

TUSCALOOSA COUNTY COMMISSION

MEETING

October 15, 2014

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
Reginald Murray

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

FEMA projects from April 28, 2014 tornadoes (Heritage Road, Old Jug Factory Road, and Main Street NE Retaining Wall Repair)	\$16,765.00
Holman Church Road bridge replacement project	\$1,000.00
Old Fayette Road over Binion Creek tributary bridge replacement project	\$2,000.00

Exhibit 10-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment in the amount of \$55,756.79 to the City of Tuscaloosa for resurfacing the County's portion of Hargrove Road and Virginia Drive.

Exhibit 10-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize payment in the amount of \$6,512.40 to Foster-Ralph Water Authority for reimbursement of engineering costs associated with the waterline relocation on the Nixon Road construction project.

Exhibit 10-3, Pages

Commissioner Stan Acker moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to accept streets in Oak Creek Phase I subdivision for maintenance.

The County Commission unanimously approved the warrants issued to cover Tuscaloosa County's expenditures for September 2014.

Exhibit 10-4, Page

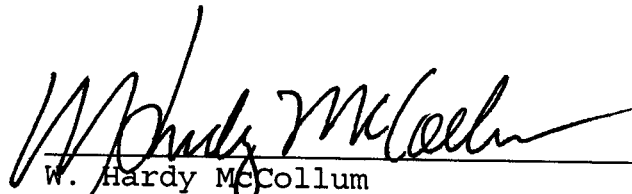
Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution authorizing the termination of a temporary construction easement, and quitclaims of said easement to the Tuscaloosa County Industrial Development Authority.

Exhibit 10-5, Pages


Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, to amend the 2014-2015 fiscal year budget by reallocating \$500,000.00 from the "Transfer Out to Construction Projects" line and assigning \$75,000.00 in the District Development Fund for each district (totaling \$300,000.00), \$100,000.00 to the District Attorney's Office, \$50,000.00 to the Volunteer Firefighter's Association to upgrade their communications system, \$25,000.00 to the Tuscaloosa Symphony Orchestra, and \$25,000.00 to Family and Children's Education

Services. After discussion, Commissioner Reginald Murray withdrew his second and suggested the motion be discussed at the next scheduled meeting after Chief Financial Officer Bill Lamb has reconciled the 2013-2014 fiscal year budget.

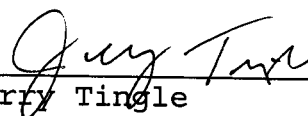
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 5, 2014.



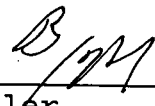
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



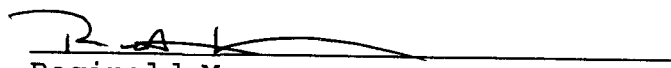
Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II

ABSENT 

Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

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

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

WILLIAM R. BURK, JR., 1912-1986

BURK-KLEINPETER, INC.

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

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



OVER 100 YEARS OF SERVICE

PRESIDENT
GEORGE C. KLEINPETER, JR., PE
REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE
VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

September 30, 2014

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

RE: Misc. FEMA Projects
Client Number 252
Invoice # 1
BKI Job No. Tu.14.016

For professional services rendered on the referenced project.

PAYMENT REQUEST NO.1

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
Heritage Road				
Design Services	\$ 1,000.00	100%	\$ 1,000.00	\$ 1,000.00
Old Jug Factory Road				
Design Services	\$ 1,500.00	100%	\$ 1,500.00	\$ 1,500.00
Main Street NE Retaining Wall				
Design Services	\$ 20,500.00	70%	\$ 14,265.00	\$ 14,265.00
C,E, & I Services	\$ 22,500.00	0%		

PREVIOUSLY INVOICED: \$ 16,765.00
AMOUNT DUE: \$ 16,765.00

RECEIVED

OCT 10 2014

TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

BKI INVOICE: 54846
ks



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EX 10-1

CHAIRMAN OF THE BOARD
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REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE
VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

August 31, 2014

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

RE: Holman Church Road Bridge Replacement
Client Number 252
Invoice #9
BKI Job No. Tu.13.013-01

For professional services rendered on the referenced project.

PAYMENT REQUEST NO.9

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$57,500.00	97%	\$ 56,000.00	\$ 1,000.00
SURVEY SERVICES	\$8,500.00	100%	\$ 8,500.00	\$ -
GEOTECHNICAL SERVICES	\$ 22,950.00	50%	\$ 11,466.00	\$ -
	<u>\$88,950.00</u>		<u>\$ 75,966.00</u>	<u>\$ 1,000.00</u>

PREVIOUSLY INVOICED: \$ (74,966.00)

AMOUNT DUE: \$ 1,000.00

BKI INVOICE: 54988

ks

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EX 101

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

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

WILLIAM R. BURK, JR., 1912-1986

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REGIONAL VICE PRESIDENT - AL
O. JEFFREY WOOD, PE
VICE PRESIDENT
BRUCE L. HIGGINBOTHAM, PE

September 30, 2014

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

RE: Binion Creek Tributary Bridge Replacement
Client Number 252
Invoice #15
BKI Job No. Tu.12.018-01

For professional services rendered on the referenced project.

PAYMENT REQUEST NO. 15

	<u>TOTAL AMOUNT</u>	<u>% COMPLETE</u>	<u>AMOUNT COMPLETE</u>	<u>CURRENT AMOUNT DUE</u>
DESIGN SERVICES	\$19,500.00	100%	\$ 19,500.00	\$ -
SURVEY SERVICES	\$5,500.00	100%	\$ 5,500.00	\$ -
PROPERTY PLATS	\$2,500.00	80%	\$ 2,250.00	\$ -
GEOTECHNICAL SERVICES	\$ 17,999.00	65%	\$ 11,675.00	\$ -
SUPPLEMENTAL SERVICES	\$ 45,000.00	90%	\$ 40,500.00	\$ 2,000.00
	<u>\$90,499.00</u>		<u>\$79,425.00</u>	<u>\$2,000.00</u>

PREVIOUSLY INVOICED: \$ (77,425.00)
AMOUNT DUE: \$ 2,000.00

BKI INVOICE 54819
ks



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OCT 10 2014
TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

EX 10-1

OFFICE OF THE CITY ENGINEER

CITY ENGINEER
DAVID R. GRIFFIN, III, PE

LAND SURVEYOR
JOE DUNCAN, PLS

2201 UNIVERSITY BLVD (35401)
POST OFFICE BOX 2089 (35403)
PHONE NO. (205) 248-5380
FAX NO. (205)248-5798
www.tuscaloosa.com

CITY OF TUSCALOOSA



WALTER MADDOX
Mayor

STORM DRAINAGE ENGINEER
CHAD P. CHRISTIAN, PE, CFM

TRANSPORTATION ENGINEER
SELVIN B. GREENE, PE

WASTEWATER ENGINEER
DANIEL H. PRICE, PE

WATER DISTRIBUTION ENGINEER
KIMBERLY A. MICHAEL, PE

June 24, 2014

Mr. Tracy Criss,
Tuscaloosa County Public Works Dept.
2810 35th Street
Tuscaloosa, Alabama 35401

RE: Reimbursement Request for the 2012 Resurfacing Project, Joint Agreement between the City of Tuscaloosa and Tuscaloosa County, Alabama.

Dear Mr. Criss:

By way of this letter, we are invoicing Tuscaloosa County for work performed at their request as part of the 2012 City of Tuscaloosa Resurfacing Project. I have listed the streets that work was performed on and attached a copy of the e-mail where the County agreed to reimbursement of their portion of the road work.

Total for Hargrove Road -	245.03 Tons
Total for Virginia Drive-	430.81 Tons
Total Cost	675.84 Tons

\$ 20,214.97
\$ 35,541.82
<u>\$ 55,756.79</u>

A/R
6-24-14

This resurfacing was performed by ST Bunn Construction Company. Please give Mr. Selvin Greene a call if you have any questions at 248-5380.

Sincerely,

David R. Griffin, III, P.E.
City Engineer



CITY COUNCIL

Burrell Odum District 1	Harrison Taylor President Pro-Tem District 2	Cynthia Lee Almond District 3	Matthew Calderone District 4	Kip Tyner District 5	Eddie Pugh District 6	Sonya McKinstry District 7
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EX 10-2

Gale Robertson

From: Ronnie Pugh
Sent: Tuesday, June 24, 2014 4:11 PM
To: Gale Robertson
Subject: FW: Resurfacing in the County

From: Joe Robinson
Sent: Monday, July 16, 2012 11:43 AM
To: Ronnie Pugh
Cc: David Griffin
Subject: FW: Resurfacing in the County

From: Tracy Criss [<mailto:tcriss@tuscco.com>]
Sent: Monday, July 16, 2012 11:18 AM
To: Joe Robinson
Subject: FW: Resurfacing in the County

Joe,

I have discussed the resurfacing projects with the commissioners and they are in agreement to include the County's portion along with City's planned resurfacing.

Please don't hesitate to contact me if anything else is needed from our office to keep the projects moving forward.

Thanks,

Tracy Criss, P.E.
Engineering Coordinator
Tuscaloosa County Public Works Department
2810 35th Street
Tuscaloosa, Alabama 35401
205-345-6600 office
tcriss@tuscco.com

From: Bobby Hagler
Sent: Monday, June 18, 2012 8:52 AM
To: 'Joe Robinson'
Cc: Tracy Criss; Allan Springer
Subject: RE: Resurfacing in the County

No, I gave the list to Tracy and asked him to look at them and discuss it with the commissioners. Haven't heard back from him yet. When do you need to know?

Bobby Hagler, P. E.

EX-10-2

County Engineer

Tuscaloosa County Public Works Department
2810 35th Street, Tuscaloosa, AL 35401
(205) 345-6600 Office / (205) 345-6600 Fax
bhagler@tuscco.com

From: Joe Robinson [<mailto:jrobinson@tuscaloosa.com>]

Sent: Monday, June 18, 2012 8:51 AM

To: Bobby Hagler

Cc: Ronnie Pugh

Subject: Resurfacing in the County

Bobby, have you had a chance to consult with the Judge about the resurfacing in the County (during our City project)?

Joseph A. Robinson PE
City Engineer
P.O. Box 2089
City of Tuscaloosa, AL 35403
205-248-5382
jrobinson@tuscaloosa.com

This message may contain confidential and/or proprietary information and is intended for the person/entity to whom it was originally addressed. Any use by others is strictly prohibited.

**Fosters-Ralph Water Authority
P.O. Box 8
Ralph, AL 35480**

September 30, 2014

Mr. Bobby Hagler, County Engineer
Attn: Mr. Allan Springer
Tuscaloosa County Public Works
2810 35th Street
Tuscaloosa, AL 35401

Re: Nixon Road Watermain Relocation

Dear Mr. Hagler:

Please find attached a copy of McGiffert and Associates, LLC's invoice for the work performed on Nixon Road for reimbursement to the Water Authority in the amount of \$6,512.40.

Sincerely,

FOSTERS-RALPH WATER AUTHORITY



Cedric Kirkman, Chairman

Enclosure

cc: Reginald Murray, Commissioner
McGiffert and Associates, LLC

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TUSCALOOSA COUNTY
PUBLIC WORKS DEPARTMENT

0x10-3



NUMBER	DATE	PROJECT NUMBER	APPROVED
1	9/25/2014	143099	DH
			UA

REMIT PAYMENT TO:
McGiffert AND ASSOCIATES LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

Work Completed Thru 9/21/2014

Fosters-Ralph Water Authority
PO Box 8
Ralph, AL 35480-0008

Re: Nixon Road Water Main Relocation
Construction Cost (Estimated) \$54,270.00

Description	Hours	Rate	Amount
• Engineering Design (12% of Construction Cost)			\$ 6,512.40

Total Amount Due \$ 6,512.40

K:\wpdata\Bills\2014\9-Sept 2014\FRWA - Nixon Rd

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.

EX-10-3

MONTH OF: **SEPTEMBER , 2014**

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	22283-22566	\$6,614,948.21
SPECIAL SALES TAX	46-47	\$4,500,000.00
112 ROAD & BRIDGE	6730-6856	\$3,145,389.86
116 CAPITAL IMPROVEMENT	1504	\$800,000.00
117 RRR GAS TAX		
120 REAPPRAISAL	2474-2503	\$318,207.99
160 COMMUNITY DEVELOP	1610-1614	\$49,201.13
710 PAYROLL-CHECKS	94018-94064	\$1,493,037.03
	58183-58283	\$100,996.83
PAYROLL-DIR DEP	17812-18734	\$1,073,653.72
720 EXCESS LAND SALES	398	\$14,506.89
730 FIDUCIARY		
750 PISTOL PERMIT	8463-8499	\$71,994.89
780 E911	5086-5099	\$58,059.49
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	134	\$14,726.91
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING	173	\$250.00

\$18,254,972.95

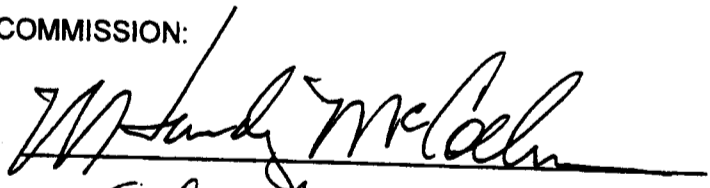
CHECKED BY:



WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

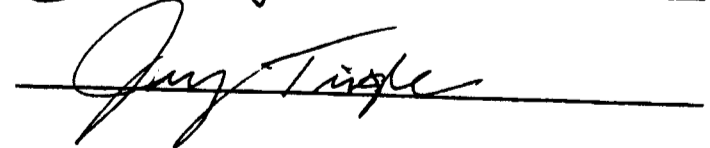
CHAIRMAN, W. HARDY MCCOLLUM



COMMISSIONER, STAN ACKER

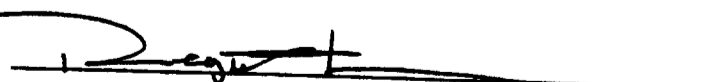


COMMISSIONER, JERRY TINGLE



COMMISSIONER, BOBBY MILLER

COMMISSIONER, REGINALD MURRAY



EX 10-4

THIS INSTRUMENT PREPARED BY:
EDWARD H. HUBBARD
LEWIS, SMYTH, WINTER and FORD, LLC
611 Helen Keller Blvd.
Tuscaloosa, Alabama 35404

Source of Title Deed Book 1999 Page 14085

STATE OF ALABAMA)
)
TUSCALOOSA COUNTY)

**TERMINATION OF TEMPORARY CONSTRUCTION EASEMENT AND
QUITCLAIMS OF EASEMENT TO TUSCALOOSA COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

WHEREAS, the Tuscaloosa County Industrial Development Authority, as Grantor, did on or about September 13, 1999, grant bargain sell and convey unto the County of Tuscaloosa, an One Hundred (100) foot Temporary Construction Easement, said Temporary Construction Easement being recorded in Deed Book 1999 at Page 14085; and

WHEREAS, said Temporary Construction Easement was necessary for the construction of Mitt Lary Road Extension, said Road Extension is now completed and the Easement is no longer needed by the County of Tuscaloosa.

NOW THEREFORE, in consideration of the premises stated above, Ten Dollars (\$10.00) and other good and valuable consideration in hand paid to the undersigned County of Tuscaloosa, by the Tuscaloosa County Industrial Development Authority, the receipt and sufficiency of which is hereby acknowledged, the County of Tuscaloosa, (herein referred to as "GRANTOR"), does hereby TERMINATE THE TEMPORARY CONSTRUCTION EASEMENT and does hereby REMISE, RELEASE and QUITCLAIM unto the Tuscaloosa County Industrial Development Authority (herein referred to as "GRANTEE") all of the right title and interest of the GRANTOR, in and to the Temporary Construction Easement described in Deed Book 1999 Page 14085, said Temporary Construction Easement being situated in Tuscaloosa County, Alabama, and more particularly described as follows to wit:

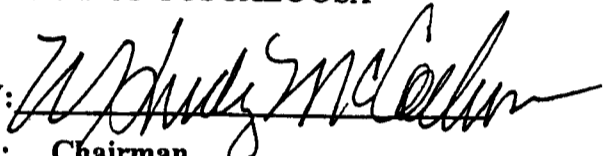
SEE EXHIBIT "A" FOR DESCRIPTION OF THE TEMPORARY CONSTRUCTION
EASEMENTS CONVEYED HEREIN.

EX-10-5

TO HAVE AND TO HOLD, all and singular, the herein described Temporary Construction Easements unto the said Grantee, and to its, successors and assigns forever.

IN WITNESS WHEREOF, the undersigned Grantor, has hereunto set its hand and seal, this the 15th day of October, 2014.

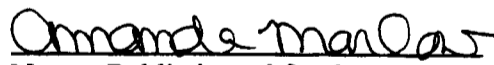
COUNTY OF TUSCALOOSA

BY: 
AS: Chairman

STATE OF ALABAMA)
)
TUSCALOOSA COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that W. Hardy McCollum, whose name as Chairman of the County of Tuscaloosa, a municipal corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that being informed of the contents of the conveyance, he as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 15th day of October, 2014.


Notary Public in and for the
State of Alabama at Large
My Commission Expires: 03/28/2017

EX 10-5