

## TUSCALOOSA COUNTY COMMISSION

## MEETING

MAY 6, 2015

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  
Bobby Miller  
Reginald Murray

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to support and participate in the Summer Jobs Program for Youth.

Commissioner Stan Acker's motion to authorize payment of invoices for the following projects:

## Burk-Kleinpeter:

Old Fayette Road over Binion Creek Tributary bridge replacement	\$1,000.00
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## Neel-Schaffer:

Malone Creek Road over Malone Mill Creek bridge replacement	\$1,576.00
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## Walker Associates:

Frank Lary Road resurfacing	\$395.00
Watermelon Road resurfacing	\$243.75

was seconded by Commissioner Bobby Miller. Commissioner Stan Acker amended his motion to include approval of reimbursement in the amount of \$4,959.53 to Englewood Hulls Water System for costs associated with the waterline relocation on the Townsend Road construction project. After which, the Commission voted unanimously to approve the motion as amended.

Exhibit 5-1, Pages

Commissioner Bobby Miller's motion, seconded by Commissioner Reginald Murray, to adopt resolutions approving and accepting the preliminary plat submissions for Margie Nell Pate subdivision, Watkins subdivision, Savannah Highlands Phase 1 resurvey of Lot 9, River Point resurvey of Lots 37-39, and Three Lee subdivision passed on a three-to-one vote with Commissioner Jerry Tingle casting the NAY vote.

Exhibit 5-2, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to adopt resolutions accepting streets in the following subdivisions for maintenance at the recommendation of County Engineer Scott Anders:

Section of Hurricane Creek Trace (44<sup>th</sup> Avenue East, outside of Tuscaloosa City Limits)

Mimosa Gardens

Exhibit 5-3, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, to authorize the County Engineering Department to demolish 11312 Athena Drive and 11318 Athena Drive. After discussion, Commissioner Bobby Miller withdrew the motion and the Engineering Department was advised to look into taking bids on several structures that need to be demolished.

Upon recommendation by Planning Director Farrington Snipes, and upon motion by Commissioner Stan Acker, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve the recommendation of award of the construction contract for Economic Development Administration, Project: 04-79-06986, Tuscaloosa County Airport Industrial Park Water and Sewer Extension Project, in conjunction with the City of Tuscaloosa and the Tuscaloosa County Industrial Development Authority, to Rev Construction, Inc. in the Amount of \$1,711,360.00.

Exhibit 5-4, Page

Commissioner Bobby Miller moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to declare several vehicles from the Sheriff's Department and the Engineering Department surplus; listed as Exhibit 5-5 attached. Any vehicle found and not listed can be added to the surplus auction list at the approval of either the Chairman or the Finance Director. The vehicles are to be auctioned on May 16, 2015 at South Eastern Auction Company.

Exhibit 5-5, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to adopt a resolution authorizing the vacation of right-of-way of part of Old Alabama Highway 69 (Greensboro Avenue) at the request of Tuscaloosa Hotel Partners, LLC.

Exhibit 5-6, Pages

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to reappoint Louis "Skip" Lambert to the Carroll's Creek Water Authority. His term will expire on March 1, 2021.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to have the Engineering Department's bridge crew assist PARA with supplies and manpower to replace a bridge on a maintenance road that connects Sokol Park North and Sokol Park South.

Commissioner Stan Acker moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request of \$15,000.00 from the District 1 Discretionary Fund to the Tuscaloosa City Board of Education for an electronic message board sign at Northridge High School.

Exhibit 5-7, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to begin the condemnation process on structures at 25 Ridge Avenue, 27 Ridge Avenue and 34 Ridge Avenue, all in Holt.

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request in the amount of \$12,705.95 from the District 4 Discretionary Fund to assist on a water project with Coker Water Authority on the Hillview Road water extension project.

Exhibit 5-8, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request in the amount of \$25,000.00 from the District 4 Discretionary Fund to PARA for the Summer Youth Program.

Exhibit 5-9, Page

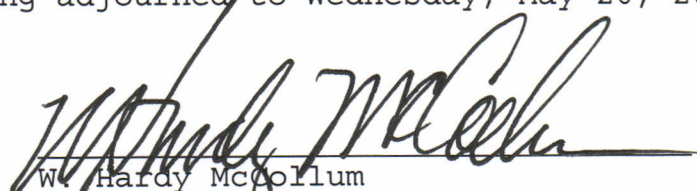
Commissioner Reginald Murray's motion, seconded by Commissioner Bobby Miller, to accept a portion of Benton Sod Farm Road into the County Road Maintenance system with the residents of Benton Sod Farm subdivision bringing Phases 1 and 2 up to current County specifications, then accepting the streets in the subdivision into the County Road Maintenance system, with the project being funded from the District 4 construction budget, failed on a two-two tie vote. Commissioner Stan Acker and Commissioner Jerry Tingle cast the NAY votes.

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize County Attorney Robert Spence to proceed on the vacation process to vacate a portion of Hemphill Road.

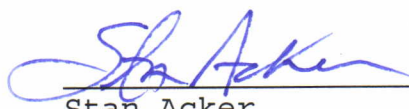
Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request in the amount of \$26,146.99 to PARA for Pre-K and playground equipment at Oakdale Elementary.

Exhibit 5-10, Pages

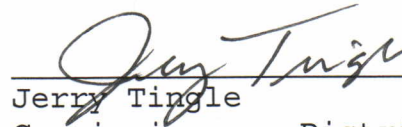
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 20, 2015.



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



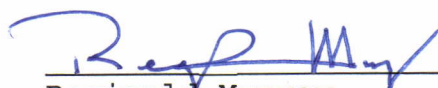
Stan Acker  
Commissioner - District I



Jerry Tingle  
Commissioner - District II



Bobby Miller  
Commissioner - District III



Reginald Murray  
Commissioner - District IV

**BURK-KLEINPETER, INC.**

ENGINEERS, ARCHITECTS, PLANNERS, ENVIRONMENTAL SCIENTISTS

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

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

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

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

WILLIAM R. BURK, JR., 1912-1986



OVER 100 YEARS OF SERVICE

March 31, 2015

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

RE: Binion Creek Tributary Bridge Replacement  
Client Number 252  
Invoice #20  
BKI Job No. Tu.12.018-01

For professional services rendered on the referenced project.

**PAYMENT REQUEST NO. 20**

	<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	100%	\$ 17,999.00	\$ -
SUPPLEMENTAL SERVICES	\$ 45,000.00	99%	\$ 44,500.00	\$ 1,000.00
	<u>\$90,499.00</u>		<u>\$89,749.00</u>	<u>\$1,000.00</u>

PREVIOUSLY INVOICED: \$ (88,749.00)  
AMOUNT DUE: \$ 1,000.00

RECEIVED

APR 10 2015

TUSCALOOSA COUNTY  
PUBLIC WORKS DEPARTMENT

BKI INVOICE 55996  
ks



BATON ROUGE • NEW ORLEANS • SHREVEPORT • MOBILE

TUSCALOOSA • BIRMINGHAM • OCEAN SPRINGS • JACKSON

*EX-51*



engineers  
planners  
surveyors  
environmental  
scientists  
landscape  
architects  
structural  
designers

March 31, 2015  
Project No: NS.12326.000  
Invoice No: 1026290

Tuscaloosa County Department of Public  
Works  
Bobby Hagler  
2810 35th Street  
Tuscaloosa, AL 35401

Project NS.12326.000 Malone Creek Rd Bridge/Malone Mill Creek  
Professional Services from March 01, 2015 to March 31, 2015

Phase	020	Roadway Geometry & Approach Plans	-----	
<b>Fee</b>				
Total Fee	31,400.00			
Percent Complete	90.00	Total Eamed	28,260.00	
		Previous Fee Billing	26,684.00	
		Current Fee Billing	1,576.00	
		<b>Total Fee</b>		<b>1,576.00</b>
		<b>Total this Phase</b>		<b>\$1,576.00</b>
		<b>Total this Invoice</b>		<b>\$1,576.00</b>

**RECEIVED**

APR 13 2015

TUSCALOOSA COUNTY  
PUBLIC WORKS DEPARTMENT

EX-51



**\*\*New Mailing Address**  
**\*\*2890 Rice Mine Road NE**  
**Tuscaloosa, AL 35406**

**INVOICE**

Tuscaloosa County Public Work Department  
 Attn: Ms. Katherine Cross  
 2810 35th Street  
 Tuscaloosa, AL 35401

WA No.: 13-129.00  
 Invoice No.: 00004  
 Date: 4/8/2015

Project Name: Frank Lary Road Milling and Resurfacing Project  
 Tuscaloosa, Alabama

Professional Services from March 1, 2015 through March 31, 2015

**HOURLY SERVICES\***

<u>Classification</u>	<u>Rate</u>	<u>Hours</u>	<u>Fee Earned</u>
Professional Engineer III	\$130.00	1.00	\$130.00
Professional Engineer II	\$115.00	1.75	\$201.25
Staff Professional I	\$85.00	0.75	\$63.75
Engineering Technician III	\$75.00	0.00	\$0.00
Engineering Technician I	\$60.00	0.00	\$0.00
Subtotal		3.50	<u>\$395.00</u>

\* Time charges associated with plan status update, plan review and meeting.

**TOTAL DUE THIS INVOICE \$395.00**

**RECEIVED**

APR 13 2015

TUSCALOOSA COUNTY  
 PUBLIC WORKS DEPARTMENT

*Bradley Porter*

Approved By: Bradley Porter, PE

ACCOUNTS ARE DUE AND PAYABLE UPON RECEIPT OF INVOICE. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2 PERCENT PER MONTH BEGINNING 30 DAYS FROM DATE OF INVOICE, UNLESS STATED OTHERWISE IN THE CONTRACT.

EX 5-1



**\*\*New Mailing Address**  
**\*\*2890 Rice Mine Road NE**  
**Tuscaloosa, AL 35406**

**INVOICE**

Tuscaloosa County Public Work Department  
Attn: Ms. Katherine Cross  
2810 35th Street  
Tuscaloosa, AL 35401

WA No.: 13-128.00  
Invoice No.: 00004  
Date: 4/8/2015

Project Name: Watermelon Road Milling and Resurfacing Project  
Tuscaloosa, Alabama

Professional Services from March 1, 2015 through March 31, 2015

**HOURLY SERVICES\***

<u>Classification</u>	<u>Rate</u>	<u>Hours</u>	<u>Fee Earned</u>
Professional Engineer III	\$130.00	0.00	\$0.00
Professional Engineer II	\$115.00	1.75	\$201.25
Staff Professional I	\$85.00	0.50	\$42.50
Engineering Technician III	\$75.00	0.00	\$0.00
Engineering Technician I	\$60.00	0.00	\$0.00
Subtotal		2.25	<u>\$243.75</u>

\* Time charges associated with Plan review and meeting.

**TOTAL DUE THIS INVOICE \$243.75**

**RECEIVED**

APR 13 2015

TUSCALOOSA COUNTY  
PUBLIC WORKS DEPARTMENT

*Bradley Porter*

Approved By: Bradley Porter, PE

ACCOUNTS ARE DUE AND PAYABLE UPON RECEIPT OF INVOICE. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2 PERCENT PER MONTH BEGINNING 30 DAYS FROM DATE OF INVOICE, UNLESS STATED OTHERWISE IN THE CONTRACT.

845-1



ENGLEWOOD-HULLS WATER SYSTEM, INC.  
P.O. BOX 70940  
TUSCALOOSA, AL 35407

April 24, 2015

Mr. Scott Anders, County Engineer  
Attn: Mr. Allan Springer  
Tuscaloosa County Public Works  
2810 35<sup>th</sup> Street  
Tuscaloosa, AL 35401

Re: Townsend Road Water Main Relocation

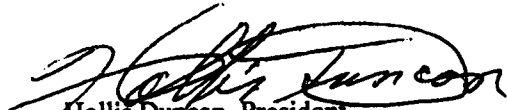
Dear Mr. Anders:

Please find attached the invoice approved and paid by Englewood-Hulls Water System, Inc. for the project. We request reimbursement at this time for the amount as shown:

- McGiffert and Associates, LLC No. 1 \$4,959.53

Yours truly,

ENGLEWOOD-HULLS WATER SYSTEM, INC.

  
Hollis Duncan, President

Attachment

CC: Mr. Bobby Miller, Commissioner  
McGiffert and Associates, LLC



NUMBER	DATE	PROJECT NUMBER	APPROVED
1	4/22/2015	143131	DAH 20

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

Work Completed Thru 4/19/15

Englewood-Hulls Water System, Inc.  
P.O. Box 70940  
Tuscaloosa, AL 35407

Re: Townsend Road Water Main Relocation

Description	Hours	Rate	Amount
<b>Preliminary Engineering</b>			\$ 1,200.00
<b>Engineering Design</b>			\$ 3,200.00
<b>Construction Contract Management</b>			
Senior Project Manager/Principal	2.00	\$ 165.00	\$ 330.00
<b>Miscellaneous Expenses</b>			
Printing Cost			\$ 229.53
<b>Total Amount Due</b>			<b>\$ 4,959.53</b>

K:\wpdata\Bills\2015M-April 2015\EHWS - Townsend 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 57

STATE OF ALABAMA       §

TUSCALOOSA COUNTY     §

**RESOLUTION ACCEPTING PRELIMINARY PLAT**

**Margie Nell Pate Subdivision**

**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 6th day of May, 2015.

  
\_\_\_\_\_  
W. Hardy McCollum, Chairman  
Tuscaloosa County Commission

  
\_\_\_\_\_  
Melvin L. Vines  
County Administrator

EX 5-2

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

**RESOLUTION ACCEPTING PRELIMINARY PLAT**

**Watkins Subdivision**

**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

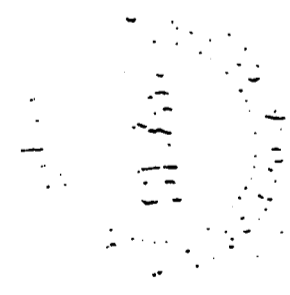
**WHEREAS**, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

**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 6th day of May, 2015.

  
W. Hardy McCollum, Chairman  
Tuscaloosa County Commission

  
Melvin L. Vines  
County Administrator



EX-512