

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., May 24, 2011

- 1) APPROVE
minutes of the regular meeting of
May 9, 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 April 30, 2011.
- 4) AUTHORIZE
Commission President to execute deed
conveying Lot 2, City/County Subdivision,
to City of Mobile, in exchange for deed
conveying Lot 1, City/County Subdivision,
to Mobile County (this straightens out
property at the Food Stamp Building and old
Marine Hospital block).
- 5) APPROVE
EFP-140-11, contract with Bay Area Women
Coalition, Inc. in the amount of
\$10,000.00, from District 1 funds, for
Young Nehemiah's Summer Program.
- 6) APPROVE
EFP-134-11, contract with Maryvale
Elementary School PTO in the amount of

\$5,000.00, from District 1 funds, for incentive programs.

7)

APPROVE

EFP-218-11, contract with Kate Shepard Elementary School PTA in the amount of \$15,000.00, from District 2 funds, for technology in the classrooms.

8)

APPROVE

rescinding action on Agenda Item #41 in the February 14, 2011 Minutes, EFP-122-11, contract with Gulf Coast Association of Black Journalists, Inc.

9)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Youth Detention Officer I, vacant due to a resignation.

10)

APPROVE

accepting Vehicle #7666, 2002 Chevy Tahoe, VIN #1GNEK13Z82R216717, back into the Sheriff's Department vehicle inventory.

11)

APPROVE

contract with the Network Architect, Inc. for software monitoring used in the County Commission's network in the amount of \$1,695.75.

12)

APPROVE

contract with Abacus Information Technology Solutions in the amount of \$384.00, for management of software updates for PCs and servers for the County Commission.

13)

APPROVE

renewal of agreement with Comcate for the period June 23, 2011 through June 22, 2012, in the amount of \$7,166.00, code enforcement program for the Environmental Enforcement Department.

14)

APPROVE

leasing two Model 100 ballot counters and 1 AutoMark (ADA) voting machine to the City of Semmes for their Mayor and City Council members Special Elections to be held on June 28, 2011 and August 9, 2011 Run-Off Election, if necessary. The leasing cost is \$250.00 per ballot counter.

15)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Secretary I in Administration Records Department, vacant due to a transfer.

16)

AUTHORIZE

letter of approval appointing ReMigia Coleman to the Mobile Community Action Board as a representative of the public sector.

17)

APPROVE

contract with Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #11-HS-K4-002, overtime grant funds for Memorial Day (2011) Weekend/Click It or Ticket Campaign for the term April 1, 2011 through June 30, 2011, with no local match.

- 18) APPROVE
request of License Commissioner to fill an Office Assistant I position, vacant due to a resignation.
- 19) AUTHORIZE
Commission President or Vice President to sign agreements with recipients of the HOME Program assistance.
- 20) APPROVE
summer internship in County Administration with Katie Powell.
- 21) APPROVE
abolishing two (2) Animal Resource Supervisor Positions @ Grade 14 and creating an Animal Shelter Supervisor position @ Grade 19.
- 22) APPROVE
filling an Animal Control Officer II position by promotional examination.
- 23) APPROVE
contract with Lifelines/Family Counseling Center of Mobile, Inc. in the amount of \$18,763.47 for the Juvenile Anger Management Program, from Detention Subsidy Funda.
- 24) APPROVE
payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

25)

APPROVE

CDP-210-11, contract with Georgetown/Fellowship Volunteer Fire Department in the amount of \$15,000.00, from District 2 funds, for purchasing a new fire engine.

26)

CONSIDER

the following action on bids:

award Bid #20-11, pre-cast bridge components for the Public Works Department, to Conecuh Bridge & Engineering, Inc.

award Bid #21-11, three-month seeding for the Public Works Department, to Agri-AFC, LLC and Agrium Advanced Technologies.

award Bid #22-11, three-month centipede and St. Augustine solid Sod for the Public Works Department, to Woerner Landscape Source.

award Bid #23-11, meats to be delivered to the James T. Strickland Youth Center for June 2, 2011 and June 22, 2011, to Bay City Meat Co., Inc., for their bid in the amount of \$5,198.10.

27)

APPROVE

maintenance agreement with SouthData in the amount of \$959.56, for the period July 1, 2011 through June 30, 2012, for Probate Court's scanner.

28)

APPROVE

CDP-113-11, contract with the City of Citronelle in the amount of \$1,000.00, from

District 1 funds, for its hosting of the Alabama Historical Commission's Black Heritage Council.

29)

APPROVE

appointment of Dr. Winston Prescott to replace Wilmer Kimble, who is deceased, on the South Alabama Regional Planning Commission.

30)

APPROVE

amending Disaster Recovery policies to allow for the Housing Committee to have nine (9) members.

31)

AUTHORIZE

County Commission to invite non-participating municipalities to join the Mobile County Consortium.

32)

APPROVE

investment purchases with County funds by the Treasurer for the months of January, February, March and April 2011.

33)

AUTHORIZE

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the License Commission, to be purchased with funds from their Manufactured Home Trust Fund.

Vehicle #1258, 2008 Crown Victoria
VIN #2FAFP73VX8X147967

This vehicle will be an addition to the fleet.

- 34) APPROVE
filling a Public Service Worker II position in the Environmental Enforcement Department, vacant due to a resignation.
- 35) APPROVE
software maintenance agreement with ESRI, Inc. for the period July 12, 2011 through July 11, 2012, in the amount of \$1,300.00, for the Sheriff's Department.
- 36) APPROVE
amendment to the contract with LeadsOnline, to extend the term until September 30, 2011, and providing for additional services at a cost of \$935.00, for the Sheriff's Department.
- 37) APPROVE
EFP-107-11, contract with AfricaTown Community Mobilization Project, Inc. in the amount of \$2,500.00, from District 1 funds, for its summer youth camp.
- 38) APPROVE
EFP-319-11, contract with Mobile Symphony Orchestra (MSO) in the amount of \$7,000.00, from District 3 funds, for Preludes and Strings program at area schools.
- 39) APPROVE
request of the Distinguished Young Women to use the atrium for a Farewell Dinner and After Finals Party on Saturday, June 25, 2011, at the reduced rate of \$850.00.
- 40) APPROVE
Probate Court's request to create a Buyer II position to be filled by

promotional examination, and abolish a Buyer I position.

41)

APPROVE

CDP-211-11, contract with the Friends of the Mobile Dog Park, Inc. in the amount of \$1,000.00, from District 2 funds, for purchase and installation of a water fountain.

42)

APPROVE

application of AR Enterprises LLC, for off premises retail beer and table wine license, for Speedy Mart, 11200 Dauphin Island Parkway, Theodore, AL 36582. (District 3)

43)

1E

RECOMMEND

awarding bid for MCP-203-09, Theodore Structure Removal Oak Lane Drainage, to the low bidder Remedial Services, for their bid in the amount of \$6,500.00.

44)

2E

RECOMMEND

approving grant amendment to extend grant period to December 31, 2011, for Project No. CIAP-MC04-0001, Dauphin Island Camp Ground Improvements.

45)
3E

RECOMMEND

approving Amendment No. 1 with Hutchinson, Moore & Rauch, LLC, for MCP-313-09, additional fees for hydrodynamic modeling, additional environmental permitting and construction documents to submit a CIAP Grant application in the total amount of \$71,000.00. Funded through the Gulf of Mexico Energy Security Act (GOMESA).

46)
4E

RECOMMEND

approving request of the Public Works Construction Department for the monthly rental of a color imaging system scanner for 36 months @ \$175.98/monthly.

47)
5E

RECOMMEND

approving EFP-316-11, a Joint Improvement Agreement with the United States Coast Guard Aviation Training Center, for the traffic signal installation at the intersection of Tanner Williams Road and the entrance of the Aviation Training Center. (Estimated Cost \$25,250.00)

48)
6E

RECOMMEND

authorizing advertisement of bids for Project MCR-2004-306, Cat Deakle Road.

49)
7E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-005, Roberts Road.

50)
8E

RECOMMEND

authorizing advertisement for a Structural Engineer position for the Building Inspection Department.

51)
9E

RECOMMEND

authorizing advertisement of bids for PFP-2010-501, Handicapped Ramps-City of Chickasaw.

52)
10E

RECOMMEND

approving Change Order #1 for BMP-00326, replace rooftop HVAC units- Metro Jail, for reduction in the contract amount of \$6,608.00, to reflect changes made to the project scope and deduct \$24,457.97, to delete unused allowance.

53)
11E

RECOMMEND

approving Amendment No. 1, with Volkert, Inc., for CCP-131-09, Dauphin Island Airport, Phase II, Acquisition of Land for Approach Protection, for additional services required to comply with Federal Regulations.

54)
12E

RECOMMEND

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

55)
13E

RECOMMEND

awarding bid for Projects MCR-2010-302, Bayou La Batre Streets and MCR-2010-303, Dauphin Island Streets, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$240,933.12.

56)
14E

RECOMMEND

approving a professional engineering services contract with Driven Engineering, Inc., to perform professional engineering design, geotechnical services and quality assurance for PFP-2010-901, Prichard Street Resurfacing.

57)
15E

RECOMMEND

approving a professional engineering services contract with Goodwyn, Mills & Cawood, Inc., to perform professional engineering design, geotechnical services and quality assurance for PFP-2010-503, Chickasaw Street Resurfacing.

58)
16E

RECOMMEND

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

Sam Lewis Road (aka Mannish Ryan Road)

Riley B. Smith, as President of
the Tensaw Land & Timber
Company, Inc. deed

Riley B. Smith, as President of
the Tensaw Land & Timber
Company, Inc. easement

Riley B. Smith, as President of
the Tensaw Land & Timber
Company, Inc. easement

Riley B. Smith, as President of
the Tensaw Land & Timber
Company, Inc. easement

59)

APPROVE

request for motion to adjourn until
June 15, 2011.