

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., November 13, 2018

- 1) APPROVE minutes of the regular meetings of April 24, 2018 and May 14, 2018.
- 2) APPROVE list of claims.
- 3) APPROVE EFP-203-19 and EFP-301-19 contract with Board of School Commissioners (to benefit JROTC Stem Leadership Academy) in the total amount of \$10,000.00, to be equally divided between District 2 and District 3 funds in the amount of \$5,000.00 each.
- 4) APPROVE EFP-205-19, contract with YMCA of South Alabama d/b/a Hearin-Chandler YMCA in the amount of \$5,000.00, from District 2 funds, to benefit the After School Program.
- 5) APPROVE Change Order #1 with Rhodes Mechanical, LLC, for BMP-2018-002, Replace RTU-14 (Roof Top Unit) over Docket-Clinic area at the Metro Jail. The change will decrease the contract amount by \$3,000.00, for unused allowance. The new contract total amount will be \$29,000.00.
- 6) APPROVE Change Order #1 with MW Rogers Construction Co., LLC, for CCP-167-18, Office Renovations and ADA Compliance Alterations to the License Commissioner's Building in Theodore, Alabama. The change will decrease the contract amount by \$4,305.00, for unused allowance. The new contract total amount will be \$87,595.00.

- 7) APPROVE Change Order #4 with Sycamore Construction Incorporated, for CIP-2015-005(D), Mt. Vernon Park Improvements. The change will decrease the contract amount by \$2,905.53, for unused allowance. The new contract total amount will be \$1,414,350.12.
- 8) ACCEPT subgrant award from the Alabama Law Enforcement Agency (ALEA) under the FY2018 Homeland Security Grant Program, for Operation Stonegarden in the amount of \$400,000.00, for the project period November 1, 2018 through August 30, 2021, for the Mobile County Sheriff's Office. There is no local match.
- 9) APPROVE Change Order #1 with Modern Sound and Communications Inc., for CCP-169-18, Audio Video Systems Upgrade at Government Plaza. The change will decrease the contract amount by \$10,000.00, for unused allowance. The new contract total amount will be \$154,106.00.
- 10) APPROVE assignment of CCP-2018-003, Tobacco Tax Office Renovation at the Bay Haas Building, to Holmes & Holmes Architects, for a total fee of \$20,000.00.
- 11) APPROVE Change Order #1 with Brim Construction Group, Inc., for BMP-2018-001, Replace Water Storage Tank on Building #1200 at the Metro Jail. The change will decrease the contract amount by \$3,000.00, for unused allowance. The new contract total amount will be \$32,507.00.
- 12) APPROVE correction in the October 22, 2018 Minutes, Agenda Item #46: to correct the subrecipient name from Mobile Area Water & Sewer System (MAWSS) to Board of Water and Sewer Commissioners of the City of Mobile.

- 13) APPROVE CDP-106-19, contract with the City of Citronelle in the amount of \$9,500.00, from District 1 funds, for the purchase of equipment.
- 14) APPROVE amending the 2017 Capital Improvement Plan to increase the estimated cost for the following project:
- CIP-2017-007, Waterline Relocation  
Glendale Street and Elm Street  
From \$125,000.00 to \$185,000.00
- This amendment increases District 1 Project CIP-2017-007 by \$60,000.00 and decreases District 1 Unnamed CIP funds by \$60,000.00.
- 15) APPROVE EFP-111-19, sponsorship with Big Brothers Big Sisters of South Alabama, Inc. in the amount of \$2,500.00, from District 1 funds, for its Annual BIG Event.
- 16) APPROVE amendment to the sub-recipient agreement (MUC-PS-18-003) with Family Counseling Center of Mobile, Inc. d/b/a Lifelines Counseling Services, for homebuyer counseling services as offered through their program known as Consumer Credit Counseling Service of Mobile.
- 17) APPROVE investment purchases with County funds by the Treasurer for the month of October 2018.
- 18) APPROVE contract with United Way of Southwest Alabama in the amount of \$45,000.00, from General Fund, to cover salary for Outreach Worker.

- 19) APPROVE sponsorship with Camp Rap-A-Hope Foundation, Inc. in the total amount of \$750.00; funds will be from District 1 CDP-104-19 in the amount of \$500.00, and District 2 CDP-203-19 in the amount of \$250.00, for its 2018 Hope 5K and Gobble Wobble Fun Run.
- 20) ADOPT resolution authorizing request of Probate Court to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 21) ADOPT resolution authorizing request of the Electronics 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.
- 22) APPROVE sponsorship in the amount of \$2,500.00, for the American Camellia Society's National Convention to be held in Mobile, February 15, 2019 through February 19, 2019.
- 23) APPROVE interpreter service agreement with Alabama Institute for Deaf and Blind, Mobile Regional Center, for the period October 1, 2018 through September 30, 2019, at a rate of \$55.00 per hour, for the County Commission.
- 24) AUTHORIZE advertisement for Request for Qualifications to provide professional engineering services related to Sediment Reduction Road Paving projects.
- 25) AUTHORIZE advertisement for Request for Qualifications to provide professional architectural services related to Mobile County Public Access Master Planning Project.

- 26) AUTHORIZE public hearing to be held on Monday, November 26, 2018, at 10:00 A.M. in Mobile Government Plaza Auditorium on adoption of Section 3-1-5 of the Code of Alabama (1975), pertaining to dogs running at large in the unincorporated areas of Mobile County, and direct the Director of Public Affairs to provide public notice of the same.
- 27) APPROVE amending CDP-114-18, professional services agreement with Oh Kneel Publishing increasing the amount by \$1,750.00, from District 1 funds, to provide digital platform management and consultation services. (Previously approved in the June 11, 2018 Minutes, Agenda Item #25)
- 28) ACCEPT grant award from the Bureau of Justice Assistance (BJA) under the FY2018 Bulletproof Vest Partnership (BVP) Program in the amount of \$32,708.17, for the project period April 1, 2018 through August 31, 2020, for the Mobile County Sheriff's Office. There is no local match.
- 29) APPROVE amending CDP-113-18, contract with Restore Mobile increasing the amount by \$10,000.00, from District 1 funds, for the continuation of the acquisition and stabilization of brick-and-mortar restoration projects.
- 30) APPROVE EFP-115-19, contract with Mobile Symphony, Inc. in the amount of \$39,318.00, from District 1 funds, for its Preludes and Strings Program for District 1 schools.
- 31) APPROVE EFP-207-19, contract with Mobile Symphony, Inc. in the amount of \$23,764.65, from District 2 funds, for its Preludes and Strings Program for District 2 schools.
- 32) APPROVE EFP-114-19, contract with Council Traditional School PTA in the amount of \$5,000.00, from District 1 funds, to benefit the afterschool tutoring program.

- 33) APPROVE contract with Crittenton Youth Services, Inc. in the total amount of \$7,500.00; funds will be from District 1 EFP-116-19 in the amount of \$5,000.00, and District 2 EFP-208-19 in the amount of \$2,500.00.
- 34) CONSIDER taking the following action on bids:
- award Bid #58-18, fire alarm system services and supplies bid for the Electronics Department, to Johnson Controls, Inc.
- award Bid #68-18, annual class III reinforced circular concrete pipe bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc.
- award Bid #69-18, annual polyethylene (P.E.) storm drain pipe bid for the Public Works Department, to Fallen Farms LLC d/b/a Harvey Culvert.
- award Bid #157-18, three (3) month copy paper bid for the County Commission, to Strickland Paper Company, Inc., and Staples Contract & Commercial LLC.
- award Bid #158-18, meats to be delivered to Strickland Youth Center for the month of December 2018, to Sysco Gulf Coast, Inc. for their bid in the amount of \$3,140.91.
- 35) APPROVE software workforce agreement with Kronos SaaShr, Inc. under the current U. S. Communities Cooperative at a cost of \$10,500.00 and minimum annual fees of \$13,635.00, for the License Commissioner's Office.
- 36) APPROVE purchase of furniture from the current State of Alabama Contract T390, for the Community Corrections Center.

- 37) APPROVE purchase of two (2) sports utility vehicles from the current State of Alabama contract T191L, for the Tobacco Tax Department.
- 38) APPROVE agreement with the Grand Bay Community Action Committee, for use of traffic barricades during the Grand Bay Country Christmas Event, November 30, 2018 and December 1, 2018.
- 39) RECOMMEND approve reimbursable agreement with Grand Bay  
1E Water Works Board for relocation of waterline facilities for Project MCR-2014-304, Christian Acres Road, Christian Acres Court, Crepe Myrtle Road and Dodge Road. The estimated cost of relocation work is approximately \$122,707.00.
- 40) RECOMMEND authorize acquisition of property and  
2E acceptance of right-of-way deeds and easement from the following property owners, for the following projects:

Dawes Road, Project MCR-2014-012 (B)  
Tract 5

Neil F. Henderson deed

Turkey Farm Road, Project MCR-2016-304  
Tract 15

Michael Elwood Grady and Dorothy Alice Grady deed

Turkey Farm Road, Project MCR-2016-304  
Tract 18

Stanley J. Hatcher and Rebecca J. Hatcher deed

Stanley J. Hatcher and Rebecca J. Hatcher easement

Turkey Farm Road, Project MCR-2016-304  
Tract 19

Manning Trucking, Inc. deed

Lundy Road, Project MCR-2016-306, Tract 6

Richard E. Dickinson and Mary Sue  
Dickinson deed

- 41) RECOMMEND approve work to be performed under Annual Work  
3E Order No. 10173, for GFP011, New Parking Area  
for the Environmental Enforcement Department.  
The estimated cost of this work is \$10,168.99.
- 42) RECOMMEND approve right-of-way and/or easement  
4E agreements for combined Tracts 1 and 2 in the  
amount of \$16,000.00, for Project  
MCR-2016-306, Sasser Lane - Grade, Drain, Base  
and Pave (GDBP).
- 43) RECOMMEND authorize to advertise and receive bids for  
5E Project MCR-2016-308/CIP-2015-007(A), Johnson  
Road West - Grade, Drain, Base and Pave  
(GDBP).
- 44) RECOMMEND approve right-of-way and/or easement agreement  
6E for Tract 14 in the amount of \$6,500.00, for  
Project CIP-2015-007(A), Johnson Road  
West - Grade, Drain, Base and Pave (GDBP).
- 45) RECOMMEND approve waterline relocation agreement with  
7E St. Elmo-Irvington Water Authority for  
relocation of waterline facilities for Project  
MCR-2016-609, Padgett Switch Road. The  
estimated cost of relocation work is  
approximately \$52,405.00.



- 46) RECOMMEND approve sewer relocation agreement with  
8E St. Elmo-Irvington Water Authority for  
relocation of sewer facilities for Project  
MCR-2016-009, Padgett Switch Road. There is  
no cost to Mobile County.
- 47) RECOMMEND approve EFP-113-19, Citronelle High School,  
9E for delivery of 60 cubic yards of Recycled  
Asphalt Pavement (RAP) and 80 cubic yards of  
sand/clay. The total estimated cost is  
\$2,631.31.
- 48) RECOMMEND approve work to be performed under Annual Work  
10E Order No. 10268 for GFP031, Repave and  
Restripe Jon Archer Agriculture Center Parking  
Area. The estimated cost of this work is  
\$81,525.26.
- 49) RECOMMEND approve assigning Volkert, Inc. to perform  
11E professional engineering services for  
CCP-2018-004, Realignment of Fiber Road at  
Norfolk Southern Railroad Crossing to  
Accommodate New Railroad Gates, Lights and  
Bells.
- 50) RECOMMEND approve Supplemental Agreement No. 1 with  
12E H.O. Weaver and Sons, Inc., Project  
MCR-2016-008, Boe Road, for revisions to the  
work associated with the replacement of  
existing cross drain pipes. The total  
contract amount will increase by \$22,225.82.
- 51) CONSIDER waiving Section 8 of Mobile County Subdivision  
13E Regulations, and approve preliminary and final  
plat of Bull George Estates. (3 lots, Lott  
Cemetery Road and Lott Road, District 2)  
The Engineering Department has no objection to  
the granting of this waiver.
- 52) RECOMMEND approve preliminary and final plat of Jackson  
14E Ridge. (2 lots, Broad Branch Road and Jean  
Lane (Private), District 1)

- 53) RECOMMEND authorize to advertise and receive bids for  
15E Project MCR-2016-010, Roger Phillips  
Road - Resurfacing, Restoration and  
Rehabilitation (RRR).
- 54) RECOMMEND approve surplus equipment consultation  
16E services agreement with J. M. Wood Auction  
Company, Inc., and also approve to sell  
multiple pieces of equipment at their auction  
to be held in Montgomery, Alabama,  
December 5, 2018 through December 6, 2018.  
These pieces of equipment were declared as  
surplus in the October 22, 2018 Minutes,  
Agenda Item #33.
- 55) RECOMMEND approve withdrawal from agreement between the  
17E City of Mobile and the County of Mobile, dated  
December 6, 2012, with an effective date of  
October 1, 2012 which relates to the City of  
Mobile's responsibility for the regulation and  
enforcement of subdivisions within the  
territorial jurisdiction of the City of Mobile  
Municipal Planning Commission, effective  
November 30, 2018. This action will be such  
that effective December 3, 2018, the County of  
Mobile will receive applications for  
subdivisions of real property and will be  
responsible for the regulation and enforcement  
of subdivisions outside city limits of the  
City of Mobile.
- 56) RECOMMEND authorize to advertise and receive bids for  
18E Project CIP-2013-040, Mobile County Soccer  
Complex, Phase I.
- 57) Commission announcements and/or comments.
- 58) APPROVE request for motion to adjourn until  
November 26, 2018.