

TUSCALOOSA COUNTY COMMISSION
MEETING

June 18, 2008

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:

Don Wallace
Gary Youngblood
Reginald Murray

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to authorize payments as follows:

ALMON ASSOCIATES - \$46,157.78 for construction management of Southeast (Duncanville) Middle School Access Road Project

BURK-KLEINPETER, INC. - \$50,112.50 for construction management of Eastern (LakeView) Elementary School Access Road Project

Exhibit 6-1, Pages 691-692

Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to authorize payment of \$257,729.40 to GFC Construction, Inc. for work completed on the Southeast (Duncanville) Middle School Access Road Project.

Exhibit 6-2, Page 693

Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize payment of \$8,166.00 to Alabama Power Company for relocation

of two power line crossings in conjunction with the Southeast (Duncanville) Middle School Access Road Project.

Exhibit 6-3, Page 694

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize the Road and Bridge Department to fill abandoned wells at the following locations:

7006 Golden Acres Lane, Cottondale, AL
231 Francis Bell Road, Northport, AL

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to award the following bids:

WELDED WIRE REINFORCEMENT SHEETS (bid opened 5-21-08)
Ivy Steel & Wire

WATERMELON ROAD EARTHWORK (bids opened 6-4-08)
Vinson Trucking & Contracting

Exhibit 6-4, Pages 695-697

OLD JASPER ROAD BASE PROCESSING (bids opened 6-4-08)
S.T. Bunn Construction Co. Inc.

Exhibit 6-5, Pages 698-699

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to declare the equipment listed on the attached exhibit as surplus property for liquidation.

Exhibit 6-6, Page 700

Bids for the following items were opened and referred to the Engineering Department for appropriate action:

GUARDRAIL AND END ANCHORS
Alabama Guardrail, Inc.
Tri-State Guardrail & Sign Co. Inc.

Exhibit 6-7, Pages 701-702

SALE OF MISCELLANEOUS SCRAP METAL
Randall Freeman Scrap Metal

Exhibit 6-8, Page 703

Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the month of May, 2008.

Exhibit 6-9, Page 704

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to adopt a resolution rejecting all the construction bids for the Cedar Cove Technology Park Industrial Access Road (Progress Drive) Extension Project and authorizing the project engineer to secure new bids. The resolution also authorized the Chairman to execute a letter to the State of Alabama Department of Transportation requesting an amendment to the Funding Agreement.

Exhibit 6-10, Pages 705-706

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to enter into a contract with Sentell Engineering, Inc. for design engineering for the Northside Community Sidewalk/Safety Project in the amount of \$30,034.00. This project is being funded by a Transportation Enhancement Program Grant of \$276,285.00 and county funds in the amount of \$100,034.00, inclusive of the engineering fee.

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve Change Order No. 1 to Ryan Shirley, Inc.'s construction contract on the Carroll's Creek Water Authority Expansion Project on Ben Clements Road and County Road 38. The change order, which reflects a decrease of \$10,391.51 in the contract price, balances the estimated and final quantities.

Exhibit 6-11, Pages 707-708

There being no opposition expressed, Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution approving the vacation of a portion of Lisenba Drive, a public street.

Exhibit 6-12, Pages 709-710

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve

the "Insolvents, Errors and Taxes in Litigation for 2007 and Un-collected Insolvents and Taxes in Litigation for Previous Years" report, as presented by Tax Collector Peyton Cochrane.

Exhibit 6-13, Page 711

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to award the bid for two or more KOHLER 30RYG or equal generators to Kossen Equipment, Inc. The bids were opened May 21, 2008.

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to declare the computer equipment listed on the attached exhibit as surplus property for liquidation.

Exhibit 6-14, Page 712

Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize Mitchell Water System, Inc. to relocate existing water mains belonging to the system in conjunction with the Duncanville Middle School Road Project. The estimated cost to the county for this project is \$495,706.00.

Exhibit 6-15, Pages 713-716

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to renew the contract with Waste Management, Inc. for the collection of household garbage at county residences. The three year contract will increase the monthly rate charged to each customer by \$1.40, for a total of \$11.60, effective July 1, 2008. The increase is based on the recent rise in fuel costs.

Exhibit 6-15a, Pages 717-718

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to close traffic on Dollar Road at the west corner of the intersection with Northbrook Drive.

Upon request by Tuscaloosa County Park and Recreation Authority, Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to pave the parking lot at the new Faucett Brothers Park located on Eugenia Faucett Drive.

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize County Attorney Robert Spence and Judge McCollum to gather and submit relevant data and maps to the U.S. Department of Justice to apply for changing the voting precinct for the following areas from Chapel Hill to Mt. Olive:

Areas on the east side of Jackson Trace Road and west side of Preacher Lee Road, lying south of Hwy 171 and north of Upper Columbus Road

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider authorizing the Chairman to negotiate with the developer of a shopping center under construction at the intersection of Hwy 69S and Southview Lane.

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize Judge W. Hardy McCollum to negotiate with Capital Growth Buchalter, the developer of a Publix Supermarket shopping center being constructed at the intersection of Hwy 69S and Southview Lane, to possibly create an Improvement District for the shopping center property.

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to adopt a resolution exercising the option to join the state in exempting certain items from sales and use taxes during the period from August 1, 2008, through August 3, 2008, as provided by ACT 2006-574 enacted by the Alabama Legislature.

Exhibit 6-16, Page 719

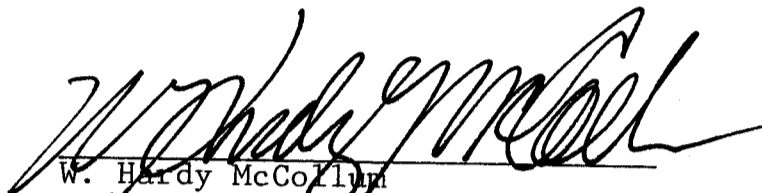
Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to grant permission to Tuscaloosa County Park and Recreation Authority to place a permanent sign for Newt Hinton Park on county right-of-way at the intersection of Bobby Miller Parkway and Hwy 69S.

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to accept Crabtree Downs Subdivision for maintenance by Tuscaloosa County.

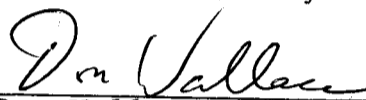
Exhibit 6-17, Page 720

Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to shut down the Public Works Department at the close of the work day on July 2, 2008, and return to work on Monday, July 7, 2008, for the July 4th holiday. The employees will receive one paid holiday and will take one day of leave time.

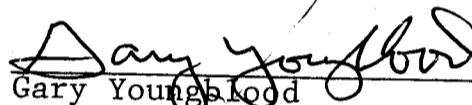
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, July 2, 2008.



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



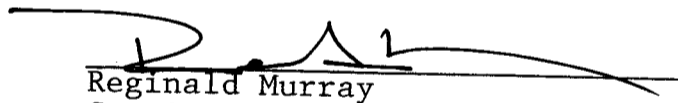
Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II

ABSENT

Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV



P.O. Drawer 2729
Tuscaloosa, AL 35403

Invoice

June 1, 2008
Project No: 2006168.20
Invoice No: 0000017

Mr. Bobby Hagler
2810 35th Street
Tuscaloosa AL 35401

US 82 to Duncanville Middle School
Professional services from May 1, 2008 to May 31, 2008

Professional Personnel
Phase I Preliminary Design (NTE \$73,200) (Billed to date \$ 73,187.50)
Complete

Phase I Final Design (NTE \$122,800) (Billed to date \$ 120,426.93)

| | Hours | Rate | Amount |
|--------------------------------|-------|--------|--------|
| Project Manager | .00 | 120.00 | .00 |
| Professional Engineer | .00 | 100.00 | .00 |
| Staff Engineer | .00 | 80.00 | .00 |
| Sr. Professional Land Surveyor | .00 | 125.00 | .00 |
| Professional Land Surveyor | .00 | 80.00 | .00 |
| Engineering Tech III | .00 | 75.00 | .00 |
| Clerical | .00 | 45.00 | .00 |

Direct Expenses: Advertisement for Bids

Tuscaloosa News

1,142.28
Total Phase I

1,142.28

Phase I Construction Phase Services (NTE \$351,000) (Billed to Date 47,892.50)

| | | | |
|--------------------------|--------|--------|-----------|
| Project Manager II | 45.00 | 120.00 | 5,400.00 |
| Staff Engineer | 213.50 | 80.00 | 17,080.00 |
| Engineering Tech III | 62.00 | 75.00 | 4,650.00 |
| Clerical | 4.00 | 45.00 | 180.00 |
| Professional Surveyor II | 8.00 | 125.00 | 1,000.00 |
| Survey Tech I | 58.50 | 35.00 | 2,047.50 |
| Survey Tech II | 77.00 | 50.00 | 3,850.00 |
| Survey Tech III | 77.00 | 60.00 | 4,620.00 |

38,827.50
Total Phase I Const 38,827.50

ACCOUNTS ARE DUE AND PAYABLE ON RECEIPT OF STATEMENT. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2% PER MONTH BEGINNING 30 DAYS FROM DATE OF STATEMENT.

Testing-T T L, Inc.

6,188.00

Phase II Preliminary Design (NTE \$189,000) (Billed to Date \$157,907.50)

No Activity

Total this invoice \$46,157.78

Status:

Design: Complete

EX 6-1

BURK - KLEINPETER, INC.

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

600 LURLEEN WALLACE BOULEVARD, SUITE 180
 TUSCALOOSA, ALABAMA 35401-1734
 TELEPHONE (205) 759-3221 FAX (205) 759-9166
 WWW.BKIUSA.COM



OVER 95 YEARS OF SERVICE

PRESIDENT
 GEORGE C. KLEINPETER, JR., PE

VICE PRESIDENT
 O. JEFFREY WOOD, PE

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

ASSOCIATES
 BRUCE HIGGINBOTHAM, PE
 DAVID TURNER, PE
 BRAD MATTHEWS, PE

WILLIAM R. BURK, JR., 1912-1986

May 31, 2008

Mr. Bobby Hagler
 Tuscaloosa County Engineering Office
 2810 35th Street
 Tuscaloosa, Alabama 35401

Re: Eastern Elementary School
 Access Rd
 Invoice #11
 BKI Job No. 3308

For professional services rendered on the referenced project through the month of May 2008.

PAYMENT REQUEST NO. 11

| | TOTAL AMOUNT | % COMPLETE | AMOUNT COMPLETE | CURRENT AMOUNT DUE |
|-------------------------------|-----------------|---------------|--------------------|-----------------------|
| DESIGN SERVICES | \$ 186,470.00 | 100% | \$186,470.00 | \$ - |
| SURVEY SERVICES | \$ 71,016.00 | 91% | 64,344.00 | |
| GEOTECHNICAL SERVICES | \$ 78,210.00 | 93% | \$ 73,082.85 | \$ - |
| RESIDENT INSPECTION SERVICES | \$ 240,000.00 | 63% | \$153,172.48 | \$ 32,627.50 |
| CONSTRUCTION SURVEY SERVICES | \$ 27,500.00 | 100% | \$ 27,500.00 | \$ 9,959.00 |
| CONSTRUCTION TESTING SERVICES | \$ 60,500.00 | 40% | \$ 24,319.00 | \$ 7,526.00 |
| ROW | \$ 10,000.00 | 100% | 10,000.00 | - |
| ADVERTISEMENT TO BID ADS | | | 809.49 | |

TOTALS: \$539,697.82 \$ 50,112.50

LESS PREVIOUSLY INVOICED: (489,585.32)

AMOUNT DUE THIS INVOICE: \$ 50,112.50

BKI Invoice: 45141
 JC

| | |
|-----------|--------------|
| 3308-01 | \$ - |
| 3308-02 | \$ - |
| 3308-10 | \$ 33,992.30 |
| 3308-9500 | \$ 9,277.50 |
| 3308-9501 | \$ 6,842.70 |

6-16-08

EX 6-1

APPLICATION FOR PAYMENT

Attach Schedule of Values

ESTIMATE NO. 2

DATE: 6/18/08

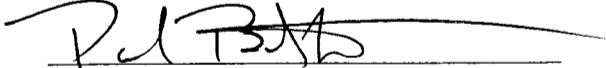
Pay Request for June 2008

| | |
|--|---|
| <p>TO OWNER: Tuscaloosa County 714 Greensboro Avenue Tuscaloosa, AL 35401</p> | <p>PROJECT: Southeast Middle School Access Road and Improvements to Bear Creek Road</p> |
| <p>FROM CONTRACTOR: GFC Construction, Inc. PO Box 87 Duncanville, AL 35456</p> | <p>TO: Engineer Almon Associates, Inc. 2008 12th Street P.O. Drawer 2729 Tuscaloosa, AL 35403</p> |

STATEMENT OF CONTRACT ACCOUNT:

| | | |
|----|---|-----------------|
| 1 | Original Contact Amount | \$ 4,312,204.87 |
| 2 | Approved Change Order (NET - As per attached breakdown) | \$ - |
| 3 | ADJUSTED CONTRACT AMOUNT | \$ 4,312,204.87 |
| 4 | Value of Work Completed to Date (as per attached breakdown) | \$ 361,163.74 |
| 6 | Materials Stored on Site (as per attached breakdown) | \$ 2,360.16 |
| 7 | TOTAL TO DATE | \$ 363,523.90 |
| 8 | Less Retainage (5%) | \$ 18,176.20 |
| 9 | Subtotal Less Retainage | \$ 345,347.71 |
| 10 | Total of Previous Applications | \$ 87,618.31 |
| 11 | AMOUNT DUE THIS REQUEST | \$ 257,729.40 |

GFC Construction, Inc.



Paul Burkhalter
Project Manager

REVIEW AND APPROVALS

Approved by ALMON Associates, Inc.
Engineer

George D. Jones
Signature

6/18/08
Date

Approved by Tuscaloosa County
Owner

Signature

Date

EX 6-2

915 Queen City Avenue
Post Office Box 1070
Tuscaloosa, Alabama 35403-1070
Tel 205.349.3100



May 16th, 2008

Mr. Jeremy Jones
Almon and Associates
2008 12th Street
Tuscaloosa, AL 35401

Re: Cost for relocation of distribution facilities for Southeast Middle School Road

Dear Mr. Jones,

Alabama Power has engineered and completed construction of jobs 64100-14-00968 and 64100-20-00117 which relocated or retired facilities in conflict with new road.

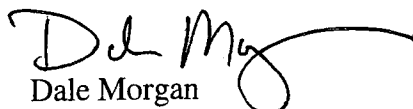
We have three jobs pending to relocate our facilities that are in conflict which include:

- 64100-21-00018
- 64100-21-00028
- 64100-21-00038

The first job has already been submitted to you with billing in the amount of \$1284.00. The last two jobs are being submitted with this letter and have a total billing in the amount of \$8166.00. These last two jobs should resolve all the remaining conflicts at this time.

If there is any additional information needed, please call me at 349-6742.

Thank you,


Dale Morgan
Distribution Specialist
Alabama Power Company

EX 6-3

**WATERMELON ROAD
PROJECT BID SHEET**

| ITEM NO. | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | BID AMOUNT |
|------------------|---|----------|-------------|--------------|---------------------------------|
| 210A-000 | UNCLASSIFIED EXCAVATION PER CUBIC YD. HAULED | 88,000 | CY | <u>3.70</u> | <u>325,600.⁰⁰</u> |
| 210A-001 | ½ MILE OVERHAUL UNIT | 8,000 | CY | <u>3.00</u> | <u>24,000.⁰⁰</u> |
| 600A-000 | MOBILIZATION | 1 | LUMP SUM | <u>- 0 -</u> | <u>- 0 -</u> |
| 608A-001 | SEPARATION GEOTEXTILE | 300 | SY | <u>2.20</u> | <u>660.⁰⁰</u> |
| 610-C-001 | LOOSE RIPRAP CLASS II | 600 | TON | <u>30.00</u> | <u>18,000.⁰⁰</u> |
| 665J-000 | SILT FENCE, TYPE "A" | 4,000 | L.F. | <u>3.50</u> | <u>14,000.⁰⁰</u> |
| | | | | | |
| Total Bid | | | | | <u>\$ 382,260.⁰⁰</u> |
| | | | | | |

The Bidder understands that the county reserves the right to reject any and all bids and to waive any informalities involved in the bidding process. The quantities listed above are approximate only. There will be no contract adjustments in the unit prices for any increase or decrease in the unit quantities.

Company Name: VINSON Trucking & Contracting

Mailing Address: P.O. Box 70907 Tuscaloosa, AL 35407

Telephone: (205) 554-0060

Name: Betty VINSON

Title: owner

Date: JUNE 4, 2008

File: f:/users/Mike/Road Construction 2008/Watermelon Road/Sub Base Bid

EX 6-4

**WATERMELON ROAD
PROJECT BID SHEET**

| ITEM NO. | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | BID AMOUNT |
|------------------|---|----------|-------------|-----------------------|------------------------|
| 210A-000 | UNCLASSIFIED EXCAVATION PER CUBIC YD. HAULED | 88,000 | CY | 5. ⁰⁰ | 440,000. ⁰⁰ |
| 210A-001 | ½ MILE OVERHAUL UNIT | 8,000 | CY | 1. ⁰⁰ | 8,000. ⁰⁰ |
| 600A-000 | MOBILIZATION | 1 | LUMP SUM | 20,000. ⁰⁰ | 20,000. ⁰⁰ |
| 608A-001 | SEPARATION GEOTEXTILE | 300 | SY | 4. ⁰⁰ | 1,200. ⁰⁰ |
| 610-C-001 | LOOSE RIPRAP CLASS II | 600 | TON | 30. ⁰⁰ | 18,000. ⁰⁰ |
| 665J-000 | SILT FENCE, TYPE "A" | 4,000 | L.F. | 3. ⁰⁰ | 12,000. ⁰⁰ |
| | | | | | |
| | | | | | |
| | | | | | 499,200. ⁰⁰ |
| Total Bid | | | | | |

The Bidder understands that the county reserves the right to reject any and all bids and to waive any informalities involved in the bidding process. The quantities listed above are approximate only. There will be no contract adjustments in the unit prices for any increase or decrease in the unit quantities.

Company Name: Tomlin Construction, LLC

Mailing Address: 641 Lum Fife Road Gordo, AL 35466

Telephone: 205-364-7022

Name: Larry Tomlin

Title: Managing member

Date: 6/4/08

File: f:/users/Mike/Road Construction 2008/Watermelon Road/Sub Base Bid

EX 6-4

**WATERMELON ROAD
PROJECT BID SHEET**

| ITEM NO. | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | BID AMOUNT |
|------------------|---|----------|-------------|---------------------|----------------------|
| 210A-000 | UNCLASSIFIED EXCAVATION PER CUBIC YD. HAULED | 88,000 | CY | \$ <u>6.00</u> | \$ <u>528,000.00</u> |
| 210A-001 | ½ MILE OVERHAUL UNIT | 8,000 | CY | \$ <u>1.00</u> | \$ <u>8,000.00</u> |
| 600A-000 | MOBILIZATION | 1 | LUMP SUM | \$ <u>10,000.00</u> | \$ <u>10,000.00</u> |
| 608A-001 | SEPARATION GEOTEXTILE | 300 | SY | \$ <u>2.00</u> | \$ <u>600.00</u> |
| 610-C-001 | LOOSE RIPRAP CLASS II | 600 | TON | \$ <u>30.00</u> | \$ <u>18,000.00</u> |
| 665J-000 | SILT FENCE, TYPE "A" | 4,000 | L.F. | \$ <u>4.50</u> | \$ <u>18,000.00</u> |
| | | | | | |
| | | | | | |
| Total Bid | | | | | \$ <u>582,600.00</u> |
| | | | | | |

The Bidder understands that the county reserves the right to reject any and all bids and to waive any informalities involved in the bidding process. The quantities listed above are approximate only. There will be no contract adjustments in the unit prices for any increase or decrease in the unit quantities.

Company Name: RACON, INC.

Mailing Address: P.O. Box 2692, Tuscaloosa, AL 35403

Telephone: (205) 333-8500

Name: JOHN HANLEY

Title: VICE - PRESIDENT

Date: 6/3/2008

File: f:/users/Mike/Road Construction 2008/Watermelon Road/Sub Base Bid

EX 6-4

**OLD JASPER ROAD
PROJECT BID SHEET**

| DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | BID AMOUNT |
|--|----------|-----------------|--------------------|-----------------------|
| BITUMINOUS TREATMENT TYPE "A" (Contingency Item) | 27,086 | SYCIP | *0.80 | *21,668 ⁸⁰ |
| BASE PROCESSING | 81 | Roadbed Station | *385 ⁰⁰ | *31,185 |
| | | | | |
| TOTAL BID | | | | *52,853 ⁸⁰ |

The Bidder understands that the county reserves the right to reject any and all bids and to waive any informalities involved in the bidding process. The quantities listed above are approximate only. There will be no contract adjustments in the unit prices for any increase or decrease in the unit quantities.

Company Name: S.T. Bunn Construction Co., Inc

Mailing Address: 1904 University Blvd Tuscaloosa, Al, 35401

Telephone: 205-752-8195

Name: 

Title: President

Date: 6/2/08

EX 6-5

**OLD JASPER ROAD
PROJECT BID SHEET**

| DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | BID AMOUNT |
|---|----------|--------------------|------------|--------------------|
| BITUMINOUS TREATMENT TYPE "A" (Contingency Item) | 27,086 | SYCIP | \$1.30 | \$35,211.80 |
| BASE PROCESSING | 81 | Roadbed Station | \$385.00 | \$31,185.00 |
| | | | | |
| TOTAL BID | | | | <u>\$66,396.80</u> |

The Bidder understands that the county reserves the right to reject any and all bids and to waive any informalities involved in the bidding process. The quantities listed above are approximate only. There will be no contract adjustments in the unit prices for any increase or decrease in the unit quantities.

Company Name: MALLORY BURKHALTER PAVING, INC.

Mailing Address: P. O. BOX 350 / NORTHPORT, AL 35476

Telephone: 205/339-3033

Name: 
Patty O. Burkhalter

Title: Secretary/Treasurer

Date: June 4, 2008

File: f:/users/Mike/Road Construction 2008/Old Jasper Road/ Base Processing

EX 6-5

Declare equipment listed below as surplus equipment:

903A - 1998 Ford F150 - VIN# 1FTZF1765WNA73821

127A - 1996 International 4900 Dump Truck - VIN# 1HTSDAAR5TH400094

227A - 1996 International 4900 Dump Truck - VIN# 1HTSDAAR3TH400093

119A - 2001 Duro Patcher 125DJT Pothole Patching Machine - VIN# 12751

219A - 2001 Duro Patcher 125DJT Pothole Patching Machine - VIN# 12752

EX 6-6

ITEM BID: GUARDRAIL AND ANCHORS

| ITEM NO. | DESCRIPTION | UNIT | BID QUANTITY | BID PRICE (PER UNIT) |
|------------|---|----------|-----------------|----------------------|
| 630A-001 | GUARDRAIL CLASS A TYPE 2 | LIN. FT. | 2000 LIN. FEET | \$ 21.75 Per LF |
| 630C-070 | TYPE 10 SERIES END ANCHORS | EACH | Sixty (60) EACH | \$1,775.00 Per EA |
| 630C-070 | TYPE 13 END ANCHORS | EACH | Sixty (60) EACH | \$1,650.00 Per EA |
| 630 *** | GUARDRAIL AND CONCRETE BARRIER TYPE 4a CASE 1 | LIN. FT. | 1600 LIN. FEET | \$ 65.00 Per LF*** |
| 630 *** | GUARDRAIL AND CONCRETE BARRIER TYPE 4a CASE 3 | LIN. FT. | 1600 LIN. FEET | \$ 55.00 Per LF*** |

***Bid for Guardrail Case I & Case III does not include Concrete Barrier Type 4A.

COMPANY ALABAMA GUARDRAIL, INC.
Name

BY Catherine Huff
Signature Acceptable in Ink Only

MAILING ADDRESS P. O. Box 728

CITY & STATE Pinson, Alabama 35126

PHONE NO (205) 681-3395

TERMS NET 30

DATE June 18, 2008

EX 6-7

ITEM BID: GUARDRAIL AND ANCHORS

| ITEM NO. | DESCRIPTION | UNIT | BID QUANTITY | BID PRICE (PER UNIT) |
|----------|---|----------|-----------------|----------------------|
| 630A-001 | GUARDRAIL CLASS A TYPE 2 | LIN. FT. | 2000 LIN. FEET | 34.00 |
| 630C-070 | TYPE 10 SERIES END ANCHORS | EACH | Sixty (60) EACH | 3800.00 |
| 630C-070 | TYPE 13 END ANCHORS | EACH | Sixty (60) EACH | 3200.00 |
| 630 | GUARDRAIL AND CONCRETE BARRIER TYPE 4a CASE 1 | LIN. FT. | 1600 LIN. FEET | 86.00 |
| 630 | GUARDRAIL AND CONCRETE BARRIER TYPE 4a CASE 3 | LIN. FT. | 1600 LIN. FEET | 86.00 |

COMPANY Tri-State Guardrail & Sign Co., Inc.
Name

BY Melinda Simmons
Signature Acceptable in Ink Only

MAILING ADDRESS PO Box 1028

CITY & STATE Collierville, TN 38027-1028

PHONE NO 901-221-0073

TERMS _____

DATE 6-11-08

EX 6-7

Miscellaneous Scrap Metal Bid

The Tuscaloosa County Commission will accept sealed bids for miscellaneous scrap metal until 9:00 A.M. on June 18, 2008 at the Tuscaloosa County Commission Chamber. Bids shall submitted on a lump sum basis for each lot. You may bid on each lot separately or you may submit a bid for all the lots combined. The award will be based on the best overall benefit to the County. The successful bidder will be responsible for removing all the scrap metal from County property to include loading and transporting. Material is being sold on the basis of all or none. The successful bidder will not be allowed to pick and choose but must accept and remove all the material. The description and location of the scrap metal is described below:

| <i>Description</i> | <i>Location</i> |
|--|-----------------|
| Lot #1 Scrap Metal | County Shop |
| Lot #2 Used Grader Blades | County Shop |
| Lot #3 Used/damaged Signs and Sign Posts | Bridge Yard |
| Lot #4 Used Storage Tanks | Bridge Yard |
| Lot #5 Scrap Bridge Metal | Bridge Yard |

Arrangements may be made to inspect the material by contacting Mr. Bobby Hayward, Shop Superintendent, at 345-6600 Ext. 234. The County Shop and Bridge Yard is located at the Tuscaloosa County Public Works Department, 2810 35th Street, Tuscaloosa, Alabama.

BID SUBMITTAL SHEET
Miscellaneous Scrap Metal Bid

| Bid Item | Lump Sum Bid |
|--|------------------------|
| Lot #1 Lump Sum Bid, Scrap Metal | \$1,375 ⁰⁰ |
| Lot #2 Lump Sum Bid, Used Grader Blades | \$ 775 ⁰⁰ |
| Lot #3 lump Sum Bid, Used/Damaged Signs and Sign Posts | \$ 725 ⁰⁰ |
| Lot #4 Lump Sum Bid, Used Storage Tanks | \$ 1,125 ⁰⁰ |
| Lot #5 Lump Sum Bid, Scrap Bridge Metal | \$ 675 ⁰⁰ |
| Lot #'s 1,2,3,4 & 5 Combined Lump Sum Bid | \$ 5,075 ⁰⁰ |

total Lumpsum price

PICKUP:

The material shall be removed from County property within fourteen (14) days from the date of award.

Name of Company: Randall Freeman Scrap Metal
 Mailing Address: 15728 Murk Montgomery Rd Northport AL35475
 Telephone: 339-3920 cell 799-5950 mother's 339-1360
 Name: Randall Freeman
 Title: President
 Date: 6-13-2008

EX 6-8

MONTH OF: **MAY, 2008**

| FUND | CHECK NUMBERS | AMOUNT |
|------------------------|---------------------|----------------|
| 001 GENERAL FUND | 21143-21493 | \$3,255,681.69 |
| SPECIAL SALES TAX | | |
| 112 ROAD & BRIDGE | 5818-5943 | \$1,474,035.23 |
| 120 REAPPRAISAL | 4076-4087,1008-1015 | \$157,403.84 |
| 160 COMMUNITY DEVELOP | 1501-1504 | \$21,150.80 |
| 710 PAYROLL-CHECKS | 44424-44702 | |
| PAYROLL-DIR DEP | 5679-6479 | \$2,184,214.44 |
| 720 EXCESS LAND SALES | 325 | \$1,299.94 |
| 750 PISTOL PERMIT | 3151-3166 | \$13,487.04 |
| 761 DA WORTHLESS CK | 2259-2279 | \$72,972.01 |
| 780 E911 | 1985, 3992-3995 | \$1,181.66 |
| 781 GAS TAX BONDING | | |
| 783 WORKMEN'S COMP | 1038-1042, 5097 | \$6,399.45 |
| 784 TAX COLL SPECIAL | 257 | \$84.33 |
| 785 TAX ASSR SPECIAL | 787-788 | \$734.71 |
| 786 MFG HOMES | | |
| 787 MOTOR VEH TRAINING | | |

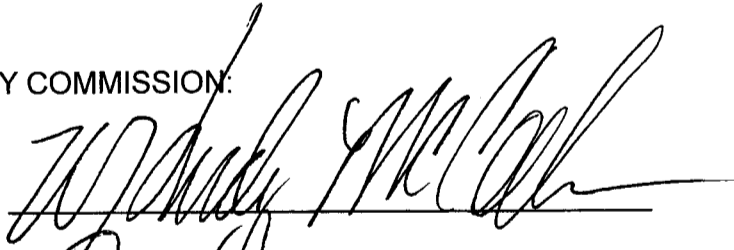
\$7,188,645.14

CHECKED BY: 

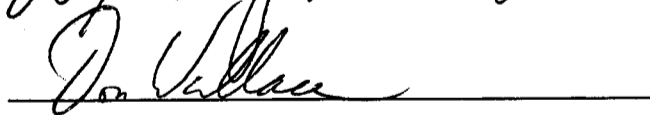
WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM



COMMISSIONER, DON WALLACE



COMMISSIONER, GARY YOUNGBLOOD



COMMISSIONER, BOBBY MILLER

COMMISSIONER, REGINALD MURRAY



EX 6-9

R E S O L U T I O N

WHEREAS, the Tuscaloosa County Commission has been approved for a grant in the amount of \$2,122,400.00 (basic application plus Amendments 1 and 2), Project Number IAR-063-000-020, under the State of Alabama Industrial Access Road and Bridge Corporation Program as administered by the State of Alabama Department of Transportation for the Cedar Cove Technology Park Industrial Access Road (Progress Drive) Extension Project; and

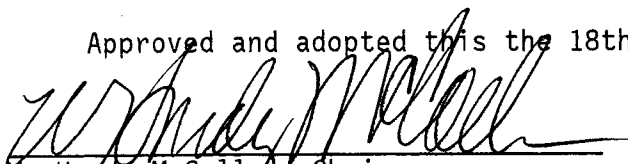
WHEREAS, construction bids were opened on November 13, 2007 in anticipation of the commencement of said construction in the near future; and

WHEREAS, a request for concurrence with the award of the construction contract has been submitted to the Alabama Department of Transportation but due to overall increases in the cost of construction, the low bidder can no longer honor his bid;

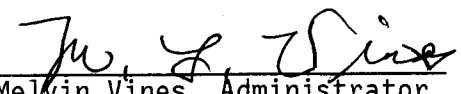
NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission, upon the advice of the State of Alabama Department of Transportation, hereby rejects all the construction bids for said project and authorizes the Project Engineer, McGiffert & Associates, LLC, to proceed with re-advertising and securing new construction bids.

BE IT FURTHER RESOLVED that a request for amendment to Item S, Page 2 of the Funding Agreement, approved by the Commission on February 21, 2007, be submitted to the State of Alabama Department of Transportation in order to assure that there will be no potential delays or problems with the reimbursement of grant funds to the County and that W. Hardy McCollum, Chairman, is hereby authorized to execute all required documents in conjunction with the submission of the amendment request.

Approved and adopted this the 18th day of June, 2008.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

S E A L

Attest: 
Melvin Vines, Administrator
Tuscaloosa County Commission

RES-CON

EX 6-10

W. HARDY McCOLLUM
CHAIRMAN

ROBERT H. JOHNSTON
CLERK



COPY

MEMBERS
DON WALLACE
GARY YOUNGBLOOD
BOBBY MILLER
REGINALD MURRAY

COUNTY COMMISSION

TUSCALOOSA COUNTY ALABAMA
P.O. Box 20113 • 714 GREENSBORO AVENUE
TUSCALOOSA, ALABAMA 35402-0113
205-349-3870

June 18, 2008

Mr. Ed Phillips, P. E.
County Transportation Engineer
State of Alabama Department of Transportation
P. O. Box 303050
Montgomery, Alabama 36130-3050

Re: Request for Amendment to Revised Agreement Between the State of Alabama (Acting by and Through the Alabama Department of Transportation) and Tuscaloosa County, Alabama for the Cedar Cove Technology Park/Progress Drive Industrial Access Road Extension Project, Phase II, Project No. IAR-063-000-020, Tuscaloosa County

Dear Mr. Phillips:

Regarding the above referenced project, please accept this letter as a formal request for an amendment to the latest agreement, formally approved and executed by Tuscaloosa County on February 21, 2007, which is currently in place for this project.

The requested amendment relates to Item S, Page 2 of the Agreement which states: "This Agreement will terminate January 1, 2008 for project if project is not authorized, or for any portion of project not actually authorized for construction." The requested amendment would change the stated date to reflect the current status of the project so that there would be no potential delays or problems with the flow of funds and reimbursement to the County through the remaining life of the project.

Your assistance, as well as that of the State of Alabama Industrial Access Road and Bridge Corporation and the State of Alabama Department of Transportation, is greatly appreciated. I look forward to hearing from you regarding this matter.

Upon your review, please contact me if you have any questions or desire any additional information.

Yours truly,

W. Hardy McCollum, Chairman
Tuscaloosa County Commission

EX 6-10

CHANGE ORDER

No. 1

PROJECT: Tuscaloosa County Commission
Carroll's Creek Water Authority
Ben Clements Road Expansion
County Road 38 Expansion

DATE OF ISSUANCE: May 23, 2008

OWNER: Tuscaloosa County Commission
2501 7th Street, Suite 300
Tuscaloosa, AL 35401

COPY

CONTRACTOR:
Ryan Shirley, Inc.
P.O. Box 657
Northport, AL 35476

ENGINEER:
McGiffert and Associates, LLC
P.O. Box 20559
Tuscaloosa, AL 35402

You are directed to make the following changes in the Contract Documents.

Balance estimated and final quantities.

**APPROVED BY
COUNTY COMMISSION
DATE 6-18-2008**

| CHANGE IN CONTRACT PRICE: | CHANGE IN CONTRACT TIME: |
|--|--|
| Original Contract Price <u>\$ 1,076,435.25</u> | Original Contract Time <u>75 Consecutive Calendar Days</u> days |
| Previous Change Orders No. _____ to No. _____ <u>\$ None</u> | Net change from previous Change Orders <u>None</u> |
| Contract Price prior to this Change Order <u>\$ 1,076,435.25</u> | Contract Time Prior to this Change Order <u>75 Consecutive Calendar Days</u> days |
| Net increase (decrease) of this Change Order <u>\$ 10,391.51</u> | Net Increase (decrease) of this Change Order <u>None</u> days |
| Contract Price with all approved Change Orders <u>\$ 1,066,043.74</u> | Contract Time with all approved Change Orders <u>75 Consecutive Calendar Days</u> days |

RECOMMENDED:
McGIFFERT AND ASSOCIATES, LLC

by [Signature]
Engineer

file: spec/TCC/CCWA/BenClementsRd/changeorder

APPROVED:
TUSCALOOSA COUNTY COMMISSION

by [Signature] Owner

APPROVED:
RYAN SHIRLEY, INC.

by [Signature] Contractor

EX 6-11

TUSCALOOSA COUNTY COMMISSION
CARROLL'S CREEK WATER AUTHORITY
BEN CLEMENTS ROAD AND COUNTY ROAD 38 EXPANSIONS
BALANCING CHANGE ORDER
5/23/2008

| Item No. | Description | Quantity | Unit | Unit Price | Total |
|------------------------|--|----------|------|------------|--------------|
| DELETIONS | | | | | |
| 1 | 6" PVC Cl. 200 Water Main | 2,276 | l.f. | 6.85 | 15,590.60 |
| 14 | 3/4" x 5/8" Domestic Service with Meter and Concrete Meter Box | 5 | each | 575.00 | 2,875.00 |
| 15 | 3/4" Pressure Reducing Valve for Domestic Service | 5 | each | 75.00 | 375.00 |
| 17 | Driveway Crossing | 2 | each | 950.00 | 1,900.00 |
| 18 | Rip-Rap in Place (Class 2 AHD 814) | 21.86 | ton | 33.00 | 721.38 |
| 19 | Hay Bales (In Place) | 150 | each | 7.50 | 1,125.00 |
| 20 | Silt Fence (Type "A") | 200 | l.f. | 3.50 | 700.00 |
| <i>Total Deletions</i> | | | | | \$ 23,286.98 |
| ADDITIONS | | | | | |
| 2 | 3" PVC Cl. 200 Water Main | 139 | l.f. | 3.60 | 500.40 |
| 6 | 12" Steel Casing for Culvert Crossings (.250" Wall Thickness) | 10 | l.f. | 33.50 | 335.00 |
| 7 | 3/4" Type "K" Copper Service Tubing for Domestic Services | 208 | l.f. | 5.97 | 1,241.76 |
| 12 | Fire Hydrant Assembly | 1 | each | 1,985.00 | 1,985.00 |
| CO1 | Enlarged Orgonia Road Pump Station Enclosure | 1 | l.s. | 1,750.00 | 1,750.00 |
| CO2 | 2" Domestic Service with Meter, Vault, and Pressure Reducing Valve | 1 | l.s. | 6,083.31 | 6,083.31 |
| CO3 | Multiple Lock Hinge for Gate on Hamner Road | 2 | each | 500.00 | 1,000.00 |
| <i>Total Additions</i> | | | | | \$ 12,895.47 |

| | |
|---------------------------------------|---------------------|
| TOTAL DELETIONS | \$ 23,286.98 |
| TOTAL ADDITIONS | \$ 12,895.47 |
| NET DECREASE THIS CHANGE ORDER | \$ 10,391.51 |

EX 6-11

TUSCALOOSA COUNTY COMMISSION
TUSCALOOSA COUNTY, ALABAMA

**RESOLUTION ADOPTING THE VACATION OF A PORTION OF A PUBLIC STREET IN
TUSCALOOSA COUNTY, ALABAMA**

WHEREAS, the Tuscaloosa County Commission is desirous of vacating a portion of a public street located in Tuscaloosa County, Alabama generally known as "**Lisenba Drive**" and more particularly described below.

WHEREAS, a duly advertised and noticed public hearing to address the proposed vacation of Lisenba Drive, a public street in Tuscaloosa County, was held on June 18th, 2008.

WHEREAS, it appears to the Tuscaloosa County Commission that the vacation of said public street as herein described will not deprive other property owners of their right, as they may have, to convenient and reasonable means of ingress and egress to and from their property, nor will it adversely affect the interest of the public in any way.

WHEREAS, it appears to the Tuscaloosa County Commission that it is in the interest of the public that a portion of Lisenba Drive be vacated.

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

That the assent of said County Commission be, and the same is hereby given, to the vacation of the following described public street in Tuscaloosa County, Alabama, to wit:

A PORTION OF LISENBA DRIVE

A strip of land located in the Northeast quarter of the Northeast quarter of Section 19, Township 21 South, Range 11 West of Tuscaloosa County, Alabama and being more particularly described as follows: Beginning at the Northwest corner of Lot 10 of Lisenba Subdivision as recorded in Plat Book 7, Page 139 in the Office of the Judge of Probate, Tuscaloosa County, Alabama; thence northwesterly and along the South margin of Lisenba Drive a distance of 90 feet, more or less, thence perpendicular to the existing centerline, a distance of 7.5 feet, more or less, to the centerline of said Lisenba Drive and the Point of Beginning; thence southeasterly and along said centerline of Lisenba Drive to the intersection with the Nix property line crossing Lisenba Drive and the Point of Ending. The side lines, each of which are 7.5 feet on each side of the above described centerline should be trimmed or extended to meet said Nix property line. Said strip being that portion of Lisenba Drive lying East of that portion of Lisenba Drive previously vacated by Sheila Nix and recorded in Deed Book 1029 at Page 0096 in the Office of the Judge of Probate, Tuscaloosa County, Alabama.

EX 6-12

It is the intent of this document to vacate only that portion of Lisenba Drive which is bordered on both the North and South sides by property being owned by Sheila Nix, as recorded in Deed Books 962 at Page 62, and 1097 at Page 551.

BE IT FURTHER RESOLVED that the following persons or entities are owner(s) of the lost or parcels of land abutting that portion of the street being vacated by this resolution: Shelia Nix; Channell; B & K Properties.

BE IT FURTHER RESOLVED that it appears that there exist no owner(s) of lots or parcels of land that will be cut off from access to their respective parcel or lot by this vacation.

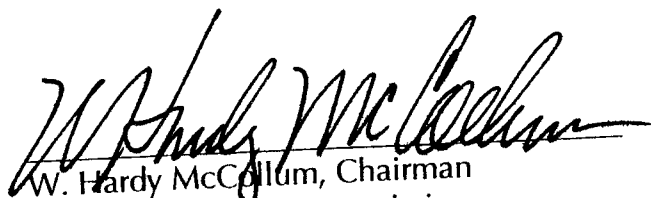
BE IT FURTHER RESOLVED that the Chairman of the County Commission be, and he hereby is, authorized to file a copy of this resolution, duly certified as correct by the County Clerk of Tuscaloosa County, the officer in charge of the records of said County, in the Probate Court of Tuscaloosa County, Alabama.

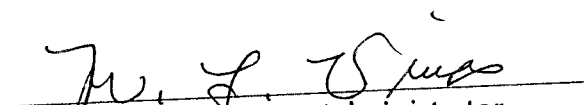
BE IT FURTHER RESOLVED that the Chairman of the County Commission be, and hereby is, authorized to publish notice of the adoption of this resolution once in a newspaper in Tuscaloosa County within the next fourteen (14) days.

BE IT FURTHER RESOLVED that this vacation is subject to any and all public utilities which might be located in said right-of-way.

This the 18th day of June, 2008.

ATTEST:


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin Vines, County Administrator

EX 6-12

**INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 2007 AND
UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)**

THE STATE OF ALABAMA

Tuscaloosa County

BE IT REMEMBERED, That at the meeting of the Board of County Commissioners of said County, held on this 18th day of June, 2008, Peyton C. Cochrane, Tax Collector of said County, made his report of "Insolvents", "Errors in Assessment" and "Taxes in Litigation" on taxes for the current year 2007, as required by Code of Ala. 1975, Section 40-5-23. And after a careful and rigid examination of said reports by said Board, it was considered and adjudged that said collector be allowed credit on his final settlement with the Comptroller for the following amounts:

| | |
|--|----------------------|
| Insolvents: State Taxes—General | \$ <u>966.75</u> |
| —Soldier | \$ <u>386.70</u> |
| —School | \$ <u>1,160.10</u> |
| Errors in Assessments: State Taxes—General | \$ <u>91,960.75</u> |
| —Soldier | \$ <u>36,784.30</u> |
| —School | \$ <u>127,094.88</u> |
| Taxes in Litigation: State Taxes—General | \$ <u>895.98</u> |
| —Soldier | \$ <u>375.36</u> |
| —School | \$ <u>1,089.72</u> |

And said Collector has also made his report for final allowance of the uncollected balances of Insolvent Taxes for the previous year 2006, as required by Code of Ala. 1975, Section 40-5-29; and the Board thereupon made the following allowances to said Collector of such Insolvent Taxes as he may have been unable to collect, as follows:

| | |
|---------------------------|------------------|
| State Taxes—General | \$ <u>133.25</u> |
| —Soldier | \$ <u>53.30</u> |
| —School | \$ <u>159.90</u> |

And said Collector is also allowed credit for the following taxes in litigation for the previous year(s) which he has been unable to collect as follows:

| | General | Soldier | School |
|--|--------------------|------------------|--------------------|
| <u>2006 Litigations Remaining</u> | \$ <u>1,924.55</u> | \$ <u>769.82</u> | \$ <u>5,699.04</u> |
| _____ | \$ _____ | \$ _____ | \$ _____ |
| _____ | \$ _____ | \$ _____ | \$ _____ |
| <u>See Attachment For Balance On Remaining Years</u> | \$ _____ | \$ _____ | \$ _____ |

Given under my hand this 18th day of June, 2008

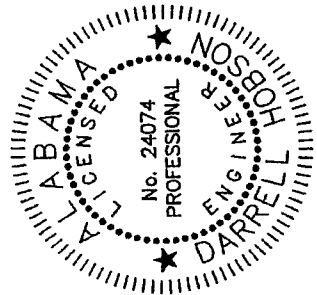

Presiding Officer

See Code of Ala. 1975, Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

EX 6-13

BID DATE: April 24, 2008; 2:00 P.M.

| | GFC Construction, Inc. P.O. Box 87 Durcanville, AL 35456 | | Onyx, Inc. 1240 Powder Plant Road Bessemer, AL 35022 | | REV Construction, Inc. 19570 Gorgas Road Northport, AL 35475 | | Gilco Contracting, Inc. 301 Bear Creek Cut Off Road Tuscaloosa, AL 35405 | | Robinson and Sons Const. Services, Inc. 80 Fifth Avenue Haleyville, AL 35565 | | Absolute Excavating, Inc. 100 Scurlock Ranch Road Vincent, AL 35178 | | Ryan Shirley, Inc. P.O. Box 657 Northport, AL 35476 | |
|--------------------------|--|------|--|--------------|--|--------------|--|--------------|---|--------------|---|--------------|---|--------------|
| 67 | 1 | each | 2,741.28 | 2,350.00 | 2,500.00 | 3,020.00 | 2,940.00 | 2,800.00 | 2,940.00 | 2,800.00 | 2,875.00 | 2,875.00 | 2,875.00 | 2,875.00 |
| 68 | 200 | tons | 6,800.00 | 5,400.00 | 5,000.00 | 5,932.00 | 7,480.00 | 11,000.00 | 7,480.00 | 11,000.00 | 32.50 | 32.50 | 32.50 | 32.50 |
| 69 | 400 | l.f. | 1,600.00 | 800.00 | 700.00 | 4.00 | 1.87 | 4,000.00 | 1.87 | 4,000.00 | 5.00 | 5.00 | 5.00 | 5.00 |
| 70 | 200 | l.f. | 600.00 | 300.00 | 220.00 | 2.00 | 0.45 | 1,200.00 | 0.45 | 1,200.00 | 5.00 | 5.00 | 5.00 | 5.00 |
| 71 | 50 | each | 325.00 | 300.00 | 250.00 | 0.50 | 8.25 | 400.00 | 8.25 | 400.00 | 7.50 | 7.50 | 7.50 | 7.50 |
| 72 | 1 | l.s. | 500.00 | 1,000.00 | 2,000.00 | 0.01 | 2,200.00 | 1,000.00 | 2,200.00 | 1,000.00 | 6,500.00 | 6,500.00 | 6,500.00 | 6,500.00 |
| 73 | 1 | l.s. | 500.00 | 500.00 | 1,500.00 | 0.01 | 6,600.00 | 1,000.00 | 6,600.00 | 1,000.00 | 5,000.00 | 5,000.00 | 5,000.00 | 5,000.00 |
| | | | \$80,882.70 | \$75,200.00 | \$87,370.00 | \$85,757.92 | \$112,620.50 | \$112,806.00 | \$112,620.50 | \$112,806.00 | \$127,320.00 | \$127,320.00 | \$127,320.00 | \$127,320.00 |
| SUB-TOTAL PHASE 4 | | | \$429,197.42 | \$493,425.00 | \$523,075.00 | \$535,388.38 | \$571,816.50 | \$666,312.00 | \$571,816.50 | \$666,312.00 | \$669,638.00 | \$669,638.00 | \$669,638.00 | \$669,638.00 |
| TOTAL BASE BID | | | | | | | | | | | | | | |



CERTIFICATE
I, Darrell A. Hobson, a Licensed Professional Engineer of the firm of McGiffert and Associates, LLC, hereby certify that, to the best of my knowledge, this is a true and correct Tabulation of Bids.

[Signature]
AL Reg. No. 24074

EX 6-15

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

2008 RENEWAL OF CONTRACT

WHEREAS the Tuscaloosa County Commission (hereinafter "the Commission") has previously entered into a contract with Waste Management of Alabama, Inc. (hereinafter "Waste Management") for the provision of solid waste collection and disposal services in Tuscaloosa County; and

WHEREAS the term of the current contract between the Commission and Waste Management ends on June 30, 2008; and

WHEREAS the Commission has been pleased with the performance of Waste Management in the execution of its obligations under the terms of the existing contract and recognizes the value to the County of the continued, uninterrupted provision of solid waste collection and disposal services; and

WHEREAS the current collection rate is \$10.20 per household per month; and

WHEREAS, in consideration of the renewal of the current contract, Waste Management and the Commission have agreed that the current collection rate shall be raised to \$11.60 per month per household, and that no adjustment shall be made to the collection rate during the renewal term by virtue of any change in the Consumer Price Index as defined by the original contract; and

WHEREAS the parties to the contract wish to renew the contract for an additional three (3) years under the current terms and conditions of the contract as amended herein; and

WHEREAS the Commission has determined that it is in the best interests of the County to extend the existing contract for the provision of solid waste collection and disposal services in Tuscaloosa County; and

WHEREAS the parties agree, conclude, and determine that the renewal of said contract as specified herein is not a material or substantial change in the terms and conditions of the current contract.

EX 6-15a

NOW, THEREFORE, the parties hereto agree as follows:

1. The current contract between Tuscaloosa County and Waste Management shall be renewed for a period of three (3) years, from July 1, 2008 through June 30, 2011.
2. There shall be no modification of the collection fee during the renewal term based upon any change in the Consumer Price Index.
3. Should this contract not be renewed beyond this renewal term, and should Waste Management not be the successful bidder for services following the expiration of this renewal term, Waste Management will cooperate with the Commission in ensuring a smooth transfer to the new hauler. Specifically, Waste Management will continue to pick up the waste for up to ninety (90) calendar days following the expiration of this renewal term for the then current price under the contract, provided, however, that the service period must be in thirty (30) day increments as determined by the County. In addition, the new hauler of the Commission shall have the right to purchase all of the collection carts currently utilized by Waste Management (as determined by the number of households billed) for \$25.00 per cart for the number of customers billed by Waste Management.

7-17-08
Date

By: 
W. Hardy McCollum, Chairman
Tuscaloosa County Commission

Attest:


Melvin Vines, County Administrator

By: _____
Tim Wells, Market Area Manager
Waste Management of Alabama, Inc.

Attest:

EX 6-15a

RESOLUTION TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE COUNTY SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2008, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

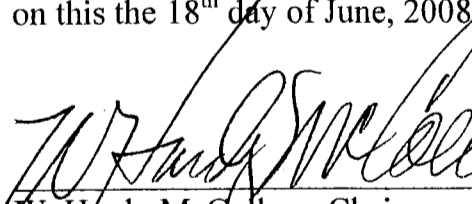
WHEREAS, Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, provides for a State Sales Tax Holiday, and provides that counties and municipalities may join with the state in exempting certain items from sales and use taxes; and

WHEREAS, the Tuscaloosa County Commission has determined that it is in the best interest of the citizens of Tuscaloosa County to exempt from sales and use taxes on school supplies as provided for by law.

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Commission that all "covered items" shall be exempt from any county sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2008 (August 1, 2008) and ending at twelve midnight the following Sunday (August 3, 2008), subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified above and not for all years thereafter.

BE IT FURTHER RESOLVED that a certified copy of this resolution be immediately forwarded to the Alabama Department of Revenue to be recorded and posted on the Department website.

IN WITNESS WHEREOF, the Tuscaloosa County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 18th day of June, 2008.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Melvin Vines, County Administrator

EX 6-16

**RESOLUTION ACCEPTING STREETS IN
CRABTREE DOWNS**

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 Crabtree Downs 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 the 18th day of June, 2008, by the TUSCALOOSA COUNTY COMMISSION.



W. Hardy McCollum, Chairman



Melvin Vines, County Administrator

Seal

EX 6-17

Surplus Computer Equipment

| | | | |
|--------------------------|----------------------|--------------------------|--------------------|
| Desktop Computers 107 | 15" Monitors 5 | 17" Monitors 56 | 19" Monitors 10 |
| Laser Printers 12 | Inkjet Printers 8 | Dot Matrix Printers 6 | Scanners 2 |

Servers

| | |
|-----------------------|---------------|
| Compaq ML370 | Ser# A271789 |
| Gateway ALR 7200 | Ser# 18051430 |
| ALR Revolution Quad 6 | Ser# 0748543 |

Optical Jukebox

| | |
|-----------|----------------|
| HP-C1150F | Ser#US6AA00255 |
| HP-C1150J | Ser#US8AJ00855 |

EX 6-14

**Mitchell Water System, Inc.
P.O. Box 70458
Tuscaloosa, AL 35407**

April 28, 2008

Mr. Bobby Hagler, County Engineer
Attn: Mr. James Fuller
Tuscaloosa County Public Works
P. O. Box 2089
Tuscaloosa, AL 35403

Re: Duncanville Middle School Road
Water Main Relocation

Dear Mr. Hagler:

At the April 28, 2008 board meeting of Mitchell Water System, Inc (Mitchell), the Board of Directors passed a resolution accepting the low bid of GFC Construction, Inc. in accordance with the attached bid schedule. This constitutes a **"LETTER OF UNDERSTANDING"** and the conditions of the project are as follows:

1. The referenced project is to be performed at the request of the Tuscaloosa County Commission so that it may construct and/or realign roads in the vicinity of the middle school currently under construction in Duncanville, AL.
2. Existing water mains belonging to Mitchell Water System in and along Bear Creek Road and US Highway 82 and existing water mains within easements previously obtained by Mitchell Water System within the property owned by Group Properties, LLC (formerly Southfork Trailer Park) must be relocated.
3. The County will be responsible for all cost including but not limited to legal, engineering and construction costs associated with the relocation. The County will be responsible for all costs less the betterment costs associated with the relocation should Mitchell Water System at its sole discretion choose to upgrade or improve its facilities as part of the process of replacing or relocating the water mains. The total cost to the County is anticipated to be \$495,706.00 as per the attached project analysis.

Please contact our engineer, McGiffert and Associates, LLC, if you have any questions or desire additional information.

Yours truly,
MITCHELL WATER SYSTEM, INC.



Charles P. Turnipseed, President

Attachments

File: 4-21e-08/letters

EX 6-15



MITCHELL WATER SYSTEM, INC.
DUNCANVILLE MIDDLE SCHOOL RELOCATION
Project Analysis 4/28/08

Construction Cost

| | | |
|--|----|------------------|
| Construction Cost (GFC Construction, Inc.) | \$ | 429,197.42 |
| Contingency | | <u>36,602.58</u> |
| Sub-Total Construction | \$ | 465,800.00 |

Engineering Design and Construction Phase Services

| | | |
|---|----|-----------------|
| Preliminary Engineering | \$ | 4,700.00 |
| Engineering Design | | 38,900.00 |
| Easement Surveys, Descriptions and Negotiations | | 12,000.00 |
| Construction Observation | | 38,600.00 |
| Construction Contract Management | | 6,200.00 |
| Construction Materials Testing | | 700.00 |
| Stormwater Permit and Inspections | | 3,800.00 |
| ALDOT Permitting | | 2,500.00 |
| Reimbursable Expenses | | <u>2,200.00</u> |
| Sub-Total Engineering | \$ | 109,600.00 |

Total Projected Project Cost

\$ 575,400.00

Projected Project Funding

| | | |
|---|----|------------------|
| Tuscaloosa County Commission | \$ | 495,706.00 |
| Mitchell Water System, Inc. Betterment Cost | | <u>79,694.00</u> |
| | \$ | 575,400.00 |

EX 6-15



Site Design | April 28, 2008

Utility Design | Mr. Charles Turnipseed, President
Mitchell Water System, Inc.
P.O. Box 70458
Tuscaloosa, AL 35407

Transportation | RE: Duncanville Middle School Road
Water Main Relocation

Environmental | Dear Mr. Turnipseed:

Surveying | Bids were received for the above referenced project on April 24, 2008. A Tabulation of
Bids is enclosed for your review and use.


Construction Contract Administration | It is our recommendation the bid be awarded to the low bidder, GFC Construction, Inc. in
the amount of \$429,197.42.

2814 Stillman Boulevard
Tuscaloosa, AL 35401

Post Office Box 20559
Tuscaloosa, AL 35402

Telephone 205.759.1521
Fax 205.759.1524

www.mcgiffert.com

Sincerely,
McGIFFERT AND ASSOCIATES, LLC

Darrell A. Hobson, PE

DAH/jr

Enclosure

CC: Tuscaloosa County Commission

File: specs/MWS/Duncanville Middle School/LetofRecom

EX 6-15