AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., October 8, 2012

1) APPROVE minutes of the regular meeting of September 13, 2012.

2) APPROVE list of claims.

3) APPROVE creating an Animal Resource Supervisor position for the Animal Control Department and requesting a certification list from the Mobile County Personnel Board.

4) APPROVE grant application to the Corporation for National & Community Service in the amount of $161,688.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2013 through March 31, 2014, with a local match of $77,201.00.

5) APPROVE EFP-303-13, contract with the Board of School Commissioners in the amount of $50,000.00, from District 3 funds, for the aviation school at B. C. Rain High School.

6) APPROVE contract with Public Financial Management, Inc. (PFM) in an amount not to exceed $75,000.00, to develop a long range financial plan for Mobile County.

7)
AUTHORIZE

local amendment to the 2010 Action Plan to move $347.03 Community Development Block Grant (CDBG) funds from the Chickasaw Handicapped Ramps to the Chickasaw Street Resurfacing.

8) APPROVE

agreement with CWS Group, Inc. for period September 1, 2012 through August 30, 2013, for computer consulting services for the Sheriff’s Department.

9) AUTHORIZE

Request for Proposal for technical assistance for the HOME Program.

10) CONSIDER

the following action on bids:

award Bid #58-12, annual traffic control barricades and lights for the Public Works Department, to Safety Zone Specialists, Inc.

award Bid #70-12, annual herbicide treatment for selective weed control on County right-of-ways for the Public Works Department, to Naturechem Inc.

award Bid #114-12, annual bid for collection of waste oil, contaminated oil, crushed oil filters and used antifreeze for the Public Works Department, to Shoreline Environmental, Inc.

award Bid #119-12, annual scanning/converting records to microfilm for the Revenue Commission, to SouthData, Inc., for their bid in the amount of $0.69 per image.

approve to extend award Bid #120-12, annual book binding for the Revenue Commission, to
Anders Book Store of Mobile at their current bid amount for one year.

11) APPROVE

EFP-103-13, contract with the Satsuma Public Library in the amount of $15,000.00, from District 1 funds, for operational expenses.

12) APPROVE

EFP-105-13 and EFP-302-13, contract with the Boys & Girls Club of South Alabama in the amount of $10,000.00 each, from District 1 and District 3 funds, for operational expenses.

13) ADOPT

Resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property and authorize items to be disposed of by lawful means.

14) APPROVE

EFP-101-13, contract with the Gulf Region Organization of Nigerians and Americans (GRONA) in the amount of $5,000.00, from District 1 funds, for their annual GRONAFEST event.

15) APPROVE

Application of Alec Naman Catering Inc. for a special retail liquor license, for the
2012 Greater Gulf State Fair, located at 1035 Cody Road North, Mobile, Alabama, contingent upon review by the legal staff. (District 2)

16) ADOPT resolution supporting the RESTORE Act.

17) ADOPT resolution designating appropriations and amounts from the lodging tax.

18) APPROVE EFP-304-13, contract with the Board of School Commissioners in the amount of $50,000.00, from District 3 funds, for Barton Academy’s renovations.

19) 1E RECOMMEND authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC14-0001, in the amount of $600,000.00 for the development and implementation of an improved watershed/stormwater management program; and reallocating $100,000.00 from Project CIAP-MC08-0001 to the same. No local match required.

20) 2E RECOMMEND
authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC08-CP01, in the amount of $995,000.00 for the development and implementation of habitat conservation and management plans for Coastal Impact Assistance Program properties in the County. No local match required.

21) 3E

RECOMMEND

authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-2MC11-0001, in the amount of $400,000.00 for the development and implementation of household hazardous waste collection events in the County, elevating CIAP-2MC11 as a Tier One Project in the Coastal Impact Assistance Program (CIAP) Plan and reallocating funds from CIAP-MC08-001 to the same. No local match required.

22) 4E

RECOMMEND

authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC09-0002, in the amount of $200,000.00 for implementation of the Storm Surge Monitoring Network established and maintained by the National Oceanic and Atmospheric Administration. No local match required.

23) 5E

RECOMMEND

authorizing submittal of a grant application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC08-GC01, in the amount of $150,000.00 for the development and
implementation of improvements to the Gunnison Creek property and reallocating funds from CIAP-MC08-0001 to the same. No local match required.

24)
6E

RECOMMEND
authorizing submittal of a request for one year extension to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC09-0001, Continuous and Real Time Recording Stations of Meteorological and Hydrographic Parameters in Coastal Alabama; and approving subsequent sub-recipient agreement with the Dauphin Island Sea Lab to implement the project. No local match required.

25)
7E

RECOMMEND

authorizing funding increase to a grant amendment application to the Department of Interior, Wildlife and Sport Fisheries Program for Project CIAP-MC03-0001, Heron Bay Cut-Off Shoreline Access Project, in the amount of $545,000.00 and reallocating funds from CIAP-MC08-0001 to the same. No local match required.

26)
8E

RECOMMEND

awarding bid for Project CIAP-MC10-0002, North Mobile Wastewater Collection System, Phase 1, to Cardinal Contracting, Inc., the lowest responsible bidder, for their bid in the amount of $429,674.00.

27)
9E

RECOMMEND

awarding bid (base bid plus additive alternate) for MCP-005-11(A), Bridge Pile Encasements, Phase I, to the low bidder, Remedial Services, Inc., for their bid in the amount of $391,853.56.

28)
10E

RECOMMEND

authorizing advertisement of bids for PFP-2012-501, Chickasaw Street Resurfacing.
RECOMMEND

approving Change Order #1 for Project AL-LI-10-021, Grand Bay Historical Museum and Library Demolition and Rehabilitation, increasing the contract time to twenty-four (24) days to allow for additional brick work paid by the allowance. The amount will remain unchanged.

RECOMMEND

awarding bid for Project RRR-384-11, Oyler Road Bridge Concrete Cap Construction, to the low bidder, C. Thornton Construction, Inc., for their bid in the amount of $29,692.50.

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2010-004, Old Pascagoula Road, for the addition of several items, increasing the contract in the amount of $14,605.32.

RECOMMEND

authorizing advertisement of “Notice of Need for Services” for professional engineering design for Project STPMB-7550( ), Zeigler Boulevard, additional lanes from Tanner Williams Road to Schillinger Road, MCP-002-11.

RECOMMEND

approving a reimbursable agreement for relocation of existing natural gas facilities in conflict with proposed
roadway improvement, with Mobile Gas Service Corporation, for Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Estimated cost is $45,113.00.

34) 16E
RECOMMEND

approving a reimbursable agreement for relocation of the existing sewer facilities in conflict with proposed roadway improvement, with the Board of Water & Sewer Commissioners of the City of Mobile, for Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Estimated cost is $70,050.00.

35) 17E
RECOMMEND

approving a reimbursable agreement for relocation of existing communication facilities in conflict with proposed roadway improvement, with Southern Light, LLC, for Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Estimated cost is $2,690.15.

36) 18E
RECOMMEND
approving a reimbursable agreement for relocation of existing water facilities in conflict with proposed roadway improvement, with Mobile County Water, Sewer & Fire Protection Authority, for Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Estimated cost is $12,570.57.

37) 19E
RECOMMEND

approving non-reimbursable agreement with AT&T Telecommunications for relocation of existing telecommunication facilities in association with Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08.

38) 20E
RECOMMEND

approving non-reimbursable agreement with Alabama Power Company for relocation of existing power distribution facilities in association with Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08.

39) 21E
RECOMMEND

approving non-reimbursable agreement with Mediacom for relocation of existing cable facilities in association with Project HSIP-CN12, Roundabout at Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08.

40) 22E
RECOMMEND

approving EFP-102-13, to provide eight (8) loads of red sand/clay to the baseball field at Vigor High School campus. (Estimated cost is $1,845.00)
RECOMMEND

approving changing road name of Old Highway 90 Road #1608, Grand Bay, Alabama, a paved County maintained road for 750 feet, to Romprey Lane and accept petition.

CONSIDER

waiver of section 4.42 of the Mobile County Subdivision Regulations for Catchot Subdivision.

RECOMMEND

authorizing acquisition of property and acceptance of right-of-way deed from the following property owners, for the following project:

Albert Evans Road North
Project MCR-2010-205

Daniel Ray Cooley & Sheila Black Cooley deed

Commission announcements and/or comments.

APPROVE

request for motion to adjourn until October 22, 2012.