

TUSCALOOSA COUNTY COMMISSION  
MEETING  
February 21, 2007

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:

Don Wallace  
Gary Youngblood  
Bobby Miller  
Reginald Murray

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the asphalt plant mix bids as listed below. The bids were opened February 7, 2007.

North of the river F.O.B. county-wide  
West Alabama Asphalt

North of the river F.O.B. vendor's plant  
West Alabama Asphalt

South of the river F.O.B. county-wide  
S.T. Bunn Construction Co. Inc.

South of the river F.O.B. vendor's plant  
APAC Southeast Inc.

North and south of the river delivered and in-place  
S.T. Bunn Construction Co. Inc.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to award the bid for steel piling to Skyline Steel, providing their bid meets specifications.

Exhibit 2-1, Pages 770-771

Upon request from the City of Tuscaloosa to open cut 58th Street East and 12th Avenue East to install a 16" water main, Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize Commissioner Miller, the County Engineer, and the County Attorney to enter into an agreement with the city to resolve this matter. Commissioner Miller is of the opinion that the city should annex this road into the city and open cut said streets as they deem appropriate.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve payment of the following invoices for engineering services:

ALMON ASSOCIATES

1. \$12,087.50 for Duncanville Middle School Road

BURK-KLEINPETER INC.

1. \$20,806.00 for County Road 2 Connector for redesigning alignment to accommodate precast bridge rather than AASHTO girder cast in place bridge
2. \$7,124.00 for design services on Patriot Parkway Extension
3. \$19,300.00 for design services on Boyd Road Bridge Replacement

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider applying for a grant from the Alabama Department of Health to fund a "Youth Tobacco Prevention Program" and to authorize the execution of a revised agreement on the Progress Drive road extension project with the State of Alabama.

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to authorize the submission of a grant application to the Alabama Department of Health seeking \$31,000 to fund salary, supplies, media, and equipment for a "Youth Tobacco Prevention Program" to raise awareness and change attitudes toward youth tobacco use and exposure by conducting a media campaign.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the execution of a revised Agreement with the Alabama Department of Transportation in which the State and County agree to cooperate in the extension of Progress Drive to the intersection of County Road 59 and the installation of a bridge culvert to benefit Johnson Controls, Inc.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to authorize the execution of a funding agreement (A06-0204) for Phase II of Progress Drive for the Cedar Cove Technology Park. This agreement between Tuscaloosa County, City of Tuscaloosa, and the Tuscaloosa County Industrial Development Authority will facilitate construction of Phase II of a new access road (project) to enhance the ability of suppliers in the park to provide services to the expanded Mercedes Benz U.S. International Manufacturing facility in Vance.

Probate Judge W. Hardy McCollum read into the record and presented Tuscaloosa County Emergency Management Agency Director David Hartin a proclamation proclaiming the week of February 18-23, 2007, to be "Severe Weather Awareness Week" in Tuscaloosa County.

Exhibit 2-3, Page 775

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to approve a change order authorizing the installation of additional cameras in two classrooms at the new Juvenile Detention Facility at a cost of \$6,768.00. The County Commission declined to grant the contractor, N.C. Morgan Construction Inc., an extension of time for this change order.

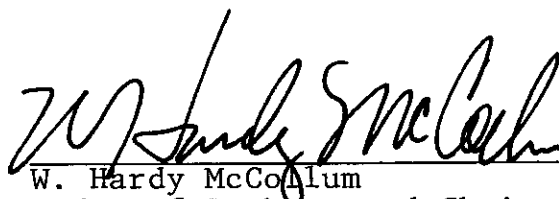
Probate Judge W. Hardy McCollum presented Accounting Director William M. Lamb a twenty-five year service pin and expressed his appreciation for Mr. Lamb's service to the citizens of Tuscaloosa County.

Commissioner Don Wallace moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to concur with the Sheriff's Office's decision to award the bid for a 2007 model 1/2 ton Supercrew Cab 4x4 pickup truck to Townsend Ford, Inc., exercising the three percent local vendor rule.

Upon request by the Tuscaloosa County School Transportation Department, and upon motion by Commissioner Reginald Murray, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to repair a driveway for a special-needs student living at 15900 Sylvan Loop Road, contingent upon One Place verifying that all requirements are met.

Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted three to one to proceed with a water extension project, a six inch water line along Commerce Drive in cooperation with Coker Water Authority. The approximately \$28,000 project will be funded as follows: fifty percent from Tuscaloosa County's General Fund (water projects), twenty-five percent from Commissioner Murray's road discretionary funds, and twenty-five percent will be provided by Coker Water Authority. Commissioner Bobby Miller cast the NAY vote.

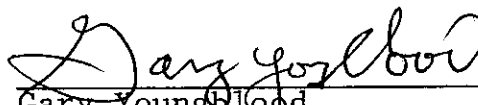
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, March 21, 2007.



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



Don Wallace  
Commissioner - District I



Gary Youngblood  
Commissioner - District II



Bobby Miller  
Commissioner - District III



Reginald Murray  
Commissioner - District IV

W. HARDY McCOLLUM  
CHAIRMAN

ROBERT H. JOHNSTON  
CLERK



MEMBERS  
DON WALLACE  
GARY YOUNGBLOOD  
BOBBY MILLER  
REGINALD MURRAY

## COUNTY COMMISSION

TUSCALOOSA COUNTY ALABAMA  
P.O. BOX 20113 • 714 GREENSBORO AVENUE  
TUSCALOOSA, ALABAMA 35402-0113  
205-349-3870

January 30, 2007

Skyline Steel Corporation  
Sabel Steel  
Cain Steel  
Alabama Steel

Custom Steel  
L.B. Foster Company  
Dayton Superior  
USS Steel Corporation

Gentlemen:

Tuscaloosa County will accept bids for steel piling listed on the attached sheet until 9:00 a.m., Wednesday, February 21, 2007.


The enclosed specifications and bid form were compiled by the County Engineering Department. Direct all inquiries in regard to this bid to County Engineer Bobby Hagler at telephone number (205)345-6600.

Bids can be mailed to: Tuscaloosa County Commission, P.O. Box 20113, Tuscaloosa, AL 35402, or brought to the County Clerk's Office in the Tuscaloosa County Courthouse prior to 9:00 a.m., Wednesday, February 21, 2007.

Please return your bid in the "BID" envelope provided, or use the "BID" envelope to address your bid package to assure that your bid is delivered to the correct office.

A word to the wise - MAIL EARLY - overnight mail, including Airborne Express, Federal Express, etc. does not always arrive by 9:00 a.m. the next day.

Sincerely,

  
Robert H. Johnston  
Clerk

RHJ:lks

encl.

copy: Bobby Hagler  
file

2-1

BOOK 039 PAGE 770

EX 2-1

BID REMISSION SHEET  
12 INCH STEEL PILING BID  
BIDS TO BE OPENED FEBRUARY 21, 2007 AT 9:00 AM

COMPANY: Skyline Steel LLC  
BY: Greg Cashio  
ADDRESS: 4908 Cahaba River Rd. Suite 200  
Birmingham, AL 35243  
PHONE: (205) 262-9909

BID PRICE: \$ 48<sup>00</sup> CWT

DELIVERY DATE: March 1<sup>ST</sup> 2007

50 pieces of 50' HP 12 @ 53 Steel Piling  
50 pieces of 40' HP 12 @ 53 Steel Piling

This piling will be used in the construction of the bridges in Tuscaloosa County. The piling will meet the specifications of Section 836 of the Alabama Department of Transportation Standard Specifications for Highway Construction. Test reports will be required for the piling. The piling is to be delivered to the Bridge Yard located at 2810 35<sup>th</sup> Street, Tuscaloosa, Alabama. The date of delivery will be considered in the awarding of the bid. The successful bidder shall deliver the piling within 2 weeks of placement of the order.

REVISED  
AGREEMENT

This Agreement is made and entered into by and between the STATE OF ALABAMA, acting by and through the ALABAMA DEPARTMENT OF TRANSPORTATION, party of the first part (hereinafter called the State), and TUSCALOOSA COUNTY, ALABAMA (FEIN 63-6001719), party of the second part (hereinafter called the County):

WITNESSETH

WHEREAS, the State and County desire to cooperate in the extension of Progress Drive to the intersection of C.R. 59, including a CT 14 X 14 RC bridge culvert, to benefit Johnson Controls, Inc. Length - 0.615 miles. Proj. # IAR-063-000-020. CPMS REF #100044176.

NOW THEREFORE, it is mutually agreed between the State and County as follows;

- A. The County will furnish all Right-of-Way for project without cost to the State.
- B. The County will adjust and/or relocate all Utilities on the project without cost to the State.

C. The County will make the survey, complete the plans and furnish all preliminary engineering for the project with County forces without cost to the State. Completed original plans shall be furnished to the Department of Transportation in accordance with the Guidelines for Operations for *Procedures for Processing State and Industrial Access Funded County and City Projects* dated February 14, 2001, and attached hereto as a part of this Agreement prior to the County letting the contract.

D. The County will secure all permits and license of every nature and description applicable to the project or to the construction of the project in any manner, and will conform to and comply with the requirements of any such permit or license, and with each and every requirement of any and all agencies, and of any and all lawful authorities having jurisdiction or requirements applicable to the project or to the project construction.

E. The County will furnish all construction engineering for the project from County forces, with State forces, if available, or with a consultant employed by the County (following State procedures), as a part of the project cost.

F. The State will furnish the necessary inspection and testing of materials when needed as part of the cost of the project.

G. The Alabama Department of Transportation will have general supervision of the project by making periodic inspections and final acceptance of project work, and the cost therefore will be deemed a part of the project cost.

H. Invoices of the County for cost of work performed will be forwarded to the State as work progresses, and the County will be paid the proportionate share of such cost in proportion to the State's prorated portion of total projected costs.

I. The County will immediately cause all work on the project to cease upon notification by the State that the project work is not being accomplished in accordance with the plans and/or this Agreement.

J. The State will not be liable for State funds in excess of the State's share of the cost hereinafter set forth. Any deficiency in State funds, or overrun in construction costs will be borne by the County from County funds. In the event of an underrun in construction costs, the State funds will not exceed the actual cost.

K. The estimated cost of this project shall be provided for from funds outlined below:

Corporation Industrial Access funds	\$2,122,400.00
County Funds	<u>-0-</u>
Total Cost (Incl. E & I)	\$2,122,400.00

L. The County will perform or have performed all work under this Agreement in accordance with the Laws of the State of Alabama and the Guidelines for Operation for *Procedures for Processing State and Industrial Access Funded County and City Projects*, dated February 14, 2001.

M. An audit report must be filed with the Department of Examiners of Public Accounts, upon receipt by the County, for any audit performed on this project in accordance with Act No. 94-414.

N. The Alabama Department of Transportation Standard Specifications for Highways, Bridges, and Materials, 2006 Edition, shall be complied with on this project and the alignment and grades on this project shall meet the standards of the Alabama Department of Transportation.

O. Invoices of the County for cost of work performed will be forwarded to the State as work progresses, but not more often than monthly, and the County will be paid for the work performed up to the amount of State funds shown in this Agreement. All invoices for work performed under the terms of this Agreement will be submitted within six (6) months after the completion and acceptance of the project. Any invoices submitted after this six (6) month period will not be eligible for payment.

P. Exhibit N is attached hereto as a part hereof.

Q. Upon completion and acceptance of this project, the County will maintain the project in satisfactory condition in accordance with the requirements of the Alabama Department of Transportation.

R. This Agreement supersedes the Agreement dated February 28, 2005, and that Agreement dated February 28, 2005, is hereby deemed to be null and void.

S. This Agreement will terminate January 1, 2008 for project if project is not authorized, or for any portion of project not actually authorized for construction.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by those officers, officials and persons thereunto duly authorized, and the agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Governor of Alabama.

SEAL

ATTEST:

Robert H. Johnston  
Clerk (Signature)

Robert H. Johnston  
Type Name of Clerk

RECOMMENDED

TUSCALOOSA COUNTY, ALABAMA

BY: W. Hardy McCollum  
(Signature) Chairman, Tuscaloosa  
County Commission  
W. Hardy McCollum

Type Name of Chairman

STATE OF ALABAMA,  
ACTING BY AND THROUGH THE  
ALABAMA DEPARTMENT OF  
TRANSPORTATION

\_\_\_\_\_  
Acting County Transportation Engineer

\_\_\_\_\_  
Chief Engineer/Deputy Director  
D. W. Vaughn, P.E.

APPROVED AS TO FORM:

BY: \_\_\_\_\_  
Chief Counsel, Jim R. Ippolito, Jr.  
Alabama Department of Transportation

\_\_\_\_\_  
Transportation Director  
D. J. McInnes

THE WITHIN AND FOREGOING AGREEMENT IS HEREBY APPROVED ON THE \_\_\_\_\_ DAY  
OF \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
GOVERNOR OF ALABAMA  
BOB RILEY



RESOLUTION NUMBER \_\_\_\_\_

BE IT RESOLVED, by the County Commission of Tuscaloosa County, Alabama, that the County enter into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for :

Extension of Progress Drive to the intersection of C.R. 59, including a CT 14 X 14 RC bridge culvert, to benefit Johnson Controls, Inc.

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 21st day of February,

20 07.

ATTESTED:

Robert H. Johnston  
County Clerk  
Robert H. Johnston, County Clerk

W. Hardy McCollum  
Chairman, County Commission  
W. Hardy McCollum, Commission Chairman

I, the undersigned qualified and acting clerk of Tuscaloosa County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the

21st day of February, 20 07, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this

21st day of February, 20 07.

Robert H. Johnston  
County Clerk  
Robert H. Johnston, County Clerk

SEAL

# Tuscaloosa County

STATE OF ALABAMA

TUSCALOOSA, ALABAMA

## To Whom These Presents Shall Come — Greetings

WHEREAS, severe weather can threaten the safety of citizens and cause injuries, loss of life and destruction of property at any time of the day, night or year with potentially devastating results; and

WHEREAS, Tuscaloosa County has been struck by tornadoes 72 times since records began being kept in 1842 and has suffered from the ravages of severe thunderstorms, flooding and other severe weather events countless more times; and

WHEREAS, experience has demonstrated a well-informed and prepared public can increase its chances of surviving severe weather events; and

WHEREAS, severe weather events can strike with little or no notice, it is imperative that citizens develop personal safety plans at home and work and possess the ability to receive severe weather watches and warnings in a timely manner.

NOW, THEREFORE, we, the members of the Tuscaloosa County Commission do hereby proclaim February 18 - 23, 2007 to be

### "SEVERE WEATHER AWARENESS WEEK"

in Tuscaloosa County and remind all residents to be prepared not only for the primary severe weather season of March through May but also the secondary season of November through December and the potential for severe weather year around by learning about safety actions that may be taken to save lives and reduce property damage.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 7th day of February 2007.



*W. Hardy McCollum*  
W. Hardy McCollum  
Judge of Probate and Chairman

*Don Wallace*  
Don Wallace-Commissioner

*Gary Youngblood*  
Gary Youngblood-Commissioner

*Bobby Miller*  
Bobby Miller-Commissioner

*Reginald Murray*  
Reginald Murray-Commissioner