

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE  
minutes of the regular meeting of  
February 27, 2012.
- 2) APPROVE  
list of claims.
- 3) ADOPT  
resolution designating the County's  
authorized representative for mandatory  
reporting to the Center for  
Medicare/Medicaid services as Donna Jones.
- 4) APPROVE  
grant application to U. S. Department of  
Justice, for the 2012 Encourage Arrest  
Policies & Enforcement of Protection Orders  
Program (ID Abuse Grant) for the District  
Attorney's Office in the amount of  
\$900,000.00, no local match for the period  
October 1, 2012 until September 30, 2014.
- 5) APPROVE  
renewal of software maintenance and support  
contract with Numara Software in the amount  
of \$1,248.75, for the period April 2, 2012  
through April 1, 2013, for the Sheriff's  
Department and Metro Jail.
- 6) APPROVE  
application of Geyin Inc., for off premises  
retail beer and table wine, Y and Z Food  
Store, 1238 Schillinger Road North, Mobile,  
AL 36608. (District 2)

- 7)  
APPROVE  
application of Necaise and Necaise Inc.,  
for off premises retail beer and table wine  
license, Minute Mart, 12600 Highway 188,  
Grand Bay, AL 36541. (District 3)
- 8)  
APPROVE  
application of ANS Mobile LLC, for off  
premises retail beer and table wine  
license, The Big Oak, 6680 Dauphin Island  
Pkwy, Mobile, AL 36605. (District 3)
- 9)  
ADOPT  
resolution authorizing request of the  
Senior Companion Program and Mail Room to  
dispose of certain property from fixed  
assets inventory list, declare as surplus  
property and authorize items to be disposed  
of by lawful means.
- 10)  
APPROVE  
amending the Commission Meeting/Conference  
Schedule to cancel conference scheduled for  
March 22, 2012, and hold a combined  
Conference/Meeting on Monday, March 26,  
2012.
- 11)  
APPROVE  
transfer of 2001 Chevrolet C10 Silverado,  
Vehicle #7538, VIN# 2GCEC19V711371826, from  
surplus to the Community Corrections  
Center; and turning in as surplus a 1998  
Chevrolet Pickup C20, Vehicle #1239,  
VIN# 1GCFC24R3WZ184619.
- 12)  
APPROVE

mandatory training of election officials for the Presidential Preference and Party Primaries to be held March 13, 2012, and the Run-Off Election to be held April 24, 2012, if necessary, as follows:

Inspectors	98 @ \$30.00	\$ 2,940.00
Chief Clerks	98 @ \$30.00	\$ 2,940.00
Assistant Clerks	614 @ \$15.00	\$ 9,210.00
Chief Clerks/Inspectors (special training)	20 @ \$30.00	\$ 600.00
Totals	830	\$15,690.00

13)

APPROVE

appointment of absentee election officials for the Presidential Preference and Party Primaries to be held March 13, 2012, and the Run-Off Elections to be held April 24, 2012, if necessary, as follows:

Returning Officer	1 @ \$200.00	\$ 200.00
Managers	3 @ \$200.00	\$ 600.00
Clerks	4 @ \$150.00	\$ 600.00
Totals	8	\$1,400.00

14)

APPROVE

appointment of election officials for the Presidential Preference and Party Primaries to be held March 13, 2012, and the Run-Off Election to be held April 24, 2012, if necessary, as follows:

Inspectors	98 @ \$200.00	\$ 19,600.00
Chief Clerks	98 @ \$175.00	\$ 17,150.00
Assistant Clerks	583 @ \$150.00	\$ 87,450.00
Totals	779	\$124,200.00

15)

AUTHORIZE

request of Revenue Commission to replace two (2) copiers whose contracts have expired, and lease two (2) new copiers for thirty-six (36) months under the State of Alabama Rental Agreement with Berney Office Solutions for the Eight Mile Satellite Office.

16)

APPROVE

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

17)

AUTHORIZE

advertisement of bids for three (3) ambulances.

18)

APPROVE

request of the Bicentennial Commission of Mobile County to waive rental fee for use of the Government Plaza atrium March 30, 2012 and March 31, 2012, for the Community History Fair.

19)

APPROVE

application of Saisri LLC, for off premises retail beer and table wine license, Chevron 102, 7000 Three Notch Road, Mobile, AL 36619. (District 3)

20)

APPROVE

amending the Commission Meeting/Conference Schedule to cancel conference scheduled for March 8, 2012, and hold a combined Conference/Meeting on Monday, March 12, 2012.

21)

ADOPT

resolution proclaiming the month of April as Sexual Assault Awareness Month in Mobile

County with an exhibit on display in the Government Plaza.

22)

APPROVE

correction to October 24, 2011 Minutes, Agenda Item #33 to read as follows:

"Approve EFP-107-12, EFP-202-12 and EFP-304-12, in equal amounts not to exceed \$2,500.00 each for expenses related to the inaugural Mobile County Citizens Academy."

23)

APPROVE

CDP-211-12, in the amount of \$283.05, for Commission District 2 citizens mail outs.

24)

AUTHORIZE

request to replace twenty-three (23) copiers whose contracts have expired, and lease twenty-three (23) new copiers for three (3) years under the State of Alabama Rental Agreement with Berney Office Solutions for the Sheriff's Department, Metro Jail and Barracks.

25)

1E

RECOMMEND

approving reimbursable agreement with Grand Bay Water Works Board, Inc., for relocation of waterline facilities in conflict with proposed roadway improvement within County right-of-way, for Project MCR-2010-309, Larry Lane East. (Estimated total relocation cost=\$37,480.00; Estimated amount to be reimbursed to Mobile County=\$11,304.00; and Estimated cost to Mobile County=\$26,176.00)

26)

2E

RECOMMEND

approval of relocation agreement with South Alabama Utilities, for relocation of waterline facilities, to relocate

waterline within the right-of-way for  
Project MCR-2004-307, Grand Bay Wilmer Road  
South. (No cost to Mobile County)

27)

3E

RECOMMEND

approval of Barracuda Web Filter energizer  
updates through January, 2015. (Total cost  
\$2,799.00)

28)

4E

RECOMMEND

approving Change Order No. 1 with  
Engineered Cooling, Inc., for BMP-00358,  
Chiller Compressor Replacement for the  
325 Man Security Facility, for the deletion  
of the unused portion of the allotted  
allowance from the contract in the amount  
of \$920.00.

29)

5E

RECOMMEND

approving Supplemental Agreement No. 1 with  
Hosea O. Weaver and Sons, Inc., for  
PFP-2010-901, Prichard Streets Resurfacing,  
for the removal of Item 701-G250, 40 LF,  
solid white, Class 2 Type A traffic stripe  
(6" wide) @ \$2.00/LF (\$80.00); and the  
addition of Item 641-S500, 2 EA, valve box  
reset @ \$225.00/EA (\$450.00); Item  
701-G009, 11580 LF, solid white, Class 1  
Type A traffic stripe (6" wide) @ 0.25/LF  
(\$2,895.00); Item 701-G027, 11350 LF, solid  
yellow, Class 1 Type A traffic stripe  
(6" wide) @ \$0.25/LF (\$2,845.00), for an  
increase to the contract in the amount of  
\$6,110.00.

30)

6E

RECOMMEND

approving preliminary and final plat of  
Heron Bayou Subdivision. (4 lots, Highway  
188, District 3)

31)  
7E

RECOMMEND

approving Right-of-Way Agreement-Tract No. 4, James M. Paulk and Charlene Tompkins, for Project MCR-2010-009, Jeff Hamilton Road at Cottage Hill Road/Repoll Road Roundabout.

32)  
8E

RECOMMEND

approving Amendment No. 3 to the contract with Gulf States Engineering, Inc., for CCP-127-09, engineering services for the demolition and removal of structures located at the North Mobile County Industrial Park (Acordis Property), said amendment for the purpose of adding twelve (12) months to the contract period reflecting a contract end date of March 13, 2013.

33)  
9E

RECOMMEND

authorizing advertisement of proposals for PFP-2012-501, Chickasaw Street Resurfacing.

34)  
10E

RECOMMEND

authorizing advertisement of proposals for PFP-2012-901, Prichard Street Resurfacing.

35)  
11E

RECOMMEND

approve assigning Polysurveying of Mobile, Inc., to perform the design and construction administration for

MCP-002-12, resurfacing of West Coy Smith Highway and East Coy Smith Highway (from School Street eastward to Highway 43, approximately 14 miles), and authorize the President of the County Commission to execute the contract on behalf of Mobile County. Authorize applying for funding from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the cost of construction and construction inspection.

36)  
12E

RECOMMEND

approve assigning McCrory & Williams, Inc., to perform the design and construction administration for MCP-003-12, resurfacing of Beverly Jeffries Highway (from the Mississippi State line eastward to Prine Road-approximately 9.5 miles), and authorize the President of the County Commission to execute the contract on behalf of Mobile County. Authorize applying for funding from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the cost of construction and construction inspection.

37)  
13E

RECOMMEND

approve assigning Volkert, Inc., to perform the design and construction administration for Project MCP-004-12, replace Bridge No. 76, Padgett Switch Road, and authorize the President of the County Commission to execute the contract on behalf of Mobile County. Authorize applying for funding from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the cost of construction and construction inspection.



38)  
14E

RECOMMEND

approve assigning Volkert, Inc., to perform the design and construction administration for MCP-005-12, replace Bridge No. 11, Wilmer-Georgetown Road, and authorize the President of the County Commission to execute the contract on behalf of Mobile County. Authorize applying for funding from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the cost of construction and construction inspection.

39)  
15E

RECOMMEND

awarding the bid for Project MCR-2008-103, Saraland Streets (Bell Lane, Cherokee Street, Edith Lane and New Street), to James R. Payne, Inc., for their bid in the amount of \$96,822.00.

40)  
16E

CONSIDER

request of Nancy Johnson, to waive all fees for use of Chickasabogue Park, for the final session of the Mobile County Citizens Academy, May 12, 2012. This includes waiving fees for individuals of the citizens academy, as well as family members, rental of canoes and kayaks, and use of the pavilion.

41)  
17E

CONSIDER

request of Danny Corte, to waive all fees for use of West Mobile County Park for the USSSA Port City Softball Classic, March 30, 2012 through April 1, 2012.

42)  
18E

RECOMMEND

awarding the bid for Project MCP-301-12, soil stabilization work on the culvert located on Schillinger Road South, to C. Thornton, Inc., the lowest responsible bidder, for their bid in the amount of \$62,440.00.

43)  
19E

CONSIDER

waiver of Section 7.1, of the Mobile County Subdivision Regulations for Resubdivision of Lots 2 and 3, Gulf Park 2<sup>nd</sup> Addition Subdivision. (No new lots, already properly subdivided, moving lot lines)

44)  
20E

RECOMMEND

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

Louis Tillman Road  
Project MCR-2010-311

Lois M. Walley deed

Jeff Hamilton Road at Cottage  
Hill Road/Repoll Road  
Project MCR-2010-009

Charlene Tompkins deed

James M. Paulk deed

Patruski Road, Project MCR-2010-310

Sandra Roberts deed

Bernard W. Gazzier  
& Mona R. Gazzier deed

Jesse Neil Bennett  
& Dena Bennett deed

Joseph R. Bennett  
& Rhonda C. Bennett

deed

Robert H. Stanley  
& Ethel E. Stanley

deed

Commission announcements and/or comments.

45)

46)

APPROVE

request for motion to adjourn until  
March 26, 2012.