AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., DECEMBER 14, 2009

1) APPROVE minutes of the regular meeting of November 23, 2009.

2) APPROVE list of claims.

3) ADOPT formal amendment to the 2005 CDBG Action Plan, following the comment period which ended December 11, 2009, to move funds from Prichard Drainage Project, which is now complete, to improvements to the Mount Vernon Fire-Station.

4) APPROVE application of Ansaybe Inc., for retail beer license, off premise only, for La Morenita Tienda Vaquera, 6295 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)

5) APPROVE application of Hubert Cannon,
ADOPT 6) resolution approving request from Probate Court to destroy microfilm damaged by sprinkler system accident in the Old Press Register Building, and authorize the
Alabama Department of Archives and History (ADAH) to sign the State Records Center Destruction Notice.

7) **APPROVE**

Memorandum of Understanding with the Gulf Coast Agriculture and Seafood Cooperative, and the State of Alabama Farmers Market Authority fully indemnifying and holding harmless the County in relation to the grant from the United States Department of Commerce Economic Development Administration.

8) **AUTHORIZE**

advertisement for public hearing regarding close out of Phase I Disaster Recovery funds, for the Community Development Block Grant (CDBG), Project DR-06-017/018.

9) **AUTHORIZE**

advertisement for public hearing regarding close out of the Grand Bay Middle School Project DR-06S-001.

10) **APPROVE**

EFP-103-10, contract with Saraland City Board of Education, in the amount of $21,500.00, from District 1 funds.

11) **APPROVE**

agreement with the South Alabama Regional Planning Commission for the preparation of Mobile County Analysis of Impediments to Fair Housing Choice in an amount not to exceed $40,000.00.

12) **APPROVE**

sale of the following vehicles to the Town of Mount Vernon:
13) **APPROVE**

sale of the following vehicles to the City of Chickasaw:

- **1996 Ford Crew Cab Pickup**
  
  $400.00  
  VIN #1FDJW35G4TEB77356  
  Vehicle #3190

- **1998 GMC Standard Cab Pickup**
  
  400.00  
  VIN #1GDKC34J9WF045640  
  Vehicle #3050

- **1999 Dodge 4x4 Pickup,**
  
  400.00  
  VIN #1B7HF16Y4XS228246  
  Vehicle #2069

14) **APPROVE**

sale of the following vehicles to the Washington County Commission:

- **1999 Freightliner Dump Truck**
  
  $1,000.00  
  VIN #1FV6HFBB4XHA17164  
  Vehicle #3056

- **1999 Dodge Pickup**
  
  400.00  
  VIN #1B7HF16Y2X228245  
  Vehicle #2068

- **1990 John Deere Grader**
  
  2,000.00  
  VIN #531336  
  Vehicle #4062
APPROVE appointment in the amount of $10,000.00 to Mobile Community Action for the general operations of the entity, to be paid from District 3 funds.

16) APPROVE application with BB&T for a credit card.

17) AUTHORIZE Commission President to sign all documents for the credit card agreement.

18) APPROVE agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed $4,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

19) APPROVE agreement with the Silverhill Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed $1,000.00 for Subgrant #10-SP-PT-006,
APPROVE

20)

overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

APPROVE

21)
sale of the following vehicle to the City of Creola:

1999 Freightliner 6-Wheel Dump $1,000.00
   Truck, VIN #1FV6HFBBXHA17162
   Vehicle #3054

APPROVE

22)
correction to the Minutes of the November 23, 2009 Meeting, Item #24, change "work at Animal Shelter" to "work for the County".

APPROVE

23)

EFP-113-10, amending annual contract with Mount Vernon Public Library, in the amount of $47,778.00, from District 1 funds.

APPROVE

24)

CDP-204-10, amending annual contract with The Salvation Army, in the amount of $10,000.00, from District 2 funds.

APPROVE

25)

transfer of the following vehicles to the City of Prichard, and transfer funds from District 1 funds to the General Fund to pay for this:

1999 Gradall XL4100 Rubber Tired Excavator $3,000.00
   Vehicle #4101

1989 Cedar Rapids CR451 Asphalt Spreader 3,000.00
   Vehicle #4046
APPROVE marketing funds for “MoonPie Over Mobile” event, in the amount of $25,000.00.

26) APPROVE appointment of Darnisha McCants to the Gulf Coast Resource, Conservation, and Development (RC & D) Council, replacing Dr. Yvonne Kennedy.

27) CONSIDER the following action on bids:

award Bid #146-09, meats to be delivered to the James T. Strickland Youth Center on December 16, 2009, to Cray H-R-I Food Service, Inc., for their bid in the amount of $3,293.14.

reject Bid #144-09, minimum of one (1) laptop for the Public Works Department.

28) APPROVE marketing funds for the 2010 Senior Bowl, in the amount of $300,000.00.

29) APPROVE contract with the Board of School Commissioners, in the amount of $15,000.00, to purchase Smartboards for classrooms, to benefit Hollinger’s Island Elementary School, from District 3 funds.

30) CONSIDER recommendations of the Board of Review for the Junk Ordinance hearings.

31) 1E RECOMMEND awarding bid for PFP-2008-803, renovation and expansion of Fire Station in the Town
of Mount Vernon, to the low bidder, HDH General Contractors, Inc., for their bid in the amount of $328,004.36.

32) RECOMMEND

awarding bid for EFP-321-09, O’Rourke Elementary School parking lot construction, to the low bidder, Bay Area Contracting, for their bid in the amount of $16,950.00. (Estimated Cost including materials, $37,950.00)

33) RECOMMEND

awarding bid for Project MCR-2004-006(B), Dawes Road, Grelot Road and Terminal Drive Roundabout, to the low bidder, S.J. & L., Inc., for their bid in the amount of $866,814.00.

34) RECOMMEND

accepting proposal for MCP-401-10, Metro Jail lightening protection system, to Hargrove Engineer & Constructors, for their design fee in the amount of $29,904.00.

35) RECOMMEND

concurring with the Alabama Department of Transportation’s (ALDOT) recommendation to award bid for the Alabama Department of Transportation’s (ALDOT) Project No. STMMB-7552(600) (Mobile County Project
No. MCR-2008-008), resurfacing and traffic stripe on CR-72 (Howells Ferry Road) from CR-25 (Snow Road) to CR-429 (Cody Road) in Mobile, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of $1,407,671.73; and authorize the President of the Commission to sign a letter of concurrence to the Alabama Department of Transportation (ALDOT), submitting the County’s 20% share in the cost of the project.

36)  
6E  
RECOMMEND concurring with the Alabama Department of Transportation’s recommendation to award bid for the Alabama Department of Transportation (ALDOT) Project No. STMMB-7614(600) (Mobile County Project No. MCR-2008-009), resurfacing and traffic stripe on CR-27 (McCrary Road) from SR-42 (US-98) in Semmes to SR-217 (Lott Road), to the low bidder, Mobile Asphalt Company, LLC, for their bid in the amount of $640,305.70; and authorize the President of the Commission to sign a letter of concurrence to the Alabama Department of Transportation (ALDOT), submitting the County’s 20% share in the cost of the project.

37)  
7E  
RECOMMEND approving renewal of maintenance service contract with Bentley Systems, in the amount of $6,400.00, for the period February 14, 2010 through February 13, 2011.

38)  
8E  
RECOMMEND accepting license agreement with Florida Gas Transmission Company, LLC, to occupy and use certain portions of public
right-of-way roads located within Mobile County.

39) 9E
RECOMMEND
acceptance of Gibson Road, Park Boulevard North and Park Boulevard South to the Mobile County Road Maintenance Inventory due to Project MCR-2006-008.

40) 10E
RECOMMEND
approving Supplemental Agreement No. 1 with Frank Turner Construction Company, Inc., for Project MCR-2004-202, Seabrook Road, Floyd Circle, Floyd Circle East, Fairview Street, Scenic Drive, Levert Road and Lakeview Drive, for the addition of several items, increasing the contract price in the amount of $3,672.92.

41) 11E
RECOMMEND
approving advertisement for Request for Proposals for Project CIAP-2009-PLS1, Professional Land Surveying Services, in conjunction with the Coastal Impact Assistance Program (CIAP) and the Gulf of Mexico Energy Security Act (GOMESA).

42) 12E
RECOMMEND
accepting grant award from the U.S. Department of Energy, Office of Energy Efficiency and Renewable Energy, for Energy Efficiency and Conservation Block Grant Award No. DE-SC0003061, technical assistance and energy audits in the amount of $140,000.00, with no local match; and authorize the President/Vice President of the Commission to execute all documents associated with this award.
13E  RECOMMEND approving “final approval only” of Blueberry Hill, Unit II Subdivision. (District 3)

14E  RECOMMEND approving application for Certificate of Need, for Wittner’s Waste Services as a waste hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 2971 Pretty Branch Drive West, Mobile, District 2.)

15E  RECOMMEND approving proposal for Professional Architectural Services for CDP-301-10, Tillmans Corner Senior Citizens Center Kitchen, with Hernandez Calhoun Design International, to develop plans to upgrade the existing kitchen. (Proposal fee $19,290.00)

16E  RECOMMEND approving Amendment #1 with Rester & Coleman Engineers, Inc., for MCP-306-09, McKinnell Road, for additional compensation required for re-design of the typical roadway section. (Amount not to exceed $3,800.00)

17E  RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
Old Pascagoula Road Drainage Improvements, Project MCP-1307-09
Joe H. Little, Jr., as Managing Partner for McGowin Properties, Inc. easement

Grand Bay Wilmer Road South Project MCR-2004-307
Tyler T. Boulo deed
Tyler T. Boulo deed

Weaver Road, Richie Road Project MCR-2000-114
William H. Duke & Betty Jane Souther Duke deed

Smith Road, Boe Road Extension Project MCR-2004-313
Thomas Sheffield, as Executive Director of Operations for Mobile County Public Schools correction deed
Thomas Sheffield, as Executive Director of Operations for Mobile County Public Schools correction deed

Patruski Road Project MCR-2008-306
Johnny J. Harris, Sr. deed
Brenda S. Jones deed

Eunice Drive, Silver Pine Road
Project MCR-4996-217

Jacob M. Neese & Betty H. Neese deed

Jacob M. Neese & Betty H. Neese easement

Jacob M. Neese & Betty H. Neese temporary easement

Dawes Lake Road Outfall Improvements
MCP-302-09

Paul Radbourne & Delanea Radbourne easement

Paul Radbourne & Delanea Radbourne temporary easement

Paul Radbourne & Delanea Radbourne temporary easement

David Eberhardt & Christine Eberhardt temporary easement

Ronald Dowling II & Louisa Starkey Terrell easement

Ronald Dowling II & Louisa Starkey Terrell temporary easement

48) APPROVE request for motion to adjourn until December 28, 2009.