CONSIDER TAKING THE FOLLOWING ACTION ON AGENDA ITEMS:

1) **APPROVE** assigning contract for professional geotechnical engineering services for MCR-2020-005/RA49-03-22, Swedetown Road and Swedetown Road North, RRR and Drainage Improvements, to Southern Earth Sciences, Inc.

2) **APPROVE** EFP-332-22, to stripe carpool lanes at St. Elmo Elementary School. The estimated cost for this work is $600.00.

3) **AWARD** bid to Frank Turner Construction Company, Inc., for Project MCR-2012-001, Tanner Williams Road - Additional Lanes and Bridge, for their low bid, with Alternate No. 1, for the total amount of $14,444,483.70.

4) **AUTHORIZE** acquisition of property and acceptance of right-of-way deeds and/or easements from the following property owners for the following projects:

   Beard Road, Project CMP-021
   Tract 1 - drainage easement
   Tract 1 - temporary easement

   Jerry C. Wilkerson Jr.

   McDavid Road, Project MCR-2018-204
   Tract 1 - deed

   Sandra Bates Williams

5) **APPROVE** right-of-way and/or easement agreement for Tract 1 in the amount of $13,575.00 for Project MCR-2018-004, Weaver Road East - Grade, Drain, Base, and Pave (GDBP).

6) **APPROVE** right-of-way and/or easement agreement for
Tract 2 in the amount of $800.00 for Project MCR-2018-106(B), Warren Street, Turner Road West and North Wasson Avenue - Grade, Drain, Base, and Pave (GDBP).

7) **APPROVE** right-of-way and/or easement agreements for:

- Tract 10, in the amount of $15,230.00
- Tract 22, in the amount of $10,000.00
- Tract 25, in the amount of $11,270.00

for Project MCR-2020-305, Holly Point Drive South, Sheffield Road and Wilson Road - Grade, Drain, Base, and Pave (GDBP).

8) **APPROVE** Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Power Company (APCO), for MCR-2020-206, Maddox Road - Grain, Drain, Base and Pave (GDBP). The estimated cost to Mobile County is $2,940.00.

9) **APPROVE** agreement with Norfolk Southern Railway Company for application for a grant through the Federal Railroad Administration under the Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program, to partially fund the modifications to the existing at-grade vehicular crossing at the Fiber Road crossing, and authorize the President of the Commission to execute the agreement. Mobile County Project No. CIP-2017-018/ RA49-01-21.

10) **APPROVE** EFP-333-22, to furnish and deliver eleven (11) loads of washed sand to Theodore High School. The estimated cost for this work is $5,280.00.

11) **APPROVE** preliminary plat only of Dunham Farms. (145 lots, McDonald Road at Theodore Dawes Road, District 3)

12) **APPROVE** preliminary and final plat of Wise
Subdivision. (3 lots, Heron Bay Loop Road South, District 3)

AND

preliminary and final plat of Three Notch Travis Subdivision. (2 lots, Three Notch-Kroner Road at Travis Road, District 3)

13) AWARD bid for:

- Project MCR-2018-006, Jeff Hamilton Road at Johnson Road South and Johnson Road West Roundabout, in the amount of $1,856,353.42

And

- Project MCR-2018-305, Johnson Road West - Grade, Drain, Base and Pave (GDBP), in the amount of $4,849,286.71

to HCL Contracting, LLC, for their combined low bid of $6,705,640.13.