

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

- 1) APPROVE
minutes of the regular meeting of
November 14, 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 October 31, 2011.
(Act No. 86-414)
- 4) ADOPT
resolution supporting the RESTORE the Gulf
Coast Act of 2011.
- 5) APPROVE
EFP-109-12, contract with Saraland City
Board of Education in the amount of
\$27,500.00, from District 1 funds, for
several school projects, to include:
physical education, sports, band, school
beautification and academic programs.
- 6) APPROVE
CDP-301-12, contract with Tillman's Corner
Senior Citizens Center in the amount of
\$4,500.00, from District 3 funds, to
purchase a sign for the senior center.

7)

CONSIDER

recommendation of the Board of Review for the Junk Ordinance hearings held on November 8, 2011 for the following citations:

- Citation #729 - Dismissed
- Citation #601 - Sustained

8)

APPROVE

application of Shree Ramji LLC, for off premises retail beer and table wine license, for Palmers Grocery 2, 8989 Highway 90 West, St. Elmo, Alabama 36568. (District 3)

9)

APPROVE

agreements for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with Bay Area Selective Traffic Enforcement Program (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

East Brewton Police Department	\$1,000.00
Foley Police Department	\$3,000.00

10)

APPROVE

reappointments of the following members to the Senior Companion Program Advisory Council, terms to expire August, 2014:

- Wayman Grant
- Leah Vines
- Susan Johnson

11)
APPROVE

EFP-110-12, contract with Mobile United, Inc. in the amount of \$6,500.00, from District 1 funds, for Engaging the Next Generation.

12)
APPROVE

grant/subsidy agreement with the Department of Youth Services (DYS) to accept Part I funds in the amount of \$12,258.00 and Part II Detention Subsidy Funds in the amount of \$543,011.00, on behalf of the James T. Strickland Youth Center, for the period October 1, 2011 through September 30, 2012.

13)
AUTHORIZE

Tobacco Tax Department to transfer the City of Mobile's cigarette tax funds from Wells Fargo Bank to Hancock Bank, for an interest bearing, no service charge, secure checking account.

14)
AUTHORIZE

filling an Animal Control Officer I (ACO I) position in field operations, vacant due to a resignation, effective November 15, 2011; budget cuts already have been made.

15)
APPROVE

amending the Junk Control Ordinance
definition of Junked Motor Vehicle.

16)

APPROVE

application of Pawan Khadgi Shahi, for off
premises retail beer and table wine
license, for S and B Quick Stop, 8774
Tanner Williams Road, Mobile, AL 36608.
(District 2)

17)

AUTHORIZE

distribution of remaining grant funds from
the State Executive Community Service to
the following entities:

•Theodore Athletic Association	\$2,000.00
•American Legion Post 250	\$2,000.00
•St. Elmo-Irvington Fire Department	\$4,000.00
•Alabama Port Voluntary Fire Department	\$1,000.00
•Boykin Athletic Park	\$2,000.00

18)

APPROVE

correction to the Minutes of October 10,
2011, Item #21, to reflect the appointment
of Pamela Henderson only to the Mobile
County Hospital Board.

19)

AUTHORIZE

contract with Madison Consulting Group in
the amount of \$2,000.00, to do an actuarial

analysis of the County's auto and general liability programs.

20)

CONSIDER

the following action on bids:

award Bid #65-11, annual traffic signal cable for the Public Works Department, to Mayer Electrical Supply, Inc.

award Bid #141-11, meats to be delivered to the James T. Strickland Youth Center for December 1, 2011 and December 20, 2011, to Bay City Meats for their bid in the amount of \$7,153.75.

adopt sole source resolution approving purchase of tasers, taser repairs and replacement cartridges with Gulf State Distributors for the Sheriff's Department.

21)

1E

RECOMMEND

approving concurrence with the Alabama Department of Transportation (ALDOT) award of bid for Project HSIP-4900(208), (MCP-49-72-11), installation of guardrail and end anchors on Hubert Pierce Road at Pierce Creek, to Alabama Guardrail, Inc., MCP-306-11, and authorize payment of the County's 10% matching funds to the Alabama Department of Transportation (ALDOT) in the amount of \$3,588.00.

22)

2E

RECOMMEND

approving a revised reimbursable agreement with Alabama Power Company, for relocation of utility facilities in conflict with Project MCR-2004-307, Grand Bay Wilmer Road South. This agreement supercedes reimbursable agreement approval on March 22, 2010 Agenda, Item #33. (Estimated Cost = \$98,184.00)

23)

3E

RECOMMEND

authorizing advertisement of bids for PFP-2011-601, Davis Park Improvements.

24)

4E

RECOMMEND

authorizing advertisement of bids for PFP-2012-1201 (MCD2-PF-10-001), Semmes Senior Center.

25)

5E

RECOMMEND

awarding bid for Project MCR-2010-005, Roberts Road, to the bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$823,539.88.

26)

6E

RECOMMEND

approval of application for Certificate of Need for Mr. Bult's Inc., as a hauler to transport residential solid waste from the Advanced Waste Transfer Station on Carol Plantation Road to the Turkey Trot Landfill in Washington County. (Equipment to be stored at the Turkey Trot Landfill and the Transfer Station - District 3)

27)

7E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2008-204, Mack Hinton Road East, to add Item 654-A000, solid sodding 470 SY @ \$4.37/SY, increasing the contract in the amount of \$2,053.90.

28)
8E

RECOMMEND

approving supplemental agreement with Hosea O. Weaver and Sons, Inc., for Project MCR-2010-102, City of Prichard Streets, to revise the asphalt wearing surface spread rate of 150 lbs./S.Y. to wearing surface spread rate of 175 lbs./S.Y., with no change in the contract amount.

29)
9E

RECOMMEND

approving supplemental agreement with Hosea O. Weaver and Sons, Inc., for Projects MCR-2010-103, Town of Mount Vernon Streets and MCR-2010-107, Citronelle Streets, to add Item 530-X, drainage improvements on Shepard Lake Road at Roberts Drive North, increasing the contract in the amount of \$12,804.93.

30)
10E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2010-105, Creola Streets, to add Item 701C001, solid temporary traffic stripe paint, seven (7) miles @ \$868.14/mile (\$6,076.98); Item 701C002, broken temporary traffic stripe paint, two (2) miles @ \$834.75/mile (\$1,669.50), increasing the contract in the amount of \$7,746.48.

31)
11E

RECOMMEND

approving preliminary and final plat of Rita Mae Weaver Subdivision. (1 lot, Tom Hopkins Road, District 1).

32)
12E

RECOMMEND

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

Larry Lane East, Project MCR-2010-309

Donald V. Gregorius &
Juanita S. Gregorius deed

33)
13E

RECOMMEND

adopting resolution authorize use of 2004 Warrant Funds, for the following projects:

<u>Project Description</u>	<u>Estimated Cost</u>
MCP-002-09 McDonald Road (I-10 to Pascagoula Road)	\$ 150,000.00
MCP-303-09 Oak Lane Drainage Improvement	\$ 500,000.00
MCP-310-09 Oyler Road Bridge Replacement	\$ 60,000.00
MCP-312-09 Rebel Road Bridge Replacement	\$ 42,000.00
MCP-305-10 Pelham Drive Drainage Improvement	\$ 100,000.00
MCP-001-11 Tanner Williams Rd. (Snow Road to Zeigler Blvd.)	\$ 100,000.00
MCP-002-11 Zeigler Blvd. (Tanner Williams Road to Schillinger Road)	\$ 100,000.00
MCP-005-11 Bridge Pile Encasements (Phase 2)	\$ 600,000.00
MCP-305-11 Roseland Heights	

Outfall Improvement	\$ 175,000.00
MCP-001-12 Access Roads	\$ 320,000.00
Total	\$2,147,000.00

34)
14E

CONSIDER

the following action on bids:

award Bid #70-11, flared end sections for class III reinforced concrete pipe (circular) and class III reinforced concrete arch pipe, to Design Precast & Pipe, Inc.

award Bid #75-11, class III reinforced concrete arch pipe, to Design Precast & Pipe, Inc.

award Bid #77-11, class III reinforced circular concrete pipe, as follows: Sizes 15 inch, 18 inch, 26 inch, 30 inch and 36 inch, to Design Precast & Pipe, Inc.; and Sizes 27 inch, 42 inch, 48 inch, 60 inch, 66 inch, 72 inch and 84 inch, to Hanson Pipe & Precast.

35)

Commission announcements and/or comments.

36)

APPROVE

request for motion to adjourn until December 12, 2011.