AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 10, 2009

1) APPROVE minutes of the regular meeting of July 27, 2009.

2) APPROVE list of claims.

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

   Piggly Wiggly Alabama Distributing Co. $9,943.30

4) ADOPT United States Citizen or Legal Alien Policy to assign only legal aliens or legal citizens of the United States of America to work on County contractual activities effective October 1, 2009.

5) ADOPT resolution approving request from the Public Works Department to dispose of various office equipment from fixed assets inventory list, declared as surplus property, and authorize items to be disposed of by lawful means.

6) APPROVE leasing the following voting machines to the City of Mobile for their municipal election scheduled August 25, 2009 and election schools to be held on August 13, 2009, August 17, 2009. The lease cost is $250.00 per machine:

   Model 100 Ballot Counter/76102B 41
   Auto Mark (ADA)87000 19
7) APPROVE maintenance agreement with ICS Communications, for three (3) years for the Mitel VOIP telephones for the Mobile County Government Plaza, Probate Court, the James T. Strickland Youth Center, Revenue Commission, Animal Shelter, Camps 1, 2 and 3, and the Theodore Oaks Sheriff's Department, on an as needed basis.

8) APPROVE CDP-227-08, contract with Wilmer Volunteer Fire Department, in an additional amount of $5,000.00, from District 2 funds.

9) APPROVE purchase of the following ads:
   Child Evangelism Fellowship $1,000.00
   Mattie T. Blount High School Athletic Boosters Club 150.00

10) APPROVE accepting supplemental Alabama Department of Economic and Community Affairs (ADECA) funding for the Disaster Recovery Program.

11) ACCEPT grant award from the United States Department of Housing and Urban Development (HUD), for Community Development Block Grant (CDBG-R) in the amount of $383,570.00 with no local match, and authorize the President/Vice-President of the Commission to execute all documents associated with this award.

12) APPROVE contract with Youth Advocate Program, Inc. (YAP), subject to its acceptance of changes recommended by the legal staff, to be funded from detention subsidy.

13) APPROVE application of Behemoth Inc., for lounge retail liquor, class I, for Ninas Lounge, 7251 Theodore Dawes Road, Suite I J & K, Theodore, Alabama 36582. (District 3)
14) APPROVE Environmental Enforcement assisting Prichard in a clean-up campaign on August 22, 2009 for a cost of approximately $1,230.00.

15) APPROVE contract with Dr. Phillip Feldman to develop software applications for the James T. Strickland Youth Center from detention subsidy.

16) CONSIDER the following action on bids:

award Bid #43-09, automated file units for the Probate Court, to Gulf Coast Filing Systems, for their bid in the amount of $17,845.26 each.

award Bid #44-09, court room benches and conference tables for the Probate Court, to Rainsville Church Pew Mfg. Company, for their bid in the amount of $39,822,75.

award Bid #49-09, maintenance services of various vertical transportation equipment for the County Commission, to ThyssenKrupp Elevator, for their total bid in the amount of $214,090.92.

award Bid #50-09, annual bid on crushed aggregate for the Public Works Department, to Vulcan Materials, for their bid in the amount of $19.78 per ton.

award Bid #52-09, annual bid on asphalt plant mix for the Public Works Department, to Hosea Weaver and Sons and Mobile Asphalt Company.

award Bid #62-09, annual bid on poly (vinyl chloride) (P.V.C.) pipe for the Public Works Department, to Alabama Pipe and Supply Co., Inc.
award Bid #67-09, annual bid on class III reinforced concrete arch pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #68-09, annual bid on class III reinforced circular concrete pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #69-09, annual bid on polyethylene (P.E.) storm drain pipe for the Public Works Department, to Circle Pipe & Supply Co., Inc.

award Bid #71-09, annual bid on flared end sections for class III reinforced concrete pipe (circular) and class III reinforced concrete arch pipe for the Public Works Department, to Hanson Pipe & Precast, Inc.

award Bid #74-09, annual bid on prepackaged concrete sacked rip rap for the Public Works Department, to Mobile Lumber & Millwork, for their bid in the amount of $3.54 per bag.

award Bid #91-09, annual bid on coarse aggregate No. 4 and No. 57 stone for the Public Works Department, to Martin Marietta Aggregates, for their bid in the amount of $25.25 per ton.

award Bid #92-09, annual bid on rip rap materials for the Public Works Department, to Vulcan Materials Company, for their bid in the amount of $33.53 per ton.

award Bid #94-09, annual bid on crushed concrete for the Public Works Department, to Sunbelt Crushing, LLC, for their bid in the amount of $17.50 per ton.
award Bid #121-09, one (1) new latest modelfour door full size sports utility vehicle
for the Tobacco Tax Department, to
Treadwell Ford, for their bid in the amount
of $23,574.00.

reject Bid #61-09, annual bid on coarse
aggregate (refinery slag) for the Public
Works Department, and authorize a rebid.

approve a sole source contract to Bob
Barker Co., Inc., for the purchase of two
Van Cells to be used by the Metro Jail in
their Transportation Department for a total
cost of $17,699.92.

17) APPROVE authorizing the legal department to
negotiate purchases for the Neighborhood
Stabilization Program (NSP).

18) APPROVE proceeding with Bond Issue for up to
$13,500,000.00.

19) APPROVE moving polling sites for Precinct #28 from
Moffett Road Assembly of God Church to
Forest Hill Church of God, and Precinct #80
from Cranford H. Burns Middle School to
West Mobile Senior Citizen Center.
(District 2)

20) RECOMMEND authorizing advertisement of bids for
CCP-127-09(a), asbestos removal at the
North Mobile County Industrial Park
(Acordis property). (District 1)

21) RECOMMEND authorizing advertisement of request for
proposals for professional engineering
services for project CIAP-2009-MC-06,
Mobile County Recycling Drop Off Facility,
in conjunction with the Coastal Impact
Assistance Program (CIAP). (District 3)
22) RECOMMEND awarding bid for CDP-217-09, Semmes ballpark sealing project, to the low Bidder, Brown Enterprises, for their bid in the amount of $11,000.00.

23) RECOMMEND approving EFP-320-09, two large loads of washed sand for Alma Bryant softball field and 100 cubit yards of washed sand for the volleyball team. (Estimated Cost $1,900.00)

24) RECOMMEND approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2008-406, Byrd Cemetery Road and Cleborne Road, for the deletion of Item 619B-116, 22" span, 13" rise side drain pipe end treatment, Class 1, 4: 1 slope, ($962.92), and the addition of Item 619B-396, 22" span, 13" rise side drain pipe end treatment, double, Class 1, 4: 1 slope ($1,861.84), increasing the contract in the amount of $895.92.

25) RECOMMEND approving Supplemental Agreement No.1 with James R. Payne, Inc., for Project MCR-2004-311, Woodland Terrace Drive North, South and East, Killdeer Drive, Rainbow Drive East, Rainbow Drive West, Deakle Loop North and Deakle Loop East, for the addition of Item 623B-000-Type N curb, 126 linear feet @ $16.00 per linear fee ($2,016.00), increasing the contract in the amount of $2,016.00

26) RECOMMEND approving preliminary and final plat of Richie Heights Subdivision. (District 1) approving preliminary and final plat of resubdivision of Lots 16 and 17, Timber Woods Subdivision. (District 2)
27) RECOMMEND approving award of bid for Project MCR-4996-116B, Soshee Road and Byrd Pit Road East and Byrd Pit Road West, to the low bidder, M.C. Williams Contracting, Inc., for their bid in the amount of $552,020.26.

28) RECOMMEND approving award of bid for MCP-308-09, Nan Gray Davis Road Outfall Repairs, to the low bidder, Sunset Contracting, for their bid in the amount of $298,445.92.

29) RECOMMEND approving revised permit fees for the Building Inspection Department.

30) RECOMMEND approving budget amendment for the Electronics Department in the amount of $60,000.00, for continued operation cost for remainder of the year.

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

Billy Walker Road Bridge, MCP-106-08

- Flossie Innabnit deed
- Flossie Innabnit temporary easement

Grelot Road Extension, Project MCR-2004-006(B)

- Barbara E. White Davenport deed
Riverview Drive, Boulet Drive, Raynell Avenue, Marguerite Drive, Old Cedar Point Road, Project MCR-2004-315

Bob Riley, John Houston, & Courtney W. Tanner, Governor, Commissioner, and Legal Counsel, respectively, for the Alabama Department of Mental Health and Mental Retardation easement

32) RECOMMEND approving contract for professional services for acquisition of real property by Marston Real Estate, LLC.

33) RECOMMEND approving a license agreement with ESRI for an additional seat of the GIS software for the Public Works Department. (Cost $7,000.00)

34) RECOMMEND accepting Skopelos Road and the drainage associated with the road for County maintenance, and accept a right-of-way deed and a drainage easement.

35) RECOMMEND approving agreement with CN Southern Region for the County’s portion of the replacement of the railroad crossing on Firetower Road (Project MCR-2008-202). (Estimated Cost $10,710.00)

36) RECOMMEND approving award of bid for Bid #120-09, County striping project, to the only bidder, 3M Company, for their bid in the amount of $125,622.00. (116 Infrastructure Fund)

37) APPROVE request for motion to adjourn until August 24, 2009.