

TUSCALOOSA COUNTY COMMISSION
MEETING

April 18, 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 adopt a resolution agreeing to realign Lower Springer Road in conjunction with the Alabama Department of Transportation Project No. NHF-0006 (516)- Highway 82 Widening Project. This realignment will improve the intersection of the two roads to 90°.

Exhibit 4-1, Pages 812-815

Commissioner Reginald Murray's motion, seconded by Commissioner Don Wallace, to resubmit the Culver Road sewer project as a possible 2007 Community Development Block Grant Project failed when no one else voted for the motion. These grants are administered through the State of Alabama Department of Economic and Community Affairs.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the month of February, 2007.

Exhibit 4-2, Page 816


Bids for Electronic Monitoring Services and Equipment for the Community Corrections Office were opened and referred to Dan Boisot, Director of Tuscaloosa County Community Corrections, for appropriate action. Bidding firms were as follows:

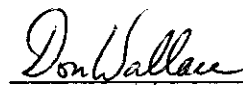
UAI, Inc.
G4S Justice Services, Inc.

Exhibit 4-3, Pages 817-819


Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to post the streets in Taylorwood Estates Subdivision "NO TRUCKS".

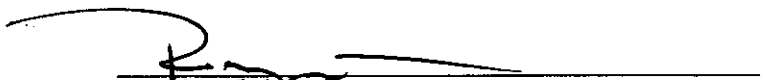
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, May 2, 2007.


W. Hardy McCollum
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

RESOLUTION

WHEREAS, the County of Tuscaloosa (hereinafter at times referred to as the County) is desirous of having certain improvements made on Lower Springer Road, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project No. NHF-0006 (516).

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, The Federal Highway Administration, an agency of the United States of America will not participate in any funding for the construction of said project until and unless the County will agree to certain requirements of the Federal Highway Administration. The County for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for does hereby pass and adopts the following resolution:

BE IT RESOLVED by the Commission of Tuscaloosa, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this County and which are now on file in the office of the County Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The County by and through its Commission hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing roads for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting roads for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted and hereby agrees to hold harmless and indemnify ALDOT, its officer and employees in both their official and individual capacities and agrees to hold harmless and indemnify ALDOT and its employees from any claim of cause of action whatsoever brought as a result of said closures.

The County hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting roads as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

- Realigning intersection of Lower Springer Road.
- _____
- _____
- _____
- _____
- _____
- _____
- _____

BE IT FURTHER RESOLVED by the Commission that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the County over said project, such County hereby agrees with the Alabama Department of Transportation and for benefit of the Federal Highway Administration, that on the above mentioned project the County will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of his project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation and by the Federal Highway Administration. The County further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the Federal Highway Administration, prior to installation and the County further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

BE IT FURTHER RESOLVED by this Commission:

1. That the County agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the County.
2. That the County agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the County has the option of vacating same.
3. That the County agrees to perform all maintenance on interchange to the theoretical crossing of the denied access line.
4. That the County agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this 18th

day of April, 2007.

ATTEST

Robert H Johnston
County Clerk

W. Andy McCall
Commission Chairman

I, the undersigned, Clerk of the County of Tuscaloosa, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Commission of the foregoing County, at its regular meeting held on the 18th day of April, 2007, which resolution is on file in the office of the County Clerk.

Given under my hand and official seal of such County this 18th day of April, 2007.

Robert H Johnston
County Clerk

MONTH OF: FEB , 2007

	FUND	CHECK NUMBERS	AMOUNT
A02	PAYROLL	33225-34261	\$1,355,427.73
A04	ROAD & BRIDGE	3975-4091	\$1,087,553.07
A05	GENERAL FUND	15902-16210	\$3,847,341.68
D05	GEN FUND SPECIAL		
B03	EXCESS LAND		
B08	GAS TAX BONDING		
B14	3R GAS TAX		
B23	CAPITAL IMPROVE		
C01	HEALTH INSURANCE	103	\$780,644.30
D01	FIDUCIARY	1	\$500.00
D02	PISTOL PERMIT	2975-2989	\$10,551.50
D03	E 911	1823-1832	\$21,642.93
D04	UNCLAIMED WITNESS		
E01	REAPPRAISAL	3826-3850	\$169,528.40
E02	MFG HOMES		
E04	MOTOR VEH TRAINING		
F01	GENERAL LIABILITY	15	\$292,741.61
F02	TAX ASSR SPECIAL	362	\$192.01
F03	TAX COLL SPECIAL		
F04	WORKMEN'S COMP	949-967,5082,146-47	\$465,859.09
F06	COMMUNITY DEVELOP		
F07	DA WORTHLESS CHK	1926-1958	\$71,589.19

CHECKED BY: W M Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM

W Hardy McCollum

COMMISSIONER, DON WALLACE

Don Wallace

COMMISSIONER, GARY YOUNGBLOOD

Gary Youngblood

COMMISSIONER, BOBBY MILLER

Bobby Miller

COMMISSIONER, REGINALD MURRAY

Reginald Murray

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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
March 28, 2007

PRO TECH Monitoring
UAI, Inc.

G4S Justice Services
iSECURETrac

Gentlemen:

Tuscaloosa County will accept bids on Electronic Monitoring Services and Equipment until 9:00 a.m., Wednesday, April 18, 2007.

Attached are bid specifications compiled by Dan Boisot, Director of Tuscaloosa County Community Corrections. Direct all inquiries in regard to this bid to Mr. Boisot at telephone number 205-759-2137 during the hours of 8:30 a.m. until 5:00 p.m. Monday through Friday.

To insure that your bid is not compromised, either mail your bid to Tuscaloosa County Commission, P.O. Box 20113, Tuscaloosa, AL 35402, or bring your bid to the County Clerk's Office in the Tuscaloosa County Courthouse prior to 9:00 a.m., Wednesday, April 18, 2007.

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. Bid shall include all freight, delivery, etc. charges.

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,

Bob
Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: Dan Boisot
file

4-1

2 - PRICING

UAI is happy to provide the following price proposal based on a three-year contract with minimum order of 30 units.

GPS Tracking		
Active Mode	\$9.83 per offender per day	Ongoing location notification
Passive Mode	\$7.83 per offender per day	Nightly location downloads
Curfew Mode	\$5.83 per offender per day	RF location monitoring only
Alcohol Monitoring		
At-home	\$6.95 per offender per day	
Monitoring	\$2.00 per offender per day	24/7/365
Normal Tech Support	Included	M-F, 7 a.m. – 5 p.m.
24/7 Tech Support	\$1 per offender per day	24/7/365
Training	\$1000	Onsite class for up to 15

UAI will be happy to discuss volume pricing discounts based on additional projected orders.



COST PROPOSAL

<u>Equipment</u>	<u>Product Name</u>	<u>Cost</u>
Radio Frequency – Landline	<i>WATCH PATROL RF</i>	\$2.31 per day
Radio Frequency – Cellular	<i>WATCH PATROL RF CELL</i>	\$6.00 per day
Drive-By unit (One included)	<i>WATCH PATROL RF Drive-By</i>	No Charge
Visual Alcohol Monitoring With RF – Landline	VI CAP with <i>WATCH PATROL RF</i>	\$6.25 per day
Visual Alcohol Monitoring (Stand-alone system)	VI CAP	\$4.50 per day

EX 4-3