

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., December 27, 2010

- 1) APPROVE
minutes of the regular meeting of December 13, 2010.
- 2) APPROVE
list of claims.
- 3) 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 November 30, 2010.
(Act No. 86-414)
- 4) APPROVE
declaring an animal weight scale at the Animal Shelter as surplus and donate it to the City of Prichard Animal Shelter.
- 5) AUTHORIZE
Mobile County Personnel Board to issue a certification list to fill a Psychometrist position in the Youth Center, which will be left vacant by the retiring of Sandra F. Kendall, effective December 31, 2010.
- 6) APPROVE
annual case management software renewal contract with PDM Corporation, for the period October 14, 2010 through October 13, 2011 in the amount of \$6,365.00, for the Sheriff's Department.

- 7) APPROVE
annual software renewal maintenance contract with Ektron, Inc. in the amount of \$1,000.00, for several software programs in the Sheriff's Department.
- 8) ACCEPT
the following seized vehicle from the Sheriff's Department:

2002 GMC Yukon, VIN #3GKEC16Z32G3938
- 9) ACCEPT
2008 Chevrolet Van, VIN #1GAHG39L081124644, from the Boys & Girls Clubs of South Alabama and assign it to the Youth Center.
- 10) APPROVE
application of Lamont Cedrick Tyler and Lisa Selia Tyler, for off premises retail beer license, for Spice Pond Convenience Store, 6125 Spice Pond Road, Eight Mile, AL 36613. (District 2)
- 11) AUTHORIZE
Mobile County Personnel Board to issue certification lists for positions in the Sheriff's Department/Jail, as follows:

(1) Records Specialist
(2) Correction Sergeants
(1) Correction Officer
(3) Deputy Sheriffs
- 12) APPROVE

Revenue Commissioner's request to fill a Property Appraiser I position due to the promotion of William Pierce Lynn, effective December 11, 2010. This vacancy will be funded 100% from the Reappraisal Fund Budget.

13)

APPROVE

EFP-117-11, contract with Dearborn YMCA in the amount of \$10,000.00, from District 1 funds, for educational programs.

14)

ADOPT

resolution changing polling site #20 location from Indian Springs Elementary School to Collins-Rhodes Elementary School, 5110 St. Stephens Road, Eight Mile, Alabama 36613, effective March, 2011, Special Election.

15)

APPROVE

refund for tobacco tax stamps damaged and destroyed, as follows:

Andalusia Distributing Co., Inc.	\$210.97
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The H. T. Hackney Company	99.28
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16)

APPROVE

accepting amended performance contract with The Bridge, Inc. for Community Alternative Management Plan (CAMP), a residential treatment and continuing care program and provision of counseling and psychiatric services, effective October 1, 2010 through September 30, 2011, to correct amount of contract to include local match and add additional services.

17)

APPROVE

amending Agenda Item #9 in the November 22, 2010 Minutes to read, "approve match of

\$208,530.00 to be paid from Detention Subsidy Funds, in connection with Department of Youth Services grant award of \$978,370.00 for operations of the Community Alternative Management Plan (CAMP), to be run by The Bridge, Inc."

18)

APPROVE

request to Alabama Department of Economic and Community Affairs (ADECA), for a grant deadline extension until May 2, 2011, for the completion of the Disaster Recovery Program.

19)

ADOPT

budget amendment to move \$14,846.50 from Engineering/Architecture to Housing Activities to pay contractors in the Hurricane Katrina Disaster Recovery Program; DR-06S-010.

20)

APPROVE

renewing for one year the contract with Peter Albrecht, all terms and conditions to remain the same.

21)

APPROVE

service rating for the County Administrator.

22)

APPROVE

application of Sandies Beer Wine and Spirits LLC, for package lounge retail liquor license, for Sandies Beer Wine and Spirits, 9196 Irvington Bayou La Batre Hwy, Irvington, AL 36544. (District 3)

23)

CONSIDER

the following action on bids:

award Bid #40-10, maintenance services of stripping and waxing floors at James T. Strickland Youth Center, to Personal Touch Cleaning Services, for their bid in the amount of \$1,650.00 initial cleaning; and \$695.75 per month.

award Bid #131-10, fire alarm equipment and maintenance for the Electronics Department, to Simplex Grinnell LP.

award Bid #135-10, meats to be delivered to James T. Strickland Youth Center on January 5, 2011 and January 19, 2011, to Sysco Gulf Coast, Inc., for their bid in the amount of \$5,653.00.

award Bid #136-10, groceries to be delivered to James T. Strickland Youth Center from January 1, 2011 through March 31, 2011, to Sysco Gulf Coast, Inc., for their bid in the amount of \$16,995.38; and American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$9,909.98.

24)

APPROVE

EFP-118-11, contract with Centre for the Living Arts, Inc. in the amount of \$10,000.00, from District 1 funds, for educational programs.

25)

APPROVE

contract with Learning for Life, an affiliate of the Boy Scouts of America in the amount of \$7,500.00, from Detention Subsidy Funds, for the "Juvenile Redirection Program" for the Youth Center.

26)

APPROVE

contract renewal with Alta Pointe Health Systems, Inc. in the amount of \$17,300.00 for the "Stop the Offender" program for the Youth Center.

27)

APPROVE

contract with the Youth Advocate Program, Inc. in the amount of \$312,062.00, of which \$73,370.00 are grant funds from the Department of Youth Services and \$238,692.00 are Detention Subsidy Funds, for community based and in-home services for juveniles and their families for the period of January 1, 2011 through September 30, 2011.

28)

APPROVE

lease agreement with the Friends of Grand Bay to manage the building that will house the Agricultural and Historical Museum and the Grand Bay Library.

29)

APPROVE

refinancing of Beatrice T. Palmore's mortgage, all excess funds to go towards paying off the County's mortgage under the Hurricane Katrina Disaster Recovery Program.

30)

APPROVE

renewal of maintenance contract with IBM Corp. for two (2) servers; one in County Administration and one in the License Commissioner's Office, for a total of \$7,464.15.

31)

APPROVE

canceling the old lease and entering a new lease with Pitney Bowes for \$691.00 per month.

32)

APPROVE

agreement between the City of Mobile and Mobile County regarding the railroad crossing on Hamilton Boulevard, Project

MCR-2008-011.

33)

APPROVE

construction agreement with CSXT regarding Hamilton Boulevard, Project MCR-2008-011, subject to the Legal Department's approval.

34)

1E

RECOMMEND

accepting a petition from the residents of Governor Wallace Drive, John Kohn Drive and Seymore Trammell Drive, requesting the Commission to consider including the noted roads in the next Pay-As-You-Go Program.

35)

2E

RECOMMEND

adopting sole source resolution approving renewal of ESRI maintenance agreement for the Engineering/ Public Works GIS Software, from April 1, 2011 through March 31, 2012, in the amount of \$22,163.57.

36)

3E

RECOMMEND

adopting revised resolution and authorize agreement with the Alabama Department of Transportation for resurfacing and drainage structure extension on State Project EB-4910(200), Airport Boulevard, additional lanes from the Mississippi State Line to Snow Road. (MCP-49-69-09/Project MCR-2008-006)

37)

4E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-501, Salt Aire Road.

38)

5E

RECOMMEND

award of bid for BMP-00331, Government Plaza boiler system replacement to the low bidder, James B. Donaghey, Inc., for their alternate bid (South Tower only), in the amount of \$301,000.00.

39)

6E

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.

40)

7E

RECOMMEND

approval of Work Order #174504, for the Public Works Department to patch potholes in the driveway and parking lot of the Semmes Athletic Association Park, for Fiscal Year 2011.

41)

8E

RECOMMEND

approving a Hold Harmless and Release Agreement with the State of Alabama (State), the Alabama Department of Transportation (ALDOT), the Alabama Finance Department Division of Risk Management (Risk Management) and their officials, agents, servants, employees or contractors,

for the County's consultant to use ALDOT Ninth Division's A-62 Snooper Truck, to perform the snooper inspections of five (5) County bridges. (MCP-001-10, Bi-annual Bridge Inspections, and authorize the President of the Commission and the County Administrator to execute said agreement.

42)
9E

RECOMMEND

approving Change Order #1 with Otis Elevator Company, for Bid #142-09, elevator modernization for Metro Jail, to increase the contract in the amount of \$1,160.54, to cover unforeseen wiring repairs.

43)
10E

RECOMMEND

approving Change Order #2 with Double AA Construction Company, for BMP-00332, new roof for the Mobile County Food Stamp Building, for the deletion of the unused portion of the allotted allowance from the contract in the amount of \$2,850.00.

44)
11E

RECOMMEND

approving Change Order #6 with Ben M. Radcliff, for Project CIP-2004-002, additions to the Government Center Annex, for the deletion of various items from the contract in the amount of \$6,677,050.90.

45)
12E

RECOMMEND

approving an amendment to the contract with the University of South Alabama (GOMA-2009-LG01) to allow a six (6) month no-cost extension in the performance of the landfill gas evaluation project at the Irvington Landfill.

46)
13E

RECOMMEND

approving application for Certificate of Need, for Bar Waste Service, Inc., as a hauler to transport solid waste to permitted disposal facilities in Mobile County, as recommended by the Environmental Services Department. (Equipment to be stored at 3255 Moffett Road, Mobile, Alabama.

47)
14E

RECOMMEND

approving preliminary and final plat of Bosarge Place Subdivision. (District 3)

48)
15E

RECOMMEND

approving Palmer Woods Subdivision, Phase III Oak Hill Drive, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Collie Court
Prince Court
Renn Drive
Palmer Road

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept Warranty Deed for the rights-of-way indicated on this plat.
(District 2)

49)
16E

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17E

RECOMMEND

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

Oaklane Drive, MCP-203-09

Robert W. Nichols, Jr.
& Sheryle Nichols easement

Robert W. Nichols, Jr.
& Sheryle Nichols temporary
easement

Theodore Dawes Road/Schillinger
Road, Project MCR-2008-001

Robert F. Clark, as President
of Cape Realty Corporation deed

Robert F. Clark, as President
of Cape Realty Corporation temporary
easement

51)
18E

RECOMMEND

assignment of Holmes & Holmes Architect, to prepare architectural plans for the completion of the 7th Floor of Government Plaza and approve execution of standard AIA Contract for these professional services. (CCP-139-11)

52)

APPROVE

request for motion to adjourn until
January 10, 2011.