

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., January 28, 2013

- 1) APPROVE minutes of the regular meeting of December 20, 2012.
- 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 December 31, 2012.  
(Act No. 86-414)
- 4) ADOPT resolution supplementing and amending Resolution and Order Authorizing Issuance of \$8,155,000.00 Principal Amount of General Obligation Refunding Warrants, Series 2012-B.
- 5) ADOPT resolution supplementing and amending Resolution and Order Authorizing Issuance of \$6,240,000.00 Principal Amount of General Obligation Refunding Bonds, Series 2012-A.
- 6) APPROVE recommendation of the Board of Review of the Junk Ordinance hearing held January 8, 2013 for the following citation:

•Citation #749 - Dismissed

7) APPROVE cost of appointed election officials for the Special Republican Primary Election for Senate 35 January 29, 2013, as follows:

Inspectors	32	@\$200.00	x 32	\$ 6,400.00
Chief Clerks	32	@\$175.00	x 32	\$ 5,600.00
Assistant Clerks	133	@\$150.00	x133	\$19,950.00
Totals	197			\$31,950.00

8) APPROVE cost of appointed election officials for the Special Republican Primary Election for Senate 35 January 29, 2013, as follows:

Returning Officer	1	@\$200.00	x1	\$ 200.00
Managers	2	@\$200.00	x2	\$ 400.00
Clerks	3	@\$150.00	x3	\$ 450.00
Totals	6			\$1,050.00

9) APPROVE cost of mandatory training for election officials for the Special Republican Primary Election for Senate 35 January 29, 2013, as follows:

Inspectors	32	@\$30.00	x32	\$ 960.00
Chief Clerks	32	@\$30.00	x32	\$ 960.00
Totals	64			\$1,920.00

10) APPROVE application of Bagram Holdings LLC, for lounge retail liquor license - class I, Uncle Daves Sand Bar, 9371 Dauphin Island Parkway, Theodore, Alabama 36582. (District 3)

- 11) APPROVE application of JMTD Petroleum LLC, for lounge retail liquor license - class II, Merri Mart 324 Package Store, 10135 Lott Road Unit B, Wilmer, Alabama 36587. (District 2)
- 12) APPROVE application of JMTD Petroleum LLC, for off premises retail beer and table wine license, Merri Mart 324, 10135 Lott Road Unit A, Wilmer, Alabama 36587. (District 2)
- 13) APPROVE application of FRP Oil 517 LLC, for off premises retail beer and table wine license, FRP Oil 517, 1030 Leroy Stevens Road, Mobile, Alabama 36695. (District 3)
- 14) APPROVE application of JCL Enterprises Inc., for off premises retail beer license, T Boys, 9097 Bellingrath Road, Theodore, Alabama 36582. (District 3)
- 15) APPROVE annual renewal of maintenance contract with FileMaker, Inc. for the period February 4, 2013 through February 3, 2014, in the amount of \$1,186.00, for software updates and upgrades at the James T. Strickland Youth Center.
- 16) APPROVE appointment of John Pafenbach as a member of the Marketing Committee, replacing Peter Albrecht who resigned, and appoint Glenn Hodge as an alternate member.
- 17) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 18) APPROVE request to donate surplus BlackBerry cellular telephones to municipalities, volunteer fire departments and non-profit

organizations within the County.

- 19) APPROVE End-User License Agreement with Quick Internet Software Solutions, Inc. for software used in management of workers' compensation claims, for a one (1) year term, for variable costs dependent upon usage.
- 20) APPROVE application of Daniel Ray Beuk, for restaurant retail liquor license, Amelias Restaurant, 9097 Bellingrath Road, Suite C, Theodore, Alabama 36582. (District 3)
- 21) APPROVE EFP-117-13, contract with MLK Civic & Business Organization in the amount of \$7,500.00, from District 1 funds, to provide meals for college bands and floats for underprivileged youth participating in Mardi Gras School Day parade.
- 22) APPROVE contract with MOWA Band of Choctaw Indians in the amount of \$3,000.00, from District 1 funds, to purchase two (2) computers, two (2) printers and related supplies.
- 23) APPROVE EFP-119-13, contract with Mobile Area Mardi Gras Association in the amount of \$15,000.00, from District 1 funds, to support activities during the 2013 Mardi Gras season.
- 24) APPROVE CDP-306-13, contract with Coast Guard Foundation, Inc. in the amount of \$10,000.00, from District 3 funds, to help build a memorial at the Coast Guard Aviation Training Center.
- 25) AUTHORIZE local amendment to the 2010 Action Plan to move \$5,000.00 HOME funds from the Construction of Affordable Homes to the Construction of Special Needs Rental Housing for the Elderly Project (The Gardens at Wellington).

26) CONSIDER

the following action on bids:

award Bid #77-12, ultra low sulfur diesel, unleaded E-10 gasoline and unleaded E-10 mid grade gasoline for the Public Works Department, to Retif Oil and Fuel, LLC.

award Bid #128-12, one x-ray machine for the Thirteenth Judicial Police Department, to L-3 Communications Security and Detection Systems, Inc., for their bid in the amount of \$22,734.00.

award Bid #134-12, automotive lifts for County Garage #4, to Mobile Mechanical for their bid in the amount of \$28,232.00.

award Bid #135-12, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #1-13, meats to be delivered to the James T. Strickland Youth Center for February 18, 2013, to The Merchants Company for their bid in the amount of \$684.50.

award Bid #2-13, three-month latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #3-13, three-month copy and computer paper for the County Commission to Gulf Coast Office Products.

27) APPROVE

amending the Commission Conference and Meeting Schedule to cancel meeting on Monday, April 8, 2013 and hold a meeting on Tuesday, April 9, 2013, at 9:30 A. M.

28) APPROVE

amending the Commission Conference and Meeting Schedule to cancel meeting on Tuesday, April 23, 2013 and hold a combined conference and meeting on Thursday,

April 18, 2013.

- 29) ADOPT resolution finding a public purpose in the attendance at and participation in certain events.
- 30) ADOPT resolution authorizing request of 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.
- 31) APPROVE agreement with Boulder B-cycle to use space at Government Plaza, February 5, 2013, for B-cycle demonstration project, subject to Legal review and approval.
- 32) APPROVE EFP-120-13, contract with Mobile United, Inc. in the amount of \$6,500.00, from District 1 funds, for its "Engaging The Next Generation" program.
- 33) APPROVE request to Alabama Department of Economic and Community Affairs (ADECA) for the Grand Bay Historical Agricultural Museum grant, AL-LI-11-038: Budget amendment, Extension of grant deadline and Assignment of Subrecipient Agreement with Citizens for a Better Grand Bay.
- 34) APPROVE subrecipient agreement with the Citizens for a Better Grand Bay for up to \$14,451.07 towards renovation of the Grand Bay Historical Agricultural Museum, subject to approval from Alabama Department of Economic and Community Affairs (ADECA).
- 35) APPROVE agreement with TDA Consulting, Inc. to provide technical and administrative services for the HOME program for a cost not to exceed \$80,000.00.

- 36) APPROVE amending EFP-203-13, contract to provide more sand at Mary G. Montgomery High School.
- 37) 1E RECOMMEND approving renewal of Oracle America, Inc. software support contract for the Engineering/Public Works Department databases. The total cost is \$1,161.48 for the period January 29, 2013 through January 28, 2014.
- 38) 2E RECOMMEND approving renewal of ESRI, Inc. software maintenance agreement for the Engineering/Public Works Department GIS software. The total cost is \$22,350.00 for the period April 1, 2013 through March 31, 2014.
- 39) 3E RECOMMEND approving renewal of Webroot Inc. subscription for the Engineering/Public Works Department through May 9, 2014. The total cost is \$1,800.00.
- 40) 4E RECOMMEND assigning contracts for professional consulting services with Holmes & Holmes Architects, The Architects Group, Inc., and Edwards Roofing Co., Inc. to perform professional evaluations of three (3) designs of building proposals received for the repairs to the Government Plaza Roof, CIP-2013-007/MCP-007-12, and render a formal opinion to the County of the best value. Each contract will be based on an hourly rate with a not to exceed cost of \$4,000.00.
- 41) 5E RECOMMEND authorizing advertisement of bids for Project PFP-2012-901, Prichard Street Resurfacing.

- 42) 6E RECOMMEND approving Amendment #1 to the contract with Driven Engineering, Inc., for Project CIAP-MC06-0001, Mobile County Recycling Drop-Off Facility, to increase the payment due to an increased scope of work. This amendment increased payment for professional engineering services in the amount of \$30,600.00, for design engineering services and \$15,400.00 for construction engineering services. Funded through the Coastal Impact Assistance Program (CIAP).
- 43) 7E RECOMMEND granting easement to Alabama Power Company to real property situated at the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 18, T1S, R1E, in Mobile County, Alabama, and being a part of the North Mobile Industrial Complex, for the purpose of allowing electrical service access to the landfill, property recently sold to Axis Environmental.
- 44) 8E RECOMMEND acceptance of the Coastal Impact Assistance Program (CIAP) Grant Award No. F13AF00130 from the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-2MC11-0001, Household Hazardous Waste Collection Events, in the amount of \$700,000.00 with no local match.
- 45) 9E RECOMMEND authorizing advertisement of Request for Proposals, to provide professional engineering services for CIAP-MC03-0001, Heron Bay Cut-Off Access Improvements. Funded through the Coastal Impact Assistance Program (CIAP).



46)10E RECOMMEND authorizing execution of an agreement with the University of South Alabama for on-site interns to participate in Environmental Services Department/CIAP Habitat Restoration Projects. Funding for internships is to be provided on reimbursement basis by CIAP-MC08, amount not to exceed \$22,000.00.

47)11E RECOMMEND approving EFP-312-13, to provide four (4) stop signs, one (1) yield sign, and two (2) no parking signs for Alma Bryant High School. (Estimated Cost is \$202.06)

48)12E RECOMMEND approving preliminary and final plat of Andy and Larry Fort Subdivision. (2 lots, Grand Bay Wilmer Road, District 3)

49)13E RECOMMEND authorizing acquisition of property and acceptance of right-of-way deed and easement from the following property owners, for the following projects:

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

Tony Sims

de

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

John D. Sanders  
temporary  
easement

50) 14E RECOMMEND            authorizing advertisement of Request for Proposals, to provide professional engineering services for PFP-2013-701, Creola Streets Striping.

Commission announcements and/or comments.

51) APPROVE                    request for motion to adjourn until February 13, 2013.