

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., SEPTEMBER 10, 2003

- 1) APPROVE minutes of the reconvened meeting of August 25, 2003.
- 2) APPROVE and ratify list of claims.
- 3) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

H. B. Paulk Grocery Company, Inc. \$377.39
- 4) RATIFY approving purchase of the following ads:

Mobile Museum of Art,
Southeastern Museums Conference \$500.00

Mobile Soccer Club 500.00
- 5) CONSIDER the following action on bids:

ratify awarding Bid #116-03, three (3) month supply, copy and computer paper for the County Commission, to MacKinnon Paper Co., Inc.

ratify awarding Bid #117-03, six (6) month supply, photographic film for Mobile County, to HPI International, Inc., and Focus Camera, Inc.

ratify awarding Bid #118-03, twenty-five million five hundred thousand (25,500,000) County/City combination cigarette tax stamps, fuson type only, black lettering on green background, for Mobile County, to Meyercord Revenue Division of Illinois Tool Works, Inc., for their bid in the amount of \$33,787.50.

ratify awarding Bid #119-03, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$4,923.30.

ratify awarding Bid #120-03, groceries for the James T. Strickland Youth Center, to Sysco Food Services of Jackson, for their bid in the amount \$4,520.60; The Merchants Company, for their bid in the amount of \$7,432.32; US Food Service, for their bid in the amount of \$2,822.26; American Wholesale Grocery, Inc., d/b/a American Foods, for their bid in the amount of \$1,802.82.

ratify awarding Bid #121-03, 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 \$13,488.19 per week.

award Bid #52-03, yearly bid, asphalt plant mix for the Public Works Department, to Hosea O. Weaver & Sons, Inc., Mobile Asphalt Company, LLC, and Turner Asphalt Supply Company, LLC.

award Bid #53-03, yearly bid, lubrication products for the Public Works Department, to Hillman Oil, Inc.

award Bid #54-03, yearly bid, janitorial services for satellite offices, to Powell Janitorial Services, for their bid in the amount of \$1,369.84 per month, and \$1,369.84 for an initial cleaning fee.

award Bid #55-03, yearly bid, security guard service for Mobile County, to Twin City Security, for their bid in the amount of \$6.96 per hour.

award Bid #69-03, yearly bid, polyethylene (PE) side drain pipe for the Public Works Department, to Circle Pipe & Supply Company, Inc.

award Bid #70-03, yearly bid, BCCM arch pipe for the Public Works Department, to Circle Pipe & Supply Company, Inc.

award Bid #71-03, yearly bid, flared-end sections for class III reinforced concrete pipe (circular), and class III reinforced concrete arch pipe for the Public Works Department, to Hanson Pipe & Products, Inc.

award Bid #74-03, yearly bid, concrete sacked riprap for the Public Works Department, to Mobile Lumber & Mill Work, for their bid in the amount of \$2.38 per bag.

award Bid #77-03, yearly bid, pre-cast concrete ditch sections for the Public Works Department, to Hanson Pipe & Products, Inc., for their bid in the amount of \$12.50 per linear feet.

award Bid #79-03, yearly bid, regular and heavy duty tires for Mobile County, to McGriff Tire Company.

award Bid #86-03, three (3) year uniform service contract for the Public Works Department, to G&K Services.

award Bid #90-03, yearly bid, traffic stripe marking legends for the Public Works Department, to Mobile Striping, LLC.

award Bid #93-03, yearly bid, janitorial services for the License Commission at Michael Square, to Personal Touch Cleaning Services, for their bid in the amount of \$1,768.18 per month, and \$1,500.00 for an initial cleaning fee.

award Bid #97-03, yearly bid, grade "A" large eggs for the Metro Jail, the minimum security facility, and the James T. Strickland Youth Center, to Haven Hill Egg Co., Inc., for their bid in the amount of \$25.80 per case.

award Bid #98-03, yearly bid, gabion stone materials for the Public Works Department, to Martin Marietta Aggregates, for their bid in the amount of \$16.00 per ton.

award Bid #109-03, maintenance service of vertical transportation equipment at Government Plaza, to ThyssenKrupp Elevator Corporation, for their bid in the amount of \$2,970.00 per month.

award Bid #110-03, Government Plaza cardkey access and control system, to Johnson Controls, Inc., for their bid in the amount of \$38,550.00.

award Bid #113-03, one (1) new, current- production model four-wheel drive tractor for the Solid Waste Department, to Beard Equipment Company, for their bid in the amount of \$38,682.69.

award Bid #114-03, 800 MHz hand-held radio batteries, to Battery Zone, Inc., and Illinois Communications Sales, Inc.

reject Bid #57-03, yearly bid, latex gloves, for Mobile County, and authorize rebid.

rescind awarding of Bid #36-03, one (1) compact riding floor scrubber for Mobile County, to Paper Products Co., and authorize rebid.

- 6) APPROVE application of Vicki L. Vete, for off premise retail beer and table wine license, for V & B Sack of Suds, located at 14650 Earlville Road, Citronelle, Alabama.
- 7) APPROVE application for Certificate of Need, for American Waste Solutions, Inc., as a hauler, to transport residential/commercial garbage to permitted disposal facilities in Mobile County, as recommended by the Mobile County Solid Waste Management Advisory Board.
- 8) RATIFY approving contract with CISCO Systems, Inc., for maintenance on equipment utilized for networking the computer system for the Sheriff's Office and the Metro Jail, in the amount of \$32,342.00.
- 9) RATIFY approving contract with Document Technology, for maintenance of the Minolta SP2000 reader/printer with Fiche Carrier 5, for Probate Court, for the period of September 1, 2003, through August 31, 2004, in the amount of \$750.00.
- 10) RATIFY approving contract with IBM Corporation, for an upgrade of the existing IBM machine to accommodate the IFAS accounting system, in the amount of \$2,550.00.
- 11) RATIFY approving grant application to the U. S. Department of Justice for the 2003 Local Law Enforcement Block Grant, in the amount of \$138,559.00, for a two-year period, with a local match in the amount of \$15,395.00.
- 12) RATIFY approving a continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the Alcohol Incentive Program (BACP-SP02(903), in the amount of \$100,000.00, for an eighteen-month period, with no local match.
- 13) APPROVE amendment to lease with Aramark for Cafe' 205, changing the term to October 1, 2003, through September 30, 2012.
- 14) AMEND contract with Prichard Housing Authority to administer the Down Payment Assistance program to include an additional \$12,500.00.
- 15) AWARD bid for the Urban County (CDBG) Project #MCD3-PF-02-003, demolish the water tank in Bayou La Batre, to the low bidder, Advance Tank and Construction, Inc., for their bid in the amount of \$25,800.00.
- 16) AWARD bid for the Urban County (CDBG) Project CHI-PF-02-002, City of Chickasaw Sewer rehabilitation, to the low bidder, W. R. Mitchell Construction, Inc., for their bid in the amount of \$94,121.50.

- 17) AWARD bid for Urban County (CDBG) Project CHI-PF-02-003, City of Chickasaw drainage improvement, to the low bidder, Asphalt Services, Inc., for their bid in the amount of \$70,477.50.
- 18) ACCEPT grant award from the U. S. Department of Justice, for the 2003 Local Law Enforcement Block Grant, in the amount of \$138,559.00, for a two-year period, with a local match in the amount of \$13,395.00.
- 19) RATIFY approving agreement for GFP-403-03, March Road Ditch, to the low bidder, Esfeller Construction Company, Inc., for their unit-price proposal in the amount of \$13,400.00.
- 20) AUTHORIZE advertisement of bids for Project MCR-2000-305, Kenny Lundy Road, Frank Romer Road North, Frank Romer Road West, William Norton Drive, C.D. Glaze Road, Linda Smith Drive, and Helen Glaze Drive.
- 21) AUTHORIZE advertisement of bids for Project MCR-2000-314, Huber Road, Ruddy Lane, Aloyis Road, Harmon Lane, Aloyis Drive North, Roberson Street, Murray Hill Drive, Murray Hill Road Extension, and Elon Street.
- 22) ADOPT resolution incorporating an agreement with the Alabama Department of Transportation covering the financing of construction costs for Project ACGBBRZ-4900(206), MCP #49-057-01(A), Hall Road bridge replacement.
- 23) ASSIGN Polysurveying of Mobile, Inc., to perform professional engineering design and construction quality assurance for MCP-212-03, widening and resurfacing Half Mile Road, (from Padgett Switch Road to Bellingrath Road), and widening and resurfacing Laurendine Road, (from Bellingrath Road to Rangeline Road).
- 24) ASSIGN United Consultant Group, Limited, to perform geotechnical engineering services for MCP-212-03, widening and resurfacing Half Mile Road, (from Padgett Switch Road to Bellingrath Road), and widening and resurfacing Laurendine Road, (from Bellingrath Road to Rangeline Road).
- 25) ASSIGN McCrory & Williams, Inc., to perform professional engineering design and construction quality assurance for MCP-213-03, widening and resurfacing Fort Lake Road, (from Mississippi state line to Grand Bay-Wilmer Road).
- 26) ASSIGN Pope Engineering & Testing Laboratories, to perform geotechnical engineering services for MCP-213-03, widening and resurfacing Fort Lake Road, (from Mississippi state line to Grand Bay-Wilmer Road).
- 27) ASSIGN Baskerville-Donovan, Inc., to perform professional engineering design and construction quality assurance for MCP-214-03, widening and resurfacing Grand Bay-Wilmer Road, (from Airport Boulevard to Tanner Williams Road).
- 28) ASSIGN Southern Earth Sciences, Inc., to perform geotechnical engineering services for MCP-214-03, widening and resurfacing Grand Bay-Wilmer Road, (from Airport Boulevard to Tanner Williams Road).
- 29) ASSIGN Goodwyn, Mills & Cawood, Inc., to perform professional engineering design and construction quality assurance for MCP-215-03, widening and resurfacing Wilmer Road, (from Tanner Williams Road to Highway 98).
- 30) ASSIGN Geotechnical Engineering-Testing, Inc., to perform geotechnical engineering services for MCP-215-03, widening and resurfacing Wilmer Road (from Tanner

Williams Road to Highway 98).

- 31) ASSIGN Harper & Garratt Engineering, Inc., to perform professional engineering design and construction quality assurance for MCP-216-03, widening and resurfacing Natchez Highway, (from Mississippi state line to Highway 98).
- 32) ASSIGN Pope Engineering & Testing Laboratories, to perform geotechnical engineering services for MCP-216-03, widening and resurfacing Natchez Highway, (from Mississippi state line to Highway 98).
- 33) AWARD bid for MCP-145-01, Howell's Ferry Road drainage improvements, to the low bidder, M. C. Williams Contracting Company, Inc., for their bid in the amount of \$106,474.61.
- 34) AWARD bid for MCP-169-02, Leroy Stevens Road drainage improvements, to the low bidder, M. C. Williams Contracting Company, Inc., for their bid in the amount of \$70,532.44.
- 35) REJECT all bids for MCP-211-03, removal of Mason Ferry Road Bridge.
- 36) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:
 - Glo Ann Road, EFP-008-02
 - Terrance D. Nobles &
Gala B. Nobles deed
 - David Maxime, Executive Manager
Maintenance/Land Manager of the
Board of School Commissioners
of Mobile County temporary
easement
 - Hall Road Bridge #118, MCP-49-057-01
 - John M. Beasley, Acting Regional
Director, Southeast Region
U.S. Fish and Wildlife Service easement
 - Celeste Road, Project MCR-2000-007
 - Wade V. Williamson &
Patricia A. Williamson temporary
easement
 - Tom Gaston Road, Project MCR-2000-309
 - Floyd B. Gaston, Jr. &
Hixann R. Gaston permanent easement
 - Louis W. Brown deed

Meinhardt Loop Road, Project MCR-2000-117

Horace L. Henderson deed

Huber Road, Project MCR-2000-314

Jeremy E. Hunt &
Stacey Hunt easement

Jeremy E. Hunt &
Stacey Hunt temporary easement

Jeremy E. Hunt &
Stacey Hunt temporary easement

Cottage Hill Road, Project MCR-4996-002

Bertha J. Roberts deed

Bertha J. Roberts temporary easement

Watts Road, Section Line Road,
Guy Williams Road, and Sam Robinson Road, Project MCR-2000-213

Robert E. Williams &
Calvin R. Williams deed

Robert E. Williams &
Calvin R. Williams temporary easement

Jamie D. McClellan &
Judy D. McClellan deed

Jamie D. McClellan &
Judy D. McClellan deed

Gerald N. Pepper, Becky M. Pepper,
and Waldo E. Austin, Jr. deed

Rebecca A. Lester deed

James H. Smith &
Lorie L. Smith deed

Mary N. Johnson deed

Russell G. Williams &
Donna P. Williams temporary easement

Russell G. Williams &
Donna P. Williams deed

Poe Road South, Durango Drive, and Stagecoach Drive, Project
MCR-2000-112

Paul T. Archer &
Sherry C. Archer temporary easement

Paul T. Archer &
Sherry C. Archer deed

Paul K. Archer &
Mary L. Archer temporary easement

Paul K. Archer &
Mary L. Archer deed

Paul Edmonds temporary easement

Paul Edmonds deed

Jeff Hoiles &
Linda A. Hoiles deed

Jeff Hoiles &
Linda A. Hoiles temporary easement

Daniel T. Kelly &
Linda Lee Wentworth, as Trustees
under the Gertrude Olive Kelly
irrevocable trust agreement,
dated December 27, 1994 deed

Daniel T. Kelly &
Linda Lee Wentworth, as Trustees
under the Gertrude Olive Kelly
irrevocable trust agreement,
dated December 27, 1994 temporary
easement

Daniel T. Kelly &
Linda Lee Wentworth, as Trustees
under the Gertrude Olive Kelly
irrevocable trust agreement,
dated December 27, 1994 temporary
easement

Paul Edmonds temporary easement

Gregory J. Rustige &
Nancy D. Rustige deed

Gregory J. Rustige &
Nancy D. Rustige easement

Gregory J. Rustige &
Nancy D. Rustige temporary easement

Deborah L. Sumerlin deed

Deborah L. Sumerlin easement

Deborah L. Sumerlin temporary easement

- 37) APPROVE request for motion to recess until September 22, 2003.