

AGENDA
March 20, 2017

Call to Order, Welcome:

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

1. Retirement Certificate – Lee Liveoak

- 2.

Roll Call:

PLEDGE OF ALLEGIANCE

Approve Minutes: March 6 & 15, 2017

Approve Claims:

| | | |
|---------|-----------------------|----------------------|
| 3/03/17 | Check # 42633 – 42688 | \$ 714,572.34 |
| 3/03/17 | Check # 42689 | \$ 6,322.25 |
| 3/10/17 | Check # 42690 – 42790 | \$ 600,172.46 |
| 3/16/17 | Check # 42791 | \$ 150,254.04 |
| 3/16/17 | Check # 42792 – 42853 | <u>\$ 255,950.14</u> |
| | TOTAL | \$1,727,271.23 |

Resolutions and Orders:

Contracts, Agreements and Grants:

Exh A

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: 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

5. Approve Agreement with Roadside, Inc. for consulting services to provide vegetation control, \$8,000 annually, pending County Attorney approval

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:

Exh B

| Proposal No. | Item | Awarded to | Amount |
|---------------------|--|---|--|
| 2608 | Concrete Round & Arched Pipe Picked Up & Delivered | Foley Products Company | See list |
| 2609 | Crushed Limestone – Picked Up | Rogers Group, Inc. | See list |
| 2610 | Crushed Limestone – Delivered | Rogers Group, Inc. | See list |
| 2611 | Plant Mix – Picked Up & Delivered | Reed Contracting Services Midsouth Paving Joe Keenum Excavation Wiregrass Construction Co. | See list |
| 2612 | High Performance Cold Mix 50 lb. Bags | Advanced Asphalt Products Eagle Utilities & Vault Co. (backup vendor) | \$14.80 Del. \$12.80 PU \$15.45 Del. \$14.90 PU |
| 2613 | Traffic Striping | J. C. Cheek Contractors, Inc. | See list |

Bids continued:

| | | | |
|------|--|---|--------------|
| 2614 | Liquid Asphalt (Picked Up & Delivered) | Ergon Asphalt & Emulsions, Inc. Vulcan Asphalt (backup vendor) Wiregrass (Tack Material vendor) | See list |
| 2615 | Steel Slag | Stein, Inc. | See list |
| 2616 | Crusher Run Limestone | Rogers Group, Inc. Picked Up – Tanner Quarry Self Load – Elkmont Quarry | \$5.25 ton |
| 2617 | High Performance Asphalt Cold Patch Material Delivered & Picked Up | Advanced Asphalt Projects Wiregrass Construction Co. (backup vendor) | See list |
| 2618 | Asphalt Plant Mix Laid in Place | Reed Contracting Services | \$444,038.90 |

Personnel Actions:

Exh C

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:

Exh D

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 Water Works Plumbing Co. to reinstall and repair portions of the Courthouse lawn irrigation system; \$6,880 plus \$380 for wireless timer.
6. 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.
 - Total cost estimate is \$777,041.48.

Scheduled Public Hearings:

Report of Officers:

Commissioner Hill:

Commissioner Turner:

Commissioner Black:

Commissioner Harrison:

Chairman Yarbrough:

1. **Announce:** Free Dump Day at Transfer Station, 16100 BFI Lane – March 25th from 7 a.m. until noon. Bring proof of residency such as a current utility bill.

Recess: until 10:00 a.m. on Wednesday, March 29, 2017 at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, Alabama.