

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MARCH 22, 2004

- 1) APPROVE minutes of the regular meeting of March 8, 2004.
- 2) APPROVE and ratify 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 February 29, 2004.

(Act No. 86-414)
- 4) RATIFY approving purchase of the following ads:

55th Annual Blessing of the Fleet \$225.00

Sons of Confederate Veterans 600.00

Zeta Phi Beta Sorority, Inc. 75.00
- 5) CONSIDER the following action on bids:

cancel Bid #14-04, one (1) EDG power supply chassis, M/A COM part number 4203 750 G3, or equivalent, as there was no response, and authorize rebid.
- 6) RATIFY adopting sole source resolution authorizing a contract with Intergraph for annual software support and GIS software for the Revenue Commission Office, in the amount of \$2,292.00, for the period March 1, 2004, through February 28, 2005.
- 7) RATIFY authorizing exchange lease with Augustine Meaher, III and Joseph L. Meaher, co-executors of the Estate of Augustine Meaher, Jr., for a period of ninety-nine years commencing November 1, 2003 through October 31, 2102, in conjunction with the Urban County Program.
- 8) RATIFY approving appropriation contract with the Alabama vs Mississippi High School All-Star Classic in the amount of \$4,275.00, and amend budget accordingly.
- 9) RATIFY awarding bid for construction of the Boys and Girls Club, Tillman's Corner, to the lowest bidder, J. C. Duke, in the amount of \$465,139.00, in conjunction with the Urban County Program (CDBG).
- 10) RATIFY accepting the resignation of Samuel L. Jones from the Board of Mobile Community Action.
- 11) RATIFY accepting the resignation of John Pafenbach as an alternate from the Board of Mobile Community Action.
- 12) RATIFY approving the appointment of Merceria Ludgood to the Board of Mobile Community Action, replacing Samuel L. Jones.

- 13) RATIFY approving the appointment of Bill Smith as alternate to the Board of Mobile Community Action, replacing John Pafenbach.
- 14) RATIFY approving addendum to agreement and sublease of Semmes Middle School from the Semmes Recreation & Community Center, Inc., to the Boys & Girls Clubs of South Alabama, Inc.
- 15) APPROVE accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Law Enforcement Incentive Program, 157 Discretionary Innovative Seat Belt Use Program, Subgrant #02-SB-OP-012, in the amount of \$15,300.00 for the period January 1, 2004, through May 31, 2004.
- 16) APPROVE service agreements with Med Systems, Inc., for an uninterruptible power system (U.P.S.) at various radio tower sites, parts only, for a period of three years, April 1, 2004 through March 31, 2007.
- 17) APPROVE amendments to administrative services agreement with Blue Cross Blue Shield, administrator of the County's health insurance plan.
- 18) APPROVE one year agreement with Cingular Wireless to upgrade the existing phone services for the County Commission.
- 19) APPROVE execution of Memorandum of Understanding with U. S. Coast Guard, for development of Local Incident Communications and Coordination System.
- 20) APPROVE execution of Memorandum of Understanding with ShipCom, LLC, for development of Local Incident Communications and Coordination System.
- 21) RATIFY adopting resolution authorizing payment to the Association of Municipalities for the cost of the dinner meeting held on March 18, 2004.
- 22) AUTHORIZE performance contract with Semmes Girls Softball, Inc. in the amount of \$2,500.00.
- 23) RATIFY authorizing agreement with the State of Alabama, Department of Examiners of Public Accounts, (EPA) in an amount not to exceed \$11,000.00, for an audit of the federal financial assistance received by the County Commission for a one-year period from October 1, 2002, through September 30, 2003.
- 24) AUTHORIZE non-disturbance, subordination and attornment agreement, at the request and direction of the Board of School Commissioners, with Regions Bank and ForeSite, LLC, regarding lease of property adjacent to E. R. Dickson Elementary School for a communications tower.
- 25) ASSIGN Surety Land Title, Inc., to provide title search on real property for the County.
- 26) APPROVE internet service contract with BellSouth and the Public Works Department, dated March 10, 2004, in the amount of \$750.00 per month.
- 27) AWARD bid for Project BLB-PF-02-001, Rolston Park as a waterfront recreational facility, to the low bidder, J. S. Walton & Company, Inc., for their bid in the amount of \$657,791.37.
- 28) APPROVE Supplemental Agreement No. 1 with J. S. Walton & Company, Inc., for BLB-PF-02-001, Rolston Park as a waterfront recreational facility, for the deletion of several items and the addition of several items, decreasing the contract in the amount of \$46,367.40.

- 29) APPROVE Supplemental Agreement No. 1 with Mobile Asphalt Company, LLC, for Project MCR-2000-009, Wilmer-Georgetown Road street and drainage improvements, for Item 210-E, underwater backfill 44 C.Y. @ \$15.00 each (\$660.00); Item 606-A, 6" underdrain pipe (sock-wrapped) Type 8, 250 L.F. @ \$11.50 each (\$2,875.00), increasing the contract in the amount of \$3,535.00.
- 30) APPROVE Supplemental Agreement No. 1 with Hosea O. Weaver & Sons, Inc., for Project MCR-2000-307, One Mile Road, Magnolia Road, and Hodge Nursery Road, for the deletion of several items and the addition of several items, increasing the contract in the amount of \$551.11.
- 31) APPROVE supplemental agreement with Hosea O. Weaver & Sons, Inc., for EFP-002-02, McFarland Road improvements for the new Causey Middle School, for the addition of Item 619-B3, 44"Sx27"R arch side sidedrain end treatment (CL-1,4:1 Slope), 1 @ \$925.93 each, increasing the contract in the amount of \$925.93.
- 32) APPROVE Spring Brook Villas Subdivision, Phase One, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Spring Meadow Drive South
- Misty Leaf Drive
- Misty Leaf Drive North
- and accept the roads in this subdivision for maintenance by the County.
- 33) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
- Thompson Road, Project MCR-2000-207B
- Clyde E. Brannon temporary easement
- Celeste Road, Project MCR-2000-007
- Grace G. Daniel temporary easement
- Terry M. Boone &
- Jewel Ardoin Boone temporary easement
- Wisteria Street, Mimosa Drive, Mimosa Drive West, Mimosa Drive South, Mimosa Drive East, Highgate Drive North, and Highgate Drive West, Project MCR-2000-315
- Charles V. Rodriguez, Sr. easement
- Charles V. Rodriguez, Sr. easement
- Theodore-Dawes Road, Project MCR-4992-004B
- Billy Bui Hill &

Nancy Bui Hill deed

Billy Bui Hill &

Nancy Bui Hill temporary easement

Three Notch Road, Project MCR-4996-006

Margaret Masden Marion deed

Weaver Road, Mitchell Road, North Woods Drive, and North Woods Drive West

Project MCR-2000-203

Charles C. Williams, Jr., &

Fannie Pearl Watson temporary easement

Joann M. Armstrong temporary easement

Terrie Lynne Wickell temporary easement

Charles C. Williams, Jr., &

Fannie Pearl Watson easement

Charles C. Williams, Jr., &

Fannie Pearl Watson temporary easement

Voncile W. Miller easement

David Slepian, as Manager of

Jordan Investments, LLC temporary easement

34) APPROVE request for motion to adjourn until April 12, 2004.