

WORK SESSION
March 15, 2017

Public Comment (Petitions, Complaints, Appeals, Etc.)

- 1.
- 2.

Resolutions and Orders:

Contracts, Agreements and Grants:

1. Authorize EMA Director Rita White to sign the Baron Threat Net License Agreement - \$2,550; pending County Attorney approval
2. Approve 2017 Chevrolet Silverado Pick-up Truck Lease for the Sheriff's Department for an annual rent of \$1.00 each: VIN # 1GC1KWEY5HF147973
3. Authorize the Chairman to sign State of Alabama Workforce Innovation & Opportunity Act Application for Local Workforce Development Designation & Chief Local Elected Officials Agreement
4. Approve Agreement with Morell Engineering for construction engineering & inspection services for Project ACBRZ61858-ATRP(011) on Quinn Road over Beauchamp Creek. Total estimated cost CE&I Services \$92,829.74

Suspend the Rules of Order to approve ALDOT Agreement for Quinn Road bridge replacement.

5. Agreement with Alabama Department of Transportation for Construction of Bridge Replacement on Quinn Rd over Beauchamp Branch Project# ACBRZ61858-ATRP(011) ATRP 42-05-29

Federal ATRP Funds	\$601,016.18
County Funds	\$150,254.04
Total Including E & I	\$751,270.22

Budget Revisions:

Emergency Purchase:

Board Appointments:

1. Reappoint John Wayne King to the Mental Health Center of North Central Alabama, six-year term ending April 1, 2023

Award Bids:

Proposal No.	Item	Awarded to	Amount
2608	Concrete Round & Arched Pipe Picked Up & Delivered		
2609	Crushed Limestone – Picked Up		
2610	Crushed Limestone – Delivered		
2611	Plant Mix – Picked Up & Delivered		
2612	High Performance Cold Mix		
2613	Traffic Striping		
2614	Liquid Asphalt		
2615	Steel Slag		
2616	Crusher Run Limestone		
2617	High Performance Asphalt Cold Patch Material		
2618	Asphalt Plant Mix Laid in Place		

Personnel Actions:

1. Approve Family Medical Leave for Vicky Marbery, beginning March 20, 2017 and ending April 3, 2017
2. Approve Family Medical Leave for Donna Mattox, beginning March 21, 2017 and ending May 9, 2017

Merit Increases:

Engineer's Report:

Other Business:

1. Transfer 2003 Ford Explorer (Unit # 600-1) on GovDeals from the Engineering Dept. to District 3

2. Cancel GovDeals sell (approved January 3, 2017) of the following vehicle and transfer to District 3:

Transfer from	Transfer to	Item	Unit #
Engineering Dept.	District 3	2003 Ford Explorer	600-1

3. Approve the approve the following Change Orders for Phase III of the Courthouse renovation project; **\$61,451.61**

- Garber Construction CO #8 Time & Material – Cost associated with temporary power during electrical shut down while city installed new transformer, additional wall repairs at first floor, repairs to existing entrance doors at first floor, repairs to existing doors at public restrooms not covered by construction documents, repairs and new hardware to 2nd floor entrance doors not covered by construction documents, and changes to finishes on first floor; **\$6,916.87**
- Garber Construction CO #9 Time & Material – install existing window in stair #1, additional wall repair on first floor, additional repair work on 2nd floor exterior doors, repairs to existing interior door where new hardware was added, additional new doors on first floor, moving and installing courtroom pews, added door hardware at to existing restroom doors, Courtroom doors and exit doors, additional paining and door staining; **\$12,738.32**
- Garber Construction CO #50 – for the reinstallation of the cabinet panels on cabinet pipe changes, panels had to be cut and refit around ne FCU's; **\$1,955.00**
- Garber Construction CO #51 - for the removal and replacing the existing storefront doors and glass at the west vestibule and the final part of the change order to replace the underground HVAC piping from the mechanical basement to building; **\$3,010.00**
- Garber Construction CO #52 – for the added hard tile in the west vestibule to cover up the cut up concrete floor caused by the replacement of the underground HVAC piping, also includes floor tile, new wood base trim and painting; **\$7,170.00**
- VEEP Electrical CO #13 – for the labor to install the new lights poles and lights at the sidewalk next to the streets and the installation of the wall wash lighting; **\$25,422.91**
- VEEP Electrical CO #23 – for the installation of additional 2'x2' light fixtures in the first-floor areas where the 2'x4' fixture would not work due to the lack of adequate space above the ceiling and interference with piping and duct above ceiling, and for the installation of additional emergency ballasts' in light fixtures as required by code; **\$4,238.41**

4. Approve Servpro to perform mold remediation at the Limestone County Commission Office as outlined by the Terrell Technical Services, Inc. indoor environmental fungal assessment and remediation protocol; \$34,375.28.

5. Approve to resurface Huntsville Brownsferry Road from Burgreen Road to Mooresville Road. This will be performed by using Limestone County's current annual bids and will be partially paid for by Limestone County Districts 2 and 3, the City of Madison, and the City of Huntsville.

- The total cost estimate is \$777,041.48.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

Adjourn: until 10:00 a.m. on Monday, March 20, 2017, at the Clinton Street Courthouse Annex, 100 S. Clinton Street, Athens, AL.