

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., August 12, 2013

- 1) APPROVE
list of claims.
- 2) ADOPT
resolution supporting the Alabama Lighthouse Association's proposal to move and preserve Middle Bay Lighthouse.
- 3) APPROVE
amending the July 23, 2013 Minutes, Agenda Item #7 to read as follows:

adopt sole source resolution authorizing purchase of two ES&S Model DS850 high speed digital central ballot scanners at the cost of \$297,500.00, net of trade-in of old units as requested by Probate Court (units qualify for reimbursement from the Secretary of State's HAVA fund)
- 4) ACCEPT
subgrant award from ADECA (Alabama Department of Economic and Community Affairs) on behalf of the Regional Highway Safety Division for the 2014 Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$138,053.00 for the period October 1, 2013 through September 30, 2014, with no local match.
- 5) APPROVE
service rating for John Pafenbach, County Administrator.
- 6)

APPROVE

service rating for Joe Ruffer, County Engineer.

7)

APPROVE

CDP-120-13, Downtown Mobile Alliance (DMA) in the amount of \$1,200.00, from District 1 funds, for its 2013 Annual Meeting.

8)

APPROVE

EFP-106-13, contract with Historic Mobile Preservation Society in the amount of \$10,000.00, from District 1 funds, for renovation of The Cook's House.

9)

APPROVE

amending EFP-112-13, contract with Bishop State Community College for its Dr. Martin Luther King, Jr. Program, to extend the contract period.

10)

APPROVE

CDP-118-13, contract with Dauphin Island Sea Lab d/b/a Mobile Bay National Estuary Program in the amount of \$1,250.00, from District 1 funds, for watershed signs.

11)

APPROVE

EFP-122-13, contract with Booker T. Washington PTO in the amount of \$5,000.00, from District 1 funds, for purchasing students incentives.

12)

ADOPT

resolution designating precincts, polling places and the number of ballot counters at each polling place to be used for September 24, 2013 U. S. Congress District 1 Special Primary Election, if applicable, special primary runoff election November 5, 2013 and special general election December 17,

2013. Each precinct will also be assigned an AutoMark Voter Assist Terminal.

13)

APPROVE

leasing the following voting machines to the City of Mobile for their municipal election scheduled to be held August 27, 2013. The rental fee is \$250.00 per ballot counter:

77 Model 100 Voter/76102B (\$19,250.00)
39 AutoMark Voter/87000 (no charge)
1 Demo Machine (no charge)

14)

APPROVE

renewal of software maintenance contract with DataVentures for the period September 28, 2013 through September 28, 2014, in the amount of \$18,450.00, for the Sheriff's Department and Metro Jail.

15)

APPROVE

request of the Public Works Department to replace a Xerox multifunction printer whose contract has expired, and lease a similar Xerox multifunction printer with savings of \$7,549.00 over thirty-six (36) month term.

16)

APPROVE

renewal of maintenance agreement with Microscan for the period September 1, 2013 through August 31, 2014, in the amount of \$750.00, for Minolta SP2000 Digital Reader/Printer in the Records Division at Probate Court.

17)

APPROVE

renewal of software maintenance contract with ESRI for the period July 12, 2013 through July 11, 2014, in the amount of \$2,334.25, for ArcGIS for the Sheriff's Department.

18)

APPROVE

adding the following vehicles to the Metro Jail's Fleet, Department 82:

2013 Ford Econoline Van
VIN #1FBSS3BL6DDB08735

2013 Ford Econoline Van
VIN #1FBSS3BL8DDB08736

2013 Ford Econoline Van
VIN #1FBSS3BLXDDB08737

2013 Ford Econoline Van
VIN #1FBSS3BLXDDB08738

19)

ADOPT

resolution authorizing request of the Sheriff's Department to dispose of certain vehicles from the Metro Jail's fixed assets inventory list, declare as surplus property, and authorize vehicles to be disposed of by lawful means.

20)

APPROVE

agreements for overtime grant funds, for the Labor Day Weekend Drive Sober or Get Pulled Over Campaign, Subgrant #13-HS-K8-006, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), for the period August 16, 2013 through September 2, 2013, as follows:

Baldwin County Sheriff's Office	\$3,500.00
Bay Minette Police Department	\$2,000.00
Brewton Police Department	\$3,000.00
Daphne Police Department	\$3,000.00
Mobile County Sheriff's Office	\$4,000.00
Saraland Police Department	\$4,000.00

21)

APPROVE

CDP-119-13, contract with the Community Foundation of South Alabama in the amount of \$2,500.00, from District 1 funds, for marketing and regranting its mentoring programs.

22)

APPROVE

amending 2012 Capital Improvement Plan to add the following Project: CIP-2013-045, Park Development in the amount of \$22,000.00, for District 3.

23)

ADOPT

resolution authorizing 2012 Capital Improvement Plan Projects for funds derived from the issuance of the General Obligation Improvements Series 2012-C.

24)

APPROVE

professional engineering services contract with Hargrove Engineering & Constructors, for CIP-2013-045 McDonald Road Soccer

Complex Site Evaluation in the amount of \$22,000.00.

25)

APPROVE

Lenzing Fibers purchase of real property Parcel K with option for purchase of Parcel J at the North Mobile Industrial Park owned and operated by Mobile County and to authorize the Commission President to execute all necessary documentation.

26)

CONSIDER

taking the following action on bids:

award Bid #31-13, services for hazardous and universal waste pickup transport and disposal for the Public Works Department, to the lowest responsive bidder, Greer Enterprises, LLC, for their bid in the amount of \$5,337.43.

award Bid #32-13, meats to be delivered to the James T. Strickland Youth Center for August 21, 2013, to Merchants Food Company for their bid in the amount of \$2,518.06.

award Bid #53-13, annual bids for lube products for the Public Works Department, to Hillman Oil Company, Inc.

award Bid #56-13, annual dairy products for the County Commission, to Borden Dairy.

award Bid #60-13, annual ultra low 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 #71-13, annual trackless tack coat for asphalt resurfacing for the Public Works Department, to Blacklidge Emulsions, Inc., Hosea O. Weaver & Sons, Inc. and John G. Walton Construction Co., Inc.

award Bid #85-13, annual uniforms for the Thirteenth Judicial Police Department, to Leo's Western and Uniform Corp.

award Bid #89-13, annual bakery products for the County Commission, to Earthgrains Baking Co. Inc.

award Bid #94-13, annual crushed concrete for the Public Works Department, to Asphalt Services, Inc., for their bid in the amount of \$16.75 per ton.

award Bid #98-13, annual gabion stone for the Public Works Department, to Martin Marietta Materials Co., Inc., for their bid in the amount of \$42.00 per ton.

award Bid #99-13, annual erosion control materials for the Public Works Department, to Ferguson Enterprises, Inc., for their bid in the amount of \$.49 per square yard.

award Bid #100-13, annual portland cement for the Public Works Department, to Bayou Concrete, LLC.

reject Bid #79-13, annual regular and heavy duty tires for the Public Works Department, and authorize rebid.

reject Bid #104-13, annual Beaver dam control for the Public Works Department, and authorize rebid.

approve maintenance support renewal agreement with Strategic Allied

Technologies at the cost of \$2,130.00, for Administration IT.

approve purchase of four (4) mid-size SUV's from the current Alabama State Contract #T191, for the Public Works Department.

approve purchase of three (3) pickup trucks from the current Alabama State Contract #T191A, for the Public Works Department.

approve purchase of three (3) 4x4 tractors with enclosed cabs from the current Alabama State Contract #T222, for the Public Works Department.

approve purchase of two (2) truck mounted excavators and one motor grader from the current ACCA Joint Bid list, for the Public Works Department.

approve purchase of two (2) 2014 Chevy Tahoes 4x4s from the Alabama State Contract list, for the Sheriff's Department.

27)

ACCEPT

grant award from the U. S. Department of Housing and Urban Development (HUD), for the Community Development Block Grant (CDBG) Program in the amount of \$1,652,536.00 with no local match, and authorize the President of the Commission to execute all documents associated with this award.

28)

ACCEPT

grant award from the U. S. Department of Housing and Urban Development (HUD), for the HOME Program in the amount of \$519,116.00, with a 12.5% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

29)

ACCEPT

grant award from the U. S. Department of Housing and Urban Development (HUD), for the Emergency Solutions Grant (ESG) Program in the amount of \$118,270.00 with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

30)
1E

RECOMMEND

adopting a resolution that the County enter into agreement with the State of Alabama acting by and through the Alabama Department of Transportation for right-of-way acquisition, Project STPMB-7612(600), McDonald Road (additional lanes from north of I-10 to Old Pascagoula Road); and approving agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for right-of-way acquisition, Project STPMB-7612(600), McDonald Road (additional lanes from north of I-10 to Old Pascagoula Road), MCP-002-09. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

31)
2E

RECOMMEND

approving software maintenance agreement with Navigation Electronics, Inc., for the

period June 12, 2013 through June 11, 2014,
for the Public Works Department.

32)

3E

RECOMMEND

approving EFP-135-13, to purchase and deliver two (2) loads (approximately 40 C.Y.) of washed sand to Citronelle High School. The estimated cost is \$600.00. Contact person is Coach Barry Gibson (251-221-3444 Extension 19026).

33)

4E

RECOMMEND

approving Change Order #1, for Project CIP-2013-011, Schillinger Road Culvert Repairs, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$2,500.00.

34)

5E

RECOMMEND

approving Amendment No. 2 to CDP-204-12, professional services contract with Interior Concepts, for additional professional interior design services, increasing the contract in the amount not to exceed \$2,600.00.

35)

6E

CONSIDER

amending the 2012 Capital Improvement Plan to revise the estimated cost for the following projects:

CIP-2013-039C, upgrades, enhancements and equipment purchases for Chickasabogue Park \$ 250,000.00

CIP-2013-039D, Park
Development \$ 11,550.00

CIP-2013-041, Brewer Center
Recreation \$1,000,000.00

This revision will revise the estimated cost of CIP-2013-039 to \$1,300,000.00 and revise the estimated cost of CIP-2013-041 to \$1,000,000.00. The total estimated cost of the two (2) projects combined will remain the same.

36)
7E

RECOMMEND

awarding bid for MCP-305-13, Leroy Stevens Road Bridge Replacement, guardrail installation, to C & H Construction Services, LLC, for their bid in the amount of \$13,352.00.

37)
8E

RECOMMEND

approving CDP-316-13, to provide additional paving at the Grand Bay Volunteer Fire Department. Estimated cost is \$2,589.00.

38)
9E

RECOMMEND

awarding Project CIP-2013-007, repairs to the Government Plaza roof, to Team Roofing, Inc. (whose team includes Goodwyn, Mills & Cawood, Inc., and The Garland Company, Inc.), for their bid in the amount of \$3,196,000.00.

39)
10E

RECOMMEND

awarding bid for BMP-00373, new flooring at the License Commission Office located at Michael Square, to Azalea City Flooring, for their bid in the amount of \$37,250.00.

40)
11E

CONSIDER

rejecting bid for CIAP-MC06-0001, Mobile County Recycling Center, and authorize rebid.

41)
12E

RECOMMEND

approving EFP-317-13, to purchase and deliver two (2) loads of washed sand to Dauphin Island Elementary School (\$600.00); and to resurface the existing basketball court (\$4,825.00). Estimated cost is \$5,425.00.

42)
13E

RECOMMEND

advertisement of bids for Project MCR-2012-106, Chickasaw Streets Resurfacing.

43)
14E

RECOMMEND

awarding bid for Project MCR-2012-303, Rabbit Creek Drive Resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$183,777.68.

44)
15E

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

Lott Road

45 MPH

FROM: Prine & Earlville Road
TO: E.O.P.

Walter Tanner Road 40 MPH
FROM: Wilmer-Georgetown Road
TO: E.O.P.

REVISED START/END POINTS OF SPEED
LIMITS

Lott Road 35 MPH
FROM: E.O.P.
TO: Beverly Jefferies Hwy.

Walter Tanner Road 25 MPH
FROM: E.O.P.
TO: Cemetery Road

45)
16E

RECOMMEND

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

Evans Road, Project MCR-2010-109

James Evans & Darla P. Evans easement

Wright Road and Wright Alley
Project MCR-2010-305

William Wright & Eva Smith deed

Irma Lee Odom deed

David Nelson deed

Willie Payne Thompson, Leodis
Payne, Renita M. Payne Ford,
Gregory Payne deed

Boothtown Road
Project MCR-2010-204

Theresa E. Lawson & Amy Lawson	deed
Theresa E. Lawson & Amy Lawson	easement
Theresa E. Lawson & Amy Lawson	temporary easement

46)
17E

RECOMMEND

approving CDP-317-13, to transfer the following two (2) vehicles to the Bayou La Batre Housing Authority:

2000 Dodge Dakota, VIN #1B7GL22X9Y5675969
1996 Ford F-150, VIN #1FTEF15N3TLC09007

Both of these vehicles were declared as surplus in the July 8, 2013 Minutes, Agenda Item #22.

47)

Commission announcements and/or comments.

48)

APPROVE

request for motion to adjourn until August 26, 2013.

