AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., June 10, 2013

1) APPROVE
   minutes of the regular meeting of
   May 28, 2013.

2) APPROVE
   list of claims.

3) APPROVE
   request of Treasurer’s Office to replace a
   copier with one from the State Bid list.

4) APPROVE
   EFP-133-13, Mount Vernon Youth Sports
   League in the amount of $2,000.00, from
   District 1 funds, for expenses for
   underprivileged youth and insurance
   premiums for league.

5) AUTHORIZE
   President of the Commission to seek renewal
   of the Urban County Entitlement status with
   the United States Department of Housing and
   Urban Development (HUD).

6) AUTHORIZE
   President of the Commission to continue
   cooperative agreements with Mobile County
   municipalities who wish to remain part of
   the Urban County Consortium.

7) AUTHORIZE
   President of the Commission to apply, as an
   Urban County, for the Community Development
Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program, (HOME) Emergency Solutions Grants and other United States Department of Housing and Urban Development (HUD) grants.

8) ADOPT resolution authorizing transfer of funds from the Mobile County Industrial Development Authority for road work for the Airbus Facilitation Agreement.

9) AUTHORIZE application to the Department of Justice for the Second Chance Act Two-Phase Adult Reentry Demonstration Program in the amount of $550,000.00. The County will request a waiver to the 25% cash match requirement. The 25% In-Kind non-federal match will be provided by not-for-profit organizations. The Mobile Area Interfaith Conference (MAIC) is named in the application as the subrecipient assigned responsibility for implementing the project.

10) APPROVE three-year contract with Level 3 for internet access for the Revenue Commission in the amount of $1,046.88 per month, to be paid from the Reappraisal Fund.

11) 1E CONSIDER request of Tarisa P. Williams with Vigor High School, to waive the pavilion rental
and entrance fees for use of Chickasabogue Park for their transition program event, July 25, 2013.

12) 2E
RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-007, McFarland Road, Tract 14, Estate of Joseph Malone.

13) 3E
RECOMMEND

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2010-007, McFarland Road, Tract 5, Estate of Ralph Fondren.

14) 4E
RECOMMEND

approving preliminary and final plat of Pioneer Estates Subdivision. (14 lots, Murray Road and Pioneer Road, District 3)

15) 5E
RECOMMEND

awarding bid for BMP-00375, annual Metro Jail lock cleaning and inspection to Cornerstone Institutional, LLC, for their low bid in the amount of $101,900.00.

16) 6E
RECOMMEND

authorizing advertisement of bids for BMP-00373, new flooring at the License Commission Office located at Michael Square.

17) 7E
RECOMMEND authorizing advertisement of bids for PCIP-2013-010, elevator controllers upgrade at Government Plaza.

18) 8E

RECOMMEND adopting a resolution and approving agreement with Alabama Department of Transportation, for Project HSIP-CN13( ), (MCP-49-001-08), reconfiguration of the intersection of Three Notch Road, Dawes Lane and Dawes Lane Extension to a Roundabout Type Intersection.

19) 9E

RECOMMEND approving Southern Light’s proposal to upgrade the network at Camp 3 from 6 MBPS to 10 MBPS, with no additional cost to the County and no extension to the contract terms.

20) 10E

RECOMMEND approving CDP-113-13, to purchase and deliver eight (8) loads of sand, eight (8) loads of rock and eight (8) loads of red clay, to the Town of Mt. Vernon. Total estimated cost=$6,811.19. Contact person is Mayor James May (251) 829-6633.

21) 11E

RECOMMEND approving supplemental agreement with John G. Walton Construction Company, Inc., for Project MCR-2004-115(B), Bell Drive and Marshall Street, for the addition of two (2) items, increasing the contract in the amount of $9,473.25.
RECOMMEND approving CDP-114-13, to supply eight (8) loads of washed sand, to Satsuma High School. Estimated cost=$2,400.00.

23) 13E
RECOMMEND approving the following annual work order:

Work Order No. 177973, to transport equipment for Building Maintenance-Royal Street to various locations as needed for remainder of F.Y. 2012-2013.

24) 14E
RECOMMEND approving Change Order No. 3 with Moody's Electric, Inc., for CIP-2013-005, Metro Jail Lightning Protection Upgrades and UL Master Certification, for the deletion of unused allowance to the existing contract, decreasing the contract in the amount of $5,000.00.

25) 15E
RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and temporary easements from the following property owners, for the following project:

Boohtown Road, Project MCR-2010-204

Bobby L. Lott &
Cheryl L. Lott

Bobby L. Lott &
RECOMMEND

awarding bid for CIP-2013-004, jail sliding cell doors for Metro Jail 900 Facility, to the low bidder, Cornerstone Detention Products, Inc., for their bid in the amount of $586,200.00, which includes Additive Alternate #1.

APPROVE

request for motion to adjourn until June 24, 2013.