AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., SEPTEMBER 22, 2008

1) APPROVE minutes of the regular meeting of September 8, 2008.

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 August 31, 2008. (Act No. 86-414)

4) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

   Wigley & Culp, Inc.  
   McLane Southeast-Dothan  
   The H. T. Hackney Company  42.34

5) APPROVE amending the annual support and maintenance agreement for licensing additional laptop stations for transport units for Animal Control, with Chameleon/CMS Software, in the amount of $1,980.00 for the period October 1, 2008, through June 30, 2009.

6) APPROVE recommendations of the Board of Review regarding Junk Ordinance hearings.

7) APPROVE a one-year maintenance agreement with AT&T Communications Systems Southeast for the SMARTnet system for the County Commission, in the amount of $9,287.00.

8) APPROVE contract with IKON Document Efficiency at Work for Fortis document management
software upgrade, in the amount of $26,670.00.

9) AUTHORIZE cancellation of Revolving Loan Program agreement with South Alabama Regional Planning Commission (SARPC) in conjunction with the Community Development Block Grant (CDBG) funds.

10) ADOPT resolution approving request from Voting Machine Operations to dispose of Shouptronic and AVM voting equipment from fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

11) ADOPT resolution approving request from the Sheriff’s Department to dispose of technology equipment from fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

12) APPROVE memorandum of understanding with the Alabama Department of Agriculture and Industries in the amount of $7,500.00.

13) APPROVE memorandum of understanding with the Alabama Pecan Festival in the amount of $7,500.00.

14) APPROVE renewing contract with John W. Davis, Ph.D., for pre-employment psychological assessment for the Sheriff’s Department, in the amount of $150.00 for each employment candidate tested, for Fiscal Year 2009.

15) APPROVE renewing contract with Clay Poche for polygraph services for the Sheriff’s Department, in the amount of $250.00 for each employment candidate tested, for Fiscal Year 2009.
16) **ACCEPT**

Subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division for the Community Traffic Safety Program for the period October 1, 2008, through September 30, 2009, in the amount of $75,049.00.

17) **ACCEPT**

Subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division for the Hurricane Infrastructure Relief/2009 District Attorney’s Disaster Response Team & Fraud Strike Force Grant for the period September 1, 2008, through August 31, 2009, in the amount of $378,000.00.

18) **ACCEPT**

Subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) Law Enforcement/Traffic Safety Division for the Strategic Traffic Enforcement Program (STEP), for the period October 1, 2008, through September 30, 2009, in the amount of $39,905.00.

19) **CONSIDER**

The following action on bids:

Award Bid #50-08, yearly bid, crushed aggregate for the Public Works Department, to Martin Marietta Materials, in the amount of $25.50 per ton for Type A, and $22.00 per ton for Type B.

Award Bid #51-08, yearly bid, secured delivery services for Mobile County, to K & W Security, LLC., in the amount of $22.00 per shipment.

Award Bid #52-08, yearly bid, asphalt plant mix for the Public Works Department, to Hosea O. Weaver and Sons,
Inc., and Mobile Asphalt Company, LLC.

award Bid #53-08, yearly bid, lube products for the Public Works Department, to Hillman Oil Company.

award Bid #55-08, yearly bid, security guard services for Mobile County, to Twin City Security LLC, in the amount of $8.38 per hour.

award Bid #60-08, yearly bid, ultra low sulfur diesel, unleaded mid-grade & unleaded super premium gasoline for Mobile County, to Minto Energy Corporation.

award Bid #61-08, yearly bid, coarse aggregate materials (refinery slag) for the Public Works Department, to Tube City IMS, in the amount of $16.00 per ton.

award Bid #66-08, yearly bid, James T. Strickland Youth Center resident uniforms, to Robinson Textiles.

award Bid #79-08, yearly bid, regular and heavy duty tires for the Public Works Department, to McGriff Tire Company.

award Bid #84-08, yearly bid, James T. Strickland Youth Center staff uniforms, to Leo's Uniforms & Supply.

award Bid #85-08, yearly bid, Court Police uniforms, to Leo's Uniforms & Supply.

award Bid #87-08, yearly bid, Metro Jail inmate uniforms, to Robinson Textiles.

award Bid #91-08, yearly bid, coarse aggregate for the Public Works
award Bid #92-08, yearly bid, riprap materials for the Public Works Department, to Martin Marietta Aggregates, in the amount of $42.00 per ton.

award Bid #94-08, yearly bid, crushed concrete for use as an aggregate for the Public Works Department, to Sunbelt Crushing, LLC, in the amount of $17.50 per ton.

award Bid #98-08, yearly bid, gabion stone for the Public Works Department, to Martin Marietta Aggregates, in the amount of $36.00 per ton.

award Bid #99-08, yearly bid, erosion materials for the Public Works Department, to Alabama Pipe & Supply Company, Inc., in the amount of $.74 per square yard.

award Bid #100-08, yearly bid, structural portland cement concrete for the Public Works Department, to Bayou Concrete Company, in the amount of $94.00 per cubic yard for Type A, and $91.00 per cubic yard for Type AF.

award Bid #101-08, 6-month seeding bid, for the Public Works Department, to Pennington Seed and Agri-AFC, LLC.

award Bid #105-08, yearly bid, janitorial services for James T. Strickland Youth Center Annex, to Port City Janitorial Services, in the amount of $445.40 for an
initial cleaning; and $429.68 per month.

award Bid #132-08, one new latest model
twelve passenger van for Penelope House
Violence Center, Inc., to Coastal Ford,
in the amount of $24,360.00.

reject Bid #102-08, six-month bid for
centipede and St. Augustine solid sod for
the Public Works Department and authorize
rebid.

20) APPROVE investment purchases of County funds by
the Treasurer for the month of August,
2008.

21) APPROVE renewal of software support agreement
with IKON Document Efficiency at Work, in
the amount of $4,800.00, for the County
Commission.

22) APPROVE continuing grant application to the
Alabama Department of Economic and
Community Affairs (ADECA) for the
Domestic Violence Initiative Grant, for
the period October 1, 2008, through
September 30, 2009, in the amount of
$27,990.00, with a local match to be paid
by the District Attorney’s Office.

23) ADOPT resolution designating the month of
September as “National Infant Mortality
Awareness Month.”

24) ADOPT resolution designating precincts, polling
places, the number of poll workers and
the number of ballot counters at each
polling place to be used, for the
November 4, 2008 General Election, in
addition to one (1) ADA AutoMark device
at each precinct to meet HAVA compliance.

26) APPROVE renewal of a professional services contract with Peter Rosten for computer support services for the James T. Strickland Youth Center.

27) APPROVE renewal of contract with RJG Real Estate for one year.

28) APPROVE contract with the State Department of Human Resources for maintenance of the Department of Human Resources and Food Stamp buildings.

29) APPROVE contract renewal with Birdwell Photography & Multimedia for economic development.

30) APPROVE purchase of the following ads:

   Boy Scouts of America
   Whitney M. Young Jr. Service Award $500.00

   True Light Missionary
   Baptist Church 100.00

31) APPROVE Northrop Grumman Systems Corporation site location and development agreement for one year.

32) APPROVE second amendment to site location and development agreement with EADS North America, Inc., the State of Alabama, Mobile Airport Authority, Alabama State Port Authority, Industrial Development Board of the City of Mobile, Mobile Area Chamber of Commerce, Mobile County, and the City of Mobile for one year.

33) APPROVE the following voting machine demo locations for the General Election: Mobile Government Plaza, Chickasaw
Auditorium, Semmes Community Center, and Tillman's Corner Community Center.

34) APPROVE renewing agreement with the University of South Alabama for use of student interns from the School of Computer and Information Science for the period October 1, 2008, through September 30, 2009.

35) RECOMMEND approving change order for manufactured homes with The Mitchell Company to allow for increased costs related to elevation of two homes above flood plain as required by code.

36) AUTHORIZE advertisement for bids for tree-trimming related to placement of new modular or manufactured homes in conjunction with the Alabama Department of Economic and Community Affairs (ADECA) Community Development Block Grant (CDBG) Disaster Grant.

37) APPROVE contract addendum with Payne Environmental to provide an hourly billing rate for work items not currently specified in the contract, but allowable pursuant to the request for proposal related to the Alabama Department of Economic and Community Affairs (ADECA) Community Development Block Grant (CDBG) Disaster Grant #DR-06-017/018.

38) APPROVE renewal of software maintenance contract with Gorrie-Regan and Associates, Inc. for the James T. Strickland Youth Center, in the amount of $2,218.00.

39) RECOMMEND approving agreement with Mobile Area Water & Sewer System, to avoid relocation
of utility facilities on Cody Road South in association with Project MCR-2004-008, Cody Road South.

40)  RECOMMEND authorizing Request for Proposals (RFP) for a certified appraiser, to perform services for the Building Inspection Department.

41)  RECOMMEND authorizing Request for Proposals (RFP) for a certified adjuster, to perform services for the Building Inspection Department.

42)  RECOMMEND approving tax savings agreement with Ben M. Radcliff Contractor, Inc., in connection with construction of additions to the Government Center Annex. (CCP-074-02(C)

43)  RECOMMEND awarding bid for CCP-120-08, crack seal runway 12/30 at Dauphin Island Airport, to the low bidder, Hi-Lite Markings, Inc., for their bid in the amount of $25,767.00.

44)  RECOMMEND approving the following annual work orders:

Work Order No. 164434, to provide herbicide treatment, signs, labor, equipment and materials as needed at various locations on County property for FY 2008-2009.

Work Order No. 164436, to provide repairs to twenty (20) generators at various locations for FY 2008-2009.

Work Order No. 164437, to furnish labor, equipment and materials as needed for all radio tower sites for FY 2008-2009.

Work Order No. 164438, to provide
herbicide treatment, signs, labor, equipment, operator and materials to maintain landfill roads (Chunchula, Irvington, & Kushla) as needed for FY 2008-2009.

Work Order No. 164439, to make signs and spray herbicide, provide equipment and labor for this department as needed for FY 2008-2009 for Departments 91, 92, 93, 94, and 95.

Work Order No. 164440, to make signs and spray herbicide, provide equipment and labor for this department as needed for FY 2008-2009 for Departments 91, 92, 93, 94, and 95.

Work Order No. 164441, to provide herbicide treatment, signs, labor, equipment, and materials as needed for maintenance at Bay Front Park for FY 2008-2009.

Work Order No. 164442, to provide herbicide treatment, signs, labor, equipment, and materials as needed for maintenance at Chickasabogue Park for FY 2008-2009.

Work Order No. 164443, to provide equipment, materials, and labor as needed for maintenance of facility at River Delta Marina for FY 2008-2009.

Work Order No. 164444, to provide herbicide treatment, signs, labor, equipment, and materials as needed for maintenance at West Mobile County Park for FY 2008-2009.

Work Order No. 164445, to provide herbicide treatment, signs, labor,
equipment, operator and materials as needed for maintenance at North Mobile County Industrial Park for FY 2007-2008.

Work Order No. 164446, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Bayou La Batre for FY 2008-2009.

Work Order No. 164447, to supply County equipment and operator on weekends as needed to grade dirt roads in the City of Satsuma for FY 2008-2009.

Work Order No. 164448, road and bridge equipment maintenance shop to repair heavy equipment for Building Maintenance for FY 2008-2009.

Work Order No. 164449, road and bridge equipment maintenance shop to repair heavy equipment for Building Inspection for FY 2008-2009.

Work Order No. 164591, to provide labor, equipment, and materials as needed for emergency situations as notified by EMA for FY 2008-2009.

45) RECOMMEND adopting resolution authorizing the acquisition of Tract 4, for Project MCR-2004-121, Henry Davis Road by eminent domain.

46) RECOMMEND adopting resolution authorizing the acquisition of Tract 3, for Project MCR-2004-121, Henry Davis Road by eminent domain.

47) RECOMMEND adopting resolution authorizing the acquisition of Tract 6, for Project MCR-2004-121, Henry Davis Road by eminent domain.
48) RECOMMEND approving supplemental agreement with John G. Walton Construction Company for Project MCR-2004-208, Cemetery Road and Shumock Road, for the addition of Item 430, aggregate surfacing, 150 tons @ $49.50/ton, increasing the contract in the amount of $7,425.00.

49) RECOMMEND approving supplemental agreement with McConnell Contracting, LLC, for Project MCR-2000-111, Maddox Road and Walter Moore Road, for the addition of various items, increasing the contract in the amount of $5,292.10.

50) RECOMMEND approving Change Order No. 1 with Commercial Contracting Services, Inc., for PFP-2007-303, Tillman’s Corner Senior Citizen Center, for the correct wage rate determination for the County shall be incorporated into construction documents and made part of the contract.

51) RECOMMEND approving preliminary plat only of Calvert Business Park. (District 1)

approving preliminary and final plat of Resubdivision of Lots 1 and 2, Tanner’s East. (District 3)

approving preliminary and final plat of Resubdivision of Lots 8 and 9, Chelsea Woods. (District 3)


53) RECOMMEND accepting petition from citizens of Ulysses Road, a private road, to be renamed Shenk Road.

54) RECOMMEND approving Right-of-Way Agreement,
16E Tract No. 28, for Project MCR-2004-007, Cottage Hill Road.

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

Smith Road, Boe Road Extension, Project MCR-2004-313

Matthew Orrell, Darren W. Orell, & Mary T. Orell easement

Matthew Orrell, Darren W. Orell, & Mary T. Orell easement

Belinda A. Albert easement

Henry Davis Road, Henry Davis Road, Extension, Project MCR-2004-121

Jimmy R. Williams &
Dianne B. Williams deed

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

Ella C. Alexander deed

Alfred J. Alexander &
Ella C. Alexander deed

Lott Road, Project MCR-2004-010

Andrew M. Johnson, as Manager of Chen Timber, LLC

Dees Road, Louis Tillman Road, Project MCR-2004-318
56) RECOMMEND approving contract with CWS Group, Inc.,
approving contract with CWS Group, Inc.,
to perform programming services for the
Engineering Department.

57) RECOMMEND awarding bid for MCP-302-08, Fairlane
awarding bid for MCP-302-08, Fairlane
Drive Drainage Improvement Project, to
Drive Drainage Improvement Project, to
the low bidder, Frank Turner
the low bidder, Frank Turner
Construction, for their
Construction, for their
bid in the amount of $36,340.00.
bid in the amount of $36,340.00.

58) RECOMMEND authorizing advertisement for bids for
authorizing advertisement for bids for
MCP-264-05, Old Cherry Drive Outfall.
MCP-264-05, Old Cherry Drive Outfall.

59) APPROVE request for motion to adjourn until
request for motion to adjourn until
October 14, 2008.