

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., December 10, 2012

1)

APPROVE

minutes of the regular meeting of
November 14, 2012.

2)

APPROVE

list of claims.

3)

APPROVE

renewal of professional services agreement
with AltaPointe Health Systems, Inc. for
the period January 1, 2013 through
December 31, 2013 in the amount of
\$70,000.00, from Detention Subsidy Funds,
to provide Intensive In-Home Intervention
Services for truancy issues and assessment
and treatment of juvenile sex offenders.

4)

ADOPT

resolution to participate in the 2013
Severe Weather Preparedness Tax Holiday
scheduled for 12:01 A. M. on Friday,
February 22, 2013, until midnight on
Sunday, February 24, 2013.

5)

APPROVE

adding the following vehicles to the
Sheriff Department's fleet:

•2013 Chevy Tahoe
VIN #1GNSKAE05DR188511

•2013 Chevy Tahoe
VIN #1GNSKAE08DR188521

replacing the following vehicles:

•Asset 7716, 2006 Ford Crown Victoria
VIN #2FAFP71W06X124772

•Asset 7736, 2006 Ford Expedition
VIN #1FMPU16566LA78815

6)

APPROVE

agreement with the City of Saraland to assume sole responsibility for regulating and enforcing the development of subdivisions within their planning jurisdiction and extraterritorial planning jurisdiction outside its corporate limits.

7)

APPROVE

application of NMP LLC, for package lounge retail liquor license, class II, St. Elmo Package Store, 9009 Highway 90 West, Suite B, St. Elmo, Alabama 36568.
(District 3)

8)

APPROVE

reappointment of the following members to the Board of Review for the Junk Control Ordinance:

- Thomas Nelson - District 1
- Leon McKenzie - District 2
- Tina Blackmon - District 3

9)

ADOPT

resolution declaring a burglar bar door and window coverings from the medical clinic as surplus property and authorize to sell as scrap metal; and authorize request of

Camp 1 and the Metro Jail to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

10)

APPROVE

setting the bond for the Treasurer in the amount of \$50,000.00, as required by Section 11-4-22, Code of Alabama.

11)

APPROVE

bow hunting lease agreement with Randall Carter to lease approximately 52 acres of County-owned property located off Half Mile Road for the period December 1, 2012 through November 30, 2015, in the amount of \$610.50 per year.

12)

AUTHORIZE

extending sub-recipient agreement with the Town of Mount Vernon for Rehabilitation of Water Storage Tank, Project No. MTV-PF-11-001, to December 31, 2013.

13)

APPROVE

EFP-107-13, contract with Saraland City Board of Education in the amount of \$30,000.00, from District 1 funds, for security cameras and computer lab updates.

14)

ADOPT

resolution authorizing execution of agency agreement with the Secretary of State to pay postage costs for mailing notices to voters for the voter file maintenance program and approve agency agreement.

- 15) APPROVE
CDP-303-13, contract with Faith By Works in amount of \$1,000.00, from District 3 funds, to provide services for those in need.
- 16) APPROVE
contract with the City of Semmes for the Sheriff's Department to provide law enforcement services in the amount of \$440,570.87 per year, for a period of three (3) years.
- 17) APPROVE
change order request of the Habitat for Humanity of Southwest Alabama to increase funding in the amount of \$6,163.84 for work at 3380 Shady Acres Drive East, Mobile, Alabama in conjunction with the HUD HOME Program. The increase is within the overall budget of the project.
- 18) APPROVE
amending the budget to move the salary and benefits of the District 3 Commissioner to the Commission District 3 funds.
- 19) APPROVE
addendum to purchase agreement with Axis Environmental, LLC to extend closing date to December 10, 2012 and to increase purchase price in the amount of \$24,354.00 for an additional 1.353 acres.
- 20) CONSIDER
the following action on bids:

award Bid #106-12, annual 800 Mhz hand held radio batteries for the Electronics Department, to Hurricane Electronics, Inc. and Emerging Power, Inc.

rescind award of Bid #89-12 annual bakery products for the James T. Strickland Youth Center, to IBC Sales Corporation (Hostess) and authorize rebid.

21)
1E

RECOMMEND

assigning The Architects Group, Inc., the professional architectural services contract to perform the project development, bidding and construction quality assurance for CIP-2013-004, jail sliding cell doors for the Metro Jail 900 Facility.

22)
2E

RECOMMEND

awarding bid for BMP-00367, alterations to Courtroom 6400, to the low bidder, Commercial Contracting Services, Inc., for their bid in the amount of \$26,275.00.

23)
3E

RECOMMEND

authorizing advertising bids for CIP-2013-012, automotive lifts for Virginia Street Garage.

24)
4E

RECOMMEND

approving Amendment No. 1 to the Rebanding Services Agreement with Harris Corporation.

25)
5E

CONSIDER

approving revised project list for the 2012 Bond Issue Capital Improvement Program.

26)
6E

RECOMMEND

assigning Driven Engineering, Inc., to perform professional engineering design, geotechnical engineering and construction quality assurance for PFP-2012-902, Prichard Streets Resurfacing.

27)
7E

RECOMMEND

assigning Thompson Engineering, Inc., to perform professional engineering design for CIP-2013-014, Henderson Camp Road Widening and Resurfacing.

28)
8E

RECOMMEND

assigning Volkert, Inc., to perform professional engineering design and construction quality assurance for CIP-2013-015, Bridge #15, Beverly Jefferies Highway, bridge painting and maintenance.

29)
9E

RECOMMEND

assigning URS Corporation, to perform professional engineering design and construction quality assurance for CIP-2013-016, Tanner Williams Road Widening and Resurfacing. (Wilmer Road to Eliza Jordan Road)

30)
10E

RECOMMEND

assigning Polysurveying of Mobile, Inc., to perform professional engineering design and construction quality assurance for

CIP-2013-017, Dawes Road Widening and Resurfacing. (Mobile City Limits to Three Notch Road)

31)
11E

RECOMMEND

assigning Hatch Mott MacDonald, to perform professional engineering design and construction quality assurance for CIP-2013-018, Dawes Road Widening and Resurfacing. (Three Notch Road to Grand Bay Wilmer Road)

32)
12E

RECOMMEND

assigning Burk-Kleinpeter, Inc., to perform professional engineering design for CIP-2013-019, Gulfcrest Road Widening and Resurfacing. (Lott Road to U. S. Highway 45)

33)
13E

RECOMMEND

reappointment of the following members to the Board of Directors of the Governmental Utility Services Corporation of Mobile County for a four-year term, expiring January 1, 2017:

- Terry Joe Debrow
- Joe Ruffer, P.E.

34
14E

RECOMMEND

adopting a resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation, for the construction of bridge replacement and approaches of Bridge No. 76, a 340 foot bridge over Carls Creek on Padgett Switch Road (CR 23), approximately 0.9 miles north of Bayou La Batre, in Mobile County. Project length=0.473 mile. (MCP-49-073-12 and MCP-004-12)

35)
15E

RECOMMEND

adopting a resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation, for the construction of bridge replacement and approaches of Bridge No. 11, a 102 foot bridge over Big Creek on Wilmer-Georgetown Road (CR 63), approximately 1.5 miles north of Wilmer, in Mobile County. Project length=0.676 mile. (MCP-49-074-12 and MCP-005-12)

36)
16E

RECOMMEND

approving assignment of BMP-00368, generator switch gear upgrades for the Metro Jail, for the development, bidding and administration of the project, to The Architects Group, Inc., for a lump sum fee of \$21,598.00.

37)
17E

RECOMMEND

approving purchase of Bentley Inroads software upgrade to three (3) MicroStation licenses for the Public Works Department. The total cost is \$11,067.87.

38)

Commission announcements and/or comments.

39)

APPROVE

request for motion to adjourn until
December 20, 2012.