

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., July 12, 2012

- 1) APPROVE
minutes of the regular meeting of
July 3, 2012.
- 2) APPROVE
list of claims.
- 3) ADOPT
resolution to execute local party funding
and participation agreement by and with
Airbus Americas, Inc.
- 4) AUTHORIZE
execution of local party funding and
participation agreement by and with Airbus
Americas, Inc.
- 5) ADOPT
resolution to execute site location and
development agreement by and with Airbus
Americas, Inc.
- 6) AUTHORIZE
execution of site location and development
agreement by and with Airbus Americas, Inc.
- 7) APPROVE
leasing two (2) Model 100 ES&S ballot
counters and one (1) AutoMark voting
machine to the City of Creola, for their
municipal election scheduled August 28,
2012, and if necessary, a run-off election

scheduled October 9, 2012. The rental fee is \$250.00 per machine.

8)
RESCIND

action on Agenda Add-On Item in the June 11, 2012 Minutes, EFP-319-12, for funding an aerospace/aviation project for B. C. Rain High School in the amount of \$50,000.00.

9)
APPROVE

contract with the Mobile County Public School System in the amount of \$50,000.00, from District 3 funds, for an aerospace/aviation project at B. C. Rain High School.

10)
APPROVE

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

2013 Ford Taurus, VIN #1FAHP2M88D6124126
2011 Mazda CX9, VIN #JM3TB2CA680332803

replacing the following vehicles:

Asset 7706, VIN #1FTPX14595NA93794
Asset 7693, VIN #1FMZU73K05UB53426

11)
ADOPT

resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

12)
AUTHORIZE

sub-recipient agreement with the City of Satsuma to provide up to \$297,758.00

Community Development Block Grant (CDBG) funds for sewer improvements and road paving on Williams Avenue.

13)

APPROVE

equipment lease purchase agreement with Regions Equipment Finance Corporation in the amount of \$407,352.00 for three (3) ambulances to be used by Mobile County Emergency Medical Services System Rescue Squad (MCEMSSRS), Inc.

14)

CONSIDER

the following action on bids:

award Bid #30-12, cardkey or equivalent parts and supplies for the Electronics Department, to Johnson Controls, Inc.

approve purchase of one (1) Silverado pickup truck from the current Alabama State Contract T191 for the Building Maintenance Department, at a total cost of \$17,983.55.

15)

APPROVE

investment purchases with County funds by the Treasurer for the months of April and May, 2012.

16)

1E

RECOMMEND

awarding bid for Project AL-LI-10-021, Grand Bay Agricultural Historic Museum and Library-Demolition and Rehabilitation, to C. Roberds General Contractors, LLC, for their lump sum bid in the amount of \$64,775.00, including Alternates 1-6.

17)

2E

RECOMMEND

approving preliminary and final plat of North Mobile Industrial Park, Unit 1. (2 Lots, U. S. Hwy. 43, District 1)

18)

3E

RECOMMEND

adopting resolution authorizing acquisition of certain real property by eminent domain for Project MCR-2010-310, Patruski Road, Tract 6, Bennett.

19)

4E

RECOMMEND

assigning American Energy Solutions, Inc., to perform professional energy evaluation and upgrade services associated with BMP-00360, replacement of North Tower Boilers at Government Plaza, for a minimum fee of \$6,900.00, but not to exceed \$46,900.00.

20)

5E

RECOMMEND

awarding MCP-202-12, Fiber Optic Installation for Camp 1, to Underground, Inc., for fiber optic installation at Camp 1 complex, for a lump sum bid in the amount of \$32,277.00.

21)

6E

RECOMMEND

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

Schillinger Road South
Project MCR-2008-002

Jeanette M. Taylor, Administrator for the Estate of Nell Marie B. Moore deed

22)
7E

RECOMMEND

adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY

LEGACY 25 MPH

Heritage Circle North
Heritage Circle West
Mason Drive

REVISED ROAD SPEED LIMITS

Old Shipyard Road 20 MPH

FROM: Dauphin Island Pkwy.
TO: Dead End

REVISED START/END POINTS OF SPEED LIMITS

Cat Deakle Road 40 MPH

FROM: Gaston Loop Road
TO: E.O.M.

HAMILTON BRIDGE 25 MPH

Three Dean Way

LEGACY 25 MPH

Heritage Circle

23)

Commission announcements and/or comments

24)

APPROVE

request for motion to adjourn until
July 23, 2012.