

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 10, 2014

- 1) APPROVE
minutes of the regular meeting of
November 12, 2013 and December 23, 2013.
- 2) APPROVE
list of claims.
- 3) ADOPT
resolution providing for ad valorem tax
rates to be levied, assessed and collected
for the fiscal year beginning October 1,
2013 and ending September 30, 2014, at the
same rate as the previous year.
- 4) APPROVE
EFP-121-14, contract with Friends of
African-American Heritage Trail in the
amount of \$1,600.00, from District 1 funds,
for their fees and supplies expenses.
- 5) AUTHORIZE
advertisements for notice of public
hearings and a 30-day comment period for
the HUD 2014 Year Five Action Plan.
- 6) APPROVE
payment of claims for the HOME Program, in
conjunction with the United States
Department of Housing and Urban Development
(HUD) Program.
- 7) AUTHORIZE

local amendment to the 2012 Action Plan to move \$50,000.00 HOME funds from the line item Construction of Veteran Housing to the Down Payment Assistance, Closing Cost Assistance and Mortgage Assistance Program.

8)

APPROVE

CDP-308-14, in an amount not to exceed \$1,350.00, from District 3 funds, for expenses related to a meeting among community stakeholders at the Tillmans Corner Senior Citizens Center, to discuss the development of opportunities and activities for youth in south Mobile County.

9)

APPROVE

agreement with The Bank of New York Mellon Trust Company, N. A., to perform the arbitrage calculation on the Series 2004 and Series 2009 Warranty Issue in compliance with Internal Revenue Code of 1986 and Treasury Regulations Section 1.148.1.

10)

APPROVE

EFP-122-14, contract with Mobile United, Inc. in the amount of \$3,500.00, from District 1 funds, for its Engaging the Next Generation Program.

11)

APPROVE

request of the IT Department to purchase a 2014 Ford Explorer vehicle in the amount of \$23,470.50, from the current Alabama State Contract #T191.

12)

CONSIDER

taking the following action on bids:

approve renewal of maintenance agreement with TSA/Hewlett Packard for the period

January 1, 2014 through December 31, 2014
at a cost of \$4,234.00, for County
Commission.

adopt sole source resolution approving
contract with Gulf State Distributors,
Inc., to provide Tasers for the Sheriff's
Department.

13)

APPROVE

renewal of agreement with TDA Consulting,
Inc., to provide technical and
administrative services for the HOME
Program.

14)

APPROVE

formal amendment to the HOME Program budget
line items in the FY2011, FY2012 and FY2013
Action Plans.

15)

APPROVE

County levies for alcoholic beverages for
fiscal year 2013-2014.

16)

APPROVE

EFP-123-14, contract with MLK Civic &
Business Organization in the amount of
\$7,500.00, from District 1 funds, to
provide meals to college bands and floats
for underprivileged youth participating in
Mardi Gras School Day Parade.

17)

APPROVE

amending award amount of performance
contract with The Bridge, Inc. approved in
the September 13, 2013 Minutes, Add-on
Item: the award to be from the State of
Alabama Department of Youth Services and

the actual contract amount is
\$1,000,006.00, not \$1,037,012.00.

18)

1E

RECOMMEND

approving preliminary and final plat of Archer's Corner. (4 lots, March Road and Old Pascagoula Road, District 3)

19)

2E

RECOMMEND

approving Supplemental Agreement No. 1 to the contract for professional engineering services with Volkert, Inc., for Project STPMB-7612(600), McDonald Road (I-10 to Old Pascagoula Road). The Supplemental Agreement No. 1 provides for Volkert, Inc., to perform professional services for adding a roundabout and adding a CBMPP, MCP-002-09. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

20)

3E

RECOMMEND

approving Intergovernmental Agreement between the Town of Dauphin Island and the Mobile County Commission for the Dauphin Island Streets Resurfacing Project MCR-2012-301. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

21)

4E

RECOMMEND

rejecting all bids for MCP-305-10, Pelham Drive Drainage Improvements, and authorize advertising and rebidding after modifications to reduce the project cost.

22)

5E

RECOMMEND

adopting a resolution for Mobile County to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for construction on Project HSIP-4914(250), MCP-49-01-08, Intersection Improvements for Three Notch Road, Dawes Lane and Dawes Lane Extension. Also, approve agreement for construction with the State of Alabama, acting by and through the Alabama Department of Transportation for Project HSIP-4914(250), MCP-49-01-08, Intersection Improvements for Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

23)
6E

RECOMMEND

authorizing advertisement of bids for MCP-402-14 and Project CIP-2013-001, upgrade the DDC System for Government Plaza.

24)
7E

RECOMMEND

awarding bid for Project MCR-2010-006(A), Schillinger Road North and South Driveway Improvements, to the low bidder, Sunset Contracting, Inc., in the amount of \$62,599.76.

25)
8E

RECOMMEND

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

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Byrnewood Road 30 MPH

Byrnewood Road East 30 MPH

East Point Road 25 MPH

McDonald Road 55 MPH

FROM: I-10 Service Road

TO: County Farm Road

McDonald Road 45 MPH

FROM: Old Pascagoula Road

TO: I-10 Service Road

26)

Commission announcements and/or comments.

27)

APPROVE

request for motion to adjourn until
February 24, 2014.