

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 13, 2013

- 1) APPROVE
minutes of the regular meeting of
January 14, 2013.
- 2) APPROVE
list of claims.
- 3) APPROVE
media proposal with Eleanor Reynolds, LLC
in the amount of \$7,850.00, for production
services in creating a DVD about Juvenile
Court for the James T. Strickland Youth
Center, to be paid from Detention Subsidy
Funds.
- 4) APPROVE
increasing the Environmental Services
Department's fleet from twelve (12) to
thirteen (13).
- 5) APPROVE
application of Pine Hill Mini Mart Inc.,
for off premises retail beer and table wine
license, Snow Road Food Mart, 9850 Unit A
Airport Boulevard, Mobile, Alabama 36608.
(District 2)
- 6) APPROVE
application of Pine Hill Mini Mart Inc.,
for package lounge retail liquor
license - class II, Snow Road Package
Store, 9850 Unit B Airport Boulevard,
Mobile, Alabama 36608. (District 2)

- 7) APPROVE
budget revision request of the Revenue Commission for the Reappraisal Budget, to cover the subsistence allowance pay increase.
- 8) ADOPT
resolution providing for tax rate to be levied, assessed and collected for the fiscal year beginning October 1, 2012 and ending September 30, 2013, at the same rate as previous year.
- 9) APPROVE
investment purchases with the County funds by the Treasurer for the month of December, 2012.
- 10) APPROVE
agreements between Housing First, Inc. as subrecipient for the Emergency Solutions Grant (ESG) #E-12-UC-01-0007 and the following: The Service Center of Catholic Social Services for Prevention; Family Promise of Coastal Alabama, Inc. for Emergency Shelter and Rapid Re-Housing; Dumas Wesley Community Ministries for Emergency Shelter (Sybil Smith Family Village) and Penelope House Family Violence Center, Inc. for Emergency Shelter.
- 11) APPROVE
CDP-107-13, contract with Turnerville Volunteer Fire Department in the amount of \$12,500.00, from District 1 funds, to purchase equipment.
- 12)

ADOPT

resolution assenting to vacation of portions of easements for drainage and utilities over and across certain lots in R & R Commercial Park (District 3) in accordance with declaration of vacation of adjoining property owners.

13)

AUTHORIZE

local amendment to the 2011 Action Plan to move \$79,000.00 Community Development Block Grant (CDBG) funds from the 2011 General Administration to (\$29,000.00) Mobile County Road Resurfacing (MCD3-PW-11-003) and (\$50,000.00) to Waterline Relocation (MCD3-PW-11-002).

14)

CONSIDER

upholding recommendation of the Board of Review for the Junk Ordinance hearing held on October 9, 2012 for the following citation:

Citation #550 - Sustained

15)

APPROVE

EFP-311-13, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, for its tournament fees.

16)

APPROVE

EFP-204-13, contract with Mobile Area Education Foundation in the amount of \$10,000.00, from District 2 funds, for its Fund-A-Star Program.

17)

APPROVE

correction to January 28, 2013 Minutes, add-on Agenda Item to read: increase eligible employees subsistence allowance to \$10.00 per day for each day worked, beginning first payday in February, 2013 and ending the last payday of the year, September 20, 2013.

18)

CONSIDER

the following action on bids:

award Bid #4-13, federal gold match .223 Remington ammunition for the Sheriff's Department, to Gulf States Distributers, for their bid in the amount of \$329.00 per 500 rounds.

award Bid #5-13, Hornady 308 Winchester ammunition for the Sheriff's Department, to Gulf States Distributers, for their bid in the amount of \$179.00 per 200 rounds.

award Bid #6-13, Hornady 9mm ammunition for the Sheriff's Department, to Gulf States Distributers, for their bid in the amount of \$135.00 per 250 rounds of Hornady 9mm; \$144.00 per 200 rounds of Hornady 45 auto; and \$133.00 per 250 rounds of Hornady 380 auto.

award Bid #82-12, dress uniforms for the Sheriff's Department, to Elite 911 Uniforms Inc.

award Bid #136-12, traffic poles, street light poles and accessories for the Public Works Department, to Bagby & Russell Electric Company, Inc.

approve renewal of annual maintenance agreement with Peak Technologies in the amount of \$716.04, for Moore LM5 Folder/Sealer at the Community Corrections Center.

approve renewal of annual maintenance agreement with Business Systems & Consultants, Inc. in the amount of \$1,658.00, for Canon CR-180 Check Scanners at the Revenue Commission.

19)

APPROVE

appointment of Dallas C. Wilcox as a member to the St. Elmo-Irvington Water Authority for a six-year term, effective March 1, 2013 and expiring February 28, 2019.

20)

APPROVE

request of the Heart Gallery Alabama for use of the Government Plaza atrium to exhibit a display promoting children adoptions during the month of March, 2013.

21)

APPROVE

request of the Mobile County Public School System to waive all fees for use of the Government Plaza atrium for student art display in conjunction with Celebrate the Arts from February 22, 2013 through March 4, 2013; and hold a reception with live music on Monday, March 4, 2013, from 3:30 P. M. to 5:30 P. M.

22)

APPROVE

EFP-123-13 in the amount of \$500.00, from District 1 funds, to assist in sponsoring Alpha Kappa Alpha AKAdemy of Excellence Awards Program.

23)

APPROVE

CDP-206-13 in the amount of \$500.00, from District 2 funds, to assist in sponsoring the Assistance League of Mobile's Phashions for Philanthropy event.

24)

APPROVE

EFP-121-13 in the amount of \$1,000.00, from District 1 funds, to assist in sponsoring the Delta Sigma Theta Sorority-Mobile Chapter Dream Foundation Centennial Torch Tour Celebration.

25)

APPROVE

appointment of Steven (Audie) Tillman and Lois Rockhold as members to the Mobile County Water, Sewer and Fire Protection Authority for a six-year term, effective March 1, 2013 and expiring February 28, 2019.

26)

APPROVE

application of Alec Naman Catering Inc. for special events retail liquor license, Dirty Girl 5 K Race, 1035 Cody Road North, Mobile, Alabama 36689. (District 3)

27)

APPROVE

approve request of the Mobile County Animal Control to sponsor a baseball sign board at Citronelle High School in the amount of \$100.00, as a marketing tool for Opt to Adopt Program.

28)

1E

RECOMMEND

approving renewal of software maintenance and support agreement with Bentley Systems, Incorporated in the amount of \$9,650.00, for the period February 14, 2013 through February 13, 2014, for Power InRoads Select subscription, for the Public Works Department.

29)
2E

RECOMMEND

approving Amendment No. 3 to the Frequency Relocation Agreement between the County, Sprint/Nextel and Southern Communication Services, for an increase of legal fees to Shulman Rogers, in the amount of \$8,700.00 at no cost to the County.

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31)
4E

RECOMMEND

approving preliminary and final plat of John Wayne and Belissia Bosarge Subdivision. (3 lots, Old Pascagoula Road, District 3)

approving preliminary and final plat of The Meadows at Bay Oaks, Phase 2 Subdivision. (1 lot, Padgett Switch Road, District 3)

32)
5E

RECOMMEND

approving Supplemental Agreement No. 4 with James R. Payne, Inc., for Project MCR-2004-306, Cat Deakle Road, in the amount of \$101,715.80 for the addition of certain items, approximately \$32,595.80 will be reimbursed to the County by Gulf States Engineering, for a total contract increase to the County of approximately \$69,120.00.

33)
6E

RECOMMEND

renewal of contract with the Mobile County Solid Waste Disposal Authority, for a thirty-six month term, expiring January 12, 2016.

34)
7E

RECOMMEND

acceptance of the Coastal Impact Assistance Program (CIAP) Grant Award No. F12AF70153, Amendment #3, from the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC08-GC01, Sensitive Habitat Restoration and Enhancement of County-owned property-Gunnison Creek, in the amount of \$150,000.00 with no local match.

35)
8E

RECOMMEND

authorizing advertisement of bids for MCP-304-10, Junior Road Drainage Improvements.

36)
9E

RECOMMEND

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

37)
10E

RECOMMEND

assigning professional engineering design and construction quality assurance to Baskerville-Donovan, Inc., for MCP-305-10, Pelham Drive Drainage Improvement.

38)
11E

RECOMMEND

awarding bid for Project MCR-2008-106, Creola Streets; grade, drain, base and pave, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$202,179.29.

39)
12E

RECOMMEND

approving amended professional services contract with Volkert, Inc., for MCP-004-12/CIP-2013-028, replace Bridge #76, Padgett Switch Road over Carls Creek. The amendment is necessary due to a change in location of the proposed bridge. The initial contract was approved in the March 12, 2012 Minutes, Agenda Item #37/13E.

40)
13E

RECOMMEND

approving amended contract for Geotechnical Engineering/Testing Services with Geotechnical Engineering Testing, Inc., for MCP-004-12/CIP-2013-028, replace Bridge #76, Padgett Switch Road over Carls Creek. The amendment is necessary due to a change in location of the proposed bridge. The initial contract was approved in the March 12, 2012 Minutes, Agenda Item #41/20E.

41)
14E

RECOMMEND

rejecting bid for MCP-301-12, Schillinger Road Culvert Repair, and authorize re-advertising for bids.

42)
15E

RECOMMEND

awarding bid for CIP-2013-005, Metro Jail Lightning Protection Upgrades & UL Master

Certification, to Moody's Electric, Inc., for a lump sum in the amount of \$106,860.91.

43)
16E

RECOMMEND

approving CDP-308-13, to supply three (3) loads of 70-30 sand clay mix, to Zirlott Park (Bayou La Batre). Estimated cost is \$904.19.

44)
17E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-010, Dawes Road/Dawes Lane, Tract 5, Estate of Joyce M. Harper.

45)
18E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-010, Dawes Road/Dawes Lane, Tract 1, Estate of Joyce M. Harper.

46)
19E

RECOMMEND

approving renewal of software support and maintenance with Hyland Software, Inc. in the amount of \$23,891.04, for the period March 1, 2013 through December 28, 2013, for an on base document management system, for the Public Works Department.

47)
20E

RECOMMEND

approving Supplemental Agreement No. 3 with Hosea O. Weaver and Sons, Inc., for Project MCR-2008-001, Theodore Dawes Road/Schillinger Road South, for the value

engineering proposal. The value engineering proposal should decrease the contract in the estimated amount of \$20,215.00.

48)
21E

RECOMMEND

assigning the professional engineering services contract for MCP-302-13, Causey Middle School, Access and Parking Improvements, to Speaks & Associates, Consulting Engineers, Inc.

49)
22E

RECOMMEND

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

Ballard Road and Ben Hamilton
Road Ext., Project MCR-2010-304

Deborah D. Hill deed

Deborah D. Hill easement

Deborah D. Hill temp

Salt Aire Road Round About
Project MCR-2008-501

Logan U. Gewin, as its manager
of Mobile Bay Investments, L.L.C.

deed

50)

Commission announcements and/or comments.

51)

APPROVE

request for motion to adjourn until
February 25, 2013.