

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 14, 2011

- 1) APPROVE
minutes of the regular meeting of January 24, 2011.
- 2) APPROVE
list of claims.
- 3) APPROVE
CDP-208-11, contract with Wilmer Volunteer Fire Department in the amount of \$20,000.00, from District 2 funds, to be used to purchase a truck.
- 4) APPROVE
grant application to Alabama Department of Youth Services for the Andrea Pennington Achievement Center, in the amount of \$532,770.00, with a match of \$59,524.00 to be paid from Detention Subsidy Funds.
- 5) APPROVE
grant application to Alabama Department of Youth Services for the Lifelines/Family Counseling Center, in the amount of \$66,760.00, with a match of \$13,255.00 to be paid from Detention Subsidy Funds.
- 6) APPROVE
application of Lucky J C Inc., for on or off premises retail beer and table wine license, Sakura Sushi and Hibachi, 4276 McCrary Road, Suite A and B, Semmes, AL 36575. (District 2)

7)

APPROVE

agreement with The Bank of New York Mellon Trust Company, N.A. to perform arbitrage rebate calculation for the \$49,135.00 Mobile County, Alabama General Obligation Refunding Warrant Series 2002.

8)

APPROVE

fees for the following services for the Mobile County Board of Health:

<u>Vaccine</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Td	\$ 8.00	\$22.00
Tdap	8.00	36.00
Typhoid	50.00	60.00
Varicella	87.00	92.00
Yellow Fever	80.00	90.00
Rotavirus	New	92.00

9)

ADOPT

resolution designating precincts, polling places, the number of ballots counters at each polling place and the total number of poll workers to be used for the March 22, 2011, Special Educational Tax Renewal Referendum. Additionally, one (1) ADA AutoMark device will be at each precinct to meet HAVA compliance.

10)

APPROVE

accepting bids for production of election instructional and training videos to be used by Probate Court and to be paid for with HAVA funds from the Secretary of State's Office.

11)

APPROVE

License Commissioner's request to fill an Office Assistant I position due to the resignation of Lisa Smith Lee, effective February 12, 2011.

12)

APPROVE

request of the Thirteenth Judicial Police Department to fill a part-time officer position, which became vacant with the re-assignment of Officer Jeremy McVay to full-time.

13)

APPROVE

Probate Court's request to hire an Office Assistant I due to the retirement of Debbie O'Hear, Office Assistant II, effective at the end of February, 2011.

14)

APPROVE

rescinding Item #31, January 10, 2011 Agenda, EFP-119-11, contract with the Figures Education Legacy Foundation.

15)

APPROVE

appointing Phillip Tyus to the Industrial Development Authority to replace J. Gary Cooper who resigned, effective February 1, 2011.

16)

APPROVE

filling the following positions for the Sheriff/Jail:

- 1 - Sergeant, Department 80
- 5 - Deputy Sheriffs, Department 80
- 3 - Corrections Officers, Department 82
- 3 - Corrections Corporals, Department 82
- 2 - Corrections Sergeants, Department 82
- 1 - Corrections Lieutenant, Department 82
- 1 - Law Enforcement Cadet, Department 82

Secretary II, effective March 18, 2011,
Sheriff's Department

Sergeant, effective February 23, 2011,
Sheriff's Department

17)

APPROVE

contract with Outward Bound, Inc. for the period February 14, 2011 to September 30, 2011, in the amount of \$92,000.00 for professional services and assistance to at-risk and committed delinquent youths at James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

18)

APPROVE

rental agreement with Pharaohs Mystic Society for use of the Government Plaza Atrium for their annual ball event Saturday, February 19, 2011, from 7:00 P. M. to 1:00 A. M., rental fee of \$2,350.00.

19)

APPROVE

software maintenance contract with Oracle, Inc. for the period January 27, 2011 through January 26, 2012, in the amount of \$8,315.50, for the Sheriff's Department.

20)

APPROVE

EFP-306-11, contract with Pearl Haskew Elementary School PTO in the amount of \$24,666.00, from District 3 funds, to be used for classroom technology.

21)

APPROVE

EFP-123-11, contract with The MLK Civic & Business Organization in the amount of \$7,500.00, from District 1 funds, to be used to support college bands and youth floats in the Mardi Gras School Day Parade.

22)

APPROVE

amendment to EFP-310-10, contract with Pauline O'Rourke Elementary School PTO in the amount of \$19,672.00, from District 3 funds, to be used to help complete playground project.

23)

APPROVE

contract with Mobile Area Mardi Gras Association, Inc. in the amount of \$15,000.00, from Lodging Tax.

24)

APPROVE

County levies for alcoholic beverages for the 2011-2012 fiscal year, in the same amounts as 2010-2011.

25)

APPROVE

continuation grant application to the U. S. Department of Justice, for the 2011 Encourage Arrest Policies & Enforcement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office in the

amount of \$1,000,000.00, no local match for the period July 1, 2011 until June 20, 2013.

26)

APPROVE

reappointment of the following as members of the Mobile County Water, Sewer and Fire Protection Authority for a six year term, term to commence March 1, 2011 and terminate February 28, 2017:

George Callahan
Preston Smith

27)

AUTHORIZE

advertisement for notice of public hearings and a 30-day comment period for the HUD 2011 Year Two Action Plan.

28)

APPROVE

annual maintenance contract with ESRI, Inc. in the amount of \$2,756.36, for GIS Software for the County Commission.

29)

APPROVE

EFP-124-11, contract with Mobile Area Education Foundation, Inc. in the amount of \$30,000.00, from District 1 funds, will be used to support the Fund-A-Star Program and operating expenses.

30)

ADOPT

resolution providing for tax rate to be levied, assessed and collected for the fiscal year beginning October 1, 2010 and ending September 30, 2011.

31)

APPROVE

rescinding Item #4 of the January 10, 2011 Agenda, closing out Round I of the Disaster Recovery Program, #DR-06-017/018.

32)

APPROVE

accepting additional Disaster Recovery Funds from the Alabama Department of Economic and Community Affairs (ADECA), in the amount of \$354,000.00 for housing assistance, amending agreement #DR-06-017/018, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

33)

APPROVE

contract amendment with Roth McHugh & Associates to administer additional Disaster Recovery Funds, DR-06-017/018, for \$21,240.00, and authorize the President of the Commission to execute the amendment to the contract on behalf of Mobile County.

34)

APPROVE

CDP-207-11, contract with Krewe de Bienville in the amount of \$500.00, from District 2 funds, to host a reception for the USS Farragut.

35)

ADOPT

sole source resolution authorizing maintenance contract with InterAct Public Safety Systems in the amount of \$17,842.50, for the Sheriff's Department, for a period of three years.

36)

APPROVE

renewal of contract with John W. Davis, Ph.D for psychological testing services for the Sheriff's Department.

37)

APPROVE

reappointing the following to the Board of Review Junk Ordinance:

Thomas Nelson	District 1
J. Douglas Ferguson	District 2
Tina L. Blackmon	District 3

38)

CONSIDER

the following action on bids:

award Bid #77-10, annual dress uniforms for the Sheriff's Department, to Azar's Uniforms and Leo's Uniforms & Supply.

award Bid #139-10, vending services for Government Plaza to Coca-Cola Bottling Company Consolidated, for their bid of thirty-five percent (35%) for soft drinks and ten percent (10%) for snacks.

award Bid #140-10, three month seeding for the Public Works Department, to Agrium Advanced Technologies and AGRI-AFC, LLC. approve purchase of one new pickup for the Building Inspection Department, from the

current Alabama State Contract, at a total cost of \$14,063.00.

approve purchase of two Ford Crown Victoria 2011 Police Package vehicles and one sports utility vehicle for the Sheriff's Department, from the current Alabama State Contract, at a total cost of \$69,671.40.

39)

APPROVE

amending Commission Meeting/Conference Schedule to move the conference scheduled Thursday, April 7, 2011 to Wednesday, April 6, 2011 at 10:00 A. M.

40)

APPROVE

renewal of contract with Franklin Primary Health Center, Inc. for health medical services for the James T. Strickland Youth Center.

41)

APPROVE

EFP-122-11, contract with Gulf Coast Association of Black Journalists, Inc. in the amount of \$2,500.00, from District 1 funds, will be used to support Princess in Training Workshop.

42)

APPROVE

creation of the Director of Marketing & Economic Development position at Pay Range 25.

43)

ADOPT

resolution accepting the proposal of Regions Bank for the purchase of \$15,000.00 principal amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2010A.

44)

ADOPT

resolution and order authorizing the issuance of \$15,000.00 principal amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2010A, of Mobile County to be dated February 1, 2011.

45)

ADOPT

resolution confirming the sale of \$15,000.00 principal amount of Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, Series 2010A, and calling such bonds for redemption and prepayment,

46)

APPROVE

CDP-106-11, equipment for Chickasabogue Park in the amount of \$10,587.70, from District 1 funds.

47)

1E

RECOMMEND

approving a Quit Claim Deed from Mobile County to Washington County for the portion of right-of-way for Red Fox Road that is located within Washington County and return said section of Red Fox Road to the Washington County Commission. Refer to Item #55, November 23, 2009 Agenda.

48)

2E

RECOMMEND

approval of amending CDP-201-11, for two (2) additional loads of clay to be delivered to the Semmes Athletic Association for use on their baseball facilities. Total number of five (5) loads of clay. Total estimated cost of \$2,000.00. Refer to Item #33, January 10, 2011 Agenda.

49)
3E

RECOMMEND

adopting Resolution and Traffic Maintenance Agreement and approving a Memorandum of Understanding with the State of Alabama, acting by and through the Alabama Department of Transportation for the installation and maintenance of a traffic signal at the intersection of U. S. Highway 43 at Salco Road in Mobile County. State Project #ST-049-013-00, (MCP-101-11). Amend budget for estimated cost of \$62,000.00. (33.3% of \$186,000.00)

50)
4E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2004-009, Nevius Road Extension/Hillcrest Road Connector, for the addition of a guardrail, Class 2, Type A, 375 LF @ \$25.52/LF and a guardrail end anchor, Type 20, 2 each @ \$5,744.25/each, increasing the contract in the amount of \$21,058.50.

51)
5E

RECOMMEND

assigning Southern Earth Sciences, Inc., to conduct investigative and corrective actions for MCP-003-11, Fuel Spill Remediation, as required by the Alabama

Department of Environmental Management in response to a release of petroleum product at Road & Bridge Camp No. 1.

52)
6E

RECOMMEND

authorizing advertisement of Request for Proposals for Project CIAP-MC06-0001, professional engineering services for a Recycling Drop Off Center, in conjunction with the Coastal Impact Assistance Program (CIAP) and the Gulf of Mexico Energy Security Act (GOMESA).

53)
7E

RECOMMEND

authorizing advertisement of bids for Project CIAP-MC05-0001, Dauphin Island Bike Trail Repair, funded through the Coastal Impact Assistance Program (CIAP).

54)
8E

RECOMMEND

approving preliminary and final plat of Heron-Johnson Subdivision. (District 3)

55)
9E

RECOMMEND

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

Schillinger Road, Project MCR-2008-003

Betty Adams	deed
Betty Adams	temporary easement
Curtis L. Rabel	deed
Curtis L. Rabel	temporary easement

Kelly Trail Bridge #243
MCP-105-08

Harry L. Lewis & Mary N. Lewis deed

56)
10E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property and permanent easements by eminent domain for Project MCR-2008-002, Schillinger Road South, Tract 12, Xtreme, LLC.

57)
11E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-002, Schillinger Road South, Tract 14, Low.

58)
12E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-003, Schillinger Road South, Tract 3, Gazzier.

59)
13E

RECOMMEND

adopting resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-003, Schillinger Road South, Tract 6, Kostmayer.

60)
14E

RECOMMEND

authorizing advertisement of bids for Project MCR-2004-306, Cat Deakle Road. Smith-Young Road has been omitted from the project due to some of the citizens not wanting the road paved.

61)
15E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-307, Grandview Drive North and Grandview Drive South.

62)
16E

RECOMMEND

authorizing the County Attorney to enter into a purchase agreement to purchase real property located at 6481 Oaklane Drive, Theodore, Alabama, from Victor and Jean Parnell at a cost of \$140,000.00 and authorize the President of the Commission to execute any and all documentation necessary to conclude purchase. Reference Oaklane Drainage Project MCP-303-09.

63)
17E

RECOMMEND

the County Commission accept right-of-ways that have been previously dedicated for public use, but were not accepted for maintenance for Project MCR-2008-004, Schillinger Road. See attached list.

64)
18E

RECOMMEND

approval of a Non-Exclusive Franchise License Agreement with Level 3 Communications, LLC, a Delaware limited liability company.

65)
19E

RECOMMEND

authorize filling one (1) vacant position of Park Ranger I in Department 244, River Delta Marina, by open competitive certification. The vacancy was created by the resignation of David O. Robinson, effective January 18, 2011.

66)
20E

RECOMMEND

approving renewal of maintenance agreement with Oracle for software support for the Engineering/Public Works Department for the period February 8, 2011 through February 7, 2012, in the amount of \$513.97.

67)
21E

RECOMMEND

approving renewal of Bentley Select Software License for the Engineering/Public Works Department. This license provides floating CAD software for the design, construction and survey staff for the period February 14, 2011 through February 13, 2012, in the amount of \$6,400.00.

68)
22E

RECOMMEND

awarding bid for Project MCR-2004-131, Boe Road Extension and Smith Road, to James R. Payne Construction Company, Inc., for their bid in the amount of \$703,940.00.

69)
23E

RECOMMEND

rejecting bids for Project BMP-00337, three (3) year service agreement for the elevators at the Sheriff's Administration

Building and the Government Center Annex,
and authorize rebidding the project.

70)
24E

RECOMMEND

approving EFP-207-11, for 20 CY of white
sand for Cranford Burns Middle School,
District 2. (Estimated Cost \$280.00)

71)
25E

RECOMMEND

approving budget amendment for the Building
Maintenance Department to add \$206,871.29
to the Infrastructure-Facility Projects,
Department #116180000, object code #52301
(Repair/Maintenance Building and Land).
This budget amendment would cover the cost
of Projects CCP-134-10, CCP-135-10,
CCP-136-10 and CCP-137-10.

72)
26E

RECOMMEND

approving waiver of Section 8 of the Mobile
County Subdivision Regulations for
Resubdivision of Lot 81, Glenwood Heights
Subdivision. Section 8 requires detention
of additional storm water runoff and the
formation of a property owners association
to maintain the detention area. The
requested subdivision has existing
residences on each proposed lot, therefore
not generating any additional storm water.

73)
27E

RECOMMEND

approval of license agreement with Millard
Refrigeration Services, Inc., a Georgia
corporation, to install a pipeline within
the right-of-way of Deer River Road in
accord with permit.

74)
28)

RECOMMEND

approval of amending the Mobile County Commission Functional Classification of Existing County Maintained Roads, 2010 Edition, by changing the functional classification of Wiggins Lane (County Road 2421) from an access local road to a minor local road.

75)
29E

RECOMMEND

approving EFP-307-11, to provide six (6) loads of washed sand for Bayou La Batre Ball Park. (Estimated Cost \$1,600.00)

76)
30E

RECOMMEND

approving Change Order #1 with S&S Sprinkler Company, LLC, for the new fire alarm system for the Mobile County Parking Garage, CCP-134-10, increasing the contract in the amount of \$231.79.

77)
31E

RECOMMEND

approving Change Order #1 with S&S Sprinkler Company, LLC, CCP-135-10, for a new security surveillance system for the Mobile County Parking Garage; and CCP-136-10, for a new emergency intercom system for the Mobile County Parking Garage, decreasing the contract in the amount of \$5,000.00 for the deletion of unused allowance.

78)

32E

RECOMMEND

approving EFP-128-11, contract with Driven Engineering, Inc. to develop a schematic plan for the Texas Street James M. Seals Jr. Park property. (Estimated Cost - \$7,000.00)

79)

33E

RECOMMEND

authorizing filling one (1) vacant position of Carpenter in Department 5, Building Maintenance, by open competitive certification. The vacancy was created by the recent death of an employee.

80)

APPROVE

request for motion to adjourn until February 28, 2011.