

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., December 12, 2011

- 1) APPROVE
minutes of the regular meeting of November 28, 2011.
- 2) APPROVE
list of claims.
- 3) ADOPT
resolution and order approving issuance and sale of \$1,775,000.00 maximum principal amount tax-exempt obligation (Habitat for Humanity of Southwest Alabama Project) of the Industrial Development Authority of Mobile County.
- 4) ACCEPT
grant award from the U. S. Department of Housing and Urban Development (HUD), for the Emergency Shelter Grant (ESG) Program in the amount of \$85,651.00 with a 100% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.
- 5) APPROVE
agreement with Google, Inc. for e-mail processing services in connection with Cloud Sherpas contract for the Sheriff's Department, for one year term in the amount of \$15,150.00.
- 6) APPROVE
CDP-215-11, contract with American Cancer Society in the amount of \$500.00, from

District 2 funds, for patients transportation program.

7)

APPROVE

CDP-205-12, contract with Friends of Semmes, Inc. in the amount of \$500.00, from District 2 funds, for annual Azalea Festival.

8)

ADOPT

resolution approving request of the Public Works Department to dispose of vehicles as shown on the attached list from fixed assets inventory list, declare as surplus property, and authorize disposal by lawful means.

9)

APPROVE

renewal of software maintenance contract with NetMotion Wireless for the period December 29, 2011 through December 28, 2012, in the amount of \$1,723.45 for the Animal Control Department.

10)

APPROVE

sub-recipient agreement to provide up to \$200,000.00 Community Development Block Grant (CDBG) funds to the City of Satsuma, for the installation of waterlines.

11)

APPROVE

agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in

conjunction with Bay Area Selective Traffic Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

City of Daphne	\$3,500.00
Escambia County Sheriff's Office	1,500.00

12) ADOPT

resolution supporting the resources and ecosystems sustainability, tourist opportunities, and revived economies of the Gulf Coast States Act of 2011.

13) ADOPT

resolution authorizing County Attorney to request an opinion from the Attorney General regarding the application of subdivision regulations and commercial site plan requirements within industrial parks within Mobile County.

14) AUTHORIZE

advertisement of bids for 105 "E-Poll Books" for Probate Court Election Center. County to be reimbursed 100% from the Secretary of State's HAVA funds.

15) APPROVE

renewal of maintenance agreement with IKON, for the period November 20, 2011 through November 19, 2012, in the amount of \$10,040.00, for the Commission.

16) APPROVE

grant subsidy agreement with the Department of Youth Services (DYS) and accept award from Department of Youth Services (DYS) in the amount of \$1,026,000.00, for the Mobile County Transitions Continuing Care Program on behalf of the James T. Strickland Youth Center, for the period October 1, 2011 through September 30, 2012.

17)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Youth Advocate Program (YAP) on behalf of the James T. Strickland Youth Center in the amount of \$48,913.00, for the period October 1, 2011 through September 30, 2012.

18)

AUTHORIZE

request of License Commissioner to replace eleven (11) copiers whose contracts have expired, and purchase of eleven (11) new copiers from the State Bid list.

19)

APPROVE

enrollment in the E-Verify employment verification program for the purpose of verifying authorization of prospective employees to work in the United States, and authorize the President of the Commission to execute a Memorandum of Understanding with the U. S. Department of Homeland Security or, alternatively, authorize the County Administrator to electronically affix the signature of the President of the Commission to the same.

20)

AUTHORIZE

the following appointing authorities; the Mobile County Sheriff, Treasurer, License Commissioner, Revenue Commissioner, Judge of Probate, Child Support Account Clerk, Investigation and Recovery, Strickland

Youth Center, the Board of Registrars, the Board of Equalization, and the Legislative Delegation Office to enroll in the E-Verify employment verification program for the purpose of verifying authorization of prospective employees to work in the United States, and to execute a Memorandum of Understanding with the U. S. Department of Homeland Security.

21)

APPROVE

enrollment in the Systematic Alien Verification for Entitlements (S.A.V.E.) Program for the purpose of determining the lawful presence in the United States of aliens conducting business transactions with the County, and authorize the President of the Commission to execute all necessary documents or, alternatively, authorize the County Administrator to electronically affix the signature of the President of the Commission to the same.

22)

CONSIDER

the following action on bids:

award Bid #140-11, one (1) new latest production model compact track loader for the Environmental Department, to Bobcat of Mobile, for their bid in the amount of \$66,904.00.

award Bid #143-11, groceries to be delivered to the James T. Strickland Youth Center for January through March 2012, to American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$6,211.16; The Merchants Company, for their bid in the amount of \$10,638.84; and Sysco Gulf Coast Foods Inc., for their bid in the amount of \$10,921.63.

reject Bid #65-11, annual traffic signal cable bid for the Public Works Department and authorize rebid.

- 23) APPROVE
appointment of Susie Richardson to the Mobile Area Advisory Commission for the Disabled, as the District 1 appointee.
- 24) APPROVE
appointment of Linda Davis to the Mobile Convention and Visitors Corporation (MCVC), as District 1 appointee.
- 25) APPROVE
EFP-111-12, contract with Blacks in Government in the amount of \$1,000.00, from District 1 funds, for its Annual King Memorial Breakfast Program.
- 26) RESCIND
Item #12 in the Minutes of October 24, 2011, changing precinct boundaries.
- 27) ADOPT
resolution approving District Attorney's request to dispose of certain property from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.
- 28) APPROVE
EFP-306-12, contract with the Mobile Area Education Foundation in the amount of \$5,000.00, from District 3 funds, for its Fund-A-STAR Program.
- 29) APPROVE
contract with L'Arche Mobile to use the Government Plaza atrium January 6, 7 and 8, 2012, for the BankTrust First Light Marathon, for a fee of \$850.00.
- 30)

AUTHORIZE

bids for billing agent services for retirees' life, health and dental program.

31)

APPROVE

contract with Airwind, Inc. in the amount of \$1,200.00, for production services, for the Go.Daddy.com and Senior Bowls.

32)

1E

RECOMMEND

adopting a resolution that the County enter into an agreement with the State of Alabama acting by and through the Alabama Department of Transportation, for the transfer of the ownership and maintenance of those portions of the I-10 Interchange with County Road 39/McDonald Road outside the denied access fencing. Transfer will be via a Quit Claim Deed from the State of Alabama to the County of Mobile, Alabama. Also, approving an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the relinquishment and transfer of public roads noted as the portions of the I-10 Interchange with County Road 39/McDonald Road, 5' outside the denied access fencing and acquired by the State of Alabama under Project No. MGF-I010(306), in Mobile County. Also, approve the President of the County Commission to execute the resolution and the agreement.

33)

2E

RECOMMEND

awarding bid for PFP-2010-901, City of Prichard resurfacing, to the low bidder,

Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$242,965.45.

34)
3E

RECOMMEND

awarding bid for Project MCR-2010-108, Saraland Streets resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$292,558.00.

35)
4E

RECOMMEND

authorizing advertisement of bids for CIAP-MC10-0001(A), North Mobile County Wastewater Treatment Facility-Phase 1. (Mount Vernon)

36)
5E

RECOMMEND

approving Supplemental Agreement No. 1 with Remedial Services, Inc., for CCP-127-09(B) NMCIP Demolition, Phase II, for the demolition of several buildings, with no additional working days, increasing the contract in the amount of \$10,000.00.

37)
6E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, for Project MCR-2004-007, Cottage Hill Road

from Dawes Road to Schillinger Road, to add several items, increasing the contract in the amount of \$6,321.13.

38)
7E

RECOMMEND

approving preliminary and final plat of Nina Burchette Subdivision. (2 lots, Larry Lane East, District 3)

39)
8E

RECOMMEND

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

Lake Louise Drive, Lake Louise Drive East, Lake Victoria Drive Project MCR-2010-306

Virginia R. Mahaffey temporary
easement

Malone Road, Project MCR-2010-203

Perry Malone & Bernice Malone deed

Larry Lane East Project MCR-2010-309

Dianne S. Trotti deed

Evans Road, Project MCR-2010-109

Ramona L. Bailey easement

40)
9E

RECOMMEND

adopting resolution setting the following speed limit as listed below, for roads, segments of roads and subdivision streets, in Mobile County:

Army Road 35 MPH
FROM: Celeste Road
TO: Walter Moore Road

41)
10E

RECOMMEND

approving "Exceptional Job Performance" rating for the Annual Service Rating Report for the County Engineer/Public Works Director, Joe W. Ruffer, and authorize the President of the Commission to sign such rating.

42)
11E

RECOMMEND

approval of application for Certificate of Need, for Mr. Bult's Inc., as a hauler to transport residential solid waste from the Advance Waste Transfer Station on Carol Plantation Road to the Turkey Trot Landfill in Washington County. (Equipment to be stored at the Turkey Trot Landfill and the Transfer Station - District 3)

43)

Commission announcements and/or comments.

44)

APPROVE

request for motion to adjourn until December 27, 2011.