

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 22, 2012

1)

APPROVE

list of claims.

2)

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 September 30, 2012.  
(Act No. 86-414)

3)

APPROVE

Cooperative Agreement No. CC-13-49-32 with the Accounts Department of 13<sup>th</sup> Judicial Circuit, Mobile County Department of Human Resources and the State of Alabama Department of Human Resources for the period October 1, 2012 through September 30, 2015, in the amount of \$3,806,416.53, for the child support enforcement provisions of Title IV-D of the Social Security Act.

4)

APPROVE

maintenance agreement with Sigma Office Systems, Inc. for the period September 20, 2012 through September 20, 2013, in the amount of \$1,295.00, for Contex HD 4230 Wide Format Scanner, in Probate Court, Records Division. (Invoice only)

5)

APPROVE

professional services agreement with Logical Computer Solutions, Inc. for three

(3) years beginning November 1, 2012, in the amount of \$3,500.00 per month, for computer support services for Probate Court.

6)

APPROVE

reappointments of Joe Ruffer and Cynthia Coleman to serve as members of the Mobile County Communications District for a four (4) year term, expiring November 12, 2016.

7)

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8)

APPROVE

renewal of rental agreement with CoolerSmart USA, LLC for the period October 8, 2012 through October 8, 2015, for the drug testing equipment at the Community Corrections Center.

9)

APPROVE

EFP-301-13, contract with Mobile Symphony, Inc. in the amount of \$14,000.00, from District 3 funds, for Preludes Program at O'Rourke and Westlawn Elementary School.

10)

APPROVE

EFP-305-13, contract with Meadowlake Elementary School PTO in the amount of \$5,000.00, from District 3 funds, to purchase technology equipment.

11)

APPROVE

EFP-104-13, contract with The James Seals Mighty Marching Tigers in the amount of \$508.00, from District 1 funds, to purchase equipment.

12)

APPROVE

renewal of agreement with Ricoh America's Corp. for the period November 20, 2012 through November 19, 2013, in the amount of \$10,040.00, for Fortis support services. (Invoice only)

13)

APPROVE

EFP-306-13, contract with the Town of Dauphin Island in the amount of \$5,000.00, from District 3 funds, for software and other improvements for municipal court and the Police Department, subject to meeting immigration act requirements.

14)

APPROVE

CDP-301-13, contract with the Sheriff's Department in the amount of \$10,000.00, from District 3 funds, for upgrades to the Fusion Room including audio, video and computer equipment.

15)

APPROVE

renewal of contract with Safe Archives, LLC for records storage for Probate Court. (Cost is \$315.00 per month)

16)

AUTHORIZE

advertisements for a Notice of Public Hearings for the 2013 Year Four Action Plan for the HUD Entitlement funds.

17)

APPROVE

investment purchases of County funds by the Treasurer for the month of September, 2012.

18)

APPROVE

contract with PRA Government Services, LLC, d/b/a Revenue Discovery Systems (RDS) for auditing compliance with tax laws and determination of taxes due within and without the county and state at a rate of \$70.00 per hour for License Commission.

19)

APPROVE

request of the Building Maintenance Department to install a Universal Power Supply (UPS) for James T. Strickland Youth Center for their electronic equipment at master control. (Estimated cost is \$8,800.00)

20)

APPROVE

amendment to the homebuyer programs in conjunction with the HOME Program.

21)

CONSIDER

the following action on bids:

award Bid #80-12, annual vegetation management herbicides bid for the Public Works Department, to Crop Production Services, Inc.

award Bid #123-12, diving equipment for the Sheriff's Department, to Gulf Coast Divers Supply Inc.

authorize advertisements of Bid #126-12, bow hunting lease on 55 acres of County land located off Half Mile Road; and Bid #127-12, hunting lease on 103 acres of County land located near the Town of Mt. Vernon off Tweed Welch Road.

approve purchase of one (1) new crew cab pickup truck from the current Alabama State

Contract T191 for the Environmental Department, at a total cost of \$28,441.00.

22)

APPROVE

EFP-308-13, contract with Dawes Intermediate PTA in the amount of \$40,000.00, from District 3 funds, for Phase 2 of Hawk's Park.

23)

APPROVE

EFP-309-13, contract with Westside Baseball Park in the amount of \$10,000.00, from District 3 funds, to install a fence at the park.

24)

APPROVE

CDP-101-13, contract with the South Alabama Volunteer Lawyers Program (formerly known as the Mobile Bar Association Volunteer Lawyers Program) in the amount of \$5,000.00, from District 1 funds, for operational expenses.

25)

ADOPT

resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

26)

APPROVE

Interagency Agreement with the Department of Human Resources for one-year period, with two one-year options to renew at a cost not to exceed \$50,000.00 annually, for maintenance work at the Food Stamp Office.

27)

APPROVE

contract with Madison Consulting Group, Inc. in the amount of \$2,000.00, to do an actuarial analysis of the County's auto and general liability programs.

28)

APPROVE

amendment to September 26, 2012 Minutes, Agenda Item #39 "one-year contract with Employment Screening Services, to provide pre-employment screening for License Commissioner" which was amended to add, "subject to adoption of a county policy for use of pre-employment screening," to remove contingency related to adoption of a County policy for use of pre-employment screening.

29)

APPROVE

renewal of maintenance contract with Gorrie-Regan and Associates, Inc. for date time stamp with analog clock for the period October 1, 2012 through October 31, 2013, in the amount of \$150.00 for Probate Court.

30)

APPROVE

purchase agreement with Cedar Point, L.L.C. for certain real property upon which the Cedar Point Pier sits, and authorize the President of the Commission to execute all closing documents related to the sale, subject to legal review.

31)

APPROVE

maintenance agreement with Graphic Data Company for eighteen (18) power storage files in County Departments through September 30, 2013, in the amount of \$5,184.00.

32)

APPROVE

replacement of expired rental copier contract with Berney Office Solutions for one (1) new copier at the Road and Bridge Department, Camp 3, from off the State of Alabama rental contract.

33)

APPROVE

EFP-110-13 and EFP-201-13, contract with Our Sisters' Closet in the amount of \$500.00 each, from District 1 and District 2 funds, for PURSEWITHPURPOSE Event.

34)

APPROVE

CDP-302-12, contract with the Business Innovation Center in the amount of \$5,000.00, from District 3 funds, for maintenance expenses.

35)

APPROVE

CDP-201-13, contract with the Mobile Chamber of Commerce in the amount of \$144.00, from District 2 funds, for its Veterans Day Luncheon.

36)



1E

RECOMMEND

approving purchase of Yosemite Server Backup unlimited support for three (3) years from Barracuda Networks, Inc., for the Public Works Department. Total cost for software and support is \$2,399.00.

37)

2E

RECOMMEND

approving purchase of VMware Advanced for six (6) processors from TekLinks, for the Public Works Department. Total cost for software support and maintenance is \$5,463.50.

38)

3E

RECOMMEND

approval of the Mobile County Commission Design Guidelines for Paving Existing County Maintained Unpaved Local Roads, 2012.

39)

4E

RECOMMEND

approval of the Mobile County Commission Functional Classification of Existing County Maintained Roads, 2012.

40)

5E

RECOMMEND

approving Amendment No. 1 to the contract for CDP-204-12, professional interior design services with Interior Concepts.

41)

6E

CONSIDER

allowing the Mobile Area Disc Golf Association to use Chickasabogue Park for a tournament October 27, 2012 through October 28, 2012 and waive fees for the sports field and pavilion.

42)  
7E

RECOMMEND

approving annual Work Order No. 177440, to furnish labor, materials and equipment to repair generators at various locations for FY2012-2013.

43)  
8E

RECOMMEND

approving annual dues to the Mobile Bay Convention and Visitors Bureau for the period November 1, 2012 through October 31, 2013.

44)  
9E

RECOMMEND

approving application for Adopt-A-Mile Program from Discount Locksmith, for a portion of Schillinger Road North.

45)  
10E

RECOMMEND

approving Supplemental Agreement No. 2 with Hosea O. Weaver & Sons, Inc., for Project MCR-2008-001, Theodore Dawes Road/Schillinger Road South, for an additional item and the deletion of several items, decreasing the contract in the amount of \$2,491.54.

46)  
11E

RECOMMEND

approving Supplemental Agreement No. 3 with John G. Walton Construction Company, Inc., for Project MCR-2008-110, Army Road and Old Citronelle Road, for an additional item,

increasing the contract in the amount of \$800.00.

47)  
12E

RECOMMEND

approving preliminary and final plat of Catchot Estates Subdivision. (2 lots, Wacker Lane West, District 3)

48)  
13E

RECOMMEND

approving reimbursable agreement for relocation of existing water facilities in conflict with proposed roadway improvement with South Alabama Utilities, for MCP-310-10, Oylar Road Bridge Replacement. (Estimated Cost is \$37,918.00)

49)  
14E

RECOMMEND

approving paying an invoice from Harris Corporation, in the amount of \$40,000.00 for software services for our EDACS radio system, in accordance to the approved agreement, for the period October 1, 2012 through September 30, 2013.

50)  
15E

RECOMMEND

assigning professional engineering services contract to Driven Engineering, Inc., to provide flood study and no-rise certification of Carls Creek for MCP-004-12, Padgett Switch Road Bridge Replacement. Services to be provided for a not-to-exceed fee of \$12,500.00 without prior approval of the County.

51)

16E

RECOMMEND

awarding Project MCR-2010-207, Glenwood Road Extension, to Frank Turner Construction Company, Inc. for their bid in the amount of \$188,129.75.

52)

17E

RECOMMEND

approving Amendment #2 to the Frequency Reconfiguration Agreement (FRA) between the County, Southern Communications Services, Inc., d/b/a SouthernLINC Wireless and Nextel South Corp. The FRA was approved in the June 15, 2011 Minutes, Agenda Item #49.

53)

18E

RECOMMEND

authorizing advertisement of Request for Proposals for professional engineering services, for PFP-2013-101, Structural Inspection of Historic Building at Rosa A. Lott Middle School.

54)

19E

CONSIDER

waiver of the Mobile County Subdivision Regulations for proposed Shannon Place Subdivision (no roadway frontage).

55)

20E

RECOMMEND

approving Supplemental Agreement No. 2 with Delta Civil Developers, Inc., for Project MCR-2008-307, Grandview Drive, for the addition of several items, increasing the contract in the amount of \$16,450.00.

56)

21E

RECOMMEND

assigning LA Research and Engineering, Inc., the professional engineering services

contract, to perform the project development, bidding and administration for Project CIP-2013-001, Upgrade Honeywell DDC Controllers at the Government Plaza.

57)  
22E

RECOMMEND

assigning LA Research and Engineering, Inc., the professional engineering services contract, to perform the project development, bidding and construction administration for Project CIP-2013-002, rebuild cooling towers at the Government Plaza.

58)  
23E

RECOMMEND

approving an amendment to the contract for professional engineering services with McCrory & Williams, Inc., for MCP-003-12, Beverly Jefferies Highway/Prine Road Project. ALDOT Project No. MCP-49-072-12, ATRIP No. 49-01-02. Also authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

59)  
24E

RECOMMEND

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

Davis Road, Gerbera Drive, Tillman Drive, Project MCR-2010-307

Bobby L. Lowery &  
Donald E. Lyndall

60)

Commission announcements and/or comments.

61)

APPROVE

request for motion to adjourn until  
November 14, 2012.