

TUSCALOOSA COUNTY COMMISSION

MEETING

April 6, 2005

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

Exhibit 4-1, Page 648

Commissioner Don Wallace moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to grant Sand Springs Water Authority a utility permit allowing the water authority to make an open cut at 13173 Homeplace Road, Coker, Alabama.

Exhibit 4-2, Page 649

Upon recommendation by County Engineer Bobby Hagler, and upon motion by Commissioner Gary Youngblood, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to divide (50-50) the additional cost for installing Type A silt fence on Old Fayette Road and Graham Road, rather than the cheaper Type B fence, with Schraback Environmental and Construction Services, Inc. County Engineer Bobby Hagler stated that the county's bid specifications gave two (2) options that were not specific enough. The bids were opened September 24, 2003.

Exhibit 4-3, Pages 650-652

Commissioner Bobby Miller moved, seconded by Commissioner Don Wallace, the County Commission voted unanimously to deny the City of Tuscaloosa a utility permit to open cut Bobby Miller Parkway near Taylorville Primary School to provide water service to a proposed new subdivision.

The County Commission unanimously approved Commissioner Bobby Miller's motion to notify the City of Tuscaloosa to level all open cuts that the city has previously made on county roads. Some of the open cuts have sunk two inches lower than the adjoining pavement.

Commissioner Bobby Miller moved, seconded by Commissioner Gary Youngblood, the County Commission voted unanimously to accept the low bid meeting specifications for welded wire reinforcing sheets. Bidding firms were as follows:

Ivy Steel & Wire Company
Gerdau Ameristeel

Exhibit 4-4, Pages 653-655

Upon recommendation by County Attorney Robert Spence, and upon motion by Commissioner Reginald Murray, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to pay Ms. Warine Martin Hall \$450 for rights-of-way required to widen and improve the present Water Tower Road.

Exhibit 4-5, Page 656

Commissioner Gary Youngblood moved, seconded by Commissioner Bobby Miller, the County Commission voted unanimously to confirm three City of Tuscaloosa appointees to the Tuscaloosa County Parking and Transit Authority Board of Directors. The members confirmed are Linda McKinney, Paul Patterson, and Russell Lawrence.

Exhibit 4-6, Page 657

Commissioner Reginald Murray's motion to impose a temporary one-cent sales tax for a period of four (4) years to fund the construction of one school in each of the four(4) County Commission districts failed for lack of a second. The motion further stated that any remaining funds would be used to fund other projects (athletic facilities, etc.) as deemed necessary by the appropriate committee.

Shirley Posey, representing the Prudes Creek Water Committee and the residents in the communities of Prudes Creek, Betty Hill, Poplar Springs, and along Groundhog Road, thanked the County Commission for their support and funding to extend the public water system to their area. This was a joint project between Jefferson County and Tuscaloosa County. Mrs. Posey invited the County Commission to the groundbreaking event on May 4, 2005, at 2:30 p.m. at Prudes Creek Church.

Lisa Crawford presented the County Commission a petition containing eight signatures requesting the status of Henery Drive in McCalla, Alabama. The residents of Henery Drive have previously filed a petition requesting that said road be paved.

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to approve a Tuscaloosa County Commission Capital Project Budget for 2005-2008. Commissioner Wallace accepted Commissioner Murray's amendment to delete the sentence to hire Attorney Jay Guin and to change the heading CHAIRMAN PROJECTS to COUNTY-WIDE PROJECTS. This budget proposes \$8,000,000 in projects for each County Commission district and \$8,000,000 for County-Wide projects. This proposed budget or framework can be amended as deemed appropriate.

Exhibit 4-7, Page 658

Commissioner Don Wallace moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to authorize the County Engineering Department to proceed with acquiring rights-of-way and with the construction of Carrolls Creek Parkway. This road, Carrolls Creek Parkway, will be a connection from the intersection of Martin Road and Highway 69 to the intersection of Tom Montgomery Road and Highway 43.

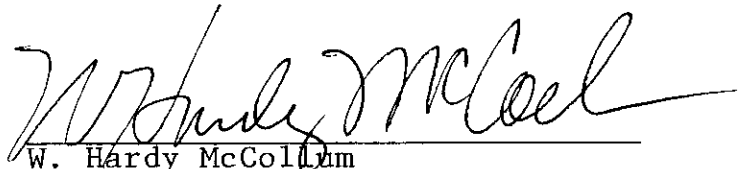
Commissioner Gary Youngblood moved, seconded by Commissioner Reginald Murray, the County Commission voted unanimously to adopt a resolution agreeing to allocate the funding required for the extension (Phase II) of the existing Brookwood Parkway and designating Burk-Kleinpeter, Inc. as the Project Engineer for the project, and directed said Engineer to proceed with the design and bidding of the proposed roadway extension.

Exhibit 4-8, Page 659

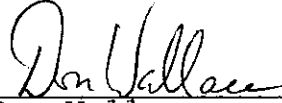
Commissioner Reginald Murray moved, seconded by Commissioner Don Wallace, the County Commission voted three to two to adopt a resolution imposing a temporary one-cent sales tax to provide funding for capital improvement projects for both school systems; City of Tuscaloosa and Tuscaloosa County Boards of Education. This tax will be imposed for four (4) years, effective July 1, 2005, and will expire June 30, 2009. The funds collected from said tax will be distributed between the two school systems as provided for by state law. Probate Judge W. Hardy McCollum and Commissioner Bobby Miller cast the NAY votes.

Exhibit 4-9, Page 660

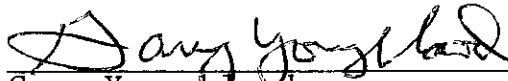
There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, April 20, 2005.



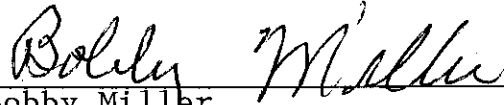
W. Hardy McCollum
Judge of Probate and Chairman
Tuscaloosa County Commission



Don Wallace
Commissioner - District I



Gary Youngblood
Commissioner - District II



Bobby Miller
Commissioner - District III



Reginald Murray
Commissioner - District IV

**RESOLUTION ACCEPTING STREETS IN
SOUTHERN BREEZE SUBDIVISION**

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 Southern Breeze Subdivision 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 6th day of April, 2005, by the TUSCALOOSA COUNTY COMMISSION.



W. Hardy McCollum, Chairman



Robert H. Johnston, Clerk

Seal

STATE OF ALABAMA

REVISED JANUARY 2000

COUNTY OF TUSCALOOSA

PERMIT NO. _____

PERMIT AGREEMENT FOR THE ACCOMMODATION OF UTILITY FACILITIES ON PUBLIC RIGHT-OF-WAY

THIS AGREEMENT made the 18 day of MARCH 2005 between the COUNTY OF TUSCALOOSA, the STATE OF ALABAMA,

Hereinafter referred to as "Grantor:

and Sand Springs Water Authority doing business at 13951 Hwy 171 Northport, AL 35475 hereinafter referred to as Grantee".

1. RIGHT OF WAY: In consideration of the sum of \$2.00 per linear foot, Grantor hereby grants, permits and conveys to Grantee a permit for the purposes of laying, constructing, operating, inspecting, maintaining, repairing, replacing, substituting, relocating, and removing Installation of new water service

Request Permit to cut section of Homeplace Road in order to make Tap on existing main.

_____ at a location and on a route to be selected by the Grantor, on, in, over and through the following described land in Tuscaloosa County, Alabama; generally along County roads as follows:

13173 Homeplace Road Coker, AL 35452

THIS WILL REQUIRE CUTTING INTO PAVEMENT TO ACCESS THE MAIN LINE

_____ all being in Tuscaloosa County, Alabama, more particularly described on the attached map, which said map is on file in the County Engineer's Office, said route to be determined finally by the Grantor herein. At such time as Grantee has decided the final route of said utility, the County Engineer will calculate the total footage of same, and Grantee will pay the cost of same based on such calculation before construction begins thereon. Such road rights-of-ways are sometimes referred to herein as the premises.

2. TERM: The rights granted herein shall be possessed and enjoyed by Grantee so long as the utilities and appurtenances constructed pursuant hereto shall be maintained and operated by Grantee

received

4-2

4-2

FILE
OLD FAYETTE ROAD

TUSCALOOSA COUNTY PUBLIC WORKS DEPARTMENT

2810 35th Street

Tuscaloosa, Alabama 35401

(205) 345-6600

FAX (205) 345-6600

Bobby C. Hagler
County EngineerAllan D. Springer, Sr.
Assistant County Engineer

August 19, 2004

Mr. Barry Livingston
Schrabeck Environmental and Construction Services, Inc.
9125 Energy Lane
Northport, Alabama 35476

Dear Mr. Livingston:

I have received a bill for the installation of silt fence on the Old Fayette and Graham Roads. The bill is for 11,162 feet of Type A silt fence installed at a cost of \$3.50 per foot for a total of \$39,067.00. The installation of silt fence was a bid item, and the price submitted by Schrabeck for installed silt fence was \$1.75 per foot. The bill for the project should be for \$19,533.50.

The bid document calls for a "woven wire fabric, mounted on posts with a geotextile fabric attached to the fence fabric or a geotextile filter attached to posts by means of adjustable belts or loops". The bid offers the choice between the Type A or Type B fence through the description, and Type A was selected when the order was placed. In addition the Alabama Department of Transportation Standard Drawing Book depicts Type A fence as woven wire with the geotextile fabric attached.

The same bid was used for the purchase of silt fence. Although this item was awarded to another company, when silt fence material was purchased, the Type A fence was delivered at the bid price.

I have also compared bid prices submitted by road contractors on several construction projects for Tuscaloosa County. The prices for Type A fence installed range from \$2.00 per foot to \$3.00 per foot installed.

Please resubmit the invoice for the correct amount using the bid price submitted on the bid document.

Yours truly,

Bobby Hagler
County Engineer

Cc: Robert Spence
Bill Lamb
Allan Springer
Mike Henderson

4 - 3

SCHRABECK
Environmental & Construction Services, Inc.

March 17, 2005

Mr. Mike Henderson, Co. Engineer
Tuscaloosa County Commission
2810 35th Street
Tuscaloosa, AL 35401

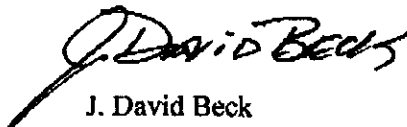
Dear Mike,

Please find enclosed a revised bill for the installation of silt fence along the Old Fayette Road and Graham Road. The silt fence installation was ordered by the Engineering Department through a bid received by the County Commission. The specifications used in the bidding process were not clear, and offered an option of two different types of silt fence installation. The bid submitted by Schrabeck was for the lower cost fence. When the order was placed for the fence, the more expensive fence option was chosen, and the fence was installed. The billing differences for the more expensive fence was not noticed by our office until after project completion.

It appears that there were problems on both sides of this issue. I propose that Schrabeck and Tuscaloosa County share the expense of the errors and split the difference between the lower price and the higher price for the project cost.

I look forward to a continued working relationship and am hopeful that this has been resolved to both of our needs.

Sincerely,


J. David Beck

03/18/2005 FRI 8:27 FAX 2053301148 Schrabek Environmental

003/003

SCHRABECK

Environmental & Construction Services, Inc.

9125 Energy Lane • Northport, Alabama 36476-3469
 Phone (205) 330-1143 • Fax (205) 330-1148

INVOICE

INVOICE NO.	INVOICE DATE
E5647	8/10/2004

SOLD TO

Tuscaloosa County Commission
 Mr. Mike Henderson
 2810 35th Street
 Tuscaloosa, AL 35401

PURCHASE ORDER NUMBER	DATE ORDERED	PAYMENT DATE	SALESPERSON
	7/27-8/7/04	9/9/2004	JDB

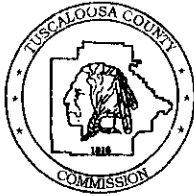
TERMS	NOTES
	SAMANTHA

REFERENCE	DESCRIPTION	AMOUNT
	Installation of 11,162 L.F. of Type A Silt Fence @ \$2.63/L.F.	29,356.06

MESSAGE	SUBTOTAL	
	SALES TAX	
	SHIPPING	
	TOTAL	\$29,356.06

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 15, 2005

Custom Steel
O'Ferrell Rebar Inc.
Sabel Steel Services

Cain Steel & Supply Inc.
Alabama Steel
Ivy Steel & Wire Company

Gentlemen:

SECOND NOTICE

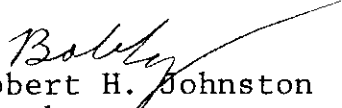
Tuscaloosa County will accept bids for welded wire reinforcement sheets to be used to construct bridge components, to be placed in stock until needed, until 9:00 a.m., Wednesday, April 6, 2005. Attached are bid specifications and a bid submission form for your use.

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, April 6, 2005.

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.

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.

Sincerely,


Robert H. Johnston
Clerk

RHJ:lks

encl.

copy: Bobby Hagler
file

4-7

WELDED WIRE REINFORCING SHEETS BID
BIDS TO BE OPENED March 2, 2005 AT 9:00 a.m.

Company: IVY STEEL & WIRE

By: JEFF STURGIS

Address: 3050 MELSON AVENUE
JACKSONVILLE, FLORIDA 32254

Phone: 770-751-8837

500 Sheets 33' 8" Long	\$ 82.75	per sheet	\$ 41,375.00	Total
1000 Sheets 12' 8" Long	\$ 35.29	per sheet	\$ 35,290.00	Total
1000 Sheets 7' 0" Long	\$ 30.54	per sheet	\$ 30,540.00	Total

Total Bid Price: \$ 107,205.00

Delivery Date: 4 weeks from approved shop drawings

Quote good thru June 30, 2005

WELDED WIRE REINFORCING SHEETS BID
BIDS TO BE OPENED April 6, 2005 AT 9:00 a.m.

Company: GERDAU AMERISTEEL

By: GRANT JOHNSON *Grant Johnson*

Address: 3500 27TH AVE NORTH
B'HAM, AL 35207

Phone: 205 716-2304

500 Sheets 33' 8" Long	\$ <u>91.00</u>	per sheet	\$ <u>45,500.00</u>	Total
1000 Sheets 12' 8" Long	\$ <u>38.80</u>	per sheet	\$ <u>38,800.00</u>	Total
1000 Sheets 7' 0" Long	\$ <u>33.60</u>	per sheet	\$ <u>33,600.00</u>	Total

Total Bid Price: \$ 117,900.00

Delivery Date: 3 TO 4 WKS

File: f:/users/mike/bridge/Bids 2005/Mats for deck abutment and wall rebid

VALUE FINDING APPRAISAL

Project: Water Tower Road
Widening and Improvements

Tract No. 1 = Warine Martin Hall

County: Tuscaloosa

1. Owner (s): Warine Martin Hall
Address: 14601 Highway 11 South, Fosters, AL 35463

2. Property Location: The subject property is located on present Water Tower Road in Fosters in Section 12, T-24N, R-3E Southeast of Tuscaloosa in the Fosters Community.

3. Property Description: The subject property is a 0.59 tract of land that has frontage on present Water Tower Road. There is a single wide mobile home on the property but not affected by the proposed acquisition.

4. Value per sq. ft. or per acre supported by the comparable sales: (See Master File.)

5. Land area to be acquired (square feet or acreage).
Area 0.036 Acre x \$12,000/Acre = \$432.00 Value of Land Acquired.

6. Value of each improvement to be acquired (or cost-to-cure items).
Material and labor cost should be documented in the files for the project.

Estimated Value of each improvement to be acquired:

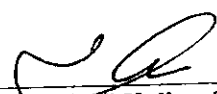
1)		\$ <u>None</u>
2)		\$ <u>None</u>
	Total	\$ <u>None</u>

7. Summary		
Value of land to be acquired		\$ <u>432.00</u>
Value of Improvements to be acquired	*	\$ _____
Cost to Cure (Damage to Remainder)		\$ <u>None</u>
Total Value		\$ <u>450.00 Rounded</u>

8. Owner contacted on March 24, 2005
did _____ did not X inspect property.

9. Photograph of Taking March 24, 2005

10. Comments: NOTE: The proposed acquisition is to widen present Water Tower Road.

APPRaiser:  DATE: March 24, 2005
M. W. "Dick" Holley, SR/WA G-00248

City of Tuscaloosa

COUNCIL
JAMES CUNNINGHAM
District 1
HARRISON TAYLOR
District 2
JERRY PLOTT
District 3
President Pro Tem

ALVIN P. DuPONT
Mayor



COUNCIL
LEE GARRISON
District 4
KIP TYNER
District 5
WALTER MADDOX
District 6
JOE POWELL
District 7

Tuscaloosa City Clerk's Office

Stan E. McCracken
City Clerk

March 14, 2005

Honorable Hardy McCollum
Probate Judge
Tuscaloosa County Courthouse
714 Greensboro Avenue
Tuscaloosa, AL 35401

Dear Judge McCollum:

At its March 10 meeting, the Tuscaloosa City Council adopted Ordinance No. 6726 appointing and reappointing members to the Tuscaloosa County Parking and Transit Authority board of directors. A copy of the ordinance is enclosed.

As you know, three of the appointees must be residents of Tuscaloosa County but not of any municipality therein, and must be confirmed by the Tuscaloosa County Commission. The three appointees meeting this criteria are **Linda McKinney**, a member of the board since 1997 who was reappointed last night, **Paul Patterson**, a local attorney who was appointed for his first term, and **Russell Lawrence** who was appointed on September 2, 2004, to replace me when my term expired (A copy of Ordinance No. 6627 appointing Russell is also enclosed).

At your earliest convenience, please bring these appointees before the County Commission for confirmation.

Sincerely,

Stan E. McCracken
City Clerk

Enclosures (2)
c: Robert Johnston, Clerk

4-6

TUSCALOOSA COUNTY COMMISSION
CAPITAL PROJECT BUDGET
2005-2008

DISTRICT ONE:

Carroll's Creek Parkway/69 North	\$ 5,500,000
CCWA/Tuscaloosa Water Extension	1,000,000
Old TCHS Stadium Improvements	1,000,000
Northside and Warrior Baseball	<u>500,000</u>
	<u>\$ 8,000,000</u>

DISTRICT TWO:

Brookwood Parkway	\$ 5,500,000
Lakeview Road	2,000,000
Recreational Projects – Vance Area	<u>500,000</u>
	<u>\$ 8,000,000</u>

DISTRICT THREE:

PARA Facility	\$ 5,600,000
Patriot/Miller/Other Parkways	<u>2,400,000</u>
	<u>\$ 8,000,000</u>

DISTRICT FOUR:

County Rd 2 Project	<u>\$ 8,000,000</u>
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COUNTY-WIDE

~~CHAIRMAN:~~

Juvenile Detention Center	\$ 5,500,000
Downtown Parking Deck	<u>2,500,000</u>
	<u>\$ 8,000,000</u>

TUSCALOOSA COUNTY WATER AND
SEWER EXTENSION PROGRAM:

	<u>\$ 4,400,000</u>
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<u>TOTAL</u>	<u>\$44,400,000</u>
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Motion to approve the above Capital Budget of \$45.0 million for fiscal years 2005-2008 per above schedule, to be paid from future revenues and/or existing reserves;

Submitted by: Don Wallace, Commissioner
District One

4-7

RESOLUTION

PROPOSING EXTENSION OF BROOKWOOD PARKWAY

WHEREAS, The Tuscaloosa County Commission has determined that there is a public need to extend the existing Brookwood Parkway as a two lane paved road with the capacity to be expanded to four lanes to accommodate anticipated growth in the area; and

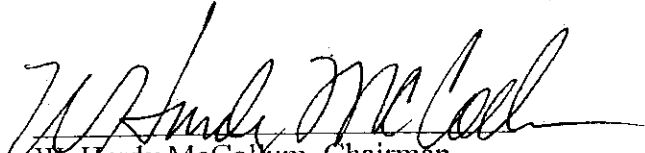
WHEREAS, Burk-Kleinpeter, Inc., has developed a cost estimate for the extension which totals Five Million Three Hundred Ninety Thousand Four Seventy-three and no/100 (\$5,390,473.00) Dollars, inclusive of all costs associated with the proposed project.


NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the Commission hereby allocates the funding required for the extension of the existing Brookwood Parkway.

BE IT FURTHER RESOLVED that Burk-Kleinpeter, Inc., is hereby designated the Project Engineer for the project, and it is hereby directed to proceed with the design and bidding of the proposed roadway extension.

Approved this the 6th day of April, 2005.

ATTEST:


W. Hardy McCollum, Chairman
Tuscaloosa County Commission


Robert H. Johnston, Clerk

4-8

RESOLUTION

ADOPTING A TEMPORARY SALES TAX

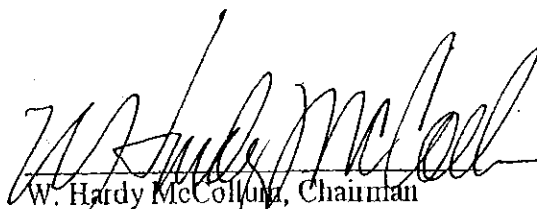
PURSUANT TO SECTION 40-12-4 OF THE CODE OF ALABAMA

WHEREAS, The Tuscaloosa County Commission has determined that there is a public need to provide additional funds to the school boards of Tuscaloosa County and the City of Tuscaloosa to allow the boards to proceed with capital improvements; and


WHEREAS, the Legislature of Alabama has provided the authority to the County Commission to raise additional revenue for the school boards through the adoption of Section 40-12-4 of the Code of Alabama (1975).

NOW, THEREFORE, BE IT RESOLVED BY THE TUSCALOOSA COUNTY COMMISSION that the Commission hereby imposes, beginning the first day of July, 2005, a one percent sales tax increase in order to provide funds for public school purposes. The additional sales tax shall be imposed for a period of forty-eight (48) months, and shall automatically be removed at the end of that period without further action of the Commission.

Approved this the 6th day of April, 2005.


W. Hardy McCollum, Chairman
Tuscaloosa County Commission

ATTEST:


Robert H. Johnston, Clerk