

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 11, 2010

- 1) APPROVE
minutes of the regular meeting of
December 28, 2009.
- 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 the vacation and closing of
a portion of the right-of-way of Movico
Loop Road West, in Mobile County, Alabama.
(District 1)
- 4) ADOPT
resolution assenting to the vacation and
closing of a portion of the right-of-way of
Movico Loop Road West, in Mobile County,
Alabama. (District 1)
- 5) APPROVE
application of Crimson Lady LLC, for lounge
retail liquor license, class I, for Crimson
Lady, 11470 B Bellingrath Road, Theodore,
Alabama. (District 3)
- 6) APPROVE
renewal of agreement with CWS Group, Inc.,
for software development for the Sheriff's
Department.

- 7) ACCEPT
subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Highway Traffic Safety Office for the Labor Day Alcohol Enforcement Campaign, in the amount of \$35,455.00, for the period July 1, 2010 through September 30, 2010.
- 8) ACCEPT
subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Highway Traffic Office for the Memorial Day Weekend/Click It or Ticket Campaign, in the amount of \$36,570.00, for the period April 1, 2010 through June 30, 2010.
- 9) APPROVE
renewal of maintenance contract with Micro Images, Inc., for the period August 12, 2009 to August 11, 2010, in the amount of \$447.00, for scanners in the Sheriff's Department.
- 10) APPROVE
renewal of maintenance contract with Micro Images, Inc., for the period September 6, 2009 to September 5, 2010, in the amount of \$149.00, for scanners in the Sheriff's Department.
- 11) APPROVE
renewal of maintenance contract with FileMaker, Inc., for the period January 10, 2010 to January 10, 2011, in the amount of \$1,098.00, for software updates and upgrades for the James T. Strickland Youth Center.

12)

APPROVE

purchase of the following ads:

21 st Annual Dr. Martin Luther King, Jr. Memorial Breakfast BIG Port City Chapter	\$1,000.00
173 RD Annual Chamber Meeting	485.00

13)

APPROVE

extending the award of Bid #7-09, certified mailing service for the Revenue Commission.

14)

APPROVE

application of Mobile Greyhound Racing LLP, for restaurant retail liquor license, for Mobile Greyhound Park, 7101 Old Pascagoula Road, Theodore, Alabama. (District 3)

15)

CONSIDER

the following action on bids:

award Bid #148-09, minimum of one (1) compelling quick start SC020 ISCSI FC base bundle virtual server or equal, for the Sheriff's Department, to Clear Winds Technologies, Inc., for their bid in the amount of \$81,802.00.

award Bid #64-09, annual maintenance for the Sheriff's Department electronic systems, to Hurricane Electronics, Inc.

award Bid #141-09, clean agent fire suppression system for the Government Plaza, to Fyr-Fyter Sales & Service, for Option 1 at a bid price in the amount of \$26,548.00; Hiller Systems, Inc., for Option 2 at a bid price in the amount of \$19,099.00; and Option 3 at a bid price in the amount of \$46,270.00.

award Bid #142-09, carkey system parts for the Public Works Department, to Johnson Controls, Inc.

16)

APPROVE

EFP-206-10, contract with Mary G. Montgomery PTO, in the amount of \$15,000.00, to be used for a summer tutoring program at Mary G. Montgomery High School, from District 2 funds.

17)

APPROVE

annual maintenance agreement invoice with Business Systems & Consultants, Inc. (BSC), for the period March 21, 2010 to March 20, 2011, in the amount of \$1,542.00, for two (2) Canon CR-180 Check Scanners.

18)

ADOPT

resolution approving request from the James T. Strickland Youth Center to dispose of a Sentries Metal Detector from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.

25)
1E

RECOMMEND

awarding bid for BMP-00329, annual jail lock inspection and cleaning, to the low bidder, Norment Security Group, Inc., in the amount of \$119,700.00.

26)
2E

RECOMMEND

authorizing advertisement for bids for Project MCR-2004-205, John Shinn Road.

27)
3E

RECOMMEND

authorizing advertisement for bids for BMP-00330, Government Plaza roof ledge repair.

28)
4E

RECOMMEND

authorizing advertisement for bids for MCP-302-09, Dawes Lake Road Outfall.

29)
5E

RECOMMEND

authorizing advertisement for bids for Project MCR-2004-117, Country Estates Drive, Henry Morgan Road and Joy Avenue North.

30)
6E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2008-403, Lisa Drive, Miller Drive, Racelia Drive, J. C. Maples Road, Miller Circle South and Miller Circle West, for the addition of ten (10) contract days, in accordance with the formula provided by the County for time adjustment, with no additional increase to contract total amount.

31)
7E

RECOMMEND

approving Supplemental Agreement No.1 with M. C. Williams Contracting Company, Inc., for Project MCR-4996-116(B), Byrd Pit Road and Soshee Road, for the addition of twelve (12) contract days, in accordance with the formula provided by the County for time adjustment, with no additional increase to contract total amount.

32)
8E

RECOMMEND

approving Supplemental Agreement No. 1 with M. C. Williams Contracting Company, Inc., for Project MCR-2008-402, Pine Street, Joyce Avenue, Pine Street East, Haggerty Lane, St. Johns Drive North and St. Johns Drive South, for the addition of forty-six (46) contract days, in accordance with the formula provided by the County for time adjustment; one (1) connect side drain pipe to inlet, 1 @ \$300.00, increasing the contract in the amount of \$300.00.

33)
9E

RECOMMEND

approving Supplemental Agreement No. 1 with M. C. Williams Contracting Company, Inc., for Project MCR-2004-105, Saraland Streets, for the addition of Item 206E002, removing inlet, 1 each @ \$500.00/unit price; Item 430B000, aggregate surfacing, 200/toncip @ \$39.00 each, (\$7,800.00), increasing the contract in the amount of \$8,300.00.

34)
10E

RECOMMEND

approving supplemental agreement with Frank Turner Construction Company, for Project MCR-2004-202, Floyd Circle, Floyd Circle East, Fairview Street, Seabrook Road, Scenic Drive, Levert Road and Lakeview Drive, for the addition of twenty-six (26) contract days, in accordance with the formula provided by the County for time adjustment, and the addition of several items, increasing the contract price in the amount of \$4,743.00.

35)
11E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2004-312, Douglas Road, Sims Road, Diffee Road and Hugh Fort Road, for the addition of forty-seven (47) contract days, in accordance with the formula provided by the County for time adjustment, with no additional increase to contract total amount.

36)
12E

RECOMMEND

approving renewal of maintenance service contract with ESRI, for software for the Public Works Department, for the period April 10, 2010 to March 31, 2011.
(\$14,304.39)

37)
13E

RECOMMEND

approving preliminary and final plat of Morgan's Landing. (District 3)

approving "final and approval only" plat of The Oaks of Fowl River, Phase IV.
(District 3)

38)
14E

RECOMMEND

accepting tax deed from the State of Alabama, Parcel #:0208082700000290000000, for Sandy Ridge Road.

39)
15E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:

Frazier Cemetery Road,
Robert Mars Road, Jerry
Taylor Road, Joan Harris
Road, Project MCR-2004-112

Mildred H. Pittman

easement

Grand Bay Wilmer Road South
Project MCR-2004-307

Dorothy L. Taylor, Susan M.
Cash, & Randy Carter

deed

Smith Road, Boe Road Extension
Project MCR-2004-313

Carl H. Smith

easement

40)
16E

RECOMMEND

resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in the County:

REVISED ROADS SPEED LIMITS

Gwodz Road 25 MPH
FROM: Rock Road
TO: Patruski Road

Patruski Road 25 MPH
FROM: Gwodz Road
TO: Hemley Road

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Walter Moore Road 45 MPH
FROM: Celeste Road
TO: Roberts Road

41)
17E

RECOMMEND

approving Reimbursable Agreement with Alabama Power Company for relocation of utilities in conflict with Project MCR-2004-306, Cat Deakle Road, in the amount of \$25,658.00.

42)

APPROVE

request for motion to adjourn until
January 25, 2010.