AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 10, 2014

1) APPROVE minutes of the regular meeting of November 12, 2013 and December 23, 2013.

2) APPROVE list of claims.

3) ADOPT resolution providing for ad valorem tax rates to be levied, assessed and collected for the fiscal year beginning October 1, 2013 and ending September 30, 2014, at the same rate as the previous year.

4) APPROVE EFP-121-14, contract with Friends of African-American Heritage Trail in the amount of $1,600.00, from District 1 funds, for their fees and supplies expenses.

5) AUTHORIZE advertisements for notice of public hearings and a 30-day comment period for the HUD 2014 Year Five Action Plan.

6) APPROVE payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

7) AUTHORIZE
local amendment to the 2012 Action Plan to move $50,000.00 HOME funds from the line item Construction of Veteran Housing to the Down Payment Assistance, Closing Cost Assistance and Mortgage Assistance Program.

8) APPROVE CDP-308-14, in an amount not to exceed $1,350.00, from District 3 funds, for expenses related to a meeting among community stakeholders at the Tillmans Corner Senior Citizens Center, to discuss the development of opportunities and activities for youth in south Mobile County.


10) APPROVE EFP-122-14, contract with Mobile United, Inc. in the amount of $3,500.00, from District 1 funds, for its Engaging the Next Generation Program.

11) APPROVE request of the IT Department to purchase a 2014 Ford Explorer vehicle in the amount of $23,470.50, from the current Alabama State Contract #T191.

12) CONSIDER taking the following action on bids:

approve renewal of maintenance agreement with TSA/Hewlett Packard for the period
January 1, 2014 through December 31, 2014 at a cost of $4,234.00, for County Commission.

adopt sole source resolution approving contract with Gulf State Distributors, Inc., to provide Tasers for the Sheriff’s Department.

13) **APPROVE** renewal of agreement with TDA Consulting, Inc., to provide technical and administrative services for the HOME Program.

14) **APPROVE** formal amendment to the HOME Program budget line items in the FY2011, FY2012 and FY2013 Action Plans.

15) **APPROVE** County levies for alcoholic beverages for fiscal year 2013-2014.

16) **APPROVE** EFP-123-14, contract with MLK Civic & Business Organization in the amount of $7,500.00, from District 1 funds, to provide meals to college bands and floats for underprivileged youth participating in Mardi Gras School Day Parade.

17) **APPROVE** amending award amount of performance contract with The Bridge, Inc. approved in the September 13, 2013 Minutes, Add-on Item: the award to be from the State of Alabama Department of Youth Services and
the actual contract amount is $1,000,006.00, not $1,037,012.00.

18) RECOMMEND
approving preliminary and final plat of Archer’s Corner. (4 lots, March Road and Old Pascagoula Road, District 3)

19) RECOMMEND
approving Supplemental Agreement No. 1 to the contract for professional engineering services with Volkert, Inc., for Project STPMB-7612(600), McDonald Road (I-10 to Old Pascagoula Road). The Supplemental Agreement No. 1 provides for Volkert, Inc., to perform professional services for adding a roundabout and adding a CBMPP, MCP-002-09. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

20) RECOMMEND
approving Intergovernmental Agreement between the Town of Dauphin Island and the Mobile County Commission for the Dauphin Island Streets Resurfacing Project MCR-2012-301. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

21) RECOMMEND
rejecting all bids for MCP-305-10, Pelham Drive Drainage Improvements, and authorize advertising and rebidding after modifications to reduce the project cost.

22) RECOMMEND
adopting a resolution for Mobile County to enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for construction on Project HSIP-4914(250), MCP-49-01-08, Intersection Improvements for Three Notch Road, Dawes Lane and Dawes Lane Extension. Also, approve agreement for construction with the State of Alabama, acting by and through the Alabama Department of Transportation for Project HSIP-4914(250), MCP-49-01-08, Intersection Improvements for Three Notch Road, Dawes Lane and Dawes Lane Extension, MCP-003-08. Also, authorize the President of the Commission to execute the agreement on behalf of Mobile County.

23)
6E
RECOMMEND


24)
7E
RECOMMEND

awarding bid for Project MCR-2010-006(A), Schillinger Road North and South Driveway Improvements, to the low bidder, Sunset Contracting, Inc., in the amount of $62,599.76.

25)
8E
RECOMMEND

adopting a resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

Byrnewood Road 30 MPH
Byrnewood Road East 30 MPH

East Point Road 25 MPH

McDonald Road 55 MPH
  FROM: I-10 Service Road
  TO: County Farm Road

McDonald Road 45 MPH
  FROM: Old Pascagoula Road
  TO: I-10 Service Road

26) Commission announcements and/or comments.

27) APPROVE

request for motion to adjourn until February 24, 2014.