

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., October 28, 2013

1)

APPROVE

minutes of the regular meeting of  
September 16, 2013.

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 September 30, 2013.  
(Act No. 86-414)

4)

ADOPT

resolution authorizing the Mobile County  
Industrial Development Authority to return  
\$1,285,493,000.00 to Mobile County  
Commission and cease monthly payments to  
the Mobile County Industrial Development  
Authority for fiscal year 2014.

5)

APPROVE

cost of appointed absentee election  
officials for the Alabama's 1<sup>st</sup>  
Congressional District Special Republican  
Runoff Election, to be held November 5,  
2013, as follows:

Returning Officer	1	@\$200.00	x	1	\$	200.00
Managers	2	@\$200.00	x	2	\$	400.00
Clerks	3	@\$150.00	x	3	\$	450.00

Total 6 \$1,050.00

6) APPROVE

cost of appointed election officials for the Alabama's 1<sup>st</sup> Congressional District Special Republican Runoff Election, to be held November 5, 2013, as follows:

Inspectors	98	@\$200.00	x 98	\$19,600.00
Chief Clerks	98	@\$175.00	x 98	\$17,150.00
Assistant Clerks	416	@\$150.00	x416	\$62,400.00
Totals	612			\$99,150.00

7) APPROVE

cost of appointed election officials for mandatory training for the Alabama's 1<sup>st</sup> Congressional District Special Republican Runoff Election, to be held November 5, 2013, as follows:

Inspectors	98	@\$30.00	x98	\$2,940.00
Chief Clerks	98	@\$30.00	x98	\$2,940.00
Assistant Clerks	15	@\$15.00	x15	\$ 225.00
Chief Clerks/ Inspectors (special				

training)	10 @\$30.00	\$ 300.00
Totals	221	\$6,405.00

8)

APPROVE

two (2) contracts with Madison Consulting Group, Inc., one in the amount of \$2,000.00, to do an actuarial analysis of the County's auto and general liability programs and one in the amount of \$4,000.00, to do an actuarial analysis of the County's Workers' Compensation program.

9)

APPROVE

contract with Erica S. Cooley for the period November 1, 2013 through October 31, 2014, to provide barber services at the James T. Strickland Youth Center in the amount of \$75.00 per visit.

10)

APPROVE

investment purchases with County funds by the Treasurer for the month of September, 2013.

11)

AUTHORIZE

advertisement for a formal amendment to the 2013 Action Plan for the Community Development Block Grant (CDBG) and the Emergency Solutions Grants (ESG).

12)

AUTHORIZE

advertisements of a Notice of Public Hearings for the 2014 Year Five Action Plan and the HUD Entitlement funds.

13)

ADOPT

resolution authorizing request of the License Commission to dispose of certain items from the fixed assets inventory list,

declare as surplus property, and authorize items to be disposed of by lawful means.

14) APPROVE

recommendations of the Board of Review for the Junk Ordinance hearing held October 9, 2013 for the following citations:

Citation #590 - Dismissed  
Citation #1019 - Dismissed

15) ADOPT

resolution authorizing application to Local Government Health Insurance Program.

16) AUTHORIZE

request of Treasurer for funds in the amount of \$107,771.23, to compensate election officials for the Alabama's 1<sup>st</sup> Congressional District Special Runoff Election, to be held November 5, 2013, as follows:

Poll Workers	\$100,200.00
Mileage & Phone	\$ 1,166.23
Training	\$ 6,405.00
Total	\$107,771.23

17) ADOPT

resolution designating appropriations and amounts from Lodging Tax.

18) APPROVE

amendment to the HOME agreement with Volunteers of America Southeast regarding Eagles Landing.

19) APPROVE

CDP-101-14, contract with Dearborn YMCA in the amount of \$5,000.00, from District 1 funds, for operational expenses.

20)

CONSIDER

taking the following action on bids:

award Bid #57-13, latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #80-13, annual vegetation management herbicides for the Public Works Department, to Red River Specialities, Inc.

award Bid #101-13, three-month seeding for the Public Works Department, to Agri-Afc, LLC.

award Bid #132-13, copy and computer paper for the County, to Gulf Coast Office Products, Inc.

award Bid #133-13, meats to be delivered to the James T. Strickland Center for November, 2013, to The Merchants Company, for their bid in the amount of \$3,077.75.

reject Bid #109-13, annual traffic signal cabinet and controller equipment for the Public Works Department and authorize rebid.

approve software renewal with N Software Inc. at the cost of \$1,699.00, for the License Commission.

21)

1E

RECOMMEND

approving renewal of LearningBay software maintenance agreement with Axiom for the period September 10, 2013 through September 10, 2014. The total cost is \$636.05.

22)

2E

RECOMMEND

approving renewal of Yosemite Server Backup software maintenance agreement with Barracuda Networks, Inc. The total cost for one (1) year is \$300.00.

23)

3E

RECOMMEND

approving rejection of all bids for Project BMP-00370, Metro Jail and 325 Man Minimum Security Shower Renovations, and authorizing re-advertising for bids.

24)

4E

RECOMMEND

approving preliminary and final plat of Bender Place Estates Subdivision. (2 Lots, Matlock Road, District 3)

approving preliminary and final plat of Cooper Subdivision. (2 Lots, Coleman Dairy Road East, District 2)

approving preliminary and final plat of Thompson Terrace Subdivision. (2 Lots, Newman Road, District 3)

25)

5E

RECOMMEND

approving Change Order #1 for CIP-2013-006, Mobile County Eight Mile Center Renovations, for the addition of various items, increasing the contract in the amount of \$2,908.96.

26)

6E

RECOMMEND

awarding CIP-2013-010, elevator controllers upgrade at Government Plaza, to the low bidder, Mowrey Elevator Company, Inc., for their total bid in the amount of \$808,000.00, which includes Alternate #4 and Alternate #5.

27)  
7E

RECOMMEND

awarding CIP-2013-002, rebuild cooling towers at Government Plaza, to the bidder, James B. Donaghey, Inc., for their total bid in the amount of \$275,000.00.

28)  
8E

RECOMMEND

approving final Summary Change Order with Hughes Plumbing & Utility Contractors, Inc., for Project No. CIAP-MC10-0001(a), North Mobile Wastewater Treatment Facility, decreasing the contract in the amount of \$2,491.76, and adjusting the contract completion date to July 12, 2013.

29)  
9E

RECOMMEND

authorizing Amendment 1 to the agreement with the University of South Alabama for on-site interns to participate in Environmental Services Department/CIAP Habitat Restoration Projects. Funding for internships is to be provided on reimbursement basis by CIAP-MC08, amount not to exceed \$46,040.40 through September 30, 2014.

30)  
10E

RECOMMEND

approving Change Order #1 for BMP-00378, replace Metro Jail Kitchen Precision Water Heater, for the deletion of the unused

portion of the allotted allowance from the contract in the amount of \$2,500.00.

31)  
11E

RECOMMEND

approving amendment to the contract for professional engineering services with Polysurveying of Mobile, Inc., for MCP-002-12, West Coy Smith Highway and East Coy Smith Highway (County Route 96). ALDOT MCP-49-071-12, ACNU58304-ATRP(001). Also, authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

32)  
12E

RECOMMEND

approving advertisement of Request for Proposals to provide professional architectural and administrative services for Project MCDI-PF-13-004, Mt. Vernon Senior Citizens Center.

33)  
13E

RECOMMEND

adopting resolution authorizing request of the Public Works 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.

34)  
14E



RECOMMEND

approval of Change Order #1 with Bill Smith Electric, Inc. for Generator Switch Gear Upgrades for the Metro Jail, BMP-00368, increasing the contract in the amount of \$25,947.00 and increasing the contract time to fifty-one (51) days. The new contract total is \$453,521.00. The change order will allow the re-routing of the emergency power feed and associated work.

35)  
15E

RECOMMEND

awarding Bid for CIP-2013-009, new roof for Bay Haas Building, to Double AA Construction Company, for their bid in the amount of \$276,600.00.

36)  
16E

RECOMMEND

approving Recreational Development Agreement with the City of Mobile for the Hitt Road Baseball Complex, to allow the County to lease approximately 9.089 acres to develop a baseball park. The agreement would vacate a 60' width right-of-way and dedicate the segment of the perimeter access road within County property, to the public for ingress and egress. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

37)

Commission announcements and/or comments.

38)

APPROVE

request for motion to adjourn until November 12, 2013.