

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 22, 2010

- 1) APPROVE  
minutes of the regular meeting of  
November 8, 2010.
- 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, 2010.  
(Act No. 86-414)
- 4) APPROVE  
renewal of software maintenance contract  
with NetMotion Wireless, for the period  
December 29, 2010 through December 28, 2011  
in the amount of \$1,718.75, for the Animal  
Control Department.
- 5) ADOPT  
resolutions approving requests to dispose  
of various office equipment from the fixed  
assets inventory list, declare as surplus  
property, and authorize items to be  
disposed of by lawful means, from the  
following departments:  
  
Domestic Relation Accounts  
Senior Volunteer Program (RSVP)  
Sheriff's Department

- 6) APPROVE  
EFP-106-11, contract with James Seals Community Center (Mighty Marching Tigers) in the amount of \$1,000.00, from District 1 funds, for equipment.
- 7) APPROVE  
CDP-101-11, contract with Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, to help assist with general operating expenses.
- 8) APPROVE  
contract for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #11-SP-PT-008, in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA) Highway/Traffic Safety Division, as follows:
- |                         |            |
|-------------------------|------------|
| Foley Police Department | \$4,000.00 |
|-------------------------|------------|
- 9) APPROVE  
match of \$331,000.00 to be paid from Detention Subsidy funds, in connection with Department of Youth Services grant award of \$978,370.00 for operation of Community Alternative Management Plan (CAMP) Program, to be run by The Bridge.
- 10) APPROVE  
renewal of maintenance agreement with SkyFire Technology in the amount of \$1,056.16, for Barracuda E-mail spam/virus device support for the County Commission.
- 11) APPROVE  
refund for tobacco tax stamps damaged and destroyed, as follows:

Wigley & Culp Inc.

\$937.32

12)

APPROVE

rent refund to Board of Pardons and Paroles for overpayment on lease at Bay Haas Building in the amount of \$18,840.00, for June, 2010 through September, 2010.

13)

APPROVE

filling by promotional examination the Custodial Supervisor position due to Garry Hudson's retirement.

14)

ACCEPT

additional Disaster Recovery funds from the Alabama Department of Economic and Community Affairs (ADECA), in the amount of \$328,605.29 for housing assistance, amending Agreement #DR-06S-010.

15)

APPROVE

contract with GoDaddy.com Bowl in the amount of \$100,000.00, from lodging tax.

16)

APPROVE

purchase agreement for the sale of real property located at 970 Abilene Drive, Mobile, Alabama with Marston Real Estate to Joseph C. Rodriguez, Jr. and/or assignees in the amount of \$25,000.00.

17)

APPROVE

request of the Mobile AIDS Coalition to waive all fees for use of the Government Plaza Atrium in observance for the World

AIDS Day Program, on Wednesday, December 1, 2010, from 5:00 P. M. to 7:30 P.M.

18)

**AUTHORIZE**

Mobile County Personnel Board to issue certification lists for positions in the Sheriff's Department/Jail, as follows:

- (1) Central Control Specialist
- (1) Sheriff's Sergeant
- (4) Community Resources Officer
- (2) Corrections Officer

19)

**APPROVE**

amending the contract with Lighthouse Community Development Corporation to decrease from four to two the number of affordable homes to be constructed.

20)

**ADOPT**

sole source resolution authorizing a software maintenance contract in the amount of \$17,976.00, with Intergraph Corporation for the Revenue Commission, to be paid from the Reappraisal Budget.

21)

**APPROVE**

EFP-109-11, contract with Bishop State Community College in the amount of \$3,000.00, from District 1 funds, to be used for the annual Martin Luther King Commemoration Program.

22)

**CONSIDER**

the following action on bids:

award Bid #107-10, annual solar powered LED flashing beacon warning system and related components for the Public Works Department.

award Bid #112-10, annual light bars and miscellaneous vehicle equipment for the Sheriff's Department, to Fleet Safety Equipment, Inc.

award Bid #127-10, annual landscape maintenance contract for Dawes Road roundabout, to Southern Appeal Landscape Management, LLC, for their bid in the amount of \$5,373.60.

award Bid #134-10, meats to be delivered to the James T. Strickland Youth Center for December 2, 2010 and December 22, 2010, to Cray H-R-I Food Service, for their bid in the amount of \$3,544.75.

23)

APPROVE

issuing a Request for Proposal (RFP) for food services for the Jail.

24)

APPROVE

proceedings pertaining to petition for and call of a special election on the renewal of the Special County-Wide 3.5 Mill Tax for Education Capital Outlay.

25)

APPROVE

proceedings pertaining to petition for and call of a special election on the renewal of the Special County-Wide 6 Mill Tax for Education Capital Outlay.

26)

APPROVE

proceedings pertaining to request of the Board of School Commissioners of Mobile County for and call of a special election on the renewal of the Special District 3.5 Mill Tax for education.

27)

APPROVE

proceedings pertaining to request of the Saraland Board of Education for and call of a special election on the renewal of the Special District 3.5 Mill Tax for education.

28)

APPROVE

contract with MetLife for the term life insurance policy for employees, effective January 1, 2011.

29)

1E

RECOMMEND

approving a reimbursable agreement with Alabama Power Company for relocation of utilities in conflict with Project MCR-2004-109, Russell Road. (Estimated Cost \$43,572.00)

30)

2E

RECOMMEND

approval of contracts for professional engineering services with the following engineering firms for the 2010 Transportation Pay-As-You-Go Program Projects: SEE ATTACHMENT

31)

3E

RECOMMEND

approving a supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2006-010, Cody Road South, for the addition of several items totaling \$2,053.32.

32)

4E

RECOMMEND

approving Supplemental Agreement No. 1 with M. C. Williams Contracting, Inc., for Project MCR-2004-004, Cottage Hill Road from Dawes Road to Schillinger Road, for the addition of Item 641P-500, 12"x1" Tap and Ball Valve, 5 ea. @ \$648.34, increasing the contract in the amount of \$3,241.70.

33)

5E

RECOMMEND

approving Supplemental Agreement No. 2 with James R. Payne, Inc., for Project MCR-2004-205, John Shinn Road, for the addition of Item 654-A, solid sodding, 1,000 sq. yds. @ \$4.75/unit price, increasing the contract in the amount of \$4,750.00.

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6E

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35)  
7E

RECOMMEND

approval of Takeover Agreement between  
Mobile County and The Gray Casualty &  
Surety Company, for Project MCR-2000-111,  
Walter Moore Road and Maddox Road.

36)  
8E

RECOMMEND

acceptance of grant award from the U.S.  
Department of the Interior, Bureau of Ocean

Energy (BOE), for CIAP-MC02-0001, Mobile County River Delta Tourism and Welcome Center Improvements, in the amount of \$1,527,000.00 with no local match, and authorize the President/Vice President of the Commission to execute all documents associated with this award.

37)  
9E

RECOMMEND

concurrence with the Alabama Department of Transportation to award the bid for Project EB-4910(200)/MCP-49-69-09, resurfacing of Airport Boulevard (from approximately 650' west of Snow Road to the Mississippi State Line) to Mobile Asphalt Company, LLC, Project MCR-2008-006.

38)  
10E

RECOMMEND

awarding of bid for Project MCR-2008-007, West Coy Smith Highway Intersection Improvements (Sam Lewis Road, Patillo Road and Red Fox Road), to John G. Walton Construction Company, for their bid in the amount of \$494,090.30.

39)

APPROVE

request for motion to adjourn until December 13, 2010.