

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

1)

APPROVE

minutes of the regular meeting of February 22, 2010, the emergency meeting of February 26, 2010 and regular meeting of March 4, 2010.

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 adopting a resolution approving a project development agreement with gulf Coast Entertainment, L.L.C. (GCE) requiring the County to reimburse GCE proceeds of the one cent sales tax collected from activities conducted in and on real property proposed to be developed by GCE as a motorsports park and related amenities, attractions and commercial development, to be used for site acquisition, construction and development, and other expenditures permitted by Section (a) (1)- (3), Amendment 772 to the Constitution of Alabama of 1901, such obligation to be embodied in a limited obligation warrant issued by the County, and also causing the County to create a Capital Improvement District or Capital Improvement Cooperative District for the benefit of the project.

4)

APPROVE

project development agreement with Gulf Coast Entertainment, L.L.C. (GCE) for one cent sales tax pledge upon the condition of working out a satisfactory project development agreement.

5)

ADOPT

Formal Amendment to the 2002, 2003 and 2009 Community Development Block Grant (CDBG) Action Plan: 1) To use un-obligated funds and overages from completed projects in the amount of \$50,000.00 to purchase a fire truck for the Mount Vernon Fire Station. 2) To move the amount of \$150,000.00 from the construction of Semmes Senior Center, and add two roads (Tom Waller and Two Mile Road) to the County Street Resurfacing Project.

6)

ADOPT

resolution changing the name of polling site #64 from Bay of the Holy Spirit Church to City Church of Mobile.

7)

ADOPT

resolution changing the name of polling site #76 from Kate Shepard Elementary School, 1176 Azalea Road, Mobile, Alabama to Kate Shepard Elementary School, 3980-B Burma Road, Mobile, Alabama.

8)

ADOPT

resolution changing the name of polling site #7 from First Baptist Church in Axis, Alabama to Creola Senior Citizens, 9716 Old Highway 43, Creola, Alabama 36525.

- 9) ADOPT
resolution approving request from the Environmental Enforcement Department to dispose of IBM Computer and CTX monitor from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 10) ADOPT
resolution approving request from the Public Works Department to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 11) ACCEPT
amended subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Selective Traffic Enforcement Program (STEP) Subgrant #10-SP-PT-006, in the amount of \$102,000.00; the original award amount was \$51,000.00.
- 12) ACCEPT
amended subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Selective Traffic Enforcement Program (STEP) Subgrant #10-SP-CP-005, in the amount of \$144,956.00; the original award amount was \$72,478.00.
- 13) AUTHORIZE
sub-recipient agreement with Town of Mount Vernon to provide funds in the amount of \$50,000.00 to purchase a fire truck under the Community Development Block Grant (CDBG) Program.

- 14) **AUTHORIZE**
- advertisement for a 30-day comment period for the HUD 2010-2014 Consolidated Plan, 2010 Year One Action Plan, and Analysis of Impediments to Fair Housing Choice.
- 15) **APPROVE**
- EFP-116-10, contract with Maryvale Elementary School PTO, in the amount of \$5,000.00, to be used for Smartboards, student and teacher incentives for Maryvale Elementary School, from District 1 funds.
- 16) **APPROVE**
- EFP-117-10, contract with Booker T. Washington Middle School PTO, in the amount of \$4,000.00, to be used to purchase Ambassador uniforms and assist with the 25 Book Campaign for Washington Middle School, from District 1 funds.
- 17) **APPROVE**
- EFP-121-10, contract with Youth Leadership Mobile/A Program of Mobile United, Inc., in the amount of \$18,500.00, to be used for leadership training, from District 1 funds.
- 18) **APPROVE**
- EFP-209-10, contract with Semmes Middle School PTO, in the amount of \$36,000.00, to be used to purchase Smartboards for classrooms for Semmes Middle School, from District 2 funds.
- 19) **APPROVE**
- EFP-306-10, contract with Breitling Elementary School PTO, in the amount of \$30,000.00, to be used to purchase Smartboards for classrooms for Breitling Elementary School, from District 3 funds.

20)

APPROVE

purchase of the following ads:

Mobile Housing Board's Summer Youth Employment Experience Training Program (Sweet-P)	\$ 3,500.00
Semmes Boys & Girls Club	500.00
2011 Mobile County Junior Miss Program	300.00
Knights of Columbus Alabama State Council Convention 2010	175.00

21)

APPROVE

renewal of maintenance contract with Seneca Data Distributors, Inc., for the period February 24, 2010 through February 23, 2011, in the amount of \$640.00, for Vsphere in the IT Department.

22)

APPROVE

renewal of maintenance contract with Peak Technologies, Inc., for the period May 8, 2010 through May 7, 2011, in the amount of \$684.00, for Moore LM5 Pressure Sealer in the Treasurer's Office.

23)

APPROVE

correction to the minutes of the December 14, 2009 meeting Agenda Item #12 as follows:

Remove: 1999 GMC Crew Cab Pickup
VIN #1GDKC34JXXF079927
Vehicle #3032 \$ 400.00

Replace with: 1998 GMC Sierra
VIN #1GDKC34JXXFO79927
Vehicle #3060 \$ 400.00

24)

APPROVE

sale of the following vehicles to the
University of South Alabama Police
Department:

2005 Ford Crown Victoria
VIN #2FAFP71W95X179400
Vehicle #7699 \$400.00

2005 Ford Crown Victoria
VIN #2FAFP71W25X115232
Vehicle #7677 400.00

25)

APPROVE

amendment to the agreement between the
Commission and United Methodist Inner City
Mission - McKemie Place to adjust budget
line items.

26)

APPROVE

contract with Southern Actuarial Services,
Inc. to perform an actuarial valuation of
the County's current post-retirement
medical and life insurance plans consistent
with the current interpretation of GASB
Statement No. 45 subject to legal review
and approval.

27)

APPROVE

Memorandum of Understanding between the
Mobile County Commission and the Town of
Mount Vernon, with regards to the
renovation and extension of fire station,
No. MCD1-PF-08-002 with the Community
Development Block Grant (CDBG) funds.

28)

APPROVE

letter of support for Mobile Community
Action's Head Start Program and their
application for enrollment expansion.

29)

APPROVE

termination of Subrecipient Agreement with Victory Health Partners, Inc. without fault and for convenience as requested by subrecipient.

30)

AUTHORIZE

the Traffic Engineering Department to provide custom made and standard roadway and traffic control signs to the University of South Alabama Police Department, for public safety purposes, at cost.

31)

APPROVE

agreement with Regions Bank to authorize them to file necessary reports associated with the Build America Bonds.

32)

APPROVE

reappointments of David Goodwin and Elmore Pate, Sr., as members of the Mobile County Board of Electrical Examiners, terms to expire March 11, 2014.

33)

APPROVE

appointments of the following, as members to serve on the Senior Companion Program Advisory Council, terms to expire March, 2013.

Michael Verbeck	Veronica Rice
Betty Montgomery	Paul Ingram
Amelia Bell	Ann Stuardi
Nettie Harris	Joan Rommes
Kristy Reilly	Oneal Campbell
Gwen Gay	

34)

APPROVE

contract amendment with Ingenium to finish by April 20, 2010, at a cost not to exceed \$55,000.00.

35)

CONSIDER

renewal of contract with USS Alabama Battleship Commission to lease the pier under existing terms; \$1.00 per year for ten (10) years.

36)

APPROVE

sale of the following six (6) vehicles to the City of Bayou La Batre:

1999 GMC 3500 Sierra
VIN #1GDKC3412XF078917
Vehicle #3033 \$ 600.00

1999 Ford F-150
VIN #1FTZF1726XNB48718
Vehicle #1301 \$ 600.00

1999 Freightliner FL70
VIN #1FV6HFBBXXHA17167
Vehicle #3059 \$1,000.00

2000 Chevrolet C6500
VIN #1GBG6H1C1YJ501929
Vehicle #3069 \$1,000.00

1999 Ford F-250
VIN #1FTRF27LXXNA97660
Vehicle #2067 \$ 400.00

1997 Ford Van
VIN #1FTFS24L1VHB77220 \$ 400.00

37)

APPROVE

contract for purchase of real property and authorize Commission President to execute all necessary documents on behalf of the County of Mobile from the Israeli Youth Village (old Gulf Fibers site) for a purchase price of \$180,000.00, closing costs and payment of 2008, 2009, and 2010 real property taxes.

38)

APPROVE

letter of support for the Gulf Coast Exploreum's efforts to secure Federal funding for the South Alabama Science and Technology Literacy Initiative.

39)

APPROVE

Memorandum of Understanding with the Alabama Pecan Festival in the amount of \$2,000.00.

40)

CONSIDER

the following action on bids:

award Bid #147-09, light bars and miscellaneous equipment for the Sheriff's Office, to Fleet Safety Equipment, Inc.

award Bid #3-10, moving services for various offices from 304 Government Street and 205 Government Street 6th and 7th floor north tower into the Mobile County Annex located at 109 Government Street, to Coleman American Moving Services, Inc., for their bid in the amount of \$17,889.60 for the general move and \$31,298.00 for the Probate Court Archive move.

award Bid #5-10, moving services for power storage files from 304 Government Street and 205 Government Street 6th and 7th floor north tower into the Mobile County Annex located at 109 Government Street, to Graphic Data, for their total bid in the amount of \$9,200.00.

award Bid #10-10, operation of the North Concession Stand at West Mobile County Park, to Mobile Loop Lions Club at a negotiated price of \$3.00 per seasonal game, and \$2.00 per non-seasonal game.

approve to extend award of Bid #8-09, soft concealable body armour for the Sheriff's Office, to Azar's Uniforms, at a bid price of \$575.00 per unit for one year.

41)

APPROVE

refund to the Talladega County Commission, in the amount of \$9,306.98, for Probate Court of Talladega County erroneous calculation of amounts due from Mobile County on mortgages recorded.

42)

APPROVE

CDP-137-08 and CDP-231-08, amending contract with Chunchula Home Demonstration Club, Inc., in the amount of \$2,000.00, to complete renovation; funding will be split between District 1 and District 2, in the amount of \$1,000.00 each.

43)

APPROVE

CDP-205-10, contract with Tanner Williams Civic & Historical Society, in the amount of \$5,000.00, to be used for yard maintenance of Tanner Williams Park, from District 2 funds.

44)

APPROVE

EFP-307-10, contract with Meadowlake Elementary School PTO, in the amount of \$1,000.00, to be used for outdoor class room, from District 3 funds.

45)

APPROVE

contract with Lawrence & Lawrence, PC, in the maximum amount of \$7,200.00 plus any out-of-pocket expenses for the engagement to perform agreed-upon procedures to examine accounting policies and internal accounting controls related to the protecting of cash, for the Revenue Commission.

46)

APPROVE

agreement with HostTech for web hosting services, not to exceed \$200.00.

47)

APPROVE

retaining the Equipment #4100, 1998 Gradall SL4100, in the Road & Bridge Equipment Department #95 as a spare.

48)

3E

RECOMMEND

approving "preliminary only" plat of Willow Trace, Unit Two Subdivision. (District 2)

approving preliminary and final plat of Resubdivision of Lot land Lot 2 Greenwood Subdivision. (District 1)

approving "preliminary only" plat of Brentwood of Grand Bay Subdivision. (District 3)

49)

4E

RECOMMEND

approval of request from Washington County Commission that the Mobile County Communications District donate the surplus 350' Rohn Model 80 Communication Tower to the Washington County Commission.

50)

5E

RECOMMEND

resolution to amend and adopt the Mobile County Flood Damage Prevention Ordinance.

51)

6E

RECOMMEND

approving Amendment #2, with McCrory & Williams, Inc., for the professional engineering services for MCP-003-08, Three Notch Road and Dawes Lane intersection improvements.

52)
7E

RECOMMEND

approving Supplemental Agreement No. 4, with Frank Turner Construction Company, Inc., for Project MCR-2004-202, Floyd Circle, Floyd Circle East, Fairview Street, Seabrook Road, Scenic Drive, Levert Drive and Lakeview Drive, for the addition of 50 Sand bags \$6.50/ea. (\$325.00) and 50 Rock bags \$10.50/ea. (\$525.00), increasing the contract in the amount of \$850.00.

53)
8E

RECOMMEND

approving supplemental agreement with Auto Owners Insurance Company, for Project MCR-2004-210, Crary Avenue, Redstone Drive East and Schillinger Heights Drive, for the addition of several items, increasing the contract in the amount of \$13,201.37.

54)
9E

RECOMMEND

approving Supplemental Agreement No. 1 for CCP-127-08(A), asbestos removal in North Mobile Industrial Park, for the addition of items for a total increase in the project cost in the amount of \$19,062.70.

55)
10E

RECOMMEND

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

Louis Tillman Road, Dees Road
Project MCR-2004-318

Roosevelt Harris & Florita M.
Harris deed

Grandview Drive North & Grandview
Drive South, Project MCR-2008-307

Robert S. Taylor & Theresa
Anderson Taylor deed

Criswell Road, Quinley Road,
Guthrie Lane, Project MCR-2008-06

J. W. Wilson easement

Jeffrey Road, Wiggins Lane
Project MCR-2008-203

Woodie G. Bryant, Sr., &
Jeralene S. Bryant deed

Donald R. Clements & Shirley
J. Clements temporary
easement

Winford L. Holloway & Vivian
M. Holloway deed

Winford L. Holloway & Vivian M. Holloway	temporary easement
Edna J. Shoultz	deed
Edna J. Shoultz	temporary easement
Louis D. Luttrell & Margaret T. Luttrell	deed
Louis D. Luttrell & Margaret T. Luttrell	temporary easement
Thomas A. Hicks	deed
Harold C. Hollinhead & Janet Y. Hollinhead	deed
 <u>Mack Hinton Road East</u> <u>Project MCR-2008-204</u>	
Bobby R. Webb, Jr. & Allison Rhea Webb	deed
Mary Attwood McAdams	deed
Mary Attwood McAdams	deed
Mary Attwood McAdams	deed
Mary Attwood McAdams	temporary easement

56)
11E

RECOMMEND

approving CDP-305-10, to provide six (6) loads of washed sand to the Town of Bayou La Batre, for use on a baseball field on City property. (Estimated Cost \$1,440.00)

57)
12E

RECOMMEND

supplemental agreement for Project MCR-2008-202, Firetower Road, for the deletion of one item and the addition of several items, for a total increase in cost to the project in the amount of \$17,598.00.

58)
13E

RECOMMEND

supplemental agreement for Project MCR-2004-105, Saraland Streets, for the deletion of one item and the addition of one item, for a decrease in cost to the project in the amount of \$25.00.

59)
14E

RECOMMEND

adoption and approval of a resolution from the Public Works Department, requesting to dispose of various office equipment from the fixed asset inventory list, declare as surplus and authorize items to be disposed of by lawful means.

60)
15E

RECOMMEND

authorizing advertisement of bid for Project BMP-00326, replace rooftop HVAC Units, Metro Jail. (Estimated Cost \$110,000.00)

61

APPROVE

request for motion to adjourn until March
22, 2010.