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 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 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.

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

Richard E. Dickinson and Mary Sue Dickinson

41) RECOMMEND approve work to be performed under Annual Work 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 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 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 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 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 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, 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 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 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 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 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 Ridge. (2 lots, Broad Branch Road and Jean Lane (Private), District 1)
53) RECOMMEND authorize to advertise and receive bids for Project MCR-2016-010, Roger Phillips Road - Resurfacing, Restoration and Rehabilitation (RRR).

54) RECOMMEND approve surplus equipment consultation 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 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 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.