AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 9, 2010

1) 
   APPROVE
   minutes of the regular meeting of July 26, 2010.

2) 
   APPROVE
   list of claims.

3) 
   ADOPT
   resolution approving request of the Public Works Department to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

4) 
   APPROVE
   contract with the Alabama Pecan Festival 2010 Festival, in the amount of $4,500.00, from marketing funds.

5) 
   APPROVE
   amendment to the Purchase and Procurement Policy to apply to all State and Federal Grant Programs.

6) 
   CONSIDER
   request of the Thirteenth Judicial Police Department to fill a full time Secretary position that has been previously authorized by the Commission and is
classified as a non-merit, at-will employee.

7) CONSIDER
request of the License Commissioner to hire a part-time unskilled laborer for a period of six (6) months.

8) CONSIDER
request of the License Commissioner to fill two Office Assistant I positions due to the resignations of Valerie Hughes, effective August 7, 2010 and Sheila Clarke, effective August 21, 2010.

9) DISCUSS
request of the License Commissioner for a budget adjustment of $209,731.25 to line item #52022, Computer Consultant.

10) APPROVE
contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of $7,500.00, from marketing fund, for the Tuskegee University Football Game scheduled for September 25, 2010 at Ladd-Peebles Stadium.

11) APPROVE
contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of $2,500.00, from marketing fund, for the 32nd Annual Battleship Rugby Tournament scheduled for November 13, 2010 and November 14, 2010 at the USS Alabama Memorial Park.

12) APP
ROV
E
contracts for overtime grant funds, for the Labor Day Campaign/Drunken Driving, Over The Limit, Under Arrest Subgrant #10 HS-K8-002, in conjunction with
the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), as fol
low
s:

Atm

3,2

Baldwin County Sheriff’s Office

$850.00
Bay Minette Police Department
1,000.00

Brewton Police Department
1,000.00

Cordova Police Department
850.00

Daphne Police Department
2,500.00
Mobile County Sheriff’s Office 3,200.00
Mobile Police Department 6,500.00
Saraland Police Department 2,500.00
Silverhill Police Department 800.00
Summerdale Police Department
1,000.00

13) APPROVE amending Commission meeting/conference schedule to include a regular meeting on Wednesday, September 1, 2010, at 10:00 A.M.

14) APPROVE CDP-315-10, contract with Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of $1,000.00, from District 3 funds, to register 100 teams from Alabama USSSA at West Mobile County Park.

15) CONSIDER the following action on bids:

approve to extend award of Bid #103-09, roadway lighting, traffic signal and traffic detection maintenance annual bid for the Public Works Department to Bagsby & Russell Electric Company, Inc., for one year.

reject Bid #42-10, minimum of one (1) new bituminous distributors for the Public Works Department, and authorize rebid.
16) **ACCEPT**

seized vehicle, 2005 Nissan Titan Pickup, VIN 1N6BA07A35N523198 from the Sheriff's Department for undercover work.

17) **ADOPT**

sole source resolution authorizing software maintenance agreement with E-Ring, Inc. for the Revenue Commission, in the amount of $240,000.00 to be paid from Statewide Equalization Budget.

18) **APPROVE**

request to Alabama Department of Economic and Community Affairs (ADECA) to extend the Disaster Recovery Program’s deadline until December 31, 2010; Community Development Block Grant (CDBG) Projects DR-06-017/018 and DR-06S-010.

19) **APPROVE**

reappointment of Kenneth Morris to the Dauphin Island Water, Sewer & Fire Protection Authority Board, term to expire September 1, 2016.

20) **AUTHORIZE**

letter of support for the proposed I-10 Mobile River Bridge to the Alabama Department of Transportation (ALDOT) for increasing the bridge’s vertical clearance to 215 feet.

21)
APPROVE

copier contract with Berney Office Solutions for the County Garage to rent a copier.

22)

APPROVE

EFP and EFP, contract in the amount of $2,500.00 each for the Southwest Alabama Workforce Development Council for its Worlds of Opportunity Career Expo on September 29, 2010 and September 30, 2010.

23)

1E

RECOMMEND

approving EFP-317-10, resurface the parking lot for the Dauphin Island Elementary School. (Estimated Cost $21,000.00)

24)

2E

RECOMMEND

authorizing advertisement of bids for Project MCR-2004-010, Lott Road.

25)

3E

RECOMMEND

awarding bid for Project MCR-2008-407, Fernland Road and Nelson Road, to the low bidder M.C. Williams Contracting Co., Inc., for their bid in the amount of $1,072,933.53.

26)

4E

RECOMMEND

approving a design exception for Project MCR-2004-313, Boe Road Extension.

27)

5E

RECOMMEND

approving a 2010 Airport Improvement Funding Agreement between Alabama Department of Transportation and the
Commission for the acquisition of land for runway protection zone for the Dauphin Island Airport.

28)
6E
RECOMMEND
approving Change Order #5 for CIP-2004-002, additions to the Annex to accept noted additions to the contract with Ben M. Radcliff Contractor, Inc. and deduct tax savings of $599,590.26 to adjust the amount of the contract to total $16,840,005.74.

29)
7E
RECOMMEND
approving Supplemental Agreement No. 3 with John G. Walton Construction Company for Project MCR-2004-312, Diffee Road, Douglas Road, Hugh Fort Road and Sims Road to add erosion control items of hay bales and sump excavation for a total increase in cost of $13,240,000.

30)
8E
RECOMMEND
approving preliminary and final plat of Sims Subdivision. (District 3)
approving preliminary and final plat of Aline Zirlott Brown Estate Division. (District 3).
approving preliminary and final plat of resubdivision of lots 1, 2, 3 and 4, Axis Oaks Subdivision. (District 1)

RECOMMEND

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

Schillinger Road, Project MCR-2008-003
Bank Trust temporary easement

Rock Road, MCP-303-10
Myrna McConnell Wooldridge deed

Theodore Dawes Road/Schillinger Road, Project MCR-2008-001
Darren Keith Hodges & Sandra W. Hodges deed
Lee Dennis Rankin, Trustee of the Helton Rd Baptist Church and Dosson L. Lee, Trustee of the Revolving Fund of the Baptist Missionary Assoc. of MS deed
Charles F. Sullivan, Jr. & Connie Jean Sullivan temporary easement

Russell Road, Project MCR-2004-109
West Coy Smith Highway  
Project MCR-2008-007

Starr L. Boykin, as Secretary/  
Treasurer of Tensaw Land & Timber  
Company, Inc.  

32)  
10E  
RECOMMEND  
approving a relocation agreement with South Alabama Utilities for Project MCR-2004-115, Sims Street. (Estimated Cost $35,276.00)

33)  
11E  
RECOMMEND  
approving a supplemental agreement with S. J. & L, Inc., for MCP-138-00, Wulff Road Outfall, Phase I, for the addition and deletion of pay items as shown, for a total increase in the contract in the amount of $3,634.00.
approving Amendment No. 1 for additional services to be provided by Driven Engineering, Inc., for MCP-303-10, Rock Road.

35)
13E

RECOMMEND

approving a professional services agreement with Thompson Engineering for CCP-113-10 to analyze the entire existing County computer/communication network and design a system that is functional, secure, and redundant and development, review, and recommendation for Request For Proposals for a new system.

36)
14E

RECOMMEND

approving the attached list of road projects for County Commission District 1, County Commission District 3, and Countywide for the 2010 Transportation Pay-As-You-Go Program and approve the allocation of $31,000,000.00 total funds for this program.

37)
15E

ADOPT

resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

SPEED LIMITS FOR NEW ROADS IN MOBILE COUNTY:

Air Terminal Drive 35 MPH
FROM: Wilson Road West
TO: 500 ft. North of Roundabout Intersection

Air Terminal Drive 45 MPH
FROM: Airport Boulevard
TO: Wilson Road West

Air Terminal Drive 25 MPH
FROM: 500 ft. North of Roundabout Intersection
TO: Roundabout Intersection

Mobile Regional Airport Entrance 30 MPH
FROM: Airport Boulevard
TO: Dead End

NEW SUBDIVISION(S) SPEED LIMIT(S):

BRIARGROVE 20 MPH

Arbordale Drive
Bentridge Drive North
Bentridge Drive West
Briargrove Boulevard
Hedgerow Drive
Hedgerow Drive North

NEW ROADS ADDED TO EXISTING SUBDIVISION SPEED LIMITS IN MOBILE COUNTY:

SPRING BROOK FARMS VILLAS 25 MPH

Bluing Road

REVISED ROAD SPEED LIMITS:

Dawes Road 25 MPH
FROM: Roundabout Intersection
TO: 500 ft. South of Roundabout Intersection

Dawes Road 25 MPH
FROM: 500 ft. North of Roundabout Intersection
TO: Roundabout Intersection

Dawes Road 35 MPH
FROM: Wilson Road
TO: 500 ft. North of Roundabout Intersection
Dawes Road
FROM: 500 ft. South of Roundabout Intersection
TO: Woodberry Drive
Grady Dunn Road West
FROM: Ward Road West
TO: Grady Dunn Road South
Grelot Road
FROM: 500 ft. East of Roundabout Intersection
TO: Leroy Stevens Road
Grelot Road
FROM: Cody Road South
TO: Dawes Road
Grelot Road
FROM: Augusta Drive East
TO: Roundabout Intersection
Grelot Road
FROM: 500 ft. East of Roundabout Intersection
TO: Roundabout Intersection
March Road
FROM: Old Pascagoula Road
TO: I-10
March Road
FROM: Ramona Sims
TO: Old Pascagoula Road
March Road
FROM: Ben Hamilton Road
TO: Ramona Sims
Miller Circle South
FROM: Celeste Road
TO: Miller Circle West
Miller Circle West
FROM: Miller Circle South
TO: Celeste Road

Ward Road
FROM: Moffett Road
TO: Ward Road West

Ward Road West
FROM: Ward Road
TO: AL/MS State Line

CELESTE ESTATES 25 mph

Lisa Drive
Miller Drive
Racelia Drive

SPRING BROOK FARMS VILLAS 25 MPH

Spring Meadow Drive East

38)
16E

RECOMMEND

approving EFP-126-10, to provide a bulldozer and operator for four (4) days to perform work at Bishop State Community College Baseball/Softball Park. (Estimated Cost $4,700.00)

39)

APPROVE

request for motion to adjourn until August 23, 2010.