

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

2:30 P.M., NOVEMBER 8, 2010

- 1) APPROVE  
minutes of the regular meeting of October 25, 2010 and special meeting of November 3, 2010.
- 2) APPROVE  
list of claims.
- 3) AUTHORIZE  
advertisement for notice of public hearings for the 2011 Year Two Action Plan for the HUD Entitlement funds.
- 4) APPROVE  
service agreement with Strategic Allied Technologies, Inc., for BlackBerry Licensing for the County Commission in the amount of \$1,475.00.
- 5) APPROVE  
contracts 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), as follows:  

Mount Vernon Police Department	\$ 500.00
Prichard Police Department	1,500.00
- 6) APPROVE  
application of Circle K Stores Inc., for off premises retail beer license, for

Circle K Store #2707735, 9440 Grand Bay  
Wilmer Road, Grand Bay, AL 36541.  
(District 3)

7)

APPROVE

application of Circle K Stores Inc., for  
off premises retail beer and table wine  
license, for Circle K Store #2707737, 8510  
Old Pascagoula Road, Theodore, AL 36582.  
(District 3)

8)

APPROVE

application of Circle K Stores Inc., for  
off premises retail beer and table wine  
license, for Circle K Store #2707738, 6620  
Theodore Dawes Road, Theodore, AL 36582.  
(District 3)

9)

APPROVE

application of Circle K Stores Inc., for  
off premises retail beer and table wine  
license, for Circle K Store #2707740, 4880  
Schillinger Road South, Mobile, AL 36619.  
(District 3)

10)

APPROVE

application of Circle K Stores Inc., for  
off premises retail beer and table wine  
license, for Circle K Store #2707741, 9933  
Tanner Williams Road, Mobile, AL 36608.  
(District 2)

11)

APPROVE

application of Macs Enterprises LLC, for  
package lounge retail liquor license, class  
II, for Macs Package, 5600 B Lott Road,  
Eight Mile, AL 36613. (District 2)

12)

ADOPT

resolution proclaiming the week of November 19, 2010 through November 25, 2010 as "Farm City Week" in Mobile County.

13)

APPROVE

EFP-104-11, contract with Mobile United, Inc. in the amount of \$7,500.00, from District 1 funds, to be used for the annual "Engaging the Next Generation" scheduled for January 13, 2011 at the Mobile Museum of Art.

14)

APPROVE

contract with MGT of America, Inc. in the amount of \$13,885.00 for preparation of cost allocation plan based on actual data for the fiscal year ended September 30, 2009, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

15)

ACCEPT

grant award from the Corporation for National and Community Service for the continuation of the Retired Senior Volunteer Program (RSVP) in the amount of \$186,800.00, with a local match of \$77,201.00 for the period October 1, 2010 through September 30, 2011.

16)

AUTHORIZE

letter of support for an Armed Forces Recreation Center (AFRC) hotel/recreational complex on Dauphin Island to the Administration/Department of Defense/Navy.

17)

APPROVE

sale of home constructed with HOME funds located on 6642 Marbles Road, Grand Bay, AL.

18)

ADOPT

sole source resolution for software maintenance agreement with E-Ring, Inc. in the amount of \$40,000.00 for the Revenue Commission, to be paid from the Statewide Equalization Budget.

19)

APPROVE

contracts with the Town of Mount Vernon and the City of Bayou La Batre for enforcement of Mobile County's Junk Ordinance within these respective Police Jurisdictions.

20)

APPROVE

Revenue Commissioner's request to fill an Office Assistant I and Office Assistant II in the Reappraisal Budget.

21)

APPROVE

the Board of Health's request for approving the following fees:

<u>TB Fees</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
QuantiFERON	New	\$60.00
X-Ray, Chest	\$35.00	\$50.00

22)

APPROVE

purchase of the Theodore Oaks Shopping Center for \$3.65 Million from HD90, LLC with closing to occur on or before December 31, 2010.

23)

APPROVE

request for financing proposals and solicitation of bids from in State regional financial institutions to fund the purchase

price of the Theodore Oaks Shopping Center from HD90, LLC.

24)

APPROVE

release of Commission's option to re-purchase real property from Admiral Semmes Hotel, II, LTD d/b/a Radisson Admiral Semmes Hotel and Alabama Limited Partnership by its General Partner ASH II, Inc. and its successors or assigns (Holiday Inn) located at the northwest corner of Church and Joachim streets (Lot 2 of the resubdivision of Lot 1 of the Mobile County Parking Garage Subdivision Map Book 107, Page 119 as recorded in the records of the Probate Court, Mobile County, Alabama).

25)

APPROVE

three year contract with Madison Consulting Group to perform an actuarial analysis of the County's self-insured workers' compensation program in the amount of \$4,000.00 for each of the first two years and \$5,000.00 for the third year.

26)

APPROVE

License Commissioner's request to fill an Office Assistant I position.

27)

APPROVE

maintenance contract with Graphic Data Company for lektriever storage files in various departments for \$381.65 per month.

28)

APPROVE

filling the Casualty Claims Adjustor position for the Risk Management Department in Administration.

29)

CONSIDER

the following action on bids:

award Bid #63-10, annual traffic sign materials for the Public Works Department, to Vulcan Signs, Inc.

award Bid #122-10, a minimum of one (1) to a maximum of two hundred (200) power supply batteries for Mobile County, to Battery USA and Energy Products, Inc.

award Bid #126-10, copy and computer paper for the County Commission, to MacKinnon Paper Company, Inc. and Strickland Paper Companies, Inc.

award Bid #130-10, meats to be delivered to the James T. Strickland Youth Center for November 16, 2010, to Cray H-R-I Food Services, Inc., for their bid in the amount of \$3,188.34.

approve to purchase three (3) pickup trucks for the Public Works Department from the current Alabama State Contract.

approve to purchase seven (7) Crown Victoria Police Interceptors, three (3) pickup trucks and three (3) sports utility vehicles for the Sheriff's Department from the current Alabama State Contract.

30) AUTHORIZE

installation of solar panels on the Coastal Response Center, contingent on the contractor obtaining the necessary permit/license.

31) APPROVE

software maintenance renewal upgrade with CDW-G in the amount of \$7,536.00, for the County Commission.

32) ADOPT

Mobile County Junk Control Ordinance as amended November 8, 2010, implementation of an ordinance regulating junk and the accumulation of litter, rubbish and junk in the unincorporated areas of the County.

33)

ADOPT

Mobile County Process and Procedure Ordinance as amended November 8, 2010, implementation of an ordinance establishing the process and procedure to be utilized in the operation, application and enforcement of ordinances.

34)

ADOPT

resolution rescinding award of Bid #82-10, annual Metro Jail and Correction Officers uniforms, to Azar's Uniforms and Leo's Uniforms & Supply.

35)

ADOPT

resolution rejecting all bids, Bid #82-10, annual Metro Jail and Correction Officers uniforms, and authorize rebid.

36)

1E

RECOMMEND

approving application for Certificate of Need for Liquid Environmental Solutions as a waste hauler to transport liquid waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 1980 Avenue "A", Mobile, AL, District 2)

37)

2E

RECOMMEND

awarding bid for CCP-135-10, new security surveillance system and CCP-136-10, new emergency intercom system for the Mobile County Parking Garage, to S&S Sprinkler Company, LLC, for their bid in the amount of \$205,459.00.

38)

3E

RECOMMEND

approving a renewal maintenance service contract with Oracle, for database software for the Public Works Department.  
(\$1,094.81 for January 29, 2011 through January 28, 2012)

39)

4E

RECOMMEND

authorizing advertisement of bids for BMP-00331, Government Plaza boiler system replacement.

40)

5E

RECOMMEND

awarding bid for CCP-127-09(B), North Mobile County Industrial Park Demolition Phase II, to M&D Construction Company, Inc., for their bid in the amount of \$164,111.99 and Alternate Bid C in the amount of \$124,389.45, totaling \$288,501.44.

41)

6E

RECOMMEND



approving an agreement for right-of-way acquisition with the State of Alabama Department of Transportation and adopt resolution for ALDOT Project STPMB-7502( ), Three Notch Road from McDonald Road to Schillinger Road, for additional lanes from Schillinger Road to McDonald Road. (#MCP-003-09)

42)  
7E

RECOMMEND

approving utility and construction agreement with Alabama Department of Transportation and adopt resolution for MCP-003-09, Three Notch Road (Schillinger Road to McDonald Road) (ALDOT Project No. STPMB-7502( ) .

43)  
8E

RECOMMEND

approving a relocation agreement with Grand Bay Water Works Board, Inc., for the relocation of utilities in conflict with Project MCR-2008-307, Grandview Drive North and Grandview Drive South. (Estimated Cost \$26,354.00)

44)  
9E

RECOMMEND

approving a relocation agreement with Grand Bay Water Works Board, Inc., for the relocation of utilities in conflict with Project MCR-2008-304, McGehee Road, Victor Drive, and Raymond Drive. (Estimated Cost \$35,092.00)

45)  
10E

RECOMMEND

approving a relocation agreement with Turnerville Water and Fire Protection District, for the relocation of utilities

in conflict with DRP-104-96, Walker Lane.  
(Estimated Cost \$12,886.00)

46)  
11E

RECOMMEND

approving supplemental agreement with M. C. Williams Contracting Company, Inc., for Project MCR-2004-117A, Henry Morgan Road, etc., for the addition of Item 619A-001, 18" side drain P.E.T. 4:1 slope @ \$516.00 ea. (\$516,00) and Item 621J-000, connecting to existing inlets, 2 @ \$350.00 ea. (\$700.00), increasing the contract in the amount of \$1,216.00.

47)  
12E

RECOMMEND

approving supplemental agreement with M. C. Williams Contracting Company, Inc., for Project MCR-2008-407, Fernland Road and Nelson Road, for the addition of several items, increasing the contract in the amount of \$14,100.31.

48)  
13E

RECOMMEND

approving easement agreement-Tract 17, for Project MCR-2008-002, Schillinger Road South.

49)  
14E

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Sims Street, Hill Street, Allen Street,  
Patrick Road, Wallace Road, Roberts  
Drive North, Roberts Drive West,  
Stallworth Street, Frank Williams  
Street, Project MCR-2008-405

Starr T. Boykin, as Secretary/  
& Treasurer of the Tensaw  
Land Timber Company, Inc. easement

Schillinger Road S, Project MCR-2008-003

Earnest J. McCormick III, &  
Janet McCormick easement

Michael C. DeLaney, Attorney for  
Schillinger Plaza Three Owner's  
Association, Inc. deed

Louis Tillman Road, Dees Road  
Project MCR-2004-318

Muhsinah Abdullah-Kimble, As  
Vice-President of the  
Commonwealth National Bank deed

Patruski Road, Project MCR-2008-306

Darla R. Davis deed

50)  
15E

RECOMMEND

approving Supplemental Agreement No. 3 with  
Hosea O. Weaver & Sons Company, Inc., for  
Project MCR-2008-202, Firetower Road, for  
the addition of Item 659A-035, rolled  
erosion control product, type (2C),  
5,000 s.y. @ \$2.00 per s.y., increasing the  
contract in the amount of \$10,000.00.

51)  
16E

RECOMMEND

approving Change Order #1 with HDH General  
Contractors, Inc., for PFP-2008-803,  
renovation and extension of Fire Station in

Mt. Vernon, for unused allowance,  
decreasing the contract in the amount of  
\$9,619.45.

52)  
17E

RECOMMEND

approving Change Order #1 with Double AA  
Construction Company, for BMP-00332, new  
roof for the Mobile County Food Stamp  
Building, for additional cost to install  
new Zurn roof drain and fourteen (14)  
additional calendar days, increasing the  
contract in the amount of \$22,152.00.

53)  
18E

RECOMMEND

approving request by the Public Works  
Department to fill one (1) vacant position  
of Park Ranger I at Chickasabogue Park,  
Department #27, vacancies created by the  
retirement of Allene Evans, Park Ranger I  
and Edna Jones, Public Service Worker I.

54)  
19E

RECOMMEND

approving request by the Public Works  
Department to fill two (2) laborer  
positions at West Mobile County Park,  
vacancies created by the resignation of  
Zachary McDonald, Athletic Field Attendant,  
and the transfer of Larry Brumfield, Public  
Service Worker I, to Chickasabogue Park and  
the appointment of Carl Horton, Public  
Service Worker I to a position in  
Department 91.

55)  
20E

RECOMMEND

approving right-of-way agreement-Tract 23,  
for Project MCR-2008-002, Schillinger Road  
South.

56)

APPROVE

request for motion to adjourn until  
November 22, 2010.