

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 11, 2014

1)

APPROVE

list of claims.

2)

APPROVE

agreements for overtime grant funds, for the Labor Day Weekend Drive Sober or Get Pulled Over Campaign, Subgrant #14-HS-K8-002, in conjunction with the South Alabama Regional Highway Safety Office (SARHSO), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period August 15, 2014 through September 1, 2014, as follows:

Bayou La Batre Police Department	\$1,000.00
Brewton Police Department	\$1,084.00
Citronelle Police Department	\$1,000.00
Daphne Police Department	\$2,000.00
Fairhope Police Department	\$1,000.00
Flomaton Police Department	\$1,000.00
Foley Police Department	\$2,000.00
Mobile County Sheriff's Office	\$2,000.00
Mobile Police Department	\$4,500.00
Saraland Police Department	\$3,000.00

3)

ADOPT

sole source resolution authorizing purchase of two (2) Balotar Flex Ballot Printing Systems from Election Systems & Software, Inc, (ES&S) in the total amount of \$52,470.00 for Probate Court; and authorize service and support agreement with Election Systems & Software, Inc. (ES&S). (Reimbursement through HAVA funds confirmed from the Secretary of State)

- 4) APPROVE
sponsorship with the Downtown Mobile Alliance (DMA) in the amount of \$1,200.00, for its 2014 Annual Meeting.

- 5) APPROVE
renewal of software maintenance contract with DataVentures for the period September 28, 2014 through September 28, 2015 in the amount of \$3,650.00, for the Sheriff's Department and the Metro Jail.

- 6) APPROVE
renewal of software maintenance contract with DataVentures for the period September 28, 2014 through September 28, 2015 in the amount of \$14,800.00, for the Sheriff's Department and the Metro Jail.

- 7) AUTHORIZE
letter to notify Mobile County Personnel Board that a decision regarding a salary increase, bonus or incentive request will be made on or before October 1, 2014.

- 8) APPROVE
appointment of Michael Burdine to fill the unexpired term of Lois Rockhold to Mobile County Water, Sewer and Fire Protection Authority for term effective July 28, 2014 and expiring February 28, 2019.
(Appointment of Michael Burdine was approved at the Commission conference August 7, 2014)

- 9) CONSIDER

taking the following action on bids:

award Bid #35-14, trash can liners for the County, to Dade Paper Company and Bay Paper Company.

award Bid #50-14, annual crushed aggregate for the Public Works Department, to Vulcan Materials at a cost of \$22.96 per cubic ton.

award Bid #52-14, annual asphalt plant mix for the Public Works Department, to Mobile Asphalt Co., LLC, Hosea O. Weaver & Sons, Inc. and John G. Walton Construction Company, Inc.

award Bid #53-14, annual lubrication products for the Public Works Department, to Hillman Oil Company, Inc.

award Bid #56-14, annual dairy products for the County Commission, to Borden Dairy.

award Bid #60-14, annual ultra sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid-grade gasoline for the Public Works Department, to Retif Oil and Fuel, LLC.

award Bid #62-14, annual poly (vinyl chloride) (P.V.C.) pipe for the Public Works Department, to Alabama Pipe and Supply Co., Inc.

award Bid #67-14, annual class III reinforced concrete arch pipe for the Public Works Department, to Alabama Pipe and Supply Co., Inc.

award Bid #68-14, annual class III reinforced circular concrete pipe for the Public Works Department, to Alabama Pipe and Supply Co., Inc. and Hanson Pipe & Precast.

award Bid #71-14, annual trackless tack coat for asphalt resurfacing for the Public Works Department, to Hosea O. Weaver & Sons, Inc. at a cost of \$6.00 per gallon for orders under 200 gallons and \$8.50 per gallon for orders over 200 gallons.

award Bid #72-14, annual dust control products for the Public Works Department, to S & S Supplies, Inc. at a cost of \$18.00 per gallon for concentrated and \$0.58 per gallon for diluted.

award Bid #74-14, annual pre-packaged concrete sacked riprap for the Public Works Department, to Mobile Lumber & Building Materials, Inc. at a cost of \$2.07 per bag.

award Bid #79-14, annual regular and heavy duty ties for the Public Works Department, to McGriff Tire.

award Bid #91-14, annual coarse aggregate for the Public Works Department, to Martin Marietta Materials at a cost of \$28.00 per ton.

award Bid #92-14, annual riprap materials for the Public Works Department, to Vulcan Materials Co. at a cost of \$38.03 per ton.

award Bid #94-14, annual crushed concrete for the Public Works Department, to Asphalt Services, Inc., at a cost of \$17.75 per ton.

award Bid #95-14, annual wood fiber mulch for hydro-seeding for the Public Works Department, to Evans and Company, Inc., at a cost of \$.34 per pound.

award Bid #98-14, annual gabion stone for the Public Works Department, to Martin Marietta Materials Co. at a cost of \$45.00 per ton.

award Bid #99-14, annual erosion materials for the Public Works Department, to Pennington Seed, Inc. at a cost of \$.45 per square yard.

award Bid #100-14, annual Portland cement for the Public Works Department, to Bayou Concrete, LLC.

award Bid #101-14, three-month seeding for the Public Works Department, to Evans and Company, Inc.

award Bid #114-14, annual collection of waste oil, contaminated oil, crushed oil filters and used antifreeze for the Public Works Department, to Shoreline Environmental, Inc.

reject Bid #69-14, annual polyethylene (P.E.) storm drain pipe for the Public Works Department.

approve renewal of software with Cellebrite USA, Inc. for one (1) year at a cost of \$3,098.99, for the Sheriff's Department.

10)

APPROVE

Digital Information Cooperative Agreement with the Alabama Department of Transportation (ALDOT) to provide \$60,000.00 for a contract in the approximate amount of \$315,193.00, to acquire new digital ortho-photography and updated mapping for the entire County, for the Revenue Commission; to be paid from State Reappraisal Funds.

11)

1E

RECOMMEND

approving Change Order No. 2 to the contract with Ben Radcliff Contractors,

Inc., to Project No. CIAP-MC06-0001, Mobile County Recycling Center, in the amount of \$32,253.00, for the addition of an asphalt overlay of the portion of the existing perimeter road that abuts the site and the internal coating of the connecting sanitary sewer manhole.

12)
2E

RECOMMEND

approving lease agreement with Goodwill Industries Easter Seals of the Gulf Coast, Inc. for the operation and maintenance of the Mobile County Recycling Center at no cost to the County.

12)
3E

RECOMMEND

approving CDP-326-14, for the purchase and delivery of six (6) loads of red dirt to Castlen Elementary School. (Estimated cost is \$1,750.00)

13)
4E

RECOMMEND

approving to advertise and receive bids for Project MCR-2010-311, Louis Tillman Road; grade, drain, base and pave.

14)
5E

CONSIDER

waiving all applicable sections of the Mobile County Subdivision Regulations relating to private dirt roads; and approving preliminary and final plat of Frank Childress Subdivision. (1 lot, Straub Road, District 3)

15)

6E

RECOMMEND

approving preliminary and final plat of
Lucy's Addition to Bay Booster Subdivision.
(2 lots, Bay Booster Club Road, District 3)

16)

7E

RECOMMEND

approving Amendment No. 5 to the Frequency
Reconfiguration Agreement (FRA) with
Southern Communications Services, Inc.,
d/b/a SouthernLINC Wireless and Nextel
South Corp. The Frequency Reconfiguration
Agreement (FRA) was approved in the June
15, 2011 Minutes, Agenda Item #49.

17)
8E

RECOMMEND

approving Change Order No.2 to the contract with Team-Craft Roofing, for CIP-2013-007/MCP-007-12, repairs to the Government Plaza roof. If implemented, the change order will increase the contract in the amount of \$235,000.00, for plumbing work and repairs, and increase the contract time by eighty-nine (89) days. The new contract will be \$3,410,109.00, and authorize the President of the Commission to execute the change order on behalf of the County. (Change Order No. 2 was approved at the Commission conference August 7, 2014)

18)
9E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Co., Inc., for Project MCR-2012-305(A), Claudia Lane, for the addition of Item 405-A, Tack Coat, 478 gallons @ 5.07/gallon, increasing the contract in the amount of \$2,423.46.

19)
10E

RECOMMEND

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

Poe Road East, Poe Road Ext. East
Project MCR-2012-110

Jason S. Merchant

temporary
easement

Charles Alger &
Mary Catherine Merchant

temporary
easement

20)
11E

RECOMMEND

approving renewal of iNet subscription with Earl Dudley, Inc., for the period September 1, 2014 through August 31, 2015, for the Public Works Department.

21)

Commission announcements and/or comments.

22)

APPROVE

request for motion to adjourn until August 25, 2014.