AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., August 22, 2011

1) APPROVE minutes of the special meeting of July 27, 2011 and the regular meeting of August 8, 2011.

2) APPROVE list of claims.

3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending July 31, 2011. (Act No. 86-414)

4) HOLD public hearing to solicit citizen comments regarding the proposed closeout of DR-06-017/018, Round 1 Community Development Block Grant (CDBG) Disaster Relief Funds.

5) HOLD public hearing to receive citizen comments about the 2010 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the HOME Program. This report has been available to the public since August 5, 2011 through August 19, 2011.

6) AUTHORIZE
adopting and submitting the 2010 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Development (HUD).

7) APPROVE returning the following seized vehicles to the Sheriff’s Department for their disposition:

Vehicle #7934, 2002 GMC Yukon
VIN #3GKFC16Z32G323938

Vehicle #7766, 2006 Ford 500
VIN #1FAFP23116G161761

8) APPROVE renewal of software maintenance contract with Logista in the amount of $3,395.86, for Probate Court.

9) APPROVE annual maintenance agreement with Berney Office Solutions, for the period July 21, 2011 through July 21, 2012 in the amount of $405.00, for a fax machine at Camp 1.

10) APPROVE James T. Strickland Youth Center request in the amount of $10,390.90, for coordination
and training needed to implement the OLWEUS Bullying Prevention Program, to be paid from Detention Subsidy Funds.

11) APPROVE

software maintenance contract with LeadsOnline for the period October 1, 2011 through September 30, 2012 in the amount of $9,588.00, for the Sheriff’s Department.

12) APPROVE

software maintenance contract with DataVentures for the period September 28, 2011 through September 28, 2012 in the amount of $18,450.00, for the Sheriff’s Department/Metro Jail.

13) APPROVE

reappointment of Merrill McPhearson as a member of Dauphin Island Water, Sewer & Fire Protection Authority, for a six year term expiring June 26, 2017.

14) APPROVE

application of Latin Café LLC, for on or off premises retail beer and table wine license, for Mommas Mojo, 9211 Cottage Hill Road, Mobile, AL 36695. (District 3)

15) APPROVE

mutual lease termination agreement with release of leasehold with the United States Postal Service, effective August 31, 2011, and agree to accept a final rental payment
in the amount of $3,844.00. (Office space at Eight Mile Shopping Center)

16) APPROVE

professional services agreement with Danny Mollise, for the period September 1, 2011 through July 31, 2012, not to exceed $3,600.00, to provide a comprehensive training program of drama, dance, puppetry, piano and scenic art classes to youth in the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

17) ACCEPT

grant award from the U. S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Program in the amount of $1,791,526.00 with no local match, and authorize the President of the Commission to execute all documents associated with this reward.

18) ACCEPT

grant award from the U. S. Department of Housing and Urban Development (HUD) for the HOME Program in the amount of $819,763.00, with a 12.5% in-kind or cash match, and authorize the President of the Commission to execute all documents associated with this award.

19) AUTHORIZE

renewal of sub-recipient agreement with Consumer Credit Counseling Service of Mobile in the amount $30,381.00, to provide homebuyer counseling under the Community Development Block Grant (CDBG).
AUTHORIZE renewal of sub-recipient agreement with the Child Advocacy Center in the amount of $33,333.00, to provide services to child abuse victims under the Community Development Block Grant (CDBG).

21) AUTHORIZE sub-recipient agreement with Legal Services Alabama in the amount of $50,000.00, to provide funds for a homeless prevention project under the Community Development Block Grant (CDBG).

22) AUTHORIZE sub-recipient agreement with Penelope House in the amount of $10,000.00, to provide funds for a domestic violence victims advocacy project under the Community Development Block Grant (CDBG).

23) AUTHORIZE sub-recipient agreement with the City of Bayou La Batre in the amount of $400,000.00, to provide funds to re-roof the community center under the Community Development Block Grant (CDBG).

24) APPROVE recommendation of the Board of Review for the Junk Ordinance hearings held August 9, 2011, for the following citations:

Citation #928 - Dismissed
Citation #727 - Dismissed
Citation #924 - Appeal dismissed; property owner failed to appear.

25) APPROVE amending grant application to the Corporation for National and Community Services for the Retired Senior Volunteer
Program, to extend their program for three additional months and approve a budget amendment not to exceed $2,500.00.

26) APPROVE contract with Vince McGhee for the period October 25, 2011 through October 24, 2012, to provide barber services at the James T. Strickland Youth Center in the amount of $75.00 per visit.

27) APPROVE professional service contract with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting at the James T. Strickland Youth Center at a flat rate of $60.00 per hour, not to exceed $5,000.00 for the period October 1, 2011 through September 30, 2012.

28) APPROVE professional services agreement with Franklin Primary Health Center, Inc. to provide medical care for juveniles at the James T. Strickland Youth Center for the period October 1, 2011 through September 30, 2012.

29) APPROVE professional services agreement with Peter Rosten for the period October 1, 2011 through September 30, 2012, in the amount of $70,000.00, for computer support services at the James T. Strickland Youth
Center, to be paid from Detention Subsidy Funds.

30)

AUTHORIZE

the Sheriff’s request for the following positions:

• 1 - Deputy Sheriff in Department 80, vacant due to a resignation, effective August 26, 2011.

• create one additional position of Corrections Lieutenant, Department 82, and authorize Mobile County Personnel Board to issue a certification list to fill this position, vacancy due to an extended military leave.

• 1 - Community Resources Officer in Department 83, vacant due to a resignation, effective August 26, 2011.

31)

AUTHORIZE

James T. Strickland Youth Center to fill Youth Detention Officer I-male position, an existing position budgeted for the current fiscal year.

32)

AUTHORIZE

subrecipient agreement with The Water Works and Sewer Board of the City of Prichard for improvement of sewer lines and road works in the amount of $350,000.00 in conjunction with the Community Development Block Grant (CDBG) funds.

33)

AUTHORIZE

request to the Congressional Delegation to oppose budget cuts to U. S. Department of Housing and Development programs.
RECOMMEND approving the assignment of a contract for MCP-401-11, Government Plaza elevator survey with Richard E. Baxter & Associates, LLC, to perform the inspections, assessments and provide future upgrade recommendations for the elevator in Mobile Government Plaza. (Estimated Cost= $15,500.00)

RECOMMEND authorizing advertisement of bids for Project MCR-2008-104, Woodland Avenue. (Satsuma Streets)

RECOMMEND authorizing advertisement of bids for Project MCR-2010-002, Wulff Road South and Wulff Road East resurfacing.

RECOMMEND authorizing advertisement of bids for Project MCR-2004-109, Russell Road widening and resurfacing.

RECOMMEND holding a public hearing so that any citizen of the County shall be given the opportunity to provide comments on the proposed adoption of the 2010 Mobile County Multi-Hazard Mitigation Plan.
6E RECOMMEND

approval of resolution adopting the 2010 Mobile County Multi-Hazard Mitigation Plan.

40) 7E RECOMMEND

award of bid for Project CIAP-MC04-0001, Dauphin Island Bicycle Trail Repair, including Bid Alternates 1 and 2, to the low bidder, John G. Walton Construction Company, for their bid in the amount of $99,245.08.

41) 8E RECOMMEND

award of bid for CCP-217-09(B), North Mobile County Industrial Park-Demolition, Phase II, including Bid A, Bid Alternate 1 and Bid Alternate 2, to the low bidder, Remedial Services Inc., for their bid in the amount of $125,000.00.

42) 9E RECOMMEND

adopting a resolution consenting to the annexation of public streets and/or parts thereof, within the area annexed into the City of Semmes by the City of Semmes Ordinances 2011-09, 2011-11 and 2011-12. Segments of Firetower Road, Summit Drive East and Forest Street will be transferred into the City of Semmes for maintenance.

43) 10E RECOMMEND

approving preliminary and final plat of Driskell’s Subdivision. (District 3)

approving preliminary and final plat of Herndon Commercial Subdivision. (District 3)
approving preliminary and final plat of Otis & Richard Collier Subdivision. (District 3)

approving preliminary and final plat of Chantaye Peyton Subdivision. (District 3)

44)
11E

RECOMMEND

award of bid for Project AL-LI-10-021, Grand Bay Agricultural Historic Museum Remediation, to ARES Contracting, Inc., for their bid in the amount of $11,837.00.

45)
12E

RECOMMEND

accepting a grant agreement for the Dauphin Island Airport pursuant to the grant application dated July 20, 2011, and authorize the President of the Commission to execute the grant agreement. The 95% funding by the Federal Aviation Administration for this grant shall not exceed $313,254.00.

46)
13E

RECOMMEND

approving the request by the Metropolitan Planning Organization/South Alabama Regional Planning Commission, for the donation of the use of the Government Plaza Multi-Purpose Room on Tuesday, September 1, 2011 from 10:30 A. M. until 2:00 P. M., for the purpose of conducting a Public Involvement Meeting for the Mobile County Bicentennial Bicycle and Pedestrian Comprehensive Plan, and waiving the usage fee.
authorizing acquisition of property and acceptance of right-of-way deed and easement from the following property owners, for the following projects:

**Junior Road, MCP-304-10**

Lovina L. Koch

deed

**Schillinger Road**

Project MCR-2008-003

Kirk A. Graves, Of the State Bank & Trust Company (DBA SB&T Bank in AL)
easement

AGENDA ITEMS – Add-Ons

1. **CONSIDER:** the following action on bids:

award Bid #50-11, annual crushed aggregate bid for the Public Works Department, to Martin Marietta Materials, Inc., for 825, Type A, $24.50 per ton and Vulcan Construction Materials, LP for 825, Type B, $19.85 per ton.

award Bid #52-11, annual asphalt plant mix bid for the Public Works Department, to Hosea O. Weaver & Sons, Inc. and Mobile Asphalt Company, LLC.

award Bid #69-11, annual polyethylene P. E. storm drain pipe bid for the Public Works Department, to Circle Pipe and Supply Co., Inc.

award Bid #72-11, annual road base stabilization bid for the Public Works Department, to S & S Supplies, Inc., for their bid in the amount of $122.00 per ton.

award Bid #74-11, annual prepackaged concrete sacked rip rap bid for the Public Works Department, to Ladd Supply Co., Inc., for their bid in the amount of $2.89 per bag.
Award Bid #76-11, 3-year sand clay and topsoil bid for the Public Works Department, to MAECO Fabrication Inc., Baird Coxwell Pit, S J & L, Inc., RLB Hauling & Contracting, David Scott Lofton and Samuel Byrd Pit #2.

Award Bid #91-11, annual coarse aggregate materials bid for the Public Works Department, to Martin Marietta Materials for #4, $26.00 per ton and #57, $26.00 per ton.

Award Bid #92-11, annual rip rap materials bid for the Public Works Department, to Martin Marietta Materials for #1, $35.00 per ton and #2, $35.00 per ton.

Award Bid #94-11, annual crushed concrete bid for the Public Works Department, to Asphalt Services, Inc., for $16.75 per ton.

Award Bid #95-11, annual wood fiber mulch bid for the Public Works Department, to Mobile Lumber & Building Materials, Inc., for $.20 per pound.

Award Bid #96-11, annual wood fiber mulch/tackifier bid for the Public Works Department, to Mobile Lumber & Building Materials, Inc., for $.31 per pound.

Award Bid #98-11, annual gabion stone materials bid for the Public Works Department, to Martin Marietta Materials, for $34.75 per ton.

Award Bid #99-11, annual erosion materials bid for the Public Works Department, to Pennington Seed, for $.46 per square yard.

Award Bid #100-11, annual portland cement concrete bid for the Public Works Department, to Bayou Concrete LLC.

Award Bid #127-11, meats to be delivered to the James T. Strickland Youth Center for the month of September, 2011, to Bay City Meats for $2,316.50.

Approve to extend award of Bid #51-09, annual secured delivery services for the County, to K&W Security, for their bid in the amount of $32.00 per shipment for one year.

Approve to extend award of Bid #55-10, annual guard services bid for the County, to Twin City Security, LLC., for their bid in the amount of $9.49 per hour for one year.
approve to extend award of Bid #88-09, annual janitorial services for the Building Inspection Department, to Personal Touch Cleaning Services, for their bid in the amount of $405.00 initial cleaning; and $818.50 per month for one year.

approve to extend award of Bid #93-09, annual bid for janitorial services for the License Commission at Michael Square location, to Golden Touch Commercial Cleaning, LLC., for their bid in the amount of $3,500.00 initial cleaning; and $3,262.00 per month for one year.

approve to extend award of Bid #105-10, annual janitorial services bid for the James T. Strickland Youth Center Annex, to Personal Touch Cleaning Services, for their bid in the amount of $650.00 initial cleaning; and $807.75 per month for one year.

approve to extend award of Bid #129-09, book binding for the Revenue Commission, to Anders Book Store of Mobile at their current bid amount for one year.

reject Bid #61-11, annual coarse aggregate (refinery slag) bid for the Public Works Department.

reject Bid #62-11, annual polyvinyl chloride PVC pipe for the Public Works Department.

reject Bid #67-11, annual class III reinforced concrete arch pipe bid for the Public Works Department, and authorize rebid.

reject Bid #68-11, annual class III reinforced circular concrete pipe bid for the Public Works Department, and authorize rebid.

reject Bid #71-11, annual flared end sections for class III reinforced concrete pipe (circular) and class III reinforced concrete arch pipe bid for the Public Works Department, and authorize rebid.

reject Bid #101-11, 3-month seeding bid for the Public Works Department, and authorize rebid.

reject Bid #102-11, 3-month St. Augustine and centipede bid for the Public Works Department.
2. APPROVE: investment purchases with County funds by the Treasurer for the month of July, 2011.

3. APPROVE: annual software renewal maintenance agreement with Ektron, Inc. in the amount of $1,200.00, for the Sheriff’s Department.

4. APPROVE: Sheriff’s request to increase the inventory number of vehicles assigned to Metro Jail from 20 to 21.

5. ADOPT: resolution approving request of the License Commission to dispose of certain items from fixed asset inventory list, declare as surplus property, and authorize disposal by lawful means.

6. ADOPT: resolution authorizing the President of the Commission to file a pre-application for FY2011 Land and Water Conservation Fund (LWCF) in an amount not to exceed $50,000.00, to construct an amphitheatre at the Medal of Honor Park, and authorize the Commission President to sign all necessary documents regarding the pre-application.

7 AUTHORIZE: Mobile County Personnel Board to issue certification list for the position of Youth Detention Officer I, vacant due to a resignation, effective August 11, 2011.

8. AUTHORIZE: License Commission to fill one (1) System Support Specialist position, vacant due to a promotion, effective August 20, 2011.

9. APPROVE: EFP-231-11, contract with All God’s Children New Beginnings, Inc. in the amount of $2,500.00, from District 2 funds, for general operating expenses.

10. AUTHORIZE: Sheriff’s Department to fill the following positions:

   • 1 - Community Resources Officer in Department 80, vacant due to a resignation, effective August 20, 2011.

   • 2 - Law Enforcement Cadet in Department 82, vacancies due to promotions, effective August 20, 2011.

   • 2 - Deputy Sheriff in Department 80, vacancies due to promotions, effective August 20, 2011 and September 3, 2011.
• 1 - Sheriff’s Corporal in Department 80, vacant due to a resignation, effective August 30, 2011.

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• 1 - Corrections Officer in Department 82, vacant due a termination, effective August 4, 2011.

11. APPROVE: appointment of Frank Dixon as a member of the Solid Waste Disposal Authority, for a four year term expiring January 1, 2015.

12. AUTHORIZE: Mobile County Personnel Board to issue a certification list for the position of Youth Detention Officer I-male. This position is an existing position budgeted for the current fiscal year.

13. AUTHORIZE: the Sheriff’s request to fill Office Assistant I position in Department 80, vacant due to a promotion, effective August 20, 2011.

48) Commission announcements and comments.

49) APPROVE request for motion to adjourn until September 12, 2011.