

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., November 12, 2019

- 1) APPROVE minutes of the regular meetings of June 24, 2019 and July 8, 2019.
- 2) APPROVE list of claims.
- 3) APPROVE investment purchases of County funds by the Treasurer for October 2019.
- 4) APPROVE CDP-203-20, sponsorship with Special Olympics Alabama in the amount of \$350.00, from District 2 funds, for its Mobile Area "Swing Fore Special Olympics" event.
- 5) APPROVE request of the Animal Control Department for funds in the amount of \$12,500.00; to be divided among District 1 from CDP-104-20 in the amount of \$5,000.00, District 2 from CDP-204-20 in the amount of \$5,000.00, and District 3 from CDP-301-20 in the amount of \$2,500.00, for its Adopt-A-Pet Sponsorship.
- 6) APPROVE EFP-109-20, contract with the Board of School Commissioners of Mobile County (to benefit Scarborough Model Middle School) in the amount of \$29,180.63, from District 1 funds, to pay for technology equipment.
- 7) APPROVE correction in the October 30, 2019 Minutes, Agenda Item #20; contract with YMCA of South Alabama, Inc., change Project Number EFP-206-20 to CDP-205-20 in the amount of \$5,000.00.

- 8) APPROVE rescinding the County Commission action in the April 23, 2019 Minutes, Agenda Item #16; approving EFP-308-19, contract with the Board of School Commissioners of Mobile County (to benefit Grand Bay Middle School) in the amount of \$40,000.00.
- 9) APPROVE rescinding the County Commission action in the September 23, 2019 Minutes, Agenda Item #44; approving CDP-324-19, contract with Grand Bay Fire District in the amount of \$4,100.00.
- 10) APPROVE commercial lease agreement with VIC Real Estate, LLC, for premises located at 1119 Government Street, Mobile, Alabama, for Southwest Regional Highway Safety Traffic Office in the amount of \$1,800.00 per month, for one year, beginning December 1, 2019 and ending November 30, 2020.
- 11) AUTHORIZE advertisement for bids, Project CIP-2019-001G, Renovation and the Americans with Disabilities Act (ADA) Upgrades to Clayton Park, for the City of Citronelle.
- 12) AUTHORIZE advertisement for bids, Project CIP-2017-015, Mobile Government Plaza Window Cleaning and Sealant Maintenance.
- 13) APPROVE Change Order #1 with J & A Services, LLC, for BMP-2019-006, Repair to the James T. Strickland Youth Center Gymnasium Floor. The change will decrease the contract amount by \$2,500.00, for the unused portion of the allowance. The new contract total will be \$45,750.00.

- 14) APPROVE one-time increase for the Mobile Alabama Bowl by \$65,000.00 to come from carry forward funds, for the Mobile Alabama Bowl Football Game scheduled January 6, 2020, such as the total appropriation is \$165,000.00.
- 15) ADOPT resolution approving the Mobile County Communications District's request to purchase 4.4 acres of real property on Zeigler Boulevard.
- 16) AUTHORIZE minor amendment to the 2014 Action Plan to move \$3,412.92 CDBG funds from overage of a completed activity to the Semmes Senior Center Addition, Project No. MCD2-PF-16-001.
- 17) APPROVE EFP-111-20, sponsorship with United Way of Southwest Alabama in the amount of \$2,500.00, from District 1 funds, for its Attendance Challenge Program.
- 18) APPROVE grant/subsidy agreement with the Alabama Department of Youth Services for Fiscal Year 2019-2020, for acceptance of award in the amount of \$118,527.00, for the James T. Strickland Youth Center.
- 19) AUTHORIZE President of the County Commission to sign an easement relocation agreement with Alabama Power Company to accommodate the new addition on Project MCD2-PF-16-001, Semmes Senior Center Addition.
- 20) APPROVE professional services contract for online auction portal with GovEase Auction, LLC, to facilitate public auction for collecting delinquent property taxes for the Year 2019 by the sale of a tax lien instead of the sale of property, for the Revenue Commissioner's Office.

21) APPROVE CDP-106-20, sponsorship with Victory Health Partners in the amount of \$2,500.00, from District 1 funds, for its Annual Hope for Healing Event.

22) AUTHORIZE Memorandum of Understanding with the City of Bayou La Batre, Alabama, regarding the implementation of the Bayou La Batre City Docks Boat Ramp Replacement Project for an amount up to \$250,000.00, to be funded by a grant from the Alabama Department of Conservation and Natural Resources (ADCNR) Sport Fish Restoration Program, with no County match required; subject to final legal review.

23) APPROVE reappointment of Frank Dixon to serve on the Board of Directors of The Solid Waste Disposal Authority of the County of Mobile, for a term of four (4) years, expiring January 1, 2023.

24) APPROVE agreement with Richard McLaughlin, for cost allocation plan services related to the setting of direct and indirect cost rates. The cost of services not to exceed \$10,775.00.

25) APPROVE amending the 2019 Capital Improvement Plan to increase the estimated cost for Project CIP-2019-003A, Coastal Response Center Kitchen Modifications as follows:

CIP-2019-003A	\$139,500.00
Coastal Response Center Kitchen Modifications	

this amendment increases the estimated cost of Project CIP-2019-003A, and also allocates an additional \$130,000.00 from District 3 2019 CIP unnamed projects to CIP-2019-003A, Coastal Response Center Kitchen Modifications.

- 26) APPROVE Memorandum of Understanding with Keep Mobile Beautiful for Urban Orchard Project at the James T. Strickland Youth Center.
- 27) APPROVE CDP-107-20 and EFP-207-20, sponsorship with American Heart Association in the amount of \$5,000.00; to be equally divided between District 1 in the amount of \$2,500.00 and District 2 in the amount of \$2,500.00, for its Go Red Event.
- 28) APPROVE amending annual contract with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program (MBNEP), and approve EFP-112-20, sponsorship in the amount of \$2,000.00, for its Annual Breakfast Meeting.
- 29) APPROVE amendment of HOME Agreement with Partnership Housing of Southwest Alabama, Inc. relating to the construction of a single family home in the Cottage Hill Estates Subdivision, so as to increase funding by \$22,000.00 and bring the revised HOME investment to \$91,400.00, and increasing the Future Advance Mortgage and Promissory Note accordingly.
- 30) CONSIDER taking the following action on bids:
- award Bid #152-19, vending machine services bid, for Mobile County parks, to Coca Cola Bottling Company United, Inc. for their bid of 20% commission paid to the County Commission.
- award Bid #153-19, SS-1H tack coat for asphalt resurfacing bid, for the Engineering and Public Works Department, to Blacklidge Emulsions, Inc. for their bid in the amount of \$2.80 per gallon.

- 31) APPROVE thirty-six (36) month lease agreement with CPC Office Technologies, for two (2) Ricoh MPCW2201SP color wide format plotters from the current US Communities Contract 440003732, for the Building Maintenance Department and the County's Administration Geographic Information System (GIS) at the cost of \$420.00 per month.
- 32) APPROVE renewal of annual maintenance agreement with DLT Solutions, LLC, SolarWinds netflow traffic analyzer module, and network performance monitor SL250, for the period November 29, 2019 through November 29, 2020, for the Revenue Commissioner's Office at the cost of \$2,365.00.
- 33) APPROVE resolution and order authorizing issuance of General Obligation Warrant, Series 2019B to finance equipment purchases of \$5,011,000.00.
- 34) APPROVE correction in the August 27, 2018 Minutes, Agenda Item #29; changing the name of the contracting party from Flight Works Alabama Educational Center to Alabama Aviation Education Center, Inc.
- 35) APPROVE CDP-108-20, sponsorship with New Lyons Park Tennis Association, Inc. in the amount of \$3,500.00, from District 1 funds, for its Annual Turkey Day Classic; subject to submission of documents and legal review.
- 36) ADOPT resolution authorizing request of the County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 37) APPROVE CDP-109-20, contract with the City of Prichard in the amount of \$1,650.00, from District 1 funds, to purchase a surplus vehicle from the County Garage, as follows:
- 2014 Jeep Patriot, Vehicle #1711
- 38) RECOMMEND adopting a resolution authorizing request  
1E of the Engineering and Public Works Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 39) RECOMMEND approving CDP-302-20, Furnish Light Plants  
2E for Grand Bay Christmas Parade, at an estimated cost of \$60.00.
- 40) RECOMMEND approving purchase agreement with AT&T  
3E through the State of Alabama Purchasing Contract T-303 for Fleet Complete, a fleet management system, for the Engineering and Public Works Department. The purchase agreement is \$12,211.00 upfront and \$4,063.50 per month with \$24,100.00 in credits being applied to the account within four (4) months.
- 41) RECOMMEND approving reimbursable agreement with Spire  
4E Gulf for cost of redesign to avoid relocation of a gas line in conflict with proposed roadway improvements within municipal right-of-way on Project MCR-2016-109, Craft Highway Bridge Replacement. A second agreement for the increased construction cost will follow once an estimated construction cost is known.
- 42) RECOMMEND approving right-of-way and/or easement  
5E agreement for Tract 3 in the amount of \$36,500.00, for Project CIP-2015-007(A), Johnson Road West - Grade, Drain, Base and Pave (GDBP).

43) RECOMMEND approving right-of-way and/or easement  
 6E agreement for Tract 1 in the amount of \$26,666.00, Tract 2 in the amount of \$26,667.00, and Tract 22 in the amount of \$26,667.00 for Project MCR-2016-304, Turkey Farm Road - Grade, Drain, Base and Pave (GDBP).

44) RECOMMEND authorizing acquisition of property and  
 7E acceptance of right-of-way deed from the following property owner, for the following project:

McDonald Road, Project MCR-2016-001  
Tract 26

Daniel G. Wilson deed

45) RECOMMEND approving Supplemental Agreement No. 1 with  
 8E H.O. Weaver and Sons, Inc., Project MCR-2016-009, Padgett Switch Road Resurfacing, for the addition of several guardrail items. The reduction of other existing guardrail contract quantities will offset the value of the proposed supplemental agreement. Also, add twenty (20) additional working days.

46) RECOMMEND approving final plat of Dees Plantation,  
 9E Phase Two Subdivision (20 lots, Dawes Road, District 3), and authorizing the County Engineer to sign the plat and adding Orchard Lane East and Orchard Lane South to private road inventory.

These streets have been constructed to a paved private road standard and certified by the developer's professional engineer.

47) RECOMMEND awarding bid for Project MCR-2018-303,  
 10E Dauphin Island Streets Resurfacing, to H.O. Weaver and Sons, Inc. for their low bid in the amount of \$266,550.78.

- 48) Commission announcements and/or comments.
- 49) APPROVE request for motion to adjourn until  
November 25, 2019.