AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., May 24, 2011

1) APPROVE minutes of the regular meeting of May 9, 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 April 30, 2011.

4) AUTHORIZE Commission President to execute deed conveying Lot 2, City/County Subdivision, to City of Mobile, in exchange for deed conveying Lot 1, City/County Subdivision, to Mobile County (this straightens out property at the Food Stamp Building and old Marine Hospital block).

5) APPROVE EFP-140-11, contract with Bay Area Women Coalition, Inc. in the amount of $10,000.00, from District 1 funds, for Young Nehemiah’s Summer Program.

6) APPROVE EFP-134-11, contract with Maryvale Elementary School PTO in the amount of
7) APPROVE

EFP-218-11, contract with Kate Shepard Elementary School PTA in the amount of $15,000.00, from District 2 funds, for technology in the classrooms.

8) APPROVE

rescinding action on Agenda Item #41 in the February 14, 2011 Minutes, EFP-122-11, contract with Gulf Coast Association of Black Journalists, Inc.

9) AUTHORIZE

Mobile County Personnel Board to issue a certification list for the position of Youth Detention Officer I, vacant due to a resignation.

10) APPROVE

accepting Vehicle #7666, 2002 Chevy Tahoe, VIN #1GNEK13Z82R216717, back into the Sheriff’s Department vehicle inventory.

11) APPROVE

contract with the Network Architect, Inc. for software monitoring used in the County Commission’s network in the amount of $1,695.75.

12) APPROVE

contract with Abacus Information Technology Solutions in the amount of $384.00, for management of software updates for PCs and servers for the County Commission.

13) APPROVE
renewal of agreement with Comcate for the period June 23, 2011 through June 22, 2012, in the amount of $7,166.00, code enforcement program for the Environmental Enforcement Department.

14)  
**APPROVE**

leasing two Model 100 ballot counters and 1 AutoMark (ADA) voting machine to the City of Semmes for their Mayor and City Council members Special Elections to be held on June 28, 2011 and August 9, 2011 Run-Off Election, if necessary. The leasing cost is $250.00 per ballot counter.

15)  
**AUTHORIZE**

Mobile County Personnel Board to issue a certification list for the position of Secretary I in Administration Records Department, vacant due to a transfer.

16)  
**AUTHORIZE**

letter of approval appointing ReMigia Coleman to the Mobile Community Action Board as a representative of the public sector.

17)  
**APPROVE**

contract with Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through Alabama Department of Economic Community Affairs (ADECA), not to exceed $1,000.00 for Subgrant #11-HS-K4-002, overtime grant funds for Memorial Day (2011) Weekend/Click It or Ticket Campaign for the term April 1, 2011 through June 30, 2011, with no local match.
18)  
APPROVE  
request of License Commissioner to fill an Office Assistant I position, vacant due to a resignation.

19)  
AUTHORIZE  
Commission President or Vice President to sign agreements with recipients of the HOME Program assistance.

20)  
APPROVE  
summer internship in County Administration with Katie Powell.

21)  
APPROVE  
abolishing two (2) Animal Resource Supervisor Positions @ Grade 14 and creating an Animal Shelter Supervisor position @ Grade 19.

22)  
APPROVE  
filling an Animal Control Officer II position by promotional examination.

23)  
APPROVE  
contract with Lifelines/Family Counseling Center of Mobile, Inc. in the amount of $18,763.47 for the Juvenile Anger Management Program, from Detention Subsidy Funda.

24)  
APPROVE  
payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
25) APPROVE  
CDP-210-11, contract with Georgetown/Fellowship Volunteer Fire Department in the amount of $15,000.00, from District 2 funds, for purchasing a new fire engine.

26) CONSIDER  
the following action on bids:

award Bid #20-11, pre-cast bridge components for the Public Works Department, to Conecuh Bridge & Engineering, Inc.

award Bid #21-11, three-month seeding for the Public Works Department, to Agri-AFC, LLC and Agrium Advanced Technologies.

award Bid #22-11, three-month centipede and St. Augustine solid Sod for the Public Works Department, to Woerner Landscape Source.

award Bid #23-11, meats to be delivered to the James T. Strickland Youth Center for June 2, 2011 and June 22, 2011, to Bay City Meat Co., Inc., for their bid in the amount of $5,198.10.

27) APPROVE  
maintenance agreement with SouthData in the amount of $959.56, for the period July 1, 2011 through June 30, 2012, for Probate Court’s scanner.

28) APPROVE  
CDP-113-11, contract with the City of Citronelle in the amount of $1,000.00, from
District 1 funds, for its hosting of the Alabama Historical Commission’s Black Heritage Council.

29) **APPROVE**

appointment of Dr. Winston Prescott to replace Wilmer Kimble, who is deceased, on the South Alabama Regional Planning Commission.

30) **APPROVE**

amending Disaster Recovery policies to allow for the Housing Committee to have nine (9) members.

31) **AUTHORIZE**

County Commission to invite non-participating municipalities to join the Mobile County Consortium.

32) **APPROVE**

investment purchases with County funds by the Treasurer for the months of January, February, March and April 2011.

33) **AUTHORIZE**

sale of the following vehicle from the Revenue Commission reappraisal inventory surplus to the License Commission, to be purchased with funds from their Manufactured Home Trust Fund.

Vehicle #1258, 2008 Crown Victoria
VIN #2FAPFP73VX8X147967

This vehicle will be an addition to the fleet.
34) APPROVE filling a Public Service Worker II position in the Environmental Enforcement Department, vacant due to a resignation.

35) APPROVE software maintenance agreement with ESRI, Inc. for the period July 12, 2011 through July 11, 2012, in the amount of $1,300.00, for the Sheriff’s Department.

36) APPROVE amendment to the contract with LeadsOnline, to extend the term until September 30, 2011, and providing for additional services at a cost of $935.00, for the Sheriff’s Department.

37) APPROVE EFP-107-11, contract with AfricaTown Community Mobilization Project, Inc. in the amount of $2,500.00, from District 1 funds, for its summer youth camp.

38) APPROVE EFP-319-11, contract with Mobile Symphony Orchestra (MSO) in the amount of $7,000.00, from District 3 funds, for Preludes and Strings program at area schools.

39) APPROVE request of the Distinguished Young Women to use the atrium for a Farewell Dinner and After Finals Party on Saturday, June 25, 2011, at the reduced rate of $850.00.

40) APPROVE Probate Court’s request to create a Buyer II position to be filled by
promotional examination, and abolish a Buyer I position.

41) APPROVE

CDP-211-11, contract with the Friends of the Mobile Dog Park, Inc. in the amount of $1,000.00, from District 2 funds, for purchase and installation of a water fountain.

42) APPROVE

application of AR Enterprises LLC, for off premises retail beer and table wine license, for Speedy Mart, 11200 Dauphin Island Parkway, Theodore, AL 36582. (District 3)

43) RECOMMEND

awarding bid for MCP-203-09, Theodore Structure Removal Oak Lane Drainage, to the low bidder Remedial Services, for their bid in the amount of $6,500.00.

44) RECOMMEND

approving grant amendment to extend grant period to December 31, 2011, for Project No. CIAP-MC04-0001, Dauphin Island Camp Ground Improvements.
3E

RECOMMEND approving Amendment No. 1 with Hutchinson, Moore & Rauch, LLC, for MCP-313-09, additional fees for hydrodynamic modeling, additional environmental permitting and construction documents to submit a CIAP Grant application in the total amount of $71,000.00. Funded through the Gulf of Mexico Energy Security Act (GOMESA).

4E

RECOMMEND approving request of the Public Works Construction Department for the monthly rental of a color imaging system scanner for 36 months @ $175.98/monthly.

5E

RECOMMEND approving EFP-316-11, a Joint Improvement Agreement with the United States Coast Guard Aviation Training Center, for the traffic signal installation at the intersection of Tanner Williams Road and the entrance of the Aviation Training Center. (Estimated Cost $25,250.00)

6E

RECOMMEND authorizing advertisement of bids for Project MCR-2004-306, Cat Deakle Road.

7E

RECOMMEND authorizing advertisement of bids for Project MCR-2010-005, Roberts Road.
50) Recommend authorizing advertisement for a Structural Engineer position for the Building Inspection Department.

51) Recommend authorizing advertisement of bids for PFP-2010-501, Handicapped Ramps-City of Chickasaw.

52) Recommend approving Change Order #1 for BMP-00326, replace rooftop HVAC units- Metro Jail, for reduction in the contract amount of $6,608.00, to reflect changes made to the project scope and deduct $24,457.97, to delete unused allowance.

53) Recommend approving Amendment No. 1, with Volkert, Inc., for CCP-131-09, Dauphin Island Airport, Phase II, Acquisition of Land for Approach Protection, for additional services required to comply with Federal Regulations.

54) Recommend approving preliminary and final plat of Spicer Place Subdivision. (District 3)

55) Recommend
awarding bid for Projects MCR-2010-302, Bayou La Batre Streets and MCR-2010-303, Dauphin Island Streets, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of $240,933.12.

56) 14E
RECOMMEND

approving a professional engineering services contract with Driven Engineering, Inc., to perform professional engineering design, geotechnical services and quality assurance for PFP-2010-901, Prichard Street Resurfacing.

57) 15E
RECOMMEND

approving a professional engineering services contract with Goodwyn, Mills & Cawood, Inc., to perform professional engineering design, geotechnical services and quality assurance for PFP-2010-503, Chickasaw Street Resurfacing.

58) 16E
RECOMMEND

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

Sam Lewis Road (aka Mannish Ryan Road)

Riley B. Smith, as President of the Tensaw Land & Timber Company, Inc.

deed

Riley B. Smith, as President of the Tensaw Land & Timber Company, Inc.
easement
Riley B. Smith, as President of the Tensaw Land & Timber Company, Inc.
easement

Riley B. Smith, as President of the Tensaw Land & Timber Company, Inc.
easement

59) APPROVE

request for motion to adjourn until June 15, 2011.