

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 18, 2013

1)

APPROVE

list of claims.

2)

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 March 31, 2013.  
(Act No. 86-414)

3)

APPROVE

EFP-124-13, contract with Dunbar Magnet School PTO in the amount of \$10,000.00, from District 1 funds, to purchase technology equipment.

4)

APPROVE

renewal of end user license agreement with Quick Internet Software Solutions for software management of workman's compensation cases for a one year term beginning May 1, 2013, with no increase in rates.

5)

APPROVE

grant applications to the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Safety Division, for the following grant programs:

2013 Labor Day Weekend Drive Sober or Get Pulled Over Campaign for the period August

16, 2013 through September 2, 2013, in the amount of \$35,440.00 with no local match.

2014 Labor Day Weekend Drive Sober or Get Pulled Over Campaign for the period August 16, 2014 through September 2, 2014, in the amount of \$35,440.00 with no local match.

2014 Click It or Ticket (CIOT) Law Enforcement Campaign for the period May 20, 2014 through June 2, 2014, in the amount of \$26,180.00 with no local match.

2014 Selective Traffic Enforcement Program (STEP) for the period October 1, 2013 through September 30, 2014, in the amount of \$125,000.00 with no local match.

2014 Community Traffic Safety Program (CTSP) for the period October 1, 2013 through September 30, 2014, in the amount of \$137,549.00 with a local match of \$6,000.00.

6)

APPROVE

renewal of annual maintenance agreement with Elite, a Thomas Reuters business for the period May 1, 2013 through April 30, 2014 in the amount of \$1,333.40, for the Legal Department.

7)

APPROVE

renewal of one year maintenance contract with Microscan in the amount of \$2,064.55, for two (2) Minolta reader/printers and one (1) Alos reader/printer in Probate Court.

8)

ADOPT

sole source resolution awarding contract to NEC Corporation of America for the purchase of Integra-ID Automated Biometric Identification System and approve maintenance contract for a total price of \$336,380.00, for the Sheriff's Department.

9)

**AUTHORIZE**

advertisement of a formal amendment to the 2011 Community Development Block Grant (CDBG) Action Plan, to move \$39,971.19 in overages from various completed projects to fund a summer youth program to be held in Mount Vernon and Citronelle. The summer program has a remaining balance of \$10,028.81 in the 2010 Community Development Block Grant (CDBG) funds that will be added to the project. A total of \$50,000.00 in the Community Development Block Grant (CDBG) funds will fund the summer program for youth operated by the Boys and Girls Clubs of South Alabama, Inc.

10)

**CONSIDER**

the following action on bids:

award Bid #16-13, three-month copy and computer paper for the County Commission, to Gulf Coast Office Products.

award Bid #17-13, annual latex gloves for the County Commission, to Supreme Medical Fulfillment Systems and Medical Supplies Depot.

award Bid #18-13, meats to be delivered to the James T. Strickland Youth Center for May 7, 2013 and May 21, 2013, to Bay City Meats for their bid in the amount of \$4,462.22.

approve maintenance agreement with Ganson in the amount of \$1,140.00 for Microplex Solid F44 Laser Continuous tractor, for the Revenue Commission; cost included in the 2012-2013 budget and can be charged to statewide funds.

11)  
1E

RECOMMEND

adopting a resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation, for resurfacing, shoulder widening/repairs, guardrail improvements, striping and pavement markers to Dawes Road (Route 33) from Grand Bay Wilmer Road South, northward

to Three Notch Road. Length = 4.773 miles.  
MCP-49-078-13 and Project No. CIP-2013-018.

12)  
2E

RECOMMEND

adopting a resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation, for resurfacing, shoulder widening/repairs, guardrail improvements, striping and pavement markers to Tanner Williams Road (Route 70) from Wilmer Road North, eastward to approximately 200 feet west of Eliza Jordan Road North. Length = 4.943 miles. MCP-49-079-13 and Project No. CIP-2013-016.

13)  
3E

RECOMMEND

adopting a resolution to initiate the following project with the State of Alabama, acting by and through the Alabama Department of Transportation, to grade, drain, base and pave Lott Road from Brown-Blankenchip Road northwesterly to Beverly Jefferies Highway. Length = 2.254 miles. MCP-49-080-13 and Project No. MCR-2010-008.

14)  
4E

RECOMMEND

approving Change Order #1 for Project CIP-2013-005, Metro Jail Lightning Protection Upgrades and UL Master Certification, for the addition of labor, materials, installation of new surge protection devices and six (6) additional work days, increasing the contract in the amount of \$5,271.38.

15)  
5E

RECOMMEND

approving Change Order #1 with Hughes Plumbing and Utility Contractors, CIAP-MC10-0001, North Mobile County Wastewater Treatment Facility-Phase I, for additional electrical items, and ten (10) additional work days, increasing the contract in the amount of \$3,878.70.

16)  
6E

RECOMMEND

adoption of revision to Flood Insurance Rate Map Number 01097C-0300K, dated July 9, 2012, based on detailed flood study of Log Creek, from the confluence with Chickasaw Creek to approximately 1 (one) mile upstream of Kelly Trail.

17)  
7E

RECOMMEND

adoption of revision to Flood Insurance Rate Map Numbers 01097C-0663K and 01097C-0664K, dated July 9, 2012, based on detailed flood studies of Fowl River Tributary 1, from the confluence with Fowl River to approximately 400 feet upstream of Gulf Boulevard and Fowl River Tributary 1A, from the confluence with Fowl River Tributary 1 to approximately 130 feet upstream of Gulf Boulevard.

18)  
8E

RECOMMEND

adoption of revision to Flood Insurance Rate Map Numbers 01097C-0300K and 01097C-0410K, dated August 9, 2012, based on a detailed flood study of Bayou Sara, from approximately 2,560 feet downstream of Lafitte Road to approximately 11,320 feet upstream of Walter Moore Road.

19)

9E

RECOMMEND

adoption of revision to Flood Insurance Rate Map Numbers 01097C-0663K and 01097C-0776K, dated October 12, 2012, based on detailed flood study of Hammer Creek, from approximately 1,200 feet downstream of Keeldon Lane to approximately 0.7 mile upstream of Half Mile Road.

20)  
10E

RECOMMEND

the adoption of revision to Flood Insurance Rate Map Numbers 01097C-0776K and 01097C-0757K, dated November 23, 2012, based on a detailed flood study of Hammer Creek Tributary, from the confluence with Hammer Creek to approximately 0.7 mile upstream of Tom Waller Road.

21)  
11E

RECOMMEND

adoption of revision to Flood Insurance Rate Map Numbers 01097C-0783K and 01097C-0784K, dated November 23, 2012, based on detailed flood studies of Fowl River Tributary 4, from the confluence with Fowl River to approximately 1.2 miles upstream of Bellingrath Road and Fowl River Tributary 4A, from the confluence with Fowl River Tributary 4 to approximately 0.35 mile upstream of Bellingrath Road.

22)  
12E

RECOMMEND

awarding bid for Project MCR-2008-501, Salt Aire Road widening and resurfacing, to the low bidder, Frank Turner Construction Company, Inc., for their bid in the amount of \$572,742.97.

23)  
13E

RECOMMEND

assigning Thompson Engineering, Inc., to perform professional engineering design, geotechnical services and construction quality assurance, for PFP-2013-701, Creola Road Striping.

24)  
14E

RECOMMEND

approving Right-of-Way Agreement-Tract Nos. 1, 2, 3, Franklin P. Yates III, signing as Attorney in Fact for Franklin P. Yates, Jr. and as Trustee for Elaine Elizabeth Yates Estate, for Project MCR-2010-304, Ben Hamilton Road Extension.

25)  
15E

RECOMMEND

rejection of all bids for BMP-00375, annual Jail Lock Inspection and Cleaning, and authorize advertisement for rebid.

26)  
16E

RECOMMEND

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

7260 Theodore Dawes Road Drainage  
Improvements, MCP-301-13

T. J. Debrow, Sr., Managing Partner  
of Moore-Debrow, L.L.P.

temporary  
easement



Ben Hamilton Road Ext., Ballard  
Road, Project MCR-2010-304

Franklin P. Yates III, signing as  
Attorney in Fact for Franklin P.  
Yates, Jr. and as Trustee for  
Elaine Elizabeth Yates Estate deed

Franklin P. Yates III, signing as  
Attorney in Fact for Franklin P.  
Yates, Jr. and as Trustee for  
Elaine Elizabeth Yates Estate deed

Franklin P. Yates III, signing as  
Attorney in Fact for Franklin P.  
Yates, Jr. and as Trustee for  
Elaine Elizabeth Yates Estate easement

Franklin P. Yates III, signing as  
Attorney in Fact for Franklin P.  
Yates, Jr. and as Trustee for  
Elaine Elizabeth Yates Estate temporary  
easement

Franklin P. Yates III, signing as  
Attorney in Fact for Franklin P.  
Yates, Jr. and as Trustee for  
Elaine Elizabeth Yates Estate deed

Replacement of Bridge No. 40  
Old Pascagoula Road over  
Jackson Creek, MCP-309-09

Patrick O'Connor &  
Angela O'Connor temporary easement

27)  
17E

RECOMMEND

adopting a resolution authorizing the  
acquisition of certain real property by  
eminent domain for Project MCR-2010-007,  
McFarland Road, Tract 13, Estate of Claude  
Malone and Elmore Malone.

28)  
18E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-007, McFarland Road, Tract 17, Estate of Clara Coats.

29)  
19E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-007, McFarland Road, Tract 16, Estate of Clara Coats.

30)  
20E

RECOMMEND

authorizing Subgrantee Agreement and Permit Transfer of NPDES Permit No. AL0080225, to the Town of Mt. Vernon pursuant to Project CIAP-MC10-0001.

31)  
21E

RECOMMEND

approval of EFP-313-13, to provide 1 (one) dump truck load of washed sand for Castlen Elementary School. (Estimated cost is \$300.00)

32)  
22E

RECOMMEND

approving amendment to the contract with Kellogg Brown & Root, Services, Inc., for professional engineering services for Project MCR-2008-011, Hamilton Boulevard, dated January 13, 2009.

33)  
23E

RECOMMEND

approving amendment to the contract with Kellogg Brown & Root, Services, Inc., for professional engineering services for Project MCR-2006-007, Snow Road, dated February 1, 2007.

34)

Commission announcements and/or comments.

35)

APPROVE

request for motion to adjourn until May 13, 2013.