

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., October 10, 2011

- 1) APPROVE
minutes of the regular meeting of September 26, 2011 and special meeting of September 30, 2011.
- 2) APPROVE
list of claims.
- 3) APPROVE
application of Sports Café of Alabama Inc., for thirty (30) days or less special retail liquor license, for Greater Gulf State Fair, 1035 Cody Road, Mobile, AL 36608.
- 4) APPROVE
reappointments of the following members to the Mobile County Communications District:

Stephen E. Bowden
Rusty Holloway
Stephen Dean

All terms to expire November 12, 2014.
- 5) ACCEPT
resignation of Dr. Brenda Kennedy as a member of the South Alabama Regional Planning Commission; and approving appointment of Edna Seltzer.
- 6) RESCIND
action on Agenda Item #22 in the January 24, 2011 Minutes, Self-Directed Investment

Option agreement offered by Nationwide Trust Company.

7)

APPROVE

agreement with the Fairhope Police Department in conjunction with Bay Area Selective Traffic Enforcement Program (B.A.S.E.), through South Alabama Regional Highway Safety Office (SARHSO), not to exceed \$1,325.00 for Subgrant #12-SP-PT-008, overtime grant funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2011 through March 31, 2012.

8)

AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Corrections Sergeant, vacant due to a demotion, effective September 17, 2011.

9)

AUTHORIZE

License Commissioner's request to fill an Office Assistant I position, vacant due to a promotion, effective October 1, 2011.

10)

APPROVE

reappointments of the following members to the Mobile County Housing Authority Board:

Anna Dixon
John Manuel

Both terms to expire October 12, 2016.

11)

APPROVE

payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

12)

AUTHORIZE

advertisement for a Request for Performance for legal services in conjunction with HOME funds.

13)

APPROVE

EFP-101-12, contract with Vigor Alumni Booster Association in the amount of \$25,000.00, from District 1 funds, to assist with the purchase of a fence for Vigor High School.

14)

AUTHORIZE

Circuit Court Clerk's request to fill four (4) vacant full time seasonal Election Specialist positions for March, 2012 primaries.

15)

AUTHORIZE

contract termination agreement with Logical Computer Solutions, Inc., for the purpose of mutually dissolving the contract entered into by Probate Court dated October 25, 2010.

16)

APPROVE

contract with Server Corps LLC, for I. T. Disaster Recovery Services in an amount not to exceed \$13,000.00/year.

17)

APPROVE

maintenance agreement with IKON Office Solutions in the amount of \$18,000.00, for the Fortis software upgrade.

18)

APPROVE

software maintenance agreement with S.H.I., for \$48,125.00/year for three years, for the County Commission.

19)

APPROVE

contract with _____ for claims administration services. (A recommendation will be given on Monday, October 10, 2011)

20)

APPROVE

renewal of software maintenance agreements with Bell & Howell for the License Commissioner in the amounts of \$1,575.00, \$1,245.00 and \$1,295.00.

21)

APPROVE

appointments of Stephen Simmons and Pamela Henderson to the Mobile County Hospital Board as per the request of the University of South Alabama Health Service Foundation Board.

22)

AUTHORIZE

filling a Lieutenant's position in the Sheriff's Department, vacant due to a promotion, effective October 1, 2011.

23)

CONSIDER

the following action on bids:

award Bid #57-11, three-month latex gloves for the County, to Supreme Medical and Medical Supplies Depot, Inc.

award Bid #87-11, annual inmate uniforms for the Metro Jail, to Robinson Textiles.

award Bid #114-11, annual frozen dairy products for the County, to Chillys LLC.

award Bid #109-11, annual traffic signal cabinet and controller equipment for the Public Works Department, to Southern Lighting and Traffic Systems.

24)

APPROVE

letter to the Mobile County Personnel Board requesting entities deal directly with it regarding personnel actions.

25)

APPROVE

EFP-104-12, contract with the Gulf Region Organization of Nigerians and Americans (GRONA) in the amount of \$3,500.00, from District 1 funds, to support its cultural festival pending receipt of all paperwork.

26)

APPROVE

maintenance service contract with Hobart Service, for the period October 30, 2011 through October 29, 2012, in the amount of

\$191.00, for 14" food cutter at the James T. Strickland Youth Center.

27)

APPROVE

contract with Tom Porter to maintain the runway protection zone for the Dauphin Island Airport at no cost.

28)

APPROVE

budget amendment to move \$1,170.00 from the contingency line item to the electrical line item in regards to an affordable home under construction by Habitat for Humanity in conjunction with the HOME Project.

29)

1E

RECOMMEND

awarding bid for Project MCR-2004-010, Lott Road, to the low bidder, John G. Walton Construction, Inc., for their bid in the amount of \$1,259,827.14.

30)

2E

RECOMMEND

awarding bid for Project MCR-2010-002, Wulff Road South and Wulff Road East, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$633,199.99.

31)

3E

RECOMMEND

approving Amendment 1 to system purchase agreement with Harris Corporation, RF Communications Division to provide a radio communications system and services, now desires to amend Section 12, Seller's Insurance of the Agreement, to add a surety

performance bond in the amount of \$3,629,006.95 at no additional cost to the contract.

32)
4E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-006, Schillinger Road North and Schillinger Road South resurfacing.

33)
5E

RECOMMEND

authorizing advertisement of bids for Project MCR-2010-108, Saraland Streets resurfacing.

34)
6E

RECOMMEND

authorizing advertisement of bids for Project PFP-2010-901, Prichard Streets resurfacing.

35)
7E

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 01097C, Panels 0757K, 0759K, and 0778K, based on a detailed flood study of Bishop Manor Creek.

36)
8E

RECOMMEND

approving Supplemental Agreement #1 with Frank Turner Construction Company, Inc., for Project MCR-2004-315, Old Cedar Point

Road, Riverview Drive, Marguerite Drive, Boulet Drive and Raynell Road, for the addition of Tie pavement edge drain to precast concrete structures (complete), 8 each @ \$395.00, increasing the contract in the amount of \$3,160.00.

37)
9E

RECOMMEND

approving supplemental agreement with Summit Industries, LLC, for Project MCR-2008-405, Allen Street, Hill Street, Patrick Road, Roberts Drive North and Roberts Drive West, Stalworth Street, Wallace Road and Sims Street, for the addition of Item 214-B-sal, foundation backfill, local, 800 CYIP @ \$12.00, increasing the contract in the amount of \$9,600.00.

38)
10E

RECOMMEND

approving Supplemental Agreement #2 with John G. Walton Construction Company, Inc., for Project MCR-2008-110, Army Road and Old Citronelle Road, for the addition of Item 641-A002, 2" copper water service line laid, 20 LF @ \$25.00 (\$500.00); Item 641-R001, reset and reconnect customer service 2", 1 each @ \$465.11 (\$465.11), increasing the contract in the amount of \$965.11.

39)
11E

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2004-007, Cottage Hill Road from Dawes Road to Schillinger Road, for the addition of Item 641S-501, 12" valve box reset, 2 each @ \$3,895.50, increasing the contract in the amount of \$7,791.00.

40)
12E

RECOMMEND

approving Supplemental Agreement #4 with John G. Walton Construction Company, Inc., for Project MCR-2008-407, Fernland Road and Nelson Road, for the addition of Item 621B, junction box, 1 each @ \$2,345.00; Item 652-C, mowing 9.89 AC @ \$100.00/AC, for an increase in the amount of \$3,334.00; for the addition of several items to the contract for an increase in the amount of \$8,506.51 and an additional ten (10) working days, for a total increase to the contract in the amount of \$11,840.51.

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14E

RECOMMEND

approving Summer Woods Subdivision, Unit Three and accept road rights-of-way as shown on the subdivision plat for the following streets:

Summer Woods Circle South
Summer Woods Circle North
Summer Woods Court

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)

43)
15E

RECOMMEND

accepting for maintenance the portion of Sam Lewis Road from previous end of pavement to the Washington County line (approximately 5,509' or 1.04 miles).

44)
16E

RECOMMEND

adopting Resolution for the County Commission to enter into a "Signal Permit/Maintenance Agreement" with the State of Alabama, acting by and through the Alabama Department of Transportation, for the installation and maintenance of a flashing beacon at the intersection of SR217 (Lott Road) and Coleman Dairy Road in Mobile County. The funding ratio for estimated cost of \$15,000.00 for the installation of the flashing beacon shall be 50% funded by the State of Alabama and 50% funded by the County, MCP-201-12.

45)
17E

RECOMMEND

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

Schillinger Road
Project MCR-2008-003

Lamar Allen Harrison, as President
of O'Mar, Inc. deed

Lamar Allen Harrison, as President
of O'Mar, Inc. temporary
easement

Mack Hinton Road East
Project MCR-2008-204

Michael C. McAdams easement

James H. Middleton easement

Boulet Drive, Raynell Avenue,
Riverview Drive, Marguerite
Drive, Old Citronelle Road
Project MCR-2004-315

Kenneth W. Wear, Sr. temporary
easement

46)

Commission announcements and/or comments.

47)

APPROVE

request for motion to adjourn until
October 24, 2011.

