

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., December 20, 2012

- 1) APPROVE  
minutes of the regular meeting of November 26, 2012.
- 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 November 30, 2012.  
(Act No. 86-414)
- 4) HOLD  
public hearing to receive citizens' comments regarding the proposed amendment to the Mobile County Urban County FY2010 Action Plan for the Community Development Block Grant (CDBG) Program funded by the U. S. Department of Housing and Urban Development (HUD). This information was available to the public between November 16, 2012 and December 16, 2012.
- 5) ADOPT  
formal amendment following the comment period which ended December 16, 2012 in regards to the FY2010 Action Plan for the Community Development Block Grant (CDBG) Program. This information was available to the public between November 16, 2012 and December 16, 2012.

6)

APPROVE

recommendation of the Board of Review for the Junk Ordinance hearings held December 11, 2012 for the following citations:

•Citation #981 - Sustained

7)

APPROVE

application of Joanna Maria Huynh, for restaurant retail liquor license, D and J Grill, 8468 U. S. Highway 45, Suite 2, Eight Mile, Alabama 36613. (District 2)

8)

APPROVE

renewal of software maintenance contract with Oracle, Inc. for the period January 27, 2013 through January 26, 2014, in the amount of \$8,821.91, for the Sheriff's Department and Metro Jail.

9)

APPROVE

agreement with the City of Mobile to assume sole responsibility for regulating and enforcing the development of subdivisions within their planning jurisdiction.

10)

APPROVE

project agreement with Labinal Engineering, Inc. and Mobile Airport Authority, to locate an aerospace engineering office at the Brookley Aeroplex.

11)

APPROVE

service rating for the County Administrator.

12)

APPROVE

EFP-113-13, contract with People United to Advance the Dream, Inc. in the amount of \$1,000.00, from District 1 funds, to sponsor its annual Dr. Martin Luther King, Jr. Celebration.

13)

APPROVE

EFP-112-13, contract with Bishop State Community College in an amount not to exceed \$5,000.00, from District 1 funds, to sponsor its annual Dr. Martin Luther King, Jr. Program.

14)

APPROVE

agreement with Airwind Productions in the amount of \$2,000.00, from Lodging Tax Funds, for promotional video.

15)

1E

RECOMMEND

approving "Exceptional Job Performance" rating for the Annual Service Report for the County Engineer/Public Works Director, Joe W. Ruffer, and authorize the President of the Commission to sign rating.

16)

2E

RECOMMEND

approval of amendment to the professional services contract with American Energy Solutions, Inc., for changes in services in association with the replacement of the north tower boilers at the Government Plaza. The total fee will remain unchanged.

17)  
3E

RECOMMEND

authorizing advertisement of bids for CIP-2013-008/BMP-00360, replacement of the north tower boilers at the Government Plaza.

18)  
4E

RECOMMEND

authorizing advertisement of bids for CIP-2013-005, Metro Jail Lightning Protection Upgrades & UL Master Certification.

19)  
5E

CONSIDER

approving request of the Old Whistler Reunion Committee to waive remainder of fees for use of the pavilion at Chickasabogue Park, April 27, 2013.

20)  
6E

RECOMMEND

approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2010-001, Grand Bay Wilmer Road, for the addition of two (2) items and the deletion of one (1) item; no increase to the contract.

21)  
7E

RECOMMEND

reappointment of R. Wallace Killcreas as a member to the Board of Directors of the Solid Waste Disposal Authority, for a four-year term expiring January 1, 2017.

22)  
8E

RECOMMEND

acceptance of the Coastal Impact Assistance Program (CIAP) Grant Award No. F13AF00136 from the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC03-0001, Heron Bay Cut-Off Access Improvements, in the amount of \$1,670,000.00 with no local match.

23)  
9E

RECOMMEND

approving preliminary and final plat of Charles A. Ray Subdivision. (1 lot, Murray Road, District 3)

24)  
10E

RECOMMEND

approving final plat of Kendall Brook, Phase I Subdivision, and accept road right-of-way as shown on the subdivision plat for the following streets:

Fortuna Drive  
Kendall Brook Drive

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept Warranty Deed for the rights-of-way indicated on this plat.

(41 lots, Nursery Road, District 2)

25)  
11E

CONSIDER

waiver of appropriate sections of the Mobile County Subdivision Regulations to allow 1 lot subdivision of Toum Nou along a private dirt road and approve preliminary and final plat. (1 lot, South Angkor Road, District 3)

26)  
12E

RECOMMEND

approving CDP-105-13, to purchase and deliver eight (8) loads of red sand/clay to the baseball field at Vigor High School. Total estimated cost is \$1,875.00. Contact person is Jason Outlaw, Head Baseball Coach VHS.

27)  
13E

RECOMMEND

awarding bid for Project MCR-2010-309, Larry Lane East; grade, drain, base and pave, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$236,165.54.

28)  
14E

RECOMMEND

assigning professional engineering design and construction quality assurance to Volkert, Inc., for CIP-2013-013, lengthening and repair of Bridge Structure #2 on Grand Bay Wilmer Road.

29)  
15E

RECOMMEND

assigning geotechnical design and construction testing to Southern Earth Sciences, Inc., for CIP-2013-013, lengthening and repair of Bridge Structure #2 on Grand Bay Wilmer Road.

30)  
16E

RECOMMEND

assigning geotechnical design and construction testing to Thompson Engineering, Inc., for CIP-2013-014, Henderson Camp Road, widening and resurfacing.

31)  
17E

RECOMMEND

assigning geotechnical design and construction testing to Terracon Consultants, Inc., for CIP-2013-016, Tanner Williams Road, widening and resurfacing.

32)  
18E

RECOMMEND

assigning geotechnical design and construction testing to Southern Earth Sciences, Inc., for CIP-2013-017, Dawes Road, widening and resurfacing.

33)  
19E

RECOMMEND

assigning geotechnical design and construction testing to Geotechnical Engineering-Testing, Inc., for CIP-2013-018, Dawes Road, widening and resurfacing.

34)  
20E

RECOMMEND

assigning geotechnical design and construction testing to Thompson Engineering, Inc., for CIP-2013-019, Gulfcrest Road, widening and resurfacing.

35)  
21E

RECOMMEND

assigning professional engineering design and construction quality assurance to Baskerville-Donovan, Inc., for CIP-2013-021, Johnson Road at McFarland Road, Intersection Improvements.

36)  
22

RECOMMEND

assigning geotechnical design and construction testing to Terracon Consultants, Inc., for CIP-2013-021, Johnson Road at McFarland Road, Intersection Improvements.

37)  
23E

RECOMMEND

assigning professional engineering design and construction quality assurance to Frank A. Dagley & Associates, Inc., for CIP-2013-022, Scott Dairy Loop Road South at McFarland Road, Intersection Improvements.

38)  
24E

RECOMMEND

assigning geotechnical design and construction testing to Pope Testing Services, LLC, for CIP-2013-022, Scott Dairy Loop Road South at McFarland Road, Intersection Improvements.

39)  
25E

RECOMMEND



assigning professional engineering design and construction quality assurance to Hutchinson, Moore and Rauch, LLC, for CIP-2013-023, Padgett Switch Road at Two Mile Road, Intersection Improvements.

40)  
26E

RECOMMEND

assigning geotechnical design and construction testing to Geotechnical Engineering-Testing, Inc., for CIP-2013-023, Padgett Switch Road at Two Mile Road, Intersection Improvements.

41)  
27E

RECOMMEND

assigning professional engineering design and construction quality assurance to Michael Baker Corporation, for CIP-2013-024, Snow Road North at Broughton Road/Nursery Road, Intersection Improvements.

42)  
28E

RECOMMEND

assigning geotechnical design and construction testing to Geotechnical Engineering-Testing, Inc., for CIP-2013-024, Snow Road North at Broughton Road/Nursery Road, Intersection Improvements.

43)  
29E

RECOMMEND

assigning professional engineering design to Frank A. Dagley, Inc., for CIP-2013-025, Bridge Structure #115, Henderson Camp Road, Bridge Replacement.

44)  
30E

RECOMMEND

assigning geotechnical design and construction testing to Pope Testing Services, LLC, for CIP-2013-025, Bridge Structure #115, Henderson Camp Road, Bridge Replacement.

45)  
31E

RECOMMEND

assigning professional engineering design and construction quality assurance to Speaks & Associates Consulting Engineers, Inc., for CIP-2013-026, Bridge Structure #156, Glenwood Road and Bridge Structure #21, Irvington Bayou La Batre Highway, Bridge Scour Maintenance.

46)  
32E

RECOMMEND

awarding PFP-2012-501, Chickasaw Street Resurfacing, to the low bidder, Asphalt Services, Inc., for their bid in the amount of \$72,889.00, which includes the additive alternate.

47)  
33E

RECOMMEND

approving renewal of software maintenance agreement with PTV America, Inc. The total cost is \$1,050.00.

48)  
34E

RECOMMEND

approval of amendment to the professional services contract with Holmes & Holmes Architects for additional services in association with EFP-205-12, Mobile County Bicentennial Pavilion at the Medal of Honor Park, increasing the contract in the amount of \$4,089.33.

49)  
35E

RECOMMEND

assigning Holmes & Holmes Architects, for project development, bidding and administration for CIP-2013-003, upgrade fire alarm system at the Government Plaza, not to exceed \$47,200.40.

50)  
36E

RECOMMEND

approval of Change Order #2 for EFP-205-12, Mobile County Bicentennial Pavilion at the Medal of Honor Park, for various changes to the project, decreasing the contract in the amount of \$4,145.89.

51)  
37E

RECOMMEND

assigning Driven Engineering, Inc., the contract to perform professional engineering services to develop CDP-104-13, site improvements at the Calcedeaver Community Volunteer Fire Department for a lump sum of \$7,950.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

52)  
38E

CONSIDER

approving request of Home of Grace for Women, Inc., to waive entrance fees at Chickasabogue Park.

53)  
39E

RECOMMEND

assigning Burk-Kleinpeter, Inc., for PFP 2013-101, Structural Inspection of Historic Building at Rosa A. Lott Middle School, to perform a visual structural inspection of the historic school house located on the campus of the current Rosa A. Lott Middle School in Citronelle, Alabama. Fee in the amount of \$8,600.00.

54)  
40E

RECOMMEND

authorizing the President of the Commission to sign a letter concurring with the award of bid for ALDOT Project Number ACNU58306-ATRP(001)/MCP-49-072-12, for resurfacing of Beverly Jefferies Highway (from Mississippi State Line to Prine Road) and Prine Road (from Beverly Jefferies Highway to 0.64 miles west of U. S. Highway 45), to Mobile Asphalt, Inc., for their low bid in the amount of \$2,409,111.76. Also, approve payment of invoice from the Alabama Department of Transportation for 20% matching funds for the cost of construction and construction engineering/inspection, in the amount of \$554,096.00. MCP-003-12/CIP-2013-020.

55)  
41E

RECOMMEND

approval of Right of Entry Permit and Temporary Construction Easement for Sewer Line Construction of sewer connections to the wastewater facilities for Coastal

Impact Assistance Program (CIAP) Project  
No. CIAP-MC10-0001.

56)  
42E

RECOMMEND

approving final plat of Plantation North  
Subdivision, and accept road right-of-way  
as shown on the subdivision plat for the  
following street:

Nostram Court

and accept the road in this subdivision for  
maintenance by the County together with the  
drainage system as it affects said road,  
and accept Warranty Deed for the  
rights-of-way as indicated on this plat.  
(22 lots, Jeff Hamilton Road, District 3)

57)

Commission announcements and/or comments.

58)

APPROVE

request for motion to adjourn until  
January 14, 2013.