

## **AGENDA**

### **REGULAR MEETING OF THE MOBILE COUNTY COMMISSION**

**10:00 A.M., APRIL 14, 2003**

- 1) APPROVE minutes of the reconvened meetings of March 24, 2003, and March 25, 2003.
- 2) APPROVE and ratify list of claims.
- 3) RATIFY approving purchase of the following ads:  
  
Bay Area Women  
Coalition, Incorporated \$100.00  
  
Knights of Peter Claver, Inc. 100.00  
  
McGill-Toolen Catholic High School 250.00
- 4) CONSIDER the following action on bids:  
  
ratify awarding Bid #147-02, approximately 200,000 CY of sand, clay, and 25,000 CY of topsoil per year for a three (3) year period for the Public Works Department, to Pit Development Corporation.  
  
ratify awarding Bid #19-03, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$5,922.63.  
  
ratify awarding Bid #20-03, 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 \$12,410.09 per week.  
  
ratify awarding Bid #23-03, duplication services for the Home Buyers Counseling, to Simply Office Supply, for their bid in the amount of \$.067 per copy for packets, and \$.03 per copy for miscellaneous.  
  
award Bid #5-03, diagnostic testing devices for the Community Corrections Center, to CSS Test, Inc.  
  
award Bid #18-03, fire/security/burglar services for Mobile County, to Hunter Security for property monitoring services, for their bid in the amount of \$30.00 per month; and Hiller Systems, Inc., for fire/security/burglar service maintenance, for their bid in the amount of \$60.00 per hour.
- 5) RATIFY approving reappointment of Beverly Cooper to the Mobile County Department of Human Resources for a six-year term, expiring September 30, 2009.
- 6) RATIFY approving appointment of Bill Smith to fill the unexpired term of Susan Morrison on the Southwest Alabama Emergency Medical Services System, Inc.
- 7) APPROVE appointment of Dr. Raymond Bell to replace Dr. Ivey Williamson, deceased, on the Southwest Alabama Emergency Medical Services System, Inc.
- 8) RATIFY approving appointment of Beverly Cooper to fill the expired term of Leonard Wyatt, Jr., on the Mobile Museum of Art Board of Directors.

- 9) APPROVE appointment of Cynthia W. Hillery to the Board of Directors of the Business Innovation Center for a three-year period; term expiring April 14, 2006.
- 10) RATIFY approving the appointment of South Alabama Regional Planning Commission to serve as the coordinating responsible authority (CoRA) for the Mobile Renewal Community Program.
- 11) RATIFY authorizing execution of a contract with the South Alabama Regional Planning Commission, in the amount of \$28,500.00, to implement the 2003 Mobile County Domestic Violence Conference, funding to be provided by a grant from the Alabama Department of Economic and Community Affairs (ADECA), Grant #02-WF-LE-004, and a local match from the District Attorney's office, with no additional County funding.
- 12) APPROVE three (3%) percent cut for all departments, and amend the budget.
- 13) RATIFY approving grant application to the United States Department of Justice, in the amount of \$30,000.00, for Victim Services in Rural Law Enforcement, for the period October 1, 2003, through September 30, 2004, with no local match.
- 14) RATIFY approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), in the amount of \$75,000.00, for the South Alabama Narcotics Intelligence Program (SANIP), Grant #02-DB-02-001, for the period July 1, 2003, through June 30, 2004, with a local match in the amount of \$25,000.00.
- 15) APPROVE Addendum One (1) to contract with Global Tel\*Link, in the amount of \$6,000.00, for system enhancements to the inmate telephone system.
- 16) APPROVE extension of contract with Lincoln Pharmacy, pharmacy services for the James T. Strickland Youth Center, for a period of one year, ending February 4, 2004.
- 17) APPROVE adjusting debt service to reflect refunding, and amend the budget.
- 18) AUTHORIZE adoption of resolution for the Year Two Action Plan for the Mobile Urban County Consortium.
- 19) AUTHORIZE execution of documents to comply with HIPAA Privacy Rules.
- 20) APPROVE second addendum to contract with Franklin Primary Health Center, Inc., to provide comprehensive medical and dental services to inmates at the Metro Jail.
- 21) ADOPT Resolution No. 12 amending Resolution No. 11, levying privilege or license taxes; at Section Two, Paragraph B, concerning collections on admissions to athletic events conducted by public, primary, or secondary schools and certain football playoffs; and, at Section Thirteen concerning penalties for failure to file monthly tax returns.
- 22) APPROVE contract with Intergraph Corporation for software and services to upgrade the Revenue Commissioner's Land Information Management System, cost not to exceed \$534,531.00, and authorize the President of the Commission to execute the necessary documents.
- 23) RESCIND awarding of bid for MCP-177-02, masonry restoration and structural repairs to the QuarterMaster building at Fort Gaines, to Bay South, LTD, for their bid in the

amount of \$107,642.00, in conjunction with the Coastal Impact Assistance Program.

- 24) AWARD      bid for MCP-177-02, masonry restoration and structural repairs to the QuarterMaster building at Fort Gaines, to the next low bidder, Western Waterproofing of America, for their bid in the amount of \$247,300.00, and accept Alternate 1 deduction in the amount of \$48,600.00, in conjunction with the Coastal Impact Assistance Program.
- 25) APPROVE    contract with Barry A. Vittor & Associates, Inc., in the amount of \$49,184.00, for implementing a Wetland Mitigation Plan for Project MCR-4996-005, Highpoint Boulevard; and Project MCR-2000-113, Russell Road,
- 26) APPROVE    application for Certificate of Need, for Pas-Rd Mobile Home Park, as a hauler, to transport household garbage to permitted disposal facilities in Mobile County, as recommended by the Mobile County Solid Waste Management Advisory Board.
- 27) APPROVE    application for Certificate of Need, for Wheeler Locke Sanitation, as a hauler, to transport household garbage to permitted disposal facilities in Mobile County, as recommended by the Mobile County Solid Waste Management Advisory Board.
- 28) APPROVE    contract with Mike Hoffman's Equipment Service, Inc., in the amount of \$16,389.04, for BMP-001-98, repairs to the Metro Jail underground fuel storage tank.
- 29) ASSIGN      Southern Earth Sciences, Inc., to perform design and implementation of a corrective action plan for BMP-001-99, Metro Jail underground fuel storage tank, for their unit-price proposal in the amount of \$5,000.00.
- 30) ASSIGN      Harper & Garratt Engineering, to perform professional engineering design and quality assurance for CCP-079-03, Dead Lake Marina improvements, in conjunction with the Coastal Impact Assistance Program.
- 31) AWARD      bid for Project MCR-2000-306, Todd Acres Drive, Farver Lane, and Jackson Drive, to the low bidder, Esfeller Construction, for their base bid, and Alternate #1 in the amount of \$434,236.56.
- 32) APPROVE    agreement with Mowrey Elevator Company of Florida, Inc., for BMP-002-05, Bay Haas Building elevator upgrade, for their unit-price proposal in the amount of \$24,500.00.
- 33) ASSIGN      Frank A. Dagley & Associates, Inc., to perform professional services to evaluate structural components for code compliance for the Building Inspection Department.
- 34) AUTHORIZE   advertisement for bids for MCP-195-03, rehabilitate runway edge lights and directional signs for Dauphin Island Airport.
- 35) APPROVE    Supplemental Agreement No. 1 with Hosea O. Weaver & Sons, Inc., for Project MCR-4996-115, Henry Davis Road and Broad Branch Road, for the addition of Item 665A-000, temporary seeding, 8 acres @ \$492.38/acre, increasing the contract in the amount of \$3,939.04.
- 36) APPROVE    Change Order No. 1 with Coastal Builders, Inc., for CCP-041-99V, cafeteria/kitchen addition and modification to the Metro Jail, for a reduction in the contract total, due to a 48-day increase in the contract time, decreasing the contract in the amount of \$11,802.00.
- 37) ACCEPT      petition from property owners requesting the paving of Elmo Avenue.

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

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

Alma Meredith deed

Smith Road

David W. Sharer &  
Mary S. Sharer quitclaim deed

St. Elmo Outfall, MCP-115-00

Jerry Mullins &  
Earline Mullins corrected easement

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

Foots Road, Project MCR-2000-311

Margaret J. Bosarge corrected deed

Wilmer-Georgetown Road,  
Project MCR-2000-009

John W. McDonald, Sr. &  
Rachel M. McDonald temporary easement

John W. McDonald, Sr. &  
Rachel M. McDonald temporary easement

John Walter Williams, Sr. &  
Barbara G. Williams easement

John Walter Williams, Sr. &  
Barbara G. Williams easement

W. Austin Mulherin, Manager, temporary  
Timberland, L.L.C. easement

Grand Bay-Wilmer Road Widening, EFP-001-02

David W. Sharer &  
Mary S. Sharer quitclaim deed

Harold W. Dodge, Superintendent,  
Board of School Commissioners temporary  
of Mobile County easement

Harold W. Dodge, Superintendent,  
Board of School Commissioners  
of Mobile County deed

Tom Gaston Road, Project MCR-2000-309

Myrtle Goraum deed

Richard D. Gaston &  
Vicki J. Gaston deed

Theresa Court Drainage Project

Ralph Green easement

Richard W. Himes &  
Marlene M. Himes easement

Griffin Myrick &  
Joyce W. Myrick easement

Griffin Myrick &  
Joyce W. Myrick temporary easement

Richard W. Himes &  
Marlene M. Himes temporary easement

Richard W. Himes & hold harmless  
Marlene M. Himes agreement

Theodore-Dawes Road, Project MCR-4992-004-B

Rodney L. Hinton &  
Dede Hinton temporary easement

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Thomas F. Cole, Managing Partner  
of Spanish Trail Joint Venture,  
an Alabama General Partnership deed

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an Alabama General Partnership deed

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Hazel Hollinhead easement

Hazel Hollinhead temporary easement

Mose Lane, Warren Creek Road, and  
Tom Gaston Road, Project MCR-2000-309

Robert E. Pittman &  
Carol D. Pittman temporary easement

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Carol D. Pittman temporary easement

Robert E. Pittman &  
Carol D. Pittman deed

Belinda White deed

Belinda White temporary easement

Belinda White deed

Belinda White deed

James D. King &  
Elizabeth D. King temporary easement

Brown Loop Road East & North,  
Project MCR-2000-202

Herschel L. McFarland deed

- 39) APPROVE request for motion to recess until April 29, 2003.