

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., April 26, 2011

- 1) APPROVE
minutes of the regular meeting of April 11, 2011.
- 2) APPROVE
list of claims.
- 3) HOLD
public hearing so any citizens 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 March 31, 2011.
(Act No. 86-414)
- 4) APPROVE
refund for tobacco tax stamps damaged and destroyed, as follows:

| | |
|---------------------------|---------|
| The H. T. Hackney Company | \$93.44 |
|---------------------------|---------|
- 5) APPROVE
budget amendment in the amount of \$228,255.31, to close a Wachovia account and conclude the Revenue Commission business with Wachovia now known as Wells Fargo.
- 6) APPROVE
amending Commission Meeting/Conference Schedule to move the meeting scheduled Monday, May 23, 2011 to Tuesday, May 24, 2011 at 10:00 A. M.

7)

APPROVE

EFP-214-11, contract with E. R. Dickson Elementary School PTA in the amount of \$10,000.00, from District 2 funds, for technology equipment.

8)

APPROVE

adopting resolution approving request from the Public Works Traffic Department to dispose of certain property from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

9)

APPROVE

removing Sam Nelson and Neal Howard as members of the Board of Adjustment and Appeals.

10)

APPROVE

termination of a professional services agreement with Nona Simmons, Community Development Coordinator at James T. Strickland Youth Center by mutual agreement, effective May 31, 2011.

11)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for a Corrections

Corporal position at the Jail, Department 82, vacancy due to the retirement of Pedro Guinto Baluyut, effective May 1, 2011.

12)

APPROVE

grant application to the Federal Transit Administration for the 2009 Mobile County Commission Bus Project for the funding period October 1, 2008 through September 30, 2011 in the amount of \$137,000.00 with a local match of \$34,250.00.

13)

ADOPT

resolution authorizing The WAVE Transit System to electronically execute and file application for federal assistance with the Federal Transit Administration on the County's behalf for the 2009 Mobile County Commission Bus Project.

14)

CONSIDER

the following action on bids:

award Bid #11-11, uniform jackets for the Sheriff's Department Corrections Division, to Nafeco, Inc, for their bid of \$74.99 per unit.

award Bid #13-11, floor covering installation and replacement for Building Maintenance Department, to Azalea City Flooring.

award Bid #14-11, toilet tissue, roll towels and folded towels for the County, to Dees Paper Company, Dade Paper Company and Bay Paper Company, Inc.

award Bid #16-11, copy and computer paper for the County Commission, to MacKinnon Paper Company, Inc. and Strickland Paper Co., Inc.

award Bid #19-11, meats to be delivered to the James T. Strickland Youth Center for the month of May, 2011, to Bay City Meat Company, for their bid in the amount of \$4,941.03.

rescind award of Bid #122-10, power supply batteries for Mobile County, to Battery USA, and award to Dueitts Battery Supply, Inc.

15)

APPROVE

filling one (1) Office Assistant I position in the Revenue Commission, funded from the Reappraisal Fund Budget.

16)

HOLD

public hearing for considering approval of Integra Water Creola, LLC's request for the refinance of revenue bonds/Governmental Utility Services Corporation of the Town of Creola for the purpose of the acquisition, improvement, construction and installation of certain wastewater treatment in collection facilities and related appurtenances in the principal not to exceed \$10,500,000.00.

17)

ADOPT

resolution approving the re-issuance of revenue bonds/Integra Water Creola, LLC/Governmental Utility Services Corporation of the Town of Creola for the purpose of the acquisition, improvement, construction and installation of certain wastewater treatment in collection facilities and related appurtenances in the principal not to exceed \$10,500,000.00.

18)

APPROVE

request of License Commissioner to abolish one (1) Office Assistant I position and create one (1) Office Assistant III position.

19)

APPROVE

CDP-111-11 and CDP-313-11, contract with the City of Creola in the amount of \$5,000.00; to purchase equipment for its Community Center, \$2,500.00 from District 1 and District 3.

20)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for a Warrant Officer I position in the Department of Investigation and Recovery, vacancy due to the resignation of Wayne A. Washington, effective April 1, 2011.

21)

APPROVE

recommendation of the Board of Review for the Junk Ordinance hearing held on April 12, 2011, for the following citation:

Citation #915- Dismissed

22)

APPROVE

sale of the following vehicle to the University of South Alabama Police Department:

Vehicle #7708, 2005 Ford Expedition
VIN #1FMPU16545LA60912 \$6,000.00

23)

APPROVE

request of the Alabama Lawyers Association and the Vernon Crawford Bay Area Bar Association to waive the rental fee for use of the Government Plaza Atrium on Monday, May 2, 2011 from 5:30 P. M. to 7:00 P. M., for a general public free seminar on "A User Guide to Small Claims Court."

24)

APPROVE

EFP-209-11, contract with Semmes Middle School PTO in the amount of \$15,000.00, from District 2 funds, for desktop computers.

25)

APPROVE

EFP-225-11, contract with Alumni & Friends of Semmes School Inc. in the amount of

\$4,000.00, from District 2 funds, for the painting of the 1902 one-room schoolhouse.

26)

CONSIDER

approving EFP-127-11, contract with Lights of Empowerment, Inc. in the amount of \$5,000.00, from District 1 funds, for its summer program.

27)

CONSIDER

approving EFP-129-11, contract with Joe Jefferson Players, Inc. in the amount of \$5,260.00, from District 1 funds, for its programs.

28)

APPROVE

EFP-136-11, EFP-227-11 and EFP-315-11, contract with the 100 Black Men of Greater Mobile, Inc. in the amount of \$1,000.00; for its education program, \$333.00 from District 1, District 2 and District 3.

29)

APPROVE

Community Corrections Center filling the following two (2) positions:

1 - Administrative Assistant position, funded by the General Fund.

1 - Assistant Probation Officer position, reimbursable to the General Fund.

30)

APPROVE

contract amendment with Habitat for Humanity in Mobile County, to extend its deadline until June 30, 2011 to rehab and sell homes in the Neighborhood Stabilization Program (NSP).

31)

ADOPT

sole source resolution authorizing a software maintenance contract in an amount not to exceed \$100,007.00, with Intergraph Corporation, for the Revenue Commission, to be paid from the Reappraisal Budget, subject to review and approval of the legal staff.

32)

APPROVE

renewal of maintenance agreements with SouthData for equipment in Probate Court in the amount of \$4,349.30.

33)

APPROVE

non-exclusive license agreement with Florida Gas Transmission Company, LLC, for the installation of a 24" natural gas line within the public right-of-way for Grand Bay-Wilmer Road, Tom Gaston Road, Copeland Island Drive, Gaston Loop Road and Fort Lake Road.

34)

1E

RECOMMEND

approving request for certification to fill one (1) vacant position of Vehicular/Equipment Mechanic (Automotive/Light Truck) in Department 13, due to the retirement of Jimmy Purvis, effective April 1, 2011.

35)

2E

RECOMMEND

awarding the bid for Project RRR-372-11, repair of Bridges #64 and #69, to

C. Thornton, Inc., for their bid in the amount of \$23,156.00.

36)
3E

RECOMMEND

approving CDP-110-11, contract with Commercial Contracting Services, Inc., to construct a concrete pad for placement of artwork, at Government Plaza. (Estimated Cost \$2,716.00)

37)
4E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-103, Mt. Vernon Streets.

38)
5E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-107, Citronelle Streets.

39)
6E

RECOMMEND

awarding the bid for Project MCR-2008-307, Grandview Drive North and Grandview Drive South, to Delta Civil Developers, Inc., for their bid in the amount of \$254,870.00.

40)
7E

RECOMMEND

approving license agreement with Webroot Software, Inc., to provide content filtering, web security for laptop/notebook computers for the Engineering/Public Works Department. (Estimated Annual Cost \$900.00)

41)
8E

RECOMMEND

approval of a non-exclusive license agreement with Transcontinental Gas Pipe

Line Company, LLC, for the installation of a 26" natural gas line within the public right-of-way for Dewey Smith Road, Hall Road, Burnham Lane and Old Pascagoula Road.

42)
9E

RECOMMEND

approving Supplemental Agreement No. 1 with James R. Payne, Inc., for Project MCR-2008-304, McGehee Road, Victor Drive and Raymond Drive, for the addition of several items, increasing the contract in the amount of \$9,766.00.

43)
10E

RECOMMEND

approving Change Order No. 1 with Goram Air Conditioning Company, Inc., for BMP-00338, repairs to Chiller #3 at Government Plaza, thereby increasing the contract in the amount \$1,136.61. The revised contract amount including Change Order No. 1 will be \$16,610.61.

44)
11E

RECOMMEND

approving supplemental agreement with M. C. Williams Contracting, Inc., for Project MCR-2004-007, Cottage Hill Road from Dawes Road to Schillinger Road, for the addition of Item 637A-000, Fence Reset 230 L.F. @ \$5.54 per L.F. (\$1,274.20), increasing the contract in the amount of \$1,274.20.

45)
12E

RECOMMEND

approving Colonial Hills, Unit 6 Subdivision and accept road rights-of-way as shown on the subdivision plat for the following streets:

Gwinnett Court East

Gwinnett Court West
Colonial Crossings

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)

46)
13E

RECOMMEND

approving 3 year extended warranty for dispensers pursuant to Bid #12-11, to McKinney Petroleum Equipment, at a cost of \$8,550.00. Requesting approval of a budget amendment in the amount of \$8,550.00, to cover this expenditure.

47)
14E

RECOMMEND

approving award of Bid #12-11, replacement of the fuel dispensing systems operated by Mobile County, the low bidder, McKinney Petroleum Equipment, in the amount of \$135,849.40. Requesting approval of a budget amendment in the amount of \$135,849.40, to cover this expenditure.

48)
15E

RECOMMEND

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

Schillinger Road South
Project MCR-2008-002

James F. Johnson &
Pauline Johnson temporary easement

James F. Johnson &
Pauline Johnson deed

49)
16E

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 adoption of a revision to Flood Insurance Rate Map Number 01097C-0275K, based on detailed flood studies of Mill Branch and Miller Springs Branch.

50)
17E

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 adoption of revisions to Flood Insurance Rate Map Number 01097C-0405K and 01097C-411K, based on detailed flood studies of Seabury Creek and Seabury Creek Tributary.

51)
18E

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 adoption of a revision to Flood Insurance Rate Map Number 01097C-0300K, based on a detailed flood study of unnamed Tributary A to Chickasaw Creek.

52)
19E

RECOMMEND

approval of annual maintenance service provided by TAC Solutions for maintenance of the Time & Attendance Software, in the amount of \$699.99 per year, for the Public Works Department.

53)
20E

RECOMMEND

rescind bid award to Tristar of America, Inc., for Project CCP-127-09(B), Demolition of Acordis Structures, and authorize Legal Department to pursue bid bond.

54)
21E

RECOMMEND

reject all bids and authorize rebid for Project CCP-127-09(B), Demolition of Acordis Structures.

55)

APPROVE

request for motion to adjourn until May 9, 2011.