

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A. M., July 23, 2013

- 1) APPROVE
minutes of the regular meeting of
June 24, 2013 and July 8, 2013.
- 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 June 30, 2013.
(Act No. 86-414)
- 4) HOLD
public hearing to receive citizens'
comments regarding the Petition for
Designation of an Industrial Park location,
legal description as follows:

Lots 2, 3 and 4 of North American Gulf
Terminals (NAGTI) Final Subdivision Plat
as recorded in the Office of the Judge of
Probate in Mobile County, Alabama in Map
Book 126, Pages 19-23.

This information was available to the
public July 3, 2013.
- 5) HOLD
public hearing to receive citizens' comment
regarding approving proposal to expend
public funds by entering into a project

development agreement with McGowin Park, LLC, an Alabama limited liability company for the purpose of inducing McGowin to establish a retail and service facility constructed on either side of Satchel Paige Drive between Government Boulevard and Bolling Brothers Boulevard and located within the municipal limits of the County. This information was available to the public July 14, 2013.

6)

APPROVE

grant application to the Corporation for National & Community Service (CNCS) in the amount of \$9,801.00 for a supplemental grant to the Senior Companion Program titled Volunteer Service Years Program for the period September 30, 2013 through June 29, 2014, with a cash match of \$706.00 to be paid by the Senior Companion Program (SCP) and an in-kind match of \$360.00, also to be provided by the Senior Companion Program (SCP).

7)

APPROVE

request of Probate Court to purchase two (2) ES&S Model DS850 high speed digital central ballot scanners in the amount of \$207,500.00, net of trade-in of old units; units qualify for the Secretary of State's HAVA funds.

8)

AUTHORIZE

advertisement of public hearing and comment period for the 2012 Consolidated Annual Performance and Evaluation Report (CAPER) for the U. S. Department of Housing and Urban Development.

9)

APPROVE

grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the continuation of the Child Advocacy

Center Project in the amount of \$335,727.00 for the period October 1, 2013 through September 30, 2014, with a local match of \$83,932.00.

10)

APPROVE

extension of lease agreement with Capital Insurance & Financial Services, LLC for the period May 1, 2013 through April 30, 2015, for space at Eight Mile Shopping Center.

11)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Traffic Office, for the Labor Day Weekend "Drive Sober or Get Pulled Over" Campaign in the amount of \$35,440.00 for the period August 16, 2013 through September 2, 2013, with no local match.

12)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Regional Highway Traffic Office, for the Labor Day Weekend "Drive Sober or Get Pulled Over" Campaign in the amount of \$24,084.00 for the period August 15, 2014 through September 1, 2014, with no local match.

13)

APPROVE

application of Flashback Inc., for lounge retail liquor license - class I, Flashback, 10071 Airport Boulevard, Mobile, Alabama 36608. (District 2)

14)

APPROVE

request of the Federal Defenders to waive all fees for use of the Government Plaza Auditorium October 17, 2013, from 8:00 A. M. to 5:00 P. M., for the Criminal Justice Act (CJA) one (1) day seminar.

15)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$137,549.00 for the grant period October 1, 2013 through September 30, 2014, with an in-kind match of \$6,000.00.

16)

APPROVE

amendment to agreement with TDA Consulting, Inc., to provide technical and administrative services for the HOME Program in conjunction with the Alabama Housing Finance Authority 2013 Tax credit award. Fee for such services is not to exceed \$35,000.00. (HOME funds)

17)

APPROVE

investment purchases with County funds by the Treasurer for the month of June, 2013.

18)

ACCEPT

partial grant award from the Corporation for National & Community Service (CNCS) on behalf of the Retired Senior Volunteer Program (RSVP) in the amount of \$39,833.00 for the project period August 1, 2013 through March 31, 2014, bringing the total

award to \$59,000.00 for the budget year April 1, 2013 through March 31, 2014.

19)

APPROVE

amending Conference/Meeting Schedule, as follows:

cancelling the Monday, July 22, 2013 Meeting and reschedule for Tuesday, July 23, 2013 at 9:30 A. M.

cancelling the conference Thursday, August 22, 2013 and hold a combined Conference/Meeting Monday, August 26, 2013.

cancelling the conference Thursday, December 5, 2013 and hold a combined Conference/Meeting Monday, December 9, 2013.

20)

APPROVE

request of the Sheriff's Department's Mounted Unit to amend appropriation contract to use the remaining funds to rent equipment and purchase materials to construct an arena for their training purposes.

21)

APPROVE

CDP-314-13, contract with Westside Athletic Association in the amount of \$10,000.00, from District 3 funds, for installing lights on Challenger field.

22)

APPROVE

CDP-115-13, NAACP in the amount of \$500.00, from District 1 funds, for its Annual Freedom Banquet.

23)

APPROVE

CDP-116-13, Emma's Harvest Home (EHH) in the amount of \$1,000.00, from District 1 funds, for its annual Grill Feast.

24)

CONSIDER

taking the following action on bids:

award Bid #25-13, precast bridge components for the Public Works Department, to Conecuh Bridge & Engineering, Inc., for their bid in the amount of \$118,910.00.

award Bid #26-13, annual seeding for the Public Works Department, to Pennington Seed Inc. and Agrium Advanced Technologies (U. S.) Inc.

award Bid #28-13, three-month OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon, LLC and Olensky Brothers.

award Bid #29-13, three-month copy and computer paper for the County Commission, to Gulf Coast Office Products.

award Bid #30-13, three-month latex gloves for the County Commission, to Supreme Medical Fulfillment Systems.

award Bid #50-13, annual crushed aggregate for the Public Works Department, to Martin Marietta Materials, Inc., for their bid in the amount of \$20.74 per ton.

award Bid #52-13, annual asphalt plant mix for the Public Works Department, to John G. Walton Construction Company, Inc., Mobile Asphalt Company, LLC and Hosea O. Weaver & Sons, Inc.

award Bid #62-13, annual poly (vinyl chloride) (P.V.C.) pipe for the Public Works Department, to Ferguson Enterprises, Inc.

award Bid #67-13, annual class III reinforced concrete arch pipe for the Public Works Department, to Hanson Pipe & Precast and Design Precast & Pipe, Inc.

award Bid #68-13, annual class III reinforced circular concrete pipe for the Public Works Department, to Hanson Pipe & Precast and Design Precast & Pipe, Inc.

award Bid #69-13, annual polyethylene (P.E.) storm drain pipe for the Public Works Department, to Ferguson Enterprises, Inc.

award Bid #74-13, annual prepackaged concrete sacked riprap for the Public Works Department.

award Bid #91-13, annual coarse aggregate for the Public Works Department, to Martin Marietta Materials, Inc., for their bid in the amount of \$25.70 per ton for Item No. 4 and \$25.70 per ton for Item No. 57.

award Bid #92-13, annual riprap materials for the Public Works Department, to Martin Marietta Materials, Inc., for their bid in the amount of \$36.50 per ton for Class 1 and \$36.50 per ton for Class 2.

reject Bid #27-13, centipede and St. Augustine solid sod for the Public Works Department.

approve renewal of subscription for the County Commission for GFI LANguard patch management software with Abacus IT Solutions in the amount of \$1,152.00.

approve purchase of one (1) pickup truck from the current Alabama State Contract for the Environmental Enforcement Department.

resolution authorizing request of the Public Works 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.

26)

ACCEPT

subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the 2014 Click It or Ticket Campaign Grant in the amount of \$23,260.00 for the grant period May 19, 2014 through June 1, 2014, with no local match.

27)

ADOPT

resolution approving a project development agreement with McGowin Park, LLC, and authorize Commission President to execute all such documents as are necessary on behalf of the County.

28)

APPROVE

professional engineering services contract with Hargrove Engineers & Constructors, for CIP-2013-040/I-10/I-65 Soccer Complex Site Evaluation for an amount not to exceed \$22,000.00.

29)

APPROVE

temporary access agreement with various titled owners of record for parcel(s) of real property related to proposed soccer complex located at southwest quadrant of I-65/I-10 at Halls Mill Road.

30)

AUTHORIZE

letter to the Department of Transportation supporting the Small Community Air Service Development Grant Application sponsored by

the Mobile Area Chamber of Commerce Air Service Development Task Force.

31)

ADOPT

resolution supporting the National Park Service review of the 1979 study of the Mobile-Tensaw River Delta.

32)

1E

RECOMMEND

amending the functional classification of Grand Bay Wilmer Road South (County Road #13) from Rural Minor Collector to Rural Major Collector to correspond with the Alabama Department of Transportation's classification of this road.

33)

2E

RECOMMEND

awarding bid for MCP-305-13, Leroy Stevens Road Bridge Pile Cap Construction, to the low bidder, C. Thornton, Inc., for their low bid (per cubic yard price), in the amount of \$29,877.50.

34)

3E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-007, McFarland Road, Tract 18, Betty Jean Smith, William H. Smith, Jeanette Smith, Janice Smith, Charles E. Smith, Connie Mae Smith, Minnie B. Stevens and Annie Louise Clements. Several of the owners are deceased and others cannot be located.

35)

4E

CONSIDER

waiving section 4.4 of the subdivision regulations and approving preliminary and final plat of Hyde Park Resub Lots 7 and 8. There will be no new lots and no new construction; the subdivision is only moving lot lines. (2 lots, Windsor Road, District 3)

36)
5E

RECOMMEND

approving Amendment #4 to the Frequency Reconfiguration Agreement (FRA) between the County, Southern Communications Services, Inc. d/b/a SouthernLINC Wireless and Nextel South Corp. The Frequency Reconfiguration Agreement (FRA) was approved in the June 15, 2011 Minutes, Agenda Item #49.

37)
6E

RECOMMEND

approving application for Federal Assistance for the Dauphin Island Airport (Fiscal Year 2013), in the amount of \$337,152.00. This application is a request for Federal reimbursement of construction for the perimeter fence and the acquisition of Tract 3, CCP-131-09, Phase 3.

38)
7E

RECOMMEND

assigning professional engineering services contract to Speaks & Associates Consulting Engineers, Inc., for CDP-315-13/EFP-316-13, Traffic Capacity Improvements at Hutchins Elementary School. Authorize the President of the Commission to execute the contract on behalf of Mobile County.

39)
8E

RECOMMEND

awarding bid for Project MCR-2004-307, Grand Bay Wilmer Road South; grade, drain, base and pave, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$1,185,180.62.

40)
9E

RECOMMEND

awarding bid for MCP-310-13, Camp I Administration Sanitary Sewer, to the low bidder, Frank Turner Construction Company, Inc., for their bid in the amount of \$32,248.32.

41)
10E

RECOMMEND

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

Evans Road, Project MCR-2010-109/202

Linda Gail Moore, Co-Trustee for
Estate of Joseph Bancroft Jones deed

Wayne Alembert Baldwin, Co-Trustee
for Estate of Joseph Bancroft Jones deed

Boothtown Road, Project MCR-2010-204

Terri Jordan & Larry Jordan	deed
Terri Jordan & Larry Jordan	easement
Terri Jordan & Larry Jordan	deed
Bryan K. Oditt & Maria L. Oditt	deed
Chad Allen Byrd	deed
Chad Allen Byrd	temporary easement

42)

Commission announcements and/or comments.

43)

APPROVE

request for motion to adjourn until
August 12, 2013.