

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 11, 2013

1)

APPROVE

minutes of the regular meeting of
February 13, 2013 and February 25, 2013.

2)

APPROVE

list of claims.

3)

APPROVE

cost of appointed absentee election
officials for the Special Republican
Primary Runoff Election for Senate 35 to be
held March 12, 2013, as follows:

Returning Officer	1	@\$200.00	x1	\$	200.00
Managers	2	@\$200.00	x2	\$	400.00
Clerks	3	@\$150.00	x3	\$	450.00
Totals	6				\$1,050.00

4)

APPROVE

cost of appointed election officials for
the Special Republican Primary Runoff
Election for Senate 35 to be held March 12,
2013, as follows:

Inspectors	32	@\$200.00	x 32	\$	6,400.00
Chief Clerks	32	@\$175.00	x 32	\$	5,600.00
Assistant Clerks	133	@\$150.00	x133	\$	19,950.00
Totals	197				\$31,950.00

5)

APPROVE

cost of appointed election officials for
mandatory training for the Special

Republican Primary Runoff Election for
Senate 35 to be held March 12, 2013, as
follows:

Inspectors	32	@\$30.00	x32	\$	960.00
Chief Clerks	32	@\$30.00	x32	\$	960.00
Totals	64				\$1,920.00

6)

APPROVE

EFP-129-13, appropriation contract with Blount High School PTO in the amount of \$52,000.00, from District 1 funds, for improvements to their football playing field.

7)

APPROVE

annual maintenance *agreement with Berney Office Solutions for the period February 1, 2013 through February 1, 2014, in the amount of \$450.15, for copier at Probate Court. (*Invoice only)

8)

ADOPT

resolution assenting to the vacation of a drainage and utility easement for Breland Homes, LLC. (District 3)

9)

AUTHORIZE

request of the Domestic Relations Accounts Department to replace a copier whose contract has expired, and lease a similar copier from the State of Alabama Rental Agreement.

10)

AUTHORIZE

request of Treasurer for funds in the amount of \$35,317.05, to compensate

Election Officials for the Special
Republican Runoff Election for Senate 35,
March 4, 2013.

11)

APPROVE

juvenile drug court proposal for substance abuse treatment services provided by The Bridge, Inc. in the amount of \$20,000.00, for a three-month program at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

12)

ADOPT

resolution and order authorizing the issuance of \$7,875,000.00 Principal Amount of General Obligation Refunding Warrants (taxable), Series 2013, and providing for the redemption and prepayment of a portion of the County's General Obligation Refunding and Improvement Warrants, Series 2004.

13)

AUTHORIZE

letter of intent to commit up to \$500,000.00 of HOME Funds to _____ and _____ respectively to develop multi-family rental units for the elderly. The letter of intent is subject to the organization(s) receiving Low Income Tax Credit award from the Alabama Housing Finance Authority for the project(s) in Mobile County.

14)

APPROVE

application of MAA Petroleum LLC, for off premises retail beer and table wine license, Irvington Food Mart, 9436 Irvington Bayou La Batre Highway, Irvington, Alabama 36544. (District 3)

15)

APPROVE

application of Joanna Maria Huynh, for off premises retail beer and table wine

license, D and J Market, 8468 Highway 45,
Suite 1, Eight Mile, Alabama 36613.
(District 2)

16)

CONSIDER

the following action on bid:

award Bid #12-13, score keeper services for West Mobile County Park, to Sandra Walker for her negotiated bid in the amount of \$9.00 per game and forfeits; and \$12.00 per season playoff games.

17)

APPROVE

renewal of maintenance agreement with Intuit QuickBooks Enterprise Solutions in the amount of \$1,450.00, for the Treasurer's Office.

18)

APPROVE

filling one full-time Unskilled Laborer position, vacant due to resignation of a Public Service Worker I (PSW I), in the Environmental Enforcement Department.

19)

APPROVE

EFP-127-13, contract with Blount High School PTO in the amount of \$5,533.50, from District 1 funds, for a student leadership conference.

20)

1E

RECOMMEND

approving EFP-206-13, to purchase and deliver four (4) loads of washed sand for Burns Middle School. (Estimated cost is \$1,105.00)

21)

2E

RECOMMEND

assigning LA Research and Engineering, Inc., the professional engineering services contract to perform the project development, bidding and administration of CIP-2013-010, for elevator controllers upgrade at Government Plaza. The fee will be on a time and materials basis, not to exceed the amount of \$72,000.00.

22)
3E

RECOMMEND

assigning LA Research and Engineering, Inc., the professional engineering services contract to perform the project development, bidding and administration of CIP-2013-009, for new roof at Bay Haas Building. The fee will be on a time and materials basis, not to exceed the amount of \$9,000.00.

23)
4E

CONSIDER

approving request from Vigor High School to waive entrance fees to Chickasabogue Park for week of March 18, 2013 through March 22, 2013; and reduce admission fee for seniors to use the pavilion on Friday, May 18, 2013.

24)
5E

RECOMMEND

approving Supplemental Agreement No. 3 with Remedial Services, Inc., for CCP-127-09(B), NMCIP Demolition, Phase II, for a decrease in the contract in the amount of \$360.00.

25)
6E

RECOMMEND

approving Supplemental Agreement No. 4 with John G. Walton Construction Company, Inc., for Project MCR-2008-204, Mack Hinton Road East, for the addition of one (1) item, for

an increase in the contract in the amount of \$1,543.36.

26)
7E

RECOMMEND

approving Supplemental Agreement No. 3 with John G. Walton Construction Company, Inc., for Project MCR-2010-012, Intersection Improvements Snow Road North @ Wulff Road South, for the addition of one (1) item, for an increase in the contract in the amount of \$540.00.

27)
8E

RECOMMEND

approving relocation agreement for relocation of existing water facilities in conflict with proposed roadway improvement with the South Alabama Utilities, for Project MCR-2010-204, Boothtown Road. Estimated cost to the County is \$55,177.00.

28)
9E

RECOMMEND

approving Stillwater Subdivision Phase 2, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Amstel Drive
Alesmith Drive

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept Warranty Deed for the rights-of-way indicated on this plat.
(District 3)

29)

10E

CONSIDER

waiving all applicable sections of the subdivision regulations relative to private dirt roads and the Big Creek Lake watershed for Davison Road Subdivision and approving preliminary and final plat of Davison Road Subdivision. (1 Lot, Davison Road, District 2)

30)
11E

RECOMMEND

approval of contract with Payne Environmental Services, Inc., to perform sampling, testing and consulting services pursuant to the County's National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit as administered by the Alabama Department of Environmental Management (ADEM) .

31)
12E

RECOMMEND

approval of contract with Barry A. Vittor and Associates, Inc., to provide professional environmental consulting services.

32)
13E

RECOMMEND

acceptance of Coastal Impact Assistance Program (CIAP) Grant Award No. F12AF701453, Amendment 1, from the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC06-0001, establishment of a Mobile County Recycling Facility Project, in the amount of \$200,000.00 with no local match.

33)
14E

RECOMMEND

authorizing advertisement of Request for Proposals for professional engineering services for Project CIAP-MC08-GC01, Sensitive Habitat Restoration and Enhancement of County-owned property-Gunnison Creek, in conjunction with the Coastal Impact Assistance Program.

34)
15E

RECOMMEND

authorizing advertisement of bids for BMP-00375, annual Metro Jail lock inspection and cleaning.

35)
16E

RECOMMEND

adopting a sole source resolution to purchase an Inpave System from Bergkamp Pavement Preservation Solutions for three (3) Bergkamp flameless pothole patching machines previously purchased by the County and currently in use, for the Public Works Department. (Total cost is \$16,000.00)

36)
17E

RECOMMEND

approving a revised project list for the 2012 Capital Improvement Plan.

37)
18E

RECOMMEND

assigning professional engineering design and construction quality assurance to Driven Engineering, Inc., for CIP-2013-042, stormwater pollutant controls at Road & Bridge Departments Camps 1, 2 and 3.

38)
19E

RECOMMEND

approving EFP-207-13, purchase, deliver, dump and spread 17 CY of aggregate for Mary G. Montgomery High School. (Estimated cost is \$898.00)

39)
20E

RECOMMEND

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

Replacement of Bridge No. 40
Old Pascagoula Road over
Jackson Creek, MCP-309-09

Dossan L. Lee, Trustee of the
Baptist Missionary Association of
Mississippi Revolving Loan Funds deed

Margaret Gilbert deed

40)
21E

RECOMMEND

adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS:

Moody Loop Road North 35 MPH
FROM: Driskell Loop Road West
TO: Moody Loop Road West

Moody Loop Road South 35 MPH
FROM: Driskell Loop Road West

TO: Moody Loop Road West

Moody Loop Road West 35 MPH
FROM: Moody Loop Road North
TO: Moody Loop Road South

BLAKEWOOD ESTATES 25 MPH

Blakewood Drive North

Blakewood Drive West

HARMONY RIDGE 25 MPH

Harmony Ridge Circle East

Harmony Ridge Circle South

Harmony Ridge Circle North

Harmony Ridge Drive

Symphony Way East

Symphony Way South

Symphony Way West

41)

Commission announcements and/or comments.

42)

APPROVE

request for motion to adjourn until
March 25, 2013.