

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., March 28, 2011

- 1) APPROVE
minutes of the regular meeting of
March 14, 2011.
- 2) APPROVE
list of claims.
- 3) APPROVE
holding 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 February 28, 2011.
(Act No. 86-414)
- 4) APPROVE
renewal of lease agreement with W. H. Brehm
& Associates, Inc. d/b/a Fowl River Marina,
for land and waterfront property located at
the end of Old Cedar Point Road, adjacent
to Fowl River Marina, for a period of ten
(10) years, commencing on April 1, 2011 and
ending on March 31, 2021, in the amount of
\$250.00 per month.
- 5) APPROVE
Sheriff's request to fill a Correction
Corporal position in Department 82, due to
the promotion of Gregory Johnson, effective
March 5, 2011.
- 6) APPROVE

request of the Thirteenth Judicial Police Department to fill a full-time Police Officer position, vacancy due to the resignation of Officer Jeremy McVay, effective March 11, 2011.

7)

APPROVE

request of Steve Green to fill an Administrative Assistant position in the Community Service Program for their Drug Court Magistrate, vacancy due to resignation.

8)

APPROVE

EFP-125-11, contract with Blount High School PTO in the amount of \$2,500.00, from District 1 funds, for the Pat Hicks Girls Fast-pitch softball tournament fees and equipment.

9)

CONSIDER

the following action on bids:

award Bid #8-11, groceries to be delivered to the James T. Strickland Youth Center for April, May and June, 2011, to American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$29,907.00.

award Bid #10-11, meats to be delivered to the James T. Strickland Youth Center on April 6, 2011 and April 19, 2011, to Bay City Meat Co., Inc., for their bid in the amount of \$3,660.37.

reject Bid #06-11, interior landscaping maintenance services for the Government Plaza, to Nature Indoors for their bid in the amount of \$549.00 per month.

reject Bid #7-11, professional production of a series of poll worker training and instructional videos for Probate Court and authorize rebid.

approve purchase of one pickup truck for the Electronics Department, from the current State of Alabama Contract T191, at a total cost of \$17,788.00.

10) APPROVE

retirement of Tom Barclay, effective May 1, 2011, and promotion of Dawn Wilhelm to the Director of Highway Traffic Safety, effective May 1, 2011 and amend the Grants' budgets as necessary.

11) APPROVE

EFP-133-11, EFP-224-11 and EFP-312-11, contract with the Boy Scouts of America, Mobile Area Council in the amount of \$6,000.00; for their Learning for Life Program, \$2,000.00 from District 1, District 2 and District 3.

12) APPROVE

the following appointments/reappointment to the Senior Companion Program Advisory Council:

Pat Roland	-	Appointment
Lawrence Carrol	-	Appointment
Jean Mann	-	Reappointment

Terms to expire August, 2013.

13) APPROVE

the following personnel actions for Probate Court:

- filling one (1) Programmer Analyst I position at Pay Range 17, vacancy due to the resignation of Donald Redd.
- filling one (1) Comptroller position at Pay Range 23, vacancy due to the retirement of John Gwin, effective September 1, 2011.
- creating and filling one (1) position of Computer Systems Manager at Pay Range 23.

14) AUTHORIZE funding in the amount of \$38,000.00 for the Tobacco Cessation Program.

15) AUTHORIZE prefunding the health insurance program in the amount of \$300,000.00.

16) AUTHORIZE Mobile County Personnel Board to issue a certification list for the position of an Office Assistant I at the Board of Registrars.

17) APPROVE EFP-132-11, contract with the Prichard Public Library in the amount of \$1,000.00, from District 1 funds, for a new summer reading program.

18) APPROVE CDP-310-11, contract with AHEPA 310 VIII, Inc. in the amount of \$9,000.00, from District 3 funds, to be used as a grant match to purchase a vehicle to be used to

provide transportation services for the elderly and disabled.

19)

APPROVE

budget amendment in the amount of \$17,000.00 for the County Agent's Office.

20)

APPROVE

filling an existing Accountant II position in Administration, and creating and filling another Accountant II position, both through promotional examinations.

21)

AUTHORIZE

local amendment to the 2007 Action Plan to move \$6,591.66 Community Development Block Grant (CDBG) funds from the overage of Prichard Street resurfacing to the Shepard's Lake Community Center and Library - Phase II (Mount Vernon Library).

22)

APPROVE

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

23)

APPROVE

contract with the Emergency Management Authority (EMA) for use of the County's Emergency Notification System (ENS) through FirstCall Network, Inc.

24)

APPROVE

removal of serving counters and kitchen equipment from the cafeteria in Government Plaza and dispose of by legal means.

25)

APPROVE

filling Unskilled Laborer position in the Animal Control Department, vacancy due to the termination of Angela Cardwell, effective March 22, 2011.

26)

APPROVE

filling one (1) Office Assistant I position in the Revenue Commission, vacancy due to the resignation of Grace Powell, effective March 5, 2011, funded from the Reappraisal Fund Budget.

27)

APPROVE

appointments of the following as members of the South Alabama Regional Planning Commission:

Greg Callahan	Commissioner Dean
Amber Ramsey	Commissioner Dean

28)

APPROVE

contract with Southern Light, LLC for increased bandwidth at a net cost not to exceed \$1,000.00 per month.

29)

APPROVE

contract with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$4,680.00, for redistricting online twelve month subscription.

30)

1E

RECOMMEND

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

MCR-2008-011, Hamilton Boulevard, for the deletion of 630A-000, steel beam guardrail, Class A, Type 1, 274 L. F. @ \$12.00/L. F. and the addition of Item 630A-051, steel beam guardrail, Case 3 @ \$44.70/L. F., increasing the contract in the amount of \$8,959.80.

31)
2E

RECOMMEND

awarding bid for BMP-00337, 3-year service agreement for the elevators at the Sheriff's Administration Office and the Government Center Annex, to the low bidder, ThyssenKrupp Elevator, for their bid in the amount of \$34,200.00.

32)
3E

RECOMMEND

awarding bid for PFP-2008-801, additions to Mount Vernon Library, to the low bidder, Thomas Construction, for their bid in the amount of \$42,700.00.

33)
4E

RECOMMEND

approving a promotional certification to fill one (1) vacant position of Auto Service Worker II in Department 13, vacancy due to the retirement of James Brown, effective March 1, 2011.

34)
5E

RECOMMEND

authorizing advertisement of bids for Project MCR-2008-305, Ramsey Road Extension.

35)
6E

RECOMMEND

authorizing advertisement of bids for
Project MCR-2010-303, Dauphin Island
Streets.

36)
7E

RECOMMEND

approving Change Order #1, with Farnell
Heating & Air Conditioning, CCP-130-09B,
HVAC Upgrade Project for James T.
Strickland Youth Center and Metro Jail, for
a decrease in the contract amount due to
unused portion of the allowance in the
amount of \$678.00. The new contract will
be \$175,777.00.

37)
8E

RECOMMEND

awarding contract for environmental
sampling and chemical testing services to
Envirochem, Inc. (the Laboratory), to
include services related to the Gulf of
Mexico Energy Security Act (GOMESA) and
Coastal Impact Assistance Program (CIAP).

38)
9E

RECOMMEND

authorizing grant amendment for Project
CIAP-MC02-0001, Mobile County River Delta
Tourism and Welcome Center Improvements, to
increase budget by \$89,399.37.

39)
10E

RECOMMEND

award of bid for Project CIAP-MC02-0001,
Mobile County River Delta Tourism and

Welcome Center Improvements, to the low bidder, Gulf Equipment Corporation, for their bid in the amount of \$1,381,929.23.

40)
11E

RECOMMEND

approving preliminary and final plat of Resubdivision of Wolff Estates East Subdivision. (District 3)

approving preliminary and final plat of Dawes Place Subdivision. (District 3)

approving preliminary and final plat of Theresa's Corner Subdivision. (District 3)

approving preliminary and final plat of Resubdivision of Lots 1 through 4, Bay Harbour Subdivision. (District 3)

41)
12E

RECOMMEND

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

Schillinger Road, Project MCR-2008-003

Lamon Allen Harrison easement

Lamon Allen Harrison temporary easement

42)
13E

RECOMMEND

approving Supplemental Agreement #1 with M. C. Williams Contracting Company, Inc., for Project MCR-2004-315, Marguerita Drive and Boulet Drive, for the deletion of 301-A, granular soil base, 8,100 SY @ \$3.09/SY and the addition of Item 301-E, crushed aggregate base course, 2,264 tons @

\$29.00/ton, increasing the contract in the amount of \$40,620.00.

43)

APPROVE

request for motion to adjourn until April 11, 2011.