

## AGENDA

### RECONVENED MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., OCTOBER 27, 2003

- 1) APPROVE minutes of the reconvened meeting of October 14, 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 September 30, 2003.  
  
(Act No. 86-414)
- 4) HOLD public hearing to review the proposed use of funds under the Local Law Enforcement Block Grant #2003-LB-BX-2309.
- 5) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:  
  
McLane/Southeast Dothan Division \$77.00  
  
B & W Trading Company 54.00
- 6) RATIFY approving purchase of the following ads:  
  
Dauphin Island Sea Lab Foundation  
  
"Spooktacular" \$600.00  
  
Mobile Beacon 500.00
- 7) CONSIDER the following action on bids:  
  
award Bid #105-03, yearly bid, crushed  
  
run-recycled asphalt pavement material for the Public Works Department, to Mobile Asphalt Company, for their bid in the amount of \$12.50 per ton.  
  
award Bid #126-03, wireless network bridges for the Electronics Department, to Adcap Network Systems, Inc., for their bid in the amount of \$12,952.87.  
  
award Bid #127-03, communications service monitor for the Electronics Department, to Aeroflex Test Solutions, for their base bid in the amount of \$18,055.00.  
  
award Bid #128-03, radio gateway server for the Electronics Department, to Catalyst Communications Technologies, Inc., for their bid in the amount of \$18,658.00.  
  
award Bid #133-03, six (6) month micro computer bid for Mobile County, to Technology America in the amount of \$679.00 per CPU, and \$355.00 per monitor.  
  
award Bid #135-03, six (6) new current- production model wheel load scales

computer and printer for weighing loaded trucks for the Public Works Department, to Kanawha Scales and Systems of Alabama, LLC, for their bid in the amount of \$2,830.00 per unit.

- 8) ADOPT resolution recusing Commissioner Dean from voting on matters affecting Target Waste Systems, Inc., and American Waste Solutions, Inc.
- 9) ADOPT resolution approving the issuance of bonds by the City of Mobile Solid Waste Authority.
- 10) RATIFY approving professional services contract with Madison Consulting Group, to perform an actuarial analysis of the County's self-insured workers' compensation program.
- 11) RATIFY approving grant agreements with the Alabama Emergency Management Agency, and Mobile County Emergency Management Agency, for funds to be used for an early warning siren and the Community Emergency Response Team training.
- 12) APPROVE renewal of maintenance and service agreement with Source Technologies, for two printers in the Treasurer's Office, in the amount of \$1,166.00.
- 13) RATIFY accepting grant award from the Department of Youth Services, for the Community Alternative Management Plan (CAMP), in  
  
the amount of \$1,144,000.00, for the  
  
period October 1, 2003, through September 30, 2004, with no local match.
- 14) AWARD construction contract for improvements to Wilmer Park to Bay South Limited, for their bid in the amount of \$58,131.00, in conjunction with the Urban County Program (CDBG).
- 15) APPROVE Change Order #1 with Frank Turner Construction Company, Inc., to add Viola Street to the Urban County (CDBG) paving and resurfacing project in Saraland, increasing the contract in the amount of \$20,879.80.
- 16) AWARD contract for architectural services to Harper & Garratt Engineering, to design the Senior Center in Creola, in conjunction with the Urban County Program (CDBG).
- 17) APPROVE contract with Records Retention Services, Inc., for storage space for Probate Court.
- 18) APPROVE maintenance support agreement with Sungard for the Treasurer's Investment Program, in the amount of \$3,613.00.
- 19) AUTHORIZE execution of Ground Lease between the Board of School Commissioners and Mobile County for Grand Bay Community Center.
- 20) AUTHORIZE and ratify execution by the County Commission President of the Voluntary Cleanup Plan Application to the Alabama Department of Environmental Management for the Acordis site.
- 21) ADOPT resolution assenting to vacation of a line of sight easement at the corner of Swedetown-Theodore Heights Road, and Highway 90.
- 22) AUTHORIZE advertisement for bids for MCP-217-04, implementation of wetland mitigation plans, in conjunction with the Pay-As-You-Go Program.

- 23) ADOPT Memorandum of Understanding with the Alabama Department of Transportation, funding ratio for MCP-218-04, the installation of a traffic signal at the intersection of U.S. 98 and Wilmer Road; County's share \$15,000.00.
- 24) AUTHORIZE advertisement for bids for Project MCR-2000-112, Poe Road South, Durango Drive, and Stagecoach Drive.
- 25) AWARD bid for EFP-008-02, Glo Ann Road, to the low bidder, M. C. Williams Contracting Co., Inc., for their bid in the amount of \$510,885.74.
- 26) AWARD bid for Project MCR-2000-305, Kenny Lundy Road, Frank Romer Road North, Frank Romer Road West, William Norton Drive, C.D. Glaze Drive, Linda Smith Drive, and Helen Glaze Drive, to the low bidder, M. C. Williams Contracting Co., Inc., for their bid in the amount of \$718,978.70.
- 27) AWARD bid for Project MCR-2000-314, Murray Hill Road, Murray Hill Road Extension, Aloyis Road, Elon Street, Roberson Street, Huber Road, Ruddy Lane, Harmon Lane, and Aloyis Drive Lane, to the low bidder, John G. Walton Construction Company, for their bid in the amount of \$914,942.34.
- 28) APPROVE contract for professional right-of-way acquisition with Right-of Way L.L.C.
- 29) APPROVE professional service agreement with APL Software Engineering, Inc., to perform software design, and system analysis for the administrative office of the County Commission, the Public Works Department, Engineering offices, and the License Commission.
- 30) APPROVE Supplemental Agreement No. 1 with Bay Area Contracting, Inc., for EFP-019-03, Allentown School, for the addition and the deletion of various items, increasing the contract in the amount of \$2,963.69.
- 31) ACCEPT petition from property owners requesting the paving of Turtle Creek Drive, Hilltop Road, and Walther Road.
- 32) APPROVE Deer Trail Subdivision, Unit One, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Deer Track Drive
- Buck Court
- and accept the roads in this subdivision for maintenance by the County.
- 33) APPROVE Youngstowne Hill Subdivision, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Youngstowne Drive
- Ark Drive East
- Ark Drive South
- Naomi Court
- Jonah Drive
- Jonah Court

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

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

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

Byron S. Knodel &

Martha B. Knodel temporary easement

Paul Morris &

Angela Morris temporary easement

Paul Morris &

Angela Morris easement

Gregory M. Howell &

Angela S. Howell deed

Gregory M. Howell &

Angela S. Howell easement

Gregory M. Howell &

Angela S. Howell temporary easement

Gregory M. Howell &

Angela S. Howell temporary easement

Gregory M. Howell &

Angela S. Howell temporary easement

Paul W. Sharp &

RenNee S. Sharp easement

Paul W. Sharp &

RenNee S. Sharp temporary easement

Paul W. Sharp &

RenNee S. Sharp deed

Oyler Road, McCleod Road

Project MCR-2000-318

William I. Pope, Sr. &

Hazel P. Pope deed

Diep Ngoc McLeod temporary easement

Cottage Hill Road, Project MCR-4996-002

Mary F. Zachary temporary easement

Mary F. Zachary deed

Three Notch Road, Project MCR-4996-006

Wm. R. Croy, Treasurer of Three

Notch Baptist Church deed

Darlene Eloise Bone deed

Jackson W. Day &

Laverne S. Day deed

McCovery Road, McCovery Road Extension, Baird Coxwell Road, Project MCR-2000-317

Alvin E. Fields &

Margaret V. Fields deed

Robert L. Knodel temporary easement

Robert L. Knodel deed

Marian Y. T. James deed

J. S. Walton, as its President

of J. S. Walton and

Company, Inc. temporary easement

J. S. Walton, as its President

of J. S. Walton and

Company, Inc. deed

Gerry A. Gray deed

Kendrick Murray &

Alisa Murray deed

Kendrick Murray &

Alisa Murray deed

Joan E. Baxter deed

O. C. Lockett, as its President

of L&L Real Estate

Ventures, Inc. temporary easement

O. C. Lockett, as its President

of L&L Real Estate

Ventures, Inc. deed

- 35) APPROVE request for motion to adjourn until November 10, 2003.