

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., JANUARY 13, 2003

- 1) APPROVE minutes of the reconvened meeting of December 23, 2002.
- 2) APPROVE and ratify list of claims.
- 3) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

Andalusia Distributing
Company, Inc. \$29.16

McLane/Southeast 57.20
- 4) RATIFY approving purchase of the following ad:

Port City Chapter of Blacks In
Government, Inc. \$600.00
- 5) CONSIDER the following action on bids:

ratify awarding Bid #144-02, meats for the Metro Jail and the minimum security facility, for the month of January, 2003, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$46,525.00.

ratify awarding Bid #149-02, meats for the James T. Strickland Youth Center, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$4,446.28.
- 6) RATIFY approving agreement with Aether Systems, Inc., for support and maintenance of software, for the Sheriff's Department, and the Electronics Department, in the amount of \$27,135.00.
- 7) RATIFY approving an appropriation contract with the All Star Classic in the amount of \$3,847.50, and amend the budget.

- 8) APPROVE amending the agreement with the Alabama Cooperative Extension System to increase their appropriation in the amount of \$2,315.00, and amend the budget.
- 9) APPROVE amending the agreement with the Gulf Coast Resource Conservation and Development (RC&D) Council to increase their appropriation in the amount of \$290.00, and amend the budget.
- 10) APPROVE appropriation contract with the Alabama Deep Sea Fishing Rodeo in the amount of \$2,250.00, and amend the budget.
- 11) APPROVE contract with the University of South Alabama to provide services for the Alabama Department of Forensic Sciences in an amount not to exceed \$30,000.00, and amend the budget.
- 12) APPROVE contract with AVO Communications, Inc., to help prevent underage drinking/driving and seatbelt non-usage in the State of Alabama, in the amount of \$6,500.00, in conjunction with the U.S. 45/98 Safe Communities Grant Program, #STEPSA-PE01.
- 13) AUTHORIZE contract with Franklin Primary Health Center, Inc., to provide medical services for the James T. Strickland Youth Center for a term of three years.
- 14) ADOPT resolution assenting to vacation of unopened portion of Mon Louis Road lying east of Lots 1 & 3, Block 7, Terrill Subdivision at Alabama Port.
- 15) ACCEPT General Warranty Deed from John and Rhonda Hopkins for a strip of land which overlays a portion of Regus Road at Alabama Port.
- 16) RATIFY authorizing Memorandum of Agreement with the Alabama Department of Conservation and Natural

Resources to participate with the State on the construction of a boat ramp facility on Dauphin Island at Little Billy Goat Hole, by contributing \$21,000.00 of funds from the Coastal Impact Assistance Program.

- 17) ADOPT resolution assenting to vacation of a portion of public right-of-way as recorded in Map Book 152, Pages 64-65.
- 18) AWARD bid for MCP-162-01, McFarland Road drainage outfall, to the low bidder, D & D Construction, for their bid in the amount of \$234,227.00.
- 19) AUTHORIZE advertisement for bids for MCP-175-02, Camp I - equipment wash facility.
- 20) AUTHORIZE advertisement for bids for EFP-016-03, O'Rourke School turn lanes on Leroy Stevens Road.
- 21) AUTHORIZE advertisement for bids for MCP-161-01, Boykin Road and Belle Terrace drainage improvements.
- 22) AUTHORIZE advertisement for bids for MCP-115-00(B), Shady Lane, Oaklane, Westmont, St. Elmo, and Bavarian Park drainage improvements.
- 23) RATIFY authorizing advertisement for bids for MCP-187-03, transportation and disposal of waste generated from the Mobile County Household Hazardous Waste Collection Event, in conjunction with the Coastal Impact Assistance Program.
- 24) APPROVE Change Order No. 4 with Charles Weems General Contractor, Inc., for CCP-041-99T, roof for the Community Correction Center, for reduction in contract total due to levy of liquidated damages for 24 days @ \$250.00 per day, decreasing the contract in the amount of

\$6,000.00.

- 25) APPROVE Supplemental Agreement No. 1 with Double D Construction Company, Inc., for MCP-112-99, Heid Place street and drainage improvements, for the addition of Item 429-A, improved bituminous concrete wearing surface layer ½" maximum aggregate size mix, esal range B, 51 tons @ \$85.00 unit price; Item 621-C, inlets Type S3 (2 wing), 1 @ \$1,200.00; and for the deletion of Item 416-A, bituminous concrete wearing surface, mix 1, 51 tons @ \$85.00 unit price, increasing the contract in the amount of \$1,200.00.
- 26) APPROVE Supplemental Agreement No. 1 with Hosea O. Weaver & Sons, Inc., for Project MCR-2000-210, Goff Road, Baxter Road, and Baxter Road South, for the addition of item 535-A3, side drain pipe, CL III, ram-nek joint 32 L.F. @ \$55.00; item 619-A7, pipe-end treatment, CL I, 4:1 slope 2 @ \$835.00 each, item 606-A1, 6" underdrain, type 8, for a total addition of \$15,705.00, and the deletion of item 606-A, 6" PE underdrain w/sock, Type 10, 400 L.F. @ \$4.91 unit price, for a total deletion of \$1,964.00, increasing the contract in the amount of \$13,741.00.
- 27) APPROVE Westchester Place Second Addition Subdivision, Phase II, and accept road rights-of-way, as shown on the subdivision plat for the following streets:
- Pebble Court South
Pebble Creek Drive
- and accept the roads in this subdivision for maintenance by the County.
- 28) AUTHORIZE acquisition of property and acceptance of right-of-way deeds and easements from the

following property owners, for the following projects:

Leroy Stevens Road, EFP-016-03

Auburn L. Jones & Terry Ann Jones easement

Garry Bailey easement

Wilmer-Georgetown Road
Project MCR-2000-009

E. Mason McGowin, Jr. & Florence M. Ulhorn temporary easement

One Mile Road, Magnolia Road, and
Hodge Road, Project MCR-2000-309

Calvin C. Collier, Sr. & Kathi D. Collier deed

Moody Loop Road, Project MCR-2000-208

Melvin R. Moody & Gracie B. Moody deed

Grandma Driskell Road, Project MCR-2000-208

Myrna L. Sedgeway & Henry F. Sedgeway deed

Myrna L. Sedgeway deed

Joan Harris Road, Villard Byrd Road, and
Wiggins Park Road, Project MCR-2000-116

Natalie Byrd Bruner deed

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Natalie Byrd Bruner	deed
Natalie Byrd Bruner	deed
Robert Weaver, Jr., & Sylvia Weaver	deed
Robert Weaver, Jr., & Sylvia Weaver	easement
Johnny E. Weaver & Bertha R. Weaver	deed
Robert McGrew & Helen McGrew	easement
Richard C. Berrey	temporary easement

Young Neck Road, MCP-039-98

Cecil O. Tanner & Mae B. Tanner	deed
Cecil O. Tanner & Mae B. Tanner	easement

Brown Loop Road North & East
Project MCR-2000-212

Lawrence H. Brown, as Executor under the Last Will and Testament of Howard L. Brown, deceased	deed
Sidney W. Hinton & Andrea W. Hinton	deed
Lanier O. Tanner & Jennifer Tanner	deed
Michael Ray Daugherty & Debra M. Daugherty	correction deed

29) APPROVE

request for motion to recess until
January 27, 2003.