

TUSCALOOSA COUNTY COMMISSION
MEETING

January 21, 2004

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:

Mike Richardson
Gary Youngblood
Bobby Miller
Reginald Murray

Commissioner Reginald Murray moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to reimburse Coker Water Authority Inc. \$6,975 for the construction and engineering for the relocation of water lines in association with the GARVEE Bond Bridge Project on Bill George Road.

Exhibit 1-1, Pages 83-85

Commissioner Reginald Murray moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to enter into an agreement with the Town of Coker whereby county crews will install road signs for the town at a cost of \$37.65 per sign. This cost includes the sign, post, and labor.

Commissioner Mike Richardson moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to approve Change Order No. 2 on the Progress Drive extension as

part of the Johnson Controls Project. The change order is for a thirty (30) day time extension on Price Construction Company's contract.

Commissioner Reginald Murray moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to reimburse Fosters-Ralph Water Authority for 50% of the cost of the Cypress Road Water Expansion Project, a project previously approved by the commission under the County-wide Water Extension Program. Fosters-Ralph Water Authority will enter directly into the construction contract with Perma Corporation for an estimated cost of \$39,200.00.

Exhibit 1-2, Page 86

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to approve the warrants issued to cover Tuscaloosa County's expenditures for the month of December, 2003.

Exhibit 1-3, Page 87

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to award the bid for ambulance services for the county jail to Emergystat Ambulance as the low bidder meeting specifications. The bids were opened on January 7, 2004.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to permit the Sheriff's Office to move forward with construction of a 24,000 square foot hangar/warehouse at the City of Tuscaloosa Regional Airport. The facility, which will house special operations equipment, the department's aircraft, evidence and records, and election equipment, will be paid for with money recovered under the state's drug confiscation laws. It will replace a small building that the department now rents from Bama Air.


Upon request by County Attorney Robert Spence, and upon motion by Commissioner Gary Youngblood, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to offer the Trott family \$2,000 for property necessary to improve Richard Street in District II.

Commissioner Bobby Miller moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve Change Order No. 2 on the Courthouse Renovation Project; adding \$8,271 to RECO, Inc.'s electrical package contract for fifteen items.

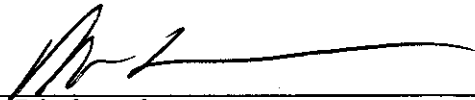
Exhibit 1-4, Pages 88-89

Upon request by County Attorney Robert Spence, and upon motion by Commissioner Bobby Miller, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to go into an executive session to discuss personnel issues.

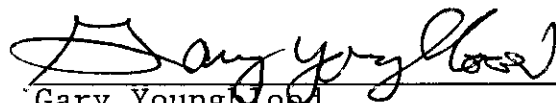
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, February 4, 2004.



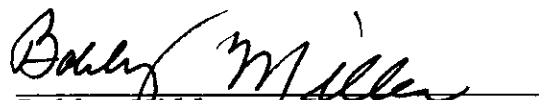
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



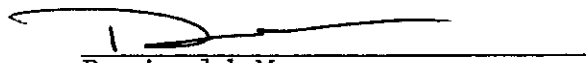
Mike Richardson
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

COKER WATER AUTHORITY, INC.

P. O. Box 98
COKER, ALABAMA, 35452

January 16, 2004

Mr. Bill Lamb
Tuscaloosa County Commission
P.O. Box 20113
Tuscaloosa, AL 35403

Mr. Lamb:

Please find invoices paid by Coker Water Authority for the relocation of water lines on Bill George Road bridge project.

We are submitting these invoices for reimbursement from the County for expenses we incurred moving this line.

Respectfully submitted,

Allene Madison

Allene Madison, Clerk
Coker Water Authority Inc.
P.O. Box 98
Coker AL 35452

RECEIVED
DATE 1-20-04
DEPT ACCT
INITIALS AM

SRCE _____ Run # _____
Vendor # _____ PO # _____
Acct. # _____
Rec'd By _____ BK # _____
Approved For Payment _____

D & L Construction Co., Inc.

15219 Preacher Lee Rd.
Coker, AL 35452
(205) 339-0733

November 21, 2003

BILL TO: Coker Water Authority
11556 Eisenhower Dr.
Coker, AL 35452
(205) 339-6946

Bill George Road
Bridge Job
Tuscaloosa County
Project No. #ACGBBRZ-6300

600' feet 2" water line
2 - 2" water valve tie ends

TOTAL AMOUNT DUE: \$5700.00

*Pd by
Coker Water
12-2-03*

Bill of Materials
Total of 500000
1000000
1000000

1-1

1-1

STATEMENT

McGIFFERT AND ASSOCIATES LLC



CIVIL ENGINEERS

FEIN 63-1263031

TELEPHONE 205-759-1521 FAX 205-759-1524

REMIT PAYMENT TO:
McGIFFERT AND ASSOCIATES LLC
P.O. BOX 20559
TUSCALOOSA, AL 35402-0559

Coker Water Authority
P.O. Box 98
Coker, Alabama 35452

Re: Preparation of Cost Estimates for Alternate Routes
and Coordination with Tuscaloosa County Regarding
Relocation of Water Main at Creek on Bill George Road

Staff Engineer IV, 1.5 hours @ \$90.00	\$ 135.00
Construction Technician II, 19 hours @ \$60.00	<u>1,140.00</u>

Total Amount Due \$ 1,275.00

NUMBER	DATE	PROJECT NUMBER	APPROVED
U38 PAGE 85	12/5/2003	023199	<i>[Signature]</i>

Work Completed Thru 11/30/03

ACCOUNTS ARE DUE AND PAYABLE ON RECEIPT OF STATEMENT. ACCOUNTS NOT PAID IN FULL WILL BE ASSESSED A FINANCE CHARGE OF 1 1/2% PER MONTH BEGINNING 30 DAYS FROM DATE OF STATEMENT.

1-1

**FOSTERS-RALPH WATER AUTHORITY
 CYPRESS ROAD EXPANSION (BEYOND MT. ZION CHURCH)
 PROBABLE CONSTRUCTION COST
 (Perma Corporation Prices)**

Item No.	Estimated Quantity	Unit	Description	Unit Price	Total
1	4,400	l.f.	6" PVC CL. 250 Water Main	5.28	23,232.00
2	220	l.f.	6" Ductile Iron Restrained Joint for Creek Crossing	26.50	5,830.00
3	300	l.f.	3/4" Type "K" Copper Service Tubing	3.79	1,137.00
4	7	each	3/4" x 5/8" Domestic Service With Meter and Concrete Meter Box	245.70	1,719.90
5	7	each	3/4" PRV for Domestic Service	95.60	669.20
6	2	each	6" Valve and Valve Box	464.49	928.98
7	100	tons	Rip Rap	-	-
8	1	each	Main Connection	819.00	819.00
9	1	each	Fire Hydrant	2,005.38	2,005.38
10	1	l.s.	Testing and Disinfecting	-	-
11	1	l.s.	Erosion Control	1,000.00	1,000.00
Estimated Construction Cost					\$ 37,341.46
Contingency, 5%					1,858.54
Sub-Total					39,200.00
Preliminary Engineering Analysis					800.00
Engineer Design Permits					4,600.00
Construction Inspection and Record Drawings					3,500.00
TOTAL PROBABLE PROJECT COST					\$ 48,100.00
PROJECTED PROJECT COST DIFFERENCE					\$ 7,300.00

File: 1-14d-02/Forms

1-2

1-2

1-3

	FUND	CHECK NUMBERS	AMOUNT
A01	SCRAP TIRE		
A02	PAYROLL	67095-68410	\$1,229,922.77
A04	ROAD & BRIDGE	12800-12926	\$1,993,961.63
A05	GENERAL FUND	26142-26149	\$2,573,947.92
D05	GEN FUND SPECIAL		
B03	EXCESS LAND	298	\$3,143.89
B08	GAS TAX BONDING		
B14	3R GAS TAX		
D01	FIDUCIARY		
D02	PISTOL PERMIT	2507-2536	\$42,745.55
D03	E 911	1429-1442	\$22,180.09
D04	UNCLAIMED WITNESS		
E01	REAPPRAISAL	3165-3183	\$175,496.39
E02	MFG HOMES	1125	\$308.15
E03	HEALTH INSURANCE		
E04	MOTOR VEH TRAINING		
F01	GENERAL LIABILITY		
F02	TAX ASSR SPECIAL	314-315	\$234.19
F03	TAX COLL SPECIAL	208	\$23.84
F04	WORKMEN'S COMP	525-539,5046,120	\$43,556.06
F06	COMMUNITY DEVELOP	1287-1291	\$234,227.13
F07	DA WORTHLESS CHK	1121-1139	\$51,416.84

CHECKED BY: Wm Lamb

WILLIAM M. LAMB, ACCOUNTING MANAGER

APPROVED BY TUSCALOOSA COUNTY COMMISSION:

CHAIRMAN, W. HARDY MCCOLLUM W Hardy McCollum

COMMISSIONER, MIKE RICHARDSON Mike Richardson

COMMISSIONER, GARY YOUNGBLOOD Gary Youngblood

COMMISSIONER, BOBBY MILLER Bobby Miller

COMMISSIONER, REGINALD MURRAY Reginald Murray

1-3

**CHANGE
ORDER**

AIA DOCUMENT G701

OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

PROJECT: Renovation of the Tuscaloosa
County Courthouse
(name, address) 714 Greensboro Ave.
Tuscaloosa, AL 35401
TO CONTRACTOR: Reco, Inc.
(name, address) Electrical Contracting
P. O. Box 99
Cottondale, AL 35453

CHANGE ORDER NUMBER: #2
DATE: January 21, 2004
ARCHITECT'S PROJECT NO: 0102
CONTRACT DATE: November 7, 2002
CONTRACT FOR: Electrical

The Contract is changed as follows:

(See Attached Supplementary Page)

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was \$ 556,486.00
Net change by previously authorized Change Orders \$ 4,895.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was \$ 561,381.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) ~~(decreased)~~
~~(unchanged)~~ by this Change Order in the amount of \$ 8,271.00
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be \$ 569,652.00

The Contract Time will be (increased) (decreased) (unchanged) by n/a () days.
The date of Substantial Completion as of the date of this Change Order therefore is January 2004

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Fitts Architects, Inc.
ARCHITECT
1606 Paul W. Bryant Dr.
Address
Tuscaloosa, AL 35401

Reco, Inc.
CONTRACTOR
Electrical Contracting
P. O. Box 99
Address
Cottondale, AL 35453

Tuscaloosa County
OWNER
714 Greensboro Avenue
Address
Tuscaloosa, AL 35401

BY _____
DATE _____

BY _____
DATE _____

BY _____
DATE _____



CAUTION: You should sign an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

1-4

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1-4

21 January, 2004

Tuscaloosa County Courthouse Renovation
FA Project # 102**SUPPLEMENTAL DESCRIPTION**
Change Order #2- Reco, Inc (Electrical Package)

#	Description	Amount
1.	Re-feed stairwell lights damaged by demolition	738.00
2.	Add two strobes	724.00
3.	Add two horn strobe & three strobe	1,826.00
4.	Add one mini strobe	486.00
5.	Add circuit for door card reader system	159.00
6.	Add circuit for clock system	578.00
7.	Re-feed telephone equipment room grounds	244.00
8.	AHU#1 : Add duct detector	410.00
9.	AHU#2 : Add duct detector	410.00
10.	AHU#3 : Add duct detector	490.00
11.	AHU#4 : Add duct detector	535.00
12.	AHU#5 : Add duct detector	759.00
13.	Sixth floor handling unit : Add duct detector	639.00
14.	Re-feed time clock to outside lights	216.00
15.	Re-feed window A/C unit in telephone room.	75.00
TOTAL AMOUNT:		\$ 8,271.00

1-4