

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., FEBRUARY 10, 2003

- 1) APPROVE minutes of the reconvened meeting of January 27, 2003.
- 2) APPROVE and ratify list of claims.
- 3) RATIFY approving purchase of the following ads:

Sickle Cell Disease Association	\$500.00
Greater Union Baptist Church	50.00
Heritage Preservation Association	600.00
St. Margaret Catholic Church	225.00
Tabernacle Baptist Church	25.00
Temple of Jerusalem	100.00
- 4) CONSIDER the following action on bids:

ratify awarding Bid #1-03, groceries, to be delivered to the Metro Jail and the minimum security facility for the months of February, March and April, 2003, to American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$38,123.24 per month; US FoodService for their bid in the amount of \$8,842.37 per month; and The Merchants Company, for their bid in the amount of \$17,099.66 per month.

ratify awarding Bid #2-03, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$3,624.79.

ratify awarding Bid #3-03, meats for the

Metro Jail and the minimum security facility, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$48,296.08.

ratify awarding Bid #4-03, printer, fax machine, and copier supplies for Mobile County, to Olensky Brothers, Upstate Computers Corporation, Sprot Printer Ribbon LLC, National Imaging Supplies, Inc., Beta Business Products, Inc., and Technology America.

award Bid #139-02, materials, equipment, and service required for the furnishing of digital, alphanumeric, and two-way pager services for Mobile County, to Arch Wireless.

award Bid #150-02, one (1) new current-production model front end loader for the Public Works Department, to Tractor & Equipment Company, for their bid in the amount of \$106,200.00.

award Bid #151-02, six (6) new current-production model 1½ ton cab and chassis for the Public Works Department, to Treadwell Ford for their bid in the amount of \$20,455.00 per unit.

award Bid #152-02, one (1) new current-production model loader backhoe for the Public Works Department, to Beard Equipment Company, for their bid in the amount of \$53,344.00.

award Bid #153-02, one (1) new current-production model, self-propelled sweeper for the Public Works Department, to Cowin Equipment Company, Inc., for their bid in the amount of \$30,824.00.

award Bid #154-02, four (4) new current-

production model, crew cab and chassis with dump bodies for the Public Works Department, to Ward International Trucks, Inc., for their bid in the amount of \$57,667.00 per unit.

award Bid #155-02, ten (10) new current-production model, crew cab and chassis with dump bodies mounted for the Public Works Department, to Ward International Trucks, Inc., for their bid in the amount of \$52,775.00 per unit.

award Bid #157-02, three (3) new current-production model compact track loaders for the Public Works Department, to Beard Equipment Company, for their bid in the amount of \$46,279.45 per unit.

extend Bid #106-02, six (6) month microcomputer bid for Mobile County, to Dell Marketing LP, for their bid in the amount of \$686.00 per unit for computers, and \$339.00 per unit for flat screen monitors.

- 5) ADOPT 2002-2003 Mobile County Tax Levy.
- 6) APPROVE County levies for alcoholic beverages.
- 7) RATIFY approving grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Law Enforcement Incentive Program, in the amount of \$8,500.00, for the period January 1, 2003, through June 30, 2003, with no local match.

- 8) RATIFY accepting subgrant award from the Alabama

Department of Economic and Community Affairs (ADECA), for the Community Traffic Safety Program, Grant #03-SP-CP-004, in the amount of \$80,000.00, for the period October 1, 2002, through September 30, 2003, with a local match in the amount of \$80,000.00.

- 9) RATIFY approving the reappointment of Joe Ruffer to the Mobile County Solid Waste Disposal Authority, for a four-year term, expiring January 1, 2007.
- 10) RATIFY approving the reappointment of Malvina Holloway to the Greater Mobile-Washington County Mental Health-Mental Retardation Board, for a six-year term, expiring April 1, 2009.
- 11) APPROVE first addendum to contract with Franklin Primary Health Center, Inc., to provide comprehensive medical and dental services to inmates at Metro Jail, which shall be effective as of September 1, 2002.
- 12) ADOPT amended gross receipts tax resolution to comply with the penalty imposed by the Alabama Department of Revenue, the greater of ten percent (10%) of any additional tax required to be paid with the return, or \$50.00.
- 13) APPROVE contract with the Town of Dauphin Island for housing misdemeanor prisoners at the current per diem.
- 14) ADOPT resolution authorizing the payment of \$3,500.00 to the Mobile County Association of Municipalities, for the cost associated with its meeting of February 20, 2003.
- 15) AWARD bid for MCP-187-03, transportation and

disposal of waste generated from the Mobile County Household Hazardous Waste Collection Event, to the low bidder, Clean Harbors Environmental Services, Inc., for their bid in the amount of \$68,340.00, in conjunction with the Coastal Impact Assistance Program.

- 16) AWARD bid for EFP-023-03, Peter Joe Hamilton School parking lot paving, to the low bidder, Brown Enterprises, for their bid in the amount of \$10,500.00.
- 17) AUTHORIZE advertisement for bids for Project MCR-2000-208, Moody Loop Road North, Moody Loop Road South, Moody Loop Road West, Moody Loop Road Extension, and Grandma Driskell Road.
- 18) AUTHORIZE advertisement for bids for Project MCR-2000-306, Todd Acres Drive, Farver Lane, and Jackson Drive.
- 19) APPROVE agreement with Canadian National Railroad to install a new crossing and relocate the existing AFLS and circuitry for Wilmer-Georgetown Road, for Project MCR-2000-209, Wilmer-Georgetown Road widening and resurfacing.
- 20) APPROVE agreement with Alabama Power Company Facilities to reimburse Alabama Power for relocation of utility facilities on private or public right-of-way, Project MCR-2000-305, Kenny Lundy Road, in the amount of \$27,026.00.
- 21) APPROVE agreement with Alabama Power Company Facilities to reimburse Alabama Power for relocation of utility facilities on private or public right-of-way, Project MCR-2000-312, McClinton Road, in the amount of \$31,797.00.
- 22) APPROVE agreement with Alabama Power Company

Facilities to reimburse Alabama Power for relocation of utility facilities on private or public right-of-way, Project MCR-2000-307, One Mile Road, in the amount of \$54,811.00.

- 23) APPROVE contract with J. M. Wood Auction Company, Inc., to auction a Hyundai 280 LC hydraulic excavator, S/N, E 1608, at their next auction to be held in Montgomery on March 6, 2003.
- 24) AUTHORIZE Interagency Agency Agreement with the U.S. Department of Agriculture Natural Resources Conservation Service for MCP-190-03, production of a certified, digitized and databased soil map of Mobile County, in the amount of \$100,000.00, in conjunction with the Coastal Impact Assistance Program.
- 25) AUTHORIZE advertisement for bids for MCP-191-03, pumping, transportation and disposal of grease trap contents from County Facilities.
- 26) APPROVE Supplemental Agreement No. 2 with Taylor Services, Inc., for Project MCR-4996-123, Creax Road, Lemoyne Circle, and Williams Avenue, for the addition of several items, increasing the contract in the amount of \$5,908.55.
- 27) APPROVE supplemental agreement with P & H Construction Corporation, for MCP-171-02, Chickasabogue Park Improvements, for the addition of Item 1400-A, campsite electrical boxes, 6 @ \$150.00 each; Item 1400-B, campsite electrical boxes, 3 @ \$150.00 each; and Item 1400-C, campsite electrical boxes, 3 @ \$150.00 each, increasing the contract in the amount of \$1,800.00.
- 28) APPROVE supplemental agreement with John G. Walton

Construction Company, Inc., for Project MCR-4996-122, North Forest Drive, Lynn Drive, and Williams Avenue, for the addition of Item 530-A-00, 15" roadway pipe, Class 3 R.C., R.G.J., 164 L.F. @ \$22.02/L.F., increasing the contract in the amount of \$3,611.28.

29) APPROVE supplemental agreement with J. S. Walton & Company, Inc., for Project MCR-4996-112, Russell Road, for the addition of Item 214B, commercial foundation backfill, 135 tons @ \$31.50/ton, increasing the contract in the amount of \$4,252.50.

30) APPROVE Change Order No. 1 with Simplex Grinnel LP, for CCP-041-99Q, head replacement (recall), for the deletion of a \$5,000.00 undesignated allowance from the contract, which was not used, decreasing the contract in the amount of \$5,000.00.

31) ACCEPT petition from property owners requesting the paving of L and N Circle.

32) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Old Rock Road, MCP-185-03

J. Randall Evans, Vice-President of CSX Transportation, Inc.

drainage & temporary easement

Brown Loop Road North and East, Project MCR-2000-212

Diana Robin Lynch
Busby Road, Newman Road

deed

Project MCR-4996-307

Robert J. Dunnavant deed

Tom Gaston Road, Project MCR-2000-309

Huey A. Gaston &
Elousie L. Gaston deed

David K. Robbins &
Susan F. Robbins deed

Huey A. Gaston &
Elouise L. Gaston deed

Bernice Robinson deed

Warren R. Spicer &
Janet T. Spicer deed

Robert Luiten &
Inge Luiten temporary easement

Robert Luiten &
Inge Luiten temporary easement

Robert Luiten &
Inge Luiten deed

One Mile Road, Magnolia Road, and Hodge
Nursery Road, Project MCR-2000-307

William J. Menton &
Carmen E. Menton deed

Gary A. Cobb, as President of
Cottage Hill Nursery deed

Gary A. Cobb, as President of
Cottage Hill Nursery deed

Edwin Louis Rumpf, Jr. deed

Edwin L. Rumpf, III deed

Richard R. Skipper deed

Marcus Anthony Skipper &
Christy S. Skipper deed

Gary A. Cobb, as President of
Cottage Hill Nursery deed

Joan Harris Road, Villard Byrd Road, and
Wiggins Fork Road, Project MCR-2000-116

Carolyn Baize easement

Carolyn Baize deed

Elizabeth Bruner &
Cassandra L. Byrd deed

Elizabeth Bruner &
Cassandra L. Byrd deed

Ricky Byrd temporary easement

Ricky Byrd &
Barbara A. Byrd deed

Markel R. Wyatt, as Vice-President of
AmSouth Bank, as Trustee of the
Dr. Monte L. Moorer Foundation deed

33) APPROVE

request for motion to recess until
February 24, 2003.