

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., September 26, 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 August 31, 2012.  
(Act No. 86-414)
- 3) APPROVE  
investment purchases of County funds by the Treasurer for the month of August, 2012.
- 4) APPROVE  
payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 5) APPROVE  
quit claim deed for vacant County land at the northwest corner of Old Shell Road and Lincoln Boulevard to the City of Mobile for installation of the Mobile Terrace Subdivision marker, and authorize the President to execute the quit claim on behalf of Mobile County.
- 6) AUTHORIZE  
BCB Holding Company, Inc., Bay Bank to sublease a portion of their space at

Theodore Oaks Shopping Center to Capital Insurance and Financial Services, LLC.

7)

APPROVE

application to the Alabama Department of Homeland Security for the 2009 Port Security Grant Project in the amount of \$38,000.00 on behalf of the Mobile County Sheriff's Office for the period October 1, 2012 through September 30, 2013, with a match of 25% to be paid by the Mobile County Sheriff's Office.

8)

APPROVE

appointment of Carvine L. Adams as a member of the Mobile County Board of Human Resources for a six (6) year term beginning October 1, 2012.

9)

ACCEPT

grant award from the U. S. Department of Justice for the 2012 Encourage Arrest Policies & Encouragement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office in the amount of \$887,884.00 for the project period October 1, 2012 to September 30, 2014.

10)

ACCEPT

grant award from the Corporation for National & Community Service in the amount of \$333,451.00 for the Senior Companion Program, for the period September 30, 2012 through September 29, 2013, with a local match of \$124,950.00.

11)

ACCEPT

grant award from the Corporation for National & Community Service in the amount of \$359,105.00 for the Mobile County Foster Grandparent Program, for the period

September 30, 2012 through September 29, 2013, with a local match of \$91,704.00.

12)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearing held on September 11, 2012 for the following citation:

Citation #795 - Dismissed

13)

ADOPT

sole source resolution authorizing maintenance contract with Intergraph Corporation for the period December 1, 2012 through November 30, 2013, in the amount of \$67,056.00 for software maintenance for the Revenue Commission, to be paid from the Reappraisal Budget.

14)

APPROVE

application of Raffat LLC, for off premises retail beer and table wine license, Grelot Shell, 1391 Schillinger Road South, Mobile, Alabama 36695. (District 2)

15)

APPROVE

project proposed by Housing First, Inc. to be located in Mobile County for Emergency Solutions Grants Program funded by the Alabama Department of Economic and Community Affairs (ADECA). Housing First, Inc. is a non-profit Emergency Solutions Grants (ESG) recipient for the Alabama Department of Economic and Community Affairs.

16)

ACCEPT

changes to U. S. Department of Housing and Urban Development (HUD) Emergency Solutions Grants (ESG) Program that transfers the responsibility to the County to carry out environmental review under Part 58 from U. S. Department of Housing and Urban Development (HUD).

17)

APPROVE

contract with Vince McGhee for the period October 25, 2012 through October 23, 2013, to provide barber services at Strickland Youth Center in the amount of \$75.00 per visit.

18)

APPROVE

rental agreement with the Order of Pan to lease the Government Plaza atrium December 3, 2012, for their Mardi Gras Ball.

19)

APPROVE

request of the Sheriff's Department to move existing copier in the Training Center to the Youth Aid Section at Theodore Oaks Shopping Center; and lease one (1) new copier for thirty-six (36) months under the State of Alabama Copier Contract #T-190 with Berney Office Solutions in the amount of \$125.01 per month for the Training Center on Moffett Road.

20)

APPROVE

correction to August 27, 2012 Minutes, Agenda Item #22, award of Bid #95-12, annual rip-rap material bid for the Public Works Department, to Martin Marietta Materials Co. Inc.; bid amount should have been \$36.00 per ton.

21)

APPROVE

EFP-130-12, contract with Blount High School PTO in the amount of \$5,000.00, from District 1 funds, for a student leadership conference in Washington, D. C.

22)

APPROVE

contract with PRA Government Services, LLC, d/b/a Revenue Discovery Systems (RDS) for the period October 1, 2012 through September 30, 2013, in the amount of \$70.00 per hour for performing auditing services for License Commission.

23)

APPROVE

appointment of Jim Allen to the Senior Companion Program Advisory Council for a three-year term, expiring September, 2015.

24)

AUTHORIZE

advertisement for Request for Proposal (RFP) for repairing Government Plaza roof.

25)

APPROVE

agreement with Franklin Primary Health Center, Inc. for the period October 1, 2012 through September 30, 2013 for medical care at the James T. Strickland Youth Center, costs as follows:

- \$2,500.00 per month for up to twenty (20) patient visits per month.

- additional visits to be paid at a rate equal to 40% of usual and customary fees.

- Laboratory tests performed by outside laboratories will be paid at cost plus 10%.

•x-rays will be paid at a rate equal to 40% of usual and customary fees.

26)

ADOPT

resolution approving extension of the purchase and sales agreement with Axis Environmental, LLC for purchase of real property through November, 2012.

27)

APPROVE

EFP-325-12, appropriation in the amount of \$70,620.00 from District 3 Education Funds, for 55 LaserJet printers for the License Commission.

28)

APPROVE

rescinding action in June 26, 2012 Minutes, Agenda Item #22, EFP-320-12, parking improvements for County property located on west side of Dauphin Island Parkway in the amount of \$8,630.00.

29)

APPROVE

appointment of David Rowe to the Belle Fontaine Improvement District Board, replacing Spencer Adams. (Nominated by Commissioner Dean)

30)

ACCEPT

amended grant award in the amount of \$1,561,134.00, from the Alabama Department of Youth Services on behalf of Strickland Youth Center for the following programs:

•FY2011-12 Mobile County Transitions Program (\$987,012.00) for the period October 1, 2011 through September 30, 2012.

•First half of the FT2012-13 Mobile County Transitions Program

(\$520,500.00) for the period October 1, 2012 through June 30, 2013.

•FY2012-13 G.I.R.L.S. (Gaining Insight into Relationships for Lifelong Success) Program (\$53,622.00) for the project period August 15, 2012 through August 14, 2013.

31)

ACCEPT

grant award from the Alabama Department of Youth Services on behalf of Strickland Youth Center for the second half of the FY2012-13 Mobile County Transitions Program in the amount of \$520,500.00 for the project period July 1, 2013 through December 31, 2013.

32)

APPROVE

performance contract with The Bridge, Inc. in the amount of \$987,012.00, to operate Mobile County Transitions Programs for the FY2012-13 project period October 1, 2012 through September 30, 2013.

33)

APPROVE

agreement with the University of South Alabama in the amount of \$53,622.00, to operate the G.I.R.L.S. (Gaining Insight into Relationships for Lifelong Success) Program for the project period August 15, 2012 through August 14, 2013.

34)

ADOPT

resolution approving FY2013 Budget.

35)

CONSIDER

the following action on bids:

award Bid #49-12, groceries to be delivered to the James T. Strickland Youth Center for October, November and December, 2012, to

The Merchants Company, for their bid in the amount of \$16,025.80; American Wholesale Grocery, Inc., d/b/a American Foods for their bid in the amount of \$3,928.13; and Sysco Gulf Coast, Inc., for their bid in the amount of \$11,118.99.

award Bid #57-12, three-month latex gloves bid for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #71-12, annual class III reinforced concrete arch pipe bid for the Public Works Department, to Foley Products Company.

award Bid #90-12, annual janitorial services bid for the County's Citronelle Office, to Golden Touch Commercial Cleaning, LLC, for their bid in the amount of \$900.00 initial cleaning; and \$900.00 per month.

award Bid #93-12, annual janitorial services bid for the License Commission in the Michael Square Shopping Center, to Personal Touch Cleaning Services, for their bid in the amount of \$3,267.00 initial cleaning; and \$3,000.00 per month.

award Bid #118-12, meats to be delivered to the James T. Strickland Youth Center for the month of October, 2012, to Sysco Gulf Coast, Inc. for their bid in the amount of \$3,324.34.

approve to extend award of Bid #78-10, annual traffic marking materials small glass beads bid for the Public Works Department, to Swarco Industries, Inc. for one (1) year.

approve to extend award of Bid #120-10, pest control for the Sheriff's locations, to Cooks Pest Control Inc. for one (1) year.



approve to extend award of Bid #127-10, pest control for 27 County locations, to Knox Pest Control for one (1) year.

approve to extend award of Bid #54-11, janitorial Services for the County's Satellite Offices, to Personal Touch Cleaning Services, for their bid in the amount of \$2,290.00 initial cleaning; and \$2,725.00 per month for one (1) year.

approve to extend award of Bid #26-12, toilet tissue, roll towels and folded towels for the County, to Dees Paper Company, Inc. and Dade Paper & Bag Co. for six (6) months.

approve to extend award of Bid #40-12, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC., and Olensky Brothers for three (3) months.

reject Bid #46-12, one (1) x-ray screening system for Court Police, and authorize rebid.

reject Bid #110-12, annual frozen dairy products for the County, and authorize rebid.

approve purchase of two (2) new full size sports utility vehicles and eight (8) new full size short wheelbase pickups from the current Alabama State Contract T191A for the Public Works Department.

36)

APPROVE

EFP-113-12, contract with MOWA Band of Choctaw Indians in the amount of \$5,000.00, from District 1 Education Funds, for an annual Powwow Community Event.

37)

ADOPT

supplemental resolution to that certain resolution and order adopted July 23, 2012 authorizing the issuance of up to \$25,000,000.00 Principal Amount of General Obligation Improvement Warrants, Series 2012-C.

38)

APPROVE

agreement with Turenne PharMedCo, Inc. (PMCO) for pharmaceutical services at the James T. Strickland Youth Center.

39)

APPROVE

one-year contract with Employment Screening Services, to provide pre-employment screening for License Commissioner.

40)

APPROVE

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

The H. T. Hackney Company	\$50.81
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41)

1E

RECOMMEND

approving a warranty plus maintenance agreement with Aviat Networks, relating to the maintenance of the County's 6 GHz public safety microwave system, for the period October 1, 2012 through September 30, 2013 in the amount of \$11,599.00.

42)

2E

RECOMMEND

awarding bid for BMP-00365, Citronelle radio tower roof replacement, to Kiker Corporation, for their bid in a lump sum amount of \$9,845.00.

43)

3E

RECOMMEND

awarding bid for Project MCR-2010-206,  
North Woods Drive to John G. Walton  
Construction Company, Inc., for their bid  
in the amount of \$246,414.92.

44)  
4E

RECOMMEND

awarding bid for project MCR-2004-115(B),  
Bell Drive and Marshall Street to John G.  
Walton Construction Company, Inc., for  
their bid in the amount of \$338,952.64.

45)  
5E

RECOMMEND

authorizing advertising bids for  
MCP-005-11(B), Bridge Pile Encasements,  
Phase 2.

46)  
6E

RECOMMEND

authorizing advertising bids for Project  
MCR-2010-309, Larry Lane East; grade,  
drain, base and pave.

47)  
7E

RECOMMEND

authorizing advertising bids for Project  
MCR-2010-306, Lake Louise Drive, Lake  
Louise Drive East and Lake Victoria  
Drive; grade, drain, base and pave.

48)  
8E

RECOMMEND

authorizing advertising Request for Proposals for professional engineering design, geotechnical services and construction quality assurance, for PFP-2012-302, waterline relocation on Louis Tillman Road and Dees Road. This project will relocate waterlines in preparation of Project MCR-2004-318; grade, drain, base and paving of Louis Tillman Road and Dees Road.

49)  
9E

RECOMMEND

authorizing advertising Request for Proposals for professional engineering design, geotechnical services and construction quality assurance, for PFP-2012-902, resurfacing Prichard Streets (Boaz Avenue, Elm Street East and Elm Street West).

50)  
10E

RECOMMEND

approving preliminary and final plat of Newman Pass. (43 lots, New Road, District 3)

approving preliminary and final plat of Churchula Estates, Resub Lot 24. (3 lots, Churchula Georgetown Road, District 2)

approving preliminary and final plat of Collins Family Subdivision. (7 lots, Highway 188 and Ramsey Road Extension, District 3)

approving preliminary and final plat of Ingram Family. (2 lots, Henry Davis Road, District 1)

51)  
11E

RECOMMEND

approving EFP-226-12, to provide five (5) loads of white sand to Cranford H. Burns

Middle School campus, from District 2 funds. (Estimated cost is \$1,500.00)

52)  
12E

RECOMMEND

approving EFP-324-12, to procure one (1) vertical compressor (15 HP, 120 Gal.) and one (1) horizontal compressor (15 HP, 120 Gal.) for the Public Works Department, Garage #4. (Estimated cost is \$8,502.48)

53)  
13E

RECOMMEND

approving purchase of Sidra Intersection 5.1 with three (3) years of support from Novanis. (Total cost is \$3,206.29)

54)  
14E

RECOMMEND

approving agreement for two Cartegraph Flex licenses for software subscription, maintenance and support services for one (1) year. (Total cost is \$10,300.00)

55)  
15E

RECOMMEND

approving right-of-way deed and/or easement agreement with property owner, David W. Heid, to purchase Tract 6 of Project MCR-2010-010, Intersection Improvements, Dawes Road at Dawes Lane North.

56)  
16E

RECOMMEND

approving right-of-way deed and/or easement agreement with Schillinger Three Notch, LLC, to purchase Tract 1, Project MCR-2008-002, Schillinger Road South.

57)  
17E

RECOMMEND

approving Amendment No. 1 to the contract with Goodwyn, Mills & Cawood, Inc., for Project No. CIAP-MC10-0001, North Mobile County Waste Water Facilities, associated with the increased scope of work to include Phase 2 portion of the project. This amendment extends the term of the contract by 36 months and adds payment for fees in the amount of \$74,200.00 for design engineering services and \$42,400.00 for construction engineering services. Funded through the Coastal Impact Assistance Program (CIAP).

58)  
18E

RECOMMEND

acceptance of Grant Award No. F12AF70153 Amendment No. 1 from the U.S. Fish & Wildlife Services, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC08-LT01, Sensitive Habitat Restoration and Enhancement of County owned property in the amount of \$395,737.30, with no local match.

59)  
19E

CONSIDER

adopting a resolution authorizing the request to declare as surplus a 40" Kenmore

self-cleaning range with oven, and dispose of by donating to the Semmes Woman's Club, a non-profit organization dedicated to promoting and enhancing the Semmes community.

60)  
20E

RECOMMEND

approving Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., for Project MCR-2010-012, Intersection Improvements, Snow Road North at Wulff Road South, to add Item 429-A3, improved bituminous concrete wearing surface layer, Leveling 3/4" max. agg size mix, 465 tons @ \$70.73/ton, and to delete Item 429-B, improved bituminous concrete binder layer, 3/4" max agg size mix, 200 tons @ \$74.55/ton, for an estimated increase in the amount of \$17,979.45.

61)  
21E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2008-104, Satsuma Streets (Woodland Ave) for the addition of Item 243A-036, soil stabilization geogrid, Type 2, 550 SY @ \$7.92/SY, increasing the contract in the amount of \$4,356.00. Also approve adding seven (7) working days to the contract.

62)  
22E

RECOMMEND

approving supplemental agreement with Hosea

O. Weaver and Sons, Inc. for Project MCR-2004-109, Citronelle Streets (Russell Road) for the addition of Item 666-A1, pest control treatment, 1 Acre @ \$515.00/Acre, increasing the contract in the amount of \$515.00.

63)  
23E

RECOMMEND

submitting request for one (1) year extension of grant award for the Continuous and Real Time Recording Stations (CIAP-MC09-0001) to the Department of Interior, Wildlife and Sport Fisheries Program and subsequently authorizing a no cost extension of Mobile County-Dauphin Island Sea Lab sub-recipient agreement to implement the project.

64)  
24E

RECOMMEND

accepting grant agreement for the Dauphin Island Airport pursuant to the grant application dated August 9, 2012. The five percent (5%) funding by the State of Alabama Department of Transportation for this grant shall not exceed \$23,325.00. The agreement covers partial State reimbursement for the acquisition of Tracts 2, 5 and 6, CCP-131-09, Phase 3, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

65)  
25E

RECOMMEND

authorizing advertisement of public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Number 01097C-0300K, dated July 9, 2012, based on detailed flood study of Log Creek, from the confluence with Chickasaw Creek to



approximately one (1) mile upstream of Kelly Trail.

66)  
26E

RECOMMEND

authorizing advertisement of public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Number 01097C-0663K and 01097C-0664K, dated July 9, 2012, based on a detailed flood studies of Fowl River to approximately 400 feet upstream of Gulf Boulevard and Fowl River Tributary 1A, from the confluence with Fowl River Tributary 1 to approximately 130 feet upstream of Gulf Boulevard.

67)  
27E

RECOMMEND

authorizing advertisement of public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Number 01097C-0300K and 01097C-0410K, dated August 9, 2012, based on a detailed flood study of Bayou Sara, from approximately 2,560 feet downstream of Lafitte Road to approximately 11,320 feet upstream of Walter Moore Road.

68)  
28E

RECOMMEND

authorizing advertisement of public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Number 01097C-0663K and 01097C-0776K, dated October 12, 2012, based on a detailed flood

study of Hammer Creek, from approximately 1,200 feet downstream of Keeldon Lane to approximately 0.7 mile upstream of Half Mile Road.

69)  
29E

**RECOMMEND**

authorizing advertisement of public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Number 01097C-0776K and 01097C-0757K, dated November 23, 2012, based on a detailed flood study of Hammer Creek Tributary, from the confluence with Hammer Creek to approximately 0.7 mile upstream of Tom Waller Road.

70)  
30E

**RECOMMEND**

authorizing advertisement of public hearing so any citizen of the County shall be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Number 01097C-0783K and 01097C-0784K, dated November 23, 2012, based on a detailed flood studies of Fowl River Tributary 4,

from the confluence with Fowl River to approximately 1.2 miles upstream of Bellingrath Road and Fowl River Tributary 4A, from the confluence with Fowl River Tributary 4 to approximately 0.35 mile upstream of Bellingrath Road.

71)  
31E

CONSIDER

approving request of the Mobile Police Mounted Unit and Auxiliary to utilize the Jon Archer Agricultural Arena on Saturday, October 13, 2012 and waive the fees. Contact person is Leslie Mayhall (251-639-8100).

72)  
32E

CONSIDER

authorizing advertisement of a proposed amendment to the Subdivision Regulations Mobile County, Alabama; as adopted December 13, 2004 and amended April 26, 2005.

73)  
33E

RECOMMEND

approving the following annual work orders:

Work Order No. 177274, to provide herbicide treatment, signs, labor, equipment and materials at various locations on County property as needed for maintenance for F.Y. 2012-2013.

Work Order No. 177275, to furnish labor, equipment and materials as needed for all radio tower sites for maintenance for F.Y. 2012-2013.

Work Order No. 177276, to provide herbicide treatment, signs, labor, equipment and materials at various County parks as needed for maintenance for F.Y. 2012-2013.

Work Order No. 177277, to provide herbicide treatment, signs, labor, equipment, operator and materials to maintain all three (3) landfills roads as needed for F.Y. 2012-2013.

Work Order No. 177278, to perform routine preventive maintenance on vehicles of the various departments (Garage-1150 Schillinger Road North as needed for F.Y. 2012-2013.

Work Order No. 177280, to repair heavy equipment for Road & Bridge Department; Building Maintenance Department-Royal Street as needed for maintenance for F.Y. 2012-2013.

Work Order No. 177281, to supply County owned equipment/operator on weekends as needed for work on City maintained streets/property for City of Bayou La Batre for F.Y. 2012-2013.

Work Order No. 177282, to supply County bushhog/operator on weekends as needed to mow the MOWA Band of Choctaw Indians Pow Wow Grounds for F.Y. 2012-2013.

Work Order No. 177283, to maintain sidewalks in the Semmes Community area adjacent to Snow Road, Blackwell Nursery Road, Ed George Road and U. S. Highway 98 areas as needed for F.Y. 2012-2013.

Work Order No. 177284, to provide weeding, mulching and other maintenance to the Semmes Community Playground as needed for F.Y. 2012-2013.

Work Order No. 177285, to provide pothole patches-driveway and parking lot at Semmes Athletic Association Park as needed for F.Y. 2012-2013.

Work Order No. 177286, to provide labor, equipment and materials for emergency situations as notified by EMA at various locations on County property as needed for F.Y. 2012-2013.

Work Order No. 177297, to supply County owned equipment/operator on weekends as needed for work on City maintained streets/property at various municipalities for F.Y. 2012-2013.

Work Order No. 177298, to supply County owned equipment/operator on weekends as needed for work on City maintained streets/property in Town of Dauphin Island for F.Y. 2012-2013.

Work Order No. 177379, to supply County owned equipment/operator on weekends as needed for work on City maintained streets/property in City of Semmes for F.Y. 2012-2013.

74)  
34E

RECOMMEND

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

Dawes Road, Project MCR-2010-010

Richard E. Alford & Harold E.  
Rester, on behalf of the

First Baptist Church of Dawes deed

David W. Heid &  
Choeta A. Heid deed

Albert Evans Road North  
Project MCR-2010-205

Priscilla Odom Matthews &  
Franz Odom deed

Sheila Hinton deed

75)

Commission announcements and/or comments

76)

APPROVE

request for motion to adjourn until  
October 8, 2012.