

TUSCALOOSA COUNTY COMMISSION
MEETING
FEBRUARY 19, 2020

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 Rob Robertson presiding as Chairman. The following members were present:

Stan Acker
Jerry Tingle
Mark C. Nelson
Reginald Murray

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of February 5, 2020.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Thompson's Creek, Phase II, in District I.

Exhibit 2-1, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to declare the following vehicles from the Engineering Department as surplus property and authorize their trade-in:

- Mack GR64F Dump Truck VIN# 1M2GR4GC9KM009783, Mileage: 30400. Truck# 13319
- Mack GR64F Dump Truck VIN# 1M2GR4GC5KM009781, Mileage: 29719. Truck# 13219
- Mack GR64F Dump Truck VIN# 1M2GR4GC6KM009787, Mileage: 27322. Truck# 13019
- Mack GR64F Dump Truck VIN# 1M2GR4GC2KM009785, Mileage: 13104. Truck# 23119
- Mack GR64F Dump Truck VIN# 1M2GR4GCXKM009789, Mileage: 14865. Truck# 23019
- Kenworth T800 Dump Truck VIN# 3BKDL40X9KF304211, Mileage: 37294. Truck# 13119
- Kenworth T800 Dump Truck VIN# 3BKDL40X0KF304212, Mileage: 22888. Truck# 23219

Upon request by Planning Director Farrington Snipes, Commissioner Jerry Tingle moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the submission of a formal amendment request for Projects DTR-12-09 and DTR-13-02 (Area "H") for funding consideration by the State for the Holt Community Sanitary Sewer Project and to continue discussions with the City of Tuscaloosa regarding an amendment to the Holt Sanitary Sewer Agreement 2014 (A14-0392).

Exhibit 2-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for January 2020.

Exhibit 2-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a funding request in the amount of \$2,040.00 from the District II development fund to Brookwood High School for 24 yards of concrete to pour a sidewalk and handicap access.

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize a budget amendment in the amount of \$48,200.00 to McGiffert and Associates for the Tingle Tangle Road to Vance Blocton Road connector road study.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve the Engineering Department to coordinate placing a two-layer seal coat and striping for the Braughton Park parking lot in the amount of \$6,700.00 from the District IV development fund.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve a funding request in the amount of \$50,000.00 from the District IV development fund to Coker Water Authority for a waterline extension from Pate Road to Libby Road.

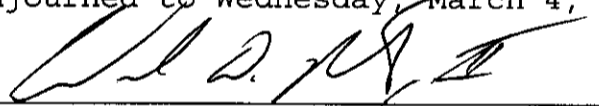
Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss appointments to the Buhl, Elrod, Holman Water Authority. Chairman Robertson advised the Commission will reconvene if action is needed following the executive session.

The Commission retired into Executive Session.

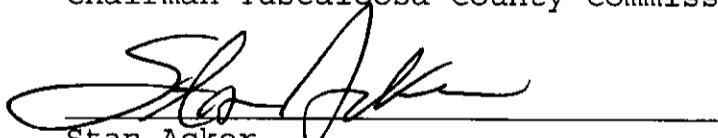
Following Executive Session, Chairman Rob Robertson called the Commission back to order.

Commissioner Reginald Murray moved, seconded by Stan Acker, the County Commission voted unanimously to appoint Mr. Hunter McKinley to the Buhl, Elrod, Holman Water Authority. His term will expire March 1, 2026.

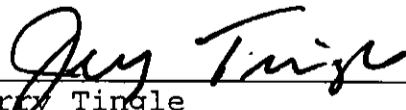
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 4, 2020.



Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



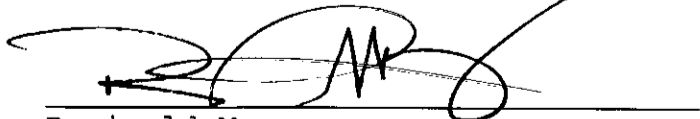
Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Mark C. Nelson
Commissioner - District III



Reginald Murray
Commissioner - District IV

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

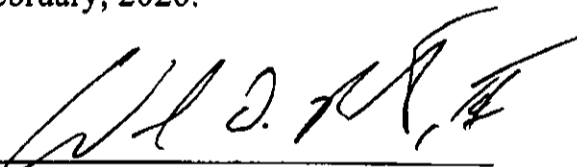
Thompson's Creek, Phase II

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

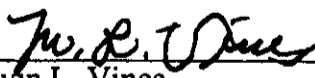
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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

Approved and accepted at our regularly scheduled meeting on this the 19th day of February, 2020.



Ward D. "Rob" Robertson III, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

EX 2-1



WARD D. "ROB" ROBERTSON, III
CHAIRMAN

MELVIN L. VINES
COUNTY ADMINISTRATOR

WILLIAM M. LAMB
CHIEF FINANCIAL OFFICER

COUNTY COMMISSION

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

COMMISSIONERS
STAN ACKER
DISTRICT I

JERRY TINGLE
DISTRICT II

MARK C. NELSON
DISTRICT III

REGINALD MURRAY
DISTRICT IV

February 21, 2020

Mr. Kenneth W. Boswell, Director
Alabama Department of Economic and Community Affairs
401 Adams Avenue, Suite 580
Montgomery, Alabama 36103

RE: Request for Consideration of Formal Amendments for Project Number: DTR-12-09, Holt Community Infrastructure Project and Project Number: DTR-13-02, Holt Community Sanitary Sewer Project, Tuscaloosa County

Dear Mr. Boswell:

Thank you very much for your recent response to my letter in which the Tuscaloosa County Commission was requesting your advice on possible avenues to expand the efforts of the County in extending sanitary sewer service to additional areas in the Holt community. Based on your recommendations, please accept the enclosed packet as an official request for your consideration of approving Formal Amendments to our two disaster recovery projects.

With the strong support already extended from the Alabama Department of Economic and Community Affairs (ADECA), you and your staff, the Tuscaloosa County Commission, in conjunction with the residents and community recovery improvement groups in the Holt Community, has worked diligently toward the implementation of two major sanitary sewer extension projects which have directly benefitted approximately 330 existing households occupied by over 800 citizens as well as many future residents of the area through the provision of access to sanitary sewer which benefits the entire Holt Community including, primarily, areas of the community devastated by the tornado event of April, 2011.

EX 2-2

With these goals in mind, it is the request of the Tuscaloosa County Commission that the Alabama Department of Economic and Community Affairs (ADECA) approve Formal Amendments to the referenced projects which will allow the project area to be amended and expanded to include an area which the County Commission has designated as Area "H" and is located adjacent to the recently served project areas. The Formal Amendment requests are based on several factors. Regarding the requested expansion of the project area, the County Commission will work with the City of Tuscaloosa to expand the scope of the original project area to include the extension of sanitary sewer to include an additional 68 households in the 5th Street East and 6th Street East area of Holt which, as clearly indicated on the enclosed map, is located within the areas of the disaster recovery projects. With the approval of the proposed Formal Amendments, the project will be expanded to provide sanitary sewer that will serve this area with 68 households and over 200 residents who currently lack access to sanitary sewer and which must rely on septic tanks for the disposal of sanitary waste. As noted, the area has a population of approximately 200 residents with approximately 124 or 62.0% being low and moderate income persons. With the proposed area lying adjacent and near to the original project areas, this is considered the optimum time to remedy the problem for an additional area, i.e. Area "H" which is lacking the availability of access to sanitary sewer.

As delineated herein, the Formal Amendment requests involve the consideration of a proposed amendment, addition, to the project area. These amendments, if approved, will expand the overall scope of the projects in regard to the servicing of a larger geographic area, increase the number of beneficiaries, increase the number of low and moderate income beneficiaries and enhance other positive aspects of the overall project.

In regard to the costs related to the proposed additions, extension of sanitary sewer to serve Area "H" and the connection to the sewer of 68 households in conjunction with Project Number DTR-12-09 and Project Number DTR-13-02, the judgement is that the estimated additional total cost of the proposed expansion will be approximately \$1,200,000.00 subject to the approval and availability of funding.

To assist with your review of this request, resolutions from the County Commission, maps showing the location of the proposed addition to the project areas, a cost estimate for Area "H", a copy of the public hearing notice and photographs of the proposed area are included.

EX-2-2

Your review and consideration of this request will be greatly appreciated and I look forward to hearing from you. If you need any additional information or have any questions, please do not hesitate to contact me.

Yours truly,



Ward D. "Rob" Robertson III, Chairman
Tuscaloosa County Commission

: ATTACHMENTS

EX-2-2

**RESOLUTION
(Request for Formal Amendment)**

WHEREAS, the Tuscaloosa County Commission supports efforts to improve and enhance the quality of life for residents of the County and has been previously approved for grant funds for the implementation of the **Tuscaloosa County Holt Community Infrastructure Project** from the U.S. Department of Housing and Urban Development, **Disaster Recovery Fund, Project Number: DTR-12-09**, as administered by the Alabama Department of Economic and Community Affairs; and

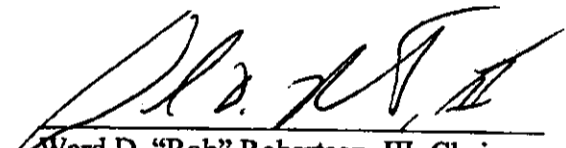
WHEREAS, the submission and approval of a Formal Amendment is required for the proposed change to the original project area to add the adjacent **Area "H"** and which amendment has been supported by local officials, local residents and community groups in the Holt area; and

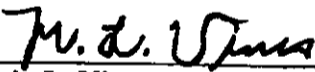
WHEREAS, a public hearing has been held to inform the public and receive input regarding the proposed amendment and no negative comments were or have been received by the County; and

WHEREAS, upon review of the proposed amendment, the determination has been made that there exists a need for the submission of the request in order to expand the benefits of the project and to better serve the citizens in the Holt community of Tuscaloosa County;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the preparation and submission of a request for the approval of a Formal Amendment in the amount of up to \$250,000.00 in additional grant funds to assist with the extension of sanitary sewer to serve the aforementioned **Area "H"** in the Holt community of Tuscaloosa County and authorizes Ward D. "Rob" Robertson, III, Commission Chairman, to execute all required documents for submission to the Alabama Department of Economic and Community Affairs;

Approved and adopted this the 19th day of February, 2020.


Ward D. "Rob" Robertson, III, Chairman
Tuscaloosa County Commission

Attest: 
Melvin L. Vines, County Administrator
Tuscaloosa County Commission

SEAL

EP 2-2

**RESOLUTION
(Request for Formal Amendment)**

WHEREAS, the Tuscaloosa County Commission supports efforts to improve and enhance the quality of life for residents of the County and has been previously approved for grant funds for the implementation of the **Tuscaloosa County Holt Community Sanitary Sewer Project** from the U.S. Department of Housing and Urban Development, **Supplemental Disaster Recovery Fund, Project Number: DTR-13-02**, as administered by the Alabama Department of Economic and Community Affairs; and


WHEREAS, the submission and approval of a Formal Amendment is required for the proposed change to the original project area to add the adjacent **Area "H"** and which amendment has been supported by local officials, local residents and community groups in the Holt area; and

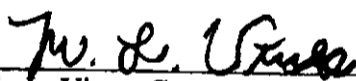
WHEREAS, a public hearing has been held to inform the public and receive input regarding the proposed amendment and no negative comments were or have been received by the County; and

WHEREAS, upon review of the proposed amendment, the determination has been made that there exists a need for the submission of the request in order to expand the benefits of the project and to better serve the citizens in the Holt community of Tuscaloosa County;

NOW, THEREFORE, BE IT RESOLVED that the Tuscaloosa County Commission hereby approves the preparation and submission of a request for the approval of a Formal Amendment in the amount of up to \$950,000.00 in additional grant funds to assist with the extension of sanitary sewer to serve the aforementioned **Area "H"** in the Holt community of Tuscaloosa County and authorizes Ward D. "Rob" Robertson, III, Commission Chairman, to execute all required documents for submission to the Alabama Department of Economic and Community Affairs;

Approved and adopted this the 19th day of February, 2020.


Ward D. "Rob" Robertson, III, Chairman
Tuscaloosa County Commission

Attest: 
Melvin L. Vines, County Administrator
Tuscaloosa County Commission

SEAL

EA 2-2

TUSCALOOSA COUNTY COMMISSION
2020 HOLT SANITARY SEWER EXPANSION PROJECT
5th and 6th STREET EAST AREA "H"
ENGINEER'S OPINION OF PROBABLE PROJECT COSTS

February 24, 2020

Item No.	Estimated Quantity	Unit	Description	Unit Price	Total
1	1	l.s.	Mobilization / Demobilization	\$12,500.00	\$ 12,500.00
2	3.5	acre	Clearing and Grubbing	\$ 3,000.00	\$ 10,500.00
3	6,800	l.f.	8" PVC Gravity Sanitary Sewer	\$ 45.00	\$ 306,000.00
4	3,050	l.f.	4" PVC Laterals	\$ 25.00	\$ 76,250.00
5	30	each	48" Diameter Precast Manhole	\$ 3,500.00	\$ 105,000.00
6	45	each	8"x4" Wyes	\$ 50.00	\$ 2,250.00
7	68	each	Electronic Locators	\$ 50.00	\$ 3,400.00
8	68	each	House Connections / Abandon Existing Septic Tank	\$ 3,500.00	\$ 238,000.00
9	500	c.y.i.p.	Trench Rock Excavation	\$ 27.00	\$ 13,500.00
10	1	l.s.	Road Surface Preparation for Paving	\$ 5,000.00	\$ 5,000.00
11	1,000	c.y.i.p.	Select Backfill, ALDOT Section 801, No. 57 Crushed Limestone	\$ 25.00	\$ 25,000.00
12	500	s.y.	Select Backfill, ALDOT Section 825B, Crushed Aggregate Base	\$ 12.00	\$ 6,000.00
13	850	s.y.	Improved Bituminous Concrete Binder, (Patching), ALDOT Section 429B (5" Thick)	\$ 25.00	\$ 21,250.00
14	1,350	s.y.	Improved Bituminous Concrete Wearing Surface, (Overlay), ALDOT Section 429A (1" Thick)	\$ 12.00	\$ 16,200.00
15	1	l.s.	Storm Water and Erosion Control BMP's and Management	\$20,000.00	\$ 20,000.00
16	9.3	acres	Grassing, Mulching and Fertilizing	\$ 3,500.00	\$ 32,550.00
17	1	l.s.	Existing Utility Adjustment	\$20,000.00	\$ 20,000.00
18	1	l.s.	Traffic Control	\$ 5,000.00	\$ 5,000.00
19	1,500	l.f.	Fence Removal and Replacement	\$ 10.00	\$ 15,000.00
Total Estimated Construction Cost					\$ 933,400.00
Engineering Design – Preparation of Plans, Specifications and Contract Documents					\$ 71,300.00
Easement Surveys, Legal Descriptions, Tract Maps and Assistance with Acquisition					\$ 69,600.00
Easements					\$ 50,000.00
NPDES Stormwater Application, Permit Monthly Monitoring and Reporting					\$ 15,000.00
Construction Staking					\$ 16,200.00
Resident Construction Observation Services					\$ 37,700.00
House Plumbing Inspection					\$ 6,800.00
TOTAL ESTIMATED PROJECT COST					\$ 1,200,000.00

EX-2-2

