



AGENDA MOBILE CITY COUNCIL MEETING

Tuesday, January 29, 2019, 10:30 AM

1. CALL TO ORDER

2. INVOCATION

Pastor Jessica Durr, Metropolitan AME Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. STATEMENT OF RULES BY COUNCIL PRESIDENT

6. APPROVAL OF MINUTES

January 22, 2019

7. COMMUNICATIONS FROM THE MAYOR

8. REPORTS OF COMMITTEES

9. NEW COMMITTEE ASSIGNMENTS

10. ADOPTION OF THE AGENDA

11. APPEALS

Request of J. Boyd Douglas, Order of Myths, for a waiver of the Noise Ordinance at 254 St. Anthony Street on March 3, 2019, from 11:30 a.m. until 6:00 p.m.; and on March 5, 2019, from 6:00 p.m. until 10:00 p.m. (District 2).

12. PUBLIC HEARINGS

Public hearing to rezone property at 5560 Todd Acres Drive (north side of Todd Acres Drive, 2/10 mile± west of Commerce Boulevard West), from B-5 to I-1 (District 4) (Applicant: Smith, Clark & Associates, LLC).

**13. PRESENTATION OF PETITIONS AND OTHER
COMMUNICATIONS TO THE COUNCIL**

Brian Carberry

Reggie Hill

Fabian Olensky

14. CONSENT RESOLUTIONS HELD OVER

37-046 Recommend approval to the ABC Board for issuance of a Lounge Retail Liquor Class II (Package Store) License for B and D Package Store, 510 South Broad Street (sponsored by Councilmember Manzie).

15. RESOLUTIONS HELD OVER

21-078 Authorize contract with Goram Air Conditioning Company, Inc. for City of Mobile, Alabama Cruise Terminal-Seaport Passenger Boarding Bridge HVAC and Canopies, \$367,335.00 (CT-003-19; C0259) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-079 Authorize contract with Thomas Industries, Inc. for Civic Center Arena-West Low Roof Repairs, \$14,462.00 (CC-012-19C0040) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Kimberly Harden, Architectural Engineering Department).

21-080 Authorize contract with R. Carter & Associates, Inc. for Fire Suppression Systems Inspections-Various City of Mobile Locations, \$20,670.00 (3-year contract) (SC-016-19; 10043037-42150) (sponsored by Mayor Stimpson) (submitted by Brad Christensen, Real Estate Asset Management Department).

21-081 Authorize contract with Allen Consulting for annual independent actuarial analysis for the City's worker's compensation program, \$10,000.00 over 3 years (10049050.42200) (sponsored by Mayor Stimpson) (submitted by Leslie Rey, Human Resources Department).

21-082 Authorize professional services contract with Connie Deas to provide services as a Payment Clerk in the Circuit and Municipal Courts (sponsored by Mayor Stimpson) (submitted by Judge Charles A. Graddick, Director of Courts).

21-083 Authorize professional services contract with Cynthia Curry to provide services as a Drug Lab Technician in the Circuit and Municipal Courts (sponsored by Mayor Stimpson) (submitted by Judge Charles A. Graddick, Director of Courts).

21-084 Authorize contract with Thompson Engineering, Inc. for 2018 PAYGO (Group B) (D1, 2, 3, 4 and 5), \$425,000.00 (COM Project No. 2019-3005-17) (sponsored by Councilmembers Richardson, Manzie, Small, Williams and

Daves & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

16. ORDINANCES BEING INTRODUCED

64-004 Rezone property at 5560 Todd Acres Drive (north side of Todd Acres Drive, 2/10 mile± west of Commerce Boulevard West), from B-5 to I-1 (District 4) (Applicant: Smith, Clark & Associates, LLC).

14-005 Amend Chapter 14 of Ordinances for the City of Mobile entitled “Contracts” to provide for filing, disclosure and other requirements for certain City contracts (sponsored by Mayor Stimpson) (submitted by Ricardo Woods, City Attorney).

17. CONSENT RESOLUTIONS BEING INTRODUCED

03-087 Appoint Brenda Rhodes to the Mobile Tennis Center Advisory Board (sponsored by Councilmember Small).

08-088 Approve purchase orders for the week of January 21, 2019, \$273,799.27 (sponsored by Mayor Stimpson) (submitted by John Paine, Purchasing Department).

60-089 Determine expenditure of discretionary funds for contribution to the Mobile Kennel Club serves a public purpose and approve payment (sponsored by Councilmember Rich).

60-090 Approve award of special bonus to the Firefighter of the Month as part of the Mayor’s Incentive Program, Barry Glisson, \$500.00 (sponsored by Mayor Stimpson) (submitted by Chief Paul M. Sealy, Mobile Fire-Rescue Department).

18. CIP RESOLUTIONS BEING INTRODUCED

01-091 Authorize agreement with the University of South Alabama to upgrade that section of Mobile Street leading to the Medical Center by adding street lighting and other improvements and authorizing the City to contribute \$150,000.00 towards the project (D1 2019 CIP; C0344) (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by Jennifer White, Traffic Engineering Department).

13-092 Authorize Change Order 1 for Innovating St. Louis Street: Mobile’s Technology Corridor, add \$31,050.00 (COM Project No. 2018-3005-19; D2; #72; C0322; 20002000-48020) (sponsored by Councilmember Manzie & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

21-093 Authorize contract with Espalier, LLC, for Crawford-Murphy Park-Grading & Drainage Improvements, \$19,525.00 (PR-027-19; 2019 CIP #1094,

D2; C0201) (sponsored by Councilmember Manzie & Mayor Stimpson)
(submitted by Kimberly Harden, Architectural Engineering Department).

21-094 Authorize contract with Aeiker Construction Corporation for Henry Aaron Park-Playgrounds, \$338,710.00 (PR-052-18; 2018 CIP #2017-048, D1; C0102) (sponsored by Councilmember Richardson & Mayor Stimpson)
(submitted by Kimberly Harden, Architectural Engineering Department).

21-095 Authorize contract with Aeiker construction Corporation for Mims Park-Bleachers & Batting Cages, \$49,000.00 (PR-065-18; 2018 CIP #2017-286, D4; C0037) (sponsored by Councilmember Williams & Mayor Stimpson)
(submitted by Kimberly Harden, Architectural Engineering Department).

19. RESOLUTIONS BEING INTRODUCED

25-096 Grant easement to Alabama Power Company for removal of a rear lot primary feed and relocation to Westwood Street (sponsored by Councilmember Richardson & Mayor Stimpson) (submitted by John Olszewski, Real Estate Department).

21-097 Authorize contract with McCrory & Williams, Inc. for Conception Street Road Culvert Replacement (2018-3005-32; D2) and McNally Park Maintenance Dredging (material removal) (2018-3005-23; D3), \$30,000.00 (C0440) (sponsored by Councilmembers Manzie and Small & Mayor Stimpson) (submitted by Nick Amberger, Engineering Department).

61-098 Authorize a settlement agreement in the case of Elliott v. Guthans, et al. (sponsored by Mayor Stimpson) (submitted by Florence Kessler, Legal Department).

20. CALL FOR PUBLIC HEARINGS

41-099 Call for public hearing to rezone property at 956 Mobile Street (east side of Mobile Street, 48'± south of Boyett Street, extending to the south side of Boyette Street), from R-1 to B-1 (District 1) (Applicant: Leoance D. Williams, Sr.) (scheduled for February 26, 2019).

21. ANNOUNCEMENTS



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 2:56
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment

REDUCE

INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

No Attachments Available

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 2:57
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 3:03
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

12/27/2018 -
4:01 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 3:05
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 3:06
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 3:06
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/10/2019 - 3:39
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

To replace the Seaport Passenger Boarding Bridge HVAC and Canopies

Amount of Contract:

\$367,335.00

Funding Source

Project # COM, Alabama Cruise Terminal - Seaport
Passenger Boarding Bridge HVAC and Canopies,
CT-003-19

Discretionary Funds

Project String 20002000-48010

Contract Number:2008

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	1/15/2019 - 9:40 AM
Capital	McMillan, Marilyn	Approved	1/16/2019 - 11:50 AM
Legal	Hill, Ashton	Approved	1/17/2019 - 8:46 AM
Mayors Office	Wesch, Paul	Approved	1/17/2019 - 1:01 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Councilmember Manzie and Mayor Stimpson

Sponsored by:

Kimberly Harden, Director of Architectural Engineering Department

Purpose and Scope of Project:

To repair the roof at the Civic Center Arena

Amount of Contract:

\$14,462.00

Funding Source

Project # Civic Center Arena - West Low Roof
Repairs, CC-012-19

Discretionary Funds

Project String 20002000-48010

Contract Number:2002

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	1/15/2019 - 9:39 AM
Capital	McMillan, Marilyn	Approved	1/15/2019 - 4:45 PM
Legal	Hill, Ashton	Approved	1/17/2019 - 8:50 AM
Mayors Office	Wesch, Paul	Approved	1/17/2019 - 1:03 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Brad Christensen, Director
Real Estate Asset Management

Sponsored by:

Mayor William S. Stimpson

Councilmember : Various

Purpose and Scope of Project:

To provide Two (2) inspections per year on the Fire Suppression Systems at Various City of Mobile Locations

Amount of Contract:

\$20,670.00 (3 yr Contract) \$6,530.00(1st yr), \$6,900.00(2nd yr), \$7,240.00(3rd yr)

Funding Source

Project # Fire Suppression Systems Inspections
Various City of Mobile Locations SC-016-19

Discretionary Funds

Project String

Contract Number:

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate Asset Management	Christensen, Brad	Approved	1/16/2019 - 7:17 PM
Budget	Sapp, Celia	Approved	1/17/2019 - 7:31 AM
			1/17/2019 - 8:26

Legal
Mayors
Office

Hill, Ashton
Wesch, Paul

Approved
Approved

AM
1/17/2019 - 1:02
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Leslie Rey, Director of Human Resources

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Actuarial analysis of loss and allocated loss adjustment expense reserves for self-insured and deductible worker's compensation liabilities/losses based on fiscal year as required by City auditor.

Amount of Contract:

\$10,000 over 3 years

Effective Date of Contract:

1/22/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Human Resources	Rey, Leslie	Approved	1/17/2019 - 11:04 AM
Legal	Hill, Ashton	Rejected	1/17/2019 - 10:41 AM
Human Resources	Rey, Leslie	Approved	1/17/2019 - 11:44 AM

Legal

Hill, Ashton

Approved

1/17/2019 -
10:47 AM

Mayors
Office

Wesch, Paul

Approved

1/17/2019 - 1:03
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/17/2019 - 3:46
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/17/2019 - 3:49
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Mayor Sandy Stimpson
Council Vice President Fredrick Richardson, Jr. D1
Councilmember Levon C. Manzie, D2
Councilmember C.J. Small, D3
Councilmember John C. Williams, D4
Councilmember Joel Daves, D5

Purpose and Scope of Project:

Professional engineering services with Thompson Engineering, Inc.

Amount of Contract:

\$425,000.00

Funding Source

Project # C0434, 2018 PAYGO (Group B)

Project String 20002000-48020

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Discretionary Funds

Contract Number:COM Project No. 2019-3005-18
CONT#2012

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Engineering Amberger, Nick	Approved	1/17/2019 - 12:50 PM

Capital	McMillan, Marilyn	Approved	1/17/2019 - 2:24 PM
Legal	Hill, Ashton	Approved	1/17/2019 - 2:00 PM
Mayors Office	Wesch, Paul	Approved	1/17/2019 - 4:23 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

12/27/2018 -
4:01 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Florence A. Kessler

Sponsored by:

William S. Stimpson

Purpose and Scope of Project:

amendment to Chapter 14, Contracts

Amount of Contract:

n/a

Effective Date of Contract:

2/5/2019

Funding Source

Project # Amendment to Ordinance 14-034

Discretionary Funds n/a

Project String n/a

Contract Number:n/a

Budget Amendment **REDUCE** n/a **INCREASE** n/a

Grant Funds n/a

Matching Funds n/a

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Legal	Kessler, Flo	Approved	1/24/2019 - 12:45 PM
Capital	McMillan, Marilyn	Approved	1/24/2019 - 1:31 PM
Mayors Office	Wesch, Paul	Approved	1/24/2019 - 2:00 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 3:19
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

John Paine, Purchasing Agent

Sponsored by:

Mayor Stimpson

Purpose and Scope of Project:

Approve Requisitions over \$7,500 for Purchase Orders.

Amount of Contract:

\$273,799.27

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer

Action

Date

Mayors
Office Wesch, Paul

Approved

1/24/2019 - 3:02
PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

REBECCA CHRISTIAN, COMPTROLLER

Sponsored by:

COUNCILMEMBER BESS RICH

Purpose and Scope of Project:

FUNDS WILL BE USED FOR THE GULF COAST CLASSIS DOG SHOW TO BE HELD SEPTEMBER 5-8, 2019, AT THE GROUNDS TO HELP OFFSET SOME OF THE EXPENSES

Amount of Contract:

\$1,250.00

Funding Source

Project # DSC-06 / 10041020-42080

Discretionary Funds DSC-06

Project String

Contract Number:

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 2:15 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Paul M. Sealy, Fire Chief

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

To recognize those employees as part of the Mayor's incentive program who have gone above and beyond their duties with the City.

Amount of Contract:

\$500.00

Funding Source

Project #

Project String 1100-1100-49320

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Discretionary Funds

Contract Number:

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Fire Rescue	Sealy, Paul	Approved	1/14/2019 - 4:13 PM
Mayors Office	Wesch, Paul	Approved	1/17/2019 - 1:02 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Jennifer P. White, PE

Sponsored by:

Councilmember Fred Richardson

Mayor William S. Stimpson

Purpose and Scope of Project:

Agreement with USA University Hospital to allocate funding for the installation of street lights along Mobile Street.

Amount of Contract:

\$150,000

Effective Date of Contract:

1/28/2019

Funding Source

Project # Mobile Street Lighting Project Phase II

Discretionary Funds

Project String 2000 20002000 42140

Contract Number:CONT#2019

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Traffic Engineering	White, Jennifer	Approved	1/23/2019 - 4:35 PM
Capital	McMillan, Marilyn	Approved	1/24/2019 - 10:34 AM
Legal	Hill, Ashton	Approved	1/24/2019 - 9:38 AM

Mayors
Office

Wesch, Paul

Approved

1/24/2019 -
12:52 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Mayor Sandy Stimpson
Levon C. Manzie, Councilmember-District 2

Purpose and Scope of Project:

Accept Change Order #1 for original contract with Burk-Kleinpeter, Inc.

Amount of Contract:

\$31,050.00

Funding Source

Project # C0322

Project String 20002000-48020

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Discretionary Funds

Contract Number:COM Project No. 2018-3005-19
(#2017-77)CONT#1729

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Engineering	Amberger, Nick	Approved	1/23/2019 - 1:17 PM
Capital	McMillan, Marilyn	Approved	1/23/2019 - 3:36 PM
Legal	Hill, Ashton	Approved	1/23/2019 - 3:58 PM
Mayors Office	Wesch, Paul	Approved	1/24/2019 - 12:52 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Manzie and Mayor Stimpson

Purpose and Scope of Project:

For Professional Services

Amount of Contract:

\$19,525.00

Funding Source

Project # Crawford-Murphy Park - Grading &
Drainage Improvements, PR-027-19

Discretionary Funds

Project String 20002000-42200

Contract Number:2018

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	1/23/2019 - 2:51 PM
Capital	McMillan, Marilyn	Approved	1/23/2019 - 3:43 PM
Legal	Hill, Ashton	Approved	1/23/2019 - 4:07 PM
Mayors Office	Wesch, Paul	Approved	1/24/2019 - 12:53 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Kimberly Harden, Director or Architectural Engineering Department

Sponsored by:

Councilmember Richardson and Mayor Stimpson

Purpose and Scope of Project:

To construct playgrounds

Amount of Contract:

\$338,710.00

Funding Source

Project # Henry Aaron Park - Playgrounds, PR-052-18

Discretionary Funds

Project String 20002000-48010

Contract Number:CONT#2021

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	1/24/2019 - 9:45 AM
Capital	McMillan, Marilyn	Approved	1/24/2019 - 11:30 AM
Legal	Hill, Ashton	Approved	1/24/2019 - 10:51 AM
Mayors Office	Wesch, Paul	Approved	1/24/2019 - 12:53 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Kimberly Harden, Director of Architectural Engineering Department

Sponsored by:

Councilmember Williams and Mayor Stimpson

Purpose and Scope of Project:

To install two (2) new batting cages and two (2) new portable bleachers

Amount of Contract:

\$49,000.00

Funding Source

Project # Mims Park - Bleachers & Batting Cages,
PR-065-18

Discretionary Funds

Project String 20002000-48010

Contract Number:CONT#2020

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Architectural Engineering	Harden, Kim	Approved	1/24/2019 - 9:46 AM
Capital	McMillan, Marilyn	Approved	1/24/2019 - 10:43 AM
Legal	Hill, Ashton	Approved	1/24/2019 - 10:51 AM
Mayors Office	Wesch, Paul	Approved	1/24/2019 - 12:53 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

John Olszewski, Real Estate Officer
Nick Amberger, City Engineer

Sponsored by:

Mayor William S. Stimpson and Council Member Fredrick Richardson, Jr.

Purpose and Scope of Project:

Grant an Easement for Removal of a Rear Lot Line Primary Feed and Relocation to Westwood Street, as shown in yellow on attached drawing, allowing AL Power Co. access to the new primary line and provide for greater reliability and faster restoration in the event of an outage

Amount of Contract:

None

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Real Estate		Approved	1/22/2019 - 12:48 PM
Legal	Hill, Ashton	Approved	1/22/2019 - 1:09 PM
Mayors Office	Wesch, Paul	Approved	1/24/2019 - 12:52 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Nick Amberger, PE
City Engineer

Sponsored by:

Sandy Stimpson - Mayor
Levon C. Manzie-Councilmember District 2
C.J. Small-Councilmember District 3

Purpose and Scope of Project:

Master Services Agreement for professional engineering services with McCrory & Williams, Inc. for Conception Street Road Culvert Replacement and McNally Park Maintenance Dredging.

Amount of Contract:

\$30,000.00

Funding Source

Project # C0440

Project String 20002000-48020

Budget Amendment **REDUCE** **INCREASE**

Grant Funds

Discretionary Funds

Contract Number:2018-3005-32 and 2018-3005-23
CONT#2022

Matching Funds

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department Reviewer	Action	Date
Engineering Amberger, Nick	Approved	1/24/2019 - 12:03 PM

Capital	McMillan, Marilyn	Approved	1/24/2019 - 12:55 PM
Legal	Hill, Ashton	Approved	1/24/2019 - 12:49 PM
Mayors Office	Wesch, Paul	Approved	1/24/2019 - 2:00 PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Submitted by:

Florence A. Kessler

Sponsored by:

William S. Stimpson, Mayor

Purpose and Scope of Project:

Authorize the Mayor, on behalf of the City of Mobile, to enter into and execute a settlement agreement in the case of Elliott v. Guthans, et al., Circuit Court, Mobile, CV 2018-90052.

Amount of Contract:

n/a

Effective Date of Contract:

1/22/2019

Funding Source

Project # Release and Settlement Agreement

Discretionary Funds na

Project String n/a

Contract Number:n/a

Budget Amendment **REDUCE** n/a **INCREASE** n/a

Grant Funds n/a

Matching Funds n/a

ATTACHMENTS:

Description	Type	Upload Date
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REVIEWERS:

Department	Reviewer	Action	Date
Legal	Kessler, Flo	Approved	1/16/2019 - 2:41 PM
Capital	McMillan, Marilyn	Approved	1/17/2019 - 11:54 AM
Mayors			1/17/2019 - 1:04

Office

Wesch, Paul

Approved

PM



AGENDA ITEM SUMMARY SHEET

Agenda of:1/29/2019

Funding Source

Project #

Discretionary Funds

Project String

Contract Number:

Budget Amendment REDUCE INCREASE

Grant Funds

Matching Funds

ATTACHMENTS:

Description

Type

Upload Date

REVIEWERS:

Department Reviewer

Action

Date

City Clerk Henley, Jennifer

Approved

1/24/2019 - 4:06
PM