

TUSCALOOSA COUNTY COMMISSION

MEETING

November 4, 2009

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
Bobby Miller
Reginald Murray

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize payment to Burk-Kleinpeter for work completed on the following three projects:

Old Jasper Road Bridge Replacement Project (\$7,500.00)
Patriot Parkway Extension Project (\$18,665.15)
Eastern Valley Road Bridge Replacement Project (\$550.00)

Exhibit 11-1, Page

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to accept the following roadways for maintenance:

Southeast (Duncanville) Elementary School Access Road
Eastern (Lakeview) Elementary School Access Road

Exhibit 11-2, Page

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize Amendment No. 11 to the engineering contract between the Commission and McGiffert and Associates, LLC, for professional services on the Barger Road/Highway 69 Water Extension Project. There is no change in funding allocation as presented and approved at the Commission Meeting of October 21, 2009.

Exhibit 11-3, Page

Commissioner Reginald Murray's motion to award the bid for the Culver Road Sanitary Sewer Project to the low bidder Bama Utility Contractors, Inc., seconded by Commissioner Don Wallace, failed on a three-to-two vote with Commissioners Reginald Murray and Don Wallace casting the aye votes and Commissioners Bobby Miller, Gary Youngblood, and Chairman Hardy McCollum casting the NAY votes.

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to adopt a resolution of continuing support of the Tuscaloosa County Community Corrections Program.

Exhibit 11-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to discuss a Domestic Violence Program.

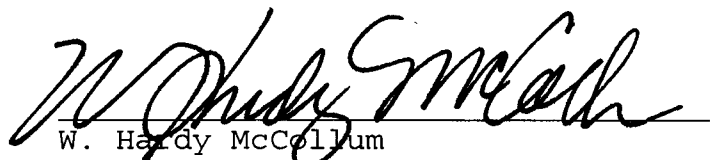
Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to approve a certification of local government approval for the Alabama Coalition Against Domestic Violence Shelter Program.

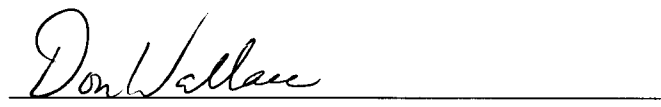
Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve a six-year extension of the temporary one-cent sales tax, beginning July 1, 2010 and expiring June 30, 2016, allowing up to 15% of the proceeds per year to be used for operational purposes.

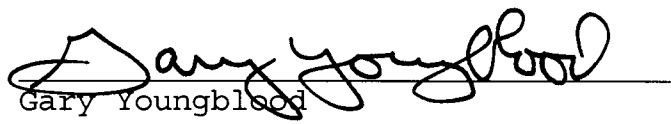
Commissioner Gary Youngblood moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to provide 50 yards of concrete to the Lakeview Volunteer Fire Department for a new building at Tannehill.

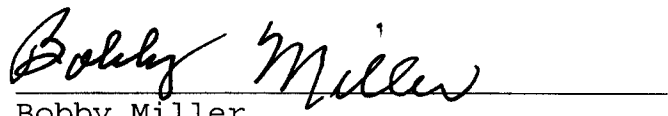
Dominique Dixon, Alante Spencer, and Nick Lorth, all seniors at Holt High School, spoke to the Commission regarding transportation issues in the Holt community.


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 18, 2009.


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


Don Wallace
Commissioner - District I


Gary Youngblood
Commissioner - District II


Bobby Miller
Commissioner - District III


Reginald Murray
Commissioner - District IV

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

ASSOCIATES
BRUCE HIGGINBOTHAM, PE

WILLIAM R. BURK, JR., 1912-1986

BURK-KLEINPETER, INC.

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

600 LURLEEN WALLACE BLVD, SUITE 180
TUSCALOOSA, ALABAMA 35401-9166
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

November 2, 2009

Tuscaloosa County Engineer's Office
2810 35th Street
Tuscaloosa, Alabama 35401

Attention: Mr. Allan Springer

Re: Eastern Elementary Access Road – Tuscaloosa County

Dear Mr. Springer,

Burk-Kleinpeter, Inc. personnel have made a final inspection of the above referenced project. All pay items have been satisfactorily completed. Therefore, we recommend acceptance of this project as of August 4, 2009.

The contractor has completed all the necessary closeout documents and has submitted the final estimate for retainage, which has been released by your office.

Attached are the final quantities. We have all of the project records (BMT forms, tickets, test reports, cross sections, etc.) that would normally be used in an ALDOT final plan assembly. Please let me know if you would like them to be delivered or kept here at our office.

If you have any questions or need any additional information, please give me a call.

Sincerely,
BURK-KLEINPETER, INC.

A handwritten signature in cursive script, appearing to read "Craig Williams".

Craig Williams, P.E.

CC: File (3308-10)

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OVER 95 YEARS OF SERVICE

September 30, 2009

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

RE: Old Jasper Road Bridge
Invoice #3
BKI Job No. 3338

For professional services rendered on the referenced project through the month of September 2009.

PAYMENT REQUEST NO. 3

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$46,200.00	47%	\$ 21,500.00	\$ 7,500.00
SURVEY SERVICES	\$7,700.00	100%	\$ 7,700.00	\$ -
GEOTECHNICAL SERVICES	\$ 20,750.00	0%	\$ -	\$ -
			\$ 29,200.00	\$ 7,500.00

PREVIOUSLY INVOICED: \$ (21,700.00)
AMOUNT DUE: \$ 7,500.00

OK
11.2.09

BKI INVOICE: 47089

received
10-23-09

CHAIRMAN OF THE BOARD
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O. JEFFREY WOOD, PE



OVER 95 YEARS OF SERVICE

September 30, 2009

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

Re: Patriot Parkway Extension
Invoice #19
BKI Job No. 3196

For professional services rendered on the referenced project through the month of September 2009.

PAYMENT REQUEST NO. 19

MAX FEE \$ 206,500.00

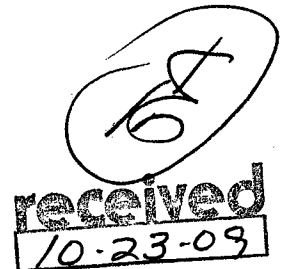
	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$ 142,480.00	100%	\$142,480.00	\$ -
SURVEY	\$ 64,020.00	100%	63,624.00	-
TOTALS:				\$ -
ADDITIONAL SERVICES:	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN:				
DESIGN	\$ 69,500.00	100%	\$69,246.00	\$ 750.00
SURVEY	\$ 40,315.00	32%	\$ 12,782.20	\$ 2,853.70
GEOTECHNICAL	\$ 42,350.00	100%	\$ 42,350.00	\$ 15,061.45
CONSTRUCTION ENGINEERING & INSPECTION:				
INSPECTION	\$ 153,000.00	0%	\$ -	\$ -
SURVEY	\$ 27,500.00	0%	\$ -	\$ -
ADMINISTRATION	\$ 15,500.00	0%	\$ -	\$ -
TESTING	\$ 55,000.00	0%	\$ -	\$ -
TOTAL			\$124,378.20	\$ 18,665.15

TOTALS: \$330,482.20

LESS PREVIOUSLY INVOICED: (311,817.05)

AMOUNT DUE THIS INVOICE: \$ 18,665.15

BKI Invoice: 47087
jc



CHAIRMAN OF THE BOARD
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OVER 95 YEARS OF SERVICE

September 30, 2009

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

Attn: Tom Fancher

Re: Eastern Valley Road Bridge
Invoice #8
BKI Job No. 3282-01

For professional services rendered on the referenced project through the month of September 2009.

PAYMENT REQUEST NO. 8

MAX FEE \$ 42,980.00

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN	\$ 42,980.00	99%	\$ 42,531.00	\$ 550.00

TOTALS: \$ 42,531.00 \$ 550.00

LESS PREVIOUSLY INVOICED: (41,981.00)

AMOUNT DUE THIS INVOICE: \$ 550.00

BKI Invoice: 47049
jc

OK
MMJ
11-2-09

received
10/19/09



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

October 27, 2009

RE: SE Middle School Road and
Improvements to Bear Creek Road

Mr. William Godwin
GFC Construction, Inc.
10474 Highway 82 E
Duncanville, AL 35456

Dear Mr. Godwin,

We are writing to inform you that as of the date of this letter Tuscaloosa County accepts the above roadways for maintenance. We consider the project to have been substantially completed as of July 6, 2009; therefore the one year warranty period will terminate on July 6, 2010.

Sincerely,

Bobby Hagler ADS

Bobby Hagler
Tuscaloosa County Engineer

AS:bsw

Cc: File
Almon Associates

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

AMENDMENT NO. 11 TO THE AGREEMENT BETWEEN
TUSCALOOSA COUNTY COMMISSION AND McGIFFERT AND ASSOCIATES, LLC
FOR PROFESSIONAL SERVICES ON WATER SYSTEM EXPANSIONS

WHEREAS, heretofore, the Tuscaloosa County Commission and the Professional Engineering Firm of McGiffert and Associates, LLC entered into an Agreement on the 20th day of March, 2002, for engineering and related services on a project described as the "Water System Expansions"; and,


WHEREAS, the scope of the project changed during the design phase as it was determined that the project known as Carroll's Creek Water Authority-Barger Road/Highway 69 Expansion would be added to the project; and,

NOW, therefore, this amendment to the agreement is hereby entered into by and between the parties on the _____ day of _____, 2009, by and between the Tuscaloosa County Commission, and McGiffert and Associates, LLC.

1. The lump sum amount in Article C4.01.A.2 for *Engineering Design Services* shall be decreased by \$42,500.00.
2. The total compensation under Article C4.02.A.1 for *Resident Project Representative Services* shall be increased by an amount not to exceed \$58,400.00 at current hourly rates (Copy Attached).
3. The total estimated compensation under Article C4.03.A.1 for *Additional Services* shall be shall be increased by an amount not to exceed \$1,500.00 at current hourly rates. (Copy Attached)
4. The total estimated compensation under Article C4.04 for *Reimbursable Expenses* shall be increased by an additional amount not to exceed \$2,400.00.

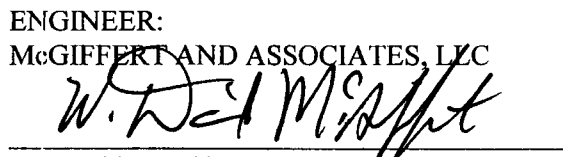
IN WITNESS WHEREOF, the parties hereto have made and executed this amendment as of the date and year first written above.

OWNER:
TUSCALOOSA COUNTY COMMISSION



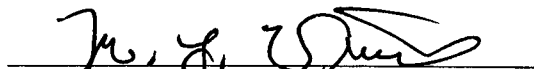
W. Hardy McCollum, Chairman

ENGINEER:
McGIFFERT AND ASSOCIATES, LLC

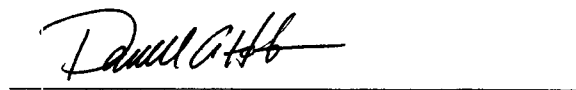


W. David McGiffert, President

ATTEST:



Melvin Vines
County Administrator



Darrell A. Hobson, Secretary



HOURLY RATES
(Effective thru March 31, 2010)

Principal/Professional Engineer	\$160
Senior Project Manager	\$140
Project Manager/Professional Engineer	\$130
Engineer	\$90 - \$105
Engineer Technician	\$85 - \$94
Professional Land Surveyor	\$85 - \$102
Field Survey Crew	\$155
Field Survey Crew with GPS Equipment	\$182
Geologist/Environmental Specialist	\$75
Computer/CADD Technician	\$70 - \$90
Clerical/Word Processing Operator	\$50 - \$65
Construction Technician	\$72 - \$92
Overtime Rate	\$84 - \$102
Transportation:	
Field Survey Crew Truck (per mile)	\$ 0.90
All Other Vehicles (per mile)	\$ 0.60
ATV (Field Survey Crew Support)	\$250/day
ATV (Field Technician Support)	\$125/day
1. Printing cost of plans and specifications shall be as follows:	
* Mylar Prints: \$3.25 per square foot	-
* Vellum Prints: \$1.50 per square foot	
* Paper Prints: \$0.50 per square foot	
* 8 1/2" x 11" specifications: \$0.15 per sheet	
2. Overnight mail requested by client billed or required for receipt at cost.	
3. Travel by common carrier and subsistence will be billed at cost.	
4. Outside services by consultants will be billed using a multiplier of 1.15 x invoice amount.	

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION

WHEREAS, the Legislature of Alabama has authorized the various counties of the State of Alabama to create Community Corrections programs in their respective counties through the passage of the Alabama Community Punishment and Corrections Act of 2003; and

WHEREAS, the Legislature has stated the goals of the act are to promote accountability of offenders to their local community by:

- (1) Requiring direct financial restitution to be made to victims of crime and that community service be made to local governments and community agencies representing the community;
- (2) Providing a safe, cost-efficient, community punishment and correctional program which provides punishments through the development of a range of sanctions and community services available for the judge at sentencing;
- (3) Reducing the number of offenders committed to correctional institutions and jails by punishing such offenders in alternative punishment settings;
- (4) Providing opportunities for offenders demonstrating special needs to receive services that enhance their abilities to provide for their families and become contributing members of their community; and
- (5) Encouraging the involvement of local officials and leading citizens in their local punishment and correctional system. (*Acts 1991, No. 91-441, p. 795, & sect;4.*)

WHEREAS, the Legislature has approved a plan to provide limited financial resources to those Counties which have established community corrections programs: and

WHEREAS, Tuscaloosa has implemented and operated a community corrections program since 1994 and said program is an entity of Tuscaloosa County government and named "TUSCALOOSA COUNTY COMMUNITY CORRECTIONS;" and:

WHEREAS, the Tuscaloosa County Commission has supported the concept of TUSCALOOSA COUNTY COMMUNITY CORRECTIONS and has committed significant resources to maintain the operation of TUSCALOOSA COUNTY COMMUNITY CORRECTIONS.


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

1. The Tuscaloosa County Commission declares that it is wise, expedient, and necessary that the TUSCALOOSA COUNTY COMMUNITY CORRECTIONS program established by Resolution on 9-21-1994, continue operation in this jurisdiction.

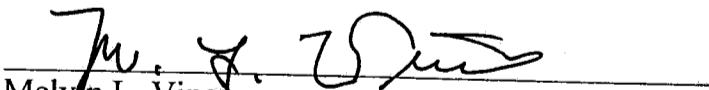
2. The Tuscaloosa County Commission hereby provides that the TUSCALOOSA COUNTY COMMUNITY CORRECTIONS program shall continue operation under the Alabama Community Punishment and Corrections Act." (*Acts 1991, No. 91-441, p. 795, §1; Act 2003-353, §1.*)

3. The Tuscaloosa County Community Commission declares its continuing intention to serve as the conduit through which the State of Alabama Department of Corrections can reimburse the TUSCALOOSA COUNTY COMMUNITY CORRECTIONS program for the diversion of offenders in lieu of incarceration in prison or from correctional facilities as provided by the Alabama Community Punishment and Corrections Act." (*Acts 1991, No. 91-441, p. 795, §1; Act 2003-353, §1.*), as from time to time authorized by the Legislature, the courts, or by the Commissioner of the Department of Corrections.

Approved at our regularly scheduled meeting on this the 4th day of November, 2009.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator