

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., MAY 10, 2010

- 1) APPROVE  
minutes of the regular meeting of April 27, 2010 and the emergency meeting of April 30, 2010.
- 2) APPROVE  
list of claims.
- 3) ADOPT  
resolution accepting proposal for purchase and authorizing sale and award of the County's \$24,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2008B.
- 4) ADOPT  
resolution authorizing the issuance and sale of, and the terms and conditions of, the County's \$24,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2008B.
- 5) ADOPT  
resolution authorizing the redemption of the County's \$24,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, Drainage Facilities Bonds, Series 2008B.
- 6) APPROVE  
advertisement of Request for Proposal for home inspection services, in conjunction with the HOME Program.
- 7)

APPROVE

amendment to the contract with Airwind Inc., to change the County's economic development ad for EADS (Tanker), to remove Northrup Grumman, estimated cost \$250.00.

8)

APPROVE

amending renewal contract with Westlaw, for 36 month subscription term, for WestlawPRO, WestPack Print and CD-ROM products for Probate Court.

9)

APPROVE

request of the Thirteenth Judicial Police Department, to replace existing copier with a new copier and service agreement.

10)

APPROVE

renewal of maintenance agreement with Formax, for one year term, in the amount of \$260.00, for Formax Model FD340 Folder for the Revenue Commission; cost included in the 2009-2010 budget and half can be charged to statewide funds.

11)

APPROVE

agreements for overtime grant funds, for the Memorial Day Campaign Seatbelt Grant/Subgrant #10-HS-K4-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

Prichard Police Department	\$1,200.00
East Brewton Police Department	1,000.00
Silverhill Police Department	1,000.00

12)

APPROVE

agreement for additional overtime grant funds for the Selective Traffic Enforcement Program (STEP) Grant/Subgrant #10-SP-PT-006 as follows:

Silverhill Police Department \$1,000.00

13)

APPROVE

list of credits, insolvents, and litigations for the Revenue Commission for the 2009 tax year.

14)

ACCEPT

seized vehicle, 2006 Cadillac CTS, VIN #1G6DP577760151846 from the Sheriff's Department, to be used for undercover work.

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16)

APPROVE

lease agreement with St. Luke's Episcopal School for use and complete maintenance of football field at West Mobile County Park for the period May 10, 2010 through April 30, 2011.

17)

APPROVE

request of West Mobile County Park, to replace existing copier with a replacement off the state bid.

18)

APPROVE

contract with Dogwood Productions, Inc. for Web Site Development, in the amount of \$12,000.00.

19)

APPROVE

renewal of maintenance agreement with CWS Group, Inc., for the period of one year in the amount of \$4,775.00, for CA Integrated Threat Manager software in the Sheriff's Department.

20)

APPROVE

four (4) maintenance agreements with Document Technology, Inc. for Probate Court for two (2) Minolta reader/printers, one (1) Alos reader/printer and the Allen Deep Tank film processor, at a total cost of \$3,324.30.

21)

AUTHORIZE

letter of support to Alabama Congressmen and Senators for funding for a new Emergency Operating Center (EOC) in Mobile.

22)

APPROVE

request of the Public Works Department, to replace five (5) existing copiers at Camp 1 location.

23)

APPROVE

Education Fund Project, one-half load of topsoil and one-half load of mulch for Satsuma High School, from District 1 funds.

24)

APPROVE

Education Fund Project for Alma Bryant High School, from District 3 funds.

25)

1E

RECOMMEND

awarding bid for Project MCR-2004-116, Averett Road, Patrick Road and John Patrick Road, grade, drain, base & pave, to the lowest responsive bidder, John G. Walton Construction Company, for their bid in the amount of \$390,264.94.

26)

2E

RECOMMEND

authorizing advertisement for bids for CDP-301-10, renovation to Tillman's Corner Senior Citizens Center.

27)  
3E

RECOMMEND

approving non-reimbursable agreement with AT&T for relocation of utility facilities on public right-of-way on Airport Boulevard in association with Project MCR-2008-006, Airport Blvd-Mississippi State Line to Snow Road, aka MCP-49-070-10. ALDOT Project #STPAA-4910( ).

28)  
4E

RECOMMEND

assigning Rowe Surveying & Engineering Company, Inc., to perform professional engineering services for Project No. FIRM-2009-ENG1, West Mobile County Flood Insurance Rate Map Revisions, in conjunction with the Height Modernization and Related Services Grant, awarded through the National Geodetic Survey. (Award Number NA09NOS4000182).

29)  
5E

RECOMMEND

assigning Driven Engineering, Inc., to perform professional engineering services, Project No. FIRM-2009-ENG2, East Mobile County Flood Insurance Rate Map Revisions, in conjunction with the Height Modernization and Related Services Grant,

awarded through the National Geodetic Survey. (Award Number NA09NOS4000182).

30)  
6E

RECOMMEND

authorizing installation of seven (7) community watch signs within County maintained right-of-ways within the Hollingers Island area.

31)  
7E

RECOMMEND

approving preliminary and final plat of Tristate Properties Subdivision.  
(District 2)

32)  
8E

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  
Project MCR-2004-318

Charles F. Coleman

correction deed



approving Supplemental Agreement No. 2 with Hosea O. Weaver and Sons, Inc., for Project MCR-2006-007, Snow Road, for the addition of 5583 L.F. of silt fence removal @ \$0.99/L.F., increasing the contract in the amount of \$5,527.17.

35)  
11E

RECOMMEND

approving relocation agreement with Turnerville Water and Fire Protection District, for the relocation of utilities in conflict with Project MCR-2004-121, Henry Davis Road Extension.

36)  
12E

RECOMMEND

accepting grant award from the Coastal Impact Assistance Program (CIAP) through the Minerals Management Service for the West Mobile County Property Acquisition, Project No. CIAP-2009-MC12, in the amount of \$1,996,693.00 (Award Number 10474041).

37)

APPROVE

request for motion to adjourn until May 24, 2010.