

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 24, 2003

- 1) **APPROVE** minutes of the regular meeting of March 10, 2003.
- 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 28, 2003.
(Act No. 86-414)
- 4) **APPROVE** refund for tobacco tax stamps damaged and destroyed, as follows:

 McLane/Southeast Dothan Division \$85.25
- 5) **RATIFY** approving purchase of the following ads:

 Keeping Children Safe
 "Kops for Kids" \$200.00

 YWCA of Mobile 100.00
- 6) **CONSIDER** the following action on bids:

 ratify awarding Bid #10-03, groceries to be delivered to the James T. Strickland Youth Center from March, 2003, through May 31, 2003, to The Merchants Company, for their bid in the amount of \$9,769.42; Sysco Food Services of Jackson, for their bid in the amount of \$5,041.46; and American Foods, for their bid in the amount of \$1,736.68.

 ratify awarding Bid #11-03, meats to be delivered to the James T. Strickland Youth

Center for the month of March, 2003, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$4,841.56.

award Bid #13-03, 10 channel antenna combiner for the Electronics Department, to Tessco, Incorporated, for their bid in the amount of \$11,407.50 per unit.

award Bid #14-03, Ericsson Data Gateway Expansion for the Electronics Department, to M/A-COM, Inc., for their base bid in the amount of \$64,066.00.

- 7) **ACKNOWLEDGE** reappointment by the Mobile County House Legislative Delegation of Walter Blunt to the Mobile County Solid Waste Management Advisory Board, for a four-year term expiring September 28, 2006.
- 8) **RATIFY** approving reappointment of David Nichols to the MCB Water Authority, for a six-year term, expiring March 1, 2009.
- 9) **RATIFY** accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Innovative Seat Belt Use Program, Grant #01-SB-OP-022, in the amount of \$8,500.00, for the period January 1, 2003, through June 30, 2003, with no local match.
- 10) **APPROVE** equipment maintenance agreement with L3 Communications Security and Detection Systems, in the amount of \$8,206.00 annually, for the period January 1, 2003, through December 31, 2003, for Court Police's X-ray machines.
- 11) **APPROVE** agreement with the University of South Alabama Hospitals and University of South Alabama Health Services Foundation (d/b/a USA Health System), to provide quarterly incentive payments to Mobile County Commission for their employees using USA Health System providers.

- 12) **APPROVE** the following list of geotechnical/testing service firms for participating in the Urban County Program:
- Dixie Laboratories, Inc.
Geotechnical Engineering & Testing, Inc.
Pope Engineering & Testing
 Laboratories, Inc.
Southern Earth Sciences, Inc.
Thompson Engineering
United Consulting
- 13) **ADOPT** sole source resolution to purchase printing and mailing services through U. S. Certified Letters, LLC, sole source provider for the U. S. Postal Service.
- 14) **AUTHORIZE** president to execute nine (9) year lease of Cafe' 205 to prepare and sell food and beverages at a combined fixed and variable rent.
- 15) **AMEND** Mobile County Down Payment Assistance Policy to provide that the Home Inspectors be governed by the International Residential Code 2000.
- 16) **RATIFY** approving contract with Mobile Loop Lions Club to provide concession services at West Mobile County Park.
- 17) **AUTHORIZE** contract with the Prichard Housing Authority to administer the Mobile County Down Payment Assistance Program, in an amount not to exceed \$75,000.00.
- 18) **ADOPT** resolution incorporating an agreement with the State of Alabama for Project STPAA-7571(), construction of roadway improvements on Schillinger Road, from State Route 217 northeast to U.S. Highway 45.

- 19) **ADOPT** resolution incorporating an agreement with the State of Alabama for right-of-way acquisition for Project STPMB-7511(), five lane CR-388 (Hillcrest Road) from CR-32 (Three Notch Road) to north of Halls Mill Creek.
- 20) **ADOPT** resolution incorporating Supplemental Agreement No. 1 with the State of Alabama for Project STPMB-7511(), five lane CR-388 (Hillcrest Road) from CR-32 (Three Notch Road) to north of Halls Mill Creek.
- 21) **ADOPT** resolution incorporating Supplemental Agreement No. 1 with the State of Alabama for Project STPMB-7509(), four lane Cottage Hill Road from Cody Road to Schillinger Road.
- 22) **ADOPT** resolution incorporating an agreement with the State of Alabama for preliminary engineering for Project STPMB-7500(), five lane Airport Boulevard (CR-56) from CR-537 (Flave Pierce Road) to CR-25 (Snow Road).
- 23) **ADOPT** resolution incorporating Supplemental Agreement No. 2 with the State of Alabama for Project STPAA-7571(), improvements on Schillinger Road from State Route 217 northeast to U.S. Highway 45.
- 24) **APPROVE** rejection of bid for MCP-115-00(B), Westmont Subdivision outfall improvements, by Prime Site Development as an irregular bid, and award bid to the lowest responsive bidder, S.J. & L. Contractors, for their bid in the amount of \$380,995.20.
- 25) **ADOPT** resolution authorizing condemnation of Parcel 25, John Laneski & Consuelo M. Mira; Parcel 34, Corey V. Havel and Stephanie V. Havel; and Parcel 35, John Laneski and Consuelo M. Mira, for Project MCR-2000-307, One Mile Road, Magnolia Road, and Hodge Nursery

Road.

- 26) **APPROVE** agreement with Consolidated Fence Company for EFP-033-03, Semmes Community Center fencing, for their unit-price proposal in the amount of \$8,284.00.
- 27) **ACCEPT** petition from property owners requesting the paving of Barney Carter Road.
- 28) **AUTHORIZE** advertisement for bids for Project MCR-2000-116, Joan Harris Road, Villard Byrd Road, and Wiggins Fork Road.
- 29) **AUTHORIZE** advertisement for bids for EFP-001-02, Grand Bay-Wilmer Road turn lane improvements.
- 30) **APPROVE** termination of engineering contract with Woolpert, LLP, for Project MCR-4996-002 (STPMB-7509(1), Cottage Hill Road, from Cody Road to Schillinger Road.
- 31) **AWARD** bid for MCP-191-03, pumping, transportation, and disposal of grease trap contents from County facilities, to Target Waste Systems, Inc., for their bid in the amount of \$0.225 per gallon.
- 32) **APPROVE** performance contract with Mobile Bay National Estuary Program, and the Dauphin Island Sea Lab in the amount of \$26,500.00, the County's match to their federal grant.
- 33) **APPROVE** Copeland Island Subdivision, Unit VIII, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Sanford Drive
Daniels Drive
James Copeland Drive
Clealand Court
- and accept the roads in this subdivision for

Inc., a Corporation
temporary
easement

Luverne C. Mosley, Hurley E.
Crews & Eloise Crews temporary
easement

John T. Lansing, as President
of Grand Bay Fire
District temporary easement

Michael Jordan &
Penny Jordan deed

Wilmer-Georgetown Road,
Project MCR-2000-009

Edward F. Hare temporary easement

Perry W. Evans &
Ellen P. Evans temporary easement

Perry W. Evans &
Ellen P. Evans deed

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

Jacqueline Mann deed

Stephen Van Hodges &
Gerald R. Hodges deed

Charles Simmons &
Linda Sheryl Grimes Simmons deed

Almus F. Williams &
Dorinda P. Lowe Williams deed

Michael G. Dodge &
Sheryl W. Dodge deed

Malcolm B. Curtis	deed
Michael A. Cupit & Lou Cupit	deed
Joan Harris Road, Villard Byrd Road, and Wiggins Fork Road, Project MCR-2000-116	
Rebecca Jewel Chestang	deed
Margaret Hamilton	deed
Margaret Hamilton	deed
Catherine B. Foster, Mary Frances Pipkin, Frances Ann Foster, Charlotte Shepard Longfield, Charles Joseph Foster, Thomas Burns Foster, Vivian Elizabeth Lovorn & Margaret Rose Foster Lotz 4 easements, 2 deeds	
Rebecca Jewel Chestang	deed
Riley Boykin Smith, President of Tensaw Land & Timber Co., Inc.	deed
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Moody Loop Road, Project MCR-2000-208	
Raymond A. Meinhardt & Tina D. Meinhardt	deed
Hugh Garvis Spivey & Mary W. Spivey	deed
Peggy S. Poore & John M. Poore, Sr.	deed
Dawn Lowery Deputy & Donna Lowery Davenport	deed

- 37) **APPROVE** request for motion to recess until March 25,
2003.