

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 9, 2010

- 1) APPROVE  
minutes of the regular meeting of July 26, 2010.
- 2) APPROVE  
list of claims.
- 3) ADOPT  
resolution approving request of the Public Works Department to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 4) APPROVE  
contract with the Alabama Pecan Festival 2010 Festival, in the amount of \$4,500.00, from marketing funds.
- 5) APPROVE  
amendment to the Purchase and Procurement Policy to apply to all State and Federal Grant Programs.
- 6) CONSIDER  
request of the Thirteenth Judicial Police Department to fill a full time Secretary position that has been previously authorized by the Commission and is

classified as a non-merit, at-will employee.

7)

CONSIDER

request of the License Commissioner to hire a part-time unskilled laborer for a period of six (6) months.

8)

CONSIDER

request of the License Commissioner to fill two Office Assistant I positions due to the resignations of Valerie Hughes, effective August 7, 2010 and Sheila Clarke, effective August 21, 2010.

9)

DISCUSS

request of the License Commissioner for a budget adjustment of \$209,731.25 to line item #52022, Computer Consultant.

10)

APPROVE

contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of \$7,500.00, from marketing fund, for the Tuskegee University Football Game scheduled for September 25, 2010 at Ladd-Peebles Stadium.

11)

APPROVE

contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of \$2,500.00, from marketing fund, for the 32<sup>nd</sup> Annual Battleship Rugby Tournament scheduled for November 13, 2010 and November 14, 2010 at the USS Alabama Memorial Park.

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13)

APPROVE

amending Commission meeting/conference  
schedule to include a regular meeting on  
Wednesday, September 1, 2010, at  
10:00 A. M.

14)

APPROVE

CDP-315-10, contract with Mobile Bay Sports  
Authority d/b/a Mobile Sports Authority in  
the amount of \$1,000.00, from District 3  
funds, to register 100 teams from Alabama  
USSSA at West Mobile County Park.

15)

CONSIDER

the following action on bids:

approve to extend award of Bid #103-09,  
roadway lighting, traffic signal and  
traffic detection maintenance annual bid  
for the Public Works Department to Bagsby &  
Russell Electric Company, Inc., for one  
year.

reject Bid #42-10, minimum of one (1) new  
bituminous distributors for the Public  
Works Department, and authorize rebid.

- 16) ACCEPT  
seized vehicle, 2005 Nissan Titan Pickup, VIN 1N6BA07A35N523198 from the Sheriff's Department for undercover work.
- 17) ADOPT  
sole source resolution authorizing software maintenance agreement with E-Ring, Inc. for the Revenue Commission, in the amount of \$240,000.00 to be paid from Statewide Equalization Budget.
- 18) APPROVE  
request to Alabama Department of Economic and Community Affairs (ADECA) to extend the Disaster Recovery Program's deadline until December 31, 2010; Community Development Block Grant (CDBG) Projects DR-06-017/018 and DR-06S-010.
- 19) APPROVE  
reappointment of Kenneth Morris to the Dauphin Island Water, Sewer & Fire Protection Authority Board, term to expire September 1, 2016.
- 20) AUTHORIZE  
letter of support for the proposed I-10 Mobile River Bridge to the Alabama Department of Transportation (ALDOT) for increasing the bridge's vertical clearance to 215 feet.
- 21)

APPROVE

copier contract with Berney Office Solutions for the County Garage to rent a copier.

22)

APPROVE

EFP and EFP, contract in the amount of \$2,500.00 each for the Southwest Alabama Workforce Development Council for its Worlds of Opportunity Career Expo on September 29, 2010 and September 30, 2010.

23)

1E

RECOMMEND

approving EFP-317-10, resurface the parking lot for the Dauphin Island Elementary School. (Estimated Cost \$21,000.00)

24)

2E

RECOMMEND

authorizing advertisement of bids for Project MCR-2004-010, Lott Road.

25)

3E

RECOMMEND

awarding bid for Project MCR-2008-407, Fernland Road and Nelson Road, to the low bidder M.C. Williams Contracting Co., Inc., for their bid in the amount of \$1,072,933.53.

26)

4E

RECOMMEND

approving a design exception for Project MCR-2004-313, Boe Road Extension.

27)

5E

RECOMMEND

approving a 2010 Airport Improvement Funding Agreement between Alabama Department of Transportation and the

Commission for the acquisition of land for runway protection zone for the Dauphin Island Airport.

28)

6E

RECOMMEND

approving Change Order #5 for CIP-2004-002, additions to the Annex to accept noted additions to the contract with Ben M. Radcliff Contractor, Inc. and deduct tax savings of \$599,590.26 to adjust the amount of the contract to total \$16,840,005.74.

29)

7E

RECOMMEND

approving Supplemental Agreement No. 3 with John G. Walton Construction Company for Project MCR-2004-312, Diffee Road, Douglas Road, Hugh Fort Road and Sims Road to add erosion control items of hay bales and sump excavation for a total increase in cost of \$13,240.000.

30)

8E

RECOMMEND

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

approving preliminary and final plat of Aline Zirlott Brown Estate Division. (District 3).



Kimberly M. Mason	deed
Kimberly M. Mason	deed
Kimberly M. Mason	drainage easement
Kimberly M. Mason	temporary easement

West Coy Smith Highway  
Project MCR-2008-007

Starr L. Boykin, as Secretary/  
Treasurer of Tensaw Land & Timber  
Company, Inc. deed

32)  
10E

RECOMMEND

approving a relocation agreement with South Alabama Utilities for Project MCR-2004-115, Sims Street. (Estimated Cost \$35,276.00)

33)  
11E

RECOMMEND

approving a supplemental agreement with S. J. & L, Inc., for MCP-138-00, Wulff Road Outfall, Phase I, for the addition and deletion of pay items as shown, for a total increase in the contract in the amount of \$3,634.00.

34)  
12E

RECOMMEND

approving Amendment No. 1 for additional services to be provided by Driven Engineering, Inc., for MCP-303-10, Rock Road.

35)  
13E

RECOMMEND

approving a professional services agreement with Thompson Engineering for CCP-113-10 to analyze the entire existing County computer/communication network and design a system that is functional, secure, and redundant and development, review, and recommendation for Request For Proposals for a new system.

36)  
14E

RECOMMEND

approving the attached list of road projects for County Commission District 1, County Commission District 3, and Countywide for the 2010 Transportation Pay-As-You-Go Program and approve the allocation of \$31,000,000.00 total funds for this program.

37)  
15E

ADOPT

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

SPEED LIMITS FOR NEW ROADS IN MOBILE COUNTY:

Air Terminal Drive 35 MPH  
FROM: Wilson Road West  
TO: 500 ft. North of Roundabout  
Intersection

Air Terminal Drive 45 MPH  
FROM: Airport Boulevard

TO: Wilson Road West

Air Terminal Drive 25 MPH  
FROM: 500 ft. North of  
Roundabout Intersection  
TO: Roundabout Intersection

Mobile Regional Airport Entrance 30 MPH  
FROM: Airport Boulevard  
TO: Dead End

NEW SUBDIVISION(S) SPEED LIMIT(S) :

BRIARGROVE 20 MPH

Arbordale Drive  
Bentridge Drive North  
Bentridge Drive West  
Briargrove Boulevard  
Hedgerow Drive  
Hedgerow Drive North

NEW ROADS ADDED TO EXISTING SUBDIVISION  
SPEED LIMITS IN MOBILE COUNTY:

SPRING BROOK FARMS VILLAS 25 MPH

Bluing Road

REVISED ROAD SPEED LIMITS:

Dawes Road 25 MPH  
FROM: Roundabout Intersection  
TO: 500 ft. South of Roundabout Intersection

Dawes Road 25 MPH  
FROM: 500 ft. North of Roundabout  
Intersection  
TO: Roundabout Intersection

Dawes Road 35 MPH



FROM: Wilson Road	
TO: 500 ft. North of Roundabout Intersection	
Dawes Road	35 MPH
FROM: 500 ft. South of Roundabout Intersection	
TO: Woodberry Drive	
Grady Dunn Road West	40 MPH
FROM: Ward Road West	
TO: Grady Dunn Road South	
Grelot Road	35 MPH
FROM: 500 ft. East of Roundabout Intersection	
TO: Leroy Stevens Road	
Grelot Road	40 MPH
FROM: Cody Road South	
TO: Dawes Road	
Grelot Road	25 MPH
FROM: Augusta Drive East	
TO: Roundabout Intersection	
Grelot Road	25 MPH
FROM: 500 ft. East of Roundabout Intersection	
TO: Roundabout Intersection	
March Road	55 MPH
FROM: Old Pascagoula Road	
TO: I-10	
March Road	45 MPH
FROM: Ramona Sims	
TO: Old Pascagoula Road	
March Road	55 MPH
FROM: Ben Hamilton Road	
TO: Ramona Sims	
Miller Circle South	25 MPH
FROM: Celeste Road	
TO: Miller Circle West	
Miller Circle West	25 MPH
FROM: Miller Circle South	

TO: Celeste Road

Ward Road 35 MPH  
FROM: Moffett Road  
TO: Ward Road West

Ward Road West 35 MPH  
FROM: Ward Road  
TO: AL/MS State Line

CELESTE ESTATES 25 mph

Lisa Drive  
Miller Drive  
Racelia Drive

SPRING BROOK FARMS VILLAS 25 MPH

Spring Meadow Drive East

38)  
16E

RECOMMEND

approving EFP-126-10, to provide a bulldozer and operator for four (4) days to perform work at Bishop State Community College Baseball/Softball Park. (Estimated Cost \$4,700.00)

39)

APPROVE

request for motion to adjourn until August 23, 2010.