

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MAY 10, 2004

- 1) APPROVE minutes of the reconvened meeting of April 27, 2004.
- 2) APPROVE and ratify list of claims.
- 3) RATIFY approving purchase of the following ads:
  - 100 Black Men of Greater Mobile, Inc. \$1,000.00
  - Call News 699.00
  - Hope Chapel AME Zion Church 100.00
  - Senior Citizens Services 500.00
- 4) CONSIDER the following action on bids:
  - ratify awarding Bid #23-04, mailing, shipping, in-bound processing and accounting equipment for Mobile County, to Pitney Bowes, for their total bid in the amount of \$48,484.80.
  - ratify awarding Bid #24-04, approximately 200,000 CY of sand, clay and topsoil and 25,000 CY of topsoil per year for the Public Works Department, to Midway Materials, Inc., J. S. Walton & Company, Inc., WALCO, Inc., and Mobile Materials, LLC.
  - ratify awarding Bid #30-04, 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 \$14,629.39 per week.
  - ratify awarding Bid #31-04, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$5,968.14.
  - ratify awarding Bid #32-04, groceries for the Metro Jail and the minimum security facility to American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$37,326.84 per month, and the Merchants Company for their bid in the amount of \$32,940.71 per month.
- 5) RATIFY approving agreement with Clay Poche to perform polygraph testing services for the Sheriff's Department, term ending September 30, 2004.
- 6) APPROVE contract with John W. Davis, P.H.D. to perform psychological testing for the Sheriff's Department.
- 7) APPROVE Revenue Commissioner's list of insolvents, errors, credits, and litigations for 2003 and prior tax years.

- 8) APPROVE the following change orders to the contract with Intergraph for services provided to the Revenue Commissioner: a no-cost change order that extends the period of performance through August 31, 2004; a change order to provide training on new software increasing the contract in the amount of \$16,971; and a change order to provide 80 hours of ad hoc consulting, increasing the contract in the amount of \$15,000.00, for a total increase in the contract in the amount of \$31,971.00.
- 9) ADOPT resolution incorporating contract with the County Engineer, pursuant to the Code of Alabama §11-6-1 et. seq., for appointment and service, consistent with local merit system law, for a term of five (5) years.
- 10) AUTHORIZE execution of lease agreement with the Mobile Housing Board for office space for the Retired and Senior Volunteer Program (RSVP).
- 11) AUTHORIZE advertisement for bids for re-roofing Government Plaza Atrium roof between the North and South towers.
- 12) AUTHORIZE advertisement for bids for Project MCR-2000-315, Wisteria Street, Mimosa Drive West, Mimosa Drive East, Mimosa Drive South, Highgate Drive North, and Highgate Drive West.
- 13) AWARD bid for Project MCR-2000-102(B), Prichard Streets, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$599,396.16.
- 14) APPROVE Supplemental Agreement No. 1, with J. S. Walton & Company, Inc., for Project BLB-PF-02-001, Rolston Park, for the addition of an irrigation system and a 4" well, increasing the contract in the amount of \$13,062.48.
- 15) ACCEPT petition from property owners requesting the paving of Linwood Steiner Road.
- 16) RATIFY approving Woodside Subdivision, Unit Seven, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Woodside Drive North
- Morgan Jackson Court
- Madison Arras Court
- and accept the roads in this subdivision for maintenance by the County.
- 17) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
- Schillinger Road from Airport Boulevard
- to Cottage Hill Road
- State Project #STPAAF-7503(1)
- D. J. McInnes, Director of
- the Alabama Department of
- Transportation quitclaim deed

Pine Springs Road, Project MCR-4996-308(B)

Michael P. Barbour, As Member of

Dos Amigos, L.L.C. temporary

easement

Fairoak Drive and Santos Drive, MCP-206-03

Donald R. Kollin temporary easement

Diane S. Miller temporary easement

Terry G. Tomberlin Sr., &

Laura H. Tomberlin temporary

easement

Terry G. Tomberlin Sr., &

Laura H. Tomberlin temporary

easement

Russell Road and Old Citronelle Road Project MCR-2000-113

John W. Young &

Mary E. Young deed

Howells Ferry Road and Laco Cooper Road, Project MCR-2000-209

Robert Kaylor &

Camilla Ann Kaylor deed

C. B. Hubbard deed

Olivia J. Phillips deed

18) APPROVE motion to recess until May 24, 2004.