

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 28, 2011

- 1) APPROVE  
minutes of the regular meeting of  
February 14, 2011.
- 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 January 31, 2011.  
(Act No. 86-414)
- 4) HOLD  
public hearing for citizens' comments  
related to formal amendment to the  
Community Development Block Grant (CDBG)  
and HOME Action Plan.
- 5) ADOPT  
formal amendment following the comment  
period which ended at 10:00 A. M. on  
February 28, 2011 in regard to the  
Community Development Block Grant (CDBG)  
and HOME Action Plan. This information has  
been available to the public since  
January 27, 2011.
- 6) APPROVE  
leasing the following voting machines to  
the City of Satsuma for their Special

Election scheduled for April 12, 2011. The leasing cost is \$250.00 per ballot counter:

Model 100 Ballot Counter/76102B	2
Auto Mark (ADA)87000	1

7)

APPROVE

EFP-212-11, contract with Westlawn Elementary School PTO in the amount of \$15,000.00, from District 2 funds, will be used to purchase laptop computers.

8)

APPROVE

EFP-126-11, contract with Booker T. Washington Middle School PTO in the amount of \$5,000.00, from District 1 funds, will be used to help with the student incentive plan.

9)

AWARD

contract for food services at the Jail and Barracks, to ABL Management, Inc.

10)

ADOPT

resolution approving request from Probate Court to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

11)

APPROVE

License Commissioner's request to fill an Office Assistant III position under a promotional announcement, due to the retirement of Esther Truxillo, effective May 1, 2011.

12)

APPROVE

requests of the Thirteenth Judicial Police Department to fill two (2) full-time officer positions, which became vacant due to the resignation of Officer Carl Stringfellow, effective February 25, 2011 and Officer Pamela Davis, effective February 18, 2011.

13)

APPROVE

filling an Environmental Patrol Officer I (EPO I) position due to the resignation of Johnny Turner, effective January 1, 2011.

14)

APPROVE

applications of HAH Marketing LLC, for off premises retail beer and table wine licenses for the following Z Tec Stores located in District 3:

Store #505, 6963 Nan Gray Davis Road,  
Theodore, AL 36582

Store #515, 7000 Three Notch Road, Mobile,  
AL 36619

Store #517, 1030 Leroy Stevens Road,  
Mobile, AL 36695

Store #548, 9175 Grand Bay Wilmer Road,  
Grand Bay, AL 36541

Store #551, 3565 Laurendine Road, Theodore,  
AL 36582

Store #552, 6680 Dauphin Island Parkway,  
Mobile, AL 36605

15)

APPROVE

application of Hoang Enterprises LLC, for off premises retail beer and table wine license, for Corner Quick Stop II, 10191 Old Pascagoula Road, Grand Bay, AL 36541. (District 3)

- 16)           **AUTHORIZE**
- local amendment to the 2005 Action Plan to add HOME funds in the amount of \$10,011.50 to Hughes Services' Construction of Affordable Homes Project to pay for soft costs.
- 17)           **AUTHORIZE**
- local amendment to the 2006 Action Plan to add HOME funds in the amount of \$16,667.20 to the Sam & Sons Homebuilder's Construction of Affordable Homes Project to pay for soft costs.
- 18)           **AUTHORIZE**
- local amendment to the Homeless Prevention & Rapid Re-housing Program, Project No. S-09-UY-01-0007 to move funds between activity line items.
- 19)           **APPROVE**
- amendment to the contract between the Mobile County Commission and Housing First, Inc. to incorporate budget changes in regards to the Homeless Prevention & Rapid Re-housing Program, Project No. S-09-UY-01-0007.
- 20)           **APPROVE**
- payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 21)           **APPROVE**

investment purchases with County funds by the Treasurer for the months of October, November and December, 2010.

22)

AUTHORIZE

advertising Request for Proposal for realtor services to sell two (2) homes located on Hunt Street and two (2) homes located on Gaston Street in Citronelle, Alabama that were constructed with financial assistance provided by the HOME Program.

23)

APPROVE

extending contract with Port City Realty to market and sell four (4) homes located on Marbels Road in Grand Bay, Alabama that were constructed with financial assistance provided by the HOME Program.

24)

APPROVE

request of Steve Green to fill one Accounting Assistant and one Administrative Assistant position in the Community Service Program; vacancies due to resignations.

25)

APPROVE

maintenance agreement for GPS service for one year with InTouch MVC, for the Revenue Commission, to be paid from the Reappraisal Fund Budget.

26)

APPROVE

renewal of annual maintenance agreement with Intuit in the amount of \$1,300.00, for the Treasurer.

27)

APPROVE

rescinding that portion of award of Bid #77-10 (annual dress uniforms for the

Sheriff's Department) awarded to Azar's Uniforms February 14, 2011.

28)

APPROVE

awarding that portion of Bid #77-10 (annual dress uniforms for the Sheriff's Department) previously awarded to Azar's Uniforms, to Leo's Uniforms & Supply, with exception of indoor medium weight duty jacket, and authorize rebidding of jacket.

29)

APPROVE

three-year contract with Accreditation, Audit & Risk Management Security, LLC for web based jail audit management system for the Sheriff's Department, implementation cost of \$3,400.00 and rate of \$350/month.

30)

AUTHORIZE

advertising Request for Proposal for licensed homebuilders, in conjunction with the HOME Program.

31)

ADOPT

sole source resolution approving contract with Gulf States Distributors, to provide Tasers for the Sheriff's Department.

32)

APPROVE

application of United Cerebral Palsy of Mobile, Inc. for special events retail license, for the 10<sup>th</sup> Annual BBQ Championship and Hog Wild Festival, 1035 North Cody Road, Mobile, AL 36608.  
(District 2)

33)

APPROVE

filling a Custodial Worker I position at the Youth Center, vacancy due to the retirement of Margaret Saffo, December 31, 2010.

34)

APPROVE

declaring a 2000 ambulance, VIN #1FDXE45FOYHB69366, as surplus and donate it to Mobile County Emergency Medical Services Systems Rescue Squad, Inc. (MCEMSSRS, Inc.)

35)

APPROVE

filling the following positions for the Sheriff's Department/Jail:

2 - Sheriff's Corporals, Department 80  
1 - Correction Officer, Department 82  
1 - Correction Sergeant, Department 82

36)

CONSIDER

the following action on bids:

award Bid #2-11, delivery and return of voting machines for a special school tax election held on March 22, 2011 for Mobile County, to AAA Moving and Warehousing Company for their bid in the amount of \$9,405.00.

award Bid #4-11, meats to be delivered to the James T. Strickland Youth Center on

March 3, 2011 and March 23, 2011, to Sysco Gulf Coast, Inc., for their bid in the amount of \$6,555.26.

reject Bid #11-10, shade structure for West Mobile County Park.

reject Bid #3-11, minimum of one (1) new 22 foot work boat for the Environmental Department, and authorize a new bid.

approve purchase of eleven (11) pick up trucks for the Public Works Department, from the current State of Alabama Contract T191, at a total cost of \$177,224.99.

approve purchase of two (2) sports utility vehicles for the Environmental Department, from the current State of Alabama Contract T191, at a total cost of \$48,385.10.

approve rental agreement between the License Commissioner and Pitney Bowes for a Connect 3000 series mailing system at a cost of \$659.00 per month.

37)

APPROVE

request for an intern student with IT Programming from the University of South Alabama be assigned to the Treasurer's Office.

38)

APPROVE

contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of \$25,000.00, from marketing funds, for the AHSAA Regional Basketball Tournament.

39)

APPROVE

request of the Department of Human Resources to extend the Interagency Agreement for one additional one-year period at a cost not to exceed \$50,000.00



annually. This extension will begin October 1, 2010 and end September 30, 2011.

40)

APPROVE

request that the following vehicles which are no longer being used titles be returned to the Sheriff's Department so they may be disposed of in an S/O auction:

2001 Toyota Tundra#7737  
VIN #5TBRN34181S184818

2001 GMC Denali #7898  
VIN #1GKEK63U21J250633

41)

APPROVE

renewal of maintenance contract with FileMaker, Inc. in the amount of \$1,186.00, for the period of February 9, 2011 through February 8, 2012, for the James T. Strickland Youth Center.

42)

APPROVE

contract with South Alabama Spay & Neuter Center as the primary provider of spay, neuter and rabies vaccination services for animals adopted from the Animal Shelter and a contract with Rehm Animal Clinic and Animal Care of Semmes as secondary providers; adopt the proposed fee schedule for the Animal Shelter in connection with the Spay & Neuter Services Program.

43)

AUTHORIZE

Request for Proposal for video production services, for the State of the County-City luncheon.

44)

ADOPT

resolution opposing the development of a mega landfill in Conecuh County, Alabama, as proposed by Conecuh Woods, LLC.

- 45) APPROVE  
sponsoring Mobile Regional Senior Community Center (MRSCC) Foundation, Inc. for the Third Annual Silver Classic 5K/1 Mile Fun Run/Walk event in the amount of \$250.00, \$125.00 from District 1 funds and \$125.00 from District 3 funds.
- 46) APPROVE  
agreement with the Department of Examiners of Public Accounts (EPA) for an audit of the County Commission, for the period October 1, 2009 through September 30, 2011; cost not to exceed \$21,655.00.
- 47) APPROVE  
request of the City of Citronelle for a computer in the amount of \$1,666.38, from District 1 funds, for their Senior Citizens Program.
- 48) APPROVE  
CDP-209-11, contract with Friends of Semmes, Inc. in the amount of \$500.00, from District 2 funds, will be used to promote the 9th Annual Azalea Festival.
- 49) APPROVE  
renewal of software subscription contract with ClearWinds Technologies for the period February 12, 2011 through February 12, 2012, in the amount of \$3,411.00, for the Sheriff's Department.
- 50) APPROVE  
renewal of software support contract with ClearWinds Technologies for the period January 22, 2011 through January 31, 2012, in the amount of \$9,929.00, for the Sheriff's Department.

51)

1E

RECOMMEND

authorizing the filling of one (1) vacant position of Vehicle/Equipment Mechanic (Automotive/Light Truck) in Department 13, by open competitive certification. The vacancy was created by the retirement of Billy Taylor, effective January 1, 2011.

52)

2E

RECOMMEND

awarding bid for BMP-00338, repairs to Chiller #3 at Government Plaza to Goram Air Conditioning Company, for their bid in the amount of \$15,474.00.

53)

3E

RECOMMEND

approving renewal of VMware vSphere Essentials, Acronis Back-up & Recovery (ABR) Advanced Server Virtual and Acronis Back-up & Recovery Server for Windows, three (3) year maintenance agreement in the amount of \$4,093.61, for the Engineering/Public Works Department.

54)

4E

RECOMMEND

approving a proposal from Driven Engineering, Inc., to develop a schematic demolition plan for the Hitt Road/Brewer Center Athletic Facility, MCP-004-11. (Proposed Fee - \$13,900.00)

55)

5E

RECOMMEND

authorizing advertising Request for Proposal for professional services, for Project AL-LI-10-021, Grand Bay Agricultural Historic Museum, funded through the Alabama Department of Economic and Community Affairs. It will consist of the abatement of lead based paint, asbestos remediation and other hazardous materials.

56)  
6E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Projects MCR-2004-106(B), Satsuma Streets, MCR-2004-115(A), Bell Drive and MGI-50125 Hilltop Avenue, for the addition of item 621-C8, Inlets, Type Grate, 4'x 4', 2 each @ \$1,524.07 each, increasing the contract in the amount of \$3,048.14.

57)  
7E

RECOMMEND

approving Supplemental Agreement #1, with John G. Walton Construction Company, Inc., for Project MCR-2008-203, Jeffrey Road and Wiggins Lane, for the addition of Item 206-E000, removing headwalls, 12 each @ \$166.15 each (\$1,993.80); Item 621-C001, Inlet, Type B, 1 @ \$1,736.21, increasing the total contract in the amount of \$3,730.01.

58)  
8E

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 13, Xtreme, LLC.

59)  
9E

RECOMMEND

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

60)  
10E

RECOMMEND

approving preliminary and final plat of Sky View Estates, Unit II Subdivision.  
(District 3)

61)  
11E

RECOMMEND

approving a budget amendment for the following departments:

Dept. 13, Virginia Street Garage	\$16,000.00
Dept. 14, Building Inspections	\$28,000.00
Dept. 15, Electronics	\$19,500.00

This will allow these departments to replace vehicles with extremely high mileage and high maintenance cost.

62)  
12E

RECOMMEND

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

Kelly Trail Bridge #243, MCP-105-08

Gary S. Lambert	deed
<u>Grand Bay Wilmer Road</u>	
<u>Project MCR-2004-307</u>	

Debbie Cayton	deed
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63)  
13E

RECOMMEND

approving amendment to the contract with Gulf States Engineering, Inc., extending

the term from March 12, 2011 to March 12, 2012, to provide professional engineering services required for demolition and removal of structures at the North Mobile County Industrial Park. (CCP-127-09)

64)  
14E

RECOMMEND

assigning Payne Environmental Services, Inc., to perform monitoring, sampling, testing and reporting services related to management of the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer (MS4) in Mobile County and other sampling, testing and reporting services as requested.

65)  
15E

RECOMMEND

approving supplemental agreement with M. C. Williams Contracting Company, Inc., for Project MCR-2008-407, Fernland Road and Nelson Road, for the addition of two items, increasing the contract in the amount of \$4,367.80.

66)  
16E

RECOMMEND

approving CDP-308-11, for the Fowl River Volunteer Fire Department parking lot. (Estimated Cost \$11,940.00)

67)

APPROVE

request for motion to adjourn until March 14, 2011.