

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JULY 26, 2010

- 1) APPROVE
minutes of the regular meeting of July 12, 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 June 30, 2010.
(Act No. 86-414)
- 4) APPROVE
request of the Revenue Commissioner to fill an Office Assistant II position due to the retirement of Juanita Bahr, effective July 1, 2010; and to fill a Tax Auditor II position due to the promotion of Pamela Steele, effective June 26, 2010. Both vacancies will be funded 100% from Reappraisal Budget.
- 5) APPROVE
annual maintenance contract with Berney Office Solutions in the amount of \$355.00, for fax machine at Camp 1.
- 6) APPROVE
investment purchases of County funds by the Treasurer, for the month of June, 2010.

7)

APPROVE

amending agreement with Quick Internet Software Solutions (QISS) to add a reporting service to enable the County to electronically submit notification of workers' compensation claims to the State of Alabama. The cost of adding this service is \$500.00 for a set up fee and \$3.00 per transaction.

8)

APPROVE

extension of contract until August 31, 2010 with Housing Rehabilitation Specialist for disaster Community Development Block Grant (CDBG) Projects DR-06-017/018 and DR-065-010.

9)

APPROVE

renewal of contract with BayLeaf Realty to market and sell four (4) homes located on Gaston and Hunt Streets in Citronelle, Alabama, that were constructed with financial assistance provided by the HOME Program.

10)

APPROVE

renewal of contract with Port City Realty to market and sell four (4) homes located on Marbels Road in Grand Bay, Alabama, that were constructed with financial assistance provided by the HOME Program.

11)

APPROVE

grant application to the Federal Transit Administration for the 2008 Mobile County Commission Bus Project for the funding period October 1, 2007 through September

30, 2010, in the amount of \$129,000.00 with a local match of \$32,250.00.

12)

ADOPT

resolution authorizing The WAVE Transit System to electronically execute and file application for federal assistance with the Federal Transit Administration on the County's behalf for the 2008 Mobile County Commission Bus Project.

13)

APPROVE

local amendment to the Disaster Recovery Program, Community Development Block Grant Project No. DR-06S-010 to move funds in the amount of \$_____ from the Engineering/Architecture line item to the Construction/Activity Cost line item within the Housing Assistance Program.

14)

APPROVE

payment of claims for the Neighborhood Stabilization Program (NSP), in conjunction with the Alabama Department of Economic and Community Affairs (ADECA).

15)

APPROVE

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

16)

ACCEPT

grant award from the Corporation for National and Community Service (CNCS) for the continuation of the Senior Companion Program in the amount of \$333,451.00, with a local match of \$123,025.00, for the period September 30, 2010 through September 29, 2011.

17)

APPROVE

sponsoring the Downtown Mobile Alliance, 2010 Annual Meeting, in the amount of \$1,000.00.

18)

APPROVE

correction to February 22, 2010 Minutes, Agenda Item #12, contract should be with Mobile Bay Sports Authority.

19)

APPROVE

moving \$500,000.00 to the health insurance account and amend the budget.

20)

APPROVE

creating a position for a Casualty Claims Adjuster to administer general liability and auto liability claims in-house.

21)

CONSIDER

request of the Treasury Department to fill an Accountant I position by "Provisional" appointment.

22)

APPROVE

parking facilities lease agreement by and between Downtown Parking, LLC and Mobile County.

23)

APPROVE

assignment and assumption agreement by and between Admiral Semmes Hotel II, LTD., an Alabama Limited Partnership Company ("Assignor"), and ASHA, LLC, an Alabama Limited Liability Company ("Assignee").

24)

CONSIDER

the following action on bids:

award Bid #37-10, maintenance services for Honeywell High Volume Air-Conditioning Control System for Government Plaza and Mobile County Annex, to Honeywell International, Inc., for their bid of \$1,492.00 per month.

award Bid #43-10, copy and computer paper for the County Commission, to MacKinnon Paper Company, Inc., Strickland Paper Companies, Inc., and Xerox Corporation.

award Bid #45-10, meats to be delivered to the Youth Center for August 5, 2010 and August 19, 2010, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$3,908.80.

approve extending award of Bid #17-10, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon L.L.C., Olensky Brothers, and Turner Distribution for three months.

approve extending award of Bid #51-09, yearly bid for secured delivery services, to K & W Security Services, L.L.C. for their bid of \$32.00 per shipment, for one year.

approve extending award of Bid #88-09, yearly bid for janitorial services for the Building Inspection Office, to Personal Touch Cleaning Services, for their bid in the amount of \$405.00 per month, for one year.

approve extending award of Bid #129-09, bookbinding services for the Revenue Commission, to Anders Book Store, Inc., for one year.

adopt sole source resolution approving contract with Gulf State Distributors, to provide Tasers for the Sheriff's Department.

25)

APPROVE

request of Youth Center to fill the position of Office Assistance II, left vacant due to the resignation of Pamela Johnson-Harold, at the end of the working day, Friday, May 28, 2010. This position is an existing position budgeted for the current fiscal year.

26)

APPROVE

request of Youth Center to fill the position of Youth Detention Officer (male), which will be left vacant by the resignation of Charles E. Cooley, at the end of the working day, Friday, July 23, 2010. This position is an existing position budgeted for the current fiscal year.

27)

APPROVE

amending commission meeting/conference schedule to hold a combined

conference/meeting on Monday, August 23, 2010, at 10:00 A. M.

28)

APPROVE

maintenance contract with Accurate Control Equipment, Inc., for the period August 28, 2010 through August 27, 2011 in the amount of \$1,275.00, for Folder Inserter in the Revenue Commission.

29)

APPROVE

maintenance contract with Accurate Control Equipment, Inc., for the period August 23, 2010 through August 22, 2011 in the amount of \$810.00, for Tabber and Feeder in the Revenue Commission.

30)

1E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Tract 3-Dixon, for MCP-003-08, Three Notch Road/Dawes Lane Intersection Improvements.

31)

2E

RECOMMEND

approving a reimbursable agreement with the Mobile Area Water & Sewer System, for the relocation of waterlines in conflict with Project MCR-2004-007, Cottage Hill Road. This agreement supercedes reimbursable agreement approval on the March 22, 2010 Agenda, Item #32.

32)

3E

RECOMMEND

approving a reimbursable agreement with the Mobile Area Water & Sewer System, for the relocation of sanitary sewer in conflict

with Project MCR-2004-007, Cottage Hill Road. (Estimated Cost- \$22,655.00)

33)
4E

RECOMMEND

approving a relocation agreement with Mobile County Water, Sewer and Fire Protection Authority, for the relocation of utilities in conflict with Project MCR-2004-315, Boulet Drive, Raynell Avenue, Riverview Drive, Marquerite Drive, and Old Cedar Point Road. (Estimated Cost - \$94,476.00)

34)
5E

RECOMMEND

approving application for Certificate of Need for Quality Sanitation Service, as a waste hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 6470 Kushla McLeod Road, Eight Mile - District 1)

35)
6E

RECOMMEND

approving amendment to the contract with Beck Disaster Recovery, Inc., for Project CCP-100-06, Disaster Debris Monitoring, Management & Consulting Services, to extend the term from August 14, 2010 to August 15, 2011, in accordance with the provision within the original contract.

36)
7E

RECOMMEND

awarding bid for MCP-302-09, Dawes Lake Road Outfall Improvements, to the low bidder, Delta Civil Developers, Inc., for their bid in the amount of \$165,350.00.

37)
8E

RECOMMEND

awarding bid for Project BMP-00332, new roof for the Mobile County Food Stamp Building, to the low bidder, Double AA Construction Company, for their bid in the amount of \$126,800.00.

38)
9E

RECOMMEND

awarding bid for Project BMP-00326, replace rooftop HVAC units, Metro Jail, to the low bidder, Batchelors Mechanical Contractors, Inc., for their bid in the amount of \$187,762.00.

39)
10E

RECOMMEND

approving Supplemental Agreement No. 2 with TEMCO Corporation, Inc., for Project MCR-2004-309, Magnolia Road, Elmo Avenue, L & N Circle, Short Street, Hunter Street and Oriental Avenue, for the addition of several items totaling \$4,449.00, for a total increase in the contract in the amount of \$4,449.00.

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12E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Tract 2-Diane Johnson-Wooten, for CCP-131-09, Dauphin Island Airport.

42)

13E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Tract 8-Kelly/Kennedy for CCP-131-09, Dauphin Island Airport.

43)

14E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Tract 3-Graham, for CCP-131-09, Dauphin Island Airport.

44)

15E

RECOMMEND

adopting resolution required by the Alabama Department of Transportation, for MCP-49-070-10, replacement of Bridge #40, Old Pascagoula Road. This resolution will supercede the previously approved resolution adopted on the April 12, 2010 Agenda (Item #42).

45)

16E

RECOMMEND

authorizing advertisement for bids for Project MCR-2004-313, Smith Road and Boe Road Extension.

46)

17E

RECOMMEND

assigning Thompson Engineering, to perform professional services for the design of a Communication Network for Mobile County.

47)
18E

RECOMMEND

approving Change Order #1 with Roy Lewis Construction, for MCP-104-09, new office and guard shack for Mobile County River Delta Marina, decreasing the contract in the amount of \$13,013.07, for unused allowance.

48)
19E

RECOMMEND

approving Change Order #1 with Double AA Construction Company, for BMP-00330, Government Plaza roof ledge repair, decreasing the contract in the amount of \$1,700.00, for unused allowance.

49)

APPROVE

request for motion to adjourn until August 9, 2010.