ENGINEERING & PUBLIC WORKS DEPARTMENT PROPOSED AGENDA CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

10:00 AM March 23, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

1) APPROVE prelimina

preliminary and final plat of Addition to Falcon Pointe Subdivision. (5 lots, Newman Road, District 3)

AND

preliminary and final plat of Resub of Lot 3, Cowart Road Property Subdivision. (2 lots, Cowart Road, District 3)

AND

preliminary and final plat of Resubdivision of Heritage Auto Subdivision. (2 lots, Newman Road, District 3)

- 2) APPROVE the Disadvantaged Business Enterprise (DBE)
 Plan (FY 2023) for the Jeremiah A. Denton
 Airport, in accord with the Federal Aviation
 Administration (FAA) and the U.S. Department
 of Transportation (DOT), 49 CFR Part 26.
- 3) ACCEPT report from the County Engineer pertaining to the "Petition for Private Road Dirt Road Maintenance" for Debra Lane and Rodger Road in accord with Act 2019-307. The petition as submitted is incomplete and did not meet the criteria for consideration. These private roads are located within Commission District 3.
- 4) APPROVE purchase of one (1) seat of Carlson Civil
 Suite software from Carlson Equipment and
 Software, LLC, in the amount of \$3,871.00,
 for the Engineering and Public Works
 Department.
- 5) APPROVE annual software maintenance agreement renewal with Bentley Systems, Incorporated, in the estimated amount of \$4,131.00, from

February 14, 2023 to February 13, 2024, for the Engineering and Public Works Department.

- 6) APPROVE
- Non-Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-Way with Alabama Power Company (APCO), for Project MCR-2020-205, Monroe Lane Grade, Drain, Base, and Pave (GDBP). This work will be performed by Alabama Power prior to construction. The estimated cost to Mobile County is \$0.00.
- 7) APPROVE

Agreement for Relocation of Utility Water Line in Conflict with Proposed Roadway Improvements with South Alabama Utilities (Water), for Project MCR-2018-204, McDavid Road - Grade, Drain, Base, and Pave (GDBP). This work will be installed by the Mobile County road contractor during the road project. The estimated cost to Mobile County is \$60,132.29.

8) APPROVE

right-of-way and/or easement agreements for:

- Tract 1, in the amount of \$1,475.00
- Tract 3, in the amount of \$5,332.00
- Tract 4, in the amount of \$8,635.00

for Project MCR-2020-208, Boothtown Road - Grade, Drain, Base, and Pave (GDBP).

9) APPROVE

right-of-way and/or easement agreement for Tract 5 in the amount of \$599.00 for Project MCR-2020-204, Pierce Creek Road - Grade, Drain, Base, and Pave (GDBP).

10) APPROVE

right-of-way and/or easement agreement for Tract 5 in the amount of \$745.00 for Project MCP-005-21, Highmont Drive - Drainage Improvements.