

## **AGENDA**

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

**10:00 A. M., August 11, 2003**

- 1) **APPROVE** minutes of the reconvened meeting of July 28, 2003.
- 2) **APPROVE** and ratify list of claims.
- 3) **RATIFY** approving purchase of the following ads:  
  
Faith Academy's 2003  
Football Program \$125.00  
Senior Citizens Services, Inc. 500.00
- 4) **CONSIDER** the following action on bids:  
  
ratify awarding Bid #107-03, groceries for the Metro Jail and the minimum security facility, to American Wholesale Grocery, Inc., d/b/a American Foods, The Merchants Company, and Sysco Food Services of Jackson.  
  
ratify awarding Bid #108-03, 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 \$13,127.65 per week.  
  
ratify awarding Bid #111-03, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$5,043.15.
- 5) **AWARD** Bid #14-03, hardware and software for EDG upgrade to M/A-COM, for their bid in the amount of \$64,066.00, and authorize execution of contract.
- 6) **APPROVE** application of Dolantra, Inc., for off premise retail beer license for The Corner Store, located at 3210 Highway 188, Coden, Alabama.
- 7) **RATIFY** accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA), for the Network Aftercare System Project, Grant #02-JB-03-001, in the amount of \$293,755.00, for the period October 1, 2003, through June 13, 2004, with a local match in the amount of \$21,445.00 from the County, and \$11,195.00 from the Boys & Girls Club.
- 8) **RATIFY** approving contract with South Alabama Regional Planning Commission to serve as host agency for the Senior AIDES Project.

- 9)     **RATIFY**                   approving agreement with the University of South Alabama, in an amount not to exceed \$36,711.00, for an internship program designed for students enrolled in the School of Computer and Information Sciences, for the period August 1, 2003, through July 31, 2004.
- 10)    **APPROVE**                  agreement with the State Treasurer to make monthly remittances to Regions Bank for payment of the 2002A and 2002B Gasoline Tax Anticipation Warrants, at a cost of \$1,000.00 per issue at delivery of contract; and \$1,000.00 per issue each February, to be paid to the State Treasurer, and amend the budget to reflect payment schedule and fee.
- 11)    **ADOPT**                    resolution approving the Mobile County holiday schedule for 2003-2004.  
(Authorized by Title 1-3-8 of the 1975 Code of Alabama)
- 12)    **RATIFY**                  adopting resolution authorizing the relocation of the voting center for Precinct #57 from Sage Avenue Baptist Church to Westlawn Elementary School, 3071 Ralston Road, Mobile, Alabama.
- 13)    **ADOPT**                    resolution designating the Sheriff's Administration Building as part of the Mobile County Courthouse.
- 14)    **AWARD**                   bid for the Urban County (CDBG) paving and resurfacing projects in Chickasaw, Creola, and Saraland, to the low bidder, Frank Turner Construction Co., Inc., for their bid in the amount of \$459,567.12.
- 15)    **ASSIGN**                  Speaks & Associates Consulting Engineers, Inc., as project engineer for the sewer lines in Grand Bay, Alabama.
- 16)    **ASSIGN**                  Slater & Slater, as architects for the Grand Bay Senior Center.
- 17)    **ASSIGN**                  Reid, Still & Associates, Inc., as architects for the Wilmer Park renovation.
- 18)    **RATIFY**                  approving agreement for MCP-209-03, Goldmine Road North and Goldmine Road East, to the low bidder, Frank Turner Construction Company, Inc., for their unit-price proposal in the amount of \$39,778.50.
- 19)    **AWARD**                   bid for CCP-079-03(A), Dead Lake Marina boat launch

improvements, to the low bidder, Construction Labor Services, for their bid in the amount of \$158,836.07, in conjunction with the Coastal Impact Assistance Program.

- 20)     **AWARD**                   bid for Project MCR-2000-312, Miller Lane, McClinton Road, and Ladner Road, to the low bidder, Esfeller Construction Company, Inc., for their bid in the amount of \$996,471.94.
- 21)     **AWARD**                   bid for Project MCR-2000-215, Glenwood Road and Cussfork Road, to the low bidder, John G. Walton Construction Company, for their bid in the amount of \$575,500.57.
- 22)     **AUTHORIZE**               advertisement for bids for MCP-177-02, masonry restoration and structural repairs to the QuarterMaster Building at Fort Gaines, in conjunction with the Coastal Impact Assistance Program.
- 23)     **RATIFY**                   authorizing advertisement for bids for MCP-145-01, Howell's Ferry Road drainage improvements; MCP-186-03, McDonald Road drainage improvements; and MCP-169-02, Leroy Stevens Road drainage improvements.
- 24)     **ASSIGN**                   Southern Earth Sciences to perform geotechnical engineering services for MCP-145-01, Howells Ferry Road drainage improvements; MCP-186-03, McDonald Road drainage improvements; and MCP-169-02, Leroy Stevens Road drainage improvements.
- 25)     **AUTHORIZE**               advertisement for bids for CCP-060-01, office building at 2200 Costarides Street.
- 26)     **APPROVE**                  supplemental agreement with Mobile Asphalt Company, LLC, for Project MCR-2000-102A, City of Prichard Streets, for the addition of several items, increasing the contract in the amount of \$1,475.00.
- 27)     **APPROVE**                  Supplemental Agreement No. 3 with M. C. Williams Contracting Company, Inc., for Project MCR-2000-316, street and drainage improvements for Capital Drive, Rigby Road, Sellers Lane, and Watermain Street East, for the addition of Item 1003-C, flocculant logs, 4 at \$125.00/unit, increasing the contract in the amount of \$500.00.
- 28)     **APPROVE**                  supplemental agreement for Project MCR-4996-006, Three Notch Road, increasing the quantity of several items of work for a total increase in the amount of \$206,040.47, and extend contract time for seventy-two days.

- 29)     **ACCEPT**                   The Gardens of Cottage Hill Subdivision, Phase One, and accept road rights-of-way as shown on the subdivision plat for the following streets:  
Rosebud Drive  
Bluebeard Lane  
and accept the roads in this subdivision for maintenance by the County.
- 30)     **ACCEPT**                   Blackwell Oaks Subdivision, and accept road right-of-way as shown on the subdivision plat for the following street:  
Blackwell Drive  
and accept the road in this subdivision for maintenance by the County.
- 31)     **RATIFY**                   accepting R & R Commercial Park Subdivision, and accept road rights-of-way as shown on the subdivision plat for the following streets:  
Bellingrath Drive  
Bellingrath Drive West  
and accept the roads in this subdivision for maintenance by the County.
- 32)     **APPROVE**                  changing the name of Tower Place to Three Dean Way.
- 33)     **AUTHORIZE**               acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
- Cottage Hill Road, Project MCR-4996-002  
John E. Baumgartner III, name as  
Manager, Sales and Leasing of  
Alabama Power Company statutory  
warranty deed  
Poe Road South, Project MCR-2000-112
- David Anderson &  
Diane Anderson deed
- Murray Hill Road, Project MCR-2000-314
- Thomas Terrell &  
Tammy L. Terrell deed
- Frank Romer Drive North  
Project MCR-2000-305
- Mary Moak deed  
Mary Moak deed  
Mary Moak temporary easement
- Guy Williams Road, Project MCR-2000-213
- Douglas M. Grider &  
Lynda W. Grider deed  
Eugenia A. Williams deed

Guy Allen Williams &  
Shirley Williams easement  
Guy Allen Williams &  
Shirley Williams deed

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

George T. May, III temporary easement  
George T. May, III temporary easement  
George T. May, III deed

McGhee Road, St. Elmo Circle North,  
St. Elmo Circle South, St. Elmo Circle East, and  
Orchard Drive  
Project MCR-2000-310  
Nebbie Scarbrough &  
Maybell Scarbrough deed  
Arnaldo Orellana &  
Camelia Orellana temporary easement  
Walter W. Peffers, Jr., &  
Toni A. Peffers temporary easement  
Edith Harman temporary easement  
Rodney Joseph Stork &  
Meloney Ann Stork temporary easement  
Martha Y. Werneth temporary easement  
Arnaldo Orellana &  
Camelia Orellana temporary easement  
Kenneth Davis &  
Abigail Davis temporary easement  
John Bullis temporary easement  
David Craft &  
Darlene Craft temporary easement

Sam Lewis Road, Project MCR-2000-117  
Jeffery C. Peek,  
Jeaneane E. Peek &  
Vickie Sells deed  
Maude E. Miller temporary easement  
Maude E. Miller deed  
Nancy L. Sutcliffe easement  
Nancy L. Sutcliffe deed  
Nancy L. Sutcliffe temporary easement  
Nancy L. Sutcliffe deed  
Nancy L. Sutcliffe temporary easement  
Nancy L. Sutcliffe deed  
Nancy L. Sutcliffe deed

34)      **APPROVE**

request for motion to recess until August 25, 2003.