AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., NOVEMBER 22, 2010

1) APPROVE minutes of the regular meeting of November 8, 2010.

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 October 31, 2010. (Act No. 86-414)

4) APPROVE renewal of software maintenance contract with NetMotion Wireless, for the period December 29, 2010 through December 28, 2011 in the amount of $1,718.75, for the Animal Control Department.

5) ADOPT resolutions approving requests to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means, from the following departments:

   Domestic Relation Accounts
   Senior Volunteer Program (RSVP)
   Sheriff’s Department
6) APPROVE

EFP-106-11, contract with James Seals Community Center (Mighty Marching Tigers) in the amount of $1,000.00, from District 1 funds, for equipment.

7) APPROVE

CDP-101-11, contract with Volunteer Lawyers Program in the amount of $5,000.00, from District 1 funds, to help assist with general operating expenses.

8) APPROVE

contract for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #11-SP-PT-008, in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA) Highway/Traffic Safety Division, as follows:

Foley Police Department $4,000.00

9) APPROVE

match of $331,000.00 to be paid from Detention Subsidy funds, in connection with Department of Youth Services grant award of $978,370.00 for operation of Community Alternative Management Plan (CAMP) Program, to be run by The Bridge.

10) APPROVE

renewal of maintenance agreement with SkyFire Technology in the amount of $1,056.16, for Barracuda E-mail spam/virus device support for the County Commission.

11) APPROVE

refund for tobacco tax stamps damaged and destroyed, as follows:
12) 
APPROVE  
rent refund to Board of Pardons and Paroles for overpayment on lease at Bay Haas Building in the amount of $18,840.00, for June, 2010 through September, 2010.

13) 
APPROVE  
filling by promotional examination the Custodial Supervisor position due to Garry Hudson's retirement.

14) 
ACCEPT  
additional Disaster Recovery funds from the Alabama Department of Economic and Community Affairs (ADECA), in the amount of $328,605.29 for housing assistance, amending Agreement #DR-06S-010.

15) 
APPROVE  
contract with GoDaddy.com Bowl in the amount of $100,000.00, from lodging tax.

16)  
APPROVE  
purchase agreement for the sale of real property located at 970 Abilene Drive, Mobile, Alabama with Marston Real Estate to Joseph C. Rodriguez, Jr. and/or assignees in the amount of $25,000.00.

17)  
APPROVE  
request of the Mobile AIDS Coalition to waive all fees for use of the Government Plaza Atrium in observance for the World
AIDS Day Program, on Wednesday, December 1, 2010, from 5:00 P.M. to 7:30 P.M.

18) **AUTHORIZE**

Mobile County Personnel Board to issue certification lists for positions in the Sheriff's Department/Jail, as follows:

(1) Central Control Specialist
(1) Sheriff's Sergeant
(4) Community Resources Officer
(2) Corrections Officer

19) **APPROVE**

amending the contract with Lighthouse Community Development Corporation to decrease from four to two the number of affordable homes to be constructed.

20) **ADOPT**

sole source resolution authorizing a software maintenance contract in the amount of $17,976.00, with Intergraph Corporation for the Revenue Commission, to be paid from the Reappraisal Budget.

21) **APPROVE**

EFP-109-11, contract with Bishop State Community College in the amount of $3,000.00, from District 1 funds, to be used for the annual Martin Luther King Commemoration Program.

22) **CONSIDER**

the following action on bids:
award Bid #107-10, annual solar powered LED flashing beacon warning system and related components for the Public Works Department.

award Bid #112-10, annual light bars and miscellaneous vehicle equipment for the Sheriff’s Department, to Fleet Safety Equipment, Inc.

award Bid #127-10, annual landscape maintenance contract for Dawes Road roundabout, to Southern Appeal Landscape Management, LLC, for their bid in the amount of $5,373.60.

award Bid #134-10, meats to be delivered to the James T. Strickland Youth Center for December 2, 2010 and December 22, 2010, to Cray H-R-I Food Service, for their bid in the amount of $3,544.75.

23) 
APPROVE
issuing a Request for Proposal (RFP) for food services for the Jail.

24) 
APPROVE
proceedings pertaining to petition for and call of a special election on the renewal of the Special County-Wide 3.5 Mill Tax for Education Capital Outlay.

25) 
APPROVE
proceedings pertaining to petition for and call of a special election on the renewal of the Special County-Wide 6 Mill Tax for Education Capital Outlay.

26) 
APPROVE
proceedings pertaining to request of the Board of School Commissioners of Mobile County for and call of a special election on the renewal of the Special District 3.5 Mill Tax for education.
27) APPROVE proceedings pertaining to request of the Saraland Board of Education for and call of a special election on the renewal of the Special District 3.5 Mill Tax for education.

28) APPROVE contract with MetLife for the term life insurance policy for employees, effective January 1, 2011.

29) 1E RECOMMEND approving a reimbursable agreement with Alabama Power Company for relocation of utilities in conflict with Project MCR-2004-109, Russell Road. (Estimated Cost $43,572.00)

30) 2E RECOMMEND approval of contracts for professional engineering services with the following engineering firms for the 2010 Transportation Pay-As-You-Go Program Projects: SEE ATTACHMENT

31) 3E RECOMMEND approving a supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2006-010, Cody Road South, for the addition of several items totaling $2,053.32.

32)
4E

RECOMMEND

approving Supplemental Agreement No. 1 with M. C. Williams Contracting, Inc., for Project MCR-2004-004, Cottage Hill Road from Dawes Road to Schillinger Road, for the addition of Item 641P-500, 12"x1" Tap and Ball Valve, 5 ea. @ $648.34, increasing the contract in the amount of $3,241.70.

33)

5E

RECOMMEND

approving Supplemental Agreement No. 2 with James R. Payne, Inc., for Project MCR-2004-205, John Shinn Road, for the addition of Item 654-A, solid sodding, 1,000 sq. yds. @ $4.75/unit price, increasing the contract in the amount of $4,750.00.
way
deed
and
easement
from
the
following
property
owners,
for
the
following
projects:

Criswell
Road,
Quinley
Road
Guthrie
Lane,
Project
MCR
RECOMMEND approval of Takeover Agreement between Mobile County and The Gray Casualty & Surety Company, for Project MCR-2000-111, Walter Moore Road and Maddox Road.

RECOMMEND acceptance of grant award from the U.S. Department of the Interior, Bureau of Ocean
Energy (BOE), for CIAP-MC02-0001, Mobile County River Delta Tourism and Welcome Center Improvements, in the amount of $1,527,000.00 with no local match, and authorize the President/Vice President of the Commission to execute all documents associated with this award.

RECOMMEND

37)
9E

concurrency with the Alabama Department of Transportation to award the bid for Project EB-4910(200)/MCP-49-69-09, resurfacing of Airport Boulevard (from approximately 650' west of Snow Road to the Mississippi State Line) to Mobile Asphalt Company, LLC, Project MCR-2008-006.

RECOMMEND

38)
10E

awarding of bid for Project MCR-2008-007, West Coy Smith Highway Intersection Improvements (Sam Lewis Road, Patillo Road and Red Fox Road), to John G. Walton Construction Company, for their bid in the amount of $494,090.30.

APPROVE

39)

request for motion to adjourn until December 13, 2010.