AGENDA

SPECIAL MEETING OF THE MOBILE COUNTY COMMISSION

3:00 P.M., APRIL 1, 2009

1) APPROVE placement of power poles as necessary for the Disaster Recovery Program.

2) APPROVE providing temporary housing as necessary for the Disaster Recovery Program.

3) RECOMMEND approving right-of-way easement document with Alabama Power Company, to replace electrical service to the southern half of the Acordis Wastewater Treatment Plant.

4) RECOMMEND award of bid for Project MCR-2008-009, Hillcrest Connector Road, to the low bidder, John G. Walton Construction Company, for their bid in the amount of $3,762,972.55.

5) RECOMMEND award of bid for MCP-303-08, Pecan Street Drainage Improvements, to the low bidder, ________________, for their bid in the amount of $ ______________.

6) RECOMMEND award of bid for MCP-201-09, Red Creek Drive Outfall Improvements, to the low bidder, ________________, for their bid in the amount of $ ______________.

7) RECOMMEND approving contract with Polysurveying of Mobile, Inc., to perform professional engineering services for design and geotechnical engineering, for MCP-010-09, Irvington Bayou La Batre Highway from U.S. 90 to AL 188.

8) RECOMMEND approving contract with Aquaterra Engineering, LLC, to perform professional geotechnical engineering services for design and quality assurance for MCP-306-09, McKinnell Road.
9) RECOMMEND approving contract with Rester & Coleman Engineers, Inc., to perform professional engineering services for MCP-306-09, McKinnell Road (from Jeff Hamilton Road Extension to Oak Pointe Court).

10) RECOMMEND adopting resolution authorizing condemnation of certain real property and temporary and permanent easements, for Project MCR-2004-121, Henry Davis Road, Tract 9.

11) RECOMMEND adopting resolution authorizing condemnation of certain real property and temporary and permanent easements, for Project MCR-2004-313, Boe Road Extension, Tract 28.

12) RECOMMEND approving agreement with South Alabama Utilities, to reimburse South Alabama Utilities for work required to clear construction conflicts associated with Project MCR-2004-207, Grady Dunn Road West. (Estimated Cost $26,896.00.)

13) RECOMMEND approving agreement with Mobile County Water, Sewer & Fire Protection Authority, to reimburse Mobile County Water, Sewer & Fire Protection Authority for work required to clear construction conflicts associated with Project MCR-2004-316, Smith Road, David Drive, & George Circle. (Estimated Cost $26,532.00.)

14) RECOMMEND approving agreement with South Alabama Utilities, to reimburse South Alabama Utilities for work required to clear construction conflicts associated with Project MCR-2004-202, Floyd Circle, Floyd Circle East, Fairview Street, Seabrook Road, Scenic Drive, Levert Road, & Lakeview Drive. (Estimated Cost $123,206.00)
15) RECOMMEND approving Change Order No. 1, with Architecture & Design, Inc., for PFP-2007-301, Coden Community Center Repairs, Renovations and Additions, for the deduction of several items in the contract, decreasing the contract in the amount of $1,410.22.

16) RECOMMEND approving Supplemental Agreement No. 1, with Hosea O. Weaver & Sons, Inc., for Project MCR-2006-007, Snow Road, for the addition of a 6" under-drain pipe ($4,869.00), foundation backfill ($1,264.00), and commercial & wattles ($2,955.00), increasing the contract in the total amount of $9,088.00.

17) RECOMMEND approving Supplemental Agreement No. 2 with McConnell Contracting, L.L.C., for Project MCR-2004-310A, Lake Road South, to extend the contract time from 40 working days to 53 working days; for the addition of several items; and the deletion of several items, increasing the contract in the total amount of $262.74.

18) APPROVE request for motion to adjourn.