

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JULY 11, 2011

- 1) APPROVE
minutes of the regular meeting of
June 27, 2011.
- 2) APPROVE
list of claims.
- 3) ADOPT
resolution approving request from
Treasurer's Office to dispose of certain
property from the fixed assets inventory
list, declare as surplus property, and
authorize items to be disposed of by lawful
means.
- 4) APPROVE
accepting subgrant award from Alabama
Department of Economic and Community
Affairs (ADECA), Child Advocacy Center's,
Victims of Crime Act (VOCA) Grant
#10-VA-CA-029, for the period July 1, 2011
through September 30, 2012, in the amount
of \$178,575.00, with a local match in the
amount of \$44,644.00.
- 5) APPROVE
renewal of annual support and maintenance
agreement with HLP, Inc., in the amount of
\$5,520.00 for Chameleon/CMS Software
products for Animal Control, for the period
July 1, 2011 through June 30, 2012.
- 6) APPROVE

maintenance agreement with Peak Technologies, Inc., for the period May 8, 2011 through May 7, 2012, in the amount of \$684.00, for the Moore LM5 pressure sealer in the Treasurer's Office.

7)

AUTHORIZE

Mobile County Personnel Board to issue certification list for the position of Youth Detention Officer I, vacant due to a resignation.

8)

APPROVE

appointment of Leon McKenzie (District 2) to the Board of Review Junk Ordinance, to serve until a successor shall be named.

9)

AUTHORIZE

Mobile County Personnel Board to issue certification lists for the following positions for the Sheriff/Metro Jail:

- 1 - Corrections Officer, Department 82, vacant due to a promotion, effective June 25, 2011.

- 1 - Public Dispatcher II, Department 80, vacant due to a retirement, effective September 1, 2011.

- 1 - Sheriff's Sergeant, Department 80, vacant due to a retirement, effective August 1, 2011.

10)

CONSIDER

the following action on bids:

reject Bid #40-11, a minimum of one (1) new track loader for the Environmental Services Department and authorize rebid.

reject Bid #44-11, a minimum of two (2) new current production models, Chevy Tahoe or equivalent for the Sheriff's Department and authorize rebid.

11)

APPROVE

software maintenance contract with idSoftware, Inc. for the period May 1, 2011 through April 30, 2012 in the amount of \$7,500.00, for the Sheriff's Department and Metro Jail.

12)

APPROVE

Sheriff's request to purchase the following vehicles with budgetary funds:

- 2 - 2011 Year model or newer Chevy Tahoe 4x4 approximate cost is \$34,900.00 each.

- 1 - 2011 Year or newer Chevy Transverse approximate cost is \$26,500.00.

•2 - 2011 Year or newer Chevy Express Vans for Metro Jail, approximate cost is \$26,000.00 each.

13)

APPROVE

amendment to CDP-143-08, contract with Angela Roberts for professional library consulting services for the Mt. Vernon Library, increasing the contract in the amount of \$5,550.00. The new contract total will be \$41,550.00.

14)

APPROVE

addendum to the contract with the Mobile Bay Sports Authority d/b/a Mobile Sports Authority, for an additional amount of \$40,000.00.

15)

APPROVE

filling Director of Marketing and Economic Development position in the County Commission.

16)

AUTHORIZE

contract with the Press-Register for display advertising space.

17)

AUTHORIZE

advertisement of bids for Project AL-L1-10-021, Grand Bay Agricultural Historic Museum.

18)

1E

RECOMMEND

authorizing contract with Driven Engineering, Inc. to perform professional engineering services for Project No. CIAP-MC06-0001, Mobile County Recycling Drop-Off Facility.

19)

2E

RECOMMEND

awarding bid for CCP-130-09D, HVAC Upgrade, Bay Haas Building and Agricultural Center, to the low bidder, Farnell Heating & Air Conditioning, Inc., for their bid in the amount of \$253,787.00.

20)

3E

RECOMMEND

rejecting bid for CCP-130-09E, Minimum Security Jail, kitchen hood upgrade.

21)

4E

RECOMMEND

approving budget amendment for the Building Inspection Services Department to add \$4,000.00 to object code #54002. This Budget amendment would cover the cost of a certification fee to the International Code Council.

22)

5E

RECOMMEND

adopting a resolution to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for the following project: State Project Number ST-049-013-011, installation and maintenance of a traffic signal at the intersection of Radcliff Road at U. S. Highway 43 (MCP-102-11). Amending the budget for the estimated cost to the County = \$26,670.00 (33.33% of approximately \$80,000.00). The form of the agreement with the State of Alabama for the noted project was approved by the Commission in the June 15, 2011 Meeting, Agenda Item #62.

23)

6E

RECOMMEND

approving Right-of-Way Agreement-Tract No. 25, for Project MCR-2008-002, Schillinger Road South.

24)
7E

RECOMMEND

approving Addendum No. 1 to the contract with Clark, Geer, Latham & Associates, Inc., for MCP-006-08(c), Structural Engineering Review of Building Plans. The addendum will update the "Exhibit A-Fee Schedule" to include additional personnel involved with the review of plans and delete personnel no longer employed by the firm.

25)
8E

RECOMMEND

authorizing advertisement for proposals to provide for disaster debris monitoring management and consulting services, CCP-140-11.

26)
9E

RECOMMEND

authorizing advertisement of bids for CCP-141-11, Disaster Debris Removal, Reduction and Disposal.

27)
10E

RECOMMEND

approving reimbursable agreement with Mobile County Water, Sewer and Fire Protection Authority, for the relocation of utilities in conflict with MCP-312-09, Rebel Road Bridge Replacement. Estimated Cost to the County=\$42,007.66.

28)
11E

RECOMMEND

awarding bid for Project MCR-2010-102, resurfacing of Prichard Streets, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$771,491.90.

29)
12E

RECOMMEND

approval of CDP-114-11, to deliver crushed aggregate and spread at the Turnerville Water Office. (Estimated cost-\$1,709.93)

30)
13E

RECOMMEND

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

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

Cynthia L. Richardson deed
Schillinger Road South
Project MCR-2008-002

Kenneth E. Mahan deed

Betty Mahan Rollins deed

Shirley M. Justice deed

Elizabeth Ann Ball	deed
Shirley G. Brown	deed
Candace T. Wolkowicy	deed
John C. Mahan	deed
Evelyn Jean Mahan Shaw	deed
Shirley M. Justice, as Manager of Mahan Properties, LLC	deed

Announcements

31)

APPROVE

request for motion to adjourn until
July 25, 2011.