

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 24, 2013

- 1) APPROVE  
minutes of the regular meeting of  
June 10, 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 May 28, 2013.  
(Act No. 86-414)
- 4) HOLD  
public hearing to receive citizens'  
comments regarding the proposed amendment  
to the Mobile County Urban County FY2011  
and FY2012 Action Plan for the Community  
Development Block Grant (CDBG) Program and  
the HOME Program funded by the U. S.  
Department of Housing and Urban Development  
(HUD). This information was available to  
the public between May 19, 2013 and  
June 17, 2013. (Public hearing was held at  
the Commission conference June 20, 2013:  
there was no response)
- 5) ADOPT  
formal amendment following the comment  
period which ended June 17, 2013 in regards  
to the FY2011 and FY2012 Action Plan for  
the Community Development Block Grant

(CDBG) Program and the HOME Program. This information was available to the public between May 19, 2013 and June 17, 2013. (Formal amendment was adopted at the Commission conference June 20, 2013)

6)  
APPROVE

amendment to sub-recipient agreement with the City of Satsuma to change the scope of work for the Satsuma Water and Sewer Improvement (CDBG Project No. SAT-PW-12-001) to include housing rehabilitation activity to eight (8) residential households. The rehabilitation activity is to install sewer force mains with individual grinder systems. The budget remains \$297,758.00. (Amendment to the sub-recipient agreement was approved at the Commission conference June 20, 2013)

7)  
APPROVE

agreement with Volunteers of America Southeast, Inc. (VOASE) in the amount of \$1,417,259.00 to construct housing units for Veterans in conjunction with the HOME Program. (Agreement with Volunteers of America Southeast, Inc. (VOASE) was approved at the Commission conference June 20, 2013)

8)  
APPROVE

EFP-314-13, contract with Alma Bryant High School PTO in the amount of \$2,300.00, from District 3 funds, to cover expenses for out-of-state tournament competition.

- 9) APPROVE  
request of the Community Corrections Center to replace copier contracts with new equipment from the Alabama State Contract T190.
- 10) APPROVE  
recommendation of the Mobile County Board of Health to revoke previously issued fee exemptions effective October 1, 2013; and require entities to apply July 1, 2013 for consideration of a one-year exemption.
- 11) APPROVE  
investment purchases with County funds by the Treasurer for the month of May, 2013.
- 12) APPROVE  
request of the Thirteenth Judicial Police Department to purchase 2010 Crown Victoria, Vehicle #1273, from the Revenue Commission in the amount of \$11,843.00; replacing Vehicle #7698, 2005 Ford Crown Victoria.
- 13) CONSIDER  
taking the following action on bids:  
  
awarding Bid #22-13, a minimum of one (1) new current production model Chevrolet Traverse or equivalent vehicle for the County Commission, to Bay Chevrolet, Inc., for their bid in the amount of \$31,594.50.

awarding Bid #23-13, meats to be delivered to the James T. Strickland Youth Center for July 2, 2013 and July 23, 2013, to The Merchants Company, for their bid in the amount of \$6,219.20.

awarding Bid #24-13, groceries to be delivered to the James T. Strickland Youth Center for July, 2013 through September, 2013, to The Merchants Company, for their bid in the amount of \$15,259.70; Sysco Gulf Coast, Inc., for their bid in the amount of \$11,163.15; and American Wholesale Grocery, Inc., d/b/a American Foods for their bid in the amount \$3,386.70.

approve purchase of two (2) new latest model Loaders from current ACCA Joint Bid Program for the Public Works Department.

approve maintenance contract with Printer Connection, Inc. for the period June 5, 2013 through June 4, 2014, in the amount of \$895.00 for the Revenue Commission.

14) APPROVE

amendment to the HOME agreement with Habitat for Humanity of Southwest Alabama as it relates to financing homes upon sale.

15) APPROVE

application of Dolgencorp LLC for off premises retail beer and table wine license, Dollar General Store 9788, 795 Schillinger Road North, Mobile, Alabama 36608. (District 2)

16) APPROVE

application of Dolgencorp LLC for off premises retail beer and table wine license, Dollar General Store 14067, 2335 Newman Road, Mobile, Alabama 36695. (District 2)

17)

APPROVE

leasing two (2) Model 100 Ballot Counters and one (1) Auto Mark (ADA) voting machine to the City of Bayou La Batre, for their special election scheduled August 13, 2013, and if necessary, a run-off election September 24, 2013. The leasing cost is \$250.00 per ballot counter.

18)

APPROVE

application to the U. S. Department of Homeland Security: Federal Emergency Management Agency for funding under the Fiscal Year 2013 Port Security Grant Program in the amount of \$232,000.00 which includes a local match in the amount of \$58,000.00 to be provided by the Mobile County Sheriff's Office.

19)

APPROVE

accepting FY2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program funding opportunity for review.

20)

AUTHORIZE

advertisement of a Notice of Public Hearing for the 2013 Mobile Area Law Enforcement Initiative Project/Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

21)

APPROVE

Memorandum of Understanding with the City of Mobile and the City of Prichard re: FY2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. (Mobile County - 42.5%, City of Mobile - 37.5% and City of Prichard - 20.0%). Mobile County to administer the grant.

22)

APPROVE

adding the following vehicles to the Sheriff's Department's fleet:

2010 Ford Crown Victoria, Asset #1275  
VIN #2FABP7EV1AX117158

2010 Ford Crown Victoria, Asset #1276  
VIN #2FABP7EV3AX117159

2006 Cadillac Deville  
VIN #1G6KD57Y46U100483

23)

ADOPT

resolution authorizing request of the Sheriff's Department to dispose of the following vehicles from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means:

2007 Ford Crown Victoria, Asset #7800  
VIN #2FAFP71V08X106752

2006 Dodge Charger, Asset #7729  
VIN #2B3KA43G26H453516

2005 Cadillac STS, Asset #7974  
VIN #1G6DC67A250143312

24)

**AUTHORIZE**

President of the Commission to sign revised HUD Form SF-424 for the allocation of the Community Development Block Grant (CDBG) funds in the amount of \$1,652,536.00; HOME funds in the amount of \$519,116.00; and Emergency Solutions Grant (ESG) funds in the amount of \$118,270.00.

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26)  
2E

RECOMMEND

authorizing advertisement of bids for Project MCR-2012-303, Rabbit Creek Drive Resurfacing.

27)  
3E

RECOMMEND

awarding bid for CIP-2013-011, Schillinger Road Culvert Repairs, to the low bidder, Uretek Holdings, Inc., for their bid in the amount of \$42,517.00.

28)  
4E

RECOMMEND

authorizing elimination of the position for Solid Waste Disposal Coordinator due to employee retirement; and the addition of one (1) position for Public Service Supervisor I in the Environmental Services Department.

29)  
5E

RECOMMEND

authorizing advertisement of Request for Proposals for professional services for Project CIAP-MC2-11-0001, Development and Implementation of Household Hazardous Waste Collection Events, pursuant to U. S. Department of Interior Coastal Impact Assistance Program Grant.

30)  
6E

RECOMMEND

approving Change Order #2 for PFP-2012-1201, Semmes Senior Center, for additional items, increasing the contract in the amount of \$20,507.25. To be paid from CIP-2013-038.



31)  
7E

RECOMMEND

adopting a resolution authorizing support of a proposed Transportation Alternatives Program (TAP) project to extend the existing sidewalk/multi-use, non-motorized path along U. S. Highway 98 (Moffett Road) from Ed George Road eastward to the Semmes Community Center for a total length of 0.71 miles. The project will be using Transportation Alternatives Program (TAP) money through the Mobile Urban Area MPO for 80% funding, with a 20% local match being paid by the County.

32)  
8E

RECOMMEND

adopting a resolution authorizing support of a proposed Transportation Alternatives Program (TAP) project to extend the existing sidewalk/multi-use, non-motorized path along U. S. Highway 98 (Moffett Road) from Ed George Road eastward to the Semmes Community Center for a total length of 0.71 miles. The project will be using Transportation Alternatives Program (TAP)

money through the Alabama Department of Transportation for 80% funding, with a 20% local match being paid by the County.

33)  
9E

RECOMMEND

awarding bid for MCP-005-11(B), Countywide Bridge Piling Encasements, Phase II, to the low bidder, Remedial Services, Inc., for their bid in the amount of \$519,935.81.

34)  
10E

RECOMMEND

authorizing advertisement of bids for EFP-210-13(B), Fire Training Facility in the City of Semmes.

35)  
11E

RECOMMEND

approving Change Order No. 2 with Hughes Plumbing & Utility Contractors, Inc., for Project No. CIAP-MC10-0001(a), North Mobile County Wastewater Treatment Facility, for the addition of automatic sampling equipment, increasing the contract in the amount of \$18,528.00 and adding 72 days to the contract.

36)

Commission announcements and/or comments.

37)

APPROVE

request for motion to adjourn until July 8, 2013.