

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., June 11, 2012

- 1) APPROVE
minutes of the regular meeting of
May 29, 2012.
- 2) APPROVE
list of claims.
- 3) AUTHORIZE
payment to Probate Court in the amount of
\$906.20, to pay the poll workers and
publication fee for election held May 15,
2012, for the establishment of Wilmer Fire
District. (Act No. 90-697)
- 4) APPROVE
software maintenance agreement with
Election Systems & Software in the amount
of \$2,042.05, for the period July 1, 2012
through June 30, 2013, for Probate Court.
- 5) ADOPT
sole source resolution authorizing
maintenance contract with InterAct Public
Safety Systems in the amount of \$17,595.00,
for the period January 1, 2012 through
December 31, 2012, for the Sheriff's
Department.
- 6) APPROVE
request of the Building Maintenance
Department to replace existing copier whose
lease has expired and lease a comparable
copier from the State of Alabama Rental
Contract.

- 7) ADOPT
resolution joining with the Alabama Legislature in recognizing June 22, 2012, as the Wounded Warriors, Disabled Veterans and Fallen Service Members Day in Mobile County and the State of Alabama.
- 8) APPROVE
application of ANS Mobile LLC for off premises retail beer and table wine license, for At The Point, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)
- 9) APPROVE
application to the Corporation for National & Community Service in the amount of \$359,105.00 for continued funding of the Mobile County Foster Grandparent Program, for the period September 30, 2012 through September 29, 2013, with a local match in the amount of \$91,704.00.
- 10) APPROVE
filling an Office Manager position at the Animal Shelter, vacant due to a resignation, effective June 13, 2012.
- 11) APPROVE
contract with JGBAG, Inc. in an amount not to exceed \$300.00 per home, for home inspection services for the HOME Program for a term of two (2) years.
- 12) APPROVE
amending the Meeting/Conference Schedule to hold a combined conference and meeting on Tuesday, July 3, 2012, at 9:30 A. M.; and cancel the Conference scheduled for

Thursday, July 5, 2012 and the meeting of
Monday, July 9, 2012.

13)

ACCEPT

grant award in the amount of \$70,000.00
from the Maddie's Fund for the Mobile
County Animal Shelter.

14)

APPROVE

CDP-109-12, contract with the NAACP for its
Annual Freedom Banquet in the amount of
\$500.00, from District 1 funds.

15)

APPROVE

contract with the Mobile Airport Authority
in an amount not to exceed \$8,000.00 for
marketing efforts during the Farmborough
Air Show.

16)

CONSIDER

the following action on bids:

reject Bid #24-12, centipede and
St. Augustine solid sod for the Public
Works Department, and authorize rebid.

reject Bid #28-12, recycling services for Government Plaza and the Annex.

17)

APPROVE

CDP-110-12, contract with Crozier Design Consulting in the amount of \$3,750.00, for Chickasabogue Creek Trail Improvements, to design a public water trail for non-powered boating between William Brooks Park and Chickasabogue Park.

18)

APPROVE

appointment of Donny Adams to the Mobile County Industrial Development Board, for a six-year term, expiring April 17, 2018.

19)

APPROVE

application to the Corporation for National & Community Service in the amount of \$333,451.00 for continued funding of the Senior Companion Program, for the period September 30, 2012 through September 29, 2013, with a local match in the amount of \$123,025.00.

20)

APPROVE

amendment to lease agreement with Cedar Point Fishing Pier, Inc.

21)

1E

RECOMMEND

approving Amendment #2 Rowe Surveying & Engineering, for MCP-203-09, Oak Lane Drainage Improvements, for changes to the project scope and the added compensation in the amount of \$17,539.25.

22)

2E

RECOMMEND

awarding bid for EFP-205-12, Mobile County Bicentennial Pavilion at the Medal of Honor

Park, to the low bidder, C. Roberds General Contractor, LLC, for their bid in the lump sum amount of \$314,400.00.

23)
3E

RECOMMEND

awarding bid for Project MCR-2010-012, Snow Road North at Wulff Road South Intersection Improvements, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$387,214.76.

24)
4E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Projects MCR-2004-111 and MCR-2004-121, Weaver Road West and Henry Davis Road Extension, for the addition of Item 637B-000, fence set, 343 L.F. @ \$10.20/Unit Price, increasing the contract in the amount of \$3,498.60.

25)
5E

RECOMMEND

approving preliminary and final plat of Auld Family Subdivision. (2 lots, Grand Bay-Bayou La Batre Highway, District 3)

26)
6E

RECOMMEND

approving EFP-318-12, to procure and deliver two (2) loads of white sand to Alba Middle School. (Estimated Cost=\$600.00)

27)
7E

RECOMMEND

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

Patruski Road, Project MCR-2010-310

Beryl Stephen Downey &
Myrtle B. Downey deed

Beryl Stephen Downey &
Myrtle B. Downey deed

28)
8E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-002, Schillinger Road South, Tract 20, Nelson.

29)
9E

RECOMMEND

adopting resolution assenting to the vacation of the right-of-way known as Deer River Road East, as shown on the North American Gulf Terminals Subdivision plat as recorded in Map Book 126, Pages 19-23 and said right-of-way is located in Grant Section 1, Township 6 South, Range 1 West, Mobile County, Alabama, District 3.

30)

Commission announcements and/or comments.

31)

APPROVE

request for motion to adjourn until
June 26, 2012.