

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., August 13, 2012

- 1) APPROVE minutes of the regular meeting of July 23, 2012 and July 26, 2012.
- 2) APPROVE list of claims.
- 3) ADOPT resolution authorizing request of the Sheriff's Department, the Revenue Commission and the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 4) APPROVE application of United Oil LLC, for off premises retail beer license, DS Country Store, 11155 Tanner Williams Road, Mobile, Alabama 36608. (District 2)
- 5) APPROVE application of Dang and Hoang LLC, for package lounge retail liquor license, class II, Corner Quick Stop Package Store, 4863 B Goldmine Road East, Mobile, Alabama 36619. (District 3)
- 6) APPROVE contract with the Board of Water & Sewer Commissioners of the City of Mobile, Alabama, for a food service facility discharge permit at the James T. Strickland Youth Center.
- 7) APPROVE maintenance contract with Gorrie-Regan and Associates, Inc. for the period August 1, 2012 through July 31, 2013, in the amount of \$2,568.00, for the James T. Strickland Youth Center.
- 8) APPROVE reappointment of Peggy Gomez to serve as a member on the Senior Companion Program Advisory Council for a three (3) year term, expiring March 28, 2015.
- 9) APPROVE letter of appreciation to the Alabama

Congressional Delegation for its support of the RESTORE Act.

- 10) APPROVE rescinding action to the July 3, 2012 Minutes, add-on item, contract with NetMotion Wireless; and approving software maintenance contract for one (1) year with AT&T Wireless Service in the amount of \$9,975.25 at the request of the Sheriff's Department.
- 11) APPROVE renewal of scrap tire remediation contract with Alabama Department of Environmental Management (ADEM), to remove scrap tires from the County's right-of-way. The County will be reimbursed for actual costs up to \$100,000.00.
- 12) APPROVE reappointment of Dr. James C. Taylor, Jr., to serve as a Commissioner for the Mobile County Housing Authority for a five (5) year term, expiring October 12, 2017.
- 13) ADOPT resolution approving County Holiday Schedule for FY 2012-2013.
- 14) ADOPT resolution supporting the efforts of Mobile County Public School System to establish an advanced world studies magnet school at Barton Academy.
- 15) APPROVE renewal of maintenance contract with Atalasoftware, Inc. for the period September 15, 2012 through September 14, 2013, in the amount of \$1,705.00, for Probate Court.
- 16) APPROVE agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #13-SP-PT-008, in conjunction with the Bay Area Selective Traffic 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 October 1, 2012 through March 31, 2013, as follows:

Bay Minette Police Department	\$ 2,000.00
Brewton Police Department	\$ 1,500.00
Chickasaw Police Department	\$ 1,500.00
Creola Police Department	\$ 1,000.00
Daphne Police Department	\$ 3,500.00
East Brewton Police Department	\$ 1,500.00
Elberta Police Department	\$ 1,500.00
Escambia County Sheriff's Office	\$ 2,500.00
Gulf Shores Police Department	\$ 5,000.00
Loxley Police Department	\$ 1,000.00
Mobile Police Department	\$12,720.00
Mobile County Sheriff's Office	\$ 6,500.00
Prichard Police Department	\$ 2,000.00
Saraland Police Department	\$ 4,000.00
Satsuma Police Department	\$ 1,000.00
Silverhill Police Department	\$ 1,000.00
Summerdale Police Department	\$ 1,000.00

17) APPROVE

agreements for overtime grant funds, for the Labor Day Drive Sober or Get Pulled Over Campaign, Subgrant #12-TF-AL-002, 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 17, 2012 through September 3, 2012, as follows:

Bay Minette Police Department	\$1,000.00
Brewton Police Department	\$1,000.00
Chickasaw Police Department	\$1,000.00
Creola Police Department	\$1,000.00
Daphne Police Department	\$2,000.00
East Brewton Police Department	\$1,000.00
Elberta Police Department	\$1,000.00
Escambia County Sheriff's Office	\$1,000.00
Gulf Shores Police Department	\$3,500.00
Loxley Police Department	\$1,000.00
Mobile Police Department	\$4,000.00
Mobile County Sheriff's Office	\$3,000.00
Prichard Police Department	\$2,000.00
Saraland Police Department	\$2,000.00
Satsuma Police Department	\$1,000.00

Silverhill Police Department           \$1,000.00  
Summerdale Police Department         \$1,000.00

18)    APPROVE            appointing Carvine L. Adams to the Mobile County Board of Human Resources for a six (6) year term beginning October 1, 2012. (Replacing John M. Langham)

19)    APPROVE            appointments to the Mobile City/County Youth Council as follows:

Carlie Schmealing (Nominated by Commissioner Dean)

Madeline Rathle (Nominated by President Hudson)

20)    APPROVE            CDP-111-12, contract with The United Christian Community Association in the amount of \$5,000.00 from District 1 funds, for the Prichard Farmers Market project.

21)    APPROVE            revised budget of the Community Traffic Safety Award to include an in-kind match in the amount of \$3,723.67.

22)    CONSIDER           the following action on bids:

award Bid #17-12, soft concealable armour for the Sheriff's Department, to PT Armor, Inc., for their bid in the amount of \$635.00 per unit.

award Bid #34-12, remount one Type III ambulance for Mobile County Emergency Medical Services Rescue Squad, Inc., to Peach State Ambulance, Inc., for their bid in the amount of \$93,500.00.

award Bid #35-12, twenty-five million, five hundred thousand (25,500,000) Mobile County cigarette tax stamps fusion type only black lettering on red background County only, to Meyercord Revenue for their bid in the amount

of \$54,570.00.

award Bid #36-12, one new latest model six wheel broom street sweeper with belt conveyer for the Public Works Department, to Sansom Equipment Company, Inc., for their bid in the amount of \$220,471.25.

award Bid #37-12, three new latest production model crew cab flameless pothole patching trucks for the Public Works Department, to Ward International Trucks, LLC. , for their bid in the amount of \$152,965.70.

award Bid #38-12, delivery and return of voting machines for the special constitutional amendment election to be held September 18, 2012 and the general election to be held November 6, 2012, to Tide Moving and Storage, for their bid in the amount of \$16,800.00.

award Bid #53-12, annual lube products bid for the Public Works Department, to Hillman Oil Company, Inc.

award Bid #56-12, annual dairy products bid for the County Commission, to Borden Dairy.

award Bid #60-12, annual ultra low sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid grade gasoline for the Public Works Department, to McPherson Oil Company.

award Bid #66-12, annual bid for residents uniforms at James T. Strickland Youth Center, to Uniform Manufacturing, Inc.

award Bid #72-12, annual road base stabilization for the Public Works Department, to S&S Supplies, Inc., for their bid in the amount of \$132.00 per ton.

award Bid #79-12, annual regular and heavy duty tires for the Public Works Department, to McGriff Tire Company.

award Bid #84-12, annual bid for James T. Strickland Youth Center staff uniforms, to Leo's Uniforms & Supply.

award Bid #86-12, three (3) year uniform service contract for Mobile County, to Cintas Corporation.

award Bid #89-12, annual bakery products bid for the County Commission, to IBC Sales Corporation (Hostess Brands).

- 23) APPROVE software maintenance contract with Data Ventures in the amount of \$18,450.00, for the Sheriff's Department and the Metro Jail for the period September 28, 2012 through September 28, 2013, contingent upon receipt of E-Verify affidavit and proof of participation.
- 24) APPROVE letter of support for Mobile Community Action's (MCA) Head Start Program's Re-competition grant application for the 2013-2014 school year.
- 25) RECOMMEND approval of Southern Light's proposal to upgrade the network at Camp 3 to fiber optic. This improvement will be made at no additional cost to the County and will not extend the term of the contract for service at Camp 3.  
1E
- 26) RECOMMEND approving District 2 Education Fund Project Number EFP-225-12, to provide one (1) load of limestone to Mary G. Montgomery Horticulture Club. (Estimated Cost is \$550.00.)  
2E
- 27) RECOMMEND approving the renewal of "Axiom Learning Bay CAD" training software for the Engineering/Public Works Department. This software provides CAD training for the design and survey staff. Cost of the one year renewal is \$636.05.  
3E

- 28) RECOMMEND approving renewal of the Campground Manager  
4E Software Support and Maintenance. Cost for three (3) year renewal is \$3,470.00. This software is for the Chickasabogue Park and the River Delta Welcome Center and Marina.
- 29) RECOMMEND approving the renewal of "Webroot"  
5E subscription for the Engineering and Public Works Department. This subscription currently provides protection for mobile devices (laptops). The cost for a 12 month renewal is \$630.00.
- 30) RECOMMEND approving maintenance agreement with RTvision  
6E Inc., for support of our right-of-way permitting software. Cost for three (3) year term is \$3,510.00.
- 31) RECOMMEND authorizing advertisement of bids for Project  
7E CIAP-MC10-0002, North Mobile County Sewer Collection System-Phase I, funded through the Coastal Impact Assistance Program (CIAP).
- 32) RECOMMEND assigning Volkert, Inc., the contract to  
8E perform the design and construction administration for Project MCR-2008-004, Schillinger Road North (Silver Pine Road Intersection), and authorize the President of the Commission to execute the contract on behalf of Mobile County.
- 33) RECOMMEND assigning Geotechnical Engineering, Inc., the  
9E contract to perform the Professional Geotechnical Engineering/Testing Services for Project MCR-2008-004, Schillinger Road North (Silver Pine Road Intersection), and authorize the President of the Commission to execute the contract on behalf of Mobile County.
- 34) RECOMMEND approving preliminary and final plat of Santi  
10E Place Subdivision. (2 lots, Longview Drive, District 3)

- 35) RECOMMEND approving a contract with Gulf States  
11E Engineering, Inc., to perform a Topographic Survey of the West Mobile County Park North Detention Basin, for the lump sum price of \$2,900.00. Mobile County project number MCP-308-12, and authorize the President of the Commission to execute the contract on behalf of Mobile County.
- 36) RECOMMEND approving Supplemental Agreement No. 3 with  
12E Frank Turner Construction Company, Inc., for Project MCR-2004-315, Old Cedar Point Road, Riverview Drive, Marguerite Drive, Boulet Drive, and Raynell Road, for the addition of several items, also ten (10) additional working days to accomplish the additional work, increasing the contract in the amount of \$14,560.00.
- 37) RECOMMEND approving supplemental agreement with James  
13E R. Payne, Inc., for Project MCR-2008-306, Patruski Road, for the addition of Item 619A-100, 15" Side drain pipe end treatment, 24 @ \$500.00/EA, increasing the contract in the amount of \$12,000.00.
- 38) RECOMMEND approving supplemental agreement with James  
14E R. Payne, Inc., for Project MCR-2004-313, Boe Road and Smith Road, for the addition of several items, increasing the contract in the amount of \$44,050.00.
- 39) RECOMMEND approving Supplemental Agreement No. 2 with  
15E Hosea O. Weaver & Sons, Inc., for Project MCR-2010-002, Wulff Road South & East, for the revision to pay Item 429A220 to change the design asphalt placement rate from Station 97+00 to 118+00 to 140LBS/SY; the addition of Item 600-A1, re-mobilization (Sta.67+50 LT.) 1 LS @ \$1,500.00/EA, increasing the contract in the amount of \$1,500.00.
- 40) RECOMMEND approving Supplemental Agreement No. 1 with  
16E Hosea O. Weaver & Sons, Inc., for Project



MCR-2008-001, Theodore Dawes  
Road/Schillinger Road South, for the addition  
of Item 726-A, portable concrete safety  
barriers, type 6, 100 linear feet; Item 637-B,  
fence set, 100 linear feet, and the deletion  
of Item 637-A, fence reset, 100 linear feet,  
increasing the contract in the amount of  
\$8,507.00.

- 41) RECOMMEND approving supplemental agreement with James  
17E R. Payne, Inc., for Project MCR-2008-103, Bell  
Lane, Cherokee Street, Edith Lane, New Street,  
grade, drain, base and pave, for the addition  
of Item 654-A000, solid sodding, 850/SY @  
\$5.00/SY, increasing the contract in the  
amount of \$4,250.00.
- 42) RECOMMEND rejecting the bids for MCP-005-11(A), Bridge  
18E Pile Encasements, Phase I, and authorize  
re-advertising and re-bidding the project.
- 43) RECOMMEND authorizing advertisement of bids for  
19E Project MCR-2010-206, North Woods Drive.
- 44) RECOMMEND authorizing advertisement of bids for  
20E Project MCR-2010-207, Glenwood Road Ext.
- 45) RECOMMEND assigning Volkert, Inc., a contract to  
21E Re-evaluate the Lighting at the Dawes Road,  
Grelot Road, Air Terminal Drive Roundabout  
for a lump sum fee of \$6,500.00. Mobile County  
Project number MCP-307-12, and authorize  
the President of the County Commission to  
execute the contract for Mobile County.
- 46) RECOMMEND adopting resolution declaring 0.4 acre  
22E parcel on Firetower Road surplus, and  
authorizing the President of the Commission  
to convey the same to the City of Semmes via  
quitclaim deed, in consideration of the  
benefit of being relieved of the maintenance  
of Tower Road.
- 47) CONSIDER approving the request from Ms. Kathy Couey

23E with the City of Chickasaw to use the canoes and kayaks at an offsite location on August 26, 2012.

48) RECOMMEND 24E approving the Application for Federal Assistance for the Dauphin Island Airport in the amount of \$569,847.00, adopt resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation, for airport funding for the Dauphin Island Airport in the amount of \$31,658.00. This application request reimbursement for the acquisition of Tracts, 2, 5, and 6, Mobile County Project Number CCP-131-09, Phase 3.

49) RECOMMEND 25E authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:

Malone Road, Project MCR-2010-203

Jackie S. Malone deed

Jackie S. Malone easement

Davis Road, Gerbera Drive, Tillman Drive, Project MCR-2010-307

Deborah B. Mosley temporary easement

Jason Gibson, Owner of Advanced Construction & Development, LLC temporary easement

Dawes Road, Project MCR-2010-010

David W. Heid & Choeta A. Heid deed

David W. Heid & Choeta A. Heid deed

Louis Tillman Road, Project MCR-2010-311

Joyce Marie England deed

Joyce Marie England temporary easement

Robert Clark &  
Elsie Lorraine Clark deed

Terry F. Walker temporary easement

50) Commission announcements and/or comments.

51) APPROVE request for motion to adjourn until  
August 27, 2012.