AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

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

1) APPROVE minutes of the regular meeting of February 25, 2009.

2) APPROVE list of claims.

3) ADOPT resolution assenting to vacation of old County dirt road which runs into and terminates on a parcel of property owned by Janie Davis Harrell in Mobile County, Alabama. (District 1)


5) APPROVE renewal of maintenance contract with Berney Office Solutions for copy machine in Probate Court in the amount of $203.00.

6) ADOPT resolution approving request from County Commission to dispose of remaining dining ware previously used in Café 205 from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

7) ADOPT resolution approving request from County Commission to dispose of various telephone items and instruments which were replaced by newer items or instruments which could not be repaired, declare as surplus property, and authorize items to be disposed of by lawful means.
8) **ADOPT** resolution approving request from the Revenue Commission to dispose of various office furniture and equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

9) **APPROVE** sale of Vehicle #7632, 2003 Ford Crown Victoria, VIN 2FAFP71W63X171509, and Vehicle #7384, 2001 Ford Crown Victoria, VIN 2FAFP71W81X109848, to the University of South Alabama Police Department, in the amount of $400.00 each.

10) **APPROVE** contract amendment with Magee Farm Trust in the amount of $25,000.00, from lodging tax, and amend budget.

11) **AUTHORIZ**e advertisement for bids for tree removal for the Disaster Recovery Program.

12) **APPROVE** EFP-107-09, contract with the Mobile Area Education Foundation, Inc., in the amount of $60,000.00, from District 1 funds.

13) **APPROVE** CDP-108-09, contract with the Saraland Area Chamber of Commerce, in the amount of $10,000.00, from District 1 funds.

14) **APPROVE** EFP-310-09, contract with Bernice Causey Middle School, in the amount of $45,120.00, from District 3 funds.
15) CONSIDER the following action on bids: award Bid #11-09, deceased body transport services for Mobile County, to Newman’s Medical Service for their bid in the amount of $150.00 per body. reject Bid #12-09, alarm/fire security maintenance for Mobile County and authorize rebid.

16) APPROVE one-year professional services contract with CWS, Inc., for software development services for the Sheriff’s Department.

17) APPROVE agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed $2,500.00 for Subgrant #09-SP-PT-008, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2008 through September 30, 2009.

18) APPROVE contract amendment with CMS for Metro Jail medical services at no additional cost.

19) APPROVE accepting a 2004 Ford Crown Victoria, VIN 2FAFP71W94X109698 from the Sheriff’s Department back into the fleet.

20) APPROVE amending consulting agreement with Beth Norman for professional services for the Methamphetamine Initiative Program for the Sheriff’s Office.

21) APPROVE CDP-120-09, contract with the Mobile County Training School PTO in the amount of $1,303.40, from District 1 funds.
22) APPROVE appropriation contract with the Industrial Development Authority of Mobile, Baldwin, Escambia, Washington, and Clarke Counties in the amount of $10,000.00.

23) APPROVE contract with Sophus Consulting to conduct scope assessment to provide Legal Department with proficient Pro-Law related project management, implementation, training, and technical consulting services, in an amount not to exceed $7,000.00.

24) APPROVE contract with Lenzing Fibers, Inc. for sale of real property.

25) APPROVE CDP-121-09, contract with the John L. LeFlore High School PTA in the amount of $3,500.00, from District 1 funds.

26) AUTHORIZE advertisement for a 30-day comment period for the 2009 HUD Entitlement Action Plan.

27) AUTHORIZE advertisement for a public hearing for the Neighborhood Stabilization Program.

28) AUTHORIZE letter of commitment for $465,000.00 of HOME funds to The Gardens at Wellington, Ltd to construct a 51 rental unit multi-family housing on Old Pascagoula Road. The letter of commitment is subject to the organization receiving an award from the Alabama Housing Finance Authority for this project and subject to HUD’s approval of a
Mobile County rental program.

29) AUTHORIZE letter of commitment for $30,000.00 of HOME Down-Payment Assistance funds to the Alabama Asset Building Coalition for their grant proposal to U. S. Department of Housing and Urban Development for the Asset for Independence Program. United Way of Central Alabama is the lead agency for this grant.

30) APPROVE purchase of the following ads: American Cancer Society Relay for life $4,600.00 Africa Town U. S. A. Folk Festival 500.00 Orange Grove Community Development Corp. Effective Black Parenting Program 400.00 Cottage Hill Civitan Club 60th Anniversary 500.00

31) APPROVE use of the Government Plaza atrium by the Mobile County School System, in conjunction with Celebrate the Arts–Youth Art Month, for a reception on March 26, 2009, and authorize waiving the rental fee.

32) APPROVE use of the Government Plaza atrium by America’s Junior Miss Program for two events on Saturday, June 27, 2009, and authorize waiving the rental fee.

33) APPROVE maintenance contract with Micro Images, Inc. for scanners in the Sheriff’s Department in the amount of $426.88.

34) APPROVE contract with Site One for the Disaster Recovery Program.
35) APPROVE
contract with the Senior Bowl for the Senior Bowl Museum in the amount of $150,000.00, from lodging tax.

36) AUTHORIZE
advertisement for public hearing for the HUD 2008 Action Plan, to include funds from the American Recovery & Reinvestment Act.

37) APPROVE
contract with the Maritime Museum for $140,000.00, from lodging tax.

38) APPROVE
appointment of Caresse Fincher to the Mobile Convention and Visitors' Bureau.

39) APPROVE
appointment of Randy Bishop to the Industrial Development Board.

40) APPROVE
appointment of Richard Williams to the South Alabama Regional Planning Commission.

41) ADOPT
resolution requiring the creation/filling of positions be approved by the Commission President or its designee.

42) APPROVE
appointments to the Mobile Sports Authority as follows:

DISTRICT 1
Sidney Raine
3 years
Darren Martin
2 years
Pat Hicks
1 year

DISTRICT 2
Harry Satterwhite
3 years
Doug Harwell
2 years
Peter Albrecht
1 year

DISTRICT 3
George Bock
3 years
Richard Bryan
2 years
Maura Garino
1 year
43) RECOMMEND authorizing advertisement for bids for Project MCR-4996-116(B), Byrd Pit Road East, Byrd Pit Road West, and Soshee Road.

44) RECOMMEND authorizing advertisement for bids for Project MCR-2004-207, Ward Road West and Grady Dunn Road West.

45) RECOMMEND authorizing advertisement for bids for Project MCR-2008-403, (Project MCR-2000-110) Lisa Drive, Miller Drive, Racelia Drive, Miller Circle South, Miller Circle West, and J. C. Maples Road.

46) RECOMMEND authorizing advertisement for bids for Project MCR-2008-402, (Project MCR-2000-109) Haggerty Lane, Joyce Avenue, Pine Street, Pine Street East, St. Johns Drive North, and St. Johns Drive South.

47) RECOMMEND awarding bid for MCP-320-08, Schillinger Road Shoulder Improvements to the low bidder, Apex Construction Company L.L.C., for their bid in the amount of $32,750.00.00. (Material cost estimated @ $24,000).

48) RECOMMEND awarding bid of Project MCR-2004-311, Killdeer Drive, Whip-o-Will Lane, Woodland Terrace Drive East, Woodland Terrace Drive North and Woodland Terrace Drive South, Spur Drive, Rainbow Drive East, Rainbow
Drive West, Deakle Loop North, and Deakle Loop East, to the low bidder, James R. Payne, Inc., for their bid in the amount of $656,187.25.

49) RECOMMEND concurrence with Alabama Department of Transportation recommendation for award of bid for Project STPAA-STPMB-7535(601), additional lanes on Old Shell Road, from Schillinger Road to Hillcrest Road, to the low bidder, Hosea O. Weaver & Sons, Inc., and authorize the President of the Commission to sign a letter of concurrence to ALDOT submitting the County’s 20% share in the cost of the Project.

50) RECOMMEND approving agreement for relocation of gas line facilities in conflict with the proposed Project MCR-2004-008, Cody Road South.

51) RECOMMEND accepting a request to be released from the “Construction Administration and Quality Assurance” portion of the Professional Engineering Services Contract by S. L. King & Associates for Projects MCR-2004-112, MCR-2004-118, and MCR-2004-119, and approve a new professional engineering services contract with Driven Engineering, Inc.; for the construction administration and quality assurance of these same projects.

52) RECOMMEND approving contract with Aquaterra Engineering, LLC for professional geotechnical/testing engineering services for MCP-303-08, Pecan Street Drainage Improvements, MCP-201-09, Red Creek Road Drainage Improvements.
53) **RECOMMEND** approving Change Order with Pitts Construction, Inc. for MCP-319-08, Shell Belt Road - Coden Belt Road soil injection project, to increase the amount of labor and equipment to install an additional 75 gallons, increasing the total project cost in the amount of $8,100.00.

54) **RECOMMEND** adopting resolution authorizing the acquisition of certain real property and temporary and permanent easements, by eminent domain, for Project MCR-2004-315, Riverview Drive.

55) **RECOMMEND** approving a Right-of-way Agreement-Tract No. 2, for Project MCR-2004-006(B), Grelot Road Extension/Airport Connector Project.

56) **RECOMMEND** approving preliminary and final plat of Cockrell Place (1 lot, Airport Boulevard) (District 2).approving preliminary and final plat of Battiste Meadows (4 lots, Helen Glaze Drive) (District 3).
57) RECOMMEND approving Burke Forest Subdivision, and accept road rights-of-way as shown on the subdivision plat for the following streets: Gill Drive, Linda Court West, Linda Court South and accept Warranty Deed for the rights-of-way indicated on this plat. (District 3)

58) RECOMMEND accepting existing road right-of-way as shown on the subdivision plat for Kimberlin Subdivision as recorded in Mobile County Probate Court records MBK 13, PG 103, for the following street: Cuisar Court and accept the road in this right-of-way for maintenance by Mobile County. (District 3).

59) RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:
   
   - **Joe Ching Road West, Project MCR-2004-212**
   - Lloyd E. Holloman

   - **Deeds Road, Louis Tillman Road, Project MCR-2004-318**
   - Carl B. Robinson, George A. Rankins, Willie Moore, & Harvie H. Hunt, for New Welcome Baptist Church

   - **Averrett Road, Project MCR-2004-116**
   - James P. Odom

60) RECOMMEND approving CDP-122-09, Satsuma Bridge
18E repairs on Baker Road with Apex Construction, LLC. in the amount of $9,856.00.

61) RECOMMEND
19E approving Supplemental Agreement No. 3 with Hosea O. Weaver & Sons, Inc. for Project MCR-2006-005, Bellingrath Road, to revise the type pavement markers to be installed with no increase or decrease in cost of the Project.

62) RECOMMEND
20E approving Supplemental Agreement No. 3 with J. S. Walton Company, Inc. for Project MCR-2004-304, Airport Street, Marty Drive, Rosemont Circle, and West Villa Drive, for the addition of two (2) items and the deduction of one (1) item for a total increase in the amount of $3,395.02.

63) RECOMMEND
21E approving a pre-application for a FAA Entitlement Grant in the amount of $345,000.00 for rehabilitation of the runway at the Dauphin Island Airport.

64) RECOMMEND
22E approving a pre-application for a FAA Stimulus Fund Grant in the amount of $750,000.00 for rehabilitation of the runway at the Dauphin Island Airport.

65) RECOMMEND
23E assigning Volkert & Associates Inc. to perform the professional engineering and geotechnical engineering services for design and construction of the rehabilitation at the Dauphin Island Airport CCP-128-09, and approve the contract based on their proposal.
66) RECOMMEND authorizing advertisement for bids for CCP-128-09, Runway Rehabilitation for the Dauphin Island Airport.

67) RECOMMEND approving a priority list of projects for consideration for approval by the Metropolitan Planning Organization, for American Recovery and Reinvestment Act of 2009 Funding.

68) APPROVE request for motion to adjourn until March 23, 2009.