

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., June 27, 2011

- 1) APPROVE
minutes of the regular meeting of June 15, 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 May 31, 2011.
(Act No. 86-414)
- 4) APPROVE
amending the Commission Meeting/Conference Schedule to cancel the conference scheduled for July 7, 2011, and hold a combined Conference/Meeting on Monday, July 11, 2011.
- 5) APPROVE
leasing the following voting machines to the City of Prichard for their Special City Council Election on August 23, 2011 and a run-off election, if necessary, scheduled to be held on October 4, 2011. The lease cost of the counters is \$250.00 per machine:

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

6)

APPROVE

recommendation of the Board of Review for the Junk Ordinance hearings held on June 14, 2011 for the following citations:

Citation #725 - Dismissed

7)

APPROVE

renewal of maintenance agreement with Formax for the period July 22, 2011 through July 21, 2012 in the amount of \$268.00, for Model FD340 Folder for the Revenue Commission.

8)

APPROVE

filling a Custodial Worker I position in the Custodial Department, vacant due to a termination.

9)

APPROVE

contract with the Town of Mt. Vernon for First Call Network, Inc. (FCN) to provide emergency telephone notification and communication services.

10)

APPROVE

filling a Case Manager position in the Community Service Program, Community Corrections Center, non-reimbursable position, vacancy due to reassignment of an employee.

11)

APPROVE

correction to May 24, 2011 Minutes, Agenda Item #18, to change from an Office Assistant I position to an Office Assistant II position, for the License Commission.

12)

APPROVE

Sheriff's Holiday Policy for 12 hour shift work personnel.

13)

APPROVE

request of the Treasurer to reclassify the Office Assistant II position to Fiscal Clerk II position.

14)

APPROVE

amending June 15, 2011 Minutes, add-on item, to change request of Treasurer's Office from filling an Office Assistant II position to Fiscal Clerk II position. There is no change in the financial commitment.

15)

APPROVE

payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

16)

APPROVE

investment purchases with County funds by the Treasurer for the month of May, 2011.

17)

APPROVE

rescinding action on Agenda Item #50 in the February 28, 2011 Minutes, for software subscription 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.

18)
APPROVE

software subscription contract with Syscom Technologies for the period June 1, 2011 through May 31, 2012, in the amount of \$9,277.50, for the Sheriff's Department.

19)
APPROVE

rescinding action on Agenda Item #49 in the February 28, 2011 Minutes, for 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.

20)
APPROVE

software subscription contract with Syscom Technologies for the period February 12, 2011 through June 9, 2012, in the amount of \$5,537.16, for the Sheriff's Department and Metro Jail.

21)
APPROVE

amendment of contract with University of South Alabama for psychological assessment of juveniles referred by court, to amend use of remaining funds.

22)
APPROVE

rescinding Agenda Item #22 in the January 24, 2011 Minutes, participation in the self-directed option of the Nationwide Program.

23)

ADOPT

resolution rotating Presidency of the Commission to Commissioner Connie Hudson, effective July 11, 2011 at 12:01 A.M.

24)

APPROVE

correction to June 15, 2011 Minutes, add-on item, to change from an Office Assistant I position to an Office Assistant II position, for the Sheriff's Department.

25)

APPROVE

Sheriff's request to increase the number of Captains to two and reduce the number of Lieutenants to five.

26)

CONSIDER

the following action on bids:

award Bid #24-11, WAN Ethernet/Internet Service for the County, to Southern Light, LLC., for their bid in the amount of \$18,445.00 per month.

award Bid #25-11, a minimum of one (1) new net vision PST 2124 remote video surveillance trailer or equivalent for the Sheriff's Department, to Digital Management Solutions, for their bid in the amount of \$27,685.00.

award Bid #27-11, accessible 4-station voting booths for the County Voting Machine Warehouse, to Inclusion Solutions, LLC, for their bid in the amount of \$824.51 per unit.

award Bid #29-11, scanning/converting records to microfilm for the Revenue Commission, to SouthData, Inc., for their bid in the amount of \$.069 per image.

award Bid #30-11, a minimum of one (1) new mulching head attachment for the Environmental Department, to Beard Equipment Company, for their bid in the amount of \$23,991.00.

award Bid #33-11, a minimum of two (2) new grapple buckets for use with loader mounted on a John Deere 5095 M Series Tractor for the Environmental Department, to Tractor & Equipment Company, for their bid in the amount of \$2,727.27.

award Bid #36-11, groceries to be delivered to the James T. Strickland Youth Center from July 1, 2011 through September 30, 2011, to The Merchants Company, for their bid in the amount of \$11,720.22; Sysco Gulf Coast, Inc., for their bid in the amount of \$7,228.28; and American Wholesale Grocery, Inc. d/b/a American Foods, for their bid in the amount of \$5,925.43.

award Bid #37-11, meats to be delivered to the James T. Strickland Youth Center for July 5, 2011 and July 22, 2011, to Bay City Meat Co., Inc., for their bid in the amount of \$5,948.66.

reject Bid #31-11, a minimum of one (1) new latest model 8X8 Amphibious vehicle for the Environmental Department and authorize rebid.

reject Bid #32-11, a minimum of two (2) new loaders for John Deere 5095 M Series Tractor for the Environmental Department and authorize rebid.

27)

HOLD

public hearing for closeout comments related to DR-06S-010 (Round 2-Community Development Block Grant (CDBG) Disaster Relief Funds).

28)

ADOPT

resolution for closeout of the Alabama Department of Economic and Community Affairs (ADECA) Project #DR-06S-010 (Round 2-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 Community Affairs (ADECA) procedures to document the final budget and program performance related to housing assistance.

29)

AUTHORIZE

local amendment to the 2010 Community Development Block Grant (CDBG) Action Plan to reallocate \$37,046.25, from General Administration funds to Public Service projects.

30)

AUTHORIZE

extending sub-recipient agreement with Family Counseling Center of Mobile, Inc., from June 1, 2011 through September 30, 2011 and increase budget in the amount of \$5,410.00.

31)

AUTHORIZE

extending sub-recipient agreement with Ozanam Charitable Pharmacy, Inc., from June 1, 2011 through September 30, 2011 and increase budget in the amount of \$3,362.00.

32)

AUTHORIZE

extending sub-recipient agreement with The Child Advocacy Center, Inc., from June 1, 2011 through September 30, 2011 and increase budget in the amount of \$16,667.00.

33)

AUTHORIZE

extending sub-recipient agreement with The Independent Living Center of Mobile, from June 1, 2011 through September 30, 2011 and increase budget in the amount of \$6,162.00.

34)

AUTHORIZE

extending sub-recipient agreement with United Methodist Inner City Mission of Mobile, Inc., from June 1, 2011 through September 30, 2011 and increase budget in the amount of \$5,445.25.

35)

APPROVE

five year site support agreement with Gorrie-Regan & Associates, Inc. in the amount of \$1,980.00, for the Sheriff's Department.

36)

APPROVE

EFP-143-11, contract with Mt. Vernon Friends of the Library in the amount of \$12,500.00, from District 1 funds, for a librarian.

37)

AUTHORIZE

Mobile County Personnel Board to issue certification lists for the following positions for the Sheriff's Department:

•2 - Corrections Officer, Department 82, vacant due to resignation, effective June 21, 2011.

•1 - Records Specialist, Department 82, vacant due to resignation, effective July 2, 2011.

38)

APPROVE

amendment of professional services agreement with Everyday IT, Inc. to authorize additional staff.

39)

1E

RECOMMEND

authorizing the creation and filling of the following grant reimbursable positions within the Environmental Services Department and reclassify the position of Environmental Services Director at pay Grade 27:

•Environmental Grants Director at pay Grade 25.

•Environmental Grants Administrator at pay Grade 23.

•Environmental Grant Specialist I at pay Grade 21.

•Environmental Specialist II at pay Grade 20.

•Environmental Specialist at pay Grade 19.

40)

2E

RECOMMEND

approving amendment to the contract with the University of South Alabama (GOMA-2009-LG01) to allow a six month no-cost extension in the performance of the landfill gas evaluation project at the Irvington Landfill.

41)
3E

RECOMMEND

authorizing submittal of the Coastal Impact Assistance Program (CIAP) grant application for acquisition of 6.3 acres in the City of Creola at Gunnison Creek.

42)
4E

RECOMMEND

acceptance of grant award from the U. S. Department of the Interior, Bureau of Ocean Energy (BOE), for CIAP-MC10-0001, North Mobile County Wastewater Facilities in the amount of \$1,500,000.00 with no local match, and authorize the President/Vice President of the Commission to execute all documents associated with this award.

43)
5E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-105, Creola Streets.

44)
6E

RECOMMEND

approving EFP-321-11, resurfacing track at Hutchens Elementary School. (Estimated cost \$5,000.00).

45)
7E

RECOMMEND

authorizing filling one (1) vacant position, Public Service Worker I for Department 244, River Delta Marina, from

the re-employment list. Vacant due to transfer of manpower.

46)
8E

RECOMMEND

authorizing filling one (1) vacant position, Auto Service Worker I in Department 13, County Garage, by open competitive certification. Vacant due to promotion, effective April 30, 2011.

47)
9E

RECOMMEND

authorizing termination of ethernet service provided by Callis and termination of the contract for ethernet service with Callis, as it may exist.

48)
10E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2004-106(B), Satsuma Streets and Project MCR-2004-115(A), Dale Drive and Old U. S. Highway 43 for the addition of item 665-O, silt fence removal, 3,875 L.F. @ 1.68/L.F. for an additional cost of \$6,510.00.

49)
11E

RECOMMEND

approving Supplement Agreement No. 3 with James R. Payne, Inc., for Project MCR-2004-205, John Shinn Road, to add item 652-C, mowing, 7.4 acres @ \$300.00 per acre, increasing the contract in the amount of \$2,220.00.

50)
12E

RECOMMEND

approving supplemental agreement with Hosea O. Weaver and Sons, Inc., for

MCP-101-09/PFP-2009-101, Red Fox Road, to add item 206-C removing concrete pavement and driveways, 57 S.Y. @ \$6.00/S.Y. and to add item 450-A reinforced concrete driveway, 6" thick, 57 S.Y. @ \$68.00/S.Y., increasing the contract in the amount of \$4,218.00.

51)
13E

RECOMMEND

approving Supplemental Agreement No. 2 with James R. Payne, Inc., for Project MCR-2008-304, McGehee Road, Victor Drive and Raymond Drive, to add item 301-E crushed aggregate base course, Type B, plant mixed, 300 Tons @ \$49.50/Ton. Due to the use of the proposed crushed aggregate base, we will be able to delete some quantities of several pay items, thereby providing no increase to the contract.

52)
14E

RECOMMEND

approving Change Order No. 1 with J. C. Duke and Associates for BMP-00317, Energy Conservation Revisions to the North Facade of the License Commission Building at Michael Square, thereby increasing the contract in the amount of \$1,346.73. The

revised contract amount including Change Order #1 will be \$140,912.73.

53)
15E

RECOMMEND

approving preliminary and final plat of Resubdivision of Lake Orchard Estates (District 3).

54)
16E

RECOMMEND

approving EFP-220-11, to purchase washed masonry sand for Mary G. Montgomery baseball field, 60 cubic yards @ \$14.00/cubic yard-\$840.00. (District 2)

55)
17E

RECOMMEND

awarding the bid for BMP-00352, Chiller Compressor Replacement for the Sheriff's Administration Building to Johnson Controls, Inc., in the amount of \$19,350.00.

56)

APPROVE

request for motion to adjourn until July 11, 2011.