

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 10, 2013

- 1) APPROVE
minutes of the regular meeting of
May 28, 2013.
- 2) APPROVE
list of claims.
- 3) APPROVE
request of Treasurer's Office to replace a
copier with one from the State Bid list.
- 4) APPROVE
EFP-133-13, Mount Vernon Youth Sports
League in the amount of \$2,000.00, from
District 1 funds, for expenses for
underprivileged youth and insurance
premiums for league.
- 5) AUTHORIZE
President of the Commission to seek renewal
of the Urban County Entitlement status with
the United States Department of Housing and
Urban Development (HUD).
- 6) AUTHORIZE
President of the Commission to continue
cooperative agreements with Mobile County
municipalities who wish to remain part of
the Urban County Consortium.
- 7) AUTHORIZE
President of the Commission to apply, as an
Urban County, for the Community Development

Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program, (HOME) Emergency Solutions Grants and other United States Department of Housing and Urban Development (HUD) grants.

8)

ADOPT

resolution authorizing transfer of funds from the Mobile County Industrial Development Authority for road work for the Airbus Facilitation Agreement.

9)

AUTHORIZE

application to the Department of Justice for the Second Chance Act Two-Phase Adult Reentry Demonstration Program in the amount of \$550,000.00. The County will request a waiver to the 25% cash match requirement. The 25% In-Kind non-federal match will be provided by not-for-profit organizations. The Mobile Area Interfaith Conference (MAIC) is named in the application as the subrecipient assigned responsibility for implementing the project.

10)

APPROVE

three-year contract with Level 3 for internet access for the Revenue Commission in the amount of \$1,046.88 per month, to be paid from the Reappraisal Fund.

11)

1E

CONSIDER

request of Tarisa P. Williams with Vigor High School, to waive the pavilion rental

and entrance fees for use of Chickasabogue Park for their transition program event, July 25, 2013.

12)
2E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-007, McFarland Road, Tract 14, Estate of Joseph Malone.

13)
3E

RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-007, McFarland Road, Tract 5, Estate of Ralph Fondren.

14)
4E

RECOMMEND

approving preliminary and final plat of Pioneer Estates Subdivision. (14 lots, Murray Road and Pioneer Road, District 3)

15)
5E

RECOMMEND

awarding bid for BMP-00375, annual Metro Jail lock cleaning and inspection to Cornerstone Institutional, LLC, for their low bid in the amount of \$101,900.00.

16)
6E

RECOMMEND

authorizing advertisement of bids for BMP-00373, new flooring at the License Commission Office located at Michael Square.

17)
7E

RECOMMEND

authorizing advertisement of bids for PCIP-2013-010, elevator controllers upgrade at Government Plaza.

18)
8E

RECOMMEND

adopting a resolution and approving agreement with Alabama Department of Transportation, for Project HSIP-CN13(), (MCP-49-001-08), reconfiguration of the intersection of Three Notch Road, Dawes Lane and Dawes Lane Extension to a Roundabout Type Intersection.

19)
9E

RECOMMEND

approving Southern Light's proposal to upgrade the network at Camp 3 from 6 MBPS to 10 MBPS, with no additional cost to the County and no extension to the contract terms.

20)
10E

RECOMMEND

approving CDP-113-13, to purchase and deliver eight (8) loads of sand, eight (8) loads of rock and eight (8) loads of red clay, to the Town of Mt. Vernon. Total estimated cost=\$6,811.19. Contact person is Mayor James May (251) 829-6633.

21)
11E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2004-115(B), Bell Drive and Marshall Street, for the addition of two (2) items, increasing the contract in the amount of \$9,473.25.

22)
12E

RECOMMEND

approving CDP-114-13, to supply eight (8) loads of washed sand, to Satsuma High School. Estimated cost=\$2,400.00.

23)
13E

RECOMMEND

approving the following annual work order:

Work Order No. 177973, to transport equipment for Building Maintenance-Royal Street to various locations as needed for remainder of F.Y. 2012-2013.

24)
14E

RECOMMEND

approving Change Order No. 3 with Moody's Electric, Inc., for CIP-2013-005, Metro Jail Lightning Protection Upgrades and UL Master Certification, for the deletion of unused allowance to the existing contract, decreasing the contract in the amount of \$5,000.00.

25)
15E

RECOMMEND

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

Boothtown Road, Project MCR-2010-204

Bobby L. Lott &
Cheryl L. Lott

deed

Bobby L. Lott &

Cheryl L. Lott		deed
Bobby L. Lott & Cheryl L. Lott		deed
Bobby L. Lott & Cheryl L. Lott	temporary easement	
Bobby L. Lott & Cheryl L. Lott		temporary easement
Bobby L. Lott & Cheryl L. Lott		temporary easement
Maurice Lott & Judy Lott		deed
Maurice Lott & Judy Lott		temporary easement

26)
15E

RECOMMEND

awarding bid for CIP-2013-004, jail sliding cell doors for Metro Jail 900 Facility, to the low bidder, Cornerstone Detention Products, Inc., for their bid in the amount of \$586,200.00, which includes Additive Alternate #1.

27)

Commission announcements and/or comments.

28)

APPROVE

request for motion to adjourn until June 24, 2013.