AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., May 9, 2011

1) APPROVE

minutes of the regular meeting of April 26, 2011.

2) APPROVE

list of claims.

3) APPROVE

correction to April 26, 2011 Minutes, agenda Item #10, to change the effective date from May 30, 2011 to May 13, 2011.

4) AUTHORIZE

sale of the following vehicles to the City of Citronelle:

Vehicle #7751, 2007 Crown Victoria
VIN #2FAFP71W47X104512 $600.00

Vehicle #7749, 2007 Crown Victoria
VIN #2FAFP71W87X104559 $600.00

Vehicle #7537, 2001 Chevrolet Pickup
VIN #2GCEC19VX11370072 $600.00

Vehicle #7372, 1999 Chevrolet Pickup
VIN #1GCGK29RXXF079755 $2,000.00

5) APPROVE

filing full-time Unskilled Laborer position in the Animal Control Department, vacant due to a resignation.

6)
APPROVE
amending Commission Meeting/Conference
Schedule to move the regular meeting
scheduled Monday, June 13, 2011 to
Wednesday, June 15, 2011 at 10:00 A. M.

7) APPROVE
Memorandum of Understanding with Baldwin
County Commission with the aid of the State
of Alabama, to provide 700 MHz P-25 Public
Safety data and voice communications to all
first responders in their respective
jurisdictions.

8) APPROVE
renewal of maintenance contract with
SouthData Innovative Billing and Imaging
for the period May 10, 2011 through May 10,
2012, for scanning/convert records to
microfilm in the Revenue Commission.

9) ADOPT
resolution approving request from the
Finance Department to dispose of the
burster and decollators from the fixed
assets inventory list, declare as surplus
property, and authorize items to be
disposed of by lawful means.

10) APPROVE
contracts for overtime grant funds, for the
Memorial Day (2011) Weekend/Click It or
Ticket Campaign, Subgrant #11-HS-K4-002, 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, as follows:

Baldwin County Sheriff’s Office $3,200.00
Brewton Police Department $1,200.00
Chickasaw Police Department $1,000.00
<table>
<thead>
<tr>
<th>Police Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Creola Police Department</td>
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<tr>
<td>Daphne Police Department</td>
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<tr>
<td>East Brewton Police Department</td>
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<td>Elberta Police Department</td>
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<td>Escambia County Sheriff’s Office</td>
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<td>Fairhope Police Department</td>
<td>$1,000.00</td>
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<tr>
<td>Foley Police Department</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Gulf Shores Police Department</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Mobile County Sheriff’s Office</td>
<td>$3,200.00</td>
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<tr>
<td>Mobile Police Department</td>
<td>$6,000.00</td>
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<tr>
<td>Mount Vernon Police Department</td>
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<td>Prichard Police Department</td>
<td>$1,200.00</td>
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<td>$3,200.00</td>
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<tr>
<td>Silverhill Police Department</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Summerdale Police Department</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

11) **APPROVE**

- Approve request of the Thirteenth Judicial Police Department to fill a part-time Police Officer position, vacant due to a resignation.

12) **APPROVE**

- Approve agreement with OnMedia in the amount of $2,402.00, to advertise the HOME Program.

13) **APPROVE**

- Approve agreement with Lamar Advertising in the amount of $3,600.00, to advertise the HOME Program.

14) **APPROVE**
agreement with Knowles Development Group to construct four (4) affordable homes in the amount of $402,000.00, in conjunction with the HUD HOME Program.

15) APPROVE amendment to the contract with the Gulf Coast Agricultural and Seafood Co-op, to amend the purposes for use of funds.

16) APPROVE EFP-138-11, contract with the Boys & Girls Clubs of South Alabama, Inc. for additional funds in the amount of $30,000.00, from District 1 funds, for the Mount Vernon Summer Program.

17) APPROVE EFP-139-11, contract with the Mobile Housing Board in the amount of $3,500.00, from District 1 funds, for its Sweet-P Summer Program.

18) APPROVE application of Phams Market LLC, for off premises retail beer and table wine license, Country Market, 9515 Lott Road, Wilmer, AL 36587. (District 2)
CONSIDER

the following action on bids:

award Bid #15-11, professional production of a series of Poll Worker training/instructional video for Probate Court, to Airwind, Inc. (Airwind Creative), for their bid in the amount of $21,420.00.

award Bid #17-11, replacement of detention doors at the James T. Strickland Youth Center to Cornerstone Institutional, LLC, for their bid in the amount of $24,780.00.

award Bid #18-11, OEM printer and fax supplies for the Commission, to Sprot Printer Ribbon, LLC, Olensky Brothers and Print Management, Inc.

20)

APPROVE

agreement with Lindmark Acquisition LLC, d/b/a Stellar Outdoor Media in the amount of $6,000.00, to advertise the HOME Program.

21)

APPROVE

correction to the Minutes of November 22, 2010, Agenda #13, changing Custodial Supervisor to Custodial Coordinator.

22)

APPROVE

filling by promotional examination the Custodial Supervisor position, vacant due to a promotion.

23)

APPROVE

contract with the Administrative Office of Courts in the amount of $19,687.46 to continue employment of a bailiff from May 1, 2011 through September 30, 2011, to be paid from Detention Subsidy Funds.
24) APPROVE software support contract with idSoftware, Inc. in the amount of $7,500.00 for the period May 1, 2011 through April 30, 2012, for the Sheriff’s Department.

25) APPROVE equipment maintenance agreement with Pitney Bowes in the amount of $804.00 for the period May 1, 2011 through April 30, 2012, for the License Commission.

26) APPROVE list of credits, insolvents and litigations for the Revenue Commission 2010 tax year.

27) APPROVE one-year business personal property audit services contract with Alabama Personal Property Audits, L.L.C., for the Revenue Commission.

28) APPROVE request of the Thirteenth Judicial Police Department to fill a full-time Police Officer position, vacant due to a resignation.

29) APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of $96,000.00 for the period October 1, 2011 through September 30, 2012, with no local match.
30) APPROVE application to the Alabama Department of Homeland Security for funding of the Port Security Grant on behalf of the Mobile County Sheriff’s Office (MCSO) in the amount of $250,000.00 for the period July 1, 2011 through June 30, 2012, with a match of $37,500.00 to be paid by the Mobile County Sheriff’s Office (MCSO).

31) APPROVE application to Alabama Department of Youth Services for funding of the Transitions Program on behalf of the James T. Strickland Youth Center in the amount of $680,000.00 for the period October 1, 2011 through September 30, 2012, with no local match, was previously Community Alternative Management Program (C.A.M.P.) Funds.

32) APPROVE application to the Alabama Department of Youth Services for funding of the Mobile Achievement Center Program on behalf of the James T. Strickland Youth Center in the amount of $642,000.00 for the period October 1, 2011 through September 30, 2012, with no local match, was previously Girls Reaching Our Womanhood Through Healing Program (G.R.O.W.T.H.) Funds.

33) APPROVE application to the Alabama Department of Youth Services for funding of the Lifelines Juvenile Anger Management Program on behalf of the James T. Strickland Youth Center in the amount of $79,985.56 for the period October 1, 2011 through September 30, 2012, with no local match, was previously Girls Reaching Our Womanhood Through Healing Program (G.R.O.W.T.H.) Funds.

34)
APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Mobile County Youth Advocate Program (YAP) on behalf of the James T. Strickland Youth Center in the amount of $48,913.00 for the period October 1, 2011 through September 30, 2012, with a local match of $367,170.00 from Detention Subsidy Funds.

35) APPROVE

EFP-317-11, contract with Dawes Intermediate School PTA in the amount of $8,000.00, from District 3 funds, for classroom supplies.

36) APPROVE

filling a Corrections Officer position at the Jail in Department 82, vacant due to a termination.

37) APPROVE

filling an Office Assistant II position in Probate Court, vacant due to a resignation.

38) APPROVE

maintenance agreement with Accurate Control Equipment, Inc., for the period June 29, 2011 through June 28, 2012 in the amount of $1,245.00.

39) 1E

RECOMMEND rejecting all bids and authorize rebid for Project No. CIAP-MC05-0001, Dauphin Island Bike Trail Repair, funded through the Coastal Impact Assistance Program (CIAP).
40) RECOMMEND approving grant amendment to extend grant period to October 31, 2011, for Project No. CIAP-MC05-0001, Dauphin Island Bike Trail Repair, and authorize grant amendment to add $80,000.00 additional funding to the project with funds coming from those remaining from Project No. CIAP-MC13-0001, Dauphin Island Property Acquisition.

41) RECOMMEND approving Amendment No. 2, to the contract with Gulf States Engineering, Inc., adding additional bid services and construction services fees in the provision of professional engineering services required for demolition and removal of structures at the North Mobile County Industrial Park. (CCP-127-09)

42) RECOMMEND awarding bid for Project CCP-131-09, Dauphin Island Structure Removal, Phase II, to the low bidder, Apex Construction, for their bid in the amount of $13,250.00.

43) RECOMMEND approving a request for a certification to fill one (1) vacant position of Office Assistant I for River Delta Marina, due to a transfer.

44) RECOMMEND approving a request for a certification to fill one (1) vacant position of Common
Laborer for Chickasabogue Park, vacant due to a resignation.

45) 7E
RECOMMEND

authorizing advertisement of bids for Project MCP-004-11, Building Demolition for Hitt Road Athletic Complex.

46) 8E
RECOMMEND

approving Supplemental Agreement No. 1 with John G. Walton Construction Company, Inc., for Project MCR-2004-111 and Project MCR-2004-121, for the addition of Item 6650-000 Silt Fence Removal, and the deletion of Item 6651-000, Temporary Riprap, Class 2, decreasing the contract in the amount of $0.12.

47) 9E
RECOMMEND

approving Supplemental Agreement No. 2 with John G. Walton Construction Company, Inc., for Project MCR-2008-203, Jeffrey Road and Wiggins Lane, for the addition of Item 620-A000, Minor Structure Concrete, 2 C.Y. @ $625.30/C.Y., increasing the contract in the amount of $1,250.60.

48) 10E
RECOMMEND

approving Right-of-Way Agreement-Tract No. 13, for Project MCR-2008-002, Schillinger Road South.

49) 11E
RECOMMEND
adopting resolution authorizing the acquisition of certain real property and temporary and permanent easement by eminent domain for Project MCR-2008-003, Schillinger Road, Tract 17.

50) 12E
RECOMMEND
approving preliminary and final plat of Resubdivision of Lot 81 Glenwood Heights Subdivision. (District 2)

51) 13E
RECOMMEND
approving purchase of Learning Bay CAD training software, for the survey and design staff in the Engineering Department. (Cost- $2,756.00/one year subscription)

52) 14E
RECOMMEND
awarding bid for Project MCR-2008-204, Mack Hinton Road East, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of $292,735.17.

53) 15E
RECOMMEND
authorizing advertisement of bids for Project MCR-2010-102, Prichard Streets resurfacing.
ments for Structural Engineer position with the Professional Engineers Magazine, for the Building Inspection Department. (Total Cost - $35 0.0 0)
55) APPROVE request for motion to adjourn until May 24, 2011.