

## **AGENDA**

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

**10:00 A.M., AUGUST 25, 2003**

- 1) APPROVE minutes of the regular meeting of August 11, 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 July 31, 2003.  
(Act No. 86-414)
- 4) RATIFY approving purchase of the following ads:  
  
Baker High School Athletic  
  
Booster Club \$300.00  
  
Greater Miracle Temple  
  
Apostolic Outreach Ministry 250.00  
  
Mobile County Horsemen  
  
Hall of Fame 250.00  
  
Truevine Missionary Baptist Church 100.00
- 5) CONSIDER the following action on bids:  
  
award Bid #84-03, yearly bid, James T. Strickland Youth Center staff uniforms, to Leo's Uniforms & Supply.  
  
award Bid #87-03, yearly bid, Metro Jail inmate uniforms, to Bob Barker Company, Inc.  
  
award Bid #91-03, yearly bid, coarse aggregate material for the Public Works Department, to Vulcan Materials Company, for coarse aggregate #4, for their bid in the amount of \$13.95 per ton; and International Mill Service for coarse aggregate #710 for their bid in the amount of \$9.00 per ton.  
  
award Bid #92-03, yearly bid, rip-rap materials for the Public Works Department, to Martin Marietta Aggregates, for their bid in the amount of \$18.00 per ton.  
  
award Bid #94-03, yearly bid, crushed concrete for use as an aggregate for the Public Works Department, to Coastal Concrete Recycling, LLC, for their bid in the amount of \$12.00 per ton.  
  
award Bid #99-03, yearly bid, erosion control materials for the Public Works Department, to Evans & Company, Inc., for their bid in the amount of \$.849 per SY; and Midwest Construction Products, for their bid in the amount of \$.92 per SY.

award Bid #100-03, yearly bid, structural portland cement concrete for the Public Works Department, to Bayou Concrete Company, Inc., for their bid in the amount of \$65.70 per CY for Type A-2a; and \$64.70 per CY for Type AF-2a.

award Bid #112-03, delivery and return of voting machines for Special Constitution Amendment Election to be held September 9, 2003, to Tide Moving & Storage Company, L.L.C., for their total bid in the amount of \$5,035.00.

- 6) APPROVE addendum to agreement with Manna Consulting for on-site consulting services in connection with the IFAS Personnel Module implementation.
- 7) AUTHORIZE contract with Polysurveying, Inc., for improvements to Ralston Park, Bayou La Batre, in conjunction with the Urban County Program.
- 8) AUTHORIZE contract with Harper & Garratt Engineering, Inc., for improvements to sidewalks in Chickasaw, in conjunction with the Urban County Program.
- 9) AUTHORIZE contract with Speaks & Associates, for improvements to Davis Park, Citronelle, in conjunction with the Urban County Program.
- 10) AUTHORIZE contract with Goodwyn, Mills, & Cawood, Inc., for the Senior Center, Mount Vernon, in conjunction with the Urban County Program.
- 11) AUTHORIZE contract with Goodwyn, Mills, & Cawood, Inc., for the Senior Center, Saraland, in conjunction with the Urban County Program.
- 12) AUTHORIZE contract with Goodwyn, Mills, & Cawood, Inc., for Satsuma Streets paving, in conjunction with the Urban County Program.
- 13) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), for a Child Restraint Grant (402 Special Occupant Protection) in the amount of \$1,457.11, for the period ending September 30, 2003, with no local match.
- 14) ADOPT resolution authorizing submission of the Year One Consolidated Annual Performance and Evaluation Report for the Urban County Program.
- 15) ACCEPT warranty deed for donation of property to Mobile County from General Developers, Ltd., a limited partnership, and authorize recording of the deed.
- 16) RATIFY authorizing advertisement for bids for  
  
MCP-210-03, installation of a traffic signal at intersection of U.S. 98 and  
  
Ching Dairy Road.
- 17) AWARD bid for MCP-182-03, Tanner Williams Road, and Zeigler Boulevard, to the low bidder, Mobile Asphalt Company, LLC, for their bid in the amount of \$990,709.30.
- 18) AWARD bid for Project MCR-2000-307, One Mile Road, and Hodge Nursery Road, grade, drain, base, and pave, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$798,749.28.
- 19) AWARD bid for MCP-186-03, McDonald Road drainage improvements, to the low bidder, Brown Enterprises, for their bid in the amount of \$13,617.00.

- 20) AUTHORIZE advertisement for bids for MCP-211-03(116), removal of Mason Ferry Road bridge over Escatawpa River.
- 21) APPROVE Supplemental Agreement No. 1 with Beasley & Company, L.L.C., for MCP-175-02, Camp 1 equipment wash facility, for the addition and deletion of several items, decreasing the contract in the amount of \$4,403.10.
- 22) APPROVE reimbursable agreement with Alabama Power Company, to clear construction conflicts associated with the replacement of Lott Road bridge over the Escatawpa River, in the amount of \$72,867.00.
- 23) APPROVE Change Order No. 2 with Coastal Builders, Inc., for CCP-041-99V, cafeteria/kitchen addition and modification to the Metro Jail, for the addition of several items, and the addition of days to the contract time, increasing the contract in the amount of \$41,332.57.
- 24) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
- Hall Road Bridge #118, MCP-49-057-01(A)
- Lynn Carol Turner Ray, as
- Conservator of the Estate
- of Marles H. Risley deed
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- Conservator of the Estate
- of Marles H. Risley deed
- Joan Harris Road Bridge, MCP-197-03
- Jerry Lee Taylor &
- Ollie P. Taylor deed
- Jerry Lee Taylor &
- Ollie P. Taylor temporary easement
- McGehee Road, Orchard Drive, and
- St. Elmo Circle, Project MCR-2000-310
- Sibley J. Higgins &
- Tracie M. Higgins deed
- Vera Jenkins deed

Roberson Street, Project MCR-2000-314

Edna Hoke temporary easement

Cottage Hill Road, Project MCR-4996-002

Benny C. Snow, as Managing Member

of Delta Development, LLC temporary  
easement

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Miller Road, McClinton Road, and

Ladner Road, Project MCR-2000-312

John W. Spitzer, Jr. &

Ruby M. Williams deed

Randy H. Bass temporary easement

Frank White temporary easement

James Kirk Raustler &

Donna Jean Raustler easement

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Michael Esfeller &

Patricia W. Esfeller easement

James A. Faggard &

Donell Faggard deed

James E. Anderson &

Betty Anderson easement

Wanda W. Doole deed

William C. Jackson deed

Leila M. McClinton deed

Jere Austill, Jr., Isabelle Austill,

Ruth S. Austill, & Evan Austill deed

Elizabeth A. Langley temporary easement

Elizabeth A. Langley temporary easement

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Elizabeth A. Langley easement

James Kirk Raustler easement

James Kirk Raustler deed

Jerry L. Miller &

Joe Ann Miller deed

Nancy S. Hill deed

Susan S. Sparks deed

Sarah Schear Cole deed

25) APPROVE request for motion to adjourn until September 8, 2003.