

AGENDA

RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., APRIL 29, 2003

- 1) APPROVE APPROVE minutes of the regular meeting of April 14, 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 March 31, 2003.
(Act No. 86-414)
- 4) CONSIDER the following action on bids:

ratify awarding Bid #25-03, woven blankets for Mobile County, to Bob Barker Company, Inc., for their bid in the amount of \$12.68 per unit.

ratify awarding Bid #26-03, 4-inch thick flame chek mattresses for Mobile County, to Bob Barker Company, Inc., for their bid in the amount of \$28.20 per unit, and to Robinson Textiles, Inc., 6-inch thick flame chek mattresses, for their bid in the amount of \$32.33 per unit.

award Bid #16-03, server-based voice messaging system, for Mobile County, to BellSouth Communication Systems, LLC, for their bid in the amount of \$24,984.73.

award Bid #21-03, fire control system located at the Metro Jail, to Fire Control Systems, Inc., for their bid in the amount of \$8,800.00.

award Bid #28-03, 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 \$12,461.09 per week.

reject Bid #22-03, one (1) current- production model 6000 LB rough terrain forklift, for the Public Works Department, and authorize rebid.
- 5) RATIFY approving application of Spectrum Stores, Inc., for off premise retail beer and table wine license, for Spectrum #128, located at 9875 Airport Boulevard, Mobile, Alabama.
- 6) APPROVE application of Morakot Srihanouvong, for off premise retail beer and table wine license, for M & D Laundry & Convenience Store, located at 7301 Bellingrath Road, Theodore, Alabama.
- 7) RATIFY authorizing agreement with the Alabama Forestry Commission and the City of Bayou La Batre Volunteer Fire Department, to furnish equipment for this fire department.
- 8) RATIFY accepting grant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Bay Area Selective Enforcement (BASE) Program, in the amount of \$65,000.00, for the period April 1, 2003, through September 30, 2003, with no local match.
- 9) RATIFY accepting grant award from the Alabama Department of Economic and Community

Affairs (ADECA), for the 410 Alcohol Incentive Program, in the amount of \$10,298.00, for the period April 1, 2003, through September 30, 2003, with no local match.

- 10) RATIFY accepting an increase in grant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Community Traffic Safety Program, in the amount of \$15,000.00, with a cash match in the amount of \$6,000.00 and an in-kind match in the amount of \$11,544.00; total award now being \$95,000.00 and total match being \$97,544.00.
- 11) AUTHORIZE contract with Slater & Slater, to perform architectural services for renovation of the Boys & Girls Club in Semmes, releasing Volkert & Associates from their contract obligation for this project; total cost of project will not exceed \$100,000.00.
- 12) ADOPT sole source resolution authorizing contract with International Business Machines, for maintenance of hardware and software.
- 13) ADOPT sole source resolution authorizing contract with Nortel Network Systems, for maintenance of Nortel network routers.
- 14) AWARD bid for Project MCR-2000-212, Brown Loop Road North and Brown Loop Road East, to the low bidder, Industrial Services of Mobile, Inc., for their base bid plus Alternate 1 in the amount of \$546,218.94.
- 15) AWARD bid for Project MCR-2000-208, Moody Loop Road North, Moody Loop Road South, Moody Loop Road West; Moody Loop Road Extension South; and Grandma Driskell Road, to the low bidder, John G. Walton Construction Company, Inc., for their bid in the amount of \$439,664.13.
- 16) AWARD bid for MCP-159-01, Wear Road drainage improvements, to the low bidder, Double D Construction Company, Inc., for their bid in the amount of \$122,174.52.
- 17) AWARD bid for EFP-033-03, fence for Semmes Community Center soccer field, to the low bidder, Consolidated Fence Company, for their bid in the amount of \$8,284.00.
- 18) ADOPT resolution authorizing condemnation of certain real property and temporary and permanent easements, for Project MCR-4996-002, Cottage Hill Road.
- 19) ADOPT resolution requesting approval from the Alabama Department of Transportation to use federal funds for MCP-49-058-03, widening, resurfacing, and culvert improvements to Jeff Hamilton Road (County Road #36), from Grand Bay-Wilmer Road South (County Road #13) to Dawes Road (County Road #33).
- 20) ADOPT resolution requesting approval from the Alabama Department of Transportation to use federal funds for MCP-49-060-03, widening, resurfacing, and culvert improvements to Old Pascagoula Road (County Road #28), from Grand Bay-Wilmer Road South (County Road #13) to McDonald Road (County Road #39).
- 21) ADOPT resolution requesting approval from the Alabama Department of Transportation to use federal funds for MCP-49-059-03, replace Bridge No. 164, a 319-foot-long bridge carrying Mason Ferry Road over the Escatawpa River.
- 22) ASSIGN Rowe Surveying & Engineering to perform survey and design of new entrance to Camp II, and survey for new property lease with Mobile County School Board.
- 23) ACCEPT petition from property owners requesting the paving of Elnina Drive.

- 24) ACCEPT quit claim deed from the Alabama Department of Transportation for all rights-of-way and easements acquired for Project STPMB-7503(2), Schillinger Road, from Howells Ferry Road to Airport Boulevard.
- 25) APPROVE Change Order No. 1 with J. S. Walton & Company, for CCP-058-00, Pollard Park, for the addition of several items, increasing the contract in the amount of \$27,129.00.
- 26) APPROVE Hamilton Bridges Subdivision, Unit One, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Hamilton Bridges Drive West
Terrell Court North
Terrell Court South
Three Dean Way
Hamilton Bridges Drive East
- and accept the roads in this subdivision for maintenance by the County.
- 27) APPROVE Z and F Subdivision, and accept road right-of-way, as shown on the subdivision plat for the following street:
- Lifeline Court
- and accept the road in this subdivision for maintenance by the County.
- 28) ACCEPT petition to change the name of Spencer Lane (private) to Yucca Drive East (private).
- 29) RESCIND action taken by the Commission on Agenda Items #23 and #24 of the County Commission Meeting on April 14, 2003.
- 30) ADOPT resolution assenting to vacation of a portion of Bell Drive and Kemp Drive, as shown on the subdivision map of Creola Farms Subdivision, Map Book 16, Page 40, in the records of Probate Court. The recording of said petition will be done simultaneously with the recording of Ski Chaste Subdivision, Phase II, so that all parcels of property currently fronting Kemp Drive and Bell Drive will have access to a County maintained right-of-way.
- 31) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
- Linda Smith Drive, Project MCR-2000-305
- Jerry R. Wait easement
- Theodore-Dawes Road, Project MCR-4992-004B
- W. Curtis Wilson, Jr., Authorized
Agent for Mobile Partners,
a Pennsylvania Limited Partnership temporary easement
- Tom Gaston Road, Project MCR-2000-309
- John T. Maxwell &
Barbara G. Maxwell deed
- Mose Lane, Project MCR-2000-309

Betty J. Sewer deed

James H. Hollie &
Vergie M. Hollie deed

Henry Davis deed

Alfredo Sewer &
Olga Mae Sewer deed

Charlie E. Taylor &
Geraldine Taylor deed

Gordon Vickers, President of
Sunny South Raceway, Inc. deed

Kenny Lundy Road, Project MCR-2000-305

Richard Henson &
Cynthia Henson temporary easement

Brian Carrier &
Teresa Carrier temporary easement

Rhonda Wilkinson deed

Richard Henson &
Cynthia Henson deed

Clarence A. Gilbert &
Elnora W. Gilbert easement

Clarence A. Gilbert &
Elnora W. Gilbert deed

Edwin W. Lett &
Margie B. Lett deed

Brian Carrier &
Teresa Carrier deed

Donald R. Roberts &
Lana Roberts temporary easement

Donald R. Roberts &
Lana Roberts deed

C. D. Young &
Vilma G. Young deed

Hubert L. Huber &
Anna B. Huber deed

Hubert L. Huber &
Anna B. Huber easement

Hubert L. Huber &
Anna B. Huber deed

Ath Soon &
Yarath P. Soon deed

Kimcuheang Pech &
Yeun Y. Pech deed

Miguel Porras &
Joyce Porras deed

Carla L. Paris deed

Ruby Davis Rockhold deed

Jeff T. Woodruff &
Lee Ann Woodruff deed

Wilmer-Georgetown Road
Project MCR-2000-009

Brian Broadus &
Angela Broadus easement

Wesley Dubose &
Melinda Odom temporary easement

James T. Brady &
Diane L. Brady deed

James T. Brady &
Diane L. Brady temporary easement

Robert S. Downing deed

Robert S. Downing easement

Paul S. Powers, Member/President,
Powers Real Estate
Joint Venture, L.L.C. temporary easement

Paul S. Powers, Member/President,
Powers Real Estate
Joint Venture, L.L.C. temporary easement

Paul S. Powers, Member/President,
Powers Real Estate
Joint Venture, L.L.C. easement

Paul S. Powers, Member/President,
Powers Real Estate
Joint Venture, L.L.C. deed

32) APPROVE request for motion to adjourn until May 12, 2003.

