

TUSCALOOSA COUNTY COMMISSION
MEETING
DECEMBER 20, 2017

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
Mark Nelson
Reginald Murray

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to accept the streets and drainage structures located in dedicated street rights-of-way in Murphy Place Subdivision Phase III for maintenance by the Tuscaloosa County Engineering Department.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award bid for span-rise concrete to Foley Product, the lowest bidder meeting specifications and requirements.

Exhibit 12-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to declare (8) eight units of the Road and Bridge Department's fleet as surplus property and authorize their disposal:

- a. EQ# 008 - 2000 ML320 Mercedes SUV VIN#
4JGAB54E7YA189748, Mileage: 77511
- b. EQ# 819 - 2006 Dodge Durango SUV VIN#
1D4HAB48226F126105, Mileage: 73404
- c. EQ# 227 - 2008 GMC T8500 Pothole Truck VIN#
1GDP8F1BX7F423617, Mileage: 154476

- d. EQ# 219 - 2008 Duramax Pothole Patcher, Mounted on EQ# 227 VIN# 14439DM Hours: 7205
- e. EQ# 127 - 2008 GMC T8500 Pothole Truck VIN# 1GDP8F1B87F423535, Mileage: 185007
- f. EQ# 119 - 2008 Duramax Pothole Patcher, Mounted on EQ# 127 VIN# 14405DM Hours: 10979
- g. EQ# 177A - 2010 1085D Badger VIN# 100701 Hours: 3773
- h. EQ# 801A - 2011 Chevy Tahoe VIN# 1GNSCBE06BR1578791
Mileage: 70580

(Note: 227,219 & 127,119 will be sold as a unit the patcher & truck are not detachable.)

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a Final Change Order, No. 4, on the Holt Community Senior Activity Center for a deduction in the amount of \$368.00.

Exhibit 12-2, Page

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for November 2017.

Exhibit 12-3, Page

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the purchase of new dispatch consoles by the Tuscaloosa County Sheriff's Office.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize the Juvenile Detention Facility contractor to renovate, at no cost to the County, a portion of the facility to expand their welding shop rehabilitation program.

Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into Executive Session prior to the end of this meeting to discuss opioid litigation proposals.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a funding request in the amount of \$3,000.00 from District's 1 and 4


discretionary funds (\$1,500.00 each) for the Friends of Historic Northport for the Alabama Heritage Day program.

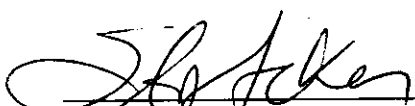
Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve driveway repair work at 15202 Wesley Chapel Road by the Tuscaloosa County Engineering Department at the recommendation of Tuscaloosa One Place.

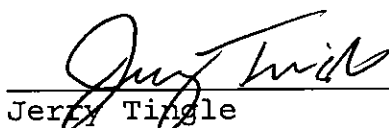
Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve funding from each District's discretionary fund in the amount of \$2,000.00 for a total of \$8,000.00 for field renovations for Miracle League baseball.

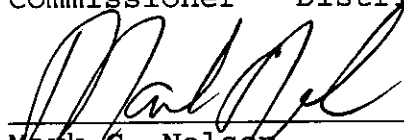
Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to change the regularly scheduled County Commission Meeting on January 3, 2018 to be held on January 10, 2018.

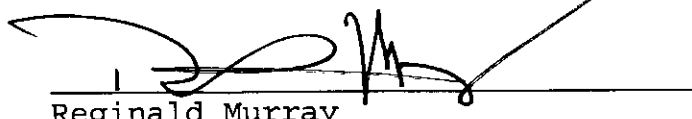
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, January 10, 2018.


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


Stan Acker
Commissioner - District I


Jerry Tingle
Commissioner - District II


Mark C. Nelson
Commissioner - District III


Reginald Murray
Commissioner - District IV

READ CAREFULLY

BID FOR SPAN-RISE CONCRETE PIPE

BIDS MADE OUT IN PENCIL WILL NOT BE ACCEPTED. Brand names, catalog numbers, etc. are used to indicate levels quality. If you are unable to furnish an item as specified and desire to offer a substitute, give full description of the item, including descriptive literature and/or manufacturer's specifications, along with any supplemental additional information necessary to compare the item bid with the requirements set forth in the bid form, or your bid may be rejected. Any attachment hereto is made and becomes a part of this inquiry and must be signed by bidder. No errors will be corrected after bids are opened. No prices shall include State or Federal Excise Taxes. The pipe shall meet applicable requirements of the Alabama Department of Transportation Standard Specifications for Highway Construction 2012 Edition. Tax exemption certificates furnished upon request. If you cannot furnish any of the items listed, please return this sheet ONLY marked "No Bid" and give information on reverse side for up-dating your listing in our records. Tuscaloosa County reserves the right to accept or reject all bids or any portion thereof based upon the best benefit to the County.

We agree to furnish the above at the prices shown and guarantee that each item offered will meet or exceed all specifications, conditions and requirements listed for same. We understand that the term of this bid is as follows: Date of award of bid through September 30, 2018 or may be extended as noted in the bid documents.

NOTE: BID MAY BE EXTENDED FOR A PERIOD MUTUALLY AGREED UPON BY TUSCALOOSA COUNTY AND SUCCESSFUL BIDDER NOT TO EXCEED THREE (3) YEARS.

The pipe will be furnished for the period listed above at the price per linear foot as specified in the bid price table below. The pipe is to be delivered F.O.B. jobsite or county maintenance camps countywide.

This Bid Must Be Notarized Below.

I hereby affirm I have not been in any agreement or collusion among bidders or prospective bidders in restraint of freedom of competition, by agreement to bid at a fixed price or to refrain from bidding, or otherwise.

Sworn to and subscribed before me this 30th day of Nov 2017.

[Signature]
Notary Public

FIRM Foley Products Co.
Name

BY *[Signature]*
Signature Acceptable in Ink Only

MAILING ADDRESS 1091 Scott Drive

CITY & STATE Clanton, AL 35405

PHONE NO 205-755-4258

TERMS Net 30

DATE 11/30/17



EX 12-1

BID BOND

Each bid submission shall be accompanied by a bid bond made payable to the Tuscaloosa County Commission in the amount of five (5) percent of the Total Bid Amount. Bidder shall submit the Bid Bond using the Bid Bond form attached. A cashiers check may be submitted as surety (see note below on Bid Bond form)

ex 12-1

BID PRICES FOR SPAN-RISE CONCRETE PIPE (per linear foot)

SIZE					
Span (in.) x Rise (in.)	Equivalent Diameter	Plain	Class 2	Class 3	Class 4
18 x 11	15	16.00		16.00	17.50
22 x 13 1/2	18	19.20		19.20	21.00
28 1/2 x 18	24	27.20		27.20	29.75
36 1/4 x 22 1/2	30		38.60	38.60	42.22
43 3/4 x 26 5/8	36		52.80	52.80	57.60
51 1/8 x 31 5/16	42		70.98	70.98	77.24
58 1/2 x 36	48		90.34	90.34	98.09
65 x 40	54		110.70	110.70	120.00
73 x 45	60		133.20	133.20	145.00
88 x 54	72		170.00	170.00	185.00
102 x 62	84		—	—	—

NOTE: Please enter price per linear foot in the table above.

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

EX 12-1

BID BOND TO THE COUNTY OF TUSCALOOSA, ALABAMA

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, _____
Foley Products Company _____, as Principal;
and Hartford Fire Insurance Company _____, as Surety (NOTE: If cashier's
check drawn on an Alabama bank utilized in lieu of corporate surety, attach check as required by bid documents)
are hereby held and firmly bound unto the County of Tuscaloosa, Alabama, as obligee, hereinafter called the
County, in the sum of Five Percent of Amount Bid (5%) _____ Dollars
(\$ _____) for payment of which sum, well and truly to be made, the said Principal and
Surety hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors, and assigns.

The condition of the above obligation is such that whereas the Principal has submitted to the County a certain
Bid (Proposal), attached hereto and made a part hereof, to enter into a contract in writing with the County, for the
following project/bid item or portion thereof:

Project/Bid Item: Span-Rise Concrete Pipe during the period 10/1/17 thru 9/30/18 Bid No. 20171103001

NOW, THEREFORE,

- (a) If said Bid shall be rejected, or in the alternate,
- (b) If said Bid shall be awarded and the Principal shall execute and deliver Performance Bond in the
Forms as attached to the Bid Documents executed by a surety company authorized and qualified to make
such bonds in the State of Alabama and in the amounts required by the Instructions to Bidders shall in all
perform the agreement created by the acceptance of said bid within ten (10) days after the prescribed forms
have been presented to Bidder for execution; Then, this obligation shall be void, otherwise, the same shall
remain in full force and effect; it being expressly understood and agreed that liability for the Surety for
any and all default of the Principal hereunder shall be the amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its bond shall
in no way be impaired or affected by any extensions of the time within which the County may accept such bid,
and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the above-bonded parties have executed this instrument under their several seals,
this the 6th _____ day of December _____, 2017 _____, the name and
corporate representative, pursuant to authority of its governing body.

WITNESS:

PRINCIPAL:

EX 12-1

H. Lane

Foley Products Company (SEAL)

By: [Signature]

Title: Henry Sorell Vice President

Address: P.O. Box 5447

Columbus, GA 31902

SURETY:

Hartford Fire Insurance Company (SEAL)

2800 Century Pkwy NE, Suite 300
(Business Address)

Atlanta, GA 30345

ATTEST:

By: [Signature]

Mari M. Hauley

Title: Daniel Yates, Attorney in Fact
Attorney in fact

NOTE: Surety must be qualified and duly authorized to make bonds in the state. All bonds and Sureties are subject to review and approval by the County Attorney. Valid current Power of Attorney for Corporate Surety must be attached.

NOTE: Bidder may submit a cashier's check drawn on an Alabama bank to the order of the Tuscaloosa County equal to 5% of the amount bid, in lieu of a Corporate Surety, under the same terms.

EX 12-1

PRESLEY DANIEL YATES, IV
YATES INSURANCE AGENCY
2800 CENTURY PKWY NE STE 300
ATLANTA GA 30345-3111

STATE OF ALABAMA
 DEPARTMENT OF INSURANCE

License No: 0296151 NPN: 7747797

PRESLEY DANIEL YATES, IV

LICENSE TYPE	LINES OF AUTHORITY	LOA		EXPIRATION DATE
		EFFECTIVE DATE	EFFECTIVE DATE	
Producer	Property	12/04/2007	10/01/2017	09/30/2019
	Casualty	12/04/2007		

has fulfilled all of the conditions of eligibility imposed by the State of Alabama, Title 27, Code of Alabama and is hereby licensed/registered by this state, in the capacity stated above, and granted the privilege to act with the authority of this license.

Jim L. Redding
 Commissioner's Signature

STATE OF ALABAMA
 DEPARTMENT OF INSURANCE

License No: 0296151 NPN: 7747797

PRESLEY DANIEL YATES, IV

LICENSE TYPE	LINES OF AUTHORITY	LOA		EXPIRATION DATE
		EFFECTIVE DATE	EFFECTIVE DATE	
Producer	Property	12/04/2007	10/01/2017	09/30/2019
	Casualty	12/04/2007		

has fulfilled all of the conditions of eligibility imposed by the State of Alabama, Title 27, Code of Alabama and is hereby licensed/registered by this state, in the capacity stated above, and granted the privilege to act with the authority of this license. This license shall remain in effect until the expiration date unless cancelled, surrendered or revoked. Individual licensees must complete continuing education and pay all applicable renewal fees as required by Alabama administrative code prior to the expiration date.

For questions regarding a license, contact the Alabama
 Department of Insurance 334-269-3550 or
 E-mail: producerlicensing@insurance.alabama.gov

Jim L. Redding
 Commissioner's Signature

EX 12-1

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
 Bond T-4
 One Hartford Plaza
 Hartford, Connecticut 06155
 call: 888-266-3488 or fax: 860-767-6836

Agency Code: 20-260143

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut
- Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut
- Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois
- Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana
- Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, up to the amount of Unlimited :

Michael L. Angel, Michael S. Brickner, Marie M. Hartley, Betsy J. Holmes, Brian K. Hughes, Karen A. Maynard, Kevin M. Neidert, Robert N. Reynolds, Dana D. Rutledge, Gary Spuller, Daniel Yates, P D. Yates III, Alan R. Yates, P. D. Yates, Jr. of ATLANTA, Georgia

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by , and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



Wesley W. Cowling

Wesley W. Cowling, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT }
 COUNTY OF HARTFORD } ss. Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard
 Notary Public
 My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of December 6, 2017
 Signed and sealed at the City of Hartford.



Gary W. Stumper

Gary W. Stumper, Vice President

EX 12-1

CONTRACT CHANGE ORDER

CHANGE ORDER NO. 04

PROJECT: Holt Community Senior Activity Center

GRANT NO.: CY-CE-PF-12-024

DATE: November 28, 2017

CONTRACTOR: Scott Bond Construction, Inc.

TERMS: You are hereby authorized, subject to the provisions of your contract for this project to make the following changes thereto in accordance with proposal dated: N/A

Furnish the necessary labor, materials and equipment to (description of work to be done or changes to be made)

- 1. Not required to provide 4 battery operated security cameras: \$368.00 - CREDIT

Total deduct to contract price for this change: \$368.00

ORIGINAL CONTRACT PRICE:	<u>\$743,846.00</u>
Net total of previous change orders:	<u>\$62,154.16</u>
Total previous revised contract price:	<u>\$805,999.62</u>
This change order No. <u>04</u> Deduct	<u>\$368.00</u>
REVISED CONTRACT PRICE THIS DATE:	<u>\$805,631.62</u>

Extension of time resulting from this Change Order (Insert "none" or number of days) none

The Contractor and Owner(s) hereby agree to the terms of this Change Order as contained herein.

RECOMMENDED:

Marcum Architects, LLC
ARCHITECT

BY [Signature]

CONTRACTING PARTIES:

Scott Bond Construction, Inc.
CONTRACTOR

BY [Signature]

Tuscaloosa County Commission
OWNER


BY [Signature]

APPROVED BY
COUNTY COMMISSION
DATE 12/20/17

EX 12-2

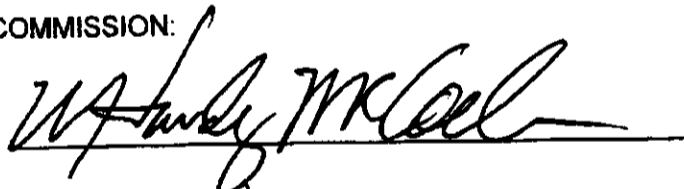
MONTH OF: **NOVEMBER , 2017**

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	35212-35639	\$3,739,154.44
112 ROAD & BRIDGE	11183-11332	\$2,206,709.69
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX	328	\$1,000,000.00
120 REAPPRAISAL	3261-3270	\$146,120.09
160 COMMUNITY DEVELOP	1779	\$2,225.00
710 PAYROLL-CHECKS	95764-95805	\$1,649,574.86
	63001-63081	\$75,647.85
	32007-32920	\$1,188,589.65
720 EXCESS LAND SALES		
730 FIDUCIARY		
750 PISTOL PERMIT	10198-10245	\$30,740.58
780 E911	6019-6046	\$19,534.57
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	170	\$17,094.56
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		
		<u>\$10,075,391.29</u>

CHECKED BY: 

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

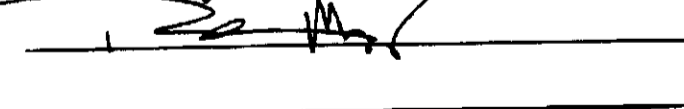
APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM 

COMMISSIONER, STAN ACKER 

COMMISSIONER, JERRY TINGLE 

COMMISSIONER, MARK C. NELSON 

COMMISSIONER, REGINALD MURRAY 

EX 123