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

10:00 AM June 8, 2023

CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

- 1) ADOPT resolution consenting to the annexation of a portion of the following public street:
 - Army Road

bounded by territories annexed by the City of Saraland, Alabama, pursuant to City Ordinance Numbers 1119 and 1248.

- 2) APPROVE agreement between the Mobile County Commission, the City of Prichard, Alabama, and the Planning Commission of the City of Prichard, concerning the exercise of Subdivision Regulations within the Planning Jurisdiction of the Municipal Planning Commission.
- 3) ACCEPT maintenance of the following described drainage easement:
 - an existing 15' Drainage Easement shown along a common property line for Lots 23, 24, 26, and 27 of the record plat of Spanish Vista as recorded in Map Book 15, Page 55, in the Office of the Judge of Probate of Mobile County, Alabama.

This drainage easement is needed for maintenance of an existing outfall ditch for Del Rio Street.

- 4) ACCEPT maintenance of the following described drainage easement - Pine Trace Subdivision:
 - Beginning at an old 2" Open Top Iron Pipe at the Northwest corner of Section 13, Township 5 South, Range 3 West, Mobile County, Alabama; run thence

South $89^{\circ}-52'-47"$ East a distance of 30.00 feet to a point on the West line of Lot 1, Pine Trace Subdivision, as recorded in Map Book 29, Page 72 of the records in the Office of the Judge of Probate, Mobile County, Alabama; thence run South $00^{\circ}-03'-31"$ East, along the west line of said Lot 1, a distance of 32.92 feet; thence run North $86^{\circ}-18'-$ 54" West a distance of 30.07 feet to the west line of said Section 13; thence run North $00^{\circ}-03'-31"$ West, along the west line of said Section 13, a distance of 31.05 feet to the Point of Beginning.

This additional drainage easement is needed to connect two (2) existing County drainage easements that were dedicated and accepted for MCP-302-09, Dawes Lake Road Outfall Improvements.

- 5) APPROVE an "Adopt-a-Mile Program Application" from Chief Darby Weaver of the Choctaw Nation of Indians for the adoption of a segment of East Coy Smith Highway (CR-96) from Patillo Road eastward to Shepard House Road (length = 4.5 miles).
- 6) HOLD public hearing to receive comments on the proposed revisions to the Subdivision Regulations for Mobile County. This hearing has been advertised in the Call News and the Lagniappe for three (3) weeks.
- 7) APPROVE Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc. for MCP-007-22 / RA49-05-22, Sand Ridge Road -RRR - Full Depth Reclamation, for the addition of a drainage pay item needed for the project's completion, increasing the contract amount by \$2,385.12.

8) APPROVE Supplemental Agreement No. 1 with H.O.

ENGINEERING PROPOSED AGENDA		June 8, 2023	Page 3
		Weaver and Sons, Inc. for Project MCR- 007, Potter Tract Road - RRR, for modifications to erosion control pay : decreasing the contract amount by \$51	items,
9)	APPROVE	Supplemental Agreement No. 1 with John Walton Construction Company, Inc. for Project MCR-2014-106(C) / PFP-2020-903 Elm Street GDBP and Water/Sewer Reloca for additional pay items needed for the maintenance and utility conflicts, increasing the contract amount by \$143,316.00.	l, East ation,
10)	APPROVE	right-of-way and/or easement agreement Tract 18 on McDonald Road in the amoun \$12,000.00 for Project MCR-2016-001 / 7612(600), McDonald Road - Grade, Dras Base, and Pave (GDBP).	nt of STPMB-
11)	APPROVE	acquisition of property and acceptance right-of-way deeds and/or easements for following property owners, for the for projects:	rom the
		Highmont Drive, MCP-005-21, Tract 1 - Easement	
		Clay Allison Lloyd	
		Highmont Drive, MCP-005-21 Tract 1 - Temporary Construction Easer	nent
		Lauren Lee Torchia	
		Boothtown Road, Project MCR-2020-208, Tract 1 - Deed Tract 1 - Temporary Construction Easer	ment
		Estate of Theodore Fletcher Fikes	
		Reathtern Read President MCR 2020 208	

Boothtown Road, Project MCR-2020-208 Tract 3 - Deed ENGINEERING PROPOSED AGENDA

June 8, 2023

PROPOSED AGENDA				
		Tract 3 - Temporary Construction Easement		
		John C. Davis		
		Boothtown Road, Project MCR-2020-208 Tract 4 - Temporary Construction Easement		
		Michael M. Davis		
12)	APPROVE	the functional classification of the following roads as listed below:		
		GRAND FARMS ROAD WEST - Residential FROM: Old Pascagoula Road TO: Grand Farms Drive North		
13)	APPROVE	setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets:		
		Deakle Lane - 20 MPH FROM: End of Maintenance TO: Dawes Road		
		Fiber Road - 25 MPH FROM: Highway 43 TO: End of Maintenance		
		Grand Farms Road West - 25 MPH FROM: Old Pascagoula Road TO: Grand Farms Drive North		
		McFarland Trail - 15 MPH FROM: McFarland Road TO: Dawes Lane North		
14)	APPROVE	preliminary and final plat of Brian Hill Estates. (4 lots, Jim McNeil Loop Road North, District 3)		
		AND		
		preliminary and final plat of Majestic Oaks Subdivision. (1 lot, McDavid Road, District 2)		

ENGINEERING PROPOSED AGENDA

AND

preliminary and final plat of Stagner Henry Davis Road Subdivision. (5 lots, Henry Davis Road, (at Henry Davis Lane), District 1)

- 15) APPROVE preliminary plat only of The Landing Place. (52 lots, Air Terminal Drive, District 3)
- 16) CONSIDER waiving section 4.21 and 7.1 (Subdivisions with unpaved roads) of the Subdivision Regulations and approving preliminary and final plat of Resubdivision of Lot B, Howard Acres Resubdivision. (1 lot, Tew Road, District 3)

This subdivision is relocating an existing mutual property line between two existing lots. There are no new lots being created.

The Engineering Department has no objection to the granting of this waiver.

17) AUTHORIZE suspending the current advertising and bidding process for CCP-003-23, Removal of Five (5) Portable Buildings at the Old Calcedeaver School in Mt. Vernon, Alabama, and authorize to re-advertise project. The mandatory pre-bid meeting was not attended by any prospective bidders.