

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., September 25, 2017

- 1) APPROVE minutes of the regular meetings of May 8, 2017 and May 22, 2017.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending August 31, 2017. (Act No. 86-414)
- 4) AUTHORIZE adopting and submitting the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Development.
- 5) ADOPT resolution approving agreement between the County and the City of Bayou La Batre Planning Commission relating to regulation of the development of subdivisions within the planning commission jurisdiction, and authorize the President of the Mobile County Commission to execute the same.
- 6) APPROVE Memorandum of Understanding with the City of Chickasaw in the amount of \$10,000.00, for scrap tire remediation (funded by the Alabama Department of Environmental Management Grant).
- 7) APPROVE Memorandum of Understanding with the City Bayou La Batre in the amount of \$10,000.00, for scrap tire remediation (funded by the Alabama Department of Environmental Management Grant).

- 8) APPROVE extension of lease by supplemental agreement with The First, a National Banking Association, for a month-to-month term at the current monthly rate of \$1,950.00, for space at the Theodore Oaks Shopping Center.
- 9) APPROVE estimated cost of Back Bay Maintenance Repair and Handiman in the amount of \$1,574.44, to maintain sixteen (16) front columns at the Theodore Oaks Shopping Center.
- 10) APPROVE EFP-159-17, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 funds, for their Annual POW WOW Event.
- 11) APPROVE application of Raphael Investments, LLC, for transfer of lounge retail liquor license - class 1, Belle Fontaine Sand Bar, 9371 Dauphin Island Parkway, Theodore, Alabama 36582. (District 3)
- 12) ADOPT resolution authorizing request of the License Commissioner'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.
- 13) 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.
- 14) APPROVE EFP-235-17, contract with Young Leaders of America in the amount of \$5,000.00, from District 2 funds, for operating expenses for Leadership Curriculum.

- 15) ADOPT sole source resolution approving renewal of contract with Environmental Systems Research Institute, Inc. (ESRI), for ArcGIS Online software maintenance in the amount of \$37,500.00, for the period September 29, 2017 through September 28, 2018, for the County Commission.
- 16) ADOPT resolution approving Fiscal Year 2017-2018 Budget.
- 17) ADOPT resolutions amending subsistence allowance and longevity pay.
- 18) AUTHORIZE advertisement for bids, BMP-2017-005, Replacement of HVAC Rooftop Unit #28 at the Metro Jail.
- 19) ACCEPT grant/subsidy award from the Alabama Department of Youth Services (DYS) on behalf of the James T. Strickland Youth Center in the amount of \$986,000.00 for the Fiscal Year 2018, for the continued funding of the Mobile County Transitions Continuing Care Program, for the period October 1, 2017 through September 30, 2018.
- 20) APPROVE renewal of performance contract with The Bridge, Inc., to operate the Mobile County Transitions Continuing Care Program in the amount of \$986,000.00, for the period October 1, 2017 through September 30, 2018, for the James T. Strickland Youth Center; to be paid from the State of Alabama Department of Youth Services (DYS) Grant Award.
- 21) APPROVE agreement with the University of South Alabama, for on-site interns program of six (6) students for IT Department and one (1) student for Probate Court, effective October 1, 2017 and ending September 30, 2018.

- 22) APPROVE renewal of professional services contract with Motor Carrier Consultants, Inc., to provide services necessary for administration of the Mobile County Drug and Alcohol Policy, for the period of three (3) years, for the County Commission.
- 23) CONSIDER taking the following action on bids:
- award Bid #47-17, meats to be delivered to the James T. Strickland Youth Center for the month of October 2017, to American Wholesale Grocery d/b/a American Foods at a five percent (5%) local preference bid in the amount of \$3,262.47.
- award Bid #48-17, fruits and vegetables to be delivered to the James T. Strickland Youth Center for the month of October 2017, to Joyce's Produce.
- award Bid #91-17, annual coarse aggregate bid for the Public Works Department, to Three Mile Drydock & Repair d/b/a GraeStone Aggregates LLC for their bid in the amount of \$28.75 per ton for #4 and #57.
- award Bid #103-17, annual pest control services bid for the Sheriff's Office and the Metro Jail, to Knox Pest Control for their bid in the amount of \$10,860.00 per year.
- award Bid #133-17, annual all purpose, non-petroleum based, dust control agent and soil stabilizer (45%) or greater bid for the Public Works Department, to EP&A Envirotac, Inc. for their bid in the amount of \$7.90 per gallon.

award Bid #134-17, annual all purpose, non-petroleum based, dust control agent and soil stabilization (30%) or greater bid for the Public Works Department, to EP&A Envirotac, Inc. for their bid in the amount of \$3.55 per gallon.

award Bid #136-17, groceries to be delivered to the James T. Strickland Youth Center from October 1, 2017 through December 31, 2017, to American Wholesale Grocery d/b/a American Foods.

award Bid #137-17, three-month OEM printer and fax supplies bid for the County Commission, to Olensky Brothers and Sprot Printer Ribbon, LLC.

- 24) APPROVE renewal of maintenance contract with PDM Corporation, for software assurance in the amount of \$6,365.00, for the period October 14, 2017 through October 13, 2018, for the Sheriff's Office.

- 25) APPROVE renewal of maintenance contract with DLT Solutions, LLC, for Oracle Premier Support in the amount of \$6,904.00, for the period August 19, 2017 through August 18, 2018, for the Sheriff's Office and the Metro Jail.

- 26) RECOMMEND approving hold harmless/indemnity agreements
1E for the use of County equipment from the following entities:

City of Semmes
MOWA Band of Choctaw Indians

- 27) RECOMMEND approving relocation agreement with South
2E Alabama Utilities for the relocation of water line and gas line facilities in conflict with proposed roadway improvements on Project MCR-2014-204, Turmac Drive and Turmac Court.

28) CONSIDER
3E

approving amendment to the 2012 Capital Improvement Plan to add the following project and the associated cost:

CIP-2013-039M	
Mount Vernon Senior Center	
Improvements	\$11,906.06

also

approving amendment to the 2012 Capital Improvement Plan to revise the estimated cost of the following projects:

CIP-2013-006	
Eight Mile Shopping Center/Parking	\$320,743.47

CIP-2013-037	
7 th Floor South Tower Government Plaza Build-Out	\$218,093.94

CIP-2013-039C	
Chickasabogue Park Upgrades	\$179,143.53

This amendment adds Project CIP-2013-039M and reallocates \$11,906.06 from CIP-2013-037 to CIP-2013-039M. This amendment also reallocates \$59,233.53 from CIP-2013-006 to CIP-2013-039C.

29) CONSIDER
4E

approving amendment to the 2015 Capital Improvement Plan to revise the following estimated projects costs:

CIP-2015-004	
Unnamed Projects	\$61,950.22

CIP-2015-005D	
Mount Vernon Park Improvements	\$1,406,662.50

CIP-2015-005G
 Mount Vernon Senior Center
 Improvements \$43,400.00

This amendment reallocates \$106,662.50 from CIP-2015-004 to CIP-2015-005D. This amendment reallocates \$10,365.00 from CIP-2015-004 to CIP-2015-005G.

- 30) RECOMMEND authorizing acquisition of property and
 5E acceptance of right-of-way deeds and/or easements from the following property owners, for the following projects:

East Elm Street,
Project MCR-2014-106(B)
Tract 11, Tract 30, Tract 47
and Tract 54

 Cora L. Moorer easement

 Gregory B. Stephens,
 Quincy E. Stephens,
 Minnie Dewberry &
 Eloise Bettis easement

 Clarence J. Daniels &
 Carrie L. Daniels temporary easement

 Edward Womack temporary easement
- 31) CONSIDER waiving Section 7 of the Mobile County
 6E Subdivision Regulations and approving preliminary and final plat of Resubdivision and Addition, Lot 1, Dodge Subdivision. (1 lot, Dailey Road (Private Road), District 3)
- 32) RECOMMEND authorizing to advertise and receive bids for
 7E Project MCR-2016-202, Semmes Streets.
- 33) RECOMMEND authorizing to advertise and receive bids for
 8E Project MCR-2016-103, Citronelle Streets.

- 34) RECOMMEND awarding MCP-201-16, Semmes Middle School
9E Access and Parking Improvements, to Southern
Land Development, LLC for a total bid in the
amount of \$596,394.20.
- Alternate Bid No. 1 and Alternate Bid No. 2 in
an amount not to exceed \$250,000.00, will be
paid using funds from the Mobile County School
Board of Commissioners; the base bid in the
amount of \$320,869.90, will be paid from
County funds.
- 35) RECOMMEND approving EFP-161-17, authorizing the Public
10E Works Department to purchase and deliver 50 CY
of sand/clay and 40 CY of sand to Citronelle
High School, for their softball and baseball
fields. The estimated cost of this project is
\$1,604.85.
- 36) RECOMMEND rejecting all bids and authorize
11E re-advertising Project CIP-2015-007E, Carol
Plantation Road Maintenance Resurfacing.
- 37) RECOMMEND authorizing to advertise and receive bids for
12E Project MCR-2000-009(A), Wilmer Georgetown
Road Curve Realignment.
- 38) RECOMMEND awarding bid for Project MCR-2012-304,
13E Mt. Pisgah Church Road, Pecan Street, Pine
Street and Watts Lane, to John G. Walton
Construction Company, Inc. in the amount of
\$929,807.00.
- 39) RECOMMEND approving the following Annual Work Orders as
14E follows:
- Work Order No. 185638, to furnish labor,
equipment and materials as needed for site
work for various radio tower sites for
FY 2017-2018.

Work Order No. 185639, to provide herbicide treatment, signs, labor, equipment and materials to various locations on County property as needed for FY 2017-2018.

Work Order No. 185640, to provide herbicide treatment, signs, labor, equipment and materials for maintenance at the County parks as needed for FY 2017-2018.

Work Order No. 185641, to provide herbicide treatment, signs, labor, equipment and materials at landfill sites as needed for FY 2017-2018.

Work Order No. 185642, to perform routine, preventive maintenance on vehicles and/or heavy equipment, as well as, transport vehicles and/or equipment of the various departments for FY 2017-2018.

Work Order No. 185643, to patch pot holes, driveway and parking lot for ball field located at Mary G. Montgomery for FY 2017-2018.

Work Order No. 185644, to maintain sidewalks in the Semmes community area adjacent to Snow Road, Blackwell Nursery Road, Ed George Road and U. S. 98 areas as needed for FY 2017-2018.

Work Order No. 185645, to provide weeding, mulching and other maintenance to the Semmes community playground as needed for FY 2017-2018.

Work Order No. 185646, to provide labor, equipment and materials for emergency situations as notified by EMA for FY 2017-2018.

Work Order No. 185648, to supply county-owned equipment/operator on weekends as needed for work on city-maintained streets/property for FY 2017-2018 for the City of Bayou La Batre, City of Chickasaw, City of Citronelle, City of Creola, City of Prichard, City of Saraland, City of Satsuma, City of Semmes, MOWA Band of Choctaw Indians, Town of Dauphin Island and Town of Mount Vernon for FY 2017-2018. Municipalities are to pay operator.

Work Order No. 185649 - to maintain two school zone flashing beacons along Celeste Road in front of Rosa Lott School for FY 2017 - 2018.

Work Order No. 185650, to provide labor, materials and equipment to repair areas where County Road and Bridge Department parks equipment at Grand Bay Volunteer Fire Department for FY 2017-2018.

Work Order No. 185651, to furnish labor, materials and equipment for traffic control at various voting precinct locations for FY 2017-2018.

Work Order No. 185652, to furnish labor, materials and equipment for traffic control for Annual Pecan Festival for FY 2017-2018.

Work Order No. 185885, to provide labor, material and equipment to maintain generators at the E-911 Facility and the E-911 and MOWA radio tower sites for FY 2017-2018.

Work Order No. 185877, to furnish labor, materials and equipment to repair generators at various locations for FY 2017-2018.

- 40) Commission announcements and/or comments.
- 41) APPROVE request for motion to adjourn until October 9, 2017.