AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., APRIL 14, 2008

1) APPROVE minutes of the regular meeting of March 24, 2008.

2) APPROVE list of claims.

3) APPROVE purchase of the following ads:

   Alabama Association of County Agricultural Agents and Specialists (AACAAS) $2,000.00

   Annual Blessing of The Fleet 225.00

   Call News Graduation Edition 899.00

   Historic Mobile Preservation Society 3,400.00

   11th Annual Yellow Jacket Open Fishing Tournament 270.00

   Mobile County Junior Miss 300.00

   Tanner Williams Civic & Historical Society Heritage May Day Celebration 1,000.00

4) CONSIDER the following action on bids:

   award Bid #15-08, minimum of two (2) Wanaco three line message directors WTLMA-SLL(A)(06) (portable electronic message board on a trailer) for the Sheriff's Department, to American Signal Company, for their bid in the amount of $12,500.00 per unit.
award Bid #17-08, herbicide treatment specifications for selective weed control on County right-of-ways for the Public Works Department, to Jordan Services, Inc.

award Bid #19-08, 6-month bid, seeding for the Public Works Department, to Agri-AFC, LLC.

award Bid #20-08, 6-month bid, centipede and St. Augustine solid sod for the Public Works Department, to Woerner Landscape Source.

award Bid #21-08, meats to be delivered to the James T. Strickland Youth Center for April 16, 2008, to Cray H-R-I Food Service, Inc., for their bid in the amount of $2,899.96.

award Bid #27-08, a minimum of one (1) new pair of Kobelco backstop assembly, Model ck850, or equal for the Public Works Department, to Cowin Equipment Company, Inc., for their bid in the amount of $18,640.78.

reject Bid #18-08, minimum of fifteen (15) new current-production Ford Police Interceptors or equal for the Sheriff's Department.

approve to purchase twenty (20) new current-production Ford Police Interceptors for the Sheriff's Department from the current Alabama State contract T1911, at a total cost in the amount of $413,640.00

approve to purchase one (1) handicap accessible van for AHEPA from the current Alabama State Contract T899 at a total cost in the amount of $48,481.00.
5) APPROVE appointments to the Mobile City-County Youth Council.

6) APPROVE CDP-221-08, contract with Semmes Youth Football in the amount of $5,000.00.

7) APPROVE advertisement of request for proposals for home building inspection, in conjunction with the HOME Program.

8) ADOPT resolution approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Child Advocacy Center, Inc., in the amount of $384,633.00, for the period July 1, 2008, through June 30, 2009, with a local match in the amount of $96,159.00.

9) ADOPT resolution authorizing the Director of Finance, on behalf of the Commission, to execute and file applications for Federal Transportation Administration grants and accompanying certifications and assurances, and to execute grant and cooperative agreements, upon their approval by the Commission.

10) APPROVE application to the Federal Transportation Administration for transportation projects in the amount of $113,850.00 and authorizing funding of local match in the amount of $28,463.00.

11) APPROVE Memorandum of Understanding with the Town of Dauphin Island for a transportation grant.

12) APPROVE Memorandum of Understanding with the City of Prichard for a transportation grant.
13) **APPROVE**

Consulting agreement with Schooley Mitchell Consultants for professional services for project management and implementation of ProLaw and Fortis software for the Legal Department.

14) **APPROVE**

Sale of six (6) 2005 Crown Victorias from the County’s surplus reappraisal inventory, to the Sheriff’s Department #80 in the amount of $45,100.00.

15) **APPROVE**

Increasing the number of vehicles in service from 207 to 210 in the Sheriff’s Department.

16) **APPROVE**

Correction to the March 10, 2008 Minutes, Item #7, changing the amount to $59,082.00.

17) **APPROVE**

Contract with BeneCom Associates, LLC to develop and mail compensation statements to all County employees at an approximate cost of $7,000.00.

18) **ACCEPT**

Grant award from PetSmart Charities, Inc., a 501(c)(3) company, for the Animal Control Department for the period March 15, 2008 through March 14, 2009, in the amount of $14,000.00 with no local match.

19) **APPROVE**

Amending Commission Meeting Schedule to schedule the meeting for Tuesday, April 29, 2008, for 9:30 A.M. instead 10:00 A.M.

20) **APPROVE**

Contract with Comcast Cable for installation and continuing service at the Michael Square location of the License Commissioner’s office in the amount of $99.00 per month.

21) **APPROVE**

Addendum to the contract with Payne Environmental to remove the lead testing.
22) APPROVE contract with the University of Alabama for hazardous materials testing for the Disaster Recovery Program.

23) AUTHORIZE advertisement for installation of septic tank systems for the Disaster Recovery Program.

24) ADOPT the following standard for Disaster Recovery Program: where a house that is damaged less than 50% of its value, repairs may be made to damages unrelated to the hurricane that pose an obvious, immediate, and major threat to the health and safety of its occupants.

25) APPROVE contract with the City of Satsuma in the amount of $5,000.00 for the benefit of the Satsuma Volunteer Fire Department, from Commission District funds.

26) APPROVE contract with the Town of Creola in the amount of $31,000.00 for the benefit of the Creola Volunteer Fire Department, from Commission District funds.

27) APPROVE contract with the Town of Mount Vernon in the amount of $31,000.00 for the benefit of the Mount Vernon Volunteer Fire Department, from Commission District funds.

28) APPROVE contract with the City of Citronelle in the amount of $25,000.00 for the benefit of the Citronelle Volunteer Fire Department, from Commission District funds.

29) APPROVE contract with the Oak Grove Volunteer Fire Department in the amount of $25,000.00 for the construction of a new facility and equipment purchases, from Commission District funds.
20) APPROVE
purchase of postage machine from Accurate Control Equipment, Inc. in the amount of $1,296.00, and lease of postage meter in the amount of $45.00 per month, for the Treasurer's Office.

31) ADOPT
Mobile County Consortium 2008 Action Plan for the United States Department of Housing and Urban Development (HUD) Entitlement Funds, and authorize the President of the Commission to execute all documents for this Program.

32) APPROVE
contract with the City of Prichard for purchase and installation of scoreboard for Prichard Stadium in the amount of $26,000.00, from educational funds.

33) APPROVE
amendment to the advertising agency agreement with Workforce Mobile and Birdwell Photography & Multimedia in the amount of $200,000.00.

34) APPROVE
EFP-133-08, contract with Blount High School PTO in the amount of $10,000.00.

35) APPROVE
grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the UCR Equipment Grant for the Sheriff's Department, for the period May 1, 2008 through August 30, 2008, in the amount of $100,000.00, with a local match in the amount of $50,000.00, to be paid by the Sheriff's Department.

36) APPROVE
adding a 2005 Ford Expedition, VIN 1FMPU17545LA84710 to the Sheriff's Department's fleet.

37) APPROVE
EFP-132-08, contract with On the Move Transportation, Inc. in the amount of $10,000.00.
38) APPROVE  
CDP-318-08, contract with Griggs Elementary PTO in the amount of $28,129.87.

39) ADOPT  
resolution supporting Senator Ben Brooks' legislation, Senate Bill No. 3 and Senate Bill No. 5, to pursue reform of the insurance industry to promote the availability and affordability of insurance coverage for residents of Mobile County.

40) APPROVE  
allowing the City of Mobile Police Department to display posters in the Government Plaza Atrium during the week of April 14, 2008.

41) APPROVE  
use of the Old Courthouse site by the Gulf Coast Exploreum for the educational exhibition of live tigers, the Marcan Tiger Preserve, beginning on June 5 through June 17, 2008.

42) RECOMMEND  
1E  
adopter resolution providing for the adoption of the 2006 International Building Code (as amended), 2006 International Residential Code (as amended), 2005 National Electrical Code (as amended), and the 2006 International Mechanical Code.

43) RECOMMEND  
2E  
awarding bid for MCP-305-08, Repoll Road widening and resurfacing, to the low bidder, M. C. Williams Contracting, for their bid in the amount of $32,757.60.

44) RECOMMEND  
3E  
awarding bid for MCP-306-08, Subdivision Street resurfacing, to the low bidder, M. C. Williams Contracting, for their bid in the amount of $38,589.00.

45) RECOMMEND  
4E  
awarding bid for Project RRR-294-08, Box Road, Coleman Dairy Road, etc., to the low bidder, Hosea C. Weaver & Sons, Inc., for their bid in the amount of $39,465.00.
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46) RECOMMEND

awarding bid for Project RRR-293-08, Driskell Loop South and Driskell Loop West resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of $24,850.00.

47) RECOMMEND

awarding bid for Project RRR-292-08, Howells Ferry Road widening and resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of $43,365.00.

48) RECOMMEND

awarding bid for Project MCR-4996-308B, Pine Springs Road, Cecil Drive, and Taylor Avenue, to the low bidder, John G. Walton Construction Company, for their bid in the amount of $588,788.85.

49) RECOMMEND

awarding bid for Project MCR-2004-210, Crary Avenue, Redstone Drive East, and Schillinger Heights Drive, to the low bidder, GMR, Inc., for their bid in the amount of $669,701.80.

50) RECOMMEND

approving CDP-116-08, provide motor grader and operator for the Town of Mt. Vernon on weekends to grade roads, and cut shoulders; the Town of Mt. Vernon to pay operator. (Estimated Cost $500.00)

51) RECOMMEND

approving CDP-312-08, to provide "No Trespassing" and "No Vehicles Allowed" signs to the Theodore Tillman's Corner Volunteer Fire Department. (Estimated Cost $400.00)

52) RECOMMEND

approving CDP-313-08, to provide and spread gravel for the fire truck staging area for the St. Elmo-Irvington Volunteer Fire Department. (Estimated Cost $4,200.00)

53) RECOMMEND

authorizing advertisement for bids for Project MCR-2006-006, Chunchula-Georgetown Road.
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54) RECOMMEND adopting resolution to remove 13 bridges from ALDOT Annual Maintenance Inspection.

55) RECOMMEND adopting resolution to remove segments of roads annexed by a municipality from the ALDOT Annual Maintenance Inspection.

56) RECOMMEND approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project PRI-PW-04-001 & 002/PFP-2007-901 and 902, Prichard Avenue resurfacing, signalize, and seal coat Lovejoy Loop, for the addition of several items, and the deletion of an item, for a total increase in the contract in the amount of $37,161.50.

57) RECOMMEND approving supplemental agreement with Alabama Power Company, for Project MCR-2000-307, One Mile Road, for the additional work performed, increasing the cost in the amount of $10,496.00.

58) RECOMMEND approving preliminary plat only of Magnolia Cove Subdivision. (District 2)

approving preliminary plat only of Fox Hunter Ridge Subdivision, Phase Two. (District 2)

approving preliminary plat only of Fox Hunter Ridge Subdivision, Phase Three. (District 2)

59) RECOMMEND approving preliminary and final plat of Frank & Lola Melton Subdivision, 1st Addition. (District 2)

approving preliminary and final plat of Hayden Place Subdivision, Unit Three. (District 3)
approving preliminary and final plat of Grand Bay Properties Subdivision. (District 3)

approving preliminary and final plat of SESH-Airport Subdivision. (District 3)

approving preliminary and final plat of SESH-Rock Road Subdivision. (District 3)

approving preliminary and final plat of Taunton Acres Subdivision. (District 2)

60) RECOMMEND
19E
approving Right-of-way Agreement-Tract No. 88, for Project MCR-4996-003, Old Shell Road.

61) RECOMMEND
20E
approving Right-of-way Agreement-Tract Nos. 21 & 22, for Project MCR-2004-007, Cottage Hill Road.

62) RECOMMEND
21E
adopter resolution authorizing the acquisition of Tract B-2, for MCP-305-07, Dauphin Island Airport Runway approaches by eminent domain.

63) RECOMMEND
22E
authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Hillcrest Road, Project MCR-2004-009
Roy D. Nichols, as Superintendent of the Board of School Commissioners of Mobile County permanent easement

Cottage Hill Road, Project MCR-2004-007
Joni Mae Hodges deed
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Weaver Road, Project MCR-2004-111
Vadis Ronnel Vikars deed

John Shinn Road, Project MCR-2004-205
Tina C. Fuente Sasser deed
Tina C. P. Sasser easement
David S. Bailey deed

Magnolia Road, L&N Circle, Elmo Avenue, Short Street, Hunter Street, Oriental Avenue, Project MCR-2004-309
Calene Williams deed

Henry Davis Road, Henry Davis Road Extension, Project MCR-2004-121
Renee Criddle deed

Cat Deakle Road, Smith-Young Road Project MCR-2004-306
Myrna M. Driskell deed

64) RECOMMEND

23E

adopting resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW SUBDIVISIONS SPEED LIMITS FOR MOBILE COUNTY

CHESTERFIELD PLACE 20 MPH
Chesterfield Dr. W
Chesterfield Dr.
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Chesterfield Dr. E
Lyle Ct.
Ronnie Byrd Ln. N
Ronnie Byrd Ln. S

TAYLOR POINTE

Contender Ct.
Taylor Pointe Blvd.
Taylor Pointe Ct.
Taylor Pointe Dr.
Triton Ct.

20 MPH

WHITESTONE ESTATES

Whitestone Ct.
Whitestone Dr.
Whitestone Pl.

20 MPH

WOODSIDE OF GRAND BAY

Woodside Ln.

25 MPH

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY

COPELAND ISLAND

Catchoula Dr.
Catchoula Dr. S

25 MPH

HARMONY RIDGE

Harmony Ridge Circle E

20 MPH

HUNTER’S PARK

Hunter’s Ln.
Hunters Trace North

20 MPH

SCOTT PLANTATION

Jersey Ct.

25 MPH
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REVISED ROAD SPEED LIMITS FOR MOBILE COUNTY

RAYBON ROAD

25 MPH

FROM: Bellingrath Rd.
TO: Beth Lane (pvt.)

HUNTER'S PARK

20 MPH

Hunter's Trace

REVISED START/END POINTS OF SPEED LIMITS

COPELAND ISLAND

25 MPH

Daniels Dr.

HARMONY RIDGE

20 MPH

Harmony Ridge Circle S
Harmony Ridge Circle N

HUNTER'S PARK

20 MPH

Hunter's Ln.
Hunter's Trace

PECAN HAVEN

25 MPH

Pecan Dr. S

SCOTT PLANTATION

25 MPH

Jersey Dr. E
Scott Plantation Dr. N

SOUTHERN OAKS ESTATES

25 MPH

Leana Dr.
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SPRING GROVE

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25 MPH

Spring Grove N
Spring Grove West

65) RECOMMEND
24E
approving permit by Gulf South Pipeline Company, L.P., to Mobile County for work performed on their easement for Project MCR-2000-214, Carr Lane.

66) RECOMMEND
25E
assigning Baskerville-Donovan, Inc., to provide professional engineering services for MCP-104-08, North Mobile County Wastewater Project.

67) RECOMMEND
26E
approving CDP-117-08, to purchase crew-cab truck for Mt. Vernon Volunteer Fire Department. (Cost $31,891.00)

68) RECOMMEND
27E
approving CDP-118-08, to purchase crew-cab truck for Calcedaever Volunteer Fire Department. (Cost $31,891.00)

69) RECOMMEND
28E
approving EFP-136-08, to provide directional signs for Mobile County Training School. (Estimated Cost $500.00, to be paid to City of Mobile for installation of signs)

70) RECOMMEND
29E
Supplemental Agreement No. 1 for PFP-2005-401(A), Davenport Road, for the addition of one item, four (4) manhole frames and cover resets, for the unit price of $368.00/each, for a total increase in cost in the amount of $1,472.00.

71) RECOMMEND
30E
Supplemental Agreement No. 2 for PFP-2005-401(A), for the addition of one item, and the deletion of two items as indicated, for a total decrease in cost in the amount of $27,300.00.

72) APPROVE
motion for request to adjourn until April 29, 2008.