

TUSCALOOSA COUNTY COMMISSION
MEETING
MARCH 20, 2019

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
Mark C. Nelson
Reginald Murray

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve the minutes of March 6, 2019.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to go into executive session prior to the end of this meeting to discuss potential litigation.

Chairman Rob Robertson presented Tuscaloosa County Chief Indexing Clerk Dawn Wallace and Equipment Operator Billy Barrentine twenty-five year service pins and thanked them for their dedicated service to the citizens of Tuscaloosa County.

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission for Lower Hulls Subdivision in District III.

Exhibit 3-1, Page

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to adopt a resolution approving and accepting the preliminary plat submission and waiver request for ATRV Subdivision.

Exhibit 3-2, Pages

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to authorize Public Works to prepare and provide an outline detailing the work requirements and to assist PARA at the Van De Graaff park with the site prep and installation of the bridge donated by Fayette County. McAbee Construction will assist as needed.

Commissioner Stan Acker moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to award the bid for construction of the Old Jasper Road bridge (Whitson Bridge) over North River to Riley Bridge Company, the low bidder meeting specifications. The bids were opened on February 20, 2019.

Exhibit 3-3, Pages

Commissioner Mark C. Nelson moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award the bid for herbicide to EDKO Inc., the low bidder meeting specifications. The bids were opened March 15, 2019.

Exhibit 3-4, Pages

The Tuscaloosa County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for February 2019.

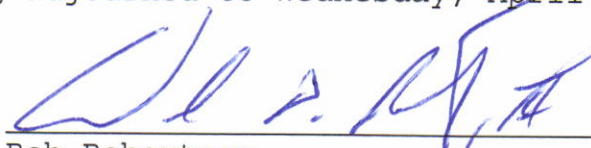
Exhibit 3-5, Page

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Sheriff's Office to purchase 2 new extrication devices for the paramedic deputy units. The funding will be provided as follows: \$25,000.00 from the FEMA reimbursement fund and the difference will be divided equally from the District I, District III, and District IV discretionary funds for a total around \$50,000.00.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve funding in the amount of \$32,000.00 from the District II discretionary fund for construction of a 40x50 storage building for a Sheriff's Office and PARA storage and maintenance at the Tingle Center.

Commissioner Reginald Murray moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to approve funding in the amount of \$16,000.00 from the District II discretionary fund for a picnic shelter at the Tingle Center's playground.

There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 3, 2019.



Rob Robertson
Judge of Probate
Chairman Tuscaloosa County Commission



Stan Acker
Commissioner - District I

ABSENT

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

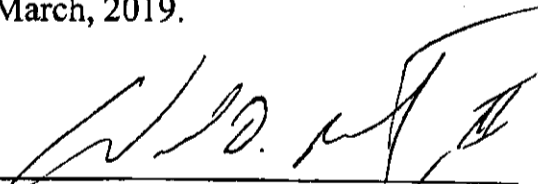
Lower Hulls Subdivision

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

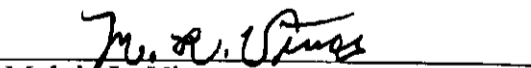
WHEREAS, the Tuscaloosa County Commission has been presented with the preliminary plat and accompanying information, and determines that there is no just reason to withhold approval of the preliminary plat.

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 20th day of March, 2019.



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



Melvin L. Vines
County Administrator

EX 3-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT

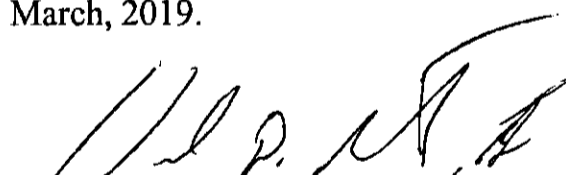
ARVS Subdivision

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 20th day of March, 2019.



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



Melvin L. Vines
County Administrator

EX 3-2



TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT

2810 35th Street
Tuscaloosa, Alabama 35401
(205) 345-6600

Scott F. Anders, P.E.
County Engineer

Tracy M. Criss, P.E.
Assistant County Engineer



**Subdivision Wavier Request
ARVS Subdivision
Tuscaloosa County Commission
February 20, 2019**

Commission District: 2

Owner: ARVS, LLC

Engineer / Surveyor: Al Cabiness, PE, PLS

Wavier Requested: Mr. Cabiness is requesting a waiver from the Tuscaloosa County Subdivision Regulations on behalf of the owners for frontage along a county maintained road.

Comments: The owner is wishing to divide a 4.29 acre parcel into three parcels. The parcel is currently located on Diesel Drive, which is private roadway. Diesel Drives serves several businesses. There are no residences along the roadway.

The 2013 Subdivision Regulations state the following:

5-3-3 FRONTAGE ON IMPROVED ROADS

No subdivision shall be approved unless the area to be subdivided has frontage on, and access of at least thirty feet from:

- a) **an existing road maintained by the State, County or City or;**
Diesel Drive is a private road, and is not maintained by the State or County.
- b) **A street or highway shown upon an approved plat recorded in the Tuscaloosa County Judge of Probate Office. Such street or highway must be improved as required by these subdivision regulations and be secured by a Maintenance Bond as required under these subdivision regulations, with the width and right-of-way required by these subdivision regulations or;**
There are no planned improvements along Diesel Drive.
- c) **Private ingress / egress easements as set forth in these regulations in Section 5-4-2**
The private road does not meet the requirements of Section 5-4-2.

EX3-h

Bridge Replacement on Old Jasper Road Over North River
Tuscaloosa County

SECTION 00300 - BID FORM

BASE BID:

The unit prices, as included on Bid Form Attachment A, shall include all labor, materials, bailing, shoring, removal, overhead, profit, insurance, etc., to cover the finished work of the several kinds called for.

TOTAL BASE BID

\$ ~~665,093.40~~ 710,093.⁸⁸ R

BIDDER'S DECLARATION AND UNDERSTANDING:

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding. The lowest responsible bidder shall be based on any combination of the base bid and alternative bid as decided by the Owner.

The undersigned Bidder agrees to furnish the required Bond and to enter into a contract within ten (10) days after the contract has been delivered to the Bidder by the Owner, and further agrees to complete all Work within sixty (60) calendar days after the commencement of Contract Time as defined in the Standard General Conditions.

The undersigned Bidder hereby certifies (a) that this Bid is genuine and is not made in the interest of, or in the behalf of, any undisclosed person, firm, or corporation, and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (b) that he has not directly or indirectly induced or solicited any other Bidder to put in a false or sham Bid; (c) that he has not solicited or induced any person, firm, or corporation to refrain from bidding; and (d) that he has not sought by collusion to obtain for himself any advantage over any other Bidder or over the Owner.

ADDENDA:

The undersigned Bidder acknowledges receipt of the following Addenda, which have been considered in preparation of this Bid:

| | |
|--------------|--------------------------------|
| No. <u>1</u> | Dated <u>February 28, 2019</u> |
| No. _____ | Dated _____ |
| No. _____ | Dated _____ |

Dated in Russellville, AL this 6th day of March, 20 19.

SIGNATURE OF BIDDER:

Alabama Contractor's License Number 14281

If an individual: _____, doing business

as _____

If a Partnership: _____, doing business

by _____

If a Corporation: Riley Bridge Co., Inc. Amy Reeves
(a Alabama Corporation) Amy VP Reeves

BID FORM
Project No. TU.17.005

00300-1
BURK-KLEINPETER, INC.

EX 3-3

Bridge Replacement on Old Jasper Road Over North River
Tuscaloosa County



by Cynthia Riley (SEAL &)
Title President (ATTEST)

Business Address of Bidder P. O. Box 716
Russellville, AL 35653

If Bidder is a joint venture, other party must sign below.

Alabama Contractor's License Number _____

If an individual: _____, doing business

as _____

If a Partnership: _____

by _____

Title _____

If a Corporation: _____

(a _____ Corporation)

by _____ (SEAL &)

Title _____ (ATTEST)

END OF SECTION 00300

EX 3-3

30
K
9
1
5
2



March 12, 2019

Tuscaloosa County Commission
Attn: Melvin Vines
714 Greensboro Ave Suite G-78
Tuscaloosa, AL 35401

RE: Project Manager

Dear Tuscaloosa County Commission:

The project manager for the proposed assignment will be Chase Atwood. Chase Atwood has fourteen (14) years of spray experience and has managed projects throughout the southeast for over ten (10) years. He holds applicator's licenses in multiple states and categories. He has been the District Manager and over-seeing the operations for the Tuscaloosa office since 2013. Chase, along with the rest of his staff, live in Tuscaloosa County as well.

Local Projects: City of Northport
City of Huntsville
City of Tuscaloosa
Tuscaloosa County
City of Gadsden
City of Foley
Georgia DOT Roadside
Blount County
City of Chattanooga

Additional projects he has managed are available as well upon request.

Respectfully,

Edko, LLC

EX 3-4

PRICING OPTIONS

Option One

The following prices reflect the County's current specifications with date/timing of applications and number of applications per growing season. Essentially, this will continue the current services at the updated pricing below. Edko, LLC will furnish all products, chemicals and equipment to fulfill the specifications with results guaranteed.

| | Applications Per Year | Cost Per Year |
|--|--------------------------|----------------------------|
| Paved Roads \$39.00 shoulder mile or \$78.00 centerline mile | <u>2</u> | <u>\$179,680.00</u> |
| Gravel Roads \$52.27 shoulder mile or \$104.55 centerline mile | <u>1</u> | <u>\$36,029.44</u> |
| Bridges \$39.50 per bridge | <u>1</u> | <u>\$7,386.50</u> |
| Curb and Gutter \$244.42 per mile | <u>1</u> | <u>\$18,038.23</u> |
| Tower Sites \$138.00 per location | <u>2</u> | <u>\$828.00</u> |
| County Owned Sites \$250 per acre | <u>2</u> | <u>\$5,213.50</u> |
| | Total | <u>\$247,175.67</u> |

EX 3-4

PRICING OPTIONS

Option Two

This pricing is for an additional roadside application during the winter (Nov-Jan) season. By adding an additional application in the winter season, we can reduce the mechanical cutting to one (1) time per year on the paved roads. Edko will assist in coordinating the mowers at the proper time.

| | Applications Per Year | Cost Per Year |
|---|--------------------------|----------------------------|
| Paved Roads | | |
| \$39.00 shoulder mile or \$78.00 centerline mile | <u>2</u> | <u>\$179,680.00</u> |
| Winter Application | <u>1</u> | <u>\$165,000.00</u> |
| Gravel Roads | | |
| \$52.27 shoulder mile or \$104.55 centerline mile | <u>1</u> | <u>\$36,029.44</u> |
| Bridges | | |
| \$39.50 per bridge | <u>1</u> | <u>\$7,386.50</u> |
| Curb and Gutter | | |
| \$244.42 per mile | <u>1</u> | <u>\$18,038.23</u> |
| Tower Sites | | |
| \$138.00 per location | <u>2</u> | <u>\$828.00</u> |
| County Owned Sites | | |
| \$250 per acre | <u>2</u> | <u>\$5,213.50</u> |
| Total | | <u>\$412,175.67</u> |

EX 3-4

MONTH OF: FEBRUARY, 2019

| FUND | CHECK NUMBERS | AMOUNT |
|---------------------------------------|---------------|----------------|
| 001 GENERAL FUND SPECIAL SALES TAX | 41013-41435 | \$6,090,050.92 |
| 112 ROAD & BRIDGE | 12829-13001 | \$670,827.65 |
| 116 CAPITAL IMPROVEMENT | | |
| 117 RRR GAS TAX | | |
| 120 REAPPRAISAL | 3537-3553 | \$90,391.68 |
| 160 COMMUNITY DEVELOP | | |
| 710 PAYROLL-CHECKS | 96409-96447 | \$1,710,520.19 |
| | 64659-64717 | \$57,180.85 |
| | 13804-14731 | \$1,334,224.61 |
| 720 PAYROLL-DIR DEP | 465 | \$70.69 |
| 730 EXCESS LAND SALES | | |
| 730 FIDUCIARY | | |
| 750 PISTOL PERMIT | 11008-11041 | \$13,829.03 |
| 780 E911 | 6459 | \$6,242.74 |
| 781 GAS TAX BONDING | 9 | \$500.00 |
| 783 GENERAL LIABILITY | | |
| 783 WORKMEN'S COMP | 185 | \$20,142.99 |
| 783 HEALTH INSURANCE | | |
| 784 TAX COLL SPECIAL | | |
| 785 TAX ASSR SPECIAL | | |
| 786 MFG HOMES | | |
| 787 MOTOR VEH TRAINING | | |
| | | <hr/> |
| | | \$9,993,981.35 |

CHECKED BY: William M. Lamb

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, ROB ROBERTSON

[Signature]

COMMISSIONER, STAN ACKER

[Signature]

COMMISSIONER, JERRY TINGLE

[Signature]

COMMISSIONER, MARK C. NELSON

[Signature]

COMMISSIONER, REGINALD MURRAY

[Signature]

Ex4-5