

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., November 14, 2011

1)

APPROVE

minutes of the regular meeting of
October 24, 2011.

2)

APPROVE

list of claims.

3)

APPROVE

renewal of professional services agreement
with AltaPointe Health Systems, Inc., for
the period January 1, 2012 through December
31, 2012, in the amount of \$17,300.00 to be
paid from Detention Subsidy Funds for the
"Stop the Offender" program at the James T.
Strickland Youth Center.

4)

APPROVE

agreements for overtime grant funds, for
the Selective Traffic Enforcement Program
(STEP), Subgrant #12-SP-PT-008, in
conjunction with Bay Area Selective Traffic
Enforcement Program (B.A.S.E.), through the
Alabama Department of Economic and
Community Affairs - Law Enforcement and
Traffic Safety Division (ADECA/LETS), as
follows:

Baldwin County Sheriff's Office	\$8,000.00
Brewton Police Department	\$1,000.00
Elberta Police Department	\$1,000.00
Loxley Police Department	\$1,000.00
Mobile County Sheriff's Office	\$8,000.00
Mobile Police Department	\$7,500.00
Saraland Police Department	\$3,000.00
Satsuma Police Department	\$1,000.00
Silverhill Police Department	\$1,000.00

Summerdale Police Department	\$1,000.00
Chickasaw Police Department	\$1,000.00
Creola Police Department	\$ 500.00
Gulf Shores Police Department	\$4,500.00
Mount Vernon Police Department	\$ 500.00
Prichard Police Department	\$1,500.00

5)

ADOPT

resolution approving request of the Engineering Department, Electronics Department, Traffic Maintenance and Equipment Maintenance Office to dispose of certain property from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.

6)

ADOPT

sole source resolution for software maintenance agreement with E-Ring, Inc. in the amount of \$40,000.00, for GIS Integration Module for the Revenue Commission, to be paid from the Statewide Equalization Budget.

7)

APPROVE

three-year maintenance agreement with Eaton in the amount of \$7,839.00, for UPS Model 9330-25-40, for the Revenue Commission, to be paid from the Statewide Equalization Budget.

8)

APPROVE

amending the FY 2011-2012 Holiday Schedule to include Friday, December 23, 2011, in conformance with state actions.

9)

AUTHORIZE

advertisements for a Notice of Public Hearings for the 2012 Year Three Action Plan for the HUD Entitlement funds.

10)

APPROVE

refund for tobacco tax stamps damaged and destroyed, as follows:

The H. T. Hackney Company	\$71.54
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11)

AUTHORIZE

advertisement of request for proposal for a licensed appraiser for all programs in the Grants Department, to be paid 100% with grant funds.

12)

ADOPT

resolution proclaiming the week of November 18, 2011 through November 24, 2011 as "Farm-City Week" in Mobile County.

13)

APPROVE

EFP-108-12, contract with the James Seals Mighty Marching Tigers in the amount of \$3,500.00, from District 1 funds, for operational expenses.

14)

APPROVE

EFP-305-12, contract with Dawes Intermediate PTA in the amount of \$40,000.00, from District 3 funds, for the construction of the Hawks Park Outdoor Learning Center.

15)

APPROVE

amending Commission Meeting/Conference Schedule to cancel the conference scheduled November 23, 2011, and hold a combined Conference/Meeting, November 28, 2011.

16)

APPROVE

renewal of maintenance agreement with SkyFire Technology in the amount of \$1,056.16, for Barracuda E-mail spam/virus device support for the County Commission.

17)

AUTHORIZE

filling, creating and hiring the following positions at the Animal Control Department:

- fill an Office Assistant I, vacant due to a resignation, effective October 14, 2011.

- create and fill four (4) Animal Control Officers I (ACO I's).

- fill vacant and budgeted Animal Control Officer I (ACO I).

- hire two (2) temporary Unskilled Laborers to work until Animal Control Officers positions are filled.

four (4) Public Service Worker I (PSW I) positions and one (1) Public Service Worker II (PSW II) position will be abolished once the Animal Control Officer I (ACO I) positions are filled resulting in one (1) less employee and an annual savings of \$27,712.00 in personnel costs.

18)

APPROVE

extension of purchase agreement between County and Axis Environmental LLC for purchase of real property through January 30, 2012.

19)

APPROVE

amending Memorandum of Understanding between the City of Mobile and Mobile County for construction of an amphitheater at Medal of Honor Park, to include provisions in the City's Memorandum of Understanding.

20)

APPROVE

renewal of one-year contract with Westlaw for the Legal Department.

21)

APPROVE

appointment of Bill Barrick and Jay McRae as members of the South Mobile County Tourism Authority Board.

22)

APPROVE

accepting grant in the amount of \$18,357.50 from the State Executive Community Service for distribution to the following entities:

•Coden Community House	\$1,000.00
•Citizens for a Better Grand Bay, Inc.	\$4,000.00
•Fowl River Area Civic Association	\$2,000.00

remaining funds will be distributed at a later date.

23)

CONSIDER

the following action on bids:

award Bid #135-11, cloud based e-mail solution for the Sheriff's Department, to

Cloud Sherpas Inc., for their bid in the amount of \$83.00 per unit.

award Bid #136-11, preventive traffic signal maintenance and inspection for the Public Works Department, to Contact Network, Inc.

approve purchase of nine (9) full-sized vehicles and one (1) van from the current Alabama State Contract T191, for the Revenue Commission.

24)

AUTHORIZE

Revenue Commission to lease copier from the State Bid list.

25)

APPROVE

EFP-102-12, contract with the Mobile Area Education Foundation, Inc. in the amount of \$20,000.00, from District 1 funds, for Bay Area Scholastic Challenge academic competition.

26)

APPROVE

EFP-204-12, not to exceed \$5,000.00, for Commission District 2 citizens mail outs.

27)

1E

RECOMMEND

awarding bid for Project MCR-2010-003, McDonald Road resurfacing, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$785,801.37.

28)

2E

RECOMMEND

awarding bid for Project MCR-2008-306, Patruski Road, to the low bidder, James R. Payne Construction, Inc., for their bid in the amount of \$197,998.00.

29)
3E

RECOMMEND

awarding bid for Project MCR-2010-104, Satsuma Streets resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$61,799.80.

30)
4E

RECOMMEND

awarding bid for Project BMP-00358, Chiller Compressor Replacement for the 325 Man Minimum Security Facility, to the low bidder, Engineered Cooling Services, Inc., for their bid in the amount of \$22,392.00.

31)
5E

RECOMMEND

authorizing advertisement of bids for Project PFP-2010-503, Chickasaw Streets resurfacing. Community Development Block Grant (CDBG) Project No. CHI-PW-10-001.

32)
6E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-001, Grand Bay Wilmer Road South.

33)
7E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-001, Theodore Dawes Road/Schillinger Road South.

34)
8E

RECOMMEND

approval of application for Certificate of Need for Cash Waste Disposal as a waste hauler to transport household waste to permitted disposal facilities in Mobile

County. (Equipment to be stored at 15190 Morgan Lane North, Wilmer - District 2)

35)
9E

RECOMMEND

adopting resolution for Mobile County to enter into an agreement for High Risk Rural Roads (HRRR) Project with the State of Alabama, acting by and through the Alabama Department of Transportation for the installation of guardrail and end anchors on Hubert Pierce Road (Mobile County Road #1048) at Bridge Structure #149, Bin 009573, MCP-306-11, and authorize the President of the Commission to execute the agreement and the resolution on behalf of Mobile County.

36)
10E

RECOMMEND

approval of a license and release agreement between the Commission and Mediacom Communications Corporation d/b/a/ Mediacom Southeast LLC (contractor), regarding the subcontracting of work to be performed within the County right-of-way by Accelerated Communications and Construction LLC (subcontractor).

37)
11E

RECOMMEND

authorizing a contract with Payne Environmental Services for selective environmental services pursuant to producing the Environmental Review Records for the Community Development Block Grant (CDBG), Economic Development, Home Investment Partnership Program (HOME), Emergency Shelter Grant (ESG) and other programs funded by the U.S. Department of Housing and Urban Development (HUD).

38)
12E

RECOMMEND

authorizing a contract with Payne Environmental Services for selective professional environmental services related to the implementation of the Coastal Impact Assistance Program (CIAP) grants.

39)
13E

RECOMMEND

approving Change Order #1 with P.G. Wells Enterprises, Inc., for CCP-130-09C, lighting upgrade project, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$6,730.47. The new contract total will be in the amount of \$587,094.53.

40)
14E

RECOMMEND

awarding bid for Project MCR-2010-106, Chickasaw Streets resurfacing, to the low bidder, Mobile Asphalt Company, LLC, for their bid in the amount of \$184,536.91.

41)
15E

RECOMMEND

awarding bid for Project MCR-2010-004, Old Pascagoula Road resurfacing, to the low bidder, John G. Walton Construction Company, for their base bid plus Alternate B, in the amount of \$1,313,974.43.

42)
16E

RECOMMEND

assigning a one year professional services contract to the consultant, Interior Concepts, to provide professional interior design and related consulting and administrative services for the Semmes Senior Center and other projects as assigned, CDP-204-12.

43)
17E

RECOMMEND

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

Larry Lane East, Project MCR-2010-309

Nina Louise Burchett

deed

44)
18E

RECOMMEND

accepting correction right-of-way deed for the public rights-of-way as shown on the subdivision plat of Fox Hunter Ridge, Phase 3, as recorded in the records of Probate Court of Mobile County, Alabama, MBK 118, PG 054.

45)
19E

RECOMMEND

approving preliminary and final plat of Fletcher Smith Estates Subdivision.
(3 lots, U.S. Hwy. 43, District 1)

46)
20E

RECOMMEND

approving preliminary and final plat of Fox Hunter Ridge, Phase Four Subdivision, and

accept road right-of-way as shown on the subdivision plat for the following streets:

Fox Hunt Drive
Fox Run Court West
Fox Run Court East

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads and accept the Warranty Deed for the rights-of-way indicated on this plat. (28 lots, Fox Hunt Drive, District 2)

47)
21E

RECOMMEND

accepting deed from Mobile Area Water & Sewer System, for a utility easement located in the Magnolia Springs Subdivision.

48)
22E

RECOMMEND

accepting Magnolia Springs Subdivision, Phase Two and accept the streets and right-of-way for maintenance.

49)
23E

RECOMMEND

approval of CDP-206-12, ditch improvements at Blakewood Court. (Estimated cost \$2,070.00)

50)

Commission announcements and/or comments.