

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 8, 2018

- 1) APPROVE minutes of the regular meeting of March 26, 2018.
- 2) APPROVE list of claims.
- 3) ADOPT resolution declaring 2009 Ford F-150, VIN #1FTR12W59KA76313, Asset #2173, assigned to the Environmental Enforcement Department, SURPLUS, and authorize disposal by sale to the City of Saraland for the sum of \$1,200.00.
- 4) APPROVE reappointment of Judge Carvine L. Adams, to serve on Mobile County Board of Human Resources for a term of six (6) years, effective October 1, 2018, and will expire September 30, 2024.
- 5) APPROVE EFP-201-19, contract with Georgetown Volunteer Fire Department in the amount of \$14,950.00, from District 2 funds, to replace broken/old equipment.
- 6) APPROVE EFP-202-19, contract with Young Leaders of America in the amount of \$5,000.00, from District 2 funds, for operating expenses for their Leadership Curriculum.
- 7) APPROVE Amendment #1 to contract with Watkins, Acy, Strunk Design, Inc., for MCD1-PF-17-001, Highpoint Park Improvements. This amendment will add additional Community Development Block Grant (CDBG) terms and conditions which were omitted. The contract amount will be unchanged.

- 8) APPROVE Change Order #1 with Mainstreet Flooring & Design Inc., for CCP-170-18, Replacement of Flooring at the Mobile County Animal Shelter. This Change Order will decrease the contract amount by \$2,500.00. The new contract sum will be \$22,476.00.
- 9) APPROVE contract to sponsor the Mobile Bay Area Veterans Day Commission's Annual Veterans Day Celebration in the amount of \$5,000.00.
- 10) APPROVE application of House of Pizza Incorporated, for a new restaurant retail liquor license, Semmes House of Pizza, 3958 Snow Road North, Suite C, Semmes, Alabama 36575. (District 2)
- 11) APPROVE investment purchases of County funds by the Treasurer for September 2018.
- 12) APPROVE EFP-103-19, contract with Board of School Commissioners (to benefit Leflore High School Band) in the amount of \$31,367.00, from District 1 funds, will be applied to indebtedness for purchase of band uniforms.
- 13) APPROVE EFP-104-19, contract with Board of School Commissioners (to benefit Mobile County Training School) in the amount of \$34,710.00, from District 1 funds, to purchase technology equipment.
- 14) APPROVE CDP-101-19, contract with the City of Mobile in the amount of \$20,000.00, from District 1 funds, to benefit the City of Mobile Micro-Enterprise Loan Program.
- 15) APPROVE CDP-201-19, contract with the City of Citronelle (to benefit Citronelle Volunteer Fire Department) in the amount of \$15,000.00, from District 2 funds, to purchase a brush truck.

- 16) APPROVE grant application for the U. S. Soccer Foundation's 2018 Fall Grant Cycle.
- 17) APPROVE EFP-101-19, sponsorship with National Organization of Black County Officials, Inc. in the amount of \$2,000.00, from District 1 funds, for its Annual Fall Conference and Retreat.
- 18) APPROVE EFP-102-19, sponsorship with The Hargrove Foundation, Inc. in the amount of \$1,200.00, from District 1 funds, for its 4<sup>th</sup> Annual Hargrove Foundation Gala Event.
- 19) APPROVE contract with Thomson Reuters to Upgrade Legal Department's Server and GWAE migration from XII to 2018.1, for document management system ProLaw in the amount of \$4,600.00.
- 20) APPROVE reappointment of Billy Bolton to serve on the Board of Directors of the South Alabama Agriculture and Forestry Foundation as the appointed representative for District 2, for a term of three (3) years, expiring December 31, 2021.
- 21) APPROVE reappointment of Michael Christopher McLean to serve on the Board of Commissioners of the Mobile County Communications District, for a term of four (4) years, effective November 13, 2018, and expiring November 12, 2022.
- 22) APPROVE petition for request for annexation into the City of Semmes of the real property located at 9150 McCrary Road, Semmes, Alabama 36575 also known as Semmes Library, and to authorize the Commission President to sign the petition for annexation.
- 23) APPROVE amending Commission Conference and Meeting Schedule to change the time of meeting on Tuesday, November 13, 2018, from 10:00 A.M. to 9:30 A.M.

- 24) ADOPT resolution authorizing request of the District Attorney'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.
  
- 25) AUTHORIZE Final Summary Change Order to the contract with James H. Adams & Sons Construction for Project No. 17-RT-51-10, Chickasabogue Family Friendly Trail. This change order increases the contract by \$21,909.26, for increased subgrade preparation for sidewalk construction.
  
- 26) APPROVE Payment Direction Agreement with LaBlanc Marine, Inc. relating to contract for Project No. NFWF-57972-SA02, Salt Aire Shoreline Restoration in the amount of \$6,388,733.00 as required by the contractor's bonding company, such that amounts due the contractor will be remitted to an escrow agent and disbursed as directed by the bonding company's underwriting manager.
  
- 27) APPROVE professional services contract with Barry A. Vittor & Associates, for environmental services related to grant funded projects.
  
- 28) APPROVE contract with Brantley & Associates Real Estate Appraisal Corporation, to provide professional property appraisal services related to environmental grant funded projects.
  
- 29) CONSIDER taking the following action on bids:  
  
award Bid #148-18, three-month seeding bid for the Public Works Department, to Pennington Seed Inc., and Agri-AFC, LLC.  
  
reject Bid #149-18, three-month Centipede and St. Augustine sod bid for the Public Works Department.

reject Bid #150-18, annual crushed slag bid for the Public Works Department.

reject Bid #151-18, annual erosion materials bid for the Public Works Department.

- 30) ADOPT sole source resolution approving renewal of software contract with Assessment Advisors, LLC in the amount of \$58,000.00, for IncomeWorks 2018 license, for the Revenue Commissioner's Office.
- 31) APPROVE renewal of hardware support contract with TSA, for Server Serial Number MXQ53102X2, for the period August 1, 2018 through July 31, 2019, at a cost of \$1,684.64, for the County Commission.
- 32) APPROVE renewal of maintenance contract with Central Time Clock Inc., for biometric handpunch unit Serial Number 547326, for the period October 31, 2018 through October 31, 2019, at a cost of \$149.00, for the Metro Jail.
- 33) APPROVE thirty-six (36) month lease agreement with Berney Office Solutions, for one (1) Xerox B8065H copier, from the current TCPN Contract #R150302 at a cost of \$221.66 per month, for the James T. Strickland Youth Center.
- 34) APPROVE thirty-six (36) month lease agreement with Berney Office Solutions, for one (1) Xerox C7025S copier, from the current TCPN Contract #R150302 at a cost of \$156.64 per month, for the Environmental Services Department.
- 35) APPROVE assigning contract to Holmes and Holmes Architects for professional services in the amount of \$11,000.00, for CCP-2018-001, Security Camera Upgrades, for the Revenue Commissioner's Office at the Michael Square location.

36) RECOMMEND approve Supplemental Agreement No. 4 with  
 1E Sunset Contracting, Inc., CCP-163-17, Roadway  
 Improvements to Trippel Road and Spanish Trail  
 Court, for a contract time extension of  
 seven (7) calendar days. The total contract  
 amount will remain the same at \$1,161,316.65.

37) RECOMMEND adopt resolution setting the following speed  
 2E limits as listed below, for roads, segments of  
 roads and subdivision streets:

GRADY PLACE SUBDIVISION 25 MPH  
 Cynthia Way  
 Grady Lane

SIERRA ESTATES SUBDIVISION 25 MPH  
 Sierra Estates Drive  
 Sierra Estates Drive North

COLLETON PLACE SUBDIVISION 25 MPH  
 Colleton Drive South

MAGNOLIA SPRINGS SUBDIVISION 25 MPH  
 Marigold Loop North  
 Marigold Loop South  
 Windmere Drive  
 Windmere Drive East

BAXTER SUBDIVISION 25 MPH  
 Garris Drive

BEVIS ESTATES SUBDIVISION 20 MPH  
 Elnina Court

Dawes Road 55 MPH  
 FROM: Grand Bay-Wilmer Road South  
 TO: 500 feet west of Three Notch  
 Road

Dawes Road 45 MPH  
FROM: 500 feet west of Three Notch Road  
TO: 1500 feet west of McFarland - Dawes Roundabout

Dawes Road 35 MPH  
FROM: 1500 feet west of McFarland-Dawes Roundabout  
TO: 500 feet west of McFarland-Dawes Roundabout

Dawes Road 25 MPH  
FROM: 500 feet west of McFarland - Dawes Roundabout  
TO: 500 feet east of Dawes Road - Dawes Lane North Roundabout

Glenwood Road 30 MPH  
FROM: Moffett Road/U. S. Highway 98  
TO: 600 feet north of Glenwood Circle North

Glenwood Road 45 MPH  
FROM: 600 feet north of Glenwood Circle North  
TO: Cuss Fork Road

Half Mile Road 45 MPH  
FROM: Argyle Road  
TO: 1500 feet west of Irvington - Bayou La Batre Highway (IBLB) - Half Mile Roundabout

Half Mile Road 35 MPH  
FROM: 1500 feet west of Irvington - Bayou La Batre Highway (IBLB) - Half Mile Roundabout  
TO: 500 feet west of Irvington - Bayou La Batre Highway (IBLB) - Half Mile Roundabout

Half Mile Road 25 MPH  
FROM: 500 feet west of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout  
TO: 500 feet east of Irvington-Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout

Half Mile Road 35 MPH  
FROM: 500 feet east of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout  
TO: 1500 feet east of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout

Half Mile Road 45 MPH  
FROM: 1500 feet east of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout  
TO: 500 feet east of Padgett Switch  
Road East Jct

Half Mile Road 55 MPH  
FROM: 500 feet east of Padgett Switch  
Road East Jct  
TO: Bellingrath Road

Irvington - Bayou La Batre Highway 40 MPH  
FROM: U. S. Highway 188  
TO: 500 feet north of Highway 188

Irvington - Bayou La Batre Highway 45 MPH  
FROM: 500 feet north of Highway 188  
TO: 1000 feet north of Four Mile Road

Irvington - Bayou La Batre Highway 55 MPH  
FROM: 1000 feet north of Four Mile Road  
TO: 500 feet south of One Mile Road

Irvington - Bayou La Batre Highway 45 MPH  
FROM: 500 feet south of One Mile Road  
TO: 1500 feet south of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout



Irvington - Bayou La Batre Highway 35 MPH  
FROM: 1500 feet south of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout  
TO: 500 feet south of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout

Irvington - Bayou La Batre Highway 25 MPH  
FROM: 500 feet south of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout  
TO: 500 feet north of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout

Irvington - Bayou La Batre Highway 35 MPH  
FROM: 500 feet north of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout  
TO: 1500 feet north of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout

Irvington - Bayou La Batre Highway 45 MPH  
FROM: 1500 feet north of Irvington - Bayou  
La Batre Highway (IBLB) - Half  
Mile Roundabout  
TO: U. S. Highway 90

McFarland Road 45 MPH  
FROM: Three Notch Road  
TO: 1500 feet south of McFarland - Dawes  
Roundabout

McFarland Road 35 MPH  
FROM: 1500 feet south of McFarland - Dawes  
Roundabout  
TO: 500 feet south of McFarland - Dawes  
Roundabout

McFarland Road 25 MPH  
 FROM: 500 feet south of McFarland - Dawes Roundabout  
 TO: 500 feet north of McFarland-Dawes Roundabout

McFarland Road 35 MPH  
 FROM: 500 feet north of McFarland-Dawes Roundabout  
 TO: Dawes Lane North

McLeod Road 40 MPH  
 FROM: Oyler Road  
 TO: 1500 feet west of McFarland - Dawes Roundabout

McLeod Road 35 MPH  
 FROM: 1500 feet west of McFarland - Dawes Roundabout  
 TO: 500 feet west of McFarland - Dawes Roundabout

McLeod Road 25 MPH  
 FROM: 500 feet west of McFarland - Dawes Roundabout  
 TO: McFarland - Dawes Roundabout

38) RECOMMEND accept agreement with Alabama Power to provide  
 3E additional power for street light improvements at seven (7) existing signalized intersections.

39) RECOMMEND approve agreement with Norfolk Southern  
 4E Corporation for Project MCR-2016-010, Roger Phillips Road, for resurfacing and guardrail work within the railroad right-of-way. The estimated cost will be \$7,944.00 for flagging.

40) RECOMMEND approve relocation agreement with South  
 5E Alabama Utilities for the relocation of existing facilities in conflict with proposed roadway improvements on Project MCR-2016-308, Johnson Road West. There is no cost to Mobile County.

41) RECOMMEND approve Supplemental Agreement No. 1 with  
6E C. Thornton, Inc., PFP-2015-901, Prichard  
Drainage Improvements, increasing the contract  
by \$9,100.00, for the relocation of sewer  
laterals and minor structure concrete for pipe  
collars.

42) RECOMMEND approve correction in the September 24, 2018  
7E Minutes, Agenda Item 50/14E, concerning the  
Annual Work Orders to furnish labor, equipment  
and materials as needed for FY 2018-2019.  
These work orders were included with the  
back-up documentation, but were not included  
with the item description.

Work Order No. 10331, to furnish labor,  
materials and equipment for traffic control at  
various voting precinct locations for  
FY 2018-2019

Work Order No. 10332, to furnish labor,  
materials and equipment for traffic control  
for Annual Pecan Festival for FY 2018-2019.

Work Order No. 10310, to patch pot holes,  
driveway and parking lot for ball field  
located at Mary G. Montgomery for  
FY 2018-2019.

Work Order No. 10326, to maintain sidewalks in  
the Semmes community area adjacent to Snow  
Road, Blackwell Nursery Road, Ed George Road  
and U. S. Highway 98 areas as needed for  
FY 2018-2019.

Work Order No. 10327, to provide weeding,  
mulching and other maintenance to the Semmes  
community playground as needed for  
FY 2018-2019.

Work Order No. 10328, to provide labor,  
equipment and materials for emergency  
situations as notified by EMA for  
FY 2018-2019.

Work Order No. 10329, to maintain two (2) school zone flashing beacons along Celeste Road in front of Rosa Lott School for FY 2018-2019.

Work Order No. 10330, to provide labor, materials and equipment to repair areas where County Road and Bridge Department parks vehicles at the Grand Bay Volunteer Fire Department for FY 2018-2019.

- 43) RECOMMEND approve EFP-301-19, Grand Bay Volunteer Fire  
8E Department Driveway in the amount of \$1,145.78, for the addition of gravel/asphalt milling at the Grand Bay Volunteer Fire Department's north driveway.
- 44) RECOMMEND approve reimbursable agreement with Alabama  
9E Power Company for relocation of utility facilities for Project CIP-2013-024, Snow Road North at Broughton Road and Nursery Road. Cost of relocation work is approximately \$18,979.00.
- 45) RECOMMEND approve relocation agreement with Century Link  
10E for relocation of utility facilities for Project MCR-2010-305, Wright Road and Wright Alley. There is no cost to Mobile County.
- 46) RECOMMEND approve relocation agreement with Century Link  
11E for relocation of utility facilities for Project MCR-2014-006, Glass Road. There is no cost to Mobile County.
- 47) RECOMMEND approve relocation agreement with Century Link  
12E for relocation of utility facilities for Project MCR-2014-304, Christian Acres Road, Christian Acres Court, Crepe Myrtle Road and Dodge Road. There is no cost to Mobile County.

48) RECOMMEND authorizing acquisition of property and  
 13E acceptance of right-of-way deeds and easement  
 from the following property owners, for the  
 following projects:

McDonald Road, Project MCR-2016-007, Tract 7

John D. Seignious deed

Fillingim Road, Project MCR-2016-205, Tract 3

John A. Barton and Patton Morrison  
 Barton temporary  
 easement

Turkey Farm Road, Project MCR-2016-304  
 Tract 4

Tommy C. Stewart deed

Turkey Farm Road, Project MCR-2016-304  
 Tract 5

Barbara Ann Stulk, Steven D. Johns,  
 Vickie Johns deed

Turkey Farm Road, Project MCR-2016-304  
 Tract 8

Ronald L. Russell deed

Turkey Farm Road, Project MCR-2016-304  
 Tract 16

Royce W. Collins and Nancy G. Collins deed

49) RECOMMEND approve agreement for Replacement Housing  
 14E Payment and Incidental Expenses for Project  
 MCR-2016-001, Tract 26, McDonald Road from  
 I-10 to Old Pascagoula Road.

- 50) RECOMMEND approve assigning contract for professional  
15E engineering services for MCP-004-17/  
TAPMB-TA19(929), ADA Compliant Curb Ramps at  
Various Locations in the Unincorporated Areas  
of Mobile County, to Neel-Schaffer, Inc.
  
- 51) Commission announcements and/or comments.
  
- 52) APPROVE request for motion to adjourn until  
October 22, 2018.