AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 11, 2010

1) APPROVE

minutes of the regular meeting of December 28, 2009.

2) APPROVE

list of claims.

3) HOLD

public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of a portion of the right-of-way of Movico Loop Road West, in Mobile County, Alabama. (District 1)

4) ADOPT

resolution assenting to the vacation and closing of a portion of the right-of-way of Movico Loop Road West, in Mobile County, Alabama. (District 1)

5) APPROVE

application of Crimson Lady LLC, for lounge retail liquor license, class I, for Crimson Lady, 11470 B Bellingrath Road, Theodore, Alabama. (District 3)

6) APPROVE

renewal of agreement with CWS Group, Inc., for software development for the Sheriff's Department.
7) **ACCEPT**

Subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Highway Traffic Safety Office for the Labor Day Alcohol Enforcement Campaign, in the amount of $35,455.00, for the period July 1, 2010 through September 30, 2010.

8) **ACCEPT**

Subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Highway Traffic Office for the Memorial Day Weekend/Click It or Ticket Campaign, in the amount of $36,570.00, for the period April 1, 2010 through June 30, 2010.

9) **APPROVE**

Renewal of maintenance contract with Micro Images, Inc., for the period August 12, 2009 to August 11, 2010, in the amount of $447.00, for scanners in the Sheriff’s Department.

10) **APPROVE**

Renewal of maintenance contract with Micro Images, Inc., for the period September 6, 2009 to September 5, 2010, in the amount of $149.00, for scanners in the Sheriff’s Department.

11) **APPROVE**

Renewal of maintenance contract with FileMaker, Inc., for the period January 10, 2010 to January 10, 2011, in the amount of $1,098.00, for software updates and upgrades for the James T. Strickland Youth Center.
12) **APPROVE**

purchase of the following ads:

21st Annual Dr. Martin Luther King, Jr. Memorial Breakfast
BIG Port City Chapter $1,000.00

173rd Annual Chamber Meeting 485.00

13) **APPROVE**

extending the award of Bid #7-09, certified mailing service for the Revenue Commission.

14) **APPROVE**

application of Mobile Greyhound Racing LLP, for restaurant retail liquor license, for Mobile Greyhound Park, 7101 Old Pascagoula Road, Theodore, Alabama. (District 3)

15) **CONSIDER**

the following action on bids:

award Bid #148-09, minimum of one (1) compellent quick start SC020 ISCSI FC base bundle virtual server or equal, for the Sheriff’s Department, to Clear Winds Technologies, Inc., for their bid in the amount of $81,802.00.

award Bid #64-09, annual maintenance for the Sheriff’s Department electronic systems, to Hurricane Electronics, Inc.
award Bid #141-09, clean agent fire suppression system for the Government Plaza, to Fyr-Fyter Sales & Service, for Option 1 at a bid price in the amount of $26,548.00; Hiller Systems, Inc., for Option 2 at a bid price in the amount of $19,099.00; and Option 3 at a bid price in the amount of $46,270.00.

award Bid #142-09, carkey system parts for the Public Works Department, to Johnson Controls, Inc.

16) APPROVE
EFP-206-10, contract with Mary G. Montgomery PTO, in the amount of $15,000.00, to be used for a summer tutoring program at Mary G. Montgomery High School, from District 2 funds.

17) APPROVE
annual maintenance agreement invoice with Business Systems & Consultants, Inc. (BSC), for the period March 21, 2010 to March 20, 2011, in the amount of $1,542.00, for two (2) Canon CR-180 Check Scanners.

18) ADOPT
resolution approving request from the James T. Strickland Youth Center to dispose of a Sentrie Metal Detector from fixed assets inventory list, declare as surplus property, and authorize item to be disposed of by lawful means.
19) ACCEPT

subgrant award #08-WF-LE-009 from the Law Enforcement/Traffic Safety Division of the Alabama Department of Economic and Community Affairs (ADECA) for the County Domestic Violence Initiative - Violence Against Women Act Program, in the amount of $30,000.00, for the period October 1, 2009 through April 30, 2010.

20) APPROVE

renewal of contract with the Mobile County Solid Waste Disposal Authority, for a thirty-six (36) month term to expire January 12, 2013.

21) APPROVE

Memorandum of Understanding with Mobile Community Action for an Alabama Department of Economic and Community Affairs (ADECA) grant, in the amount of $50,000.00, for the James T. Strickland Youth Center.

22) ADOPT

resolution authorizing a joint purchasing agreement with the City of Mobile.

23) AUTHORIZE

grant application to the Alabama Department of Economic and Community Affairs (ADECA), in the amount of $25,000.00, for the Sheriff’s Department, with no local match.

24) APPROVE

contract with Airwind Creative in the amount of $11,700.00 for production services (from marketing funds).
RECOMMEND awarding bid for BMP-00329, annual jail lock inspection and cleaning, to the low bidder, Norment Security Group, Inc., in the amount of $119,700.00.

RECOMMEND authorizing advertisement for bids for Project MCR-2004-205, John Shinn Road.

RECOMMEND authorizing advertisement for bids for BMP-00330, Government Plaza roof ledge repair.

RECOMMEND authorizing advertisement for bids for MCP-302-09, Dawes Lake Road Outfall.

RECOMMEND authorizing advertisement for bids for Project MCR-2004-117, Country Estates Drive, Henry Morgan Road and Joy Avenue North.
30)  
RECOMMEND

approving supplemental agreement with John
G. Walton Construction Company, Inc., for
Project MCR-2008-403, Lisa Drive, Miller
Drive, Racelia Drive, J. C. Maples Road,
Miller Circle South and Miller Circle West,
for the addition of ten (10) contract days,
in accordance with the formula provided by
the County for time adjustment, with no
additional increase to contract total
amount.

31)  
RECOMMEND

approving Supplemental Agreement No.1 with
M. C. Williams Contracting Company, Inc.,
for Project MCR-4996-116(B), Byrd Pit Road
and Soshee Road, for the addition of twelve
(12) contract days, in accordance with the
formula provided by the County for time
adjustment, with no additional increase to
contract total amount.

32)  
RECOMMEND

approving Supplemental Agreement No. 1 with
M. C. Williams Contracting Company, Inc.,
for Project MCR-2008-402, Pine Street,
Joyce Avenue, Pine Street East, Haggerty
Lane, St. Johns Drive North and St. Johns
Drive South, for the addition of forty-six
(46) contract days, in accordance with the
formula provided by the County for time
adjustment; one (1) connect side drain pipe
to inlet, 1 @ $300.00, increasing the
contract in the amount of $300.00.
RECOMMEND

approving Supplemental Agreement No. 1 with M. C. Williams Contracting Company, Inc., for Project MCR-2004-105, Saraland Streets, for the addition of Item 206E002, removing inlet, 1 each @ $500.00/unit price; Item 430B000, aggregate surfacing, 200/toncip @ $39.00 each, ($7,800.00), increasing the contract in the amount of $8,300.00.

RECOMMEND

approving supplemental agreement with Frank Turner Construction Company, for Project MCR-2004-202, Floyd Circle, Floyd Circle East, Fairview Street, Seabrook Road, Scenic Drive, Levert Road and Lakeview Drive, for the addition of twenty-six (26) contract days, in accordance with the formula provided by the County for time adjustment, and the addition of several items, increasing the contract price in the amount of $4,743.00.

RECOMMEND

approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2004-312, Douglas Road, Sims Road, Diffie Road and Hugh Fort Road, for the addition of forty-seven (47) contract days, in accordance with the formula provided by the County for time adjustment, with no additional increase to contract total amount.
36) 12E
RECOMMEND approving renewal of maintenance service contract with ESRI, for software for the Public Works Department, for the period April 10, 2010 to March 31, 2011. ($14,304.39)

37) 13E
RECOMMEND approving preliminary and final plat of Morgan’s Landing. (District 3)
approving “final and approval only” plat of The Oaks of Fowl River, Phase IV. (District 3)

38) 14E
RECOMMEND accepting tax deed from the State of Alabama, Parcel #:0208082700000290000000, for Sandy Ridge Road.

39) 15E
RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:

Frazier Cemetery Road,
Robert Mars Road, Jerry Taylor Road, Joan Harris Road, Project MCR-2004-112

Mildred H. Pittman easement
RECOMMEND resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in the County:

REVISED ROADS SPEED LIMITS

Gwodz Road
FROM: Rock Road
TO: Patruski Road

25 MPH

Patruski Road
FROM: Gwodz Road
TO: Hemley Road

25 MPH

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Walter Moore Road
FROM: Celeste Road
TO: Roberts Road

45 MPH

RECOMMEND approving Reimbursable Agreement with Alabama Power Company for relocation of utilities in conflict with Project MCR-2004-306, Cat Deakle Road, in the amount of $25,658.00.
42) APPROVE request for motion to adjourn until January 25, 2010.