

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., April 9, 2013

- 1) APPROVE minutes of the regular meeting of March 25, 2013.
- 2) APPROVE list of claims.
- 3) HOLD public hearing to receive citizen comments about the 2013 Year Four Action Plan for the Community Development Block Grant, the HOME program, and the Emergency Solutions Grant, and the substantial amendment to the 2010-2014 Five-Year Consolidated Plan. This information was available to the public March 8, 2013 through April 8, 2013.
- 4) APPROVE adopting and submitting the 2013 Year Four Action Plan and the substantial amendment to the 2010-2014 Five-Year Consolidated Plan to the U.S. Department of Housing and Development.
- 5) ACCEPT amended grant awards from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Regional Highway Traffic Safety Division, for the period of October 1, 2012 through September 30, 2013, for the Law Enforcement and Traffic Safety Division, as follows:

2013 Community Traffic Safety Program (CTSP) in the amount of \$137,721.00 with an in-kind match of \$3,723.67. (The original award amount was \$68,860.50.)

2013 Selective Traffic Enforcement Program (STEP) in the amount of \$121,440.00 with no local match. (The original award amount was \$60,720.00.)

- 6) APPROVE re-appointment of Frederick J. Moore, Jr. as a member of the Mobile County Board of Electrical Examiners for a four (4) year term, expiring March 11, 2017.
- 7) APPROVE software maintenance contract with Peak-Ryzex, Inc. for the Treasury Department in the amount of \$716.04 for the period of May 8, 2013 through May 7, 2014.
- 8) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Traffic Safety Division, for the Memorial Day Weekend "Click It or Ticket" Campaign, in the amount of \$26,180.00 for the period March 20, 2013 through June 2, 2013 with no local match.
- 9) APPROVE CDP-309-13, contract with the Mobile Infirmary Foundation, Inc., in the amount of \$1,500.00 from District 3 funds, for the Mobile Patriots Wheelchair Basketball Tournament.
- 10) APPROVE the appointment/re-appointment of the following individuals to the Senior Companion Program Advisory Council for a term to expire March 2016:

Appointments

Della Sanchez
JoAnn Fluckum
Zavada Augustine
Haggie Pettway
Cora Reed

Reappointments

Michael Verbeck
Kristy Reilly
Ann Stuardi
Betty Montgomery
Paul Ingram

- 11) APPROVE budget amendment in the amount of \$400,000.00 for the Sheriff's Office for the purchase of vehicles.
- 12) APPROVE budget amendment in the amount of \$99,309.00 for the Medical Examiner's Office as mandated by Act 2012-398.
- 13) APPROVE re-appointment of Mattie Smith and Nathaniel Cotton to the Kushla Water District for four (4) year terms expiring April 13, 2017.
- 14) ADOPT resolution authorizing transfer of Industrial Development Authority funds in the amount of \$24,000.00 in payment of invoice to Labinal Engineering, Inc. in accordance with the terms of the "Labinal Project Agreement."
- 15) ACCEPT partial grant award from the Corporation for National and Community Service (CNCS) on behalf of the Retired Senior Volunteer Program (RSVP) in the amount of \$19,167.00 for the project period April 1, 2013 through July 31, 2013.
- 16) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the District Attorney's Office, on behalf of the Mobile County Domestic Violence Initiative, in the amount of \$43,000.00 for the period October 1, 2012 through September 30, 2013.
- 17) ADOPT resolution authorizing request of the Domestic Relations Division of the Circuit Court to dispose of certain items, declare as surplus property, and authorize items to be disposed of by lawful means.

- 18) APPROVE amending the budget to move funds appropriated to South Alabama Cares to Aids Alabama South. This change is budget neutral.

- 19) CONSIDER The following action on bids:
 - award Bid #14-13, toilet tissue, roll towels and folded towels, to Dade Paper Company and Dees Paper Company.

 - extend award of Bid #13-11, floor covering installation and replacement for the Building Maintenance Department, to Azalea Flooring at the current cost for one year.

 - extend award of Bid #135-12, OEM printer and fax supplies for the Commission to Sprot Printer Ribbons LLC and Olensky Brothers Office Products.

 - approve annual maintenance agreement on Infoseal Model 2614 S/N 1030 County #004370 with Graphic Data Company for \$490.00.

 - approve purchase of seventeen new police interceptors for the Sheriff's Office from the current Alabama State Contract T191L.

- 20) RECOMMEND approving a revised project list for the
1E 2012 Capital Improvement Plan.

- 21) RECOMMEND approving preliminary and final plat of
2E Rabby Subdivision. (1 lot, Hemley Road, District 3)

- 22) RECOMMEND approving EFP-208-13, purchase and delivery
3E of 200 CY of sand clay base and 100 tons of crushed aggregate for Mary G. Montgomery High School. Estimated cost is \$4,764.00. (District 2)

23) RECOMMEND approving an amendment to the professional
4E services contract with Goodwyn, Mills & Cawood, Inc., for PFP-2012-1201, Semmes Senior Center, for additional services in association with the Semmes Senior Center. The amendment will increase the contract in the amount of \$12,357.56. (To be paid out of CIP-2013-038.)

24) RECOMMEND approving Change Order #2, with Youngblood-
5E Barrett Construction & Engineering, LLC, for PFP-2012-1201, Semmes Senior Center, for changes charged to the construction allowance and additional work needed, increasing the contract in the amount of \$36,663.18. (To be paid out of CIP-2013-038.)

25) RECOMMEND adopting a resolution consenting to the
6E annexation of the following paved roads by the Town of Mt. Vernon by their City Ordinance Number 163:

Calvert Business Park Boulevard (also known as Calvert Business Park Drive), East Park Boulevard, Park Drive East

26) RECOMMEND assigning PFP-2013-701, Creola Road
7E striping, to Thompson Engineering, to perform professional engineering design, geotechnical services and construction quality assurance.

27) RECOMMEND authorizing acquisition of property and
8E acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

McFarland Road, Project MCR-2010-007

Kathryn McRae

deed

Wright Road and Wright Alley
Project MCR-2010-305

Abraham Johnson, Sr. &
Laquita Johnson temporary easement

Abraham Johnson, Sr.,
Abraham Johnson &
Laquita Johnson temporary easement

Abraham Johnson, Sr.,
Abraham Johnson &
Laquita Johnson deed

Herman Dixon &
Effie Dixon deed

Archie S. Ward, Sr. deed

Mary Pittman temporary easement

Darius L. Johnson &
Frienzella Johnson deed

28) RECOMMEND
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adopting resolution setting the following
speed limits as listed below, for roads,
segments of roads, and subdivision streets:

NEW SUBDIVISION SPEED LIMIT

KENDALL BROOK 25 MPH

Fortuna Drive
Kendallbrook Drive

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEEDLIMITS IN MOBILE COUNTY

BRIARGROVE 25 MPH

Arbordale Drive W
Hedgerow Drive N
Raspberry Lane

MAGNOLIA SPRINGS

25 MPH

Clairmont Drive S
Philistine Lane E
Wintergreen Drive

29) RECOMMEND
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holding a public hearing so any citizen of the County can be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Number 01097C-0300K, dated July 9, 2012, based on a detailed flood study of Log Creek, from the confluence with Chickasaw Creek to approximately one (1) mile upstream of Kelly Trail.

30) RECOMMEND
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holding a public hearing so any citizen of the County can be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Numbers 01097C-0663K and 01097C-0664K, dated July 9, 2012, based on a detailed flood study 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.

31) RECOMMEND
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holding a public hearing so any citizen of the County can be given an opportunity to be heard, for or against, any item related to the adoption of a 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.

- 32) RECOMMEND
13E holding a public hearing so any citizen of the County can be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Numbers 1097C-0663K and 01097C-0776K, dated October 12, 2012, based on a 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.
- 33) RECOMMEND
14E holding a public hearing so any citizen of the County can be given an opportunity to be heard, for or against, any item related to the adoption of a 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.
- 34) RECOMMEND
15E holding a public hearing so any citizen of the County can be given an opportunity to be heard, for or against, any item related to the adoption of a revision to Flood Insurance Rate Map Numbers 01097C-0783K and 01097C-0784K, dated November 23, 2012, based on a detailed flood study 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.
- 35) RECOMMEND
16E acceptance of grant award No. F12AF70189 Amendment No. 2 from the U.S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC10-0001, North Mobile Waste Water Facilities, in the amount of \$200,000.00 with no local match.

- 36) RECOMMEND
17E adopting a resolution authorizing execution of a sole source contract with Navigation Electronics, Inc., for the purchase of Trimble equipment and software in the amount of \$15,533.00, for the Environmental Services Department. Costs for this equipment and software will be reimbursed by CIAP-MC08-CP01.
- 37) Commission announcements and/or comments.
- 38) APPROVE request for motion to adjourn until April 18, 2013.