

TUSCALOOSA COUNTY COMMISSION

MEETING

October 30, 2002

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
Reginald Murray

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to establish and post a 25 MPH speed limit on the road through Woodland Lake Subdivision.

Commissioner Reginald Murray moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to award the bid for the Southwest area water project - Sanders Ferry Road and Fosters Loop Road - to Ryan Shirley, Inc. as the low bidder meeting specifications at a cost of \$163,862.50. The bids were opened in the Planning Office on October 24, 2002.

Exhibit 10-1, Pages 365-367

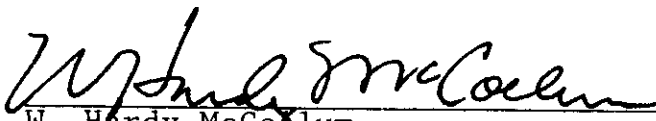
Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to award the bid for drug testing supplies to CSS Test, Inc. as the low bidder meeting specifications. The bids were opened on October 23, 2002.

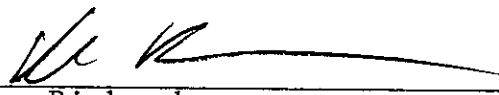
Upon presentation by Accounting Director W.M. Lamb, and upon motion by Commissioner Gary Youngblood, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to adopt Tuscaloosa County's budget for fiscal 2002-2003. This budget includes a two percent cost of living raise for civil service employees and includes funding for a three percent cost of living raise for retired county employees.

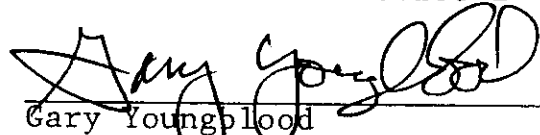
Exhibit 10-2, Page 368

Commissioner Gary Youngblood moved, seconded by Commissioner Mike Richardson, the County Commission voted unanimously to give Citizens Water Service, Inc. permission to install a water meter on county rights-of-way on Broadway Drive to facilitate running a water line for the Robertson family on Hilda Drive.


There being no further business to come before the Tuscaloosa County Commission, the meeting adjourned to Wednesday, November 13, 2002.


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


Mike Richardson
Commissioner - District I


Gary Youngblood
Commissioner - District II

ABSENT
Bobby Miller
Commissioner - District III


Reginald Murray
Commissioner - District IV

NOV 18 RECD

STATE OF ALABAMA]

COUNTY OF TUSCALOOSA]

RESOLUTION OF THE BOARD OF DIRECTORS OF
FOSTERS-RALPH WATER AUTHORITY

WHEREAS, the Board of Directors of the Fosters-Ralph Water Authority, and the Tuscaloosa County Commission have agreed to fund expansions of the system by a 50% participation of each party, and

WHEREAS, bids were received on October 24, 2002 and tabulated by our Engineer, McGiffert and Associates, LLC, and

WHEREAS, Ryan Shirley, Inc. submitted the lowest responsible bid;

NOW, THEREFORE, the following is enacted by the Fosters-Ralph Water Authority:

- Award of the construction contract by the Tuscaloosa County Commission to Ryan Shirley, Inc in the amount of \$163,862.50 is recommended.

Approved at a meeting of this Board on October 29, 2002;

CERTIFICATION

I, the undersigned, as Chairman of the Fosters-Ralph Water Authority, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Authority at a meeting of the Board held on October 29, 2002.


Chairman

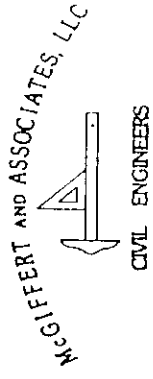


TABULATION OF BIDS

TUSCALOOSA COUNTY COMMISSION

2002 WATER SYSTEMS EXPANSIONS

SOUTHWEST AREA PROJECT



Bid Date: October 24, 2002; 2:00 P.M.

Item No.	Description	Estimated Quantity	Unit	Ryan Shirley, Inc.		Perma Corporation		GFC Construction, Inc.		Gilco Contracting, Inc.	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
Fosters-Ralph Water Authority - Sanders Ferry Road Expansion											
101	6" PVC Cl. 160 Water Main	11,400	l.f.	4.18	47,652.00	4.05	46,170.00	5.35	60,990.00	4.96	56,544.00
102	3" PVC Cl. 160 Water Main	5,700	l.f.	2.98	16,986.00	2.75	15,675.00	3.70	21,090.00	3.22	18,354.00
103	6" DI Cl. 350 Restrained Joint Water Main for Creek Crossing	160	l.f.	19.75	3,160.00	26.19	4,190.40	20.00	3,200.00	41.64	6,662.40
104	4" DI Cl. 350 Water Main for Road Crossing	80	l.f.	14.50	1,160.00	25.88	2,070.40	11.50	920.00	35.46	2,836.80
105	3/4" Type "K" Copper Service Tubing	600	l.f.	3.00	1,800.00	3.85	2,310.00	3.00	1,800.00	4.90	2,940.00
106	6" Valve with Valve Box	2	each	465.00	930.00	463.36	926.72	450.00	900.00	621.00	1,242.00
107	4" Valve with Valve Box	1	each	450.00	450.00	351.22	351.22	400.00	400.00	502.50	502.50
108	Fire Hydrant Assembly	2	each	1,750.00	3,500.00	2,200.00	4,400.00	2,000.00	4,000.00	2,124.00	4,248.00
109	Main Connection	1	each	550.00	550.00	616.17	616.17	1,000.00	1,000.00	2,145.00	2,145.00
110	County Road Crossing (Unicased)	1	each	5,600.00	5,600.00	985.86	985.86	4,000.00	4,000.00	3,840.00	3,840.00
111	Driveway Crossing	4	each	400.00	1,600.00	369.73	1,478.80	1,400.00	5,600.00	840.00	3,360.00
112	5/8" x 3/4" Domestic Service with Invensys SRII Meter and Concrete Meter Box	15	each	265.00	3,975.00	232.67	3,490.05	400.00	6,000.00	429.00	6,435.00
113	3/4" Pressure Reducing Valve for Domestic Service	15	each	39.50	592.50	119.54	1,793.10	100.00	1,500.00	74.40	1,116.00
114	Rip-Rap (In Place)	100	ton	33.00	3,300.00	36.97	3,697.00	28.00	2,800.00	28.50	2,850.00
115	4" Master Meter	1	l.s.	1,965.00	1,965.00	18,916.17	18,916.17	12,500.00	12,500.00	18,120.00	18,120.00
116	Storm Water Monitoring and Temporary Erosion Control	1	l.s.	5,800.00	5,800.00	9,612.13	9,612.13	2,500.00	2,500.00	915.00	915.00
117	Traffic Control	1	l.s.	7,000.00	7,000.00	2,464.65	2,464.65	4,500.00	4,500.00	19,260.00	19,260.00
SUB-TOTAL					\$106,020.50		\$119,147.67		\$133,700.00		\$151,370.70

10-1

10-1

Bid Date: October 24, 2002; 2:00 P.M.

Fosters-Ralph Water Authority - Fosters Loop Road Expansion

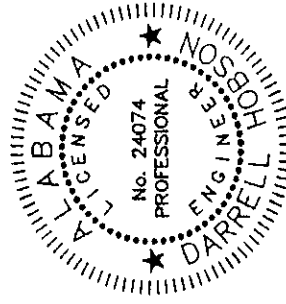
Item No.	Description	Estimated Quantity	Unit	Ryan Shirley, Inc.		Perma Corporation		GFC Construction, Inc.		Gilco Contracting, Inc.	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
201	6" PVC Cl. 200 Water Main	9,000	l.f.	4.02	36,180.00	4.37	39,330.00	5.65	50,850.00	5.46	49,140.00
202	6" DI Cl.350 Restrained Joint Water Main for Creek Crossing	60	l.f.	22.00	1,320.00	26.19	1,571.40	20.00	1,200.00	41.64	2,498.40
203	3/4" Type "K" Copper Service Tubing	700	l.f.	3.00	2,100.00	3.85	2,695.00	3.00	2,100.00	4.90	3,430.00
204	6" Valve with Valve Box	2	each	465.00	930.00	463.36	926.72	450.00	900.00	621.00	1,242.00
205	Fire Hydrant Assembly	3	each	1,750.00	5,250.00	2,200.00	6,600.00	2,000.00	6,000.00	2,124.00	6,372.00
206	Main Connection	1	each	550.00	550.00	616.17	616.17	600.00	600.00	2,145.00	2,145.00
207	5/8" x 3/4" Domestic Service with Invensys SR11 Meter and Concrete Meter Box	16	each	280.00	4,480.00	232.67	3,722.72	400.00	6,400.00	429.00	6,864.00
208	3/4" Pressure Reducing Valve for Domestic Service	16	each	39.50	632.00	119.54	1,912.64	100.00	1,600.00	74.40	1,190.40
209	Storm Water Monitoring and Temporary Erosion Control	1	l.s.	3,500.00	3,500.00	7,671.22	7,671.22	1,500.00	1,500.00	549.00	549.00
210	Traffic Control	1	l.s.	2,900.00	2,900.00	2,464.65	2,464.65	1,500.00	1,500.00	2,652.00	2,652.00
				SUB-TOTAL		\$57,842.00		\$67,510.52		\$76,082.80	
TOTAL BID				\$163,862.50		\$186,658.19		\$206,350.00		\$227,453.50	

CERTIFICATE

I, Darrell A. Hobson, a Licensed Professional Engineer of the firm of McGiffert and Associates, LLC, hereby certify that, to the best of my knowledge, this is a true and correct Tabulation of Bids.

Darrell A. Hobson

AL Reg. No. 24074



10-1

TUSCALOOSA COUNTY COMMISSION
BUDGET FYE 9-30-2003

<u>FUND</u>		<u>02 BUDGET</u>	<u>03 BUDGET</u>
001	GENERAL	\$32,514,799.00	\$33,827,356.00
112	ROAD & BRIDGE	\$16,337,974.00	\$19,869,478.00
116	CAPITAL IMPROVEMENT	\$245,000.00	\$245,000.00
117	RRR GAS TAX	\$2,135,000.00	\$2,235,000.00
120	REAPPRAISAL	\$1,956,175.00	\$3,244,375.00
127	SCRAP TIRE LICENSE	\$4,000.00	\$2,000.00
160	COMM DEVELOP	\$1,500,000.00	\$700,000.00
301	DEBT SERVICE	\$3,105,154.00	\$1,829,496.00
720	EXCESS LAND	\$11,500.00	\$5,000.00
730	FIDUCIARY	\$5,100.00	\$2,600.00
750	PISTOL PERMIT	\$211,000.00	\$212,000.00
755	UNCLAIM WITNESS	\$300.00	\$100.00
761	DA WORTH CK	\$805,000.00	\$705,700.00
780	E911	\$802,500.00	\$837,000.00
781	GAS TAX BOND	\$4,500.00	\$1,500.00
783	INSURANCE	\$2,555,000.00	\$2,837,000.00
784	TAX COLL SPEC	\$10,200.00	\$10,100.00
785	TAX ASSR SPEC	\$10,200.00	\$10,100.00
786	MFG HOMES TRUST	\$4,100.00	\$3,500.00
787	MOTOR VEH SPEC TRAIN	\$3,000.00	\$3,000.00
TOTAL		<u>\$62,220,502.00</u>	<u>\$66,580,305.00</u>

* FINAL