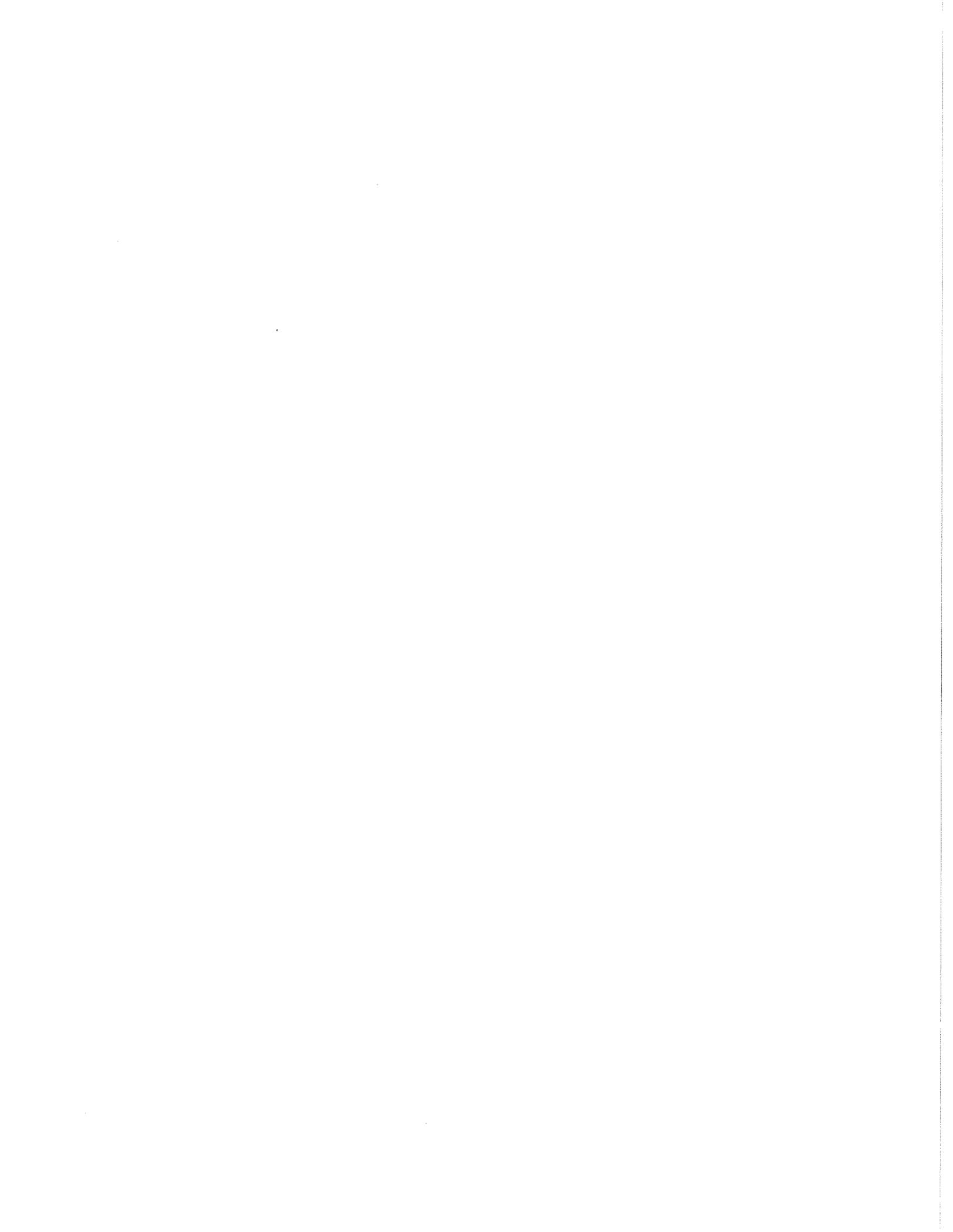


CHAMBERS COUNTY COMMISSION PUBLIC HEARING.....JANUARY 20, 2015

The Chambers County Commission held a public hearing on Tuesday, January 20, 2015 at 3:45 P.M. CST with the following members in attendance: Chairman David Eastridge, Commissioners Charlie Williams, James Brown, Joe Blanks, Henry Osborne and Debbie Wood. Engineer Harvill, Attorney McCoy and County Manager Dendy were also in attendance.

Attorney McCoy informed that the public hearing was being held because the county has a petition from Mr. Spencer Hardy to vacate a portion of a roadway known as the Old Wadley Road off Alabama Highway 22. Mr. Hardy was in attendance at the meeting to express his concern to have this roadway closed. Mr. Hardy informed that individuals were vandalizing, hunting and riding four wheelers on his property. Commissioner Blanks informed that he has spoken with other landowners and they were all in agreement that the road should be closed. Attorney McCoy asked if there were in questions or comments from the public in regards to this issue and there were none at this time.

The public hearing adjourned.



CHAMBERS COUNTY COMMISSION MEETING.....JANAURY 20, 2015

The Chambers County Commission met on Tuesday, January 20, 2015 at 4:00 P.M. CST with the following members in attendance: Chairman David Eastridge, Commissioners Charlie Williams, James Brown, Joe Blanks, Henry Osborne and Debbie Wood. Engineer Harvill, County Attorney McCoy and County Manager Dendy were also in attendance.

Chairman Eastridge called the meeting to order. Chairman Eastridge led the pledge of allegiance and Commissioner Osborne gave the invocation. County Clerk Chambers conducted a roll call. The results of the roll call were as follow: District 1 – Present, District 2 – Present, District 3 – Present, District 4 – Present, District 5 – Present, District 6 – Present

RULES, WAYS AND MEANS COMMITTEE MEETING

Commissioner Wood informed that the Rules, Ways and Means Committee will meet on January 26, 2015 at 1:00 to discuss detention facility matters. The meeting will be held in the Chambers County Commission Office Board Room.

EXTERNAL AFFAIRS COMMITTEE MEETING

Chairman Eastridge informed that the External Affairs Committee will meet on January 26, 2015 at 2:30. The meeting will be held in the Chambers County Commission Office Board Room.

WORK SESSION

Chairman Eastridge informed that there will be a work session held on Monday, February 2, 2015 at 2:00 to discuss a transportation plan.

COMMITTEE FOR VOTING AREA CONSOLIDATIONS

Chairman Eastridge informed that he would like to see a committee formed consisting of Commissioner Blanks as the coordinator, Ronald Sessions, Judge Easlick and Judge Crowder. This committee would work to consolidate voting areas within the county.

MINUTES AND WARRANTS PAYABLE

Commissioner Wood motioned to adopt the January 5, 2015 minutes and warrants payable. Commissioner Osborne seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To adopt the January 5, 2015 minutes and warrants payable.”

AGENDA APPROVAL

Commissioner Williams motioned to approve the agenda as presented for the January 20, 2015 meeting. Commissioner Brown seconded the motion. It was **approved** by the “**I**” vote.

RESOLVED: “To approve the agenda for the January 20, 2015 meeting.”

**RESOLUTION NO. 01.20.15
PETITION TO VACATE PORTION OF ROADWAY
ALABAMA STATE ROAD 22**

Attorney McCoy informed that a public hearing was held prior to the beginning of the meeting and Mr. Spencer Hardy was in attendance to support his petition to vacate portion of roadway known as the Old Wadley Road off Alabama State Road 22. There was no one in attendance at the meeting in opposition of having said roadway vacated. Attorney McCoy presented a resolution to the commission for consideration to approve the petition to vacate a portion of roadway (see pages 37-45). Commissioner Blanks motioned to adopt this resolution as presented. Commissioner Brown seconded the motion. It was **approved** by the “**I**” vote.

RESOLVED: “To approve the petition to vacate a portion of roadway known as the Old Wadley Road off Alabama State Road 22 as attached hereto on pages 37-45.”

TO APPROVE A PROPOSAL FROM CCI TO UPGRADE ENERGY CONTROLS

Commissioner Wood informed that the Rules, Ways and Means Committee has recommended approval of a Building Automation System proposal from CCI in the amount of \$36,850 (see pages 46-58). It was **approved** by the “**I**” vote.

RESOLVED: “To approve a Building Automation System proposal from CCI in the amount of \$36,850 as attached hereto on pages 46-58.”

**ECONOMIC FUND AMENDMENT
COUNTY ROAD 1079**

County Manager Dendy requested a resolution to amend the 106 Fund to include an additional expenditure of \$30,388 for site work in the industrial park (see page 59). Commissioner Wood motioned to adopt this resolution. Commissioner Blanks seconded the motion. It was **approved** by the “**I**” vote.

RESOLVED: “To amend the 106 Fund to include an additional expenditure of \$30,388 for site work in the industrial park.”

HOMELAND SECURITY GRANT

EMA Director Donnie Smith requested a resolution to authorize the commission chairman to execute a Cooperative Agreement State Homeland Security Grant Assistance Allocation Letter of Agreement,

Award #4ICL in the amount of \$6,000 (see pages 60-70). Commissioner Blanks motioned to adopt this resolution. Commissioner Osborne seconded this motion. It was **approved** by the “**I**” vote.

RESOLVED: “To execute a Cooperative Agreement State Homeland Security Grant Assistance Allocation Letter of Agreement, Award #4ICL in the amount of \$6,000 as attached hereto on pages 60-70.”

BID INQUIRY #1569: OIL, GREASE AND TRANSMISSION FLUID

Engineer Harvill requested a resolution to award Bid Inquiry #1569, Chambers County Oil, Grease and Transmission Fluid to Davison Oil, the lowest responsible bidder (see page 71). Commissioner Blanks motioned to award the bid to Davison Oil. Commissioner Brown seconded the motion. It was **approved** by the “**I**” vote.

RESOLVED: “To award Bid Inquiry #1569, Chambers County Oil, Grease and Transmission Fluid to Davison Oil, the lowest responsible bidder.”

I have read the minutes and reviewed the warrants payable. I do hereby **APPROVE** the minutes and warrants payable.

Chairman David Eastridge _____

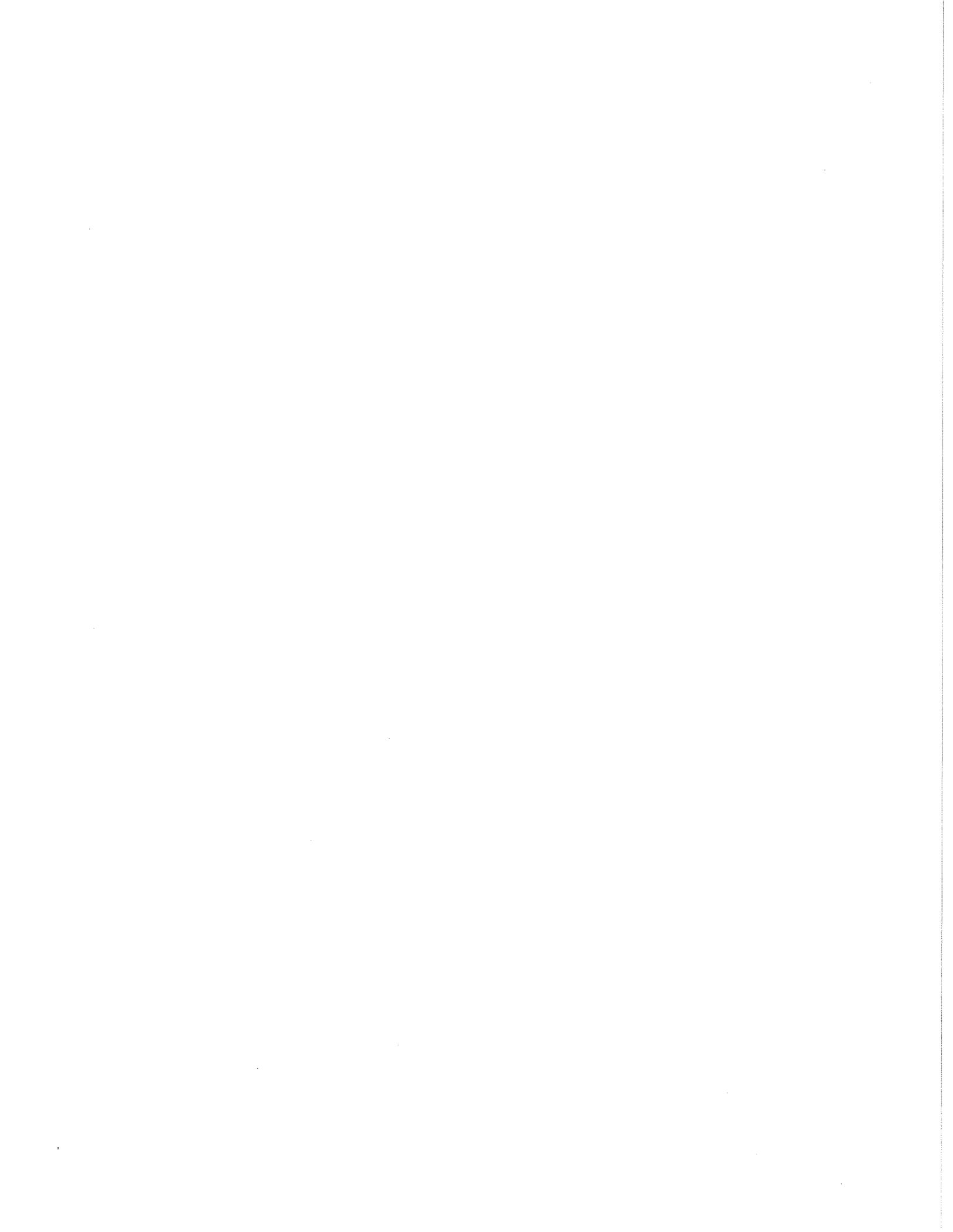
Commissioner Charlie Williams _____

Commissioner James Brown _____

Commissioner Joe Blanks _____

Commissioner Henry Osborne _____

Commissioner Debbie Wood _____



STATE OF ALABAMA

COUNTY OF CHAMBERS

PETITION TO VACATE PORTION OF ROADWAY

TO THE CHAMBERS COUNTY COMMISSION:

Comes now Spencer Earl Hardy, a married man, and respectfully represents and shows unto the Commissioners of the Chambers County, Alabama Commission as follows:

1. That Spencer Earl Hardy, a married man, is the owner of all of the land abutting a portion of the Old Wadley Road in Chambers County, Alabama referenced on the attached drawing and being described as follows:

Begin vacation portion of Old Wadley Road in Chambers County at the centerline intersection of Old Wadley Road and Alabama State Road 22, Chambers County Station 0+00; thence along a tangent of the centerline of Old Wadley Road in a Southeasterly direction, a distance of 1100.92 feet, more or less, ending at the Chambers County, Tallapoosa County line.

THE ABOVE-DESCRIBED PROPERTY CONSTITUTES NO PART OF THE HOMESTEAD OF SPENCER EARL HARDY.

That Petitioner Spencer Earl Hardy desires to vacate a portion of said Old Wadley Road as above-described; that the lands comprising said road are undeveloped and unencumbered; that said portion of road desired to be vacated is of no use to the public and Chambers County, Alabama.

That Petitioner prays unto the Commissioners of the Chambers County, Alabama Commission, as follows:

1. That a Resolution be adopted by the Chambers County Commission assenting to the vacation of a portion of the Old Wadley Road, as above-described within the county limits of Chambers County, Alabama; and that a certified copy of said Resolution be furnished to the Petitioner to be attached to, filed, and recorded with, the written Declaration of Vacation of Portion of Roadway, as provided by Section 23-4-20, Code of Alabama, 1975.

Signed at LaFayette, Alabama, this the 17th day of December, 2014.


Spencer Earl Hardy

STATE OF ALABAMA
COUNTY OF CHAMBERS

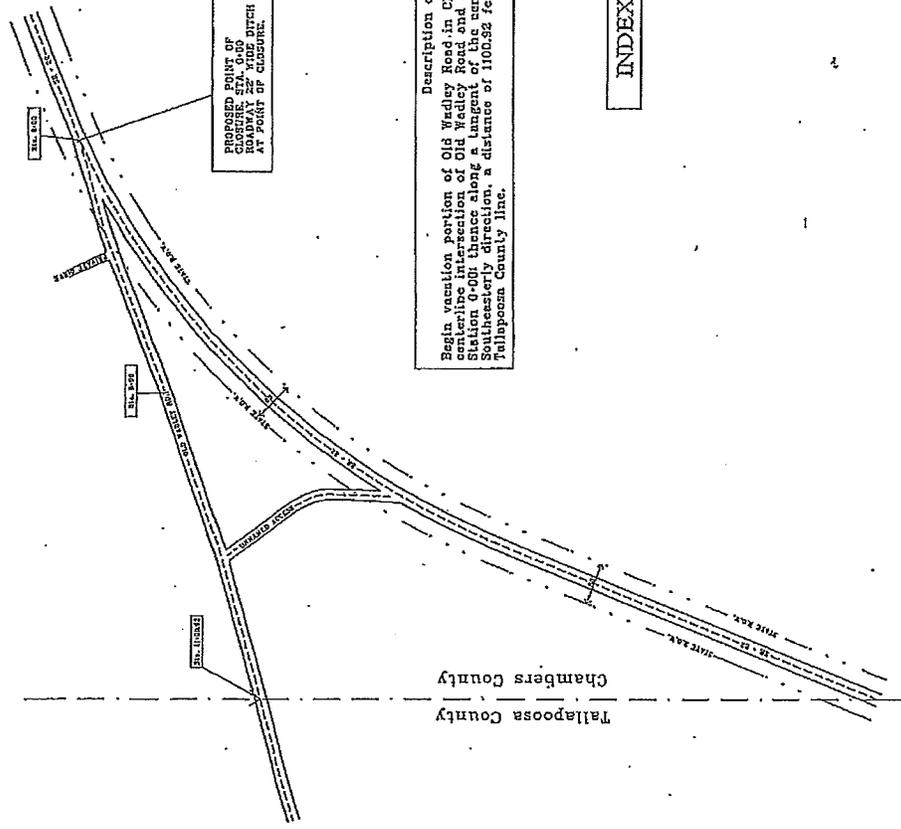
I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that Spencer Earl Hardy, a married man, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 17th day of December, 2011.



Spencer Earl Hardy
NOTARY PUBLIC
My Commission Expires: 11-19-15

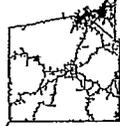
SECTION 6, TOWNSHIP 24 NORTH, RANGE 25 EAST



PROPOSED POINT OF
ROADWAY 22' WIDE DITCH TO DITCH
AT POINT OF CLOSURE.

Description of Land Platted
Begin location portion of Old Wadley Road in Chambers County at the
beginning of the line of Old Wadley Road in Chambers County
Station 0+00 thence along a tangent of the centerline of Old Wadley Road in a
Southeasterly direction, a distance of 1105.52 feet more or less; ending at the Chambers County,
Tallapoosa County line.

INDEX TO SURVEY



Tallapoosa County
Chambers County

SCALE: 1" = 200'

OLD WADLEY RD.

MINERAL RIGHTS
DIVORCE BY VERDICT RECORDS

STATE OF ALABAMA

COUNTY OF CHAMBERS

**DECLARATION OF VACATION
OF PORTION OF ROADWAY**

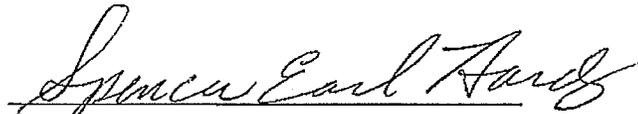
KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Spencer Earl Hardy, a married man, being the owner of all of those lands abutting that portion of the Old Wadley Road referenced on the attached drawing and hereinafter described, does hereby vacate, discontinue, abandon, and annul the following described real property:

Begin vacation portion of Old Wadley Road in Chambers County at the centerline intersection of Old Wadley Road and Alabama State Road 22, Chambers County Station 0+00; thence along a tangent of the centerline of Old Wadley Road in a Southeasterly direction, a distance of 1100.92 feet, more or less, ending at the Chambers County, Tallapoosa County line.

THE ABOVE-DESCRIBED PROPERTY CONSTITUTES NO PART OF THE HOMESTEAD OF SPECER EARL HARDY.

The undersigned hereby represents and declares that he is the sole owner of all of the lands abutting that portion of the above-described road and does hereby consent, agree, and declare that the portion of the said above road be vacated, discontinued, abandoned, and annulled, so as to destroy the force and effect of any dedication of that portion of said road to the public and to divest any and all rights of the public, including any rights which may have been acquired by prescription or otherwise in said portion of said road hereby vacated; that attached hereto, marked Exhibit "B", and made a part hereof as if set forth herein in detail, is a certified copy of a Resolution passed by the Chambers County, Alabama Commission, assenting to the vacation of said portion of road.

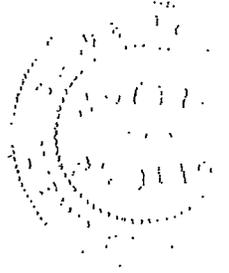
Given under my hand and seal this the 17th day of December, 2014.


Spencer Earl Hardy

STATE OF ALABAMA
COUNTY OF CHAMBERS

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that Spencer Earl Hardy, a married man, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 17th day of December, 2014.



[Handwritten Signature]
NOTARY PUBLIC
My Commission Expires: 11-19-15

RESOLUTION NO. 01-20-15

BE IT RESOLVED BY THE CHAMBERS COUNTY, ALABAMA COMMISSION, AS FOLLOWS:

THAT, WHEREAS, Spencer Earl Hardy, a married man, is the owner of all of the property abutting a portion of the Old Wadley Road referenced on the attached drawing and being described as follows:

Begin vacation portion of Old Wadley Road in Chambers County at the centerline intersection of Old Wadley Road and Alabama State Road 22, Chambers County Station 0+00; thence along a tangent of the centerline of Old Wadley Road in a Southeasterly direction, a distance of 1100.92 feet, more or less, ending at the Chambers County, Tallapoosa County line.

THE ABOVE-DESCRIBED PROPERTY CONSTITUTES NO PART OF THE HOMESTEAD OF SPENCER EARL HARDY.

THAT, Spencer Earl Hardy has filed a petition with the Chambers County Commission requesting said Commissioners to give their assent to the vacation of that portion of public roadway known as the Old Wadley Road as above-described.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE CHAMBERS COUNTY, ALABAMA COMMISSION AS FOLLOWS:

That Chambers County, Alabama, by and through the Chambers County, Alabama Commissioners, assents to the vacation of that portion of the Old Wadley Road in Chambers County, Alabama, as hereinafter described:

Begin vacation portion of Old Wadley Road in Chambers County at the centerline intersection of Old Wadley Road and Alabama State Road 22, Chambers County Station 0+00; thence along a tangent of the centerline of Old Wadley Road in a Southeasterly direction, a distance of 1100.92 feet, more or less, ending at the Chambers County, Tallapoosa County line.

That a certified copy of this Resolution be furnished to said Petitioner with the Declaration of Vacation of Portion of Roadway, as provided for by Section 23-4-20, Code of Alabama, 1975.

ADOPTED by the Chambers County, Alabama Commission on this the 20th day of January, 2015.

David Eastridge
David Eastridge, Chairman, District 5

Charlie D. Williams
Charlie D. Williams, District 1

James E. Brown
James E. Brown, District 2

Joe L. Blanks
Joe L. Blanks, District 3

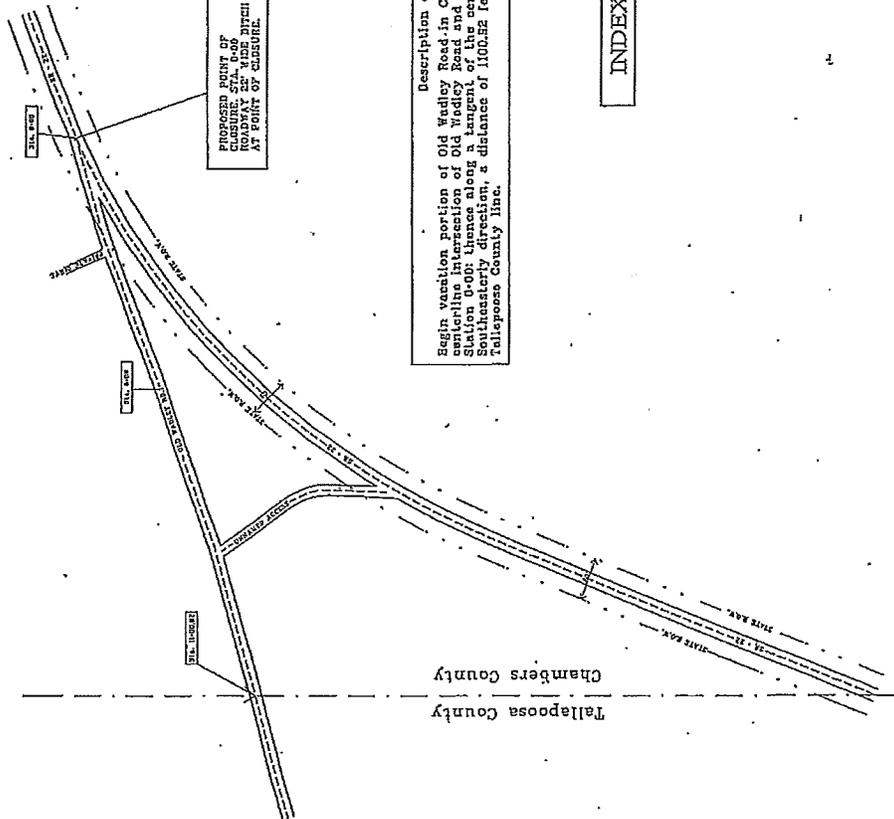
Henry C. Osborne
Henry C. Osborne, District 4

Debbie H. Wood
Debbie H. Wood, District 6

ATTEST:

John Dendy
John Dendy
County Manager

SECTION 6, TOWNSHIP 24 NORTH, RANGE 25 EAST



PROPOSED POINT OF
ROADWAY 25' WIDE DITCH TO DITCH
AT POINT OF CLOSURE.

Description of Land Platfiled
Begin vacation portion of Old Wadley Road in Chambers County at the
centerline intersection of Old Wadley Road and Alabama State Road 22, Chambers County
Station 0+00; thence along a tangent of the centerline of Old Wadley Road in a
Southeasterly direction, a distance of 1100.52 feet more or less ending at the Chambers County,
Tallapoosa County line.

INDEX TO SURVEY



SCALE 1" = 200'

OLD WADLEY RD.

ENGINEER: LUGGERS,
DRAFTSMAN: JAMES J. JONES

Chambers County Chambers County Courthouse

2 South Lafayette Street
La Fayette, AL 36862



Building Automation System Proposal

Presented by:

**James South
Dan Steinkuehler**



January 5, 2015

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EXECUTIVE SUMMARY

Control Concepts (CCI) was the original provider of the Staefa MS1800 Direct Digital Control System installed in 2001 which continues to operate the Chamber County Courthouse and Annex HVAC Systems. The system is comprised of twenty-six (26) individual heat pump and conventional split system units. CCI has also provided technical support to ensure that the system is operating at peak efficiency.

On the November 7th scheduled service visit, we completed a walk-through with Ron Sessions and Jacava Mattison. From the walk-through of the buildings, we were able to evaluate the HVAC Systems as well as the existing DDC (direct digital control) systems currently operating the HVAC Equipment.

The current Chambers County Courthouse HVAC system consists of fifteen (15) units in the Annex and eleven (11) units in the Courthouse building. Currently, the HVAC equipment in these facilities is controlled by a Staefa MS1800 Building Automation System with Staefa Smart II Controllers.

Although the Staefa MS1800 front end is no longer manufactured, the Chambers County Courthouse system is operational and is and will continue to be supported by CCI. The Staefa Smart II controllers currently installed have all been evaluated by one of our factory trained specialists and found to be fully operational. CCI currently has over one hundred (100) Smart II controllers in stock and available if needed at Chambers County Courthouse.

During discussions with Chambers County personnel, we learned that a web accessible front end and a more user-friendly system is desired. Our recommendation is to upgrade the existing Staefa MS1800 front end with a Tridium front end utilizing the Niagara AX framework and BACnet open protocol communication. This will not only optimize the operation of the facilities HVAC systems but it will also provide a completely open control platform.

The proposed solution will resolve the following concerns:

- 1) Web-based Front End (*upgrade of existing front end*)
 - Accessible via the internet
- 2) Remote System Access (*ability to manage system offsite*)
 - Accessible via the internet
- 3) Critical Alarm Notifications (*increased response time to potential system failures*)
 - Accessible via email or text messaging
- 4) Open Protocol Communication (*no proprietary systems*)
 - Non-proprietary system
- 5) Expandability (front end and unit controllers are all backwards compatible)

Why Control Concepts

CCI provides the following:

Best Total Solution

- Improved System Performance
- Energy Efficient results gained from New Technology and Expertise
- Service Options – Non-proprietary system provides *YOU* with options

Least Life Cycle Cost

- No costly annual Software Updates
- Increase in Equipment Lifecycle
- Competitive Service Rates
- Backward Compatible Products with web-based front end

Better Customer Experience

- Not being locked into a service provider equates to options for *YOU*.
- CCI has a dedicated service team to provide:
 - ✓ Preventive / pro-active maintenance
 - ✓ Phone / On-line technical support
 - ✓ Emergency response 24/7
- Peace of mind and knowing that support for your team is just a phone call away resulting in reduced risk of downtime.
- As your Service Partner, CCI will work as an extension of your staff.
- CCI has a Customer-focused Business Approach; we make local decisions and focus on long-term partnerships.
- Experience of similar projects will result in meeting timelines, streamlining of project implementation and providing outstanding project results.

Experienced Team

- Similar projects with proven success where customer expectations were exceeded.
- Strength and tenure of the CCI team. We are proud of our team and the team is proud of our Company. This enables us to retain talented employees who consistently deliver successful projects and service for the life of your building. Our technicians have experience on all software platforms to provide on-going support for your facility.

Why Control Concepts (cont)

Meeting *Your* Goals (today and in the future)

- Consistent platform. We install Tridium, Delta and Siemens products. Each of these manufacturers have invested consistently in research and development to assure that the products are backward and forward compatible, that they can meet the latest IT requirements. As technology becomes outdated, planned paths of obsolescence are in place to ensure that our customers will not need to reinvest in a new system.
- With CCI, the up-front investment is the basis for the life of the building. Those dollars (engineering, design and as-built, programming and on-going system optimization) do not have to be re-invested. These things will be re-used to provide the least life cycle costs.

Control Concepts is dedicated to working in close partnership with the Chambers County Courthouse Maintenance and IT Staff to meet the needs and objectives of the facility and to fulfill our commitment to support your system for the life of your facility while making your buildings work efficiently.

BUILDING AUTOMATION SYSTEM PROPOSAL

Project: Chambers County

Chambers County Courthouse and Annex

Proposal #: 14-JS-032

Control Concepts, LLC (CCI) is pleased to provide you with the following proposal to replace the existing Staefa MS1800 Building Automation System, with the latest **iNTREO** Web-Based Building Automation System utilizing the **NIAGARA AX** Framework for the Courthouse and Annex. This conversion will provide Chambers County with an open protocol, web-based building automation system. Clarifications for this proposal are listed below.

Under this proposal, CCI shall:

1. Furnish and install an **iNTREO** Controls Web-based Building Automation System (BAS).
2. Furnish and install **iNTREO** controls for:
 - Courthouse**
 - a. Eight (8) Conventional AC-Heat Split Systems.
 - b. Three (3) Indoor Heat Pumps.
 - c. Three (3) Exhaust Fans.
 - Annex**
 - A. Twelve (12) Rooftop Heat Pumps.
 - B. Three (3) Conventional AC-Heat Split Systems.
 - a. Currently Monitoring Humidity
 - C. Eleven (11) Exhaust Fans.
 - D. One (1) Thru Wall Heat Pump
 - E. One (1) Water Pump.
 - F. One (1) Stair Heater.
3. Building Automation System will shut down all equipment in the event of a fire or emergency by receiving a signal from the fire alarm or emergency shutdown button.
4. A Network Manager with full color graphics package shall be included. All programming and graphics shall reside on this device. A Network connection shall be provided by the owner for access to the system via standard Web browser software (i.e. Internet Explorer, Google Chrome, Mozilla, etc). **Graphical System Summaries graphics are accessible from any PED (personal electronic devise) i.e. Smart Phones and Tablets.**
5. The system will be configurable for future BACnet communication, **thereby no longer utilizing only proprietary communication.**
6. If this system is adopted by Chambers County, CCI will be able to seamlessly integrate any or all buildings owned and/ or operated by Chambers County. This will be done by setting up a VM (virtual machine) on the existing Chambers County protected server.
7. Labor, material, engineering and startup as required are included.
8. All low voltage control wiring above lay-in ceilings and inside sheetrock walls to be installed as plenum cable not in conduit. All control wiring and communication wiring in exposed areas will be installed in conduit.
9. CCI shall provide sixteen (16) hours of On-Site training (Four (4) hours every quarter) to Chambers County Maintenance and IT personnel.
10. Control Concepts will provide Chambers County with a **two (2)** year Preventive Maintenance Service Agreement after the initial **one (1)** year Labor and Material Warranty.
11. Complete engineered submittals and as-built documentation are included.
12. All work is to be provided during normal working hours (M-F, 7:00 am to 4:30 pm). Any work required to be performed outside of these hours will be at additional cost.

DDC PROPOSAL SIGNATURE PAGE

Project: Building Automation Proposal
Proposal #: 14-JS-032

Our Firm Price:.....\$36,850

The price listed above is firm for 60 days.

Proposal Accepted By:

Print Name

Signature

Title

Purchase Order Number

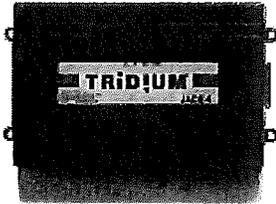


APPENDIX A – Submittal Documents



TRIDIUM | JACE-600

JACE-600



Overview

The JACE-600™ is a compact, embedded controller/server platform. It combines integrated control, supervision, data logging, alarming, scheduling and network management functions with Internet connectivity and web serving capabilities in a small, compact platform. The JACE-600 makes it possible to control and manage external devices over the Internet and present real-time information to users in web-based graphical views.

The JACE-600 is a member of Tridium's suite of controller/server products, software applications and tools, which are designed to integrate a variety of devices and protocols into unified, distributed systems. These products are powered by the revolutionary Niagara^{AX} Framework®, the industry's first software technology designed to integrate diverse systems and devices into a seamless system. Niagara supports a wide range of protocols including LonWorks™, BACnet™, Modbus, O-BIX and Internet standards. The AX Framework also includes integrated network management tools to support the design, configuration, installation and maintenance of interoperable networks.

Applications

The JACE-600 is ideal for smaller facilities, remote sites, and for distributing control and monitoring throughout large facilities. Optional input/output modules can be plugged in for applications where local control is required. The JACE-600 also supports a wide range of field buses for connection to remote I/O and standalone controllers. In small facility applications, the JACE-600 is all you need for a complete system.

The JACE-600 serves data and rich graphical displays to a standard web browser via an Ethernet LAN or remotely over the Internet, or dial-up modem. In larger facilities, multi-building applications and large-scale control system integrations, AX Supervisor™ software can be used to aggregate information (real-time data, history, alarms, etc.) from large numbers of JACEs into a single unified application. The AX Supervisor can manage global control functions, support data passing over multiple networks, connect to enterprise level software applications, and host multiple, simultaneous client workstations connected over the local network, the Internet, or dial-up modem.

Features

- Embedded PowerPC Platform@ 524MHz
- Supports open and legacy protocols
- QNX Real-time Operating System
- Web User Interface (standard) serves rich graphical browser presentations
- Run stand-alone control, energy management, and integration applications within the JACE-600 series controllers
- Supports two optional communications boards
- Optional 16 and 34 point I/O Modules



APPENDIX A – Submittal Documents (cont)

TRIDIUM

JACE-600

Specifications

Platform

- PowerPC 440 524 MHz processor
- 128MB DDR RAM & 128 MB Serial Flash
- Optional 256 MB DDR RAM
- Battery Backup
- Real-time clock

Operating System

- QNX Real-time Operating System
- IBM J9 JVM Java Virtual Machine
- Niagara^{AX} 3.4 or later

Optional I/O Modules

IO-34 - 34 Point I/O Module

- Max of 1 per JACE-600; includes integral 24 volt AC/DC input power supply for JACE 2 and IO; no other power required
- 16 Universal Inputs (Type 3 (10k) Thermistors, 0-1000 ohm, 0-10 volts, 0-20 mA with external resistor)
- 10 relay outputs (Form A contacts, 24 VAC @.5 amp rated)
- 8 analog outputs (0-10 volt DC)

IO-16 - 16 Point I/O Module

- Up to 4 per Jace-600, 2 per Jace-600 if combined with a 34 Point I/O module
- 8 Universal Inputs (Type 3 (10k) Thermistors, 0-1000 ohm, 0-10 volts, 0-20 mA with external resistor)
- 4 relay outputs (Form A contacts, 24 VAC @.5 amp rated)
- 4 analog outputs (0-10 volt DC)

IO-16-485 Remote IO module

- 16 IO Points per device
- 8 Universal Inputs – Type 3 (10k) Thermistors, 0-100K ohm, 0-10 vdc, 0-20 mA with external resistor
- 4 relay outputs (Form A contacts, 24 VAC @ .5 amp rated)
- 4 analog outputs (0-10 vdc)
- Up to 16 remote IO-16-485 modules max per JACE-600

Power Options

- Direct connect (Pin compatible) with the NPB-PWR & NPB-PWR-UN power supplies.
- Modules can be powered directly from select JACE models with 15VDC outputs.
- External 15 VDC power supply
- DIN rail or surface mounting

Chassis

- Construction: Plastic, din rail or screw mount chassis, plastic cover
- Cooling: Internal air convection

Environment

- Operating temperature range: 0° to 50°C (32°F to 122°F)
- Storage Temperature range: 0° to 70°C (32°F to 158°F)
- Relative humidity range: 5% to 95%, non-condensing

Agency Listings

- RoHS Compliant 
- BTL 
- UL 916
- C-UL listed to Canadian Standards Association (CSA) C22.2 No. 205-M1983 "Signal Equipment"
- CE
- FCC part 15 Class A.

APPENDIX A – Submittal Documents (cont)

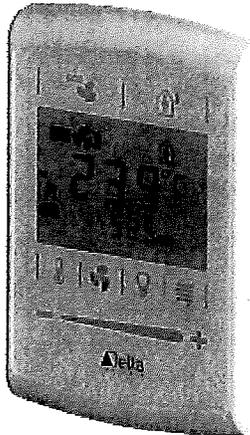


Network Sensors: eZNS-T100

Description

The eZNS-T100 network sensor offers building occupants an intuitive touch-interface to adjust individual comfort levels while tailoring to the needs of their specific market. Featuring a standard temperature sensor with humidity, CO₂, and motion options, the eZNS also offers a choice of backlit colors to provide additional user feedback and aesthetic appeal.

The eZNS sensor's NFC technology allows installers to use NFC-enabled mobile devices to configure the eZNS and enable enteliWEB integration.



Features

- ▶ RGB backlight allows choice of colors to indicate conditions, alarms and night mode
- ▶ Large easy-to-read LCD screen. Onscreen visual feedback on button selection.
- ▶ Capacitive touch zones allow custom button sizes
- ▶ Multiple button layout options. Simple one-touch buttons, or two-touch buttons for added functionality
- ▶ Slider to quickly adjust setpoint or tap for precise changes
- ▶ Fully programmable in GCL+
- ▶ USB Service port, software enabled or disabled. Service tool not required.
- ▶ Smartphone and tablet integration and setup using NFC technology
- ▶ Recessed mount for minimal profile or surface mount backplate options
- ▶ Fits most electrical boxes worldwide
- ▶ 2-piece design with tamper set screw lock

Application

The eZNS is suitable for a wide range of sensing applications, from basic temperature monitoring, to indoor air quality and occupancy sensing. A customizable interface allows for intuitive user interaction.

An available external input allows for additional zone monitoring such as window or door contact, temperature averaging or other dry contact sensor information.

When paired with an application controller, the eZNS supports advanced control strategies such as demand control ventilation, energy savings based on occupancy and optimal user comfort.

Specifications

LCD

2-line custom segmented display with icons

Buttons

2 rows of 4 capacitive touch zones, allowing up to 8 individual buttons or combined to form larger buttons

Backlight (Optional)

Optional RGB LED backlight for multicolor LCD and button illumination

Temperature

Digital Temperature Sensor
±/− 0.2° C (±/− 0.36°F)

Humidity Sensor (Optional)

Accuracy ±/− 3%

CO₂ Sensor (Optional)

Dual Beam, Self Calibrating NDIR Detection

Range: 0-2000 ppm

Accuracy @ 77°F (25°C):
± 150ppm + 2% of value

Temperature Dependence: 2ppm/°C
(1 ppm/°F) typical

Pressure Dependence: 0.13% of reading per mm Hg

Stability: 20 ppm/year (typical)

Occupancy Sensor (Optional)

Passive infrared motion (PIR) sensor

Range: 5m (16.4 ft.)

Coverage: 100° Horizontal

Inputs

1 10kΩ input (16 bit A/D)

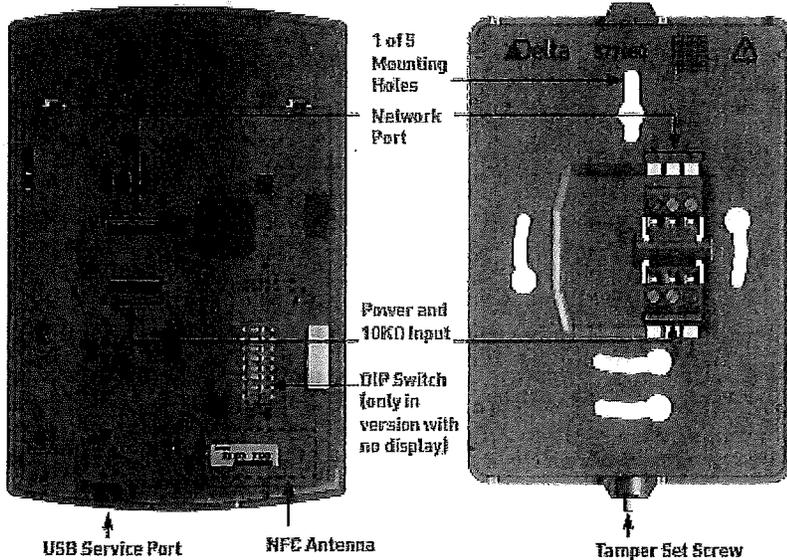
enteliZONE is a registered trademark of Delta Controls Inc.
BACnet is a registered trademark of the American Society of Heating, Refrigerating and Air Conditioning Engineers Inc.

Published in April 2014

APPENDIX A– Submittal Documents (cont)

enteliZONE™

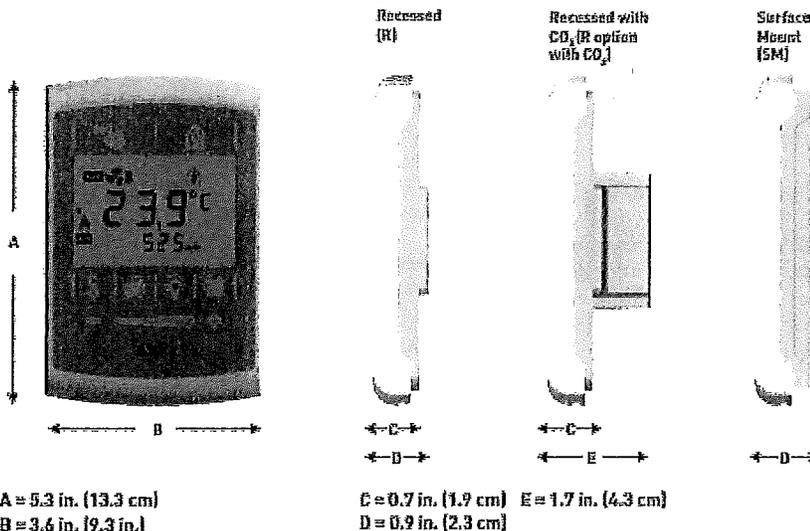
eZNS-T100: Board Layout Diagram



Specifications (Continued)

- Technology**
 32-bit processor
 Internal A/D, Flash and RAM
- Communications**
 RS-485 port
 Delta LINKnet (up to 76800 bps)
- USB Service Port**
 Used as virtual Com port to connect the BACnet@ network to a workstation
- Near Field Communication (NFC)**
 Passive 2-way short range
- Connectors**
 Screw-type terminal connectors
- Wiring Class**
 Class 2 / SELV
- Power**
 24 V AC/DC
 2 VA no backlight
 4 VA with backlight
 6 VA with backlight and CO₂ sensor

eZNS-T100: Dimensions and Backplate Options

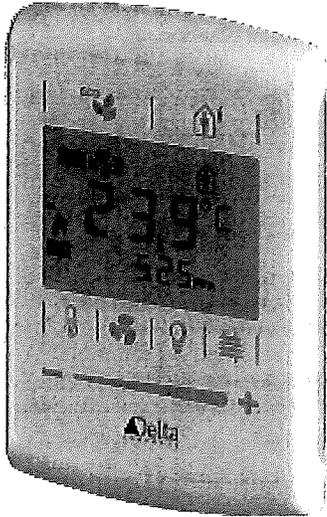


- Ambient**
 32° to 131°F (0° to 55°C)
 10 - 90% RH (non-condensing)
- Dimensions**
 With R (non-CO₂) and SM backplate:
 5.3 x 3.6 x 0.9 in. (13.3 x 9.3 x 2.3 cm)
 With R (CO₂) backplate:
 5.3 x 3.6 x 1.7 in. (13.3 x 9.3 x 4.3 cm)
- Mounted Surface Profile**
 Recessed (both R backplates):
 0.75 in. (1.9 cm)
 Surface Mount (SM backplate):
 0.9 in. (2.3 cm)
- Compliance**
 CE
 FCC Class B
- Listings**
 UL 916

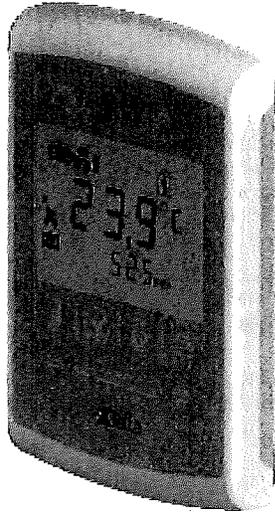
Subject to change without notice.

APPENDIX A – Submittal Documents (cont)

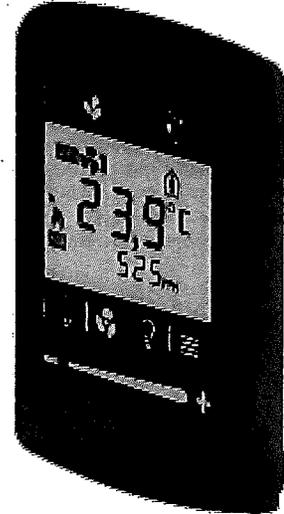
eZNS-T100: Color Options



WWG: White Button Overlay, White Front, Grey Back



GWG: Grey Button Overlay, White Front, Grey Back



BBB: Black Button Overlay, Black Front, Black Back

APPENDIX B – Terms and Conditions

1. **REMITTANCES:** All invoices shall be due and payable upon receipt in United States currency, free of exchange, or any other charges, or as otherwise agreed upon and set forth in writing by Control Concepts (hereinafter called "Seller"). The Customer, if so requested agrees to furnish Seller with all information including financial statements, necessary to make a proper credit appraisal. Refusal to supply information may cause this proposal to be withdrawn. Terms of payment originally granted are subject to the approval of continued credit status. Prices are subject to correction for error.
2. **PROPOSALS:** Proposals are based upon straight-time labor. Any request by the Customer for overtime work shall be considered an extra. This proposal expires 30 days after its date, subject to the provisions of the first sentence of the paragraph below entitled "Acceptance of Terms."
3. **PROGRESS PAYMENTS:** Seller reserves the right to invoice Customer monthly as the work progresses, for all materials delivered to the job site or to an off-site facility and for all work performed on-site and off-site. Engineering, drafting and other mobilization costs incurred prior to installation shall be included in Seller's initial invoice and be equal to fifteen percent (15%) of the contract price. Invoices are due upon receipt by Customer. If the Customer becomes overdue in any progress payment, Seller shall be entitled to suspend work, shall be entitled to interest at the annual rate of 18% or the maximum permitted by the State of Georgia; and also to avail itself of any other legal remedies. Seller shall also be entitled to interest on all amounts retained by Customer from progress payments or otherwise. Customer agrees that he will pay and/or reimburse Seller for any and all reasonable attorney's fees which are incurred by Seller in the collection of amounts due and payable hereunder.
4. **CANCELLATION AND SUSPENSION:** Any contract resulting from this proposal is subject to cancellation or instructions to suspend work by the customer only upon agreement to pay Seller adjustment charge.
5. **TAXES:** The amount of any future sales, use, occupancy, excise, or other tax, federal, state, or local which Seller hereafter shall be obligated legally to pay, either on its own behalf of the Customer or otherwise, with respect to the material covered by this proposal, shall be added to such prices and paid by the Customer.
6. **LOSS, DAMAGE OR DELAY:** Seller shall not be liable for any loss, damage, or delay occasioned by any causes beyond Seller's control, including, but not limited to, governmental actions or orders, embargoes, strikes, differences with workmen, fires, floods, accidents, or transportation delays. **IN NO EVENT SHALL SELLER BE LIABLE FOR ANY CONSEQUENTIAL OR SPECIAL DAMAGES.**
7. **WARRANTY:** Seller warrants that the equipment manufactured and services furnished by it and covered by this proposal are free from defects in material and workmanship under normal use and service and, without charge, equipment found to be so defective in material or workmanship will be repaired or replaced, if written notice of failure is received by Seller within one (1) year after date of installation, provided said equipment has been operated in accordance with Seller's instructions and provided such defects are not due to abuse, fire or decomposition by chemical or galvanic action. **THIS EXPRESS WARRANTY IS IN LIEU OF AND EXCLUDES ALL OTHER WARRANTIES, GUARANTEES, OR REPRESENTATIONS, EXPRESS OR IMPLIED: THERE ARE NO IMPLIED WARRANTIES OF MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE.** Seller assumes no responsibility for repairs made on Seller's equipment unless done by Seller's authorized personnel, or by written authority from Seller. Seller makes no guarantee with respect to material not manufactured by it.
8. **PURCHASER'S REMEDIES:** The Customer's remedies with respect to equipment found to be defective in material or workmanship shall be limited exclusively to the right of repair or replacement of such defective equipment. **IN NO EVENT SHALL SELLER BE LIABLE FOR CLAIMS (BASED UPON BREACH OF IMPLIED WARRANTY) FOR ANY OTHER DAMAGES, WHETHER DIRECT, IMMEDIATE, FORESEEABLE, CONSEQUENTIAL, OR SPECIAL OR FOR ANY EXPENSES INCURRED BY REASON OF THE USE OR MISUSE OF EQUIPMENT WHICH DOES OR DOES NOT CONFORM TO THE TERMS AND CONDITIONS OF ANY CONTRACT RESULTING FROM THIS PROPOSAL.**
9. **PATENT INFRINGEMENT:** Seller will hold its Customer and the Owner harmless from infringement of any United States patent covering equipment of its manufacture. This, of necessity, is limited to the equipment per se and cannot be extended to applications of such equipment in a system, except in writing by an officer of Seller. The Customer and Owner shall advise Seller immediately in the event any claims of infringement are brought to their attention.
10. **GOVERNING LAW:** Any contract resulting from this proposal shall be governed by, construed, and enforced in accordance with the laws of the State of Georgia.
11. **CERTIFICATION:** The person whose signature appears on the attached hereof hereby certifies that, to his best knowledge and belief, the annexed bid is not the result of any agreement, arrangement or understanding between the Seller and any other manufacturer or seller of automatic temperature control systems and that the prices, terms or conditions thereof have not been communicated by or on behalf of the Seller to any such person and will not be communicated to any such person prior to the official opening of said bid.
12. **ACCEPTANCE OF TERMS:** This proposal shall become a binding contract between the Customer and Seller when accepted in writing by the Customer. Such acceptance shall be with mutual understanding that the terms and conditions of this proposal are a part thereof with the same effect as though signed by both parties named herein and shall prevail over any inconsistent provision of said order.
13. No waiver, alteration, or modification of the terms and conditions on this and the attached hereof shall be binding unless in writing and signed Seller.

Cost Estimate: Water Main Relocation Project: CR 1079

Sheet No.	Sheet Name	Description of Item	Contract Item Description	Unit	Quantity	Unit Price	Cost
	Water						
		Water Main (Demo Existing)	12" D.I.	LF	80	\$17.25	\$1,380
		Water Main (Newly Construction)	12" D.I.	LF	130	\$53.00	\$6,890
		Water Main Bend	12" 90° Bend, Restrained	EA	3	\$750.00	\$2,250
		Jack and Bore	Jack and Bore w/ 22" Casing	LF	48	\$305.00	\$14,640
		Fire Hydrant Relocation	Fire Hydrant Relocation	EA	1	\$1,150.00	\$1,150
	Design					SubTotal	\$26,310
		Design & Inspection	CE&I	LS	1	\$2,631.00	\$2,631
						SubTotal	\$2,631
						Sub-Total	\$28,941
		Chris Clark Grading & Paving, Inc.				5% Contingency	\$1,447
						Total	\$30,388

CFDA TITLE: Homeland Security Grant Program
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**COOPERATIVE AGREEMENT
 STATE HOMELAND SECURITY GRANT PROGRAM
 ASSISTANCE ALLOCATION -- LETTER OF AGREEMENT**

1. Administrator Name & Address: Chambers County EMA P.O. Box 66 Lanett, AL 36863-0066		2. Issuing Office & Address: Alabama Law Enforcement Agency P.O. Box 304115 Montgomery, AL 36130-4115	
3. FY 2014	4. Amount of: Federal: \$6,000.00 Total: \$6,000.00	5. Effective Dates Begin: 12/1/2014 End: 12/31/2015	6. Award Number: 4ICL

Chambers County EMA is herein referred to as the Administrator, the Alabama Law Enforcement Agency is herein referred to as ALEA, and FY 2014 is herein referred to as the Agreement Fiscal Year.

1. Applicable Federal Regulations and Guidance: The Administrator and the Equipment Recipient must comply with the Code of Federal Regulations (CFR), as applicable: 2 CFR Chapter I, and Chapter II, Parts 200, 215, 220, 225, and 230. The Administrator and Equipment Recipient must comply with the provisions of 44 CFR: Emergency Management and Assistance, applicable to grants and cooperative agreements, including Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. The Administrator and Equipment Recipient must comply with Federal Acquisition Regulation Subpart 31.2, Contracts with Commercial Organizations. The Administrator and Equipment Recipient must comply with all applicable guidelines and requirements in the Funding Opportunity Announcement for these funds.

2. Allowable Costs: The allowability of costs incurred under any grant shall be determined in accordance with the general principles of allowability and standards for selected cost items as set forth in the applicable Code of Federal Regulation referenced above.

3. Audit Requirements: The Administrator and Equipment Recipient agree to comply with the requirements of OMB Circular A-133. Further, records with respect to all matters covered by this award shall be made available for audit and inspection by ALEA and/or any of its duly authorized representatives. If required, the audit report must specifically cite that the report was done in accordance with OMB Circular A-133. If a compliance audit is not required, a written certification must be provided at the end of each audit period stating that the Administrator has not expended the amount of federal funds that would require a compliance audit. The Administrator agrees to accept these requirements.

4. Non-Supplanting Agreement: The Administrator and the Equipment Recipient shall not use Federal Homeland Security Grant Program funds to supplant state or local funds or other resources that would otherwise have been made available for this program. Further, if a position created by a grant is filled from within, the vacancy created by this action must be filled within 30 days. If the vacancy is not filled within 30 days, the sub-grantee must stop charging the grant for the new position. Upon filling the vacancy, the Administrator may resume charging for the grant position.

5. Project Implementation: The Administrator and the Equipment Recipient agrees to implement all projects within 90 days following the award effective date or be subject to automatic cancellation of the award. Evidence of project implementation must be detailed in the first Biannual Strategy Implementation Report (BSIR) following the award.

6. Written Approval of Changes: Any mutually agreed upon changes to this award must be approved in writing by ALEA, prior to implementation or obligation and shall be incorporated in written amendments to this award. This procedure for changes to the approved award is not limited to budgetary changes, but also includes changes of substance in project activities and changes in the project director or key professional personnel identified in the approved application.

7. Individual Consultants: Billings for individual consultants/contractors must include at a minimum: a description of services; dates of services; number of hours for services performed; rate charged for services; and, the total cost of services performed. Individual consultant costs must be within the prevailing rates.

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STATE HOMELAND SECURITY GRANT PROGRAM
TERMS AND CONDITIONS**

8. Bidding Requirements: The Administrator and Equipment Recipient must comply with proper competitive bidding procedures as required by 28 CFR Part 66 (formerly OMB Circular A-102) or OMB Circular A-110, as applicable, and pertinent provisions of the Code of Alabama, including, but not limited to, Section 11-47-6. Failure to follow the Federal, State and local required bidding procedures will result in purchases not being eligible for reimbursement with federal funds.
9. Personnel and Travel Costs: The US DHS Financial Guide is the source document for all Homeland Security Grant Program related financial matters, including personnel and travel costs. The Administrator must comply with the provisions in this guide. This guide has been distributed by ALEA annually during the past several years and is available online and upon request. Personnel and travel costs must comply with local, State and Federal policies and procedures, and policies must be applied uniformly to travel costs. Travel costs must not exceed the rate set by State regulation; *however, at no time can the travel and lodging rates exceed the federal rates established by the U.S. General Services Administration (GSA)*. Also note that the US DHS Financial Guide provides a listing of unauthorized expenses. Be advised that tips while on travel are not allowable and food/beverage expenses are restricted.
10. Terms of Grant Period: Funds may not be obligated prior to the effective date of the grant. The final request for payment must be submitted no later than thirty (30) calendar days after the end of the grant period. Also, any obligation of funds dated after the expiration of the grant period will not be eligible for reimbursement.
11. Utilization and Payment of Funds: Funds awarded are to be expended only for purposes and activities included in the approved project plan and budget. Items submitted for reimbursement must be documented in the budget detail worksheet in order to be eligible for reimbursement. Failing to meet this requirement without prior written approval will result in a payment adjustment to correct previous overpayments, disallowances or under payments resulting from audit.
12. Recording and Documentation of Receipts and Expenditures: The Administrator's accounting procedures must provide for accurate and timely recording of receipt of funds by source of expenditures made from such funds and unexpended balances. These records must contain information pertaining to awards, obligations, unobligated balances, assets, liabilities, expenditures and program income. Controls must be established which are adequate to ensure that expenditures charged to the award are for allowable purposes. Equipment purchases may only include items included in the Authorized Equipment List (AEL). Additionally, effective control and accountability must be maintained for all award cash, real property and other assets. Accounting records must be supported by such source documentation as cancelled checks, paid bills, payroll documentation, time and attendance records, contract documents, award documents, etc.
13. Financial Responsibility: The financial responsibility of the Administrator must be such that the Administrator can properly discharge the public trust which accompanies the authority to expend public funds. Adequate accounting systems shall meet the following minimum criteria:
 - a. Accounting records should provide information needed to adequately identify the receipt of funds under each award and the expenditure of funds for each award;
 - b. Entries in accounting records should refer to subsidiary records and/or documentation which support the entry and which can be readily located;
 - c. The accounting system should provide accurate and current financial reporting information;
 - d. The accounting system should be integrated with an adequate system of internal controls to safeguard the funds and assets covered, check the accuracy and reliability of accounting data, promote operational efficiency and encourage adherence to prescribed management policies.

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14. Property Management Requirements:

a. Effective control and accountability must be maintained for all award-purchased property. The Administrator and the Equipment Recipient must adequately safeguard all such property and must assure that it is used solely for authorized purposes. The Administrator and the Equipment Recipient will ensure proper use, maintenance, protection and preservation of such property. All equipment acquired under a Federal award will be stored on public property. Title to non-expendable property acquired in whole or in part with award funds shall be vested with the Administrator or the Equipment Recipient.

b. The federal procedures for managing equipment will be the responsibility of the Administrator. Procedures for managing equipment (including replacement equipment), whether acquired in whole or in part under a Federal award, until disposition takes place will, at a minimum, meet the following requirements:

- (1) Property records must be maintained that include a description of the property, a serial number or other identification number, the source of funding for the property (including the FAIN), who holds title, the acquisition date, and cost of the property, percentage of Federal participation in the project costs for the Federal award under which the property was acquired, the location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property.
- (2) A physical inventory of the property must be taken and the results reconciled with property records at least once every two years.
- (3) A control system must be developed to ensure adequate safeguards to prevent loss, damage, or theft of the property. Any loss, damage, or theft must be investigated.
- (4) Adequate maintenance procedures must be developed to keep the property in good condition.
- (5) If the non-Federal entity is authorized or required to sell the property, proper sales procedures must be established to ensure the highest possible return.

c. Disposition: Equipment shall be used in the program or project for which it was acquired as long as needed, whether or not the program or project continues to be supported by Federal funds. Property may be retained by the Administrator agency and signed out to other NIMS compliant agencies on an as-needed basis, or property may be signed over to another NIMS complaint agency permanently. Property will only be transferred for disposal if it is certified as no longer serviceable and coordinated in advance with ALEA. Theft, destruction, or loss of property shall be reported to ALEA immediately.

d. Vehicles: The AEL, section 12 (Vehicles) indicates that special-purpose vehicles may be purchased and used only for the transport of CBRNE terrorism response equipment and personnel to the incident site. *These vehicles may not be used for routine administration or daily operations.* The mileage for all vehicles purchased with Homeland Security Grant Program (HSGP) funds will be checked during periodic monitoring visits. Licensing, registration, insurance and other fees are the responsibility of the jurisdiction and are not allowable under this grant. In addition, general purpose vehicles (patrol cars, executive transportation, etc.), fire apparatus and non-CBRNE tactical/armored assault vehicles are not allowable.

e. Equipment Marking: The Administrator and the Equipment Recipient agree that, when practicable, any equipment purchased with HSGP funds shall be prominently marked as follows: Purchased with funds provided by the U.S. Department of Homeland Security. Decals displaying the ALEA logo and the above phrasing may be obtained by contacting ALEA.

15. Performance: Funds may be terminated or fund payments discontinued by ALEA where it finds a substantial failure to comply with the provisions of the legislation governing these funds or regulations promulgated, including those award conditions or other obligations established by ALEA. In the event the Administrator or the Equipment Recipient fails to perform the services described herein and has previously received an award from ALEA, the full amount of the payments made shall be reimbursed to ALEA. However, if the services described herein are partially performed, and the sub-grantee has previously received financial assistance, then a proportional reimbursement shall be made to ALEA for payments made.

16. Deobligation of Funds: All expenditures of award funds must be completed and the award closed out within thirty (30) calendar days of the end of the award period. Failure to close out the award in a timely manner will result in an automatic deobligation of the remaining award funds by ALEA.

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17. Americans with Disabilities Act of 1990 (ADA): The Administrator and the Equipment Recipient must comply with all requirements of the Americans with Disabilities Act of 1990 (ADA), as applicable.
18. Compliance with Section 504 of the Rehabilitation Act of 1973 (Handicapped): All recipients of Federal funds must comply with Section 504 of the Rehabilitation Act of 1973. Therefore, the Federal funds recipient pursuant to the requirements of the Rehabilitation Act of 1973 hereby gives assurance that no otherwise qualified handicapped person shall, solely by reason of handicap, be excluded from the participation in, be denied the benefits of or be subject to discrimination, including discrimination in employment, in any program or activity that receives or benefits from Federal financial assistance. The recipient agrees it will ensure that requirements of the Rehabilitation Act of 1973 shall be included in the agreements with and be binding on all of its sub-grantee, contractors, subcontractors, assignees or successors.
19. Utilization of Minority Businesses: Administrators and Equipment Recipients are encouraged to utilize qualified minority firms where cost and performance of major contract work will not conflict with funding or time schedules.
20. Political Activity: None of the funds, materials, property or services provided directly or indirectly under this agreement shall be used for any partisan political activity, or to further the election or defeat of any candidate for public office, or otherwise in violation of the provisions of the "Hatch Act."
21. Debarment Certification: With the signing of the cooperative agreement, the Administrator and the Equipment Recipient agrees to comply with Federal Debarment and Suspension regulations as outlined in the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -Lower Tier Covered Transactions" form.
22. Drug-Free Workplace Certification: This Certification is required by the Federal Drug-Free Workplace Act of 1988. The federal regulations, published in the January 31, 1989, Federal Register, require certification by state agency recipients that they will maintain a drug-free workplace. The certification is a material representation of fact upon which reliance will be placed when ALEA determines to award the funds. False certification or violation of the certification shall be grounds for suspension of payments, suspension or termination of the award, or government-wide suspension or debarment.
23. Publications: The Administrator agrees that all publications created with funding under this award shall prominently contain the following statement: "This Document was prepared under a grant from the Office of Grants & Training (G&T), FEMA. Points of view or opinions expressed in this document are those of the authors and do not necessarily represent the official position or policies of G&T or the U.S. Department of Homeland Security". The Administrator also agrees that one copy of any such publication will be submitted to ALEA to be placed on file and distributed as appropriate to other potential interested parties. ALEA may waive the requirement for submission of any specific publication upon submission of a request providing justification from the Administrator.
24. Closed-Captioning of Public Service Announcements: Any television public service announcement that is produced or funded in whole or in part by any agency or instrumentality of the federal government shall include closed captioning of the verbal content of such announcement.
25. Fiscal Regulations: The fiscal administration of awards shall be subject to such further rules, regulations and policies concerning accounting and records, payment of funds, cost allowability, submission of financial reports, etc., as may be prescribed by ALEA guidelines or "Special Conditions" placed on the award.
26. Compliance Agreement: The Administrator and the Equipment Recipient agree to abide by all Terms and Conditions including "Special Conditions" placed upon the award by ALEA. Failure to comply could result in a "Stop Payment" being placed on the award.
27. Leasing of Space: Requests to lease space for any purpose must be coordinated in advance with ALEA and documented in budget detail worksheets. Specific provisions are provided below.

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- a. **Equipment Storage:** Rental or leasing of space for a newly acquired, allowable equipment items is allowable. Funds may be used to cover only the portion of the rental/lease period that occurs during the award project period. Supplanting of previously planned or budgeted activities is strictly prohibited.
- b. **Exercises:** Rental or leasing of space for design, development, conduct and evaluation of exercises is allowable. This includes the costs related to the rental of space/locations for both exercise planning and conduct.
- c. **Office Space:** Leasing of office space is generally not authorized. In certain cases, it may be approved based on the requirements for hiring new personnel. The request to lease space for new personnel must be coordinated in advance with ALEA. If approved, the total cost of space may not exceed the rental cost of comparable space and facilities in a privately-owned building in the same locality. Information to demonstrate that a comparison was conducted by the sub-grantee regarding current market costs for space in the same locale should be made available upon request by the State Administrating Agency (SAA, ALEA) or its representative for audit purposes. The cost of space procured for program usage may not be charged to the program for periods of non-occupancy. Rent cannot be paid if the building is owned by the sub-grantee or if the sub-grantee has a substantial financial interest in the property. The total square footage covered by the lease, total square footage being charged to the award (based on the amount needed for program implementation) and the cost per square foot agreement must be provided to the SAA (ALEA). A copy of the signed lease agreement must be submitted to the SAA before reimbursement is made for the space. Please note that the award can only be charged for the portion of rental costs in accordance with the above requirements. The award cannot be used for mortgage payments, as this is unallowable.
28. **Suspension or Termination of Funding:** ALEA may suspend, in whole or in part, and/or terminate funding for or impose other sanctions on a Administrator or Equipment Recipient for any of the following reasons:
- a. Failure to comply substantially with the requirements or statutory objectives of the 2003 Omnibus Appropriations Act issued there under, or other provisions of Federal Law.
- b. Failure to adhere to the requirements, standard conditions or special conditions of this award, including property accountability and vehicle usage.
- c. Proposing or implementing substantial program changes to the extent that, if originally submitted, the agreement would not have been issued.
- d. Failure to submit reports on a semi-annual basis and as otherwise required.
- e. Filing a false certification, other report or document.
- f. Other good cause shown.
29. **National Incident Management System (NIMS):** The SAA met the NIMS compliance requirements in order to receive FY14 Homeland Security Grant Program funding. The jurisdictions and agencies that have complied with NIMS requirements by the annual deadline are also eligible to receive FY14 Homeland Security Grant Program funding.
- a. The Administrator of FY14 Homeland Security Grant Program funding (i.e., those that met the NIMS compliance requirements) may only allocate Homeland Security Grant Program funding for those cities, towns, and agencies that also met the annual NIMS requirements. The listing of NIMS compliant jurisdictions and agencies will be documented, maintained, and distributed by the NIMS point of contact at AEMA.
- b. If any Administrator allocates Homeland Security Grant Program funding for a city, town or agency that is not NIMS compliant, the reimbursement claim will not be processed by ALEA and the claim will be returned without action.

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STATE HOMELAND SECURITY GRANT PROGRAM
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30. Alabama Mutual Aid System Agreement (AMAS): When funding is provided for Alabama Mutual Aid System (AMAS) related activities, the Equipment Recipient agrees to remain a party to the AMAS program.
31. Budget Detail Worksheet (BDW):
- a. The Administrator will submit a BDW to the Alabama Law Enforcement Agency (ALEA). The Administrator must receive approval of the BDW in writing from ALEA prior to obligating funds, making commitments, or purchasing any of the requested items. The BDW submitted by the Administrator will provide a complete and detailed description of the items to be purchased (equipment, training, and exercises), and will also provide a valid estimate of the actual quantities and costs for the items. The items listed on the BDW must be allowable in accordance with the US DHS Homeland Security Grant Program guidance. Any equipment requested must also be listed on the current version of the Authorized Equipment List (AEL). Additionally, a revised BDW must be submitted for addition or deletion of any items from the original worksheet. If additions, deletions, or changes in cost total \$5,000.00 or more, a new signature sheet by stakeholders is required to be submitted with the BDW revision. Electronic copies of BDW must be submitted within 60 days of receipt of this award. The electronic BDW is a requirement in addition to the paper copy that is submitted.
- b. In regard to Law Enforcement, the Administrator agrees to spend the appropriate percentage of this award in compliance with US DHS Homeland Security Grant Program guidance and ALEA special instructions. Additionally, the dollar amount and overall percentage for Law Enforcement expenditures will be documented in a letter and submitted with the BDW.
32. Metropolitan Medical Response System (MMRS):
- a. The MMRS leadership shall ensure that local strategic goals, objectives, operational capabilities, and resource requirements align with State's Homeland Security strategies. The responsibilities of MMRS Administrators are to:
- Establish and support designated MMRS leadership, such as a Steering Committee, to act as the designated POCs for program implementation. Committees must be established and meet on an appropriate periodic basis in accordance with the committee charter. In addition to appropriate local officials and stakeholders, the committee membership must also include a representative from the State Department of Public Health.
 - Promote integration of local emergency management, health, and medical systems with their Federal and State counterparts through a locally established multi-agency, collaborative planning framework.
 - Promote sub-State regional coordination of mutual aid with neighboring localities.
 - Enhance, using MMRS funds, sub-State regional planning and training to expand and improve an integrated, inclusive health and medical response to mass casualty events.
 - Validate the Administrator's local emergency response capability to a mass casualty incident by means of a regular schedule of exercises that are Homeland Security Exercise and Evaluation Program (HSEEP)-compatible.
 - Coordinate all MMRS expenditures with the local health department and, where appropriate, local representatives who manage PHEP grants, managed by CDC, and HPP, managed by HHS-ASPR, and Strategic National Stockpile.
 - Have applicable and up to date plans for responding to mass casualty incidents caused by any hazard.
 - Applicable procedures and operational guides to implement the response actions within the local plan including patient tracking that addresses identifying and tracking children, access and functional needs population, and the elderly and keeping families intact where possible.
 - Identify resources for medical supplies necessary to support children during an emergency, including pharmaceuticals and pediatric-sized equipment on which first responders and medical providers are trained.
 - Have subject matter experts, durable medical equipment, consumable medical supplies and other resources required to assist children and adults with disabilities to maintain health, safety and usual levels of independence in general population environments.

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CFDA TITLE: Homeland Security Grant Program
CFDA#: 97.067

**COOPERATIVE AGREEMENT
STATE HOMELAND SECURITY GRANT PROGRAM
TERMS AND CONDITIONS**

- b. Budget detail worksheets will document program expenses as prescribed in other sections of the Homeland Security Grant Program guidance. Budget detail worksheets will be prepared and provided to ALEA for approval in advance of spending in order to document the annual plan and to ensure that MMRS funds are used in accordance with MMRS program guidelines.
33. Exercises: All exercises conducted with Homeland Security Grant Program funding must be executed in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP), must be aligned with NIMS, the State THIRA, and the priorities and capabilities identified in the Multi-year Training and Exercise Plan. The Alabama Emergency Management Agency (AEMA) serves as the single point of contact (POC) for Homeland Security and Emergency Management related exercises within the state. All exercises must be coordinated in advance with the designated AEMA exercise point of contact in advance of the exercise planning cycle. The AEMA POC must be kept informed during each step of the exercise process. In accordance with HSGP guidance, award recipients must ensure that an After Action Report and Improvement Plan are prepared for each exercise conducted with US DHS/FEMA support (grant funds and direct support). The two reports must be coordinated with the AEMA exercise POC and submitted with reimbursement requests.
34. Overtime and Backfill: Administrators must read and comply with the funding restrictions provided in FY14 Homeland Security Grant Program guidance. A summary of the funding restrictions pertaining to overtime is provided below. Overtime will not typically be authorized and all requests for overtime must be coordinated in advance and approved by ALEA.
- a. Organizational Overtime: Overtime costs are allowable for personnel to participate in information, investigative, and intelligence sharing activities specifically related to homeland security and *specifically requested by a Federal agency*. Allowable costs are limited to overtime associated with federally requested participation in eligible fusion activities including anti-terrorism task forces, Joint Terrorism Task Forces (JTTFs), Area Maritime Security Committees (as required by the Maritime Transportation Security Act of 2002), US DHS Border Enforcement Security Task Forces, and Integrated Border Enforcement Teams.
- b. Operational Overtime: In support of efforts to enhance capabilities for detecting, deterring, disrupting, and preventing acts of terrorism, operational overtime costs are allowable for increased security measures at critical infrastructure sites during US DHS-declared periods of increased security. Subject to these elevated threat level conditions, HSGP funds requested for organizational costs may be used to support select operational expenses associated with increased security measures at critical infrastructure sites. In order to expend HSGP funds on operational overtime costs, prior approval in writing must be provided by the FEMA Administrator. Consumable costs, such as fuel expenses, are *not allowed* except as part of the standard National Guard deployment package.
35. Construction and Renovation: The use of HSGP funds for construction and renovation is generally prohibited unless it is a necessary component of a security system at a designated critical infrastructure facility or unless it involves erection of communications towers included in the interoperable communications plan. Construction and renovation projects must be coordinated in advance with ALEA and documented/approved in budget detail worksheets. Additionally, the Administrator must provide to the SAA (ALEA) appropriate documentation required by HSGP guidance (for forwarding to FEMA) prior to any draw down of funds. Administrators must also refer to and comply with FEMA information bulletin #329, Environmental Planning and Historic Preservation Requirements for Grants. Projects which are initiated or completed before an EHP review has been approved, where HSGP funds are to be used, will not be eligible for funding. MMRS funds may not be used for any type of construction.
36. Special Instructions: Special instructions and conditions are as follows:

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CFDA TITLE: Homeland Security Grant Program
 CFDA#: 97.067

CERTIFICATION BY THE ADMINISTRATOR

I certify that I understand and agree to comply with the general and fiscal provisions of this cooperative agreement including the terms and conditions; to comply with provisions of the regulations governing these funds and all other federal, state and local laws that apply; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to perform the tasks of Administrator as they relate to the requirements of this cooperative agreement; that costs incurred prior to award approval may result in the expenditures being absorbed by the Administrator; and that the receipt of these funds will not supplant state or local funds.

Name: Donald A. Smith

Title: Director

Agency Address: PO Box 666 Lanett, AL 36863

Phone Number: 334-576-0911

Fax Number: 334-576-0913

Mobile Number: 706-773-9110

E-Mail Address: dsmith@Chamberscounty911.com

Signature:  Date: 1-13-15

CERTIFICATION BY COUNTY OFFICIAL AUTHORIZED TO SIGN

I certify that I understand and agree to comply with the general and fiscal provisions of this cooperative agreement including the terms and conditions; to comply with provisions of the regulations governing these funds and all other federal, state and local laws that apply; that all information presented is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to perform the tasks of the Official Authorized to Sign as they relate to the requirements of this cooperative agreement; that costs incurred prior to award approval may result in the expenditures being absorbed by the Administrator; and, that the receipt of these funds will not supplant state or local funds.

Name: David Eastridge

Title: Chairperson, Chambers County Commission

Agency Address: 1 Lafayette St. Lafayette, AL 36862

Phone Number:

Signature:  Date: 1-20-15

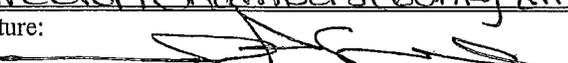
NOTE: THE HS POC AND THE COUNTY OFFICIAL AUTHORIZED TO SIGN CANNOT BE THE SAME PERSON. ANY STAFF FUNDED UNDER THIS AWARD MAY NOT BE ANY OF THE ABOVE OFFICIALS WITHOUT ALEA APPROVAL.

CERTIFICATION BY RECIPIENT OF FEDERAL GRANT FUNDED ITEMS

I certify that I understand and agree to comply with the general and fiscal provisions of this cooperative agreement including the terms and conditions; to comply with provisions of the regulations governing these funds and all other federal, state and local laws that apply; that all information presented is correct.

Name: Donald A. Smith

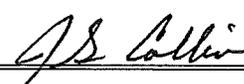
Title, Agency, Address, Phone Number: Director, Chambers County EMA, PO Box 666, Lanett, AL 36863 334-576-0911

Signature:  Date: 1-20-15

CERTIFICATION BY STATE HOMELAND SECURITY ADVISOR

Name: Spencer Collier

Title: Secretary, Alabama Law Enforcement Agency

Signature:  Date: 1/15/2015

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CFDA TITLE: Homeland Security Grant Program
CFDA#: 97.067

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER
RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

Sub-grantees should refer to the regulations cited below to determine the certification to which they are required to attest. Sub-grantees should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under the applicable CFR covering New Restrictions on Lobbying, Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug-Free Workplace (Grants). The certifications shall be treated as a material representation of fact upon which reliance will be placed when the State Funding Agency (SCEMD) determines to award the covered transaction, grant or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented by the applicable CFR, for persons entering into a grant or cooperative agreement over \$100,000, as defined by the applicable CFR, the applicant certifies that:

- A. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
- B. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form -- LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;
- C. The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-grants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (SUB-RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented under the applicable CFR, for prospective participants in primary covered transactions, as defined in the applicable CFR --

A. The applicant certifies that it and its principals:

- (1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- (2) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (3) Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph A(2) of this certification; and
- (4) Have not within a three-year period preceding this application had one or more public transactions (Federal, State or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

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CFDA TITLE: Homeland Security Grant Program
CFDA#: 97.067

**CERTIFICATION REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER
RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

**3. A. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS) -- APPLICABLE TO SUB-GRANTEES
RECEIVING \$50,000 OR MORE, AND ALL STATE AGENCIES REGARDLESS OF AWARD AMOUNT.**

As required by the Federal Drug-Free Workplace Act of 1988 and implemented under the applicable CFR for grantees --

The applicant certifies that it will or will continue to provide a drug-free workplace by:

- (1) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- (2) Establishing an on-going drug-free awareness program to inform employees about --
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation and employee assistance programs, and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (3) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (1);
- (4) Notifying the employee in the statement required by paragraph (1) that, as a condition of employment under the grant, the employee will --
 - (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
- (5) Notifying the agency, in writing within 10 calendar days after receiving notice under subparagraph (4)(b), from an employee or otherwise receiving actual notice of such conviction. Employers or convicted employees must provide notice, including position title, to the State Funding Agency. Notice shall include the identification number(s) of each affected grant;
- (6) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (4)(b), with respect to any employee who is so convicted --
 - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
- (7) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (1), (2), (3), (4), (5) and (6).

**B. DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS) -- APPLICABLE TO SUB-GRANTEES
RECEIVING \$50,000 OR MORE.**

As required by the Federal Drug-Free Workplace of 1988, and implemented under the applicable CFR for sub-grantees --

- A. As a condition of the grant I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and
- B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction to the State Funding Agency.

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CFDA TITLE: Homeland Security Grant Program
 CFDA#: 97.067

ACCEPTANCE OF AUDIT REQUIREMENTS

We agree to have an audit conducted in compliance with OMB Circular A-133, if required. If a compliance audit is not required, at the end of each audit period we will certify in writing that we have not expended the amount of federal funds that would require a compliance audit (\$500,000). If required, we will forward for review and clearance a copy of the completed audit(s) to the following:

Alabama Law Enforcement Agency
 Accounting Office
 Post Office Box 304115
 Montgomery, Alabama 36130-4115

The following is information on the next organization-wide audit which will include this agency:

1. *Audit Period:	Beginning	10-01-14	Ending	09-30-15
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2. Audit will be submitted to ALEA Accounting Office by:	03-30-16	
	(Date)	

NOTE: The audit or written certification must be submitted to ALEA, *no later than the ninth month after the end of the audit period.*

Additionally, we have or will notify our auditor of the above audit requirements prior to performance of the audit for the period listed above. We will also ensure that, if required, the entire award period will be covered by a compliance audit which in some cases will mean more than one audit must be submitted. We will advise the auditor to cite specifically that the audit was done in accordance with OMB Circular A-133.

Any information regarding the OMB Circular audit requirements will be furnished by ALEA, upon request.

***NOTE:** The Audit Period is the organization's fiscal or calendar year to be audited.

Failure to complete this form will result in your award being delayed and/or cancelled.

Form Completed By Name: Donald A Smith Title: Director

Signature: 

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2014-2015BID
INQUIRY # 1569

OIL, GREASE, TRANSMISSION FLUID, ETC
SUMMARY SHEET

	<u>DAVISON OIL (Pride)</u>	<u>Schaeffer's Lubricants</u>
<u>5W30- MOTOR OIL</u>		
12/1 quarts per case (75 cases)	\$6.50 per gal	\$22.12 per gal
<u>15W/40-MOTOR OIL</u>		
12/1 quarts per case (0 cases)	\$0.00 per gal	\$0.00 per gal
3 gallons per case (10 cases)	\$6.98 per gal	\$20.58 per gal
1/55 gallon drum (4-55 gal)	\$6.58 per gal	\$18.90 per gal
<u>ULTRA DUTY EP GREASE NLGI #2</u>		
120 pound container (0- containers)	\$0.00 per lb	\$0.00 per lb
40 tubes 14 1/2 oz. (35lb) carton (12 cases)	\$1.65 per lb	\$3.91 per tube
<u>AUTOMATIC TRANSMISSION FLUID</u>		
Dextron III, "Mercon 3"	\$0.00 per gal	\$0.00 per gal
12/1 quarts per case (0 cases)		
<u>85/90 GEAR OIL-HIGH INTENSITY</u>		
120 pound container (0 container)	\$0.00 per lb	\$0.00 per lb
<u>30W-MOTOR OIL</u>		
1/55 gallons drum (3-55 gal)	\$5.55 per gal	\$2.60 per lb.
<u>10W - MOTOR OIL - Must meet API, SVC, CD, SG and Military Specs.</u>		
1/55 gallon drum (5-55 gal)	\$5.04 per gal	\$2.60 per lb
TOTAL BID PRICE	\$6,309.35	\$20,157.20

RECOMMENDATION: Award to Davison Oil

AWARDED BY COMMISSION:

January 20, 2015
DATE

