

TUSCALOOSA COUNTY COMMISSION

MEETING

July 31, 2013

TUSCALOOSA COUNTY §

STATE OF ALABAMA §

This being the date and hour to which the Tuscaloosa County Commission adjourned, the County Commission met pursuant to such adjournment with Probate Judge W. Hardy McCollum presiding as Chairman. The following members were present:

Stan Acker
Jerry Tingle
Bobby Miller
Reginald Murray

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment of invoices to Burk-Kleinpeter for the following bridge replacement projects:

Holman Church Road \$16,966.00
Old Fayette Road over unnamed tributary to Binion
Creek \$2,000.00
Old Jasper Road over Tyro Creek \$4,500.00

Exhibit 7-1, Page

County Engineer Bobby Hagler addressed the County Commission with a recommendation to extend the bid for asphalt plant mix with S. T. Bunn Construction Co. Inc., for FY2013-FY2014, (October 1, 2013 through September 30, 2014), under the same terms and conditions. After discussion, Chairman Hardy McCollum directed County Attorney Robert Spence to review the request and report back to the Commission.

Exhibit 7-2, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt resolutions approving and accepting the following preliminary plat submissions:

A-Men Subdivision
Appling Bend - A Resurvey of Lots 7 & 8
Hayes Subdivision - A Resurvey of Lots 5A and 5B
Laurel Wood Gardens - A Resurvey

Due to a variance with 2013 Subdivision Regulations, recommendation from the County Engineer and request from Commissioner Miller, waiver for Kings Ridge Phase II was tabled until the next Commission Meeting.

Exhibit 7-3, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a request from Herndon, Hicks & Associates, Inc., on behalf of Mira L. Smelley, regarding a subdivision regulation waiver request for Water's Edge Subdivision, (Section 3-3 Easements).

Exhibit 7-4, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt resolutions accepting the streets and drainage structures located in dedicated street rights-of-way for maintenance by the Tuscaloosa County Commission in the following subdivisions:

Crimson Shores
Great White

Exhibit 7-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a request for bond extension by the developer of Turtle Bay Subdivision.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize Planning Director, Farrington Snipes,

to submit request for proposals for engineering services to conduct a Drainage Study for 60th Avenue.

Commission Stan Acker addressed the Commission regarding allocation of previously approved funding for "County Only" PARA Projects in District I, totaling \$250,000.00. (Refer to Minutes 5-15-2013). After review and discussion with the District I PARA Advisory Group, these funds will be allocated as follows:

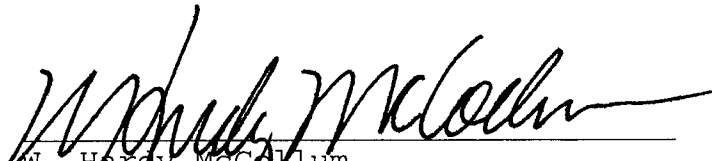
\$80,000.00 - Matching funds for construction of a Tennis Complex at Tuscaloosa County High

\$100,000.00 - Northside "PARA Park" located between Walker Elementary and Northside Middle School

Use of the remaining balance will be determined at a future date based upon the completion of on-going projects review.

Exhibit 7-6, Page

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, August 14, 2013.




W. Hardy McCullum
Judge of Probate and Chairman
Tuscaloosa County Commission



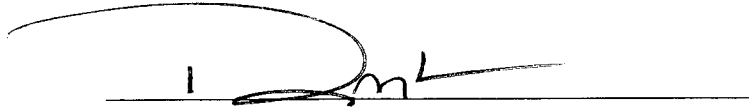
Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

BURK-KLEINPETER, INC.

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

CHAIRMAN OF THE BOARD
WM. R. "BIFF" BURK, III, PE

ASSOCIATES
DAVID S. HARGROVE, PE
CRAIG P. WILLIAMS, PE

WILLIAM R. BURK, JR., 1912-1986

600 LURLEEN WALLACE BLVD, SUITE 180
TUSCALOOSA, AL 35401-9166
TELEPHONE (205) 759-3221 FAX (205) 759-9166
WWW.BKIUSA.COM



OVER 100 YEARS OF SERVICE

PRESIDENT
GEORGE C. KLEINPETER, JR., PE

REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE

VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

June 30, 2013

Bobby Hagler, P.E.
Tuscaloosa County Engineer
2810 35th Street
Tuscaloosa, AL 35401

RE: Holman Church Road Bridge Replacement
Client Number 252
Invoice # 3
BKI Job No. Tu.13.013-01

For professional services rendered on the referenced project through the month of June 2013.

PAYMENT REQUEST NO. 3

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$57,500.00	63%	\$ 36,500.00	\$ 9,500.00
SURVEY SERVICES	\$8,500.00	100%	\$ 8,500.00	\$ -
GEOTECHNICAL SERVICES	\$ 22,950.00	33%	\$ 7,466.00	\$ 7,466.00
	<u>\$88,950.00</u>		<u>\$ 52,466.00</u>	<u>\$ 16,966.00</u>

PREVIOUSLY INVOICED: \$ (35,500.00)
AMOUNT DUE: \$ 16,966.00

RECEIVED

JUL 12 2013

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

BKI INVOICE: 53102
ks



BATON ROUGE • NEW ORLEANS • SHREVEPORT • MOBILE

TUSCALOOSA • BIRMINGHAM • OCEAN SPRINGS • JACKSON

BURK-KLEINPETER, INC.
ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

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REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE

VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

June 30, 2013

Bobby Hagler
Tuscaloosa County Engineer
2810 35th Street
Tuscaloosa, AL 35401

RE: Binion Creek Tributary Bridge Replacement
Client Number 252
Invoice #8
BKI Job No. Tu.12.018-01

For professional services rendered on the referenced project through the month of June 2013.

PAYMENT REQUEST NO.8

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$19,500.00	92%	\$ 17,900.00	\$ 1,000.00
SURVEY SERVICES	\$5,500.00	100%	\$ 5,500.00	\$ -
PROPERTY PLATS	\$2,500.00	80%	\$ 2,250.00	\$ -
GEOTECHNICAL SERVICES	\$ 17,999.00	39%	\$ 7,000.00	\$ 1,000.00
	<u>\$45,499.00</u>		<u>\$ 32,650.00</u>	<u>\$ 2,000.00</u>

PREVIOUSLY INVOICED: \$ (30,650.00)
AMOUNT DUE: \$ 2,000.00

RECEIVED

JUL 10 2013

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

BKI INVOICE: 53091
ks



BURK-KLEINPETER, INC.
ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

CHAIRMAN OF THE BOARD
WM. R. "BIFF" BURK, III, PE

600 LURLEEN WALLACE BLVD, SUITE 180
TUSCALOOSA, AL 35401-9166
TELEPHONE (205) 759-3221 FAX (205) 759-9166
WWW.BKIUSA.COM

PRESIDENT
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ASSOCIATES
DAVID S. HARGROVE, PE
CRAIG P. WILLIAMS, PE

REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE

WILLIAM R. BURK, JR., 1912-1986



VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

OVER 100 YEARS OF SERVICE

June 30, 2013

Bobby Hagler
Tuscaloosa County Engineer
2810 35th Street
Tuscaloosa, AL 35401

RE: Tyro Creek Bridge Replacement
Client Number 252
Invoice # 22
BKI Job No. TU.11.004

For professional services rendered on the referenced project through the month of June 2013.

PAYMENT REQUEST NO 22

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$46,350.00	99%	\$ 46,175.00	\$ -
SURVEY SERVICES	\$7,700.00	100%	\$ 7,700.00	\$ -
GEOTECHNICAL SERVICES	\$ 23,750.00	99%	\$ 23,537.81	\$ 4,500.00
			<u>\$ 77,412.81</u>	<u>\$ 4,500.00</u>

PREVIOUSLY INVOICED: \$ (72,912.81)
AMOUNT DUE: \$ 4,500.00

BKI INVOICE: 53086

ks

RECEIVED

JUN 11 2013

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT





OFFICE: (205) 752-8195
PLANT: (205) 752-8233
FAX: (205) 349-4288

1904 UNIVERSITY BLVD.
TUSCALOOSA, AL 35401

July 25, 2013

Mr. Bobby Hagler
Tuscaloosa County Engineer
714 Greensboro Avenue
Tuscaloosa, Alabama 35402

Dear Mr. Hagler:

ST Bunn agrees to extend our bid prices previously submitted on August 24, 2011 for the furnishing of Asphalt Plant Mix to Tuscaloosa County. We will honor these prices for the time frame from October 1, 2013 through September 30, 2014.

A copy of our previous bid is attached for your review.

If you are in agreement, please sign below.

Sincerely,

A handwritten signature in black ink, appearing to read "ST Bunn, Jr.", written over a horizontal line.

ST Bunn, Jr
President

Approved: _____
Tuscaloosa County Commission

807

2011-12 RJ

F.O.B. ANY DESTINATION NORTH OF THE RIVER PER TON
BY VENDORS TRUCKS

#2 ✓

ITEM/DESCRIPTION	QUANTITY (TONS)	UNIT PRICE (PER TON)	BID AMOUNT
429A Bituminous Concrete Asphalt, 1/2" Maximum Aggregate Size, ESAL Range C	97,000	*56.24	*5,455,280.00
429B Improved Bituminous Concrete Binder Layer, 1" Maximum Aggregate Size, ESAL Range C	10,500	*51.48	*540,540.00
327A Plant Mix Bituminous Base, Mix 1	1,550	*51.48	*79,794.00

TOTAL *6,075,614.00

F.O.B. ANY DESTINATION SOUTH OF THE RIVER PER TON
BY VENDORS TRUCKS

#4

ITEM/DESCRIPTION	QUANTITY (TONS)	UNIT PRICE (PER TON)	BID AMOUNT
429A Bituminous Concrete Asphalt, 1/2" Maximum Aggregate Size, ESAL Range C	97,000	*56.24	*5,455,280.00
429B Improved Bituminous Concrete Binder Layer, 1" Maximum Aggregate Size, ESAL Range C	10,500	*51.48	*540,540.00
327A Plant Mix Bituminous Base, Mix 1	1,550	*51.48	*79,794.00

TOTAL *6,075,614.00 ✓

VENDOR NAME: ST Bunn Construction Co., Inc.

8/24/2011

F.O.B. VENDOR'S PLANT

1

ITEM/DESCRIPTION	QUANTITY (TONS)	UNIT PRICE (PER TON)	BID AMOUNT
429A Bituminous Concrete Asphalt, 1/2" Maximum Aggregate Size, ESAL Range C	1050	54.60 ⁷⁰ *54.60	* 57,330.00
429B Improved Bituminous Concrete Binder Layer, 1" Maximum Aggregate Size, ESAL Range C	1050	*48.72	* 51,156.00
327A Plant Mix Bituminous Base, Mix 1	1050	*48.72	* 51,156.00

TOTAL *159,642.00

VENDOR NAME: ST Bunn Construction Co., Inc.

8/24/2011

**F.O.B. ANY DESTINATION NORTH OF THE RIVER
PER TON DELIVERED AND IN-PLACE**

#

ITEM/DESCRIPTION	QUANTITY (TONS)	UNIT PRICE (PER TON)	BID AMOUNT
429A Bituminous Concrete Asphalt, 1/2" Maximum Aggregate Size, ESAL Range C	93,000	*68.90	* 6,407,700.00
429B Improved Bituminous Concrete Binder Layer, 1" Maximum Aggregate Size, ESAL Range C	10,500	*64.00	* 672,000
327A Plant Mix Bituminous Base, Mix 1	1,050	*64.00	* 67,200.00

TOTAL * 7,146,900.00

**F.O.B. ANY DESTINATION SOUTH OF THE RIVER
PER TON DELIVERED AND IN-PLACE**

ITEM/DESCRIPTION	QUANTITY (TONS)	UNIT PRICE (PER TON)	BID AMOUNT
429A Bituminous Concrete Asphalt, 1/2" Maximum Aggregate Size, ESAL Range C	93,000	*68.90	* 6,407,700.00
429B Improved Bituminous Concrete Binder Layer, 1" Maximum Aggregate Size, ESAL Range C	10,500	*64.00	* 672,000
327A Plant Mix Bituminous Base, Mix 1	1,050	*64.00	* 67,200.00

TOTAL * 7,146,900.00

VENDOR NAME: ST Bunn Construction Co., Inc.

8/24/2011

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

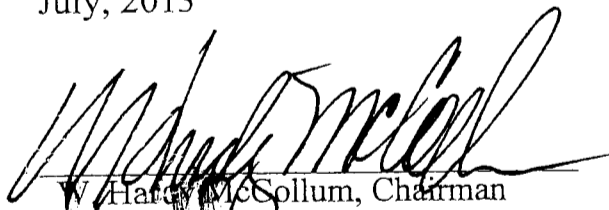
**RESOLUTION ACCEPTING PRELIMINARY PLAT
A-MEN SUBDIVISION**

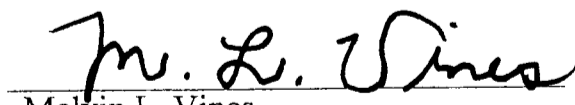
WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

NOW, THEREFORE, IT BE RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the preliminary plat recommended for approval by the Tuscaloosa County Engineer is approved and accepted

Approved and accepted at our regularly scheduled meeting on this the 31st day of July, 2013


W. Harty McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

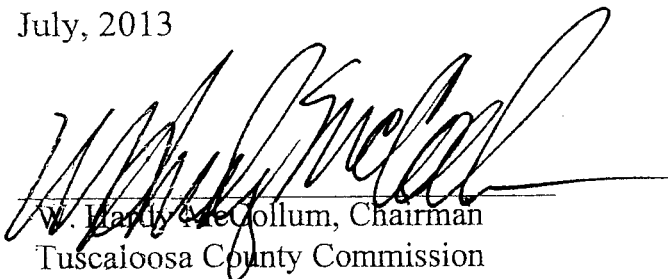
**RESOLUTION ACCEPTING PRELIMINARY PLAT
APPLING BEND
A RESURVEY OF LOTS 7 & 8**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

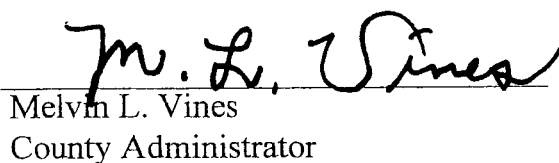
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

NOW, THEREFORE, IT BE RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the preliminary plat recommended for approval by the Tuscaloosa County Engineer is approved and accepted

Approved and accepted at our regularly scheduled meeting on this the 31st day of July, 2013



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

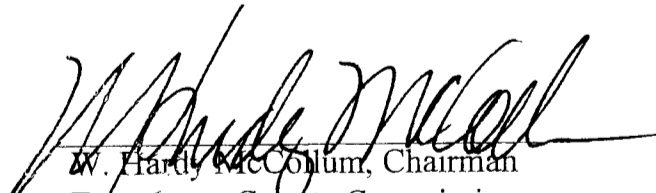
**RESOLUTION ACCEPTING PRELIMINARY PLAT
HAYES SUBDIVISION
A RESURVEY OF LOTS 5A AND 5B**


WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

NOW, THEREFORE, IT BE RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the preliminary plat recommended for approval by the Tuscaloosa County Engineer is approved and accepted

Approved and accepted at our regularly scheduled meeting on this the 31st day of July, 2013


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

STATE OF ALABAMA §

TUSCALOOSA COUNTY §


**RESOLUTION ACCEPTING PRELIMINARY PLAT
LAUREL WOOD GARDENS
A RESURVEY**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the developer has complied with all Tuscaloosa County Subdivision related to the preparation and presentation of a preliminary plat for a new development or the extension of an existing development; and

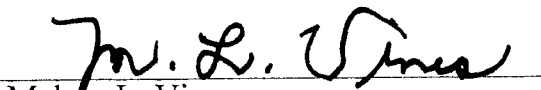
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

NOW, THEREFORE, IT BE RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the preliminary plat recommended for approval by the Tuscaloosa County Engineer is approved and accepted

Approved and accepted at our regularly scheduled meeting on this the 31st day of July, 2013



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator



Bobby C. Hagler
County Engineer

TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT
2810 35th Street
Tuscaloosa, Alabama 35401
(205) 345-6600
FAX (205) 345-6600



Allan D. Springer, Sr.
Assistant County Engineer

Subdivision Wavier Request
Tuscaloosa County Commission
July 31, 2013

Commission District: 1

Owner: Mira L. Smelley

Engineer / Surveyor: Herndon, Hicks, and Associates, Inc.

Wavier Requested: Mrs. Smelley requests a variance from the Tuscaloosa County Subdivision Regulations' restriction on the number of properties allowed on a private easement.

Comments:

Mrs. Smelley is wishing to divide a twenty six (26) acre parcel into one four (4) acre parcel with a satellite lot and one twenty two (22) acre parcel. These parcels are located on Waters Edge Drive, a private 30 foot easement. The entrance to Waters Edge Drive is connected to Sarah Baker Drive, a county maintained road.

The 2013 Subdivision Regulations state the following:

SECTION 3-3 Easements

Private Access Easements: Private access easements will be allowed for access to a county maintained road in conjunction with the following provisions:

- i. Lots or parcels must be three acres or greater in size
Most lots located on the private easement are smaller than three (3) acres. Only Mrs. Smelley's lot is larger than the three (3) acre minimum.
- ii. No more than three lots or parcels will be allowed using a common access easement as the source of ingress-egress, regardless if said easement existed prior to the new subdivision being created. Such easement shall not exceed twelve hundred feet in length.
This easement serves nine (9) separate tax parcels. The easement is 2045 feet in length.
- iii. Easements to any parcels platted shall be no less than thirty feet in width. If multiple easements are required, said easements must be a minimum thirty feet apart in distance between the adjoining margins in said easements.
The easement is thirty (30) feet in width.

- iv. A gate must be placed at the entrance to the easement signifying that the road is not a public road. Also, a sign must be placed at the entrance depicting its "private" status prior to the plat being signed.

There is no gate located at the entrance to the easement.

HERNDON, HICKS & ASSOCIATES, INC.
Professional Land Surveyors

July 29, 2013

Tuscaloosa County Commission
714 Greensboro Avenue
Tuscaloosa, AL 35401

Re: Water's Edge Subdivision

Dear Sirs:

Mira Smelley requests a variance from the Tuscaloosa County Subdivision Regulations' restriction of the number of properties allowed on a private access easement.

Thank you.

Herndon, Hicks and Associates, Inc.


David R. Herndon, president

2728 Lurleen Wallace Boulevard
Post Office Box 508
Northport, Alabama 35476
Phone: 205.333.0003 • Fax: 205.333.0178

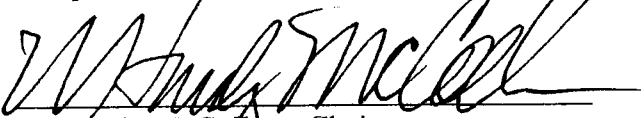
**RESOLUTION ACCEPTING STREETS IN
CRIMSON SHORES PLAT NO. 1**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in **CRIMSON SHORES PLAT NO. 1** subdivision are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

1. That the County accept the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and does not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this 31th day of July, 2013, by the TUSCALOOSA COUNTY COMMISSION.



W. Hardy McCollum, Chairman



Melvin Vines, County Administrator

Seal

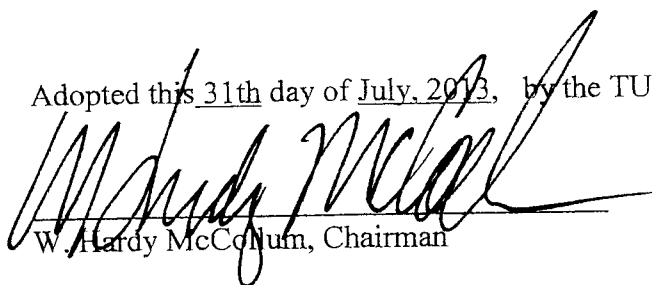
**RESOLUTION ACCEPTING STREETS IN
GREAT WHITE**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in **GREAT WHITE** subdivision are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

1. That the County accept the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and does not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this 31th day of July, 2013, by the TUSCALOOSA COUNTY COMMISSION.


W. Hardy McCollum, Chairman


Melvin Vines, County Administrator

Seal

PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF PUBLIC USE PROJECTS BY DISTRICT

Commission District: 1 For information to the County Commission and transmittal to the Tuscaloosa County Board of Education and PARA

Proposed Project Description: "County Only" PARA projects in District 1 were approved by the Commission in May totaling \$250,000. After review and discussion with the District 1 PARA advisory group, these funds will be allocated as follows:

\$80,000 to the Tuscaloosa County Board of Education as matching funds for construction of a Tennis Complex at Tuscaloosa County High

\$100,000 to PARA for initial development of "Northside PARA Park" on Tuscaloosa County School Board owned property in located between Walker Elementary and Northside Middle School.

Notification to be forwarded by the County Administrator to the Superintendent of the Tuscaloosa County Board of Education and to the Executive Director of PARA for appropriate action by their respective entities.

Note: Use of the remaining balance of \$70,000 will be determined at a future date based on the completion of on-going projects review.

Funding Amount Required: _____ N/A _____

Commissioner Approval: _____ Date: _____

Legal Counsel Review: _____ Date: _____

Finance Director Review & Disbursement: _____ Date: _____