1E RECOMMEND adopting a resolution authorizing request of the Engineering and Public Works Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

2E RECOMMEND approving CDP-302-20, Furnish Light Plants for Grand Bay Christmas Parade. The estimated cost is $60.00.

3E RECOMMEND approving purchase agreement with AT&T through the State of Alabama Purchasing Contract T-303 for Fleet Complete, a fleet management system, for the Engineering and Public Works Department. The purchase agreement is $12,211.00 up front and $4,063.50 per month with $24,100.00 in credits being applied to the account within four (4) months.

4E RECOMMEND approving reimbursable agreement with Spire Gulf for cost of redesign to avoid relocation of a gas line in conflict with proposed roadway improvements within municipal right-of-way on Project MCR-2016-109, Craft Highway Bridge Replacement. A second agreement for the increased construction cost will follow once an estimated construction cost is known.

5E RECOMMEND approving right-of-way and/or easement agreement for Tract 3 in the amount of $36,500.00 for Project CIP-2015-007(A), Johnson Road West – Grade, Drain, Base and Pave (GDBP).
6E RECOMMEND approving right-of-way and/or easement agreement for Tract 1 in the amount of $26,666.00, Tract 2 in the amount of $26,667.00 and Tract 22 in the amount of $26,667.00, for Project MCR-2016-304, Turkey Farm Road - Grade, Drain, Base and Pave (GDBP).

7E RECOMMEND authorizing acquisition of property and acceptance of right-of-way deed from the following property owner, for the following project:

McDonald Road, Project MCR-2016-001, Tract 26

Daniel G. Wilson

8E RECOMMEND approving Supplemental Agreement No. 1 with H.O. Weaver and Sons, Inc., Project MCR-2016-009, Padgett Switch Road Resurfacing, for the addition of several guardrail items. The reduction of other existing guardrail contract quantities will offset the value of the proposed Supplemental agreement. Also add Twenty (20) additional working days.

9E RECOMMEND approving final plat of Dees Plantation, Phase Two Subdivision (20 lots, Dawes Road, District 3) and authorizing the County Engineer to sign the plat and adding Orchard Lane East and Orchard Lane South to private road inventory.

These streets have been constructed to a paved private road standard and certified by the developer’s professional engineer.

10E RECOMMEND awarding the bid for Project MCR-2018-303, Dauphin Island Streets Resurfacing, to H.O. Weaver and Sons, Inc. for their low bid in the amount of $266,550.78.