

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 28, 2013

- 1) APPROVE
minutes of the regular meeting of
May 13, 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 April 30, 2013.
(Act No. 86-414)
- 4) HOLD
public hearing to receive citizens'
comments regarding the restoration of
hiking and biking trails at Chickasabogue
Park.
- 5) HOLD
public hearing to receive citizens'
comments regarding the proposed amendment
to the Mobile County Urban County FY2011
Action Plan for the Community Development
Block Grant (CDBG) Program funded by the
U. S. Department of Housing and Urban
Development (HUD). This information was
available to the public between April 24,
2013 and May 24, 2013.
- 6) ADOPT

formal amendment following the comment period which ended May 24, 2013 in regards to the FT2011 Action Plan for the Community Development Block Grant (CDBG) Program. This information was available to the public between April 24, 2013 and May 24, 2013.

7)

APPROVE

sub-recipient agreement with the Boys and Girls Clubs of South Alabama, Inc. in an amount up to \$50,000.00, to provide youth summer programs in Mount Vernon and Citronelle under the Community Block Grant (CDBG).

8)

APPROVE

extending lease agreement with the United States Department of Agricultural (USDA), Natural Resources Conservation Services, for a 728 square feet office space in the Jon Archer Agricultural Center at 1070 Schillinger Road, Mobile, Alabama, from May 1, 2013 through July 31, 2015, in the amount of \$6,370.00 annually, same as previous contract.

9)

APPROVE

recommendation of the Board of Review for the Junk Ordinance hearings held May 14, 2013 for the following citations:

Citation #562 - Dismissed

Citation #1010 - Dismissed

10)

APPROVE

CDP-312-13, contract with Fowl River Volunteer Fire District in the amount of \$3,000.00, from District 3 funds, to help with the cost of purchasing an electronic sign for fire unit.

11)

APPROVE

awarding contract to Gwin's Commercial Printing in an amount not to exceed \$2,500.00, to print brochures for the HOME Program.

12)

APPROVE

awarding contract to Bridge Translations, LLC in an amount not to exceed \$500.00, to provide Spanish translation of the HOME Program brochures.

13)

ADOPT

resolution authorizing request of the James T. Strickland Youth Center to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

14)

ADOPT

sole source resolution approving contract with Gulf States Distributors, to provide Tasers for the Sheriff's Department.

15)

APPROVE

maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for a twelve (12) month online redistricting subscription, in the amount of \$4,500.00 for the IT Department.

16)

APPROVE

maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for the period June 1, 2013 through May 31, 2014, for desktop standard and primary maintenance in the amount of \$1,900.00 for the IT Department.

17)

APPROVE

CDP-207-13, contract with Wilmer Volunteer Fire Department in the amount of \$3,200.00, from District 2 funds, to help with cost of electrical service at their second (2nd) station.

18)

APPROVE

application to the Corporation for National & Community Service in the amount of \$465,723.00 for continued funding of the Senior Companion Program, for the period September 30, 2013 through September 29, 2014, with a local match of \$123,025.00.

19)

APPROVE

application to the Corporation for National & Community Service in the amount of \$449,451.00 for continued funding of the Mobile County Foster Grandparent Program, for the period September 30, 2013 through September 29, 2014, with a local match of \$91,704.00.

20)

APPROVE

application to the Alabama Department of Youth Services, on behalf of the James T. Strickland Youth Center, in the amount of

\$1,037,012.00, for the continuation of the Transitions Program for the period October 1, 2013 through September 30, 2014, with no local match.

21)

APPROVE

application to the Alabama Department of Youth Services, on behalf of the James T. Strickland Youth Center, in the amount \$62,167.00, for the Ladders Program for the period October 1, 2013 through September 30, 2014, with no local match.

22)

ADOPT

resolution authorizing transfer of funds from the Mobile County Industrial Development Authority for payment of SSAB Alabama, Inc. invoice in accordance with the terms of the SSAB Alabama, Inc. Project Agreement.

23)

APPROVE

amending the contract with Chickasaw Development Corporation to increase funding in the amount of \$26,500.00 due to increase in actual construction costs for the construction of four (4) homes located in Chickasaw, Alabama, for the HOME Program.

24)

APPROVE

agreement with the American National Red Cross in the amount of \$2,700.00 for Red Cross health and safety training services for employees at the James T. Strickland Youth Center.

25)

APPROVE

investment purchases with County funds by the Treasurer for the month of April, 2013.

26)

APPROVE

request of ECD Program Inc. to use Government Plaza atrium for an educational presentation of the benefits of Methadone.

27)

CONSIDER

the following action on bids:

award Bid #19-13, pre-stressed concrete piles for the Public Works Department, to Gulf Coast Pre-Stress Partners, LTD, for their bid in the amount of \$22.25 per foot.

award Bid #20-13, meats to be delivered to the James T. Strickland Youth Center for June 1, 2013, to Bay City Meat Co. for their bid in the amount of \$2,923.67.

approve renewal of subscription agreement with LogMeIn, Inc. for a twelve (12) month term expiring June 16, 2014, in the amount of \$1,108.90 for the License Commission.

approve amending May 13, 2013 Minutes, Agenda Item #18, award of Bid #93-12 to Golden Touch Commercial Cleaning, LLC, to include an initial cleaning fee of \$3,500.00, for janitorial services for the License Commission at Michael Square location.

28)

APPROVE

EFP-131-13, contract with the University of South Alabama in the amount of \$2,500.00, from District 1 funds, to benefit its Summer Enrichment Program.

29)

APPROVE

Memorandum of Understanding with the City of Mobile, the State of Alabama, the Mobile Area Chamber of Commerce and Bayer

CropScience, LP for the providing of certain economic incentives.

30)

APPROVE

EFP-132-13, contract with Nu-Image, Inc. in the amount of \$2,500.00, from District 1 funds, to benefit its Youth Musical Workshop.

31)

AUTHORIZE

extending the term of the sub-recipient agreement with the Board of Water and Sewer Commissioners of the City of Mobile (MAWSS), for Sewer Line Construction Project CDBG No. MCD1-PW-10-001, to August 31, 2013.

32)

RECOMMENDING CONTRACT WITH Thompson Engineering,

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33)
2E

RECOMMEND

approving contract with Goodwyn, Mills & Cawood, Inc., to perform professional engineering services for Project No.

CIAP-MC08-GC01, Gunnison Creek Access
Improvements.

34)
3E

RECOMMEND

authorizing advertisement of bids for
Project MCR-2004-307, Grand Bay Wilmer Road
South (GDBP).

35)
4E

RECOMMEND

awarding bid for PFP-2012-302, Dees Road
and Louis Tillman Road Waterline
Relocation, to the low bidder, Underground,
Inc., for their low bid in the amount of
\$160,476.44.

36)
5E

RECOMMEND

authorizing advertisement of bids for
CIP-2013-003, Upgrade Fire Alarm System for
the Government Plaza.

37)
6E

RECOMMEND

approving a Relocation Agreement for
relocation of existing water facilities in
conflict with proposed roadway improvement,
with St. Elmo-Irvington Water Authority
(SEIWA), for Project MCR-2010-311, Louis
Tillman Road. Estimated cost to Mobile
County=\$8,044.00.

38)
7E

RECOMMEND

approving a Relocation Agreement for relocation of existing water facilities in conflict with proposed roadway improvement, with South Alabama Utilities, for Project MCR-2010-205, Albert Evans Road. Estimated cost to Mobile County=\$24,480.00.

39)
8E

RECOMMEND

approving Supplemental Agreement No. 3 with SJ&L, Inc., for MCP-098-98(B), Swedetown Road, Phase II, for the addition of one item, increasing the contract in the amount of \$2,400.00.

40)
9E

RECOMMEND

approving preliminary and final plat of Resubdivision of Lots C&D Roy E. Ray Airport Subdivision. (2 lots, Airport Road, District 3)

41)
10E

RECOMMEND

approving Amendment No. 1 to the professional consulting services contract with The Architects Group, Inc. for CIP-2013-007/MCP-007-12, repairs to the Government Plaza Roof. This amendment will provide for up to an additional 30 hours of service.

42)
11E

RECOMMEND

approving Supplemental Agreement No. 1 with Frank Turner Construction Company, Inc., for Project MCR-2008-501, Salt Aire Road Widening and Resurfacing, for the addition of one item, increasing the contract in the amount of \$2,414.52.

43)

12E

RECOMMEND

awarding bid for BMP-00377, Clean Agent Fire Suppression System, to S&S Sprinkler Company, LLC, for their bid in the amount of \$28,800.00, and reject the two low bidders for exclusions included in their bids.

44)

13E

CONSIDER

approving amending May 13, 2013 Minutes, Agenda Item #52/19E, to increase the amount of the contract with the City of Mobile pursuant to CIP-2013-039(A), for improvements to Herndon Park and Seals Park, from \$943,450.00 to \$998,450.00.

45)

14E

RECOMMEND

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

McFarland Road, Project MCR-2010-007

Larry S. Griffin & Sharlene

L. Griffin

temporary
easement

46)

Commission announcements and/or comments.

47)

APPROVE

request for motion to adjourn until
June 10, 2013.