

TUSCALOOSA COUNTY COMMISSION
MEETING
JULY 20, 2016

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
Mark C. Nelson
Reginald Murray

Commissioner Reginald Murray moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to adopt resolutions approving and accepting the following preliminary plat submissions:

Andonai Subdivision
Forest Green No. 3

Exhibit 7-1, Pages

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to approve a Subdivision Regulation Waiver Request to Olde Mill Trace No. 2, Resurvey of Lot 5.

Chairman W. Hardy McCollum received and opened bids for soil stabilizing polymer. Bidding firms were as follows:

Coastal Bridge Company, LLC
Enviroseal Corp.
G5 Biosolutions
Midwest Industrial Supply, Inc.
S&S Supplies, Inc.
Soilworks, LLC

Exhibit 7-2, Pages

Commissioner Stan Acker moved, seconded by Commissioner Mark C. Nelson, the County Commission voted unanimously to authorize the Engineering Department to evaluate the bids for soil stabilizing polymer and accept the low bid meeting specifications.

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 June 2016.

Exhibit 7-3, Page

Commissioner Jerry Tingle moved, seconded by Commissioner Stan Acker, the County Commission voted unanimously to award Alternate 1 for the Brookwood Parkway Extension Project (as bid by W.S. Newell and including costs as listed on the spreadsheet attached as Exhibit 7-4) and that the County move forward to collect funding that has been committed by ALDOT and the Town of Brookwood.

Exhibit 7-4, Pages

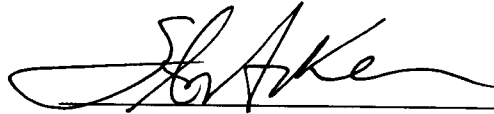
Commissioner Reginald Murray moved, seconded by Commissioner Jerry Tingle, the County Commission voted unanimously to approve a funding request in the amount of \$25,000.00 to Caring Together Adult Daycare from the District 4 discretionary fund.

Exhibit 7-5, Pages

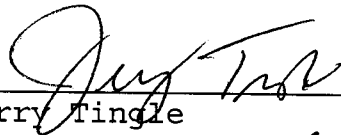
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, August 3, 2016.



W. Hardy McColtum
Judge of Probate and 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


Andonai 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 July, 2016.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

Ex 7-1

STATE OF ALABAMA §

TUSCALOOSA COUNTY §

RESOLUTION ACCEPTING PRELIMINARY PLAT


Green Forest No. 3


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 July, 2016.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Melvin L. Vines
County Administrator

EX 7-1

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 AT 9:00 AM

Company: COASTAL Bridge company, LLC.

By: Philip Lemmler

Address: 4825 Jamestown Ave.

Baton Rouge, LA 70818

Phone: 225-766-0244

Soil Stabilizing Polymer Price for Treatment Area \$ 46,980⁰⁰

Delivery Date: 7-10 days upon order

Ex 7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 AT 9:00 AM

Company: Coastal Bridge Company LLC

By: Philip Lemmler

Address: 4825 Jamestown Ave.

Baton Rouge, LA 70818

Phone: 225-766-0244

Copolymer Soil Stabilizer Price per Gallon: \$4.25

Black Pigment Price per Gallon: \$132.00 (MIX 1 gallon per 100 gallon Copolymer)

Delivery Date: 7-10 days upon order

Ex 7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 AT 9:00 AM

Company: ENVIROSEAL CORP.

By: ANDY STEVENS

Address: 1019 SE HOLBROOK CT.

PORT ST. LUCIE, FL, 34952

ANDY@ENVIROSEAL.COM

Phone: 772-335-8225

Copolymer Soil Stabilizer Price per Gallon: \$10.⁰⁰/GALLON

Black Pigment Price per Gallon: \$13.⁵⁰/GALLON

Delivery Date: AUG. 3, 2016 OR SOONER

BLACK PIGMENT DELIVERY IN FULL TOTE VOLUME ONLY
+/- 250 GALLONS - 10 POUNDS/GALLON, 2500 POUNDS EACH

EX7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer

Bids to be opened July 20, 2016 AT 9:00 AM

Company: ENVIROSEAL CORP.

By: ANDY STEVENS

Address: 1019 SE HOLBROOK CT

PORT ST. LUCIE, FL, 34952

ANDY@ENVIROSEAL.COM

Phone: 772-335-8225

Copolymer Soil Stabilizer Price per Gallon: \$10.⁰⁰/GALLON *

DELIVERED TO ZIP 35401

* POLYMER ONLY

Delivery Date: AUG-3, 2016 OR SOONER

EX7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 AT 9:00 AM

Company: Soilworks, LLC

By: Kisha Loewen

Address: 7580 N. Dobson Rd.

Suite 320

Scottsdale, Arizona 85256

Phone: 480-415-0757

Soil Stabilizing Polymer Price for Treatment Area \$37,495

Delivery Date: Approximate transit time is 4-5 business days

Ex 7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 AT 9:00 AM

Company: Soilworks, LLC

By: Kisha Loewen

Address: 7580 N. Dobson Rd

Suite 320

Scottsdale, Arizona 85256

Phone: 480-289-3224

Copolymer Soil Stabilizer Price per Gallon: \$9.32

Black Pigment Price per Gallon: \$14.84

Delivery Date: Approximate transit time is 4-5 business days

Ex 7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 at 9:00 am

COMPANY: S & S SUPPLIES, INC.

BY: JOEL F. SMITH, JR.

ADDRESS: 10368 MAMMOTH AVENUE

BATON ROUGE, LA 70814

Phone: (225) 924-3405

Copolymer Soil Stabilizer Price per Gallon: \$8.75 GALLON F.O.B. TUSCALOOSA, AL

Black Pigment Price per Gallon: \$10.00 GALLON F.O.B. TUSCALOOSA, AL

Delivery Date: SEVEN (7) TO TEN (10) DAYS FROM RECEIPT OF PURCHASE ORDER

EX 7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 at 9:00 am

COMPANY: S & S SUPPLIES, INC.

BY: JOEL F. SMITH, JR.

ADDRESS: 10368 MAMMOTH AVENUE

BATON ROUGE, LA 70814

Phone: (225) 924-3405

Soil Stabilizing Polymer Price for Treatment Area: \$8.75 GALLON F.O.B. TUSCALOOSA, AL

Delivery Date: SEVEN (7) TO TEN (10) DAYS FROM RECEIPT OF PURCHASE ORDER

EX7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 AT 9:00 AM

Company: G5 BIOSOLUTIONS.

By: WAYNE GILES

Address: 170 RACEWAY DRIVE

SUITE A

MOORESVILLE NC 28117

Phone: 704 682 3343

Soil Stabilizing Polymer Price for Treatment Area \$27,702.00

Delivery Date: 7/27/16

Bid

20160701001

Ex 7-2

BID REMISSION SHEET

Copolymer Soil Stabilizer and Pigment

Bids to be opened July 20, 2016 AT 9:00 AM

Company: Midwest Industrial Supply, Inc.

By: Frank Elswickk

Address: 1101 3rd Street Southeast

Canton, Ohio 44707

Phone: (805)878-2522

Copolymer Soil Stabilizer Price per Gallon: Soil-Sement Engineered Formula \$9.30 per gallon

Black Pigment: Price per Gallon: \$55.00 per gallon

Delivery Date: 10 day upon receipt of order

Bid #
20160701001

Ex 7-2

MONTH OF: JUNE , 2016

FUND	CHECK NUMBERS	AMOUNT
001 GENERAL FUND SPECIAL SALES TAX	29415-29838	\$3,330,074.10
112 ROAD & BRIDGE	9266-9438	\$1,064,167.87
116 CAPITAL IMPROVEMENT		
117 RRR GAS TAX		
120 REAPPRAISAL	2935-2956	\$167,305.92
160 COMMUNITY DEVELOP	1737-1738	\$10,250.31
710 PAYROLL-CHECKS	94983-95024	\$1,533,873.40
	61049-61145	\$95,602.85
	15082-16000	\$1,170,372.54
720 PAYROLL-DIR DEP		
730 EXCESS LAND SALES		
730 FIDUCIARY		
750 PISTOL PERMIT	9376-9418	\$45,628.33
780 E911	5511-5531	\$60,359.63
781 GAS TAX BONDING		
783 GENERAL LIABILITY		
783 WORKMEN'S COMP	154	\$17,437.68
783 HEALTH INSURANCE		
784 TAX COLL SPECIAL		
785 TAX ASSR SPECIAL		
786 MFG HOMES		
787 MOTOR VEH TRAINING		

\$7,495,072.63

CHECKED BY: W M Lamb

WILLIAM M. LAMB, CHIEF FINANCIAL OFFICER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM

W Hardy McCollum

COMMISSIONER, STAN ACKER

Stan Acker

COMMISSIONER, JERRY TINGLE

Jerry Tingle

COMMISSIONER, MARK C. NELSON

Mark C. Nelson

COMMISSIONER, REGINALD MURRAY

Reginald Murray

EX-7-3

BROOKWOOD PARKWAY EXTENSION PROJECT

WS Newell has Extended the Deadline for Awarding the Contract to July 22.

Item	Alternate 1 (As Bid)
Construction	\$8,632,432.38
Engineering & Inspection	500,000.00
Testing	50,000.00
Utility Relocation	500,000.00
Environmental Items Army Corp of Engineer Permit ADEM Permit	250,000.00
Project Cost	\$9,932,432.38

FUNDING SOURCES

FY2016	FY 2017	FY2018
ALDOT \$5.3M	Tuscaloosa County	Tuscaloosa County
Brookwood \$2.0M	\$1,316,216.19	\$1,316,216.19

Alternate 1 Provides:

- Construction of the Bridge at the lowest Cost (Stated by BKI, WS Newell and County Engineers)
- A Higher Contribution from ALDOT but with Requiring the project be completed
- The Best way to Complete the Project in a more Organized and Timely Manner
- Safer and Shorter Routes for County School Buses
- Completing the Corridor Opening Areas for Industrial Sites
- Brookwood Access to I20/59, enabling the town to Recruit Commerce
- The county additional time to look for grants to help offset its costs to the project

Ex 7-4

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

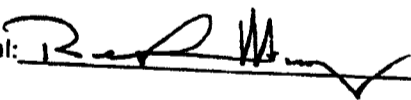
Commission District: 4

Proposed Project Description: _____


CARING TOGETHER ADULT DAY CARE

SPICE H2 Plan # D4 Adult
Vendor # 23429 PO # Day Care
Acct # _____
Rec'd By _____ PK # _____
see below
Approved for Payment

Funding Amount Required: \$25,000.

Commissioner Approval:  Date: 7/20/16

Legal Counsel Review: _____ Date: _____

Finance Director Review & Disbursement:  Date: 7-18-16

Ex 7-5

Caring Congregations
C/o Caring Together Adult Day Care
4415 -18th Street
Tuscaloosa, AL 35401

June 1, 2016

Reginald Murray, County Commissioner District 4
Box 20113
Tuscaloosa, AL 35203

Dear Commissioner Murray,

Thank you for your verbal commitment of support to Caring Together Adult Day Care.

Caring Together Adult Day Care, a cooperative program of the Tuscaloosa Housing Authority and Caring Congregations is seeking funds to continue to cover staff costs for the Center.

Caring Together Adult Day Care is a 501(c)(3) organization under Caring Congregations. EIN: 631177728. Financial support should be made in a check to: Caring Together Adult Day Care and mailed to 4415 -18th Street, Tuscaloosa, AL 35401.

Mr. Murray, your time and support are appreciated to present this request for approval at the next County Commission meeting. Thank you very much!

If any additional information is needed, or if there are questions, please contact Annis Willis. My telephone number is (205) 345-8638.

Sincerely,

Annis Willis
Center Director

EY 7-5