AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., August 8, 2011

1) APPROVE

minutes of the regular meeting of
July 25, 2011.

2) APPROVE

list of claims.

3) HOLD

public hearing to receive citizens’
comments related to the Formal Amendment to
the 2011 Action Plan to reflect funds
allocated by the U. S. Department of
Housing and Urban Development (HUD) for the
Community Development Block Grant (CDBG),
HOME and ESG funds. This information has
been available to the public since July 8,
2011.

4) ADOPT

formal amendment to the 2011 Action Plan.

5) APPROVE

contract with the City of Prichard for
First Call Network, Inc. (FCN) to provide
emergency telephone notification and
communication services for the City of
Prichard.

6) APPROVE

interoperability agreement with CWS Group,
Inc., Sheriff’s Department and the County
Commission, for the period September 1,
2011 through August 31, 2012, for software
development services.
approving the following applications of Dolgencorp LLC, for off premises retail beer and table wine license, for the following stores:

Dollar General Store #6556
2381 Dawes Road, Mobile, AL 36695. (District 3)

Dollar General Store #11165
1491 Schillinger Road South, Mobile, AL 36695. (District 3)

Dollar General Store #8083
10190 Airport Blvd., Mobile, AL 36608. (District 2)

Dollar General Store #9096
10800 Dauphin Island Pkwy, Theodore, AL 36582. (District 3)

Dollar General Store #5710
7263 Theodore Dawes Road, Theodore, AL 36582. (District 3)

Dollar General Store #694
13260 Moffett Road, Wilmer, AL 36587. (District 2)

Dollar General Store #1400
8865 Moffett Road, Semmes, AL 36575. (District 2)

Dollar General Store #6926
2375 Snow Road North, Semmes, AL 36575. (District 2)

Dollar General Store #9378
9964 Grand Bay Wilmer Road, Grand Bay, AL 36541. (District 3)

Dollar General Store #9842
8)  **APPROVE**

accepting the following seized vehicle from the Sheriff’s Department:

2004 Nissan Maxima, VIN #1N4BA41E74C929846

replacing Vehicle #7926, 2004 Toyota Camry
VIN #4T1BE32K44U288836

9)  **AUTHORIZE**

advertisement of bids, Bid #123-11, hunting and maintenance lease on approximately 103.5 acres, vacant property owned by the County located near Mt. Vernon off Tweed Welch Road.

10)  **APPROVE**

reappointment of Henry C. Newton as a member of St. Elmo-Irvington Water Authority, for a six year term expiring March, 1, 2015.

11)  **APPROVE**

software maintenance agreement with Ocean Systems, for the period October 7, 2011 through October 6, 2012 in the amount of $1,295.00, for the Sheriff’s Department.
12) ADOPT resolution approving request from the Legal Department, to dispose of a Sony transcription machine with headset and foot pedal from fixed assets inventory list, declare surplus and authorize items to be disposed of by lawful means.

13) AUTHORIZE advertisement of bids for Queue/Customer Flow Management System, for the License Commission.

14) AUTHORIZE advertisement of bids for Digital Signage System, for the License Commission.

15) AUTHORIZE sale of the following surplus vehicles to the City of Citronelle:

Vehicle #7705, 2006 Ford Van
VIN #1FBSS31L06HB17959 $600.00

Vehicle #1347, 1999 Ford F250
VIN #1FTRF27L1XNA97661 $800.00

Vehicle #1413, 1991 Ford F350
16) APPROVE

agreement with the Prichard Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA) Highway Traffic Safety Division, not to exceed $1,200.00 for Subgrant #11-HS-K8-004, overtime grant funds for the Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, Section 410 Program for the period July 1, 2011 through September 15, 2011, with no local match.

17) ADOPT

resolution approving request from the Treasury Department, to dispose of a Neopost postage meter from fixed assets inventory list, declare surplus and authorize item to be disposed of by lawful means.

18) APPROVE

appointment of PMSI Settlement Solutions, Inc. as attorney-in-fact to negotiate Medicare balances relating to worker’s compensation claims.
APPROVE
contract with the City of Chickasaw for First Call Network, Inc. (FCN) to provide emergency telephone notification and communication services for the City of Chickasaw.

20)
APPROVE
grant application and subsequent award of legislative earmark for the Agricultural Historical Museum in the amount of $42,500.00 (prorated from $50,000.00), and authorize the President/Vice President of the Commission to execute all documents associated with this application and award.

21)
APPROVE
application of DEJ Management and Promotions, Inc. for a special events retail liquor license for an event to be held August 20, 2011 at 7701 Hitt Road, Mobile, AL 36695. (District 3)

22)
AUTHORIZE
advertising for notice of public hearing and a 30-day comment period for the Emergency Shelter Grants amendment to HUD 2011 Action Plan.

23)
AUTHORIZE
Sheriff’s Department to fill the following positions:

• 1 - Corporal, vacant due to a promotion.
• 1 - Corrections Officer, vacant due to termination.
• 1 - Corrections Lieutenant, vacant due to a promotion.
• 1 - Corporal, vacant due a promotion.
1 - Central Control Specialist, vacant due to a resignation.

1 - Corporal, vacant due to a resignation.

24) **AUTHORIZE**

License Commission to fill two Office Assistant II positions, by promotional examination, vacant due to promotions.

25) **CONSIDER**

the following action on bids:

award Bid #119-11, three month copy and computer paper bid for the County Commission, to Strickland Paper Companies, Inc. and MacKinnon Paper Company, Inc.

award Bid #122-11, laser printers for the County, to TSA and Sprot Printer Ribbon, LLC.

award Bid #124-11, minimum of one new current production Chevrolet Traverse or equivalent for the Sheriff’s Department, to Woodson Jones Chevrolet, Inc., for their bid in the amount of $33,093.00.

approve to purchase two (2) crew cab and chassis from the current Alabama Contract T193A for the Environmental Enforcement Department at a total cost of $42,484.00.

approve to purchase three (3) vehicles from the current Alabama Contract T193 for the Public Works Department at a total cost of $86,225.00.

approve to extend award of Bid #18-11, OEM printer and fax supplies for three months, to Olensky Brothers, Sprot Printer Ribbon, LLC and Print Management.
reject Bid #28-11, County Commission
hunting lease and authorize rebid.

26) APPROVE
amendment to agreement with Semmes
Recreation and Community Center, Inc., to
perform certain services in relation to the
Park.

27) AUTHORIZE
James T. Strickland Youth Center to fill
Youth Service Officer I-female position, an
existing position budgeted for the current
fiscal year.

28) APPROVE
appointment of Jenny Hooper to the Mobile
City/County Youth Council.

29) APPROVE
accepting the following seized vehicles
from the Sheriff’s Department:

• 2005 Chevrolet Tahoe
  VIN #1GNEC13T85R121328

• 2005 Cadillac STS,
  VIN #1G6DC67A250143312

30) AUTHORIZE
requesting an Attorney General’s Opinion
concerning funding for the District
Attorney’s Office.

31) APPROVE
contract for plant maintenance in
Government Plaza.

32) APPROVE
following reappointments to the Turnerville Water & FPD:

J. Alvin Middleton
Howard Hill
Diane Williams
Jerry Willis
William Hoven

All terms to expire July 11, 2015.

33)

AUTHORIZE

filling a part-time Unskilled Laborer position in the Animal Control Department, vacant due to a promotion, effective August 16, 2011.

34)

1E

RECOMMEND

approving Right-of-Way Agreement-Tract No. 31, for Project MCR-2008-003, Schillinger Road South.

35)

2E

RECOMMEND

authorizing filling one (1) Office Assistant I position in Department 14, Building Inspection Services, vacant due to a resignation.

36)

3E

RECOMMEND

authority to create Promotional Registers for Building Inspector II and Mechanical Inspector II for Department 14, Building Inspection Services.

37)

4E

RECOMMEND

authorizing filling one (1) County Parks/Wildlife Manager position in
Department 27, Chickasabogue Park, vacant due to the death of an employee.

38) 5E
RECOMMEND
authorizing filling one (1) Office Assistant I position in Department 244, River Delta Marina, vacant due to a transfer.

39) 6E
RECOMMEND
assigning Goodwyn, Mills & Cawood, Inc., for Project MCD2-PF-10-001, Semmes Recreation Senior Center, to provide professional planning and administrative services, for their fee in the amount of $65,300.00.

40) 7E
RECOMMEND
approving Change Order #1 with Remedial Services, for MCP-203-09, Theodore Structure Removal, for the deletion of the unused portion of the allotted allowance from the contract in the amount of $2,500.00.

41) 8E
RECOMMEND
approving Change Order #1 with Johnson Controls, for BMP-00349, Chiller Compressor Replacement for Sheriff’s Administration Building, for the deletion of the unused portion of the allotted allowance from the contract in the amount of $5,000.00.
RECOMMEND approving Change Order #1 with Johnson Controls, for BMP-00352, Chiller Compressor Replacement, Phase II, for the deletion of the unused portion of the allotted allowance from the contract in the amount of $1,960.00.

RECOMMEND approving EFP-229-11, purchase and deliver approximately 60 CY of washed sand for the baseball field at Mary G. Montgomery High School. (Estimated Cost=$911.00)

RECOMMEND approving advertisement for Structural Engineer position with the American Society of Civil Engineers (ASCE), for the Building Inspection Department. (Estimated Cost $700.00 per insertion)

RECOMMEND approving supplemental agreement with Gulf Equipment Corporation, for Project CIAP-MC02-0001, Mobile County River Delta Marina and Welcome Center Improvements, for the addition of Item A-10, 8" diameter tapered timber piling (45' long)-1800 LF @ $22.26/LF ($40,068.00), and the deletion of Item A-5, 8" diameter tapered timber piling (35' long)-1400 LF @ $16.56/LF ($23,184.00), for increasing the contract in the amount of $16,884.00.

RECOMMEND adopting a resolution authorizing the acquisition of certain real property and
temporary and permanent easement by eminent domain for Project MCR-2008-002, Schillinger Road South, Tract 27.

47) 14E

RECOMMEND

approval of Intergovernmental Agreement between Mobile County, Mobile County Emergency Management Agency and Mobile County Communications District, relating to development, construction and payment for 700 MHz P-25 Interoperable Communication System.

48) 15E

RECOMMEND

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

Junior Road, MCP-304-10

Gregory Paul Stanley & Jean Stanley deed

49) 16E

RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company and Western Surety Company for Project MCR-2004-007, Cottage Hill Road, to add 10 pay items that were included within the original bid but omitted from the Surety’s rebid of the project, and the addition of 1 pay item not included in the original bid, for an estimated increase to the contract in the amount of $151,256.28.

50) 17E

RECOMMEND

approving Supplemental Agreement No. 2 with James R. Payne, Inc. for Project
MCR-2004-118, Tanner Road and Ramey Road, to add 5 pay items to the contract, for an estimated increase to the project in the amount of $9,346.50.

51) RECOMMEND authorizing the filling of one (1) vacant 18E Maintenance Mechanic position for Department 5, Building Maintenance, by open competitive examination, vacant due to a retirement.

52) RECOMMEND authorizing the filling of one (1) vacant 19E Park Ranger I position for Department 244, River Delta Marina, by open competitive examination, vacant due to a resignation.

53) RECOMMEND awarding bid for Project MCR-2010-105, 20E resurfacing of Creola Streets, to John G. Walton Construction Company, for their bid in the amount of $249,863.11.
54) Commission announcements and comments.

55) APPROVE request for motion to adjourn until