AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 12, 2009

1) APPROVE minutes of the regular meeting of December 22, 2008.

2) APPROVE list of claims.

3) ADOPT resolution establishing a public use for land currently leased to Mr. Jay's Inc., and authorize giving a 120-day notice to terminate.

4) APPROVE service rating of the County Administrator.

5) APPROVE service contract renewal with Peak Technologies for the Moore LM5 pressure sealer at the Community Corrections Center in the amount of $662.00.

6) APPROVE CDP-146-08, contract with Aimwell Community Development Corporation, in the amount of $27,754.00 for computer equipment and a tutorial program, to be paid from District 1 funds.

7) APPROVE correction to the June 9, 2008 Minutes, Agenda #26, correct project number for the Semmes Community Park is CDP-229-08.

8) APPROVE contract with the Mobile Azalea Trail in the amount of $10,000.00, to march in the Inaugural Parade in Washington, D.C. on January 20, 2009, to be paid from lodging tax.

9) APPROVE contracts with the Mobile Area Chamber of Commerce, CDP-113-09, for Website publication of a minority business directory, in the amount of $8,000.00;
CDP-114-09, for Highway 43 sewer initiative, in the amount of $1,000.00; and CDP-115-09, for District 1 Economic Development Seminar, in the amount of $2,000.00, to be paid from District 1 funds.

10) **APPROVE** purchase of the following ad:

   2009 Business Resource Fair $1,500.00

11) **AUTHORIZE** Memorandum of Understanding with the City of Citronelle regarding the management of the Citronelle Senior Center, which was constructed using Community Development Block Grant (CDBG) funds.

12) **AUTHORIZE** Memorandum of Understanding with the Senior Citizens Center Advisory Board in Tillman’s Corner regarding the management of the Tillman’s Corner Senior Center being constructed using Community Development Block Grant (CDBG) funds.

13) **APPROVE** adding a 2008 Ford Econoline van, VIN 1FTNE2 4L78DA85608 to the Sheriff Department’s fleet.

14) **APPROVE** contract with the Mobile County Emergency Management Agency in the amount of $60,000.00, for the operation of the Connect CTY Program in unincorporated areas.

15) **ADOPT** resolution approving request from the Board of Registrars to dispose of various items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

16) **CONSIDER** the following action on bids:
award Bid #144-08, asset management program for Public Works Department, to Cartegraph Systems, Inc., for their bid in the amount of $59,550.00.

award Bid #147-08, oem printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC, Olensky Brothers and Xerox.

extend award of Bid #134-08, copy and computer paper for the County Commission, to Mackinnon Paper Company.

reject Bid #146-08, two dry lift tables for Animal Control Department.

17) APPROVE grant application to the Department of Justice, Office on Violence Against Women (OVW), for the continuation of the Grant to Encourage Arrest Policies and Enforcement of Protection Orders (ID Abuse) for the District Attorney’s Office for the period July 1, 2009 through June 30, 2011, in the amount of $1,000,000.00, with no local match.

18) APPROVE agreement with Paymaster USA, Inc. to provide income eligibility surveys on an as need basis for the United States Department of Housing and Urban Development (HUD) entitlement funds.

19) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the County’s consideration for approval of Integra Water Creola, LLC’s request for issuance of revenue bonds by the Government Utility Service Corporation of the Town of Creola.

20) ADOPT
resolution approving the issuance of
revenue bonds for Integra Water Creola,
LLC by the Governmental Utility Service
Corporation of the Town of Creola.

21) APPROVE asset purchase agreement with Lenzing
Fibers, Inc.

22) AUTHORIZE advertisement for bids for certified
mailing of delinquent accounts for the
Revenue Commission.

23) APPROVE change order with The Mitchell Company,
for disaster housing assistance (modular
and/or manufactured homes), for houses
equipped with lifts to include
sidewalk/hard surface from parking area.

24) APPROVE change order with The Mitchell Company,
for modular homes on Dauphin Island to
conform with the Municipal Building
Code.

25) APPROVE change order with The Mitchell Company
for single-wide homes, where applicable,
to conform to pertinent codes,
regulations, and bid documents.

26) APPROVE CDP-306-09, contract with the City of
Bayou La Batre, in the amount of
$21,500.00 for extrication/rescue
equipment for the Bayou La Batre Fire
Department, to be paid from District 3
funds.

27) APPROVE EFP-111-09, contract with Mobile United,
in the amount of $10,000.00.

28) APPROVE EFP-112-09, contract with Youth
Leadership Mobile, in the amount of
$18,500.00.

29)1 RECOMMEND approving Alabama Power Company
E easement-distribution facilities, for
the installation of power into the Animal Shelter at Camp 1.

30) RECOMMEND

awarding bid for BMP-00310, new generator building at the Camp 1 Complex, to the lowest bidder, Roy Lewis Construction, for their bid in the amount of $93,530.00.

31) RECOMMEND

approving agreement with St. Elmo-Irvington Water Authority to reimburse the authority for work required to clear construction conflicts associated with MCP-49-066-07, Half Mile Road, in the amount of $1,000.00.

32) RECOMMEND

adopting resolution authorizing the County to apply for federal aid funds for MCP-49-069-09, Airport Boulevard (Project MCR-2008-006), and authorize public notice of intent to use federal funds for this project.

33) RECOMMEND

accepting letters of withdrawal from HDH General Contractors and Goram Air Conditioning Company, for CCP-041-99Y, new HVAC system at Metro Jail Building 900, and award the bid to James B. Donaghey, Inc., the only remaining bidder, for their negotiated price in the amount of $249,975.00.

34) RECOMMEND

approving Work Order #166955, for the use of County gradall on weekends to maintain shoulders of the streets in the Town of Mt. Vernon for FY 2009. Town of Mt. Vernon to pay operator.

35) RECOMMEND

authorizing advertisement for bids for Project MCR-2008-105, Citronelle Streets; Project MCR-2008-107, Mt. Vernon Streets;
Project MCR-2008-108, Chickasaw Streets;
Project MCR-2008-205, County Streets;
Project MCR-2008-302, Bayou La Batre Streets; and Project MCR-2008-303, Dauphin Island Streets.

36)8 RECOMMEND
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authorizing advertisement for bids on behalf of the City of Mobile for Projects MCR-2008-101, 201, and 301, City of Mobile Streets.

37)9 RECOMMEND
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approving Magnolia Springs Subdivision, Phase One, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Edison Drive
Farrington Loop East
Farrington Loop North
Farrington Loop South
Farrington Loop West
Fernwood Loop East
Fernwood Loop North
Fernwood Loop South
Fernwood Loop West
Kepler Lane

and accept the roads in this subdivision for maintenance by the County (District 2); and accept Warranty Deed for the rights-of-way indicated on this plat.

38)10 RECOMMEND
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approving Supplemental Agreement No. 2 with Hosea O. Weaver & Sons, Inc., for Project MCR-2006-005, Bellingrath Road from SR 188 to south of U.S. Highway 90, for the addition of several items, increasing the contract in the amount
of $14,913.68.

39) RECOMMEND

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authorizing acquisition of property and acceptance of right-of-way deed from the following property owner for the following project:

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

Roger E. Collins

40) RECOMMEND

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assigning Burk-Kleinpeter, Inc., to perform professional engineering design and quality assurance for MCP-302-09, Dawes Lake Road outfall improvements, and approve contract for these services.

41) RECOMMEND

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assigning Geotechnical Engineering and Testing, to perform geotechnical engineering services for MCP-302-09, Dawes Lake Road outfall improvements, and approve contract for these services.

42) RECOMMEND

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approving agreement with Mobile Gas Service Corporation, for work required to clear construction conflicts associated with Project MCR-2004-009, Hillcrest Road Connector.

43) CONSIDER

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approving waiver for minimum road frontage as requested by the developer, and recommend approving preliminary and final plat of Albach Subdivision. (District 3)

44) RECOMMEND

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authorizing advertisement for bids for three (3) stump grinder attachments
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compatible with Bobcat T190T Track Loaders. (estimated cost $8,000.00 each)

45) RECOMMEND awarding bid for MCP-021-08, Gallop Creek Drive drainage improvements, to the lowest bidder, M. C. Williams Contracting Company, Inc., for their bid in the amount of $72,362.97.

46) RECOMMEND awarding bid for Project MCR-2004-310B, Jim Busby Road, Jim Busby Road South, Jim Busby Road North, Woodcrest Drive, and Timberland Drive, to the lowest bidder, M. C. Williams Contracting Company, Inc., for their bid in the amount of $418,524.91.


48) APPROVE request for motion to adjourn until January 26, 2009.