

TUSCALOOSA COUNTY COMMISSION
MEETING

May 16, 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 Reginald Murray, the County Commission voted unanimously to award all of the base processing projects listed below to S.T. Bunn Construction Co., Inc. as the low bidder meeting specifications. The bids were opened May 2, 2007.

Sullivan Road
Old Fayette Road
Arthur Creek Lane

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution accepting the streets, together with the drainage structures in, and which are a part of said streets, which are located in dedicated street rights-of-way in Laurel Wood, Section Six Subdivision for maintenance by Tuscaloosa County.

Exhibit 5-1, Page 05

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to pay

Almon Associates for professional services during April, 2007, on the U.S. Hwy 82 to Duncanville Middle School Road Project in the amount of \$36,752.50.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to issue the City of Tuscaloosa a utility permit to open cut 15th Avenue East to make a water main tap, providing the city annexes this area. If the city chooses not to annex this area, they must bore under the road.

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider adopting a resolution to facilitate construction of a replacement bridge over Sipsey River Relief on Brownville Pike Road.

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to adopt a resolution agreeing to all of the provisions of any agreement which has been executed or will be executed covering the construction of a sixty-eight foot replacement bridge over Sipsey River Relief on Brownville Pike Road - Project No. TCP 63-96-99.

Exhibit 5-2, Page 06

Planning Director Farrington Snipes presented the Commission with unofficial bid tabulations on the Carrolls Creek Water Authority water expansions on Ben Clements Road and County Road 38. McGiffert and Associates LLC will review the six bids and make a recommendation.

Exhibit 5-3, Page 07

Bids for "Software and Implementation Services for Integrated Financial System" for Data Processing and the Accounting Department were opened and referred to Data Processing Manager James Tullidge for appropriate action. Bidding firms are listed below. Complete bid packages are on file in the Commission Office and the Accounting Office.

Technology Outfitters
American Data Group Software
Springbrook
New World Systems

Exhibit 5-4, Pages 08-12

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

Exhibit 5-5, Pages 13-14

Upon request by the Town of Moundville, and upon motion by Commissioner Bobby Miller, seconded by Commissioner Reginald Murray, the County Commission voted three to one to permit Moundville to install eight speed tables on County Line Road. This Tuscaloosa County road intersects with Highway 69, just north of the Moundville business district at the southern edge of Tuscaloosa County, but it is within the city limits of Moundville. Commissioner Gary Youngblood cast the NAY vote.

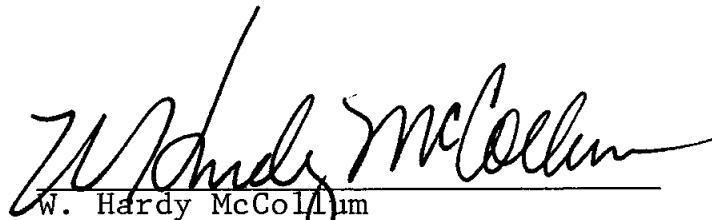
Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to fund five (5) additional Deputy positions in the 2007-2008 General Fund Budget. The action will provide five deputies to continue the School Resource Officer Program in the Tuscaloosa County School System. These officers provide discipline and safety at school facilities.

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to depart from the order of business set forth in the official agenda to consider a request from the Brookwood Fire Department (volunteer).

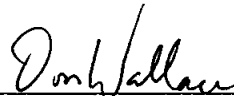
Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to furnish the cement for the foundation for a second proposed volunteer fire department (building) for the Brookwood Fire Department.

Exhibit 5-6, Page 15

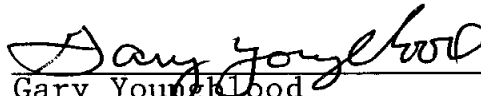
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, June 6, 2007.



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

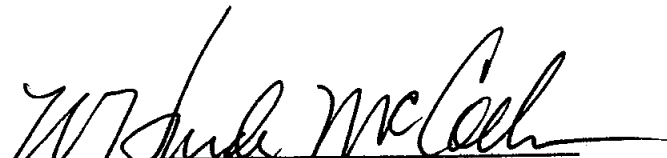
**RESOLUTION ACCEPTING STREETS IN
LAUREL WOOD, SECTION 6**

WHEREAS, the County Engineer has reported to the Tuscaloosa County Commission that the County Engineering Department has inspected and found that the streets, together with the drainage structures in the streets in Laurel Wood, Section 6 are completed in accordance with the Subdivision Regulations of the Tuscaloosa County Commission, and that all of said construction has been done in accordance with the County specifications.


NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION:

1. That the County accept the streets, together with the drainage structures in, and which are a part of, said streets which are located in dedicated street rights-of-way, for maintenance by the Tuscaloosa County Commission. The drainage structures described herein are those structures which are part of or are located in the streets (curb and gutter, catch basins, flumes and pipes) and does not include any natural waterway which drains surface water in the area.
2. This resolution shall be effective on the date of the adoption thereof.

Adopted this the 16th day of May, 2007, by the TUSCALOOSA COUNTY COMMISSION.



W. Hardy McCollum, Chairman



Robert H. Johnston, Clerk

Seal

RESOLUTION

COUNTY OF TUSCALOOSA

Project No. TCP 63-96-99

STATE OF ALABAMA

Functional Classification No 09

WHEREAS, the County Commission of Tuscaloosa County, Alabama, is desirous of constructing or improving, by force account, by contract, or both, a section of road included in the Tuscaloosa County Road System and described as follows:

Replacement of 68 ft. bridge over Sipsey River Relief on Brownville Pike Road
Structure No. 0 C00090 63 0000130Z 00
Sufficiency Rating - 27.2 Status - I
BIN No. 018307 Location Map Attached

WHEREAS, the county agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Tuscaloosa

County, this day of May 16, 2007.

Tuscaloosa County Commission
Governing Body

Don Wallace
Member

W. Andy McCollin
Chairman

Darryl Goyblod
Member

Member

Bobby Miller
Member

Member

Ray
Member

NOTE: Unofficial Bid Tabulation - Final Tabulation and Recommendation of Action will be provided by McGiffert & Associates, LLC for Review and Consideration by the County Commission.

Farrington Snipes

**Tuscaloosa County Commission
Carroll's Creek Water Authority
Ben Clements Road and County Road 38 Expansions**

Bid Date : May 15, 2007; 10:00 a.m.

BIDDER	BID AMOUNT
C & J Contracting & Plumbing, Inc.	1,254,586.80
GFC Construction, Inc.	1,640,000.00
Gilco Contracting, Inc.	1,207,547.61
Kent Construction Company, LLC	NO BID
Onyx, Inc.	1,470,200.00
Perma Corporation	1,568,579.00
Price Construction Company, Inc.	NO BID
RaCON, Inc.	NO BID
Robinson & Sons Construction Services, Inc.	UNOPENED - BID DELIVERED TO CITY HALL
Ryan Shirley, Inc.	1,076,435.25
TKE, LLC	NO BID
W. D. Wainwright & Son, Inc.	NO BID
Weaver, LLC	NO BID

5-3

EX 5-3

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
April 24, 2007

CSI Technology Outfitters
ACS
ADG
Gemini Consultants, Inc.

Technology America
New World Systems
Office Management Systems, Inc.
Crabtree Computer

Gentlemen:

Tuscaloosa County will accept bids for Software and Implementation Services for an Integrated Financial System until 9:00 a.m., Wednesday, May 16, 2007.

Direct all inquiries in regard to this bid to James Tullidge, IT Director, at telephone number (205)349-3870 Ext 281. Mr. Tullidge's normal working hours are 8:30 a.m. until 5:00 p.m. central standard time Monday through Friday.

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, May 16, 2007. Enclosed are specifications compiled by James Tullidge, IT Director.

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,

Bob
Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: James Tullidge
Bill Lamb
file

5-4

FX 5-4



Quote 16628
Date 5/4/2007

Computer Software Innovations Inc
900 East Main Street, Suite T
Easley, SC 29640
Phone: 864-855-3900
www.csioutfitters.com

Prepared for:
Phone: (205) 349-3870
Tuscaloosa County
714 Greensboro Ave
Tuscaloosa, AL 35401-1859 U.S.A.

Qty.	Item ID	Description	UOM	Sell	Total
				Subtotal	\$27,147.03
Delivery Point and Report Writer					
1	AD-SVR-V3-S	Application Delivery System (ADS) Server License 1-100	EA	\$595.00	\$595.00
	AD-CCL-GOV	DeliveryPoint - CSI Application Delivery System (ADS) CCL- GOVERNMENT	EA	\$195.00	\$1,950.00
2	W-1RS-E-WX-00	Crystal Reports Version 11 Standard	EA	\$194.00	\$388.00
				Subtotal	\$2,933.00
Installation					
1	3201	Installation CSI Software and Components in a DeliveryPoint environment	EA	\$6,000.00	\$6,000.00
				Subtotal	\$6,000.00
				Item Total:	\$101,345.03
				Tax at 0.000%:	\$0.00
				Total:	\$101,345.03

EX 5-4

Quote per RFP
2007-ACCT

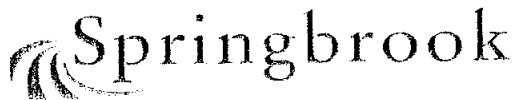
Tuscaloosa County Government
Financial Information
Management System

Good for 180
Days from
May 16, 2007

<u>Description</u>	<u>Price</u>	<u>Unit</u>	<u>Total:</u>
X American Data Group Software:			
Financial Information Management System			\$35,000
General Ledger - Budget Preparation - Financial Statements - Accounts Receivable - Accounts Payable - Purchase Orders w/Encumbrances - Inventory Control - Centralized Cash Receipting			
Electronic Time Card Entry System with Leave Requests Tracking			\$6,000
Electronic Requisition System			\$6,000
Payroll/Personnel with Laser Check Printing and Reconciliation			\$12,000
Accident Tracking System			\$6,000
Position Control Systems			\$6,000
Applicant Tracking Systems			\$6,000
Fixed Asset with Fleet Maintenance			\$6,000
SUB TOTAL			\$83,000
American Data Group Services			
		Estimated Hours	
Installation, Setup and Conversion*	\$110	108	\$11,880
Training*	\$110	238	\$26,180
Customer's Option for Custom Modifications*	\$110	10	\$1,100
SUB TOTAL			\$39,160
Progress 4GL RDBMS (Reflects 2000 Progress Price List)			
		Linux Server Users	
Development Systems			
4GL Development System	\$2,800	1	\$2,800
Deployment Product			
Client Networking	\$140	10	\$1,400
Query/RESULTS Report Writing	\$425	1	\$425
Database Product			
Workgroups Server	\$250	10	\$2,500
SUB TOTAL			\$7,125
<i>More software and training added based on RFP</i>			Quote Total Pricing: \$129,285
<i>Discount for county size and free upgrade to new browser based release currently being installed on some programs</i>			Less Discount -\$30,710
			Total due \$98,575
Maintenance and Support Plan			
Financial Management Information System (all modules)	\$83,000	15%	\$12,450
Progress 4GL RDBMS Software Cost	\$7,125	16%	\$1,140
SUB TOTAL			\$13,590
Future Options			
Utility Billing - Work Orders Processing - Handheld Ready			\$12,000
Building Permit System			\$6,000
Training Tracking System			\$6,000
Global Work Orders			\$6,000
Special Assessment System			\$6,000
Money Track (Bond Tracking System)			\$6,000
Training Tracking System			\$6,000
Occupational License System			\$6,000
(may have to increase number of Progress users to access system)			

NOTE:

*The above services are billed at \$110/hour.
We estimate the approximate hours to give a fair look at



V6 Pricing Proposal for Tuscaloosa County, AL

Application/Products	Application License Fees	Training	Project Management
Finance Suite (GL, AP, ACH, Bank Rec)	\$28,000	\$5,600	\$2,400
Extended Budgeting & Forecasting	Included	\$1,600	\$1,600
Financial Reporting	Included	\$1,600	\$1,600
AP Electronic Check Signature	\$400		
AP MICR Code - 1 Check	Included		
Purchase Orders	\$5,500	\$1,200	\$800
Payroll	\$28,000	\$5,600	\$2,000
Decentralized Time Entry with Elec. Approval	Included	\$1,800	\$400
PR Electronic Check Signature	\$400		
Payroll MICR Code - 1 Check	Included		
Human Resources	\$28,000	\$4,400	\$2,000
Fixed Assets	\$8,000	\$1,200	\$1,200
Report and Process Scheduler	Included	\$400	\$400
Document Attachment & Cataloging	Included		
Integrated Report Archival	Included		
Total Springbrook	\$98,300	\$23,400	\$12,400
Progress Data Base and Client Conversion	\$3,850 See Estimate		
Total Other	\$3,850		
Alabama Discount	-\$19,550		
Total Estimated Project Costs	\$118,290		

*Total Concurrent Users = 7

Prices valid for 90 days

TUSCALOOSA COUNTY, ALABAMA

SECTION NO. 12.0

**12.0 COST
QUOTATIONS****TOTAL COST SUMMARY**

X New World Software and Services		
A. Application Software		\$263,000
1) Licensed Standard Software	263,000	
B. Support Services		130,800
1) Project Management		
2) Installation and Training		
3) Quality Assurance Fee		
C. Third Party Costs		58,544
1) Hardware, System Software & Services	55,150	
2) Cash Register	2,899	
3) Crystal Reports	495	
D. Other Costs		48,465
1) Data File Conversion (estimate)	35,000	
2) Application Software Modifications	10,465	
3) Source Code Escrow Setup Fee	3,000	
TOTAL ONE TIME COST		<u>\$500,809</u>

Maintenance

E. 1) Standard Software Maintenance Agreement (SSMA) (Annual Cost):	
90-Day Warranty from Date of Delivery	NC
Year 1 Cost:	\$42,080
Year 2 Cost:	44,710
Year 3 Cost:	47,340
Year 4 Cost:	49,970
Year 5 Cost:	52,600
2) Source Code Escrow Maintenance (Annual Cost)	\$1,000

NOTE: New World's cost is based on all of the proposed products and services being obtained from New World. Should significant portions of the products or services be deleted, New World reserves the right to adjust its prices accordingly.

Travel and Living expenses are not included in the Total One Time Cost above. New World estimates there to be 25 trips at \$1,200/trip (includes airfare; hotel, per diem, car rental, gas); or \$30,000. All Travel and Living expenses will be billed on a weekly basis.

MONTH OF: MAR , 2007

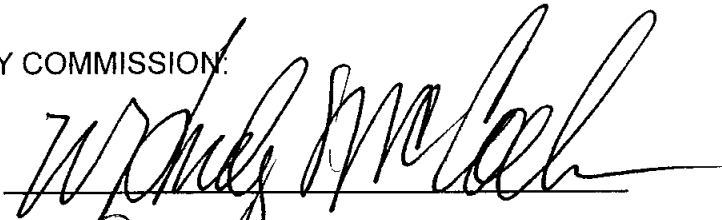
FUND	CHECK NUMBERS	AMOUNT	
A02	PAYROLL	34262-35314	\$1,769,600.01
A04	ROAD & BRIDGE	4092-4214	\$1,943,988.22
A05	GENERAL FUND	16211-16552	\$4,499,286.21
D05	GEN FUND SPECIAL		
B03	EXCESS LAND		
B08	GAS TAX BONDING		
B14	3R GAS TAX		
B23	CAPITAL IMPROVE		
C01	HEALTH INSURANCE		
D01	FIDUCIARY		
D02	PISTOL PERMIT	2990-2993	\$14,494.87
D03	E 911	1833-1838	\$26,961.56
D04	UNCLAIMED WITNESS		
E01	REAPPRAISAL	3851-3869	\$205,181.85
E02	MFG HOMES		
E04	MOTOR VEH TRAINING	54-55	\$264.77
F01	GENERAL LIABILITY		
F02	TAX ASSR SPECIAL	363-364	\$402.87
F03	TAX COLL SPECIAL	247	\$26.78
F04	WORKMEN'S COMP	968-973, 5083, 148	\$96,336.78
F06	COMMUNITY DEVELOP	1399	\$1,854.09
F07	DA WORTHLESS CHK	1959-1979	\$64,552.74

CHECKED BY: 

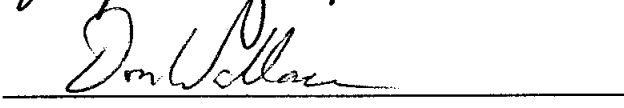
WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM



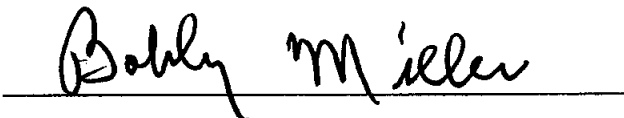
COMMISSIONER, DON WALLACE




COMMISSIONER, GARY YOUNGBLOOD



COMMISSIONER, BOBBY MILLER



COMMISSIONER, REGINALD MURRAY



MONTH OF: APR , 2007

FUND	CHECK NUMBERS	AMOUNT	
A02	PAYROLL	35315-36348	\$1,302,112.38
A04	ROAD & BRIDGE	4215-4321	\$2,240,117.80
A05	GENERAL FUND	16553-16856	\$6,000,286.44
D05	GEN FUND SPECIAL		
B03	EXCESS LAND		
B08	GAS TAX BONDING		
B14	3R GAS TAX		
B23	CAPITAL IMPROVE		
C01	HEALTH INSURANCE		
D01	FIDUCIARY		
D02	PISTOL PERMIT	2994-3009	\$20,809.11
D03	E 911	1839-1849	\$52,297.91
D04	UNCLAIMED WITNESS		
E01	REAPPRAISAL	3870-3881	\$157,144.61
E02	MFG HOMES		
E04	MOTOR VEH TRAINING	56-58	\$822.92
F01	GENERAL LIABILITY		
F02	TAX ASSR SPECIAL	365-367	\$529.03
F03	TAX COLL SPECIAL	248	\$26.78
F04	WORKMEN'S COMP	980-988, 5084	\$25,964.71
F06	COMMUNITY DEVELOP	1400	\$4,800.00
F07	DA WORTHLESS CHK	1980-2004	\$14,578.83

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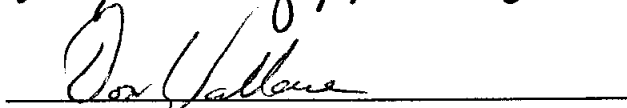
WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

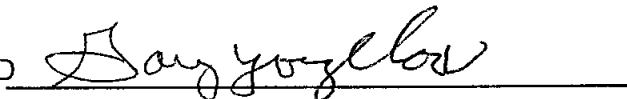
CHAIRMAN, W. HARDY MCCOLLUM



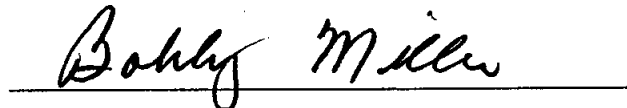
COMMISSIONER, DON WALLACE



COMMISSIONER, GARY YOUNGBLOOD



COMMISSIONER, BOBBY MILLER



COMMISSIONER, REGINALD MURRAY





Brookwood Fire Department

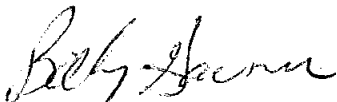
15689 Highway 216 · Brookwood, Alabama 35444 · Telephone: (205) 556-7411

May 15, 2007

Dear Commissioner Youngblood,

The Brookwood Fire Department is building a second station on Brookwood Parkway near the middle school. This will allow residents on George Newell Road and Brookwood Parkway to return to a Class 6 I.S.O. Rating. We are requesting the cement for the foundation.

Thanks,


Billy W. Garner, Chief

5-6

000 040 15

EX 5-6