

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 30, 2019

- 1) APPROVE minutes of the regular meetings of May 28, 2019 and June 10, 2019.
- 2) APPROVE list of claims.
- 3) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 4) APPROVE amending the 2019 Capital Improvement Plan to add project and estimated cost as follows:

CIP-2019-001J \$360,000.00
Renovation of the Davis Avenue
Library, District 1

this amendment creates Project
CIP-2019-001J, Renovation of the Davis
Avenue Library, and also allocates
\$360,000.00 from CIP 2019 District 1
Unnamed Projects to Project CIP 2019-001J,
Renovation of the Davis Avenue Library.
- 5) APPROVE awarding bid to Tindle Construction LLC for Project CIP-2017-013, Renovation of the Davis Avenue Library, for a total bid in the amount of \$669,130.00.
- 6) APPROVE awarding bid to Ben M. Radcliff Contractor, Inc. for CCP-2019-002, Court Access and Security Improvements for Mobile Government Plaza and Annex, for a total bid in the amount of \$281,771.00.
- 7) APPROVE awarding bid to Tindle Construction LLC for Project CIP-2019-003A, Coastal Response Center Kitchen Modifications, for a total bid in the amount of \$123,800.00.

- 8) APPROVE awarding bid to Lower Alabama Heating Cooling and Refrigeration, LLC for BMP-2019-005, Replace Trane Chiller for the Revenue Commissioner's Office at the Michael Square Shopping Center, for a total bid in the amount of \$21,585.00.
- 9) ADOPT resolution approving contract for law enforcement services between 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 authorize Commission President to execute all such documents as are necessary on behalf of the Commission.
- 10) APPROVE request of Sheriff's Office to add internally purchased vehicle to their fleet as follows:

2020 Chevy Tahoe, VIN #1GNSKBKC3LR117018

this vehicle will not increase the Sheriff's Office fleet, and they will turn in a vehicle.
- 11) ADOPT resolution approving request of the James T. Strickland Youth Center to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 12) APPROVE amending EFP-204-20, annual contract with The Explore Center, Inc. d/b/a Gulf Coast Exploreum Science Center in the amount of \$15,000.00, from District 2 funds, for the Dinosaurs Around the World exhibit.

- 13) CONSIDER taking the following action on bids:
- award Bid #70-19, annual Class III reinforced concrete arch pipe bid for the Engineering and Public Works Department, to Design Precast & Pipe, Inc.
- award Bid #115-19, three (3) month seeding bid for the Engineering and Public Works Department, to Agri-AFC, LLC.
- award Bid #125-19, annual Class III reinforced circular concrete pipe bid for the Engineering and Public Works Department, to Design Precast & Pipe, Inc.
- award Bid #149-19, six (6) month trash can liner bid for the County Commission, to Dade Paper & Bag Company.
- award Bid #151-19, meats to be delivered to the James T. Strickland Youth Center for the month of November 2019, to The Merchants Company d/b/a Merchants Foodservice.
- reject Bid #150-19, durable retro-reflective preformed pavement marking materials.
- 14) APPROVE renewal of maintenance support contract with SHI, for VNX5300 DPE storage device in the amount of \$7,643.68, for the period November 1, 2019 through October 31, 2022, for the County Commission.
- 15) APPROVE renewal of maintenance agreement with Central Time Clock, Inc. in the amount of \$149.00, for the period October 31, 2019 through October 31, 2020, for the Metro Jail.

- 16) APPROVE service maintenance agreement with Trane U.S. Inc. d/b/a Trane in the amount of \$7,569.00, for HVAC equipment Serial Numbers YBBM033384, YBBM033433, and YCBM033490, for the period October 1, 2019 through September 30, 2020, at Mobile Government Plaza.
- 17) APPROVE service maintenance agreement with Trane U.S. Inc. d/b/a Trane in the amount of \$4,049.00, for HVAC equipment Serial Numbers U08M02582 and U19C03440, for the period October 1, 2019 through September 30, 2020, at Mobile Government Plaza Annex.
- 18) APPROVE services agreement with FranklinCovey Client Sales, LLC in the estimated amount of \$7,036.37, for one (1) training event and materials for sixteen (16) staff members, for Probate Court.
- 19) APPROVE EFP-205-20, contract with Liberty Learning Foundation, Inc. in the amount of \$5,000.00, from District 2 funds, for its Super Citizens Program.
- 20) APPROVE EFP-206-20, contract with YMCA of South Alabama, Inc. in the amount of \$5,000.00, from District 2 funds, for the Special Olympics Swim Team 2019-2020 academic year.
- 21) APPROVE EFP-107-20, contract with W. H. Council Traditional Elementary School PTA in the amount of \$5,000.00, from District 1 funds, for the after school-tutoring program.
- 22) APPROVE CDP-103-20, contract with Mobile Jesters in the amount of \$2,000.00, from District 1 funds, for travel and venue expenses.

- 23) ADOPT resolution authorizing request of the Revenue Commissioner's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of lawful means.
- 24) APPROVE EFP-302-20, contract with Hankins PTO in the amount of \$1,750.00, from District 3 funds, for a canopy baseball backstop, for Hankins Middle School.
- 25) APPROVE purchase of parcel of real property located at 355 N. Ann Street, Mobile Alabama, also known as the Franklin House, Mobile, for the purchase price of \$173,000.00, using CIP-2019-_____ funds, and to authorize the Commission President to execute all necessary documents, subject to final legal approval.
- 26) AUTHORIZE purchase of approximately 146 acres of real property located on Dauphin Island Parkway for the sum of \$4,400,000.00 from BSST, LLC and Belle Fontaine HOLDCO, LLC, per grant agreement between Mobile County and the Alabama Department of Conservation and Natural Resources (G-MCCWSA/20/MCC), and authorize Commission President to execute all documents necessary, subject to final legal approval.
- 27) APPROVE sale of a parcel of real property located at 272 N. Broad Street, Mobile to the Mobile County Board of Health for \$350,000.00, and to authorize the County Commission President to execute the real estate purchase agreement and other such documents as are, subject to final legal approval.

28) RECOMMEND authorizing changing the functional
1E classification of the following roads as
listed below:

Lloyd Road
From Residential Road to Minor Local

Silver Pine Road
From Residential Road to Major Local

Swedetown Road
From Residential Road to Minor Local

29) RECOMMEND adopting a resolution consenting to the
2E annexation of a portion of the following
public street:

Army Road

bounded by territories annexed by the City
of Saraland, Alabama, pursuant to City
Ordinance Numbers 1119 and 1149.

30) RECOMMEND adopting a resolution consenting to the
3E annexation of a portion of the following
public streets:

Branch Court
Branch Drive
Cayton Road
Double Branch Drive
Double Branch Way
Michigan Avenue
Oak Hill Drive
Park Avenue
Semmes Court
Spice Pond Road Extension
Wulff Road East

bounded by territories annexed by the City
of Semmes, Alabama, pursuant to City
Ordinance Numbers 2012-66, 2012-69,
2012-70, 2012-71, 2012-73, 2016-04,
2016-40, 2016-143, 2016-184, 2019-16,

2019-34, 2019-102, 2019-103, 2019-108,
 2019-109, 2019-110, 2019-111, 2019-112,
 2019-113, 2019-114, 2019-115, 2019-116,
 2019-117, 2019-118, 2019-119, 2019-120,
 2019-121, 2019-122, 2019-123, 2019-124,
 2019-125, 2019-126, 2019-127, 2019-128,
 2019-129, 2019-130, 2019-131, 2019-132,
 2019-133, 2019-134, 2019-135, 2019-136,
 2019-137, 2019-138, 2019-140, 2019-141,
 2019-142, 2019-143, 2019-144, 2019-145,
 2019-146, 2019-147, 2019-148, 2019-149,
 2019-150, 2019-151, 2019-162, 2019-175,
 2019-176, 2019-178, 2019-180, 2019-181,
 2019-182, 2019-184, 2019-185, 2019-187, and
 2019-188.

31) RECOMMEND authorizing acquisition of property and
 4E acceptance of right-of-way deed from the
 following property owners for the following
 project:

Johnson Road West, Project CIP-2015-007(A)
Part 3, Tract 10

Donald R. Grady, Gary J. Grady, Glenn
 K. Grady, and Grady Brothers
 Investments, LLC deed

32) RECOMMEND awarding bid for Project MCR-2010-305,
 5E Wright Road and Wright Alley - Grade,
 Drain, Base and Pave (GDBP), to HCL
 Contracting LLC for their low bid in the
 amount of \$315,476.63.

33) RECOMMEND approving preliminary and final plat of
 6E Floyd and Annie Rogers Estate. (3 lots,
 Highway 90, District 3)

AND

approving preliminary and final plat of
 Jada and Cody Estates. (2 lots, Mildred
 Avenue, District 3)

AND

approving preliminary and final plat of Mason Family Estates. (3 lots, Hall Road, District 3)

AND

approving preliminary and final plat of Addition to Maxwell Meadows. (1 lot, Gaston Loop Road, District 3)

- 34) RECOMMEND assigning contract for professional
7E engineering design and construction
 inspection services for MCP-001-20/
 RA49-02-20, Sollie Road - Resurfacing,
 Restoration and Rehabilitation (RRR), to
 Michael Baker International.

- 35) RECOMMEND assigning contract for professional
8E engineering design and construction
 inspection services for MCP-002-20/
 RA49-03-20, Sam Lewis Road, Resurfacing,
 Restoration and Rehabilitation (RRR), to
 Kimley-Horn & Associates, Inc.

- 36) RECOMMEND holding public hearing to receive comments
9E and so that any citizen may be heard for or
 against the proposal to adopt the 2018
 International Building Code (IBC); the 2018
 International Residential Code (IRC); the
 2018 International Mechanical Code (IMC);
 the 2018 International Plumbing Code (IPC);
 the 2018 International Fuel Gas Code
 (IFGC); the 2018 International Swimming
 Pool and Spa Code; the 2015 International
 Energy Conservation Code (IECC) as amended
 by the Alabama Energy and Residential
 Codes; the 2018 International Existing
 Building Code (IEBC); the 2017 National
 Electric Code (NEC); and certain
 appendices, amendments and deletions to
 such codes that were available for
 inspection and review prior to adoption at

the Inspection Services Department, 1110 Schillinger Road North, Suite 100, Mobile, Alabama 36608, to be effective no later than 5:00 P.M., December 31, 2019.

In accordance with the requirements of Section 41-9-166, the Mobile County Commission advertised the proposed building codes for four (4) weeks (October 4, 2019, October 9, 2019, October 16, 2019, and October 23, 2019) in a paper published in Mobile County.

37) RECOMMEND
10E

adopting the 2018 International Building Code (IBC); the 2018 International Residential Code (IRC); the 2018 International Mechanical Code (IMC); the 2018 International Plumbing Code (IPC); the 2018 International Fuel Gas Code (IFGC); the 2018 International Swimming Pool and Spa Code; the 2015 International Energy Conservation Code (IECC) as amended by the Alabama Energy and Residential Codes; the 2018 International Existing Building Code (IEBC); the 2017 National Electric Code (NEC); and certain appendices, amendments and deletions to such codes all of which is explicitly stated in the attached document pursuant to the authority granted by Section 41-9-166, Code of Alabama (1975), and in conformity with the public notice requirement therein.

38)

Commission announcements and/or comments.

39) APPROVE

request for motion to adjourn until November 12, 2019.