AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., February 13, 2012

1) APPROVE

minutes of the regular meeting of January 23, 2012.

2) APPROVE

list of claims.

3) APPROVE

CDP-210-12 and CDP-306-12, contract with The Lamar Companies to advertise animals available for adoption at the Animal Shelter in the amount of $1,250.00 for one month. (To be equally shared between District 2 and District 3)

4) APPROVE

contract with Airwind Creative in the amount of $9,200.00, for production services, contingent upon receipt of E-Verify affidavit and proof of participation.

5) APPROVE

correction to June 27, 2011 Minutes, Agenda Item #54, Project Number should be "EFP-229-11" in lieu of EFP-220-11.

6) AUTHORIZE

letter of support for the Gulf Coast Resource Conservation & Development Council’s efforts to locate National RC&DC Convention in Mobile in 2014.

7)
APPROVE reappointment of Francine Palmer Janes as a member of the St. Elmo-Irvington Water Authority for a six year term, expiring March 1, 2018.

8) APPROVE application of Shrisay LLC, for off premises retail beer and table wine license, Chevron 101, 6875 Swedetown Road, Theodore, AL 36582. (District 3)

9) APPROVE application of Mobile Dragway, Inc., for on or off premises retail beer license, Mobile Dragway, 7800A Park Blvd., Irvington, AL 36544. (District 3)
APPROVE

requests of the Mobile County Public School System to waive all fees for use of the Government Plaza atrium for an art display in conjunction with...
Celebrate the Arts, including live music from April 23, 2012 through April 30, 2012.

11) APPROVE

amendment to the contract with Barney Office Sol
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$30.59
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month,
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Revenue
Commission.

12) AUTHORIZE

Public
Wor
Department to lease a copier from the State Bid list, for River Delta Marina.

13) ADOPT resolution authorizing request of Probate Court
to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful
14) RESCIND

Award of Bid #12 3-11, hunting lease, bidder has not fulfilled the terms of the bid.

15) APPROVE

EFP 112
- 12, contract with Citronell
High School PTA in the amount of $11,000,000, from District funds, for extracurricular activities and mentoring dance programs.
resolution authorizing request of Treasurer's Office to dispose of two (2) printers from fixed assets inventory list, declare as surplus pursuant to
property, and authorize items to be disposed of by lawful means.

17) **APPROVE**

amendment to CDP-213-08, contract with Semmes Baseball Association, to all
ow use of the balance of funds in the amount of $6,032.87, to replace the backstop on another field.

18) APPROVE

EFP - 207 - 12, contract
with Mobile Area Education Foundation, Inc., in the amount of $10,000,000, from District 2 funds, for its Fund-A-Star Program, contingent...
upon receipt of E-Verify affidavit and proof of participation.

19) APPROVE termination of lease agreement with the Board of School Commissioners
of Mobile County.

20) APPROVE statutory warranty deed from Mobile County to the Board of School Commissioners of Mobile County and to authorize the Com
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APPRAVE

application of Alabama CVS Pharma
cy LLC
for off premises retail beer and table wine license for CVS Pharmacy 4782, 101 15 Grand Bay Wilmer Road South, Grand Bay, AL 36541. (Dis

3) ADOPT

resolution providing for tax rate to be levied, assessed and collected for the fiscal year beginning October 1, 2011 and ending September...
APPROVE

24) refund for tobacco tax stamps damaged and destroyed, as follows:

Imperial Tradin
resolution
authorizing request of the County Garage to dispose of various vehicles from fixed assets inventory list, declare as surplus pursuant
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26)
APP
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EFP
-308
-12, contract with Bernice Causey Middle School PTA in the amount of $50,000.00, from District 3 funds, for storage building.
AUTHORIZE

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28) APPROVE

EFP
- 115 -
- 12, contract with Mt. Vernon Friends of the Library in the amount of $12,500.00, from District 1 funds, for maintaini
29) AUTHORIZE Requests for Proposals (RFP) for veterinary services for space/neuter services for the Animal Shelter.

30) APPROVE agreement with
the City of Prichard for enforcement of Mobile County’s Junk Ordinance within its police jurisdiction.

31) APPROVE EFP-116-12, contract with MLK
Civic & Business Organization in the amount $7,500.00, from District 1 funds, for college bands and floats for underprivileged youth to ride in
CONSIDER

the following action on bids:

award Bid #2-12, three month copy and computer paper, for the County Commission.
sion, to MacKinnon Paper Company, Inc.

award Bid 3-12, 308 Winchester ammunition or equivalent, for the Sheriff's Department, to Gulf State
Distributors for their bid in the amount of $35,900 per unit.

Reject Bid #4-12, meats to be delivered to James T. Strickland Youth Center for February.
ry 15, 2012 and authorize rebid.

cancel Bid #6-12, operation of the north concession stand at West Mobile County Park.
ADOPT resolution supporting the Gulf Coast Resource Conservation & Development Council’s efforts to bring the National RC&DC Convention to
 APPROVE

lease agreement with Capital Insurance & Financial Services, LLC, to lease space in the Eight Mile Shopping Center,
for a term of one year, beginning March 1, 2012 through February 28, 2013, in the amount of $750.00 per month.

35) APPROVE request of Pathway Sta
r Academy of the Mobile County Public School System, to use one old voting machine for a social studies school election project at no charge.

36)
APPROVE

CDP - 201 - 12, contract with Turnerville Volunteer Fire Department in the amount of $12,153.60, from District 2 funds, for purchasing
EFP
- 119
- 12, contract with the City of Mobile in the amount of $7,969.51, from District 1 funds, for the Alabama College
Campus Tour for local high school students.

38) APPROVE

CDP - 105 - 12, contract with the Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the
amount of $2,500.00, from District 1 funds, for the Lyons Park Turkey Day Classic.

39) APPROVE

EFP - 118 - 12, contract wit
the Mobile Bay Sports Authority d/b/a Mobile Sports Authority in the amount of $3,891.00, from District 1 funds, for the First Tee National School Program.
40) APPROVE

EFP 311 12, contract with Bates Field Athletic Association, Inc. in the amount of $3,671,00,

from District 3 funds, for ins
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41) APPROVE

CDP - 106 -12 and CDP - 209 - 12, contract with the Oak Grove Volunteer Fire Department in the amount of $10
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each, from District 1 and District 2, for the purchase of extrication equipment.

42) APPROVE one-year agreement with the United States
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APPROVE

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of the South Alabama Lawn Mower Racing Association to waive all fees for use of arena at 1170 Schillinger Road North, for a benefit race for
RECOMMEND adopting resolution to enter into an agreement with the State of Alabama, acting by and
through the Alabama Department of Transportation for the installation and maintenance of a traffic control signal at the intersection of Jackson
Road at U. S. Highway 43. The signal will be installed under State Project Number IM-I065(38) at no cost to the County, and authorize the Pre
45) 2E

RECOMMEND

approval of relocation agreement for relocation
of waterline facilities in conflict with proposed roadway improvements within County right-of-way with Grand Bay Water Works Board, Inc., to rel
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mission to execute the agreement on behalf of Mobile County. The waterline relocation is located outside of a municipal police jurisdiction.
Estimated cost to the County = $8,536,000

RECOMMEND

assigning a professional architectural services contract with The Architects Group, Inc
to perform professional architectural services, for the Alabama Department of Economic and Community Affairs (AD ECA) funded Project AL-LI-
RECOMMEND
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RECOMMEND

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to be delivered to a baseball field at Semmes Middle School.

(Estimated Cost=$423.25)

49)
6E

RECOMMEND

authorizing advertisement of bid
soil stabilization work to be performed on the Schilling Road South culvert located north of Grelot Road.
RECOMMEND

approving Stillwater, Phase One Subdivision and accept road rights - of-way as shown on the subdivision plan
t for the following streets:

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and accept the roads in this subdivision for maintenance by the County together with
the drainage system as it affects said roads, and accept Warranty Deed for the rights of way indicated on this plat. (District 3)
approving preliminary and final plat of Madison Oaks Revised Subdivision. (1 lot, Old Pascaul Road, District 3)

RECOMMEND

authorize agr
Department of Environmental Management (ADEM), for reporting regulatory data on Discharge Monitoring Reports to the
following permits with an electronic data interchange using Alabama Department of Environmental Management's (AD EM) E2 Reporting System,
and authorize G. William Melton, Environmental Services Director, to serve as certifying agent:

1. Chunchula Landfill NPD ES Permit No. AL0
027
91

2. Hubert Pierce Road Dirt Pit NPD ES Permit No. AL0 071 871

3. Accord Is Landfill Solid Waste Permit No. 49-21

4. Accord Is NPD ES Sto
rmwater
Permit
No.
AL0076
376
5.
Acor
SID
Permit
No.
IU
41-49-005
33
6.
North
Mobile
County
WWTP
Permit
No.
AL0080
225
53)
10E
RECOMMEND

approving an amendment to the contract with the University of South Alabama (GO MA-2009-LG01) to allow a two (2) month no-cost extension
in the performance of the landfill gas evaluation project at the Irvington Landfill.

54) 11E

CONSIDER authorizing grant application to the Alabama Dep
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n of June 27, 2011.

55) 12E

RECOMMEND

adopting a resolution consenting to the annexation of certain public streets or parts thereof, bounded
by territories annexed into the City of Bayou La Batre, pursuant to the City of Bayou La Batre Ordinance 2011-006.

Segments of Faith Street
and Shell Belt Road West, will be transferred into the City of Bayou La Batre for maintenance.

56) 13E

RECOMMEND

approving EFP - 310 - 12, purchase
and deliver one (1) load of red clay to Baker High School softball field. (Estimated cost=$148.00)

57) 14E

RECOMMEND

authorizing acquisition of pro
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deeds

and
easements

from

the

following

property

owners,

for

the

following

projects:

Gerbera Drive, Davis Road
Daniel J. Long
M. Peyregne temporary

Melvin E. Peyregne & Janice M. Peyregne deed

Charles Dale Oliver & Betty R. Oliver deed

Lot Road, Project MCR 2010-008
Aulton W. Alford & Jane W. Alford easement

Salt Air Road, Project MCR 200 8-501

Craig Wra...
ll, as President & Partner of Hunt and Associates, LLC.

temporary

craig wrathell, as President & Partner of Hunt and Associates, LLC.

temporary eas
element
58)
15E
resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Cottage Hill Road
FROM: Schillinger Road South
TO: Dawes Road
45 MPH

Cottage Hill Road
FROM: Cody Road South
TO: Schillinger Road South
40 MPH
approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2010-002, Wulff Road South and Wulff Road East, for the deletion of several items, and the addition of several items, decreasing the contract in the amount of $17,534.40, with no additional work days.

approving Supplemental Agreement No. 1 with Mobile Asphalt Company, LLC, for Project MCR-2010-106, Chickasaw
Streets, to
add Item
641S-200,
valve box
reset,
2 @
$90.00/EA,
increasing
the contract
in the amount
of $180.00.

61)
18E
REC
OMM
END

approving
Supplemental
Agreement No.
1 with Hosea
O. Weaver &
Sons, Inc,
for Project
MCR-2010-005,
Roberts Road
Resurfacing,
to add Item
630-C003,
guardrail end
anchor Type
13, 4 @
$2,362/EA
($9,448.00);
and to add
Item 630-
C022,
guardrail end
anchor, Type
Special, 3 @
3,985/each
($11,955.00),
increasing
the contract
in the amount
of
$21,403.00.
RECOMMEND approving Supplemental Agreement No. 1 with John G. Walton Construction Co., Inc., for Project CIAP-MC05-001, Dauphin Island Bike Trail Repair, to add Item 600-A1, additional mobilization 1 LS @ $1,200/LS, increasing the contract in the amount of $1,200.00.

RECOMMEND approving Supplemental Agreement No. 7 with John G. Walton Construction Company, Inc., for Project MCR-2004-007, Cottage Hill Road from Dawes Road to Schillinger Road, to add several items, increasing the contract in the amount of $21,476.02.

RECOMMEND approving supplemental agreement with Gulf Equipment Corporation for Project CIAP-MC02-001, River Delta Marina & Welcome Center Improvements, to delete Item 210-A Unclassified excavation, in-place measure 4,916 CY @ $10.80/CY ($53,092.80), to add Item 210-A Unclassified excavation, truck bed measure, 6,487.18 CY @ $8.10/CY ($52,546.16), decreasing the contract in the amount of $546.64.

RECOMMEND approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2010-003, resurfacing McDonald Road, for the addition of several
items, and to delete several additional items, decreasing the contract in the amount of $27,419.20.

66) 23E
RECOMMEND

approving Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., for Project MCR-2010-003, McDonald Road Resurfacing, to add Item 630-C3, guardrail end anchor, Type 13 (Retrofit), and to delete Item 630-C2, guardrail end anchor, Type Special, decreasing the contract in the amount of $1,039.80.

67) 24E
RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2004-010, Lott Road, to add several items, and to delete Item 659-A, 4288 SY @ $3.65/SY ($15,651.20), increasing the contract in the amount of $1,197.84.

68) 25E
RECOMMEND

awarding bid for Project MCR-2008-305, Ramsey Road Extension, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of $221,325.25.
authorizing advertisement for receipt of bids for service for the north concession stand, located at the West Mobile County Park.

70)

RECOMMEND

authorizing advertisement for receipt of bids for service for the south concession stand, located at the West Mobile County Park.

71)

Commission announcements and/or comments.

72)

APPROVE

request for motion to adjourn until February 27, 2012.