

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 23, 2010

- 1) APPROVE
minutes of the regular meeting of August 9, 2010 and special meeting of August 19, 2010.
- 2) APPROVE
list of claims.
- 3) HOLD
public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending July 31, 2010.
(Act No. 86-414)
- 4) HOLD
public hearing to receive citizen comments about the 2009 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant and the HOME program. This report has been available to the public since August 6, 2010.
- 5) AUTHORIZE
adopting and submitting the 2009 CAPER to the United States Department of Housing and Development (HUD).
- 6) APPROVE
request of the Animal Control Department to fill two vacant authorized and budgeted

unskilled laborer positions; and hire two additional part-time unskilled laborers.

7)

APPROVE

contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of \$25,000.00, from marketing fund, for the South East Youth Football Tournament scheduled for November 24, 2010 through November 28, 2010 to be played at several different high school football fields throughout Mobile.

8)

APPROVE

software maintenance contract with DataVentures, for the period October 1, 2010 through September 30, 2011 in the amount of \$18,450.00, for the Sheriff's Department.

9)

APPROVE

renewal of software maintenance contract with LeadsOnline for the period October 1, 2010 through September 30, 2011 in the amount of \$7,548.00, for the Sheriff's Department.

10)

APPROVE

software maintenance contract with NetMotion Wireless, for the period October 1, 2010 through September 30, 2011 in the amount of \$10,500.00, for the Sheriff's Department.

11)

APPROVE

maintenance agreement with L3 Communications, for the period September 22, 2010 through September 21, 2011 in the amount of \$14,800.00, for the linescan and x-ray machines used by Court Police.

12)

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13)

APPROVE

advising the Alabama Department of Economic
and Community Affairs (ADECA), that the

Boykin Park project is complete and has been closed out.

14)

ACCEPT

2011 Chevrolet CC20943 Silverado, VIN #1GC1CVC83BF105982 into the Sheriff's fleet, and a 1996 Ford F-250 VIN #1FTHX26H1TEB58751 will be turned in.

15)

APPROVE

contract with SSAB Alabama Inc. and the State of Alabama for an economic development project.

16)

APPROVE

request of License Commissioner to fill an authorized and budgeted Office Assistant I (OA I) position that has become vacant.

17)

APPROVE

contract with CDW Government in the amount of \$2,495.20, for Symantec GSA Schedule for the Administration.

18)

CONSIDER

the following action on bids:

award Bid #41-10, centipede and St. Augustine solid sod for the Public Works Department, to Dawes Grass Farm.

award Bid #44-10, minimum of one (1) storage area network for the Revenue Commissioner, to Dasher Technologies, Inc., for their bid in the amount of \$36,895.00.

award Bid #50-10, annual crushed aggregate bid for the Public Works Department, to

Martin Marietta Aggregates for type A, for their bid in the amount of \$24.50 per ton; and Vulcan Materials Company for type B, for their bid in the amount of \$19.49 per ton.

award Bid #52-10, annual asphalt plant mix bid for the Public Works Department, to Mobile Asphalt Company, LLC as primary; and Hosea Weaver and Sons, Inc. as secondary.

award Bid #53-10, annual lube products bid for the Public Works Department, to Hillman Oil, Inc.

award Bid #56-10, annual dairy products bid for Mobile County, to Dairy Fresh of Alabama, LLC.

award Bid #67-10, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #68-10, annual class III reinforced circular concrete pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #69-10, annual polyethylene (P.E.) storm drain pipe for the Public Works Department, to Circle Pipe & Supply Company, Inc. and Alabama Pipe & Supply Company, Inc.

award Bid #71-10, annual flared end sections for class III reinforced concrete pipe (circular) and class III reinforced concrete arch pipe bid for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #72-10, annual road base stabilization bid for the Public Works Department, to S & S Supplies, Inc., for their bid in the amount of \$119.00 per ton.

award Bid #74-10, annual sacked concrete ditch sections bid for the Public Works Department, to Mobile Lumber & Building Materials, Inc., for their bid in the amount of \$3.49 per bag.

award Bid #89-10, annual bakery products for Mobile County, to Earthgrains Bakery Company, Inc.

award Bid #91-10, annual coarse aggregate bid for the Public Works Department, to Martin Marietta Aggregates, for their bid in the amount of \$25.25 per ton for item 4 and \$25.25 per ton for item 57.

award Bid #92-10, annual riprap bid for the Public Works Department, to Vulcan Materials Company, for their bid in the amount of \$33.63 per ton for class 1, and \$33.63 per ton for class 2.

award Bid #94-10, annual crushed concrete bid for the Public Works Department, to Sunbelt Crushing, LLC, for their bid in the amount of \$17.50 per ton.

award Bid #95-10, annual wood fiber mulch hydro seeding bid for the Public Works Department, to Mobile Lumber & Building Materials, Inc., for their bid in the amount of \$.265 per pound.

award Bid #96-10, annual wood fiber mulch with tackifier bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc., for their bid in the amount of \$.44 per pound.

award Bid #98-10, annual gabion stone bid for the Public Works Department, to Martin Marietta Aggregates, for their bid in the amount of \$33.75 per ton.

award Bid #99-10, annual erosion materials bid for the Public Works Department, to Alabama Pipe & Supply Company, Inc., for their bid in the amount of \$.80 square yard.

award Bid #100-10, annual portland cement bid for the Public Works Department, to Bay Concrete as primary, for their bid in the amount of \$83.00 CY, type A-2a, \$80.00 CY, type AF-2a; and Bayou Concrete LLC secondary, for their bid in the amount of \$85.90 CY, type A-2a, \$82.90 CY, type AF-2a.

award Bid #104-10, annual beaver control bid for the Public Works Department, to Gary Casper, for his bid in the amount of \$1,160.00 per month.

reject Bid #61-10, annual coarse aggregate (refinery slag) bid for the Public Works Department and authorize rebid.

reject Bid #62-10, annual polyvinyl chloride (PVC) pipe bid for the Public Works Department.

reject Bid #79-10, annual regular and heavy duty tires for the Public Works Department and authorize rebid.

authorize the purchase of three (3) 2010 Ford Crown Victoria Police Interceptors from the current Alabama State Contract, for the Sheriff's Department, funds are in the budget.

19)

APPROVE

investment purchases of County funds by the Treasurer, for the month of July, 2010.

20)

APPROVE

amendment to the agreement with Habitat For Humanity in Mobile County, Inc., regarding Neighborhood Stabilization Program, NSP

#NSP-GV-08-043.

21)

APPROVE

amendment to the agreement with JGBAG, Inc., regarding Neighborhood Stabilization Program NSP, #NSP-GV-08-043.

22)

APPROVE

CDP-316-10, contract with the Sheriff's Department in an amount not to exceed \$5,000.00, from District 3 funds, for an Operation Medicine Cabinet - Safe Drug Drop Off Program.

23)

ACCEPT

the following grant awards from Alabama Department of Economic and Community Affairs (ADECA) for the Office of Highway Traffic Safety:

Safe Communities & Selective Traffic Enforcement Program, 11-SP-CP-007, in the amount of \$72,404.00.

Alcohol Law Enforcement Response Team, 11-HS-FR-007, in the amount of \$86,800.00.

Safe Communities & Selective Traffic Enforcement Program, 11-SP-PT-008, in the amount of \$48,190.00.

24)

APPROVE

request of the Sheriff's Department to fill the following authorized, budgeted and vacant positions:

2 - Corrections Officers
1 - Law Enforcement Cadet
2 - Corrections Sergeants

25)

APPROVE

contract with the Mobile Convention and Visitors Corporation and the Mobile Area Lodging Association in the amount of \$275,000.00, from lodging tax.

26)

AUTHORIZE

amending the budget to include \$60,000.00 for payment of election expenses for the District II special election.

27)

APPROVE

request of the Youth Center to replace a position of Public Service Worker I (PSW I).

28)

ADOPT

resolution changing the voting location at Polling Site 29 from Little Welcome Baptist Church to Forest Hill Elementary School, effective for the November 2, 2010 State General Election.

29)

ADOPT

resolution changing the voting location at Polling Site 17 from Chickasaw Civic Center to Center Point Assembly, 92 5th Street Building G (First Baptist Church of Chickasaw Gymnasium), effective for the November 2, 2010 State General Election.

30)

APPROVE

CDP-105-10, contract with the MOWA Band of Choctaw Indians, in the amount of \$5,000.00, from District 2 funds, to be used for annual Powwow event.

31)

ADOPT

resolution supporting the economic development projects of the Gulf Coast: Ready 4 Takeoff Coalition.

32)
1E

RECOMMEND

awarding bid for BMP-00325, re-roofing of the 325 Man Minimum Security Building, to the low bidder, All-South Subcontractors, Inc., for their bid in the amount of \$244,518.00.

33)
2E

RECOMMEND

awarding bid for BMP-00317, revisions to the North Facade of the License Commission Building at Michael Square, to the low bidder, J. C. Duke & Associates General Contractors, Inc., for their bid in the amount of \$139,566.00.

34)
3E

RECOMMEND

adopting a resolution agreement with Alabama Department of Transportation (ALDOT) for right-of-way acquisition for State Project STPMB-7503 (600), Schillinger Road from Howells Ferry Road to U.S. 98, Project MCR-2000-003 and Project MCR-2008-004.

35)
4E

RECOMMEND

adopting a resolution agreement with Alabama Department of Transportation (ALDOT) for right-of-way acquisition for State Project STPMB-7503 (601), Schillinger Road from U.S. 98 to SR-217 (Lott Road) MCP-280-06 and Project MCR-2008-005.

36)
5E

RECOMMEND

approving a relocation agreement with South Alabama Utilities for the relocation of utilities in conflict with Project

MCR-2008-405, Sims Street, (aka Project MCR-2000-115, with no cost to the County.

37)
6E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-007, West Coy Smith Highway Intersection Improvements @ Sam Lewis Road, Patillo Road, and Red Fox Road.

38)
7E

RECOMMEND

approving the list of projects to be included in the FY 2009-2010, Coastal Impact Assistance Plan (CIAP) Amendment.

39)
8E

RECOMMEND

approving the list of projects to be included in the Deep Horizon Incident Grant Application to be resubmitted to the State of Alabama.

40)
9E

RECOMMEND

approving preliminary and final plat of Poole Estates Subdivision. (District 3)

approving preliminary and final plat of McWilliams addition to March Road Subdivision. (District 3)

approving preliminary and final plat of Boundary Survey for Hirons Subdivision. (District 3)

41)
10E

RECOMMEND

assigning Volkert, Inc., to perform the bridge inspections and associated report, as required by the National Bridge

Inspections Standards, for MCP-001-10,
Bi-Annual Bridge Inspection.

42)
11E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2004-106(B), Satsuma Streets, Project MCR-2004-115(A), Bell Drive, and MGI Project No. 50125, Hilltop Avenue, for the addition of Item 621-A2, Conflict Box (4x4), 2 each @ \$2,419.14, for a total increase to the contract in the amount of \$4,838.28.

43)
12E

RECOMMEND

approving Supplemental Agreement No. 1 with James R. Payne, Inc., for Project MCR-2004-205, John Shinn Road, for the addition of several items totaling \$4,976.00, and the deduction of several items totaling \$2,886.00, for a total increase to the contract in the amount of \$2,090.00.

44)
13E

RECOMMEND

authorizing advertisement of bids for CCP-134-10, Mobile County Parking Garage Fire Alarm System replacement.

45)
14E

RECOMMEND

authorizing advertisement of bids for CCP-135-10, Mobile County Parking Garage Security Surveillance System upgrade.

46)
15E

RECOMMEND

authorizing advertisement of bids for
CCP-136-10, Mobile County Parking Garage
Emergency Intercom System replacement.

47)
16E

RECOMMEND

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

Theodore Dawes Road/Schillinger
Road, Project MCR-2008-001

Julie S. Moore deed

Russell Road, Triumph Road
Project MCR-2004-109

Albert Miller &
Anna Miller deed

Jessica Rivers deed

Anthony O. Mahfouz &
Denia Mahfouz deed

Jon S. Deshler &
Chanie A. Deshler deed

48)
17E

RECOMMEND

awarding bid for Project MCR-2004-118,
Ramey Road and Tanner Road, to the low
bidder, James R. Payne, Inc., for their bid
in the amount of \$551,825.55.

49)
18E

RECOMMEND

authorizing advertisement of bids for
Project MCR-2008-011, Hamilton Boulevard
resurfacing.

50)
19E

RECOMMEND

approving a reimbursable agreement with South Alabama Power Utilities, for the relocation of waterlines in conflict with Project MCR-2008-007, West Coy Smith Highway Intersection Improvements.

51)
20E

RECOMMEND

approval of 2008 Pay-As-You-Go professional engineering service contracts with the following consultants to perform construction quality assurance (CEI) on the following 2008 Pay-As-You-Go Projects:

MCR-2008-403 (MCR-2000-110)

Speaks & Associates Consulting
Engineers, Inc.

MCR-2008-404 (MCR-2000-114)

Hutchinson, Moore & Rauch, LLC (HMR)

MCR-2008-405 (MCR-2000-115)

Speaks & Associates Consulting
Engineers, Inc.

MCR-2008-406 (MCR-2000-204)

Goodwyn, Mills, & Cawood, Inc.

MCR-2008-407 (MCR-2000-308)

Rowe Surveying & Engineering Co., Inc.

These contracts amend the original 2000 Pay-As-You-Go Contracts with these firms.

52)

APPROVE

request for motion to adjourn until
September 1, 2010.