

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., May 29, 2018

- 1) APPROVE minutes of regular meetings of November 27, 2017 and November 30, 2017.
- 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, 2018.
(Act No. 86-414)
- 4) APPROVE rescinding action in the April 24, 2018 Minutes, Agenda Item #7: approving EFP-313-18, contract with Board of School Commissioners to benefit Murphy High School in the amount of \$100,000.00, from District 3 funds, to renovate gymnasium flooring.
- 5) APPROVE request of the Deep South Amateur Radio Club to use Bayfront Park for their American Radio Relay League Annual Field Day.
- 6) APPROVE EFP-321-18, contract with the City of Bayou La Batre in the amount of \$4,300.00, from District 3 funds, for the irrigation at the football field for Zirlott Park.

- 7) ADOPT 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.
- 8) ADOPT 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.
- 9) AUTHORIZE extending term of the sub-recipient agreement with Southwest Chapter of Alabama Coalition of Citizens with Disabilities, Inc., d/b/a Independent Living Center of Mobile to provide improvements to a facility used to provide services to disabled persons, CDBG Project No. MCD2-PF-13-004 from June 1, 2018 to September 30, 2018.
- 10) APPROVE EFP-144-18 and CDP-314-18, contract with Mon Luis Island Schoolhouse Renovation Project in a total amount of \$15,000.00; to be divided equally between District 1 funds in the amount of \$7,500.00 and District 3 funds in the amount of \$7,500.00, to defray the cost to secure exterior of the structure.

- 11) APPROVE Change Order #1 with Thomas Industries, Inc., for the replacement of the Camp 1 Administration Building Roof. The change will decrease the contract amount by \$1,080.00 for the unused portion of the contingency allowance. The new contract total will be \$35,126.00.
- 12) APPROVE Change Order #1 with Tindle Construction LLC, for renovation of Church Museum at Chickasabogue Park. The change will decrease the contract amount by \$3,070.97 for unused allowance. The new contract total will be \$69,279.03.
- 13) APPROVE amendment to the contract with Watermark Design Group for professional services on PFP-2016-302, Grand Bay Senior Center Improvements. The change will increase the contract amount by \$7,966.00 to cover additional architectural services for a total fee of \$29,266.00. The increase will be back charged to the contractor.
- 14) APPROVE Change Order #3 with Sycamore Construction, Inc. on PFP-2016-302, Grand Bay Senior Center Improvements. The change will decrease the contract amount by \$7,966.00 to cover additional expenses incurred due to failure of the contractor to complete the project within the allotted contract time. The new contract total will be \$208,810.80.
- 15) APPROVE renewal of agreement with Comcate for the code enforcement program in the amount of \$10,082.88, for the period June 23, 2018 through June 22, 2019, for the Environmental Enforcement Department.

- 16) APPROVE service agreement with Shred-it USA LLC for two (2) containers in the amount of \$63.00 per month, for thirty-six (36) months, to shred sensitive taxpayer information, for the Revenue Commissioner's Office.
- 17) APPROVE application of V and S 2, LLC, for lounge retail liquor license - Class II (package), West Mobile Liquor, 2502 South Schillinger Road, Store 3, Mobile, Alabama 36695. (District 3)
- 18) AUTHORIZE minor amendment to the 2015 and 2017 Action Plan to provide up to \$10,000.00 additional Community Development Block Grant (CDBG) funds to the Satsuma Road Improvement Project #SAT-PW-15-001.
- 19) ADOPT resolution authorizing joint purchasing agreements with the City of Saraland, the City of Citronelle, the City of Chickasaw, and the City of Prichard.
- 20) APPROVE joint purchasing agreement with the City of Saraland.
- 21) APPROVE joint purchasing agreement with the City of Citronelle.
- 22) APPROVE joint purchasing agreement with the City of Chickasaw.
- 23) APPROVE joint purchasing agreement with the City of Prichard.
- 24) APPROVE awarding bid to Brim Construction Group, Inc., to Replace Water Storage Tank on Building #1200 of the Metro Jail, BMP-2018-001, for their total bid in the amount of \$35,507.00.

- 25) APPROVE EFP-145-18, contract with Sickle Cell Disease Association of America - Mobile Chapter in the amount of \$10,000.00, from District 1 funds, for operational expenses.
- 26) APPROVE CDP-111-18, sponsorship with Access 360 in the amount of \$1,000.00, from District 1 funds, to support their 2nd Annual Community Solutions 2018 Hackathon Event.
- 27) APPROVE assignment to Speaks and Associates Consulting Engineers, Inc., Project CIP-2017-008, for Odd Fellows Festival Park Improvements and ADA Upgrades in Grand Bay, Alabama.
- 28) APPROVE designating Aletheia House, Inc. as a Community Housing Development Organization (CHDO) for Mobile County in conjunction with the HOME Program, subject to receipt of final documentation satisfactory to the Grants Department.
- 29) APPROVE HOME agreement with Aletheia House, Inc., to provide HOME funding up to \$435,626.00 to develop two (2) rental homes and authorize the President/Vice President of the Commission to execute all documents associated with this project, subject to receipt of final documentation satisfactory to the Grants Department.
- 30) APPROVE certification and submittal of the 2017-2018 Annual Report of the MS4 Stormwater Management Program to the Alabama Department of Environmental Management.

- 31) APPROVE proposal with Pioneer Technology Group (PTG), to program an e-commerce portal for Probate Court's Benchmark judicial case management software at a cost of \$7,000.00, and to adjust the annual maintenance contracts for both Benchmark and the Landmark vital records software systems at a cost of \$5,000.00 each.
- 32) APPROVE Work Order No. 9, relating to Master Services Agreement with Information Transport Systems, Inc., for 100 Mb/s Internet to the Revenue Commissioner's Office at Michael Square and new external /29 IP space, in the total amount of \$1,380.00 per month, plus a one-time charge for new equipment in the amount of \$1,092.05.
- 33) APPROVE contract for law enforcement services with the City of Semmes and Mobile County Sheriff's Office, to provide law enforcement services to a municipality within its boundaries under Alabama Act No. 12-236, and to authorize Commission President to execute all such documents as are necessary on behalf of the Commission.
- 34) APPROVE letter of support for the restoration of Gulf Coast passenger rail service, and grant applications of the Southern Rail Commission, for FY17 Consolidated Rail Infrastructure and Safety Improvements Program and Restoration and Enhancement Grants Program.
- 35) APPROVE three (3) year agreement with JMG Realty, LLC, for management of Theodore Oaks Shopping Center in the amount of \$1,000.00 per month.

- 36) APPROVE three (3) year agreement with JW Properties, Inc., for management of Michael Square Shopping Center and Eight Mile Shopping Center in the amount of \$1,000.00 per center, per month.
- 37) APPROVE awarding bid to Stirling Contracting, Inc., for the Administration Office Renovations on 8th Floor South at Government Plaza, CCP-168-18, for their total bid in the amount of \$167,038.00.
- 38) APPROVE awarding bid to M. W. Rogers Construction Company, LLC, for the Office Renovations and ADA Compliance Alterations to the License Commissioner's Building in Theodore, Alabama, CCP-167-18, for their total bid in the amount of \$91,900.00.
- 39) APPROVE agreement with Logical Computer Solutions, Inc., for systems monitoring for the Pioneer data and general data protection in the amount of \$1,000.00 per month, for three (3) years beginning June 1, 2018, for Probate Court.
- 40) APPROVE purchase agreement with Ecosouth Services, LLC for the purchase of 31.888 acres of real property for a purchase price of \$312,000.00 with an option for Ecosouth Services, LLC to purchase an adjacent parcel of real property of approximately 87 acres with a \$100,000.00, non-refundable earnest money deposit for a period of sixty (60) months at the Mobile County Industrial Park, and to authorize Commission President to sign all documentation related to the sale.

41) CONSIDER

taking the following action on bids:

award Bid #33-18, operation of the north concession stand bid at West Mobile County Park, to ADB Enterprises for their bid in the amount of \$4.00 per game.

award Bid #36-18, Mobile County Animal Shelter run gates bid, to Schroer Manufacturing Company d/b/a Shor-line for their total bid in the amount of \$88,024.00.

award Bid #39-18, meats to be delivered to Strickland Youth Center for the month of June 2018, to Sysco Foods for their bid in the amount of \$1,614.60.

award Bid #51-18, annual secured delivery services bid for the County Commission, to King Security Service, LLC for their bid in the amount of \$68.00 per shipment.

rescind award of Bid #70-16, secured delivery services bid for the County Commission, to Legal Security Service LLC.

rescind award of Bid #33-18, operation of the north concession stand bid at West Mobile County Park, to The Gulf Cart Food LLC.

42) APPROVE

purchase of one (1) sports utility vehicle from the current State of Alabama Contract T191A, for the Building Inspection Department.

43) APPROVE

purchase of one (1) half ton pickup truck from the current State of Alabama Contract T191, for the Public Works Department.

44) APPROVE Facility Usage/Indemnity Agreement and Unaffiliated Organization Agreement relating to use of Marian Center at St. Ignatius Church as a voting site.

45) APPROVE request of the City of Chickasaw to purchase surplus vehicles as follows from the County Garage in a total estimated amount of \$4,250.00; Commission District 1 funds, CDP-112-18 will pay \$2,125.00 toward total amount:

Ambulance Vehicle 11	\$1,500.00
Ambulance Vehicle 13	\$ 500.00
2000 John Deere Tract Vehicle 5410	\$1,500.00
2008 Ford Crown Victoria Vehicle 1516	\$ 750.00

46) 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.

47) APPROVE request of the Alabama Historical Commission for assistance in the amount of \$10,000.00, to secure the services of SEARCH, Inc., for the purpose of conducting a Phase 1 archaeological survey of submerged portions of the Mobile River for the shipwreck Clotilda, the last known U.S. slave ship to bring captives from Africa.

48) RECOMMEND approving agreement for purchase of wetland mitigation credits from the Alabama Port Mitigation Bank for Project MCR-2016-009, Padgett Switch Road, in the amount of \$4,270.50, as required by U.S. Army Corps of Engineers Permit, Project SAM-2017-01310-APS.

1E

- 49) RECOMMEND accepting for maintenance the right-of-way
2E strips previously dedicated in the
Jacqueline Estates Subdivision and the Those
Boys of Mine Subdivison. The
right-of-way will be utilized in the
upcoming project to pave Turkey Farm Road,
as part of Project MCR-2016-304.

- 50) RECOMMEND approving preliminary and final plat of
3E 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, Windsor Road South,
District 3)

and

approving preliminary and final plat of
Huntington Woods of Grand Bay, Unit Three.
(3 lots, Douglas Road, District 3)

and

approving preliminary and final plat of Fred
Howard Estate, Unit One. (1 lot, Robin
Road, District 2)

and

approving preliminary and final plat of
Younce Subdivision. (6 lots, Cleveland
Avenue and Prospect Road, District 3)

- 51) RECOMMEND approving District 3 Education funds for
4E additional parking, and new ADA compliant
parking and ramps for EFP-320-18, Booth
Elementary School. The estimated cost is
\$19,581.38.

52) RECOMMEND awarding bid for Project MCR-2012-307,
 5E Half Mile Road, Grain, Drain, Base and Pave
 (GDBP), to John G. Walton Construction
 Company, Inc. for their low bid in the
 amount of \$1,285,777.00.

53) CONSIDER amending the 2015 Capital Improvement Plan
 6E to add the following project and the
 estimated costs:

CIP-2015-015
 Administration Office Renovations
 on 8th Floor of South Government
 Plaza (RE:CCP-168-18) \$114,532.94

also

amending the 2015 Capital Improvement Plan
 to revise the estimated cost for the
 following project:

CIP-2015-002
 Gulfcrest Road Resurfacing \$1,515,467.06

This amendment creates CIP-2015-015 and
 reallocates \$114,532.94 from CIP-2015-002,
 Gulfcrest Road Resurfacing, to
 CIP-2015-015, Administration Office
 Renovations on 8th Floor South Government
 Plaza.

54) RECOMMEND authorizing acquisition of property and
 7E acceptance of right-of-way easements from
 the following property owners for the
 following projects:

East Elm Street, Project
MCR-2014-106(B), Tract 14,

Houser Realty Company easement

Ducey Road, PFP-2017-701, Tract 2

Edward L. Jones and Nathaniel
Jones easement

- 55) RECOMMEND authorizing to advertise and receive bids
8E for Project MCR-2016-008, Boe Road,
Resurfacing, Restoration and Rehabilitation
(RRR).

- 56) RECOMMEND approving Supplemental Agreement No. 2 with
9E Southern Land Development, LLC, MCP-201-16,
Semmes Middle School Access and Parking
Improvements, increasing the contract by
\$5,152.00 for the removal of solid traffic
striping.

- 57) RECOMMEND accepting for maintenance the right-of-way
10E areas previously dedicated in the Sky View
Pointe Subdivision. The right-of-way will
be utilized for McDonald Road, as part of
Project MCR-2016-007.

- 58) RECOMMEND approving right-of-way and/or easement
11E agreement for Tract 8, in the amount of
\$1,000.00, for Project MCR-2014-306, Joe
Carl Road West.

- 59) RECOMMEND assigning contract for professional
12E engineering services for geotechnical
engineering soil borings and soil testing
for MCP-004-18, Soil Borings and Testing for
Proposed Dirt Pits, to Southern Earth
Sciences, Inc.

- 60) RECOMMEND approving District 3 Education funds to
13E purchase and deliver seven (7) loads of
washed sand for EFP-322-18, Alma Bryant High
School. The estimated cost is \$3,238.38.

- 61) RECOMMEND awarding bid for EFP-317-18, Dawes
14E Intermediate School Track Sealing Project,
 to Tillman Asphalt for their low bid in the
 amount of \$4,950.00, for a total project
 cost of \$9,999.00.

- 62) Commission announcements and/or comments.

- 63) APPROVE request for motion to adjourn until
 June 11, 2018.