

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., August 27, 2012

- 1) APPROVE  
minutes of the regular meeting of August 13, 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 July 31, 2012.  
(Act No. 86-414)
- 4) HOLD  
public hearing to receive citizen comments about the 2011 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, Emergency Shelter Grants and the HOME Program. This report has been available to the public since August 10, 2012.
- 5) AUTHORIZE  
adopting and submitting the 2011 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Urban Development.
- 6) APPROVE

software maintenance contract with LeadsOnline LLC for the period October 1, 2012 through September 30, 2013, in the amount of \$9,588.00, for the Sheriff's Department.

7)

APPROVE

request for a six (6) month extension for the Grand Bay Historical Agricultural Museum grants, Projects AL-L1-10-021 and AL-L1-11-038.

8)

APPROVE

adding the following seized vehicles to the Sheriff's Department fleet:

2005 Nissan Armada, VIN #5N1AA08BX5N706101  
2009 Honda Accord, VIN #1HGCS12359A0020256  
2006 Nissan Altima, VIN #1N4AL21E67N411908

replacing the following vehicles:

2005 Pontiac G6, Asset 7767  
VIN #1G2ZG528054116645

2005 Chevy Tahoe, Asset 7833  
VIN #1GNEC13T85R121328

2000 Cadillac Deville, Asset 7927  
VIN #1G6KD54Y3YU199319

9)

APPROVE

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

10)

APPROVE

reclassifying the Animal Control Officer I positions assigned to the Animal Shelter Kennel operations by creating new Kennel

Technician I positions. The salary grade and range would remain the same. The Animal Control Officer I positions assigned to the field operations would not be affected.

11)

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.

12)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearings held August 14, 2012 for the following citation:

Citation #967 - Dismissed

13)

APPROVE

maintenance contract with GTSI Corp. for the period August 19, 2012 through August 18, 2013, in the amount of \$6,149.86, for the Sheriff's Department.

14)

APPROVE

one-year contract with Employment Screening Services, a pre-employment screening company, at the request of the License Commissioner.

15)

APPROVE

contract with PRA Government Services, LLC for collection of business license fees, sales and use taxes and other taxes, for

the License Commission at hourly rate of \$70.00 per hour.

16)

ADOPT

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

17)

APPROVE

\$4,500.00 to sponsor Mobile County Citizens' Academy.

18)

APPROVE

filling two (2) budgeted, vacant Custodial Worker I positions.

19)

APPROVE

appointment of Lindsey Wamble to the Mobile City-County Youth Council. (Nominated by Commissioner Dean)

20)

APPROVE

EFP-322-12, contract with Mobile Area Education Foundation in the amount of \$3,000.00, from District 3 funds, for its Fund-A-Star Program.

21)

APPROVE

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

22)

CONSIDER

the following action on bids:

award Bid #42-12, forty-five (45) new HP M602X laser printers or equivalent for the License Commission, to TSA, for their bid in the amount of \$1,284.00 per unit.

award Bid #43-12, seventy-five (75) new signature pads or equal for the License Commission, to TSA, for their bid in the amount of \$285.00 per unit.

award Bid #45-12, liquid laundry break and suds combination, liquid laundry destainer, liquid souring agent and softener for County facilities, to Dees Paper Company, Inc., for their bid in the amount of \$134.13 per set.

award Bid #48-12, meats to be delivered to James T. Strickland Youth Center for September 20, 2012, to The Merchants Company, for their bid in the amount of \$3,217.90.

award Bid #50-12, annual crushed aggregate bid for the Public Works Department, to Vulcan Materials Company, for their bid in the amount of \$20.47 per ton.

award Bid #52-12, annual asphalt plant mix bid for the Public Works Department, to Mobile Asphalt Company, LLC, John G. Walton Construction Co., Inc. and Hosea O. Weaver & Sons, Inc.

award Bid #68-12, annual class III reinforced circular concrete pipe bid for the Public Works Department, to Hanson Pipe & Precast and Foley Products Company.

award Bid #69-12, annual polyethylene (P.E.) storm drain pipe bid for the Public Works Department, to Alabama Pipe & Supply Company Inc.

award Bid #74-12, annual sacked concrete ditch sections bid for the Public Works Department, to Mobile Lumber & Millwork, for their bid in the amount of \$3.15 per bag.

award Bid #75-12, guardrail end anchors and guardrail posts for the Public Works Department, to T Zone Technologies, LLC.

award Bid #91-12, annual coarse aggregate for the Public Works Department, to River Sand and Gravel LLC., for their bid of \$25.85 per ton for item no. 4 and item no. 57.

award Bid #92-12, annual rip-rap material bid for the Public Works Department, to Martin Marietta Materials Co. Inc., for their bid in the amount of \$36.36 per ton.

award Bid #94-12, annual crushed concrete bid for the Public Works Department, to Asphalt Services, Inc., for their bid in the amount of \$16.75 per ton.

award Bid #95-12, annual wood fiber mulch hydro seeding for the Public Works Department, to Alabama Pipe & Supply Company Inc., for their bid in the amount of \$.37 per pound.

award Bid #96-12, annual wood fiber mulch/tackifier for the Public Works Department, to Alabama Pipe & Supply Company Inc., for their bid in the amount of \$.37 per pound.

award Bid #98-12, annual gabion stone for the Public Works Department, to Martin

Marietta Materials Co. Inc., for their bid in the amount of \$36.00 per ton.

award Bid #99-12, annual erosion materials for the Public Works Department, to Alabama Pipe & Supply Company Inc., for their bid in the amount of \$.55 per square yard.

award Bid #100-12, annual portland cement for the Public Works Department, to Bayou Concrete, LLC.

award Bid #101-12, three-month seeding bid for the Public Works Department, to Agri-AFC, LLC.

award Bid #108-12, precast bridge components for the Public Works Department, to Conecuh Bridge & Engineering, Inc., at a total cost of \$117,204.00.

reject Bid #62-12, annual poly (vinyl chloride) (PVC) pipe bid for the Public Works Department.

reject Bid #67-12, annual class III reinforced concrete arch pipe bid for the Public Works Department, and authorize rebid.

reject Bid #102-12, three-month centipede and St. Augustine solid sod for the Public Works Department.

rescind award of Bid #26-11 to Dex Imaging, and award to the next lowest bidder, ABS Business Systems, for their bid in the amount of \$20,340.00 payable as thirty-six (36) monthly lease payments of \$565.00 plus a buyout of \$2,000.00 payable as a lump sum during or after the thirty-six (36) months. Award is subject to E-Verify.

23)

APPROVE

renewal of contract with Microscan, for the period September 1, 2012 through August 31, 2013 in the amount of \$750.00, for Probate Court.

24)

APPROVE

renewal of maintenance agreement with Accurate Control Equipment for the period August 28, 2012 through August 27, 2013 in the amount of \$1,350.00, for folder/inserter for the Revenue Commission; cost included in the 2012-2013 budget, half can be charged to statewide funds. Contingent upon receipt of E-Verify affidavit.

25)

APPROVE

renewal of maintenance agreement with Accurate Control Equipment for the period August 23, 2012 through August 22, 2013 in the amount of \$855.00, for Tabber/Feeder for the Revenue Commission; cost included in the 2012-2013 budget, half can be charged to statewide funds. Contingent upon receipt of E-Verify affidavit.

26)

1E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-203, Malone Road, Tract 2, Estate of Bobby Joe Ferrell.

27)

2E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-203, Malone Road, Tract 3, Curry, Curry, Curry and Galloway.



28)  
3E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-203, Malone Road, Tract 4, Curry, Curry, Curry and Galloway.

29)  
4E

RECOMMEND

adopting a resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation:  
MCP-49-077-12, Project MCR-2010-011, intersection improvements roundabout, drainage improvements, widening the approaches to the intersection, landscaping the interior of the roundabout, striping and pavement markers, installation of street lighting approaching the intersection and along the roundabout, at the intersection of Irvington Bayou La Batre Highway (County Route 19) and Half Mile Road (County Route 24) in Mobile County. Approximate length of project 0.148 mile.

30)  
5E

RECOMMEND

assigning Thompson Engineering, Inc., to perform professional engineering design, geotechnical services and construction quality assurance, for PFP-2012-901, Prichard Street Resurfacing.

31)  
6E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-106, Creola Streets, Quinley Road, Criswell Road and Guthrie Lane.

32)  
7E

RECOMMEND

approving EFP-323-12, to provide 40 CY of white sand for Castlen Elementary School. (Estimated cost \$600.00)

33)  
8E

RECOMMEND

approval to assign Volkert, Inc., to perform the Bi-Annual Bridge Inspections in accord with the National Bridge Inspection Standards, MCP-006-12. Authorize the President of the Commission to execute the contract on behalf of Mobile County.

34)  
9E

RECOMMEND

acceptance of Grant Award No. F12AF00794 Amendment No. 1 to Project No. CIAP-MC01-0001, Coastal Impact Assistance Program (CIAP) Administration, in the amount of \$61,072.05. No matching funds required.

35)  
10E

RECOMMEND

acceptance of Grant Award No. F12AF00794 Amendment No. 2 to Project No. CIAP-MC01-0001, Coastal Impact Assistance Program (CIAP) Administration, in the amount of \$861,914.49. No matching funds required.

36)  
11E

RECOMMEND

acceptance of Grant Award No. F12AF70189 Amendment No. 1 to Project No. CIAP-MC10-0001, Coastal Impact Assistance Program (CIAP) for North Mobile County Wastewater Facilities, in the amount of \$1,300,000.00. No matching funds required.

37)  
12E

RECOMMEND

approving preliminary and final plat of North Mobile Industrial Park, Unit 1. (3 lots, U. S. Highway 43, District 1)

approving preliminary and final plat of Laci Place. (2 lots, Lott Road, District 2)

38)  
13E

RECOMMEND

approving Change Order No. 1, with Johnson Controls, Inc., for BMP-00361, Chiller Compressor Replacement, 325 Man Minimum Security Facility. If implemented, the change order will accept the changes made during the project and a decrease in the contract in the amount of \$2,018.78.

39)  
14E

RECOMMEND

approving Change Order No. 1, with Underground, Inc., MCP-202-12, fiber optic installation, for a decrease in the contract in the amount of \$1,900.00. The new contract total will be \$30,377.00.

40)  
15E

RECOMMEND

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

Salt Aire Road, Project MCR-2008-501

Larry Giardina, Chairman of Belle  
Fontaine Improvement District deed

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

Chester D. Rockhold, Sr. deed

James W. Byron

tempo

Dawes Road @ Dawes Lane North  
Project MCR-2010-010

Ronald S. Crigler, Sr., &  
Jean Ann Crigler

Ronald S. Crigler, Sr., &  
Jean Ann Crigler

deed

Albert Evans Road North  
Project MCR-2010-205

Wheeler Locke &  
G. M. Jinter Locke

deed

Wheeler Locke &  
Dr. G. M. Jinter Locke

deed

Life Estate of Wheeler Locket &  
G. M. Jinter Locke

deed

Louis Tillman Road  
Project MCR-2010-311

Maurice Richard Hirsch

deed

Maurice Richard Hirsch

41)  
16E

RECOMMEND

adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Grand Bay-Wilmer Road South                      55 MPH  
FROM: Rainbow Lake Road  
TO: Newman Road

Grand Bay-Wilmer Road South                      45 MPH  
FROM: Old Pascagoula Road  
TO: Rainbow Lake Road

RIVER CHASE SUBDIVISION                              15 MPH

River Chase Court

42)

Commission announcements and/or comments.

43)

APPROVE

request for motion to adjourn until  
September 10, 2012.