AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., MAY 10, 2010

1) APPROVE
   minutes of the regular meeting of
   April 27, 2010 and the emergency meeting of
   April 30, 2010.

2) APPROVE
   list of claims.

3) ADOPT
   resolution accepting proposal for purchase
   and authorizing sale and award of the
   County's $24,000,000.00 principal amount of
   Pay-As-You-Go Road, Bridge, and Drainage
   Facilities Bonds, Series 2008B.

4) ADOPT
   resolution authorizing the issuance and
   sale of, and the terms and conditions of,
   the County's $24,000,000.00 principal
   amount of Pay-As-You-Go Road, Bridge, and
   Drainage Facilities Bonds, Series 2008B.

5) ADOPT
   resolution authorizing the redemption of
   the County's $24,000,000.00 principal
   amount of Pay-As-You-Go Road, Bridge,
   Drainage Facilities Bonds, Series 2008B.

6) APPROVE
   advertisement of Request for Proposal for
   home inspection services, in conjunction
   with the HOME Program.

7)
APPROVE amendment to the contract with Airwind Inc., to change the County’s economic development ad for EADS (Tanker), to remove Northrup Grumman, estimated cost $250.00.

8) APPROVE amending renewal contract with Westlaw, for 36 month subscription term, for WestlawPRO, WestPack Print and CD-ROM products for Probate Court.

9) APPROVE request of the Thirteenth Judicial Police Department, to replace existing copier with a new copier and service agreement.

10) APPROVE renewal of maintenance agreement with Formax, for one year term, in the amount of $260.00, for Formax Model FD340 Folder for the Revenue Commission; cost included in the 2009-2010 budget and half can be charged to statewide funds.

11) APPROVE agreements for overtime grant funds, for the Memorial Day Campaign Seatbelt Grant/Subgrant #10-HS-K4-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as follows:

Prichard Police Department $1,200.00
East Brewton Police Department 1,000.00
Silverhill Police Department 1,000.00
12) APPROVE

agreement for additional overtime grant funds for the Selective Traffic Enforcement Program (STEP) Grant/Subgrant #10-SP-PT-006 as follows:

Silverhill Police Department $1,000.00

13) APPROVE

list of credits, insolvents, and litigations for the Revenue Commission for the 2009 tax year.

14) ACCEPT

seized vehicle, 2006 Cadillac CTS, VIN #1G6DP577760151846 from the Sheriff’s Department, to be used for undercover work.

15) CONSIDER the following action on bids:

award Bid #16-10, drug testing sup
plies for the Community Corrections Center, to Family Life Center, Inc.

award Bid #19-10, copy and computer paper for the County Commission

Award Bid #21-10, video vehicle detection system for traffic application
ons for the Public Works Department, to Southern Lighting and Traffic Systems, for their bid in the amount of $2,790.00.

Award Bid #24 - twenty
- five million, five hundred thousand (25,500,000) County and City combination stamps with black lettering on green background, Fusion type
only for the County Tobacco Tax Department, to Meyer record Revenue, Inc., for their bid in the amount of $51,000.00.

Award Bid #26 - 10, meals to be
delivered to the James T. Strickland Youth Center May 12, 2010 and May 26, 2010, to Cray H-R-I Food Service, Inc., for their bid in the amount of $5,
extend award of Bid #42 - 08, code enforcement program to be used by the Environmental Enforcement Department, to Comcate, Inc.
for one year, for their bid in the amount of $6,825.00.

extend award of Bid #17-09, scanning, converting records to microfilm for the Revenue Com
mission, to Micro Images /South Data Innovative Billing and Imaging, for their bid in the amount of $.049 per image.
award of Bid #13-10 groceries to be delivered to the James T. Strickland Youth Center from April 1, 2010 through June 30, 2010, to The Merch
nts
Compan
y, for their bid in the amount of $12,368.49; award to Sysco Gulf Coast for their bid in the amount of $8,578.89; and, to American Foods
for their bid in the amount of $5,828.26.

reject Bid #8-10, minimum of one (1) remanufactured 7.6 international diesel engine for the Public Works Dep
art
men
t.

reject
Bid
#20
-10,
six
(6)
month
computer,
laptop
and
monitor
bid
for
Mobile
County
and
authorize
rebid.

award
Bid
#23
-10,
telecom
unicati
on services for the County Commission, to Communications Consulting Services for option 3.

award Bid #27 - 10, twenty-five million, five hundred
16) APPROVE lease agreement with St. Luke’s Episcopal School for use and complete maintenance of football field at West Mobile County Park for the period May 10, 2010 through April 30, 2011.

17) APPROVE request of West Mobile County Park, to replace existing copier with a replacement off the state bid.

18) APPROVE contract with Dogwood Productions, Inc. for Web Site Development, in the amount of $12,000.00.

19) APPROVE renewal of maintenance agreement with CWS Group, Inc., for the period of one year in the amount of $4,775.00, for CA Integrated Threat Manager software in the Sheriff’s Department.

20)
APPROVE

four (4) maintenance agreements with Document Technology, Inc. for Probate Court for two (2) Minolta reader/printers, one (1) Alos reader/printer and the Allen Deep Tank film processor, at a total cost of $3,324.30.

21)

AUTHORIZE

letter of support to Alabama Congressmen and Senators for funding for a new Emergency Operating Center (EOC) in Mobile.

22)

APPROVE

request of the Public Works Department, to replace five (5) existing copiers at Camp 1 location.

23)

APPROVE

Education Fund Project, one-half load of topsoil and one-half load of mulch for Satsuma High School, from District 1 funds.

24)

APPROVE

Education Fund Project for Alma Bryant High School, from District 3 funds.

25)

1E

RECOMMEND

awarding bid for Project MCR-2004-116, Averett Road, Patrick Road and John Patrick Road, grade, drain, base & pave, to the lowest responsive bidder, John G. Walton Construction Company, for their bid in the amount of $390,264.94.

26)

2E

RECOMMEND

authorizing advertisement for bids for CDP-301-10, renovation to Tillman’s Corner Senior Citizens Center.
27) 3E
RECOMMEND

approving non-reimbursable agreement with AT&T for relocation of utility facilities on public right-of-way on Airport Boulevard in association with Project MCR-2008-006, Airport Blvd-Mississippi State Line to Snow Road, aka MCP-49-070-10. ALDOT Project #STPAA-4910( ).

28) 4E
RECOMMEND

assigning Rowe Surveying & Engineering Company, Inc., to perform professional engineering services for Project No. FIRM-2009-ENG1, West Mobile County Flood Insurance Rate Map Revisions, in conjunction with the Height Modernization and Related Services Grant, awarded through the National Geodetic Survey. (Award Number NA09NOS4000182).

29) 5E
RECOMMEND

assigning Driven Engineering, Inc., to perform professional engineering services, Project No. FIRM-2009-ENG2, East Mobile County Flood Insurance Rate Map Revisions, in conjunction with the Height Modernization and Related Services Grant,
awarded through the National Geodetic Survey. (Award Number NA09NOS4000182).

30) 6E

RECOMMEND

authorizing installation of seven (7) community watch signs within County maintained right-of-ways within the Hollingers Island area.

31) 7E

RECOMMEND

approving preliminary and final plat of Tristate Properties Subdivision. (District 2)

32) 8E

RECOMMEND

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

Louis Tillman Road
Project MCR-2004-318

Charles F. Coleman correction deed
Gary T. Johnson, James Soleyn, Samuel Edwards, & Robert Garner, as Members of Eastside Church of Christ correction deed

Mary Attwood McAdams quit claim deed

Mack Hinton Road Project MCR-2008-204

James H. Middleton & Marita Middleton deed

James H. Middleton & Marita Middleton temporary easement

James H. Middleton & Marita Middleton deed

James H. Middleton & Marita Middleton deed

Reuben J. Pierce & Karen M. Pierce deed

Reuben J. Pierce & Karen M. Pierce easement

Reuben J. Pierce & Karen M. Pierce easement

33) 9E RECOMMEND approving Supplemental Agreement No. 2 with McConnell Contracting. LLC, for Project MCR-2004-317, Hi-Fields Road, for the addition of 220 S.Y. of solid sod @ $4.75/S.Y., increasing the contract in the amount of $1,045.00.

34) 10E RECOMMEND
approving Supplemental Agreement No. 2 with Hosea O. Weaver and Sons, Inc., for Project MCR-2006-007, Snow Road, for the addition of 5583 L.F. of silt fence removal @ $0.99/L.F., increasing the contract in the amount of $5,527.17.

35) 11E
RECOMMEND
approving relocation agreement with Turnerville Water and Fire Protection District, for the relocation of utilities in conflict with Project MCR-2004-121, Henry Davis Road Extension.

36) 12E
RECOMMEND
accepting grant award from the Coastal Impact Assistance Program (CIAP) through the Minerals Management Service for the West Mobile County Property Acquisition, Project No. CIAP-2009-MC12, in the amount of $1,996,693.00 (Award Number 10474041).

37)
APPROVE
request for motion to adjourn until May 24, 2010.