:  
  
CIP-2019-001C  
Chickasabogue Park Administration  
Building Construction \$505,000.00  
  
This amendment creates Project CIP-2019-001C and allocates \$505,000.00 from CIP 2019 District 1 Unnamed Projects to CIP-2019-001C, Chickasabogue Park Administration Building Construction.
  
- 27) CONSIDER taking the following action on bids:  
  
award Bid #38-19, fruits and vegetables to be delivered to the Strickland Youth Center for the month of June 2019, to Joyce's Produce.  
  
award Bid #39-19, meats to be delivered to the Strickland Youth Center for the month of June 2019, to American Wholesale Grocery, Inc. d/b/a American Foods for their bid in the amount of \$4,388.08.  
  
award Bid #40-19, three (3) month copy paper for the County Commission, to Staples Contract and Commercial LLC, and Strickland Paper Company, Inc.

- 28) APPROVE renewal of annual subscription agreement with Identifix for diagnosis of hotline automobiles in the amount of \$1,428.00, for the period June 1, 2019 through June 1, 2020, for the Public Works Department.
- 29) APPROVE renewal of GM TIS annual software subscription with ACDelco/DXC Technology Services LLC, for service programming in the amount of \$3,864.00, for the Public Works Department.
- 30) APPROVE purchase of Microsoft licenses from the current State of Alabama Contract MA999 17000000198, from SHI in the amount of \$17,358.95, for the Revenue Commissioner's Office, will be paid from the Reappraisal Fund Budget.
- 31) APPROVE renewals of annual subscriptions with Covert Track Group Inc., for mapping products with the Sheriff's Office in the amount of \$2,400.00 for the Investigations Department, and in the amount of \$1,200.00 for the Narcotics Department.
- 32) APPROVE purchase of a golf cart from Cart Doctor, LLC, for Alma Bryant High School in the amount of \$3,000.00, from EFP-311-19, District 3 funds, for emergency purposes on its football field.
- 33) APPROVE EFP-158-19, sponsorship with Chickasaw City Schools in the amount of \$1,000.00, from District 1 funds, for its Freedom 5K Run event.
- 34) APPROVE appointment of Stanley Chassin to serve on the Board of Directors of the Mobile County Industrial Development Authority for six (6) years, expiring May 27, 2025, replaces Randy Bishop.

- 35) APPROVE EFP-159-19, contract with Youth On the Winning Side - Nu Image in the amount of \$5,000.00, from District 1 funds, to benefit its Annual Youth Musical Workshop.
- 36) VOTED AT CONFERENCE Commission at its conference on Thursday, May 23, 2019 approved CDP-123-19, contract with the Alabama Historical Commission, a state agency, in the amount of \$10,000.00, for expenses related to the announcement and commemoration of the discovery of the slave ship Clotilda.
- 37) APPROVE CIP-2019-001B, contract with the City of Satsuma in the amount of \$100,000.00, for sidewalk improvements (relating to Agenda Item #21).
- 38) AUTHORIZE extending term of subrecipient agreement with the Boys and Girls Club of South Alabama, regarding parking lot improvements to be compliant with the Americans with Disabilities Act at the Sonny Callahan Boys and Girls Club in Theodore, Alabama, CDBG Project No. MCD3-PF-17-002, to March 31, 2020.
- 39) ADOPT resolution requesting the assistance of President Donald Trump in obtaining funding for construction of the proposed Interstate 10 Mobile Bay Bridge.
- 40) AUTHORIZE letter to the Alabama Department of Environmental Management noting concerns regarding Alabama Power Company's proposal to cap and leave in place coal ash stored at the James M. Barry Electric Generating Plant.
- 41) APPROVE amending Commission Conference and Meeting Schedule to change the time for the meeting on Monday, June 10, 2019, from 10:00 A.M. to 11:00 A.M.

42) RECOMMEND authorize to advertise and receive bids for  
 1E Project CIP-2017-012, Sam Jones Road,  
 Railroad Street Resurfacing.

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

Dawes Road, Project MCR-2014-012 (B)  
Tract 4

Justin Michael Smith and Kristin  
 Smith deed

Small Road, Project MCR-2016-110  
Tract 1

Audrey Smith and Sandra Smith deed

S & R Road, Project MCR-2016-110  
Tract 11

Lucille W. Granade temporary easement

Nelson Road, Project MCR-2016-305  
Tract 9

Douglas S. Allen easement

Douglas S. Allen temporary easement

Nelson Road, Project MCR-2016-305  
Tract 10

Douglas S. Allen deed





Also, approve a revised agreement for Utility and Construction with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project ACAA59064F-STPMBF-7503(600)/MCP-49-075-12, Additional lanes on Schillinger Road North (from Howells Ferry Road to U. S. Highway 98), Project MCR-2008-004.

Also, approve the President of the Commission to execute the Resolution and the Agreement on behalf of the County.

- 49) RECOMMEND      approve renewal of a 12-month maintenance  
8E                      agreement with TopCon, for a total cost of  
                            \$320.00, for their Magnet Field data  
                            collection software for the TopCon FC-5000  
                            Data Collector, for the Engineering and  
                            Public Works Department.
  
- 50)                      Commission announcements and/or comments.
  
- 51) APPROVE        request for motion to adjourn until  
                            June 10, 2019.