

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., January 10, 2011

- 1) APPROVE
minutes of the regular meeting of December 27, 2010.
- 2) APPROVE
list of claims.
- 3) HOLD
public hearing for closeout comments related to DR-06-017/018 (Round 1 Community Development Block Grant (CDBG) Disaster Relief Funds).
- 4) APPROVE
closeout of the Alabama Department of Economic and Consumer Affairs (ADECA) Project #DR-06-017/018 (Round 1 Community Development Block Grant (CDBG) Disaster Relief Funds) and authorization for the Commission President to sign all required paperwork pursuant to the Alabama Department of Economic and Consumer Affairs (ADECA) procedures to document the final budget and program performance related to debris removal. Coastal Response Center and housing assistance.
- 5) APPROVE
contract amendment with Roth McHugh & Associates to administer additional Disaster Recovery Funds, DR-06S-10, for \$39,432.63.
- 6) APPROVE

request of the City of Prichard to rent two (2) scanners for February 22, 2011 Special City Council Election and April 5, 2011, if there is a Run-Off Election at the following locations:

Prichard City Hall
Display Machine City Hall

and one (1) additional scanner if a scanner is used to count the Absentee Ballots.

7)

APPROVE

EFP-114-11, contract with University of South Alabama in the amount of \$25,000.00, from District 1 funds, to be used for an education summer enrichment program.

8)

APPROVE

service contract maintenance renewal with Peak Technologies, for the period March 14, 2011 through March 13, 2012 in the amount of \$692.00, for a Moore LM5 Folder/Sealer in the Community Corrections Center.

9)

APPROVE

creation of an Accountant II position for the Treasurer's Office, request a register and fill the position and abolish a vacant, budgeted Accountant I position.

10)

APPROVE

request for an employment certification for a Risk Management Coordinator.

11)

APPROVE

awarding Bid #132-10 for an Emergency Notification System to First Call for its price of \$32,100.00.

12)

APPROVE

contract with AT&T in an amount not to exceed \$6,697.88 for the Emergency Notification System's database.

13)

APPROVE

amendment to contract with the Chamber of Commerce in an amount not to exceed \$9,500.00 to provide for the cost of participation in Chamber sponsored functions.

14)

APPROVE

management agreement with JMG Realty, LLC to manage Theodore Oaks for the amount of \$1,000.00 per month.

15)

APPROVE

letter of support to designate Fort Gaines as one of "America's 11 Most Endangered Historic Places" in 2011.

16)

CONSIDER

the following action on bids:

award Bid #128-10, a minimum of one (1) new latest model full size four door sedan for the Commission, to Coastal Ford, for their bid in the amount of \$28,836.55 per unit.

approve to purchase full size sports utility vehicle for the Electronics Department, from the current Alabama State Contract, at a total cost of \$30,076.00.

17)

APPROVE

three month contract extension with Grid South in the amount of \$179.85 for web hosting KeepOurTanker.com.

18)

APPROVE

grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the 2011 Memorial Day Click It or Ticket Campaign in the amount \$37,000.00, with no local match, for the period April 1, 2011 through June 30, 2011.

19)

APPROVE

grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the 2011 Labor Day Alcohol Enforcement Campaign in the amount of \$35,000.00, with no local match, for the period July 2, 2011 through September 30, 2011.

20)

APPROVE

amendment to EFP-111-10, contract with the Museum of Mobile to allow unexpended funds of \$162.22 to be used for other educational projects.

21)

APPROVE

Sheriff's request to fill a Corrections Officer position.

22)

APPROVE

CDP-203-11, contract with the Wilmer Community Action Group in the amount of \$3,290.00, from District 2 funds, for tree removal and installation of a fence.

23)

- APPROVE
\$180,000.00 from Lodging Tax to the Copeland Cox Tennis Center.
- 24) APPROVE
\$92,500.00 from Lodging Tax for the Distinguished Young Women of the Year (Junior Miss) Program.
- 25) APPROVE
\$212,500.00 from Lodging Tax for Bayfest.
- 26) APPROVE
\$150,000.00 from Lodging Tax for the LPGA Golf Tournament.
- 27) APPROVE
contract with Knox Pest Control for a one time termite treatment of four homes located in Grand Bay for the HOME Program at a cost of \$1,500.00.
- 28) APPROVE
Georgia Roussos Catering Inc. the use of the Government Plaza Atrium for the Nurseryman's Association event on Wednesday, January 19, 2011, from 3:00 P.M. to 10:00 P. M., rental fee of \$2,350.00.
- 29) APPROVE
amendment to EFP-304-09, contract with Volunteer Mobile, Inc. in the amount of \$3,000.00, from District 3 funds, to assist with Volunteer Income Tax Assistance (VITA) program.
- 30) APPROVE
EFP-120-11, contract with Port City Chapter of Blacks in Government, Inc. in the amount of \$1,000.00, from District 1 funds, to

support 22nd Annual Dr. Martin Luther King, Jr. Memorial Breakfast.

31)

APPROVE

EFP-119-11, contract with The Figures Legacy Education Foundation in the amount of \$2,500.00, from District 1 funds, to support the Michael Figures Leadership Experience Annual Benefit Ball on Friday, January 21, 2011.

32)

APPROVE

amending Commission Meeting/Conference Schedule to move the conference scheduled for Thursday, January 20, 2011 to January 19, 2011 at 10:00 A. M.

33)

APPROVE

request of Mayor Collier for a letter of support to the National Trust for Historic Preservation for the Dauphin Island Park and Beach Board's effort to secure grant funding to mitigate shoreline erosion at Fort Gaines.

34)

1E

RECOMMEND

approving CDP-201-11, to provide three (3) loads of clay to the Semmes Athletic Association for use on their baseball facilities. (Estimated Cost \$1,200.00).

35)

2E

RECOMMEND

approving CDP-303-11, to supply approximately 120 tons of B-Base for the parking lot at the Coastal Resource

Facility on Highway 188. (Estimated Cost \$3,500.00).

36)
3E

RECOMMEND

acceptance of a parcel of real property from Omar, Inc., and authorize the transfer of real property from Mobile County to Omar, Inc., and to authorize the Commission President to execute all documents necessary.

37)
4E

RECOMMEND

approving Supplemental Agreement #2 with M. C. Williams Contracting, Inc., for Project MCR-2004-007, Cottage Hill Road, for the addition of Item 536A-000, roadway pipe relaid (42"), 9 L.F. @ \$27.78/L.F., increasing the contract in the amount of \$250.02.

38)
5E

RECOMMEND

approving the "Contract for Professional Geotechnical Engineering/Testing Services" with Southern Earth Sciences, Inc., to perform geotechnical engineering/testing services for MCP-310-09, Oyler Road Bridge Replacement. (Structure #135)

39)
6E

RECOMMEND

approving the "Contract for Professional Geotechnical Engineering/Testing Services" with Southern Earth Sciences, Inc., to perform geotechnical engineering/testing services for MCP-301-11, March Road Bridge Replacement. (Structure #268)

40)
7E

RECOMMEND

approving Right-of-Way Agreement-Tract
No. 2, for Project MCR-2008-003,
Schillinger Road South.

41)
8E

RECOMMEND

approving Right-of-Way Agreement-Tract
No. 31, for Project MCR-2008-002,
Schillinger Road South.

42)
9E

RECOMMEND

approving an addendum to the contract with
CWS Group, Inc., that was approved as Item
#44 in the March 22, 2010 Minutes, to
include "network systems support" to the
services portion of the contract.

43)
10E

CONSIDER

approving CDP-304-11, for the Kooiman Road
Ditch Improvement project. (Estimated Cost
\$2,200.00)

44)

APPROVE

request for motion to adjourn until
January 24, 2011.