

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., October 8, 2012

- 1) APPROVE  
minutes of the regular meeting of  
September 13, 2012.
- 2) APPROVE  
list of claims.
- 3) APPROVE  
creating an Animal Resource Supervisor  
position for the Animal Control Department  
and requesting a certification list from  
the Mobile County Personnel Board.
- 4) APPROVE  
grant application to the Corporation for  
National & Community Service in the amount  
of \$161,688.00 for continued funding of the  
Retired Senior & Volunteer Program (RSVP),  
for the period April 1, 2013 through March  
31, 2014, with a local match of \$77,201.00.
- 5) APPROVE  
EFP-303-13, contract with the Board of  
School Commissioners in the amount of  
\$50,000.00, from District 3 funds, for the  
aviation school at B. C. Rain High School.
- 6) APPROVE  
contract with Public Financial Management,  
Inc. (PFM) in an amount not to exceed  
\$75,000.00, to develop a long range  
financial plan for Mobile County.
- 7)

**AUTHORIZE**

local amendment to the 2010 Action Plan to move \$347.03 Community Development Block Grant (CDBG) funds from the Chickasaw Handicapped Ramps to the Chickasaw Street Resurfacing.

8)

**APPROVE**

agreement with CWS Group, Inc. for period September 1, 2012 through August 30, 2013, for computer consulting services for the Sheriff's Department.

9)

**AUTHORIZE**

Request for Proposal for technical assistance for the HOME Program.

10)

**CONSIDER**

the following action on bids:

award Bid #58-12, annual traffic control barricades and lights for the Public Works Department, to Safety Zone Specialists, Inc.

award Bid #70-12, annual herbicide treatment for selective weed control on County right-of-ways for the Public Works Department, to Naturechem Inc.

award Bid #114-12, annual bid for collection of waste oil, contaminated oil, crushed oil filters and used antifreeze for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #119-12, annual scanning/converting records to microfilm for the Revenue Commission, to SouthData, Inc., for their bid in the amount of \$0.69 per image.

approve to extend award Bid #120-12, annual book binding for the Revenue Commission, to

Anders Book Store of Mobile at their current bid amount for one year.

11) APPROVE

EFP-103-13, contract with the Satsuma Public Library in the amount of \$15,000.00, from District 1 funds, for operational expenses.

12) APPROVE

EFP-105-13 and EFP-302-13, contract with the Boys & Girls Club of South Alabama in the amount of \$10,000.00 each, from District 1 and District 3 funds, for operational expenses.

13) 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.

14) APPROVE

EFP-101-13, contract with the Gulf Region Organization of Nigerians and Americans (GRONA) in the amount of \$5,000.00, from District 1 funds, for their annual GRONAFEST event.

15) APPROVE

application of Alec Naman Catering Inc. for a special retail liquor license, for the

2012 Greater Gulf State Fair, located at  
1035 Cody Road North, Mobile, Alabama,  
contingent upon review by the legal staff.  
(District 2)

16)

ADOPT

resolution supporting the RESTORE Act.

17)

ADOPT

resolution designating appropriations and  
amounts from the lodging tax.

18)

APPROVE

EFP-304-13, contract with the Board of  
School Commissioners in the amount of  
\$50,000.00, from District 3 funds, for  
Barton Academy's renovations.

19)

1E

RECOMMEND

authorizing submittal of a grant  
application to the Department of Interior,  
Wildlife and Sport Fisheries Program for  
Project CIAP-MC14-0001, in the amount of  
\$600,000.00 for the development and  
implementation of an improved  
watershed/stormwater management program;  
and reallocating \$100,000.00 from Project  
CIAP-MC08-0001 to the same. No local match  
required.

20)

2E

RECOMMEND

authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC08-CP01, in the amount of \$995,000.00 for the development and implementation of habitat conservation and management plans for Coastal Impact Assistance Program properties in the County. No local match required.

21)  
3E

RECOMMEND

authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-2MC11-0001, in the amount of \$400,000.00 for the development and implementation of household hazardous waste collection events in the County, elevating CIAP-2MC11 as a Tier One Project in the Coastal Impact Assistance Program (CIAP) Plan and reallocating funds from CIAP-MC08-001 to the same. No local match required.

22)  
4E

RECOMMEND

authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC09-0002, in the amount of \$200,000.00 for implementation of the Storm Surge Monitoring Network established and maintained by the National Oceanic and Atmospheric Administration. No local match required.

23)  
5E

RECOMMEND

authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC08-GC01, in the amount of \$150,000.00 for the development and

implementation of improvements to the  
Gunnison Creek property and reallocating  
funds from CIAP-MC08-0001 to the same. No  
local match required.

24)  
6E

RECOMMEND

authorizing submittal of a request for one year extension to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC09-0001, Continuous and Real Time Recording Stations of Meteorological and Hydrographic Parameters in Coastal Alabama; and approving subsequent sub-recipient agreement with the Dauphin Island Sea Lab to implement the project. No local match required.

25)  
7E

RECOMMEND

authorizing funding increase to a grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC03-0001, Heron Bay Cut-Off Shoreline Access Project, in the amount of \$545,000.00 and reallocating funds from CIAP-MC08-0001 to the same. No local match required.

26)  
8E

RECOMMEND

awarding bid for Project CIAP-MC10-0002, North Mobile Wastewater Collection System, Phase 1, to Cardinal Contracting, Inc., the lowest responsible bidder, for their bid in the amount of \$429,674.00.

27)  
9E

RECOMMEND

awarding bid (base bid plus additive alternate) for MCP-005-11(A), Bridge Pile Encasements, Phase I, to the low bidder, Remedial Services, Inc., for their bid in the amount of \$391,853.56.

28)  
10E

RECOMMEND

authorizing advertisement of bids for PFP-2012-501, Chickasaw Street Resurfacing.

29)  
11E

RECOMMEND

approving Change Order #1 for Project AL-LI-10-021, Grand Bay Historical Museum and Library Demolition and Rehabilitation, increasing the contract time to twenty-four (24) days to allow for additional brick work paid by the allowance. The amount will remain unchanged.

30)  
12E

RECOMMEND

awarding bid for Project RRR-384-11, Oyler Road Bridge Concrete Cap Construction, to the low bidder, C. Thornton Construction, Inc., for their bid in the amount of \$29,692.50.

31)  
13E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2010-004, Old Pascagoula Road, for the addition of several items, increasing the contract in the amount of \$14,605.32.

32)  
14E

RECOMMEND

authorizing advertisement of "Notice of Need for Services" for professional engineering design for Project STPMB-7550( ), Zeigler Boulevard, additional lanes from Tanner Williams Road to Schillinger Road, MCP-002-11.

33)  
15E

RECOMMEND

approving a reimbursable agreement for relocation of existing natural gas facilities in conflict with proposed

roadway improvement, with Mobile Gas Service Corporation, for Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Estimated cost is \$45,113.00.

34)  
16E

RECOMMEND

approving a reimbursable agreement for relocation of the existing sewer facilities in conflict with proposed roadway improvement, with the Board of Water & Sewer Commissioners of the City of Mobile, for Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Estimated cost is \$70,050.00.

35)  
17E

RECOMMEND

approving a reimbursable agreement for relocation of existing communication facilities in conflict with proposed roadway improvement, with Southern Light, LLC, for Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Estimated cost is \$2,690.15.

36)  
18E

RECOMMEND

approving a reimbursable agreement for relocation of existing water facilities in conflict with proposed roadway improvement, with Mobile County Water, Sewer & Fire Protection Authority, for Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Estimated cost is \$12,570.57.

37)  
19E

RECOMMEND

approving non-reimbursable agreement with AT&T Telecommunications for relocation of existing telecommunication facilities in association with Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08.

38)  
20E

RECOMMEND

approving non-reimbursable agreement with Alabama Power Company for relocation of existing power distribution facilities in association with Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08.

39)  
21E

RECOMMEND

approving non-reimbursable agreement with Mediacom for relocation of existing cable facilities in association with Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08.

40)  
22E

RECOMMEND

approving EFP-102-13, to provide eight (8) loads of red sand/clay to the baseball field at Vigor High School campus.  
(Estimated cost is \$1,845.00)

41)  
23E

RECOMMEND

approving changing road name of Old Highway 90 Road #1608, Grand Bay, Alabama, a paved County maintained road for 750 feet, to Romprey Lane and accept petition.

42)  
24E

CONSIDER

waiver of section 4.42 of the Mobile County Subdivision Regulations for Catchot Subdivision.

43)  
25E

RECOMMEND

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

Albert Evans Road North  
Project MCR-2010-205

Daniel Ray Cooley &  
Sheila Black Cooley deed

44)

Commission announcements and/or comments.

45)

APPROVE

request for motion to adjourn until October 22, 2012.