

TUSCALOOSA COUNTY COMMISSION
MEETING
NOVEMBER 18, 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

The Commission resolved to cancel the Commission meeting scheduled for December 2, 2015 due to the ACCA Legislative Conference scheduled that day and to next meet at the regularly scheduled meeting date of December 16, 2015.

Commissioner Bobby Miller 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 an appointment to the Department of Human Resources Board.

Chairman W. Hardy McCollum presented Tuscaloosa County Administrative Services Officer Farrington Snipes a thirty-five year service pin and thanked him for his dedicated service to the citizens of Tuscaloosa County.

Chairman W. Hardy McCollum read into the record a proclamation proclaiming the month of November 2015 to be "ADOPTION AWARENESS MONTH" in Tuscaloosa County. The proclamation was presented to Tim and Erica Thompson.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to waive the right-of-way requirement for the road construction of Brown Oak Drive from 50 feet to 40 feet.

Commissioner Bobby Miller moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to accept the low bid that meets specifications on polymer material after review by the Engineering Department. The bidding firms are as follows:

AggreBind Inc.
 Enviroseal Corp.
 Momar, Inc.
 Polycom LC
 PolyPavement, The Natural Soil Pavement
 S&S Supplies, Inc.
 Soilworks, LLC

Exhibit 11-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to accept the high bid for miscellaneous scrap metal at the County Shop. The bidding firms are as follows:

Randall Freeman Scrap Metal
 Steel City Recycling
 Thomas Frank Metal

Exhibit 11-2, Pages

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for October 2015.

Exhibit 11-6, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request in the amount of \$1,100.00 to the Brookwood High School girls' softball team from the District 2 discretionary fund.

Exhibit 11-3, Page

Commissioner Reginald Murray's motion to amend the Capital Budget by transferring \$700,000.00 from the surplus fund to the general fund to purchase park property on Holley Springs Lane in Fosters was seconded by Commissioner Jerry Tingle. After discussion, Commissioner Reginald Murray withdrew his motion until a future date.

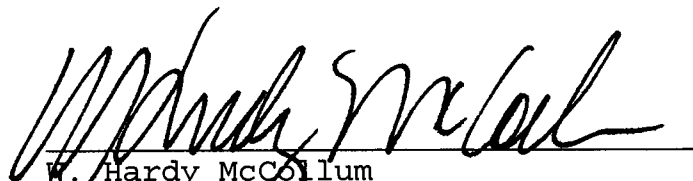
Commissioner Reginald Murray moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to approve a funding request in the amount of \$25,000.00 to Caring Together Adult Daycare from the District 4 discretionary fund.

Exhibit 11-4, Page


Commissioner Jerry Tingle moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a preliminary subdivision request on Bama Rock Garden RV Park in District 2 pending approval in the subdivision regulations.

Exhibit 11-5, Page


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, December 16, 2015.




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



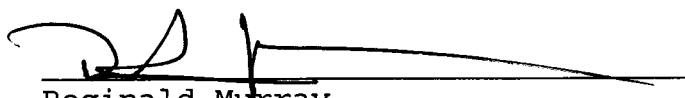
Stan Acker
Commissioner - District I



Jerry Tingle
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

BID REMISSION SHEET Addendum No. 1

Soil Stabilizing Polymer

Bids to be opened November 18, 2015 AT 9:00 AM

COMPANY: Aggre Bind Inc.

BY: Robert J. Friedman

ADDRESS: 28 Rock View Terrace
New Haven CT 06511

PHONE: 203-785-1808

Price per gallon: \$ 10.22

Quantity: 4,400 gallons*

Total Cost of Polymer: \$ 44,968. — including Freight to Tuscaloosa

DELIVERY DATE: +/- 4 weeks after receipt of order & deposit.

* note: Based on sqyd of projects, as described by Mike Henderson, we believe the quantity required is 3,195 gallons

The bid spec says ph range of 4.5 to 6.5. This is a brand specific (TerraPave) pH and has NO relevance to the efficacy of the product. AGB-WT has a ph range of 7.7-8.3

Project: Tuscaloosa County*

Sq Feet	X	Depth Inches	equals	Total Cub.Mtrs	Rating AGB Ltrs	equals	Total AGB Ltrs	Total Gallons
0	x	4	equals	0.0 x	4.0	equals	0	0
143,100	x	6	equals	2,026.1 x	4.0	equals	8,104	2,141
0	x	8	equals	0.0 x	4.0	equals	0	0
Total Sq.								
Sq Feet	X	equals	equals	Mtrs	X	AGB Ltrs	equals	Total AGB Ltrs
0	x	equals	equals	0.0 x	0.25	equals	0	0
143,100	x	equals	equals	13,294.4 x	0.30	equals	3,988	1,054
Total AggreBlind required							12,093	3,195
Total number of drums (205 liter / 54.3 gallon)							59	59
Total number of totes (1,000 liter / 264.3 gallon)							12.09	12
* 5,700 sq yds x 9 ft = 51,300 sq ft, 10,200 sq yds x 9 ft = 91,800 sq ft								
51,300 sq ft + 91,800 sq ft = 143,100 sq ft								

BID REMISSION SHEET

Soil Stabilizing Polymer

Bids to be opened November 18, 2015 AT 9:00 AM

COMPANY: ENVIROSEAL CORP.

BY: ANDY STEVENS

ADDRESS: 1019 SE HOLBROOK CT.
PORT ST. LUCIE, FL, 34952

PHONE: 772-335-8225

CIF. Price per gallon: \$12.548465

Quantity: 4,400 gallons

Total Cost of Polymer: \$55,213.25

DELIVERY DATE: TEN DAYS FROM ORDER WITH
ISSUANCE OF PURCHASE ORDER

BID REMISSION SHEET

Soil Stabilizing Polymer

Bids to be opened November 18, 2015 AT 9:00 AM

COMPANY: MOMAR, Inc.

BY: MIKE RENEGAR, Vice President

ADDRESS: 1830 Ellsworth Industrial Drive, Atlanta, GA 30318

_ PHONE: 334-315-1358

Price per gallon: \$ 12.47/gallon

Quantity: 4,400 gallons

Total Cost of Polymer: \$ 54,868.00

Delivery date: 10 days from date order is received

BID REMISSION SHEET

Soil Stabilizing Polymer

BIDS TO BE OPENED November 18, 2015 AT 9:00 AM

COMPANY: POLYCOM LC

BY: G5 BioSolutions LLC

ADDRESS: 170 Raceway Drive Suite A

Mooresville, NC 28117

PHONE: 1-704-682-3343

PRICE PER GALLON: \$12.87 per gallon (delivered- 17 x 258.2 gal totes)

QUANTITY: 4400 gallons

TOTAL COST OF POLYMER: \$56,628.00

DELIVERY DATE: December 1st 2015

BID REMISSION SHEET

Soil Stabilizing Polymers

Bids to be opened November 18, 2015 AT 9:00 AM

COMPANY: POLYPAVEMENT, The Natural Soil Pavement

BY: Ronald Reed

ADDRESS: P.O. Box 36339

Los Angeles, California 90036

PHONE: 323 954 2240 Email: tech@polypavement.com

Price per Gallon: \$ 24.54

Quantity: 4,400 gallons

Total Cost of Polymers: \$ 108,000.00

DELIVERY DATE: Two weeks from date order is placed/paid

Manufacturer's Comment:

4,400 gallons of PolyPavement Soil Solidifier/Stabilizer is enough PolyPavement to cover:

1. 176,000 square feet of 2-inch thick mud-free, dust-free permanent natural soil pavement suitable for rubber tire vehicle and foot traffic use.
2. 88,000 square feet of 4-inch thick mud-free, dust-free permanent natural soil pavement suitable for forklift, rubber tire vehicle and foot traffic use.
3. 660,000 up to 990,000 square feet of mud-free, dust-free temporary natural soil pavement suitable for rubber tire vehicle and foot traffic use.
4. 2,464,000 square feet of conditioned soil to prevent dust for rubber tire vehicle and foot traffic use.

BID REMISSION SHEET

Soil Stabilizing Polymer

Bids to be opened November 18, 2015 AT 9:00 AM

COMPANY: S&S Supplies, Inc.

BY: Philip Lemmer - Director of Dust Control Operations

ADDRESS: 10368 Mammoth Dr.

Baton Rouge, LA. 70814

PHONE: 225-924-3405 800-324-2659

Price per gallon: \$ 18.34

Quantity: 4,400 gallons

Total Cost of Polymer: \$ 80,700.⁰⁰/₁₀₀

DELIVERY DATE: November 30, 2015

Bid # 20151014001

BID REMISSION SHEET

Soil Stabilizing Polymer

Bids to be opened November 18, 2015 AT 9:00 AM

COMPANY: Soilworks, LLC

BY: Kisha Loewen

ADDRESS: 7580 N. Dobson Road, Suite 320
Scottsdale, Arizona
85256

PHONE: 480-289-3224

Price per gallon: \$ 9.26

Quantity: 4,400 gallons

Total Cost of Polymer: \$ 40,744.00

DELIVERY DATE: Approximate transit time is 2-3 days.



LABORATORY REPORT

Physical Properties of Soils and Aggregates

Client:	Soilworks, L.L.C.	Project No.:	<u>030874LA</u>
Attention:	Chad Falkenberg	Report Date:	<u>08/20/03</u>
Project:	<u>Soiltac Admixture Investigation</u>	Initiation Date:	<u>07/11/03</u>
Location:	<u>Phoenix, Arizona</u>	Completion Date:	<u>08/19/03</u>

Summary of Test Data

<i>Hydraulic Conductivity using Flexible Wall Permeameter (ASTM D5084)</i>		
Soil Type	AASHTO A-7 Soil	
% Admix	0	5 gal/ 20 ² ft @ 4:1 dilution
Test Result	5.00E-05 cm/sec	3.80E-06 cm/sec
	51.8 ft/yr	3.9 ft/yr
% Improvement	N/A	92.4%

<i>Compressive Strength of Molded Soil-Cement Specimens (ASTM D1633)</i>					
Soil Type	AASHTO A-7 Soil	ABC	Silty Clayey Sand	30-Grit Silica Sand	Asphalt Millings
% Admix	0	0	0	0	0
Comp. Str. (psi)	775	444	691	9	321
% Improvement	N/A	N/A	N/A	N/A	N/A
% Admix	1	1	1	1	1
Comp. Str. (psi)	805	659	791	106	460
% Improvement	3.9%	48.4%	14.5%	1077.8%	43.3%
% Admix	2	2	2	2	2
Comp. Str. (psi)	829	768	861	172	675
% Improvement	7.0%	73.0%	24.6%	1811.1%	110.3%
% Admix	3	3	3	3	3
Comp. Str. (psi)	853	875	1082	192	748
% Improvement	10.1%	97.1%	56.6%	2033.3%	133.0%
% Admix	4	4	4	4	4
Comp. Str. (psi)	868	875	1052	267	779
% Improvement	12.0%	97.1%	52.2%	2866.7%	142.7%
% Admix	5	5	5	5	5
Comp. Str. (psi)	903	852	998	200	784
% Improvement	16.5%	91.9%	44.4%	2122.2%	144.2%

Miscellaneous Scrap Metal Auction

The Tuscaloosa County Commission will accept sealed bids for miscellaneous scrap metal until 9:00 A.M. on November 18, 2015 at the Tuscaloosa County Commission Chamber. Bids shall be on a lump sum basis for each lot. You may bid on each lot separately or you may submit a bid for all of the lots combined. The award will be based upon the best overall benefit to the County. The successful bidder will be responsible for removing all the scrap metal from County property to include loading and transporting. Material is being sold on the basis of all or none. The successful bidder will not be allowed to pick and chose but must accept and remove all of the material. The description and location of the scrap metal is described below:

<i>Description</i>	<i>Location</i>
Lot #1 Scrap Metal	County Shop
Lot #2 Scrap Metal	Bridge Yard
Lot #3 Used/damaged Signs and Sign Posts	Bridge Yard

Arrangements may be made to inspect the material by contacting Mr. Kris Connell, Shop Superintendent, at (205)722-0569. The County Shop and Bridge Yard is located at the Tuscaloosa County Public Works Department, 2810 35th street, Tuscaloosa, Alabama.

BID SUBMITTAL SHEET
Miscellaneous Scrap Metal Auction

<u>Bid Item</u>	<u>Lump Sum Bid</u>
Lot #1 Lump Sum Bid, Scrap Metal	_____
Lot #2 Lump Sum Bid, Scrap Metal	_____
Lot #3 lump Sum Bid, Used/Damaged Signs and Sign Posts	_____
Lot #'s 1,2,3 Combined Lump Sum Bid	\$ 12,176.50

PICKUP:

The material shall be removed from County property within twenty one (21) days from the date of award.

Name of company: Randall Freeman Scrap metal
Mailing Address: 15728 Murk Montgomery Rd Northport
35475
Telephone: Cell 799-5950
Name: Randall Freeman
Title: President
Date: 11-12-15

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BID SUBMITTAL SHEET
Miscellaneous Scrap Metal Auction

<u>Bid Item</u>	<u>Lump Sum Bid</u>
Lot #1 Lump Sum Bid, Scrap Metal	_____
Lot #2 Lump Sum Bid, Scrap Metal	_____
Lot #3 lump Sum Bid, Used/Damaged Signs and Sign Posts	_____
Lot #'s 1,2,3 Combined Lump Sum Bid	<u>\$6,424</u>

PICKUP:

The material shall be removed from County property within twenty one (21) days from the date of award.

Name of company: STEEL CITY RECYCLING

Mailing Address: 2020 VANORBELT ROAD, BIRMINGHAM, AL 35234

Telephone: 205-841-6706

Name: CAREY SULLIVAN

Title: BUYER

Date: 11-16-15

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BID SUBMITTAL SHEET
Miscellaneous Scrap Metal Auction

Bid Item	Lump Sum Bid
Lot #1 Lump Sum Bid, Scrap Metal	_____
Lot #2 Lump Sum Bid, Scrap Metal	_____
Lot #3 lump Sum Bid, Used/Damaged Signs and Sign Posts	_____
Lot #'s 1,2,3 Combined Lump Sum Bid	<u>\$ 6,116.00</u>

PICKUP:

The material shall be removed from County property within twenty one (21) days from the date of award.

Name of company: Thomas Front Metal

Mailing Address: PO BOX 114 ON GREENHURST, AL-36744

Telephone: CELL 334-5026049 Home 334-6243472

Name: William Thomas

Title: OWNA

Date: 11/14/15

PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF
PUBLIC USE PROJECTS BY DISTRICT

Commission District: 2

Proposed Project Description: BROOKWOOD HIGH SCHOOL
GIRLS SOFTBALL EQUIPMENT

SICE H2 Run 1
Vendor 2390200
Acct # _____
Rec'd By see below BRP
Approved For Payment

Funding Amount Required: \$1,100

Commissioner Approval: Jay M. Turgeon Date: 11-18-15

Legal Counsel Review: _____ Date: _____

Finance Director Review & Disbursement: Wm Lamb Date: 11-18-15

PROPOSAL FOR REVIEW, APPROVAL AND FUNDING OF
PUBLIC USE PROJECTS BY DISTRICT

Commission District: 4

Proposed Project Description: CARING CONGREGATIONS

PAY: "CARING TOGETHER
ADULT DAY CARE" (SEE ATTACHED)

CHECK TO TUSEKLOOSA HOUSING AUTHORITY

ORCE H2 Rev #

Vendor # 22016 PO #

Acct #

Rec'd By BK #

see below, attached
Approved For Payment

Funding Amount Required: \$25,000

Commissioner Approval: [Signature] Date: 11/17/15

Legal Counsel Review: [Signature] Date: 11/18/15

Finance Director Review & Disbursement: [Signature] Date: 11-12-15

EX 11-4

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

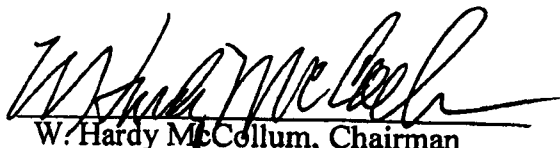
**Bama Rock Garden Road
R. V. Park**

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 18th day of November, 2015.



W. Hardy McCollum, Chairman
Tuscaloosa County Commission



Melvin L. Vines
County Administrator

Ex 11-5

MONTH OF: OCTOBER , 2015

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND	26538-27004	\$6,970,190.10
SPECIAL SALES TAX	62-63	\$5,000,000.00
112 ROAD & BRIDGE	8300-8506	\$2,647,770.26
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	2781-2801	\$233,637.26
160 COMMUNITY DEVELOP	1703-1708	\$1,483,905.24
710 PAYROLL-CHECKS	94618-94974	\$1,993,407.38
	59947-60088	\$150,132.37
PAYROLL-DIR DEP	30674-32054	\$1,701,943.21
720 EXCESS LAND SALES	416	\$4,736.39
730 FIDUCIARY		
750 PISTOL PERMIT	9070-9122	\$66,360.09
780 E911	5320-5352	\$81,301.97
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	6121	\$19,199.43
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

\$20,352,583.70

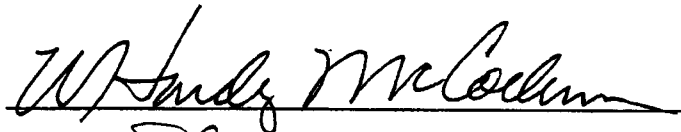
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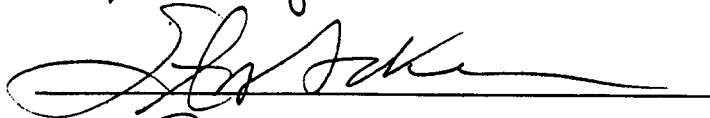
WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

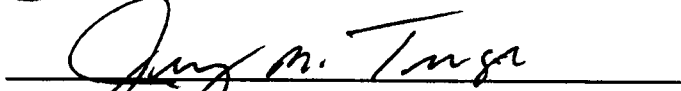
CHAIRMAN, W. HARDY MCCOLLUM



COMMISSIONER, STAN ACKER



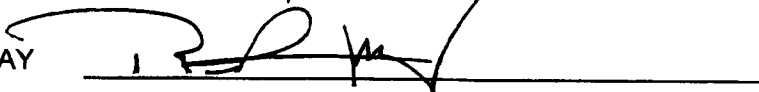
COMMISSIONER, JERRY TINGLE



COMMISSIONER, BOBBY MILLER



COMMISSIONER, REGINALD MURRAY



EX 11-6