

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., MAY 24, 2010

- 1) APPROVE
minutes of the regular meeting of
May 10, 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 any item related to the
Statement of Revenues, Expenditures and
Changes in Fund Balance Report, for the
period ending April 30, 2010.
(Act No. 86-414)
- 4) APPROVE
grant application to the Alabama Department
of Economic and Community Affairs (ADECA)
Law Enforcement/Traffic Safety Division,
for continuation of the Safe
Communities/Community Traffic Safety
Program (CTSP) Grant #10-SP-CP-005, in the
amount of \$144,808.00, with a local match
of \$59,147.24, for the period October 1,
2010 through September 20, 2011.
- 5) APPROVE
grant application to the Alabama Department
of Economic and Community Affairs (ADECA)
Law Enforcement/Traffic Safety Division,
for continuation of the Selective Traffic
Enforcement Program (STEP) Grant
#10-SP-PT-006, in the amount of
\$102,000.00, for the period October 1, 2010

through September 30, 2011, with no local match.

6)

APPROVE

grant application to the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division, for continuation of the Alcohol Law Enforcement Response Team (ALERT) Effort Grant #10-HS-FR-011, in the amount of \$141,360.00, for the period October 1, 2010 through September 30, 2011, with no local match.

7)

AUTHORIZE

amending agreement with Habitat for Humanity in Mobile County, Inc. in conjunction with the Neighborhood Stabilization Program NSP #GV-08-043.

8)

APPROVE

application of Cecil Hays, for on/off premises retail beer and table wine license, for My Place 2, 8878 Moffett Road, Semmes, Alabama 36575. (District 2)

9)

APPROVE

application of Christopher Cornell Mumford, for off premises retail beer and table wine license, for Chunchula General Store, 11100 Highway 45, Chunchula, Alabama 36521. (District 1)

10) APPROVE

renewal of software maintenance agreement with Nexus Technology Group, for the period June 15, 2010 through June 15, 2011, in the amount of \$672.00, SysAid for the IT Department.

11) APPROVE

maintenance agreement with Accurate Control Equipment, Inc., for the period June 29, 2010 through June 28, 2011, in the amount of \$1,245.00, for 995787/Folder Inserter in the Treasurer's Department.

12) APPROVE

lease agreement with the Alabama Department of Rehabilitation Service Business Enterprise Program for the Government Plaza Snack Bar.

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14)

APPROVE

election officials appointed by the Election Appointment Board to work in the Democrat and Republican Primary and Constitutional Amendment Elections to be held on June 1, 2010 for the total fee of \$131,250.00.

15)

APPROVE

election officials to receive mandatory training for the Democrat and Republican Primary and Constitutional Amendment Elections to be held on June 1, 2010 for the total fee of \$16,380.00.

16)

CONSIDER

the following action on bids:

award Bid #28-10, minimum of one new construction site trailer for the Environmental Department, to Acton Mobile Industries for their bid in the amount \$20,525.00.

award Bid #29-10, meats to be delivered to the James T. Strickland Youth Center, from June 3, 2010 through June 17, 2010, to Cray H-R-I Food Service, for their bid in the amount of \$3,894.72.

17)

APPROVE

EFP-210-10, contract with Boy Scouts of America - Mobile Area Council in the amount of \$5,000.00 from District 2 funds; and EFP-311-10, contract with Boy Scouts of America - Mobile Area Council in the amount of \$5,000.00 from District 3 funds, for educational programs.

18)

APPROVE

EFP-123-10, contract with Boys & Girls Clubs of South Alabama, Inc. in the amount of \$30,000.00 from District 1 funds, for summer program in Mount Vernon.

19)

APPROVE

EFP-124-10, contract with Bay Area Women Coalition, Inc. in the amount of \$10,000.00 from District 1 funds, for Nehemiah's Summer Program in Trinity Gardens.

20)

APPROVE

EFP-310-10, contract with Pauline O'Rourke Elementary School PTO in the amount of \$40,000.00 from District 3 funds, for Pauline O'Rourke Elementary School playground equipment.

21)

APPROVE

purchase of a five (5) year Site Support Agreement (SSA) with Gorrie-Regan and Associates, Inc. in the amount of \$2,270.00, AMAG system technical support coverage for the James T. Strickland Youth Center.

22)

APPROVE

maintenance agreement with Pitney Bowes Inc., in the amount of \$784.00, for the period May 1, 2010 through April 30, 2011, for the License Commission.

23)

RESCIND

previous approval of renewal of a lease agreement between the County, the City of Mobile and the USS Alabama Battleship Commission for the Battleship Park pier.

24)

APPROVE

Memorandum of Understanding with Bayou, Inc. d/b/a Holiday Inn, relating to assignment of lease and lease of the Mobile County Parking Garage. (This contract is being drafted).

25)

APPROVE

contract with the University of South Alabama, in the amount of \$69,521.00, for the assessment of adjudicated juveniles for Mobile County Juvenile Court, to be paid from detention subsidy funds. (This contract is being reviewed).

26)

APPROVE

investment purchases of County funds by the Treasurer for the month of April, 2010.

27)

APPROVE

Memorandum of Understanding with the City of Mobile to administer the (JAG) grant, County to receive 40% of the award.

28)

APPROVE

lease renewal with the Mobile Bar Association for the Levert House for a period of ten (10) years as provided for in the original lease.

29)

AUTHORIZE

request to the Mobile County Personnel Board to change the job title only of the Solid Waste Abatement Coordinator to Solid Waste Officer to comply with Act 2010-260.

30)

CONSIDER

grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Youth Advocate Program (YAP) in the amount of \$73,370.00 with a local match of \$303,565.00 to be paid from Detention Subsidy Funds.

31)

AWARD

contract for home inspection services to JGBAG, Inc. for the HOME Program.

32)

1E

RECOMMEND

approving a reimbursable agreement with Alabama Power Company, for the relocation of utilities in conflict with Project MCR-2004-313, Smith Road. (\$40,752.00)

33)

2E

RECOMMEND

approving a reimbursable agreement with Alabama Power Company, for the relocation of utilities in conflict with Project MCR-2004-010, Lott Road. (\$68,682.00)

34)

3E

RECOMMEND

approving a relocation agreement with MCB Water Authority, Inc., for the relocation of utilities in conflict with Project MCR-2004-121, Henry Davis Road Extension. (\$134,844.00)

35)

4E

RECOMMEND

approving a relocation agreement with MCB Water Authority, Inc., for the relocation of utilities in conflict with Project MCR-2004-111, Weaver Road West. (\$5,540.00)

36)

5E

RECOMMEND

authorizing advertisement for bids for Project MCR-2004-111, Weaver Road West and Project MCR-2004-121, Henry Davis Road Extension.

37)

6E

RECOMMEND

awarding bid for Project MCR-2008-012, Ben Hamilton Road, to the low bidder, Mobile Asphalt Company, for their bid in the amount of \$1,599,021.08.

38)

7E

RECOMMEND

approving contract with Volkert & Associates, Inc., for professional right-of-way acquisition services.

39)

8E

RECOMMEND

accepting maintenance of the following areas that have been previously dedicated as public right-of-way, but were not accepted for maintenance for Project MCR-2008-001, Schillinger Road South:

Description

10' additional right-of-way

Subdivision

Resubdivision of Farm 557, Carol Plantation, Fourth Unit

Recording data

MB 75, Pg 75

Description

10' additional right-of-way

Subdivision

Stewart Subdivision

Recording data

MB 43, Pg 16

40)

9E

RECOMMEND

approving Supplemental Agreement #3 with James R. Payne, Inc., for MCR-2004-207, Ward Road and Grady Dunn Road, for the addition of Item 654A000, solid sodding, 200 S.Y. @ 4.70 unit price, increasing the contract in the amount of \$940.00.

41)

10E

RECOMMEND

approving Supplemental Agreement #3 with M. C. Williams Contracting Company, Inc., for Project MCR-2004-105, Saraland Streets, for the addition of several items, increasing the contract in the amount of \$5,060.00.

42)
11E

RECOMMEND

approving Supplemental Agreement #1 with TEMCO Corporation, Inc., for Project MCR-2004-309, Magnolia Road, Elmo Avenue, L&N Circle, Short Street, Hunter Street and Oriental Avenue, for the addition of several items, along with items that were inadvertent omissions from the plans, increasing the contract in the amount of \$25,139.00.

43)
12E

RECOMMEND

approving contract with Driven Engineering, Inc., to perform the design of MCP-303-10, Rock Road, from east end of Project MCR-2004-316, to approximately 100' east of Gowdz Road.

44)
13E

RECOMMEND

approving contract with Aquaterra Engineering, LLC, to perform the professional geotechnical engineering services for MCP-303-10, Rock Road, from east end of Project MCR-2004-316, to approximately 100' east of Gowdz Road.

45)
14E

RECOMMEND

accepting 9.3 acres of wetland/stream mitigation, located on the Laurendine Tract and authorize payment of \$136,065.00 to the Governmental Utility Services Corporation for the land and their services required to provide a Certificate of Mitigation for Project MCR-2004-009, Hillcrest Road Connector.

46)
15E

RECOMMEND

accepting 3.2 acres of wetland/stream mitigation, located on the Laurendine Tract and authorize payment of \$42,750.00 to the Governmental Utility Services Corporation for the land and their services required to provide a Certificate of Mitigation for Project MCR-2006-010, Cody Road South.

47)
16E

RECOMMEND

approving Magnolia Cove Subdivision, and accept road right-of-way as shown on the subdivision plat, for the following street:

Magnolia Cove Court

and accept the road in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept Warranty Deed for the rights-of-way indicated on this plat. (District 2)

48)
17E

RECOMMEND

approving renewal of a maintenance service contract with SysAid in the amount of \$394.00, for the Public Works Department, for the period of July 14, 2010 through July 14, 2011.

49)
18E

RECOMMEND

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

Boe Road Extension, Project MCR-2004-313

B. S. Byron &
Rachael Byron deed

B. S. Byron &
Rachael Byron easement

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

J. McCovery deed

J. McCovery correction deed

J. McCovery temporary easement

Lonnie R. McCovery, Jr.
& J. McCovery deed

Lonnie R. McCovery, Jr.
& J. McCovery correction deed

Lonnie R. McCovery, Jr.
& J. McCovery easement

Lonnie R. McCovery, Jr.
& J. McCovery correction deed

Lonnie R. McCovery, Jr.
& J. McCovery temporary
easement

50)
19E

RECOMMEND

adopting resolution setting the following speed limit as listed below, for road, segments of road, and subdivision street in Mobile County:

REVISED ROAD SPEEDLIMIT

Richie Road 25 MPH
FROM: Hwy. 43
TO: E.O.M.

51)
20E

RECOMMEND

approving Supplemental Agreement with S. J. & L. Inc., for Project MCR-2004-006B, Grelot Road Extension/Airport Connector, for the addition of Item 614-A, slope paving (4" thick), 138 C.Y. @ \$312.00/C.Y., increasing the contract price in the amount of \$43,056.00.

52)
21E

RECOMMEND

awarding bid for Project BMP-00326, replace rooftop HVAC Units, Metro Jail, to the low bidder, T. Batchelor & Sons, Inc., for their bid in the amount of \$178,684.00.

53)
22E

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54)
23E

RECOMMEND

awarding bid for Project MCR-2004-205, John Shinn Road, to the low bidder, James R. Payne, Inc., for their bid in the amount of \$667,117.85.

55)
24E

RECOMMEND

approving EFP-316-10, to construct four (4) paved handicap parking spaces at the West

Mobile County Park. (Estimated Cost
\$5,300.00)

56)

APPROVE

request for motion to adjourn until
June 14, 2010.