AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 11, 2013

1) APPROVE
   minutes of the regular meeting of

2) APPROVE
   list of claims.

3) APPROVE
   cost of appointed absentee election
   officials for the Special Republican
   Primary Runoff Election for Senate 35 to be
   held March 12, 2013, as follows:
   
   Returning Officer 1 @$200.00 x1 $ 200.00
   Managers          2 @$200.00 x2 $ 400.00
   Clerks            3 @$150.00 x3 $ 450.00
   
   Totals            6 $1,050.00

4) APPROVE
   cost of appointed election officials for
   the Special Republican Primary Runoff
   Election for Senate 35 to be held March 12,
   2013, as follows:
   
   Inspectors        32 @$200.00 x32 $ 6,400.00
   Chief Clerks      32 @$175.00 x32 $ 5,600.00
   Assistant Clerks  133 @$150.00 x133 $19,950.00
   
   Totals            197 $31,950.00

5) APPROVE
   cost of appointed election officials for
   mandatory training for the Special
Republican Primary Runoff Election for Senate 35 to be held March 12, 2013, as follows:

Inspectors 32 @$30.00 x32 $ 960.00
Chief Clerks 32 @$30.00 x32 $ 960.00

Totals 64 $1,920.00

6) APPROVE
EFP-129-13, appropriation contract with Blount High School PTO in the amount of $52,000.00, from District 1 funds, for improvements to their football playing field.

7) APPROVE
annual maintenance *agreement with Berney Office Solutions for the period February 1, 2013 through February 1, 2014, in the amount of $450.15, for copier at Probate Court. (*Invoice only)

8) ADOPT
resolution assenting to the vacation of a drainage and utility easement for Breland Homes, LLC. (District 3)

9) AUTHORIZE
request of the Domestic Relations Accounts Department to replace a copier whose contract has expired, and lease a similar copier from the State of Alabama Rental Agreement.

10) AUTHORIZE
request of Treasurer for funds in the amount of $35,317.05, to compensate

11) APPROVE 
juvenile drug court proposal for substance abuse treatment services provided by The Bridge, Inc. in the amount of $20,000.00, for a three-month program at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

12) ADOPT 
resolution and order authorizing the issuance of $7,875,000.00 Principal Amount of General Obligation Refunding Warrants (taxable), Series 2013, and providing for the redemption and prepayment of a portion of the County’s General Obligation Refunding and Improvement Warrants, Series 2004.

13) AUTHORIZE 
letter of intent to commit up to $500,000.00 of HOME Funds to ______ and ______ respectively to develop multi-family rental units for the elderly. The letter of intent is subject to the organization(s) receiving Low Income Tax Credit award from the Alabama Housing Finance Authority for the project(s) in Mobile County.

14) APPROVE 
application of MAA Petroleum LLC, for off premises retail beer and table wine license, Irvington Food Mart, 9436 Irvington Bayou La Batre Highway, Irvington, Alabama 36544. (District 3)

15) APPROVE 
application of Joanna Maria Huynh, for off premises retail beer and table wine
CONSIDER the following action on bid:

award Bid #12-13, score keeper services for West Mobile County Park, to Sandra Walker for her negotiated bid in the amount of $9.00 per game and forfeits; and $12.00 per season playoff games.

APPROVE renewal of maintenance agreement with Intuit QuickBooks Enterprise Solutions in the amount of $1,450.00, for the Treasurer’s Office.

APPROVE filling one full-time Unskilled Laborer position, vacant due to resignation of a Public Service Worker I (PSW I), in the Environmental Enforcement Department.

APPROVE EFP-127-13, contract with Blount High School PTO in the amount of $5,533.50, from District 1 funds, for a student leadership conference.

RECOMMEND approving EFP-206-13, to purchase and deliver four (4) loads of washed sand for Burns Middle School. (Estimated cost is $1,105.00)
assigning LA Research and Engineering, Inc., the professional engineering services contract to perform the project development, bidding and administration of CIP-2013-010, for elevator controllers upgrade at Government Plaza. The fee will be on a time and materials basis, not to exceed the amount of $72,000.00.

22) 3E

RECOMMEND

assigning LA Research and Engineering, Inc., the professional engineering services contract to perform the project development, bidding and administration of CIP-2013-009, for new roof at Bay Haas Building. The fee will be on a time and materials basis, not to exceed the amount of $9,000.00.

23) 4E

CONSIDER

approving request from Vigor High School to waive entrance fees to Chickasabogue Park for week of March 18, 2013 through March 22, 2013; and reduce admission fee for seniors to use the pavilion on Friday, May 18, 2013.

24) 5E

RECOMMEND

approving Supplemental Agreement No. 3 with Remedial Services, Inc., for CCP-127-09(B), NMCIP Demolition, Phase II, for a decrease in the contract in the amount of $360.00.

25) 6E

RECOMMEND

approving Supplemental Agreement No. 4 with John G. Walton Construction Company, Inc., for Project MCR-2008-204, Mack Hinton Road East, for the addition of one (1) item, for
an increase in the contract in the amount of $1,543.36.

26)
7E

RECOMMEND

approving Supplemental Agreement No. 3 with John G. Walton Construction Company, Inc., for Project MCR-2010-012, Intersection Improvements Snow Road North @ Wulff Road South, for the addition of one (1) item, for an increase in the contract in the amount of $540.00.

27)
8E

RECOMMEND

approving relocation agreement for relocation of existing water facilities in conflict with proposed roadway improvement with the South Alabama Utilities, for Project MCR-2010-204, Boothtown Road. Estimated cost to the County is $55,177.00.

28)
9E

RECOMMEND

approving Stillwater Subdivision Phase 2, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Amstel Drive
Alesmith Drive

and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept Warranty Deed for the rights-of-way indicated on this plat. (District 3)
CONSIDER waiving all applicable sections of the subdivision regulations relative to private dirt roads and the Big Creek Lake watershed for Davison Road Subdivision and approving preliminary and final plat of Davison Road Subdivision. (1 Lot, Davison Road, District 2)

RECOMMEND approval of contract with Payne Environmental Services, Inc., to perform sampling, testing and consulting services pursuant to the County’s National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit as administered by the Alabama Department of Environmental Management (ADEM).

RECOMMEND approval of contract with Barry A. Vittor and Associates, Inc., to provide professional environmental consulting services.

RECOMMEND
acceptance of Coastal Impact Assistance Program (CIAP) Grant Award No. F12AF701453, Amendment 1, from the U. S. Fish & Wildlife Service, Wildlife & Sport Fish Restoration Program for Project No. CIAP-MC06-0001, establishment of a Mobile County Recycling Facility Project, in the amount of $200,000.00 with no local match.

33) 14E RECOMMEND authorizing advertisement of Request for Proposals for professional engineering services for Project CIAP-MC08-GC01, Sensitive Habitat Restoration and Enhancement of County-owned property-Gunnison Creek, in conjunction with the Coastal Impact Assistance Program.

34) 15E RECOMMEND authorizing advertisement of bids for BMP-00375, annual Metro Jail lock inspection and cleaning.

35) 16E RECOMMEND adopting a sole source resolution to purchase an Inpave System from Bergkamp Pavement Preservation Solutions for three (3) Bergkamp flameless pothole patching machines previously purchased by the County and currently in use, for the Public Works Department. (Total cost is $16,000.00)

36) 17E RECOMMEND approving a revised project list for the 2012 Capital Improvement Plan.

37) 18E RECOMMEND
assigning professional engineering design and construction quality assurance to Driven Engineering, Inc., for CIP-2013-042, stormwater pollutant controls at Road & Bridge Departments Camps 1, 2 and 3.

38) 19E RECOMMEND approving EFP-207-13, purchase, deliver, dump and spread 17 CY of aggregate for Mary G. Montgomery High School. (Estimated cost is $898.00)

39) 20E RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds from the following property owners, for the following project:

Replacement of Bridge No. 40
Old Pascagoula Road over
Jackson Creek, MCP-309-09

Dossan L. Lee, Trustee of the Baptist Missionary Association of Mississippi Revolving Loan Funds deed
Margaret Gilbert deed

40) 21E RECOMMEND adopting resolution setting the following speed limits as listed below, for roads, segments of roads and subdivision streets:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS:

Moody Loop Road North 35 MPH
FROM: Driskell Loop Road West
TO: Moody Loop Road West

Moody Loop Road South 35 MPH
FROM: Driskell Loop Road West
TO: Moody Loop Road West

Moody Loop Road West
FROM: Moody Loop Road North
TO: Moody Loop Road South

BLAKEWOOD ESTATES 25 MPH
Blakewood Drive North
Blakewood Drive West

HARMONY RIDGE 25 MPH
Harmony Ridge Circle East
Harmony Ridge Circle South
Harmony Ridge Circle North
Harmony Ridge Drive
Symphony Way East
Symphony Way South
Symphony Way West

41)
Commission announcements and/or comments.

42) APPROVE
request for motion to adjourn until
March 25, 2013.