

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JUNE 14, 2010

- 1) APPROVE
minutes of the regular meeting of
May 24, 2010.
- 2) APPROVE
list of claims.
- 3) HOLD
public hearing so any citizen of the County
shall be given an opportunity to be heard
regarding the proposed use of funds under
the Edward Byrne Memorial Justice
Assistance Grant (JAG) Program, FY2010
Local Solicitation.
- 4) APPROVE
joint application with the City of Mobile
to the Department of Justice for funding
under the FY2010 Edward Byrne Memorial
Justice Assistance Grant (JAG) Program for
the 2010 Mobile Area Law Enforcement
Initiative Program in the amount of
\$196,121.00, for the period October 1, 2010
through September 30, 2013, with no local
match.
- 5) APPROVE
accepting additional Disaster Recovery
funds from the Alabama Department of
Economic and Community Affairs (ADECA), in
the amount of \$143,339.94 for housing
assistance, and authorize the President of
the Commission to execute the agreement on
behalf of Mobile County.

6)

APPROVE

contract amendment with Roth McHugh & Associates, LLC, to administer additional Disaster Recovery funds for an administrative fee of 6%, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

7)

APPROVE

payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

8)

APPROVE

payment of claims for Habitat for Humanity in Mobile County, Inc., in conjunction with the Neighborhood Stabilization Program (NSP).

9)

APPROVE

contract with the Mobile Register for display advertising space.

10)

APPROVE

grant application to the Department of Justice for the 2010 COPS Hiring Recovery Program Grant, in the amount of \$1,063,458.72, for the Sheriff's Department, to be used for hiring additional deputies and to pay their salaries plus fringe benefits for a period of three (3) years, with no local match required.

11)

ADOPT

resolution approving request from the Foster Grandparent Program 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.

12)

APPROVE

maintenance agreement with Symantec in the amount of \$6,309.16, virus protection software for the County Commission, for the period May 26, 2010 through May 25, 2011.

13)

APPROVE

EFP-209-10, amendment to the appropriation contract with Semmes Middle School PTA, from District 2 funds, to purchase different equipment for Semmes Middle School than originally planned.

14)

APPROVE

agreement with LeadsOnline, Inc. (Law Enforcement Automated Database Search), in the amount of \$7,548.00 (to be paid over the first four months), for the period June 15, 2010 through June 14, 2011, for detectives to develop leads on property crimes, for the Sheriff's Department.

15)

APPROVE

agreement with Mobile Works for the County Commission to be a worksite for the Summer Jobs Program for Youth.

16)

APPROVE

request of the Revenue Commissioner to transfer \$100,000.00 from the Reappraisal Budget line item 54099, to line item 51003, to cover expected increases in overtime.

17)

APPROVE

grant application to the Department of Justice for the 2010 COPS Child Sexual Predator Program Grant, in the amount of \$500,000.00, for the Sheriff's Department, to be used for the prevention, investigation, prosecution, tracking and monitoring of sex offenders that prey on children.

18)

APPROVE

amendment to the lease with the Board of Pardons and Parole, extending the terms to August 31, 2010.

19)

APPROVE

amending the Commission Meeting/Conference Schedule to reschedule the meeting of June 28, 2010 at 10:00 A. M. to Tuesday, June 29, 2010 at 9:00 A. M.

20)

AUTHORIZE

advertisement publicizing the County's HOME Program.

21)

APPROVE

request of I & R to refill the position of Warrant Officer I, which is 100% reimbursable.

22)

APPROVE

request of Probate Court to refill a Paralegal I position.

- 23) APPROVE
appointing Commissioner Dean as Vice President of the Commission.
- 24) APPROVE
agreement with Danny Mollise, in the amount of \$3,600.00, for the period August 1, 2010 through July 31, 2011, to provide a comprehensive training program of drama, dance, puppetry, piano and scenic art classes to youth in the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.
- 25) APPROVE
contract with Justice Benefits, Incorporated (JBI), to provide assistance in obtaining Federal funds from the State Criminal Alien Assistance Program, for incurring costs of incarcerating undocumented criminal aliens.
- 26) APPROVE
amendment of Mobile County Process and Procedure Ordinance.
- 27) APPROVE
amendment of Mobile County Junk Control Ordinance.
- 28) CONSIDER
the following action for bids:

award Bid #30-10, manhole covers for the Public Works Department, to Ferguson Water Works, at a cost of \$39.49 per unit for USF 1184, and \$36.74 per unit for USF 1259.

reject Bid #25-10, minimum of one (1) new bituminous distributor for the Public Works Department and authorize rebid.

authorize advertisement of Bid #37-10, maintenance service of Honeywell HVAC control system for Government Plaza and Annex.

29)

APPROVE

request to the Mobile County Personnel Board for a new job description and title for the position of Environmental Specialist, with no change in salary.

30)

APPROVE

subordinate County's interest in mortgage of property located at 7650 Country Squire Drive in Mobile, and owned by Larry Ellis.

31)

APPROVE

correction to Minutes of March 11, 2010, Item #47, to change the name from HostTech to GridSouth.

32)

AWARD

Request for Proposal for ATM machines to FEDCorp for placement of five (5) machines for \$150.00/month per machine depending on volume.

33)

APPROVE

purchase of an exterior sign for the James T. Strickland Youth Center in the amount of

\$2,275.00, to be paid from Detention Subsidy Funds.

34)
APPROVE

contract with the Mobile Arts Council, in the amount of \$4,000.00, for the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

35)
APPROVE

hosting the Mobile County Municipal Association meeting on Thursday, June 17, 2010, and payment of expenses.

36)
APPROVE

EFP-119-10, amendment to the appropriation contract with the Girl Scouts, to provide an additional program at no extra cost.

37)
APPROVE

participation in the Early Retiree Reinsurance Program and appoint Donna Jones, Director of General Services, as authorized representative to sign and bind the County to the terms of the Plan Sponsor Agreement.

38)
1E
RECOMMEND

approving application for Certificate of Need, for Mower for Less Sanitation, as a waste hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 2663 Halls Mill Road, Mobile - District 3)

39)
2E

RECOMMEND

approving application for Certificate of Need, for Cash's Sanitation, as a waste hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment not stored in Mobile County)

40)
3E

RECOMMEND

approving application for Certificate of Need, for City Wide Waste Services, as a waste hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 1080 Smokerise Drive, Mobile - District 3).

41)
4E

RECOMMEND

awarding bid for Project MCR-2004-117(A), Country Estates Drive, Henry Morgan Road and Joyce Avenue North; grade, drain, base and pave, to the lowest responsive bidder, M. C. Williams Contracting Company, Inc., in the amount of \$380,451.12.

42)
5E

RECOMMEND

authorizing advertisement for bids for MCP-311-09, replacement of Bridge #272, Shasta Way.

43)
6E

RECOMMEND

authorizing advertisement for bids for Project MCR-2004-315, Boulet Drive, Raynell Avenue, Riverview Drive, Marguerite Drive, and Old Cedar Point Road.

44)
7E

RECOMMEND

authorizing advertisement for bids for Project MCR-2004-118, Ramey Road and Tanner Road.

45)
8E

RECOMMEND

authorizing advertisement for bids for Project MCR-2008-407, Fernland Road and Nelson Road. (aka MCR-2000-308)

46)
9E

RECOMMEND

authorizing advertisement for bids for Project BMP-00332, re-roofing of Mobile Food Stamp Office. (Estimated Cost \$100,000.00)

47)
10E

RECOMMEND

rejection of all bids for Project No. BMP-00326, replacing rooftop HVAC units at the Metro Jail, and authorize readvertisement of bids.

48)
11E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2008-304, McGehee Road/Fernland Tract 12.

49)
12E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2004-318, Dees Road, Tract 26.

50)
13E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2004-318, Dees Road, Tract 13.

51)
14E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2004-318, Dees Road, Tract 10.

52)
15E

RECOMMEND

approving contract with Hatch Mott MacDonald, Alabama LLC, professional engineering services required for the design and construction administration for Project MCR-2008-501, Salt Aire Road.

53)
16E

RECOMMEND

authorizing approval of request from the City of Mobile Traffic Engineering Department for a letter of agreement to pay the County's share, (\$20,000.00), for Project #STPMB-7500, Capacity Improvement Study on CR-56 (Airport Blvd.) from CR-25 (Snow Road) to SR-16 (US-90).

54)
17E

RECOMMEND

approving preliminary and final plat of Alyson Woods, Second Addition Subdivision. (District 3)

approving preliminary and final plat of Resubdivision of Lots 287, 288, and 289,

Copeland Island, Unit XII Subdivision.
(District 3)

56)
19E

RECOMMEND

approving Change Order #4 with Ben M. Radcliff Contractor, Inc., for Project CIP-2004-002, additions to the Annex, to accept all changes made to the project since the previous change order. The Contract total will remain unchanged.

57)

APPROVE

request for motion to adjourn until
June 29, 2010