

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JUNE 9, 2003

- 1) APPROVE minutes of the reconvened meeting of May 27, 2003.
- 2) APPROVE and ratify list of claims.
- 3) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

Eby-Brown Co., LLC \$ 35.21
- 4) RATIFY approving purchase of the following ad:

Pleasant Valley Optimist Club
8th Annual "Kid's Day"
at the Battleship \$300.00
- 5) CONSIDER the following action on bids:

ratify awarding Bid #31-03, 36-month rental agreement for a color copier for the Engineering Department, to Berney Office Solutions, for their bid in the amount of \$866.36 per month.

ratify awarding Bid #33-03, liquid laundry break and suds combination, liquid laundry destainer, and liquid souring agent and softener for the Metro Jail, to Dees Paper Company, Inc.

ratify awarding Bid #37-03, printer, fax, reader printer, and copier supplies for the County Commission, to Sproat Printer Ribbons, LLC, Beta Business Products, Inc., and Document Technology, Inc..

ratify awarding Bid #41-03, three (3) month copy and computer paper bid for the County Commission, to MacKinnon Paper Co., Inc., and Strickland Paper Co., Inc.

ratify awarding Bid #42-03, groceries for the James T. Strickland Youth Center, to The Merchants Company, for their bid in the amount of \$11,400.85; US Food Service, for their bid in the amount of \$3,800.00; and American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$2,733.63.

ratify awarding Bid #43-03, microfilm, chemicals, and supplies for Probate Court, to Document Technology, Inc.

ratify awarding Bid #44-03, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$5,885.03.

ratify awarding Bid #46-03, 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 \$12,663.89 per week.

ratify awarding Bid #95-03, yearly bid for wood fibre mulch for hydro-seeding for the Public Works Department, to Circle Pipe & Supply Co., Inc., for their bid in the amount of \$.12 per pound.

ratify awarding Bid #96-03, yearly bid for wood fibre mulch/tackifier for hydro-seeding for the Public Works Department, to Circle Pipe & Supply Co., Inc., for their bid in the amount of \$.175 per pound.

award Bid #75-03, yearly bid for pre-cast bridge components for the Public Works Department, to Hanson Pipe & Products.

award Bid #102-03, yearly bid, seeding for the Public Works Department, to McMillan & Harrison Fertilizer Co.

reject Bid #101-03, yearly bid, seeding for the Public Works Department, and authorize rebid.

- 6) APPROVE application of Tam Minh Nguyen, for off premise retail beer and table wine license, for Country Breeze Food Mart, located at 3472 Snow Road, Semmes, Alabama.
- 7) APPROVE application of Fowl River Convenience Mart, LLC, for off premise retail beer and table wine license, for Fowl River Speedy Mart, located at 11200 Dauphin Island Parkway, Theodore, Alabama.
- 8) APPROVE amendment to the discount provisions in the regulated services attachment of the BellSouth Business Master Service Agreement.
- 9) RATIFY authorizing addendum to the contract with Manna Consulting for onsite consulting services in connection with the IFAS Personnel Module implementation, at a cost of \$125.00 per hour, cost not to exceed \$6,250.00.
- 10) AUTHORIZE sub-recipient agreement with the Prichard Federal Credit Union to administer the Urban County Economic Development Revolving Loan Fund.
- 11) AWARD bid for Project MCR-2000-207(A), Danner Road, Fifth Street, Avenue "A", Second Street and Third Street, to the low bidder, Gulf Equipment Corporation, for their base bid plus Alternate No. 1, in the amount of \$455,354.00.
- 12) AWARD bid for Project MCR-2000-116, Joan Harris Road, Villard Byrd Road and Wiggins Fork Road, to the low bidder, Gulf Equipment Corporation, for their base bid plus Alternate No. 1, in the amount of \$934,567.70.
- 13) APPROVE agreement with Pavement Maintenance Unlimited, L.L.C., for Project MCP-200-03, crack sealing and asphalt rejuvenation of Dauphin Island Airport runway, for their lump sum proposal in the amount of \$49,286.42.
- 14) ASSIGN Polysurveying of Mobile, Inc., to perform professional engineering design and quality assurance for Project EFP-038-03, sidewalks for Grand Bay Schools.
- 15) ASSIGN LPA Group, Inc., to perform professional engineering design and quality assurance for Project EFP-038-03, sidewalks for Semmes Schools.
- 16) AUTHORIZE advertisement for bids for Project CCP-079-03(A), Dead Lake Marina boat launch improvements, in conjunction with the Coastal Impact Assistance Program.
- 17) AUTHORIZE advertisement for bids for Project MCR-2000-312, Miller Lane, McClinton Road,

and Ladner Road.

- 18) APPROVE Supplemental Agreement No. 2 with Double D Construction Company, Inc. for MCP-112-99, Heid Place street and drainage improvement, for the deletion of three (3) items, and the addition of four (4) items, increasing the contract in the amount of \$6,363.20.

- 19) APPROVE Rachael Place Subdivision and accept road rights-of-way as shown on the subdivision plat for the following streets:

Rachael Drive
Rachael Court

and accept the roads in this subdivision for maintenance by the County.

- 20) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:

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

T. J. Debrow, Sr., a member of
Moore-Debrow L.L.P. deed

T. J. Debrow, Sr., a member of
Moore-Debrow L.L.P. deed

T. J. Debrow, Sr., a member of
Moore-Debrow L.L.P. temporary
easement

T. J. Debrow, Sr., a member of
Moore-Debrow L.L.P. temporary
easement

Mose Lane, Project MCR-2000-309B

Neal Wells deed

Gordon Vickers, As President of
Sunny South Raceway, Inc. easement

Wilmer-Georgetown Road,
Project MCR-2000-009

Lydia Kathryn Kilborn Emerson easement

George L. Bates, Jr., As Its Vice
President & Peter S. Bertucci, Jr.,
As Its Assistant Vice President &
Property Manager of AmSouth Bank, as
Trustee U/W S. B. Quigley

temporary easement

George L. Bates, Jr., As Its Vice
President & Peter S. Bertucci, Jr.,

As Its Assistant Vice President &
Property Manager of AmSouth Bank, as
Trustee U/W S. B. Quigley
easement

Maude Miller Copeland,
Executrix of the Estate of
Richard Patrick Lardner deed

Julie Stevens Moore,
Executor of the Estate of
Rosanne Kilborn easement

Charles Moore Kilborn III easement

Martha Louise Kilborn easement

Julie Stevens Moore,
Guardian/Conservator for
Thomas Cantrell Kilborn easement

Marsha K. Robinson,
Executrix of the Estate of
Melba M. Kilborn easement

Sam Downing, individually &
Sam Downing, as Executor of the
Estate of Mabel D. Tanner easement

Sam Downing, individually, &
Sam Downing, as Executor of the
Estate of Mabel D. Tanner deed

John Downing easement

John Downing deed

Jeffrey W. Orso &
Kimberly Michelle Orso easement

Warren Creek, Project MCR-2000-309

Phillip D. Bradford &
Paulina C. Bradford deed

Phillip D. Bradford &
Paulina C. Bradford deed

Charles K. Breland, Jr. temporary
easement

Charles K. Breland, Jr. deed

Charles K. Breland, Jr. easement

Charles K. Breland, Jr. temporary
easement

Gaynell P. Seidenfaden temporary
easement

David F. Dean, Executor of the
Estate of Bette Jo Runnees Dean deed

Dahn Dean Gandell deed

David R. Dean deed

Jodi Dean DuPont deed

Glenwood Road, Project MCR-2000-215

Ray E. Kemp & Eva Kemp deed

Samuel Allen Pennington &
Linda J. Pennington temporary
easement

W. G. Wallace, Jr., &
Shelby J. Wallace temporary easement

Paul Smith Powers, As Its
President of Power Real Estate, Inc.

temporary easement

- 21) APPROVE request for motion to recess until June 23, 2003.