

CHAMBERS COUNTY COMMISSION MEETING.....DECEMBER 1, 2014

The Chambers County Commission met on Monday, December 1, 2014 at 4:00 P.M. CST with the following members in attendance: Chairman David Eastridge, Commissioners James Brown, Joe Blanks and Debbie Wood. Commissioners Charlie Williams and Henry Osborne were absent due to illness.

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

COMMISSIONERS' REMARKS

Commissioner Wood informed that she had spoken with Commissioner Osborne and he is doing much better after his back surgery. Commissioner's Osborne had his staples removed today. Commissioner Wood further informed that County Clerk Chambers had spoken with Commissioner Charlie Williams and he is doing well also, and was actually preparing to go walking when she spoke with him.

Commissioner Eastridge informed the commissioners that there should be a list of appointed committees in their notebook for review and to please address him with any concerns.

**PROCLAMATION: GREATER POPLAR SPRINGS BAPTIST CHURCH
146TH ANNIVERSARY**

Commissioner James Brown read a proclamation for the Greater Poplar Springs Baptist Church 146th Church Anniversary (see page 568). The proclamation was presented to the church family that was in attendance at the meeting.

MINUTES AND WARRANTS PAYABLE

Commissioner Wood motioned to adopt the November 17, 2014 minutes and warrants payable. Commissioner Blanks seconded the motion. It was **approved** by the **"I"** vote.

RESOLVED: "To adopt the November 17, 2014 minutes and warrants payable."

AGENDA APPROVAL

Commissioner Brown motioned to approve the agenda as presented for the December 1, 2014 meeting. Commissioner Wood seconded the motion. It was **approved** by the **"I"** vote.

RESOLVED: "To approve the agenda for the December 1, 2014 meeting."

HOLIDAY SCHEDULE FOR 2015

County Manager Dendy presented the holiday schedule for 2015 for the commission's consideration (see page 569). Commissioner Wood motioned to adopt the holiday schedule for 2015 as presented. Commissioner Blanks seconded the motion. It was **approved** by the "I" vote.

RESOLVED: "To adopt the holiday schedule for 2015 as attached hereto on page 569."

COMMISSION MEETINGS FOR 2015

County Manager Dendy presented the commission meetings for 2015 for the commission's consideration (see page 570). Commissioner Blanks motioned to adopt the commission meetings for 2015 as presented. Commissioner Brown seconded the motion. It was **approved** by the "I" vote.

RESOLVED: "To adopt the commission meetings for 2015 as attached hereto on page 570."

BUDGET AMENDMENT: PROBATE OFFICE

County Manager Dendy requested a resolution to approve adjustments to the Judge of Probate's Budget for the 2 ½% merit increases in salaries (see pages 571-572). Commissioner Wood motioned to approve this resolution as requested. Commissioner Blanks seconded the motion. It was **approved** by the "I" vote.

RESOLVED: "To adopt a resolution to approve adjustments to the Judge of Probate's Budget for the 2 ½% merit increases in salaries as attached hereto on pages 571-572."

BUDGET AMENDMENT: PUBLIC SAFETY FUND

County Manager Dendy requested a resolution to amend the Public Safety Fund (105) to provide for the increase of \$20,400 to the Youth Detention Facility (see page 573). Commissioner Blanks motioned to approve this resolution as requested. Commissioner Brown seconded the motion. It was **approved** by the "I" vote.

RESOLVED: To adopt a resolution to amend the Public Safety Fund (105) to provide for the increase of \$20,400 to the Youth Detention Facility as attached hereto on page 573."

BUDGET AMENDMENT: ECONOMIC DEVELOPMENT FUND

County Manager Dendy requested a resolution to amend the Economic Development Fund (106) to provide for a transfer of \$1,500 to the Industrial Access Grant Fund (see page 574). Commissioner Wood

motioned to approve this resolution as requested. Commissioner Blanks seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To amend the Economic Development Fund (106) to provide for a transfer of \$1,500 to the Industrial Access Grant Fund as attached hereto on page 574.”

**RESOLUTION: INTERNAL CONTROL POLICY
CHAMBERS COUNTY COMMISSION OFFICE**

County Clerk Chambers requested a resolution to approve an Internal Policy for the Chambers County Commission Office (see page 575). Chambers informed that Attorney McCoy had reviewed the policy and recommended changes, the changes have been implemented and the corrected copy is presented for approval. Commission Blanks motioned to adopt this resolution as requested. Commissioner Brown seconded the motion. It was **approved** by the “I” vote.

RESOLVED: “To adopt a resolution to approve an Internal Policy for the Chambers County Commission Office as attached hereto on page 575.”

**RESOLUTION: PROJECT #ACBR60922-ATRP(007)
CONSTRUCTION FOR A BRIDGE OVER WHATLEY CREEK**

Engineer Harvill requested a resolution to concur with the Alabama Department of Transportation’s award of contract to GW Norrell Contracting Company, Inc., the low bidder, for the construction of a CQ 12x6 Reinforced Concrete Bridge Culvert and Approaches on County Road 258 over Whatley Creek. BIN #008918, Length: 0.21 Miles, Project #ACBR60922-ATRP(007) (see pages 576-595). Commissioner Blanks motioned to adopt this resolution as presented. Commissioner Brown seconded this motion. It was **approved** by the “I” vote.

RESOLVED: “To adopt a resolution to concur with the Alabama Department of Transportation’s award of contract to GW Norrell Contracting Company, Inc., the low bidder, for the construction of a CQ 12x6 Reinforced Concrete Bridge Culvert and Approaches on County Road 258 over Whatley Creek. BIN #008918, Length: 0.21 Miles, Project #ACBR60922-ATRP(007) as attached hereto on pages 576-595.”

**RESOLUTION: PROJECT #ACBR60923-ATRP(007)
CONSTRUCTION FOR A BRIDGE OVER CHIKASANOXEE CREEK**

Engineer Harvill requested a resolution to concur with the Alabama Department of Transportation’s award of contract to GW Norrell Contracting Company, Inc., the low bidder, for the construction of a 4 span, 120 foot Precast Bridge Replacement and Approaches on County Road 258 over Chikasanoxee Creek. BIN #011875, Length: 0.30 Miles, Project #ACBR60923-ATRP(007) (see pages 576-595). Commissioner Brown motioned to adopt this resolution as presented. Commissioner Blanks seconded this motion. It was **approved** by the “I” vote.

RESOLVED: “To adopt a resolution to concur with the Alabama Department of Transportation’s award of contract to GW Norrell Contracting Company, Inc., the low bidder, for the construction of a 4 span, 120 foot Precast Bridge Replacement and Approaches on County Road 258 over Chikasanoxee Creek. BIN #011875, Length: 0.30 Miles, Project #ACBR60923-ATRP(007) as attached hereto on pages 576-595.”

**RESOLUTION NUMBER 12-01-14(1)
CONSTRUCTION OF THE RESURFACING AND TRAFFIC
STRIPING ON COUNTY ROAD 62**

Engineer Harvill requested a resolution to execute the agreement between the Alabama Department of Transportation and Chambers County covering the construction of the resurfacing and traffic striping on County Road 62 from County Road 54 to State Road 77, including the widening between County Road 53 and State Road 77 – Length: 6.621 Miles, Project #ACNU59564-ATRP (008) (see pages 596-603). Commissioner Blanks motioned to adopt this resolution as presented. Commissioner Brown seconded this motion. It was **approved** by the “**I**” vote.

RESOLVED: “To adopt a resolution to execute the agreement between the Alabama Department of Transportation and Chambers County covering the construction of the resurfacing and traffic striping on County Road 62 from County Road 54 to State Road 77, including the widening between County Road 53 and State Road 77 – Length: 6.621 Miles, Project #ACNU59564-ATRP (008) as attached hereto on pages 596-603.”

RESOLUTION AMENDMENT

Engineer Harvill requested a resolution to amend resolution dated September 8, 2014 to purchase “4” new 2013 production model CAT 140 M2, Motorgraders instead of “3” from the National IPA Bid. Commissioner Blanks motioned to adopt a resolution to amend said resolution. Commissioner Brown seconded the motion. It was **approved** by the “**I**” vote.

RESOLVED: “To adopt a resolution to amend resolution dated September 8, 2014 to purchase “4” new 2013 production model CAT 140 M2, Motorgraders instead of “3” from the National IPA Bid.”

BOND ISSUE FOR 911 CENTER

Attorney McCoy advised that one issue coming forth at the December 15, 2014 meeting will be a proposed resolution to authorize the 911 board to have a \$1,900,000 bond issue in connection with construction of a new facility. The proposed bond has now passed the Auburn Bank Board and the 911 Board. McCoy recommended this issue be discussed with the Public Facilities and Infrastructure Committee. The Public Facilities and Infrastructure Committee has agreed to meet on Monday,

December 8th at 9:00 CST at the Commission Office conference room to discuss this. The committee consists of Commissioners Brown, Blanks and Eastridge.

EXECUTIVE SESSION

Attorney McCoy requested an executive session be held at the end of the meeting to discuss potential litigation. Commissioner Wood motioned to hold an executive session at the end of the meeting. Commissioner Brown seconded this motion. It was **approved** by the “**I**” vote.

RESOLVED: “To hold an executive session at the end of the meeting to discuss potential litigation.”

The executive session was held at this time.

The regular meeting reconvened. Attorney McCoy informed that the executive session was held to discuss potential litigation and no action was taken during this executive session.

The meeting adjourned.

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

Chairman David Eastridge _____

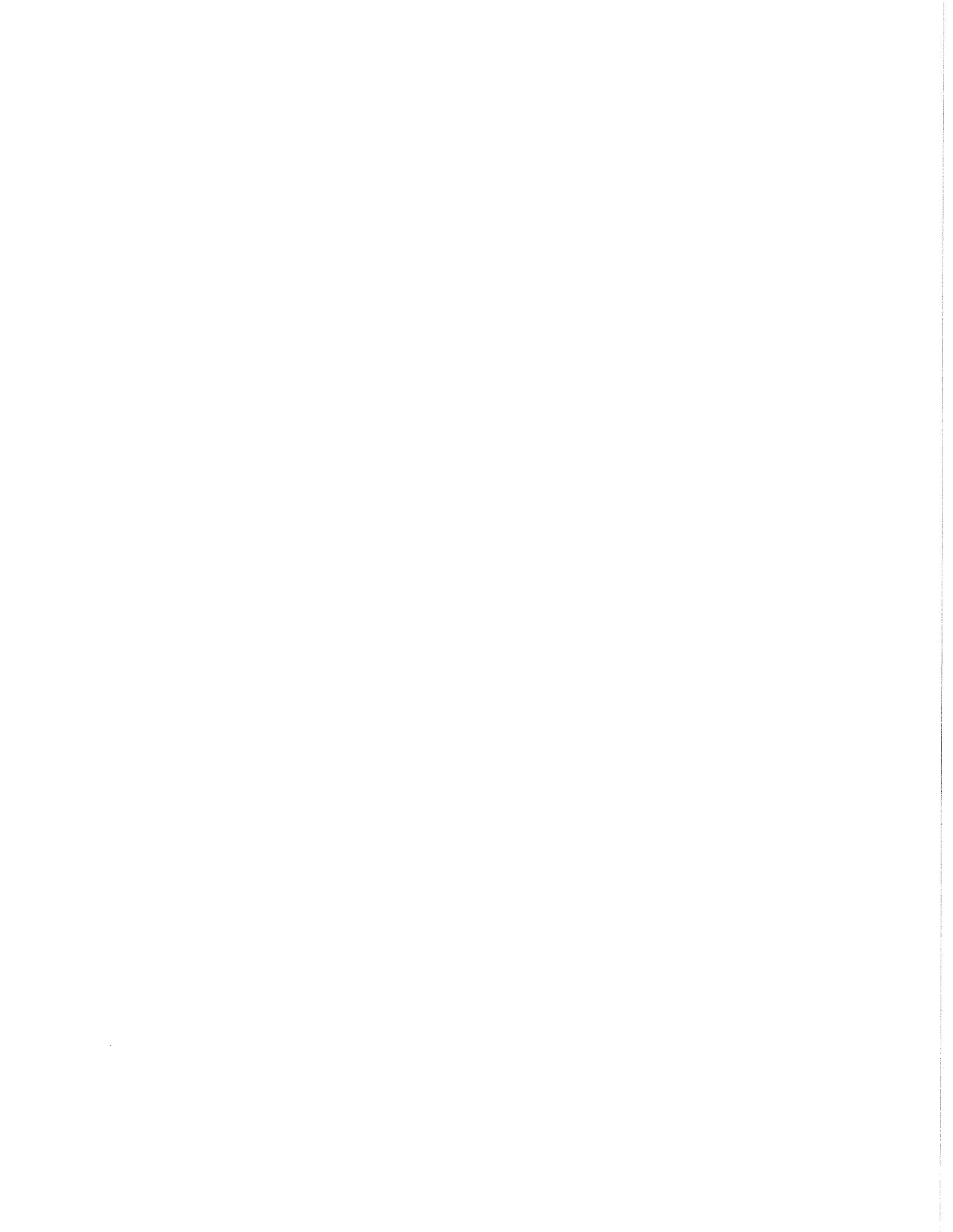
Commissioner Charlie Williams _____

Commissioner James Brown _____

Commissioner Joe Blanks _____

Commissioner Henry Osborne _____

Commissioner Debbie Wood _____



PROCLAMATION



STATE OF ALABAMA
CHAMBERS COUNTY

GREATER POPLAR SPRINGS BAPTIST CHURCH
146TH ANNIVERSARY

WHEREAS, This is the 146th Anniversary of Greater Poplar Springs Baptist Church. Greater Poplar Springs Baptist Church has been a part of Chambers County since 1868; and

WHEREAS, On behalf of Chambers County Commission, it is our honor to welcome each and every one from outside of the county; and

WHEREAS, We the County Commission, hope that this was a memorable and special celebration of the church's history and time spent with family and friends; and

WHEREAS, Those that have gone before you and those here now make the church's history; and

NOW THEREFORE BE IT PROCLAIMED, that the Chambers County Commission wishes you a very successful anniversary and thank you for being a part of the community.

IN WITNESS WHEREOF, We have hereunto set our hands this 1st day of December in the year of our Lord Two Thousand and Fourteen.

David Eastridge
David Eastridge, Chairman, District 5

Joe Blanks
Joe Blanks, Vice Chairman, District 3

Charlie Williams
Charlie Williams, District 1

James Brown
James Brown, District 2

Henry Osborne
Henry Osborne, District 4

Debbie Wood
Debbie Wood, District 6

Chambers County Commission



David Eastridge, District 5
Chairman
 Joe Blanks, District 3
Vice Chairman

Charlie Williams, District 1
 James "Jimbo" Brown, District 2
 Henry Osborne, District 4
 Debbie Wood, District 6

John P. Dendy, County Manager

Chambers County Holiday Schedule For 2015

Monday, January 19, 2015	M.L. King, Jr./Robert E. Lee Day
Monday, February 16, 2015	President's Day
Monday, April 6, 2015	Easter Monday
Monday, May 25, 2015	Memorial Day
Friday, July 3, 2015	Independence Day
Monday, September 7, 2015	Labor Day
Monday, October 12, 2015	Columbus Day
Wednesday, November 11, 2015	Veteran's Day
Thursday-Friday, November 26-27, 2015	Thanksgiving Holidays
Thursday-Friday, December 24-25, 2015	Christmas Holidays
Friday, January 1, 2016	2016 New Year Holiday

Approved: Chambers County Commission Meeting, Monday, December 1, 2014

Signed David W. Eastridge
 Chairman

Chambers County Commission



David Eastridge, District 5
Chairman
 Joe Blanks, District 3
Vice Chairman

Charlie Williams, District 1
 James "Jimbo" Brown, District 2
 Henry Osborne, District 4
 Debbie Wood, District 6

John P. Dendy, County Manager

NOTICE OF MEETINGS OF THE CHAMBERS COUNTY COMMISSION

Pursuant to the requirements of the Alabama Open Meetings Act of 2005 (Act No. 2005-40), the public is hereby notified of the date, time and place of regular meetings of the Chambers County Commission (the "Commission").

The Commission's regular monthly meetings are held on the 1st and 3rd Mondays of each month at 4:00 P.M. Central Time (5:00 P.M. Eastern Time) in the Commission Chamber of the Chambers County Courthouse, LaFayette, Alabama. Some meetings are prescheduled on Tuesday due to holidays and conferences. Additional notice will be provided in the event of any deviation from the schedule below or cancellation of any meeting listed.

The schedule of meeting dates of the Commission for the coming year is as follows:

2014

Monday, December 1, 2014
 Monday, December 15, 2014

2015

Monday, January 5, 2015
 Tuesday, January 20, 2015
 Monday, February 2, 2015
 Tuesday, February 17, 2015
 Monday, March 2, 2015
 Monday, March 16, 2015
 Tuesday, April 7, 2015
 Monday, April 20, 2015
 Monday, May 4, 2015
 Monday, May 18, 2015
 Monday, June 1, 2015
 Monday, June 15, 2015

Monday, July 6, 2015
 Monday, July 20, 2015
 Monday, August 3, 2015
 Monday, August 17, 2015
 Tuesday, September 8, 2015
 Monday, September 21, 2015
 Monday, October 5, 2015
 Monday, October 19, 2015
 Monday, November 2, 2015
 Monday, November 16, 2015
 Monday, December 7, 2015
 Monday, December 21, 2015

Approved: Chambers County Commission Meeting, December 1, 2014

Signed David W. Eastridge
 Chairman

2 South LaFayette Street ■ LaFayette, Alabama 36862

Telephone: (334) 864-4341 – (706) 586-8225 ■ Fax: (334) 864-4306

Budget Analysis

Account Number	Description	10/2014 Thru 09/2015	
		Budget	
001.51111.190	IT SUOPPORT PROFESSIONAL SERVICES	\$	40,000.00
001.51111.231	IT SUPPORT REPAIRS/SUPPLIES/MAINT.	\$	5,000.00
001.51111.235	IT SUPPORT SOFSTWARE MAINT.	\$	5,000.00
001.51111.262	IT SUPPORT TRAVEL	\$	500.00
001.51111.265	IT SUPPORT TRAINING & REGISTRATION	\$	1,000.00
001.51111.470	IT SUPPORT TECHNOLOGY EQUIPMENT	\$	15,000.00
001.51111.549	IT CAPITAL OUTLAY	\$	-
TOTAL IT SUPPORT		\$	115,709.00

COURTS

001.51200.304	COURTS CONTRACT SERVICES	\$	14,803.00
TOTAL COURTS		\$	14,803.00

PROBATE OFFICE

001.51300.111	PROBATE JUDGE OFF. OFFICIALS	\$	84,026.00
001.51300.113	PROBATE JUDGE OFF. OTHER SALA	\$	264,995.00
001.51300.120	PROBATE JUDGE OFF. DENTAL INS	\$	3,846.00
001.51300.121	PROBATE JUDGE OFF. RETIREMENT	\$	24,459.00
001.51300.122	PROBATE JUDGE OFF. HEALTH INS	\$	52,800.00
001.51300.123	PROBATE JUDGE OFF. LIFE INSUR	\$	780.00
001.51300.124	PROBATE JUDGE OFF. SOCIAL SEC	\$	26,700.00
001.51300.235	PROBATE JUDGE OFF. SOFTWARE MA	\$	9,000.00
001.51300.252	PROBATE JUDGE OFF. POSTAGE	\$	100.00
TOTAL PROBATE OFFICE		\$	466,706.00

REVENUE COMMISSION OFFICE

001.51400.111	REVENUE COMM OFFICIALS SALARIE	\$	63,395.00
001.51400.113	REVENUE COMM SALARIES AND WAGE	\$	69,500.00
001.51400.115	REVENUE COMM BOARD OF EQUALIZA	\$	1,000.00
001.51400.119	REVENUE COMM SUPERNUMERARY SAL	\$	37,404.00
001.51400.120	REVENUE COMM DENTAL	\$	936.00
001.51400.121	REVENUE COMM RETIREMENT	\$	8,600.00
001.51400.122	REVENUE COMM HEALTH INSURANCE	\$	23,050.00
001.51400.123	REVENUE COMM LIFE INSURANCE	\$	195.00
001.51400.124	REVENUE COMM SOCIAL SECURITY	\$	10,175.00
001.51400.170	REVENUE COMM TRAINING/EDUCATIO	\$	500.00
001.51400.171	REVENUE COMM DUES	\$	800.00
001.51400.211	REVENUE COMM OFFICE SUPPLIES	\$	22,000.00
001.51400.223	REVENUE COMM COPYING MACHINE R	\$	3,300.00
001.51400.233	REVENUE COMM R&M OFFICE EQUIP	\$	800.00
001.51400.252	REVENUE COMM POSTAGE	\$	3,000.00
001.51400.253	REVENUE COMM ADVERTISINT	\$	1,000.00
001.51400.262	REVENUE COMM TRAVEL	\$	8,000.00
001.51400.264	REVENUE COMM LODGING AND MEALS	\$	3,500.00
001.51400.265	REVENUE COMM REGIST & TRAINING	\$	600.00
001.51400.549	REVENUE COMM CAPITAL OUTLAY	\$	1,000.00
001.51400.580	REVENUE COMM COMPUTER HARDWARE	\$	2,500.00

Budget Analysis

Account Number	Description	10/2014 Thru 09/2015 Budget
001.51111.190	IT SUOPPORT PROFESSIONAL SERVICES	\$ 40,000.00
001.51111.231	IT SUPPORT REPAIRS/SUPPLIES/MAINT.	\$ 5,000.00
001.51111.235	IT SUPPORT SOFSTWARE MAINT.	\$ 5,000.00
001.51111.262	IT SUPPORT TRAVEL	\$ 500.00
001.51111.265	IT SUPPORT TRAINING & REGISTRATION	\$ 1,000.00
001.51111.470	IT SUPPORT TECHNOLOGY EQUIPMENT	\$ 15,000.00
001.51111.549	IT CAPITAL OUTLAY	\$ -
TOTAL IT SUPPORT		\$ 115,709.00

COURTS

001.51200.304	COURTS CONTRACT SERVICES	\$ 14,803.00
TOTAL COURTS		\$ 14,803.00

PROBATE OFFICE

001.51300.111	PROBATE JUDGE OFF. OFFICIALS	\$ 84,026.00
001.51300.113	PROBATE JUDGE OFF. OTHER SALA	\$ 258,532.00 264,995
001.51300.120	PROBATE JUDGE OFF. DENTAL INS	\$ 3,846.00
001.51300.121	PROBATE JUDGE OFF. RETIREMENT	\$ 24,459.00
001.51300.122	PROBATE JUDGE OFF. HEALTH INS	\$ 52,800.00
001.51300.123	PROBATE JUDGE OFF. LIFE INSUR	\$ 780.00
001.51300.124	PROBATE JUDGE OFF. SOCIAL SEC	\$ 26,206.00 26,700
001.51300.235	PROBATE JUDGE OFF. SOFTWARE MA	\$ 9,000.00
001.51300.252	PROBATE JUDGE OFF. POSTAGE	\$ 100.00
TOTAL PROBATE OFFICE		\$ 459,749.00 466,706

REVENUE COMMISSION OFFICE

001.51400.111	REVENUE COMM OFFICIALS SALARIE	\$ 63,395.00
001.51400.113	REVENUE COMM SALARIES AND WAGE	\$ 69,500.00
001.51400.115	REVENUE COMM BOARD OF EQUALIZA	\$ 1,000.00
001.51400.119	REVENUE COMM SUPERNUMERARY SAL	\$ 37,404.00
001.51400.120	REVENUE COMM DENTAL	\$ 936.00
001.51400.121	REVENUE COMM RETIREMENT	\$ 8,600.00
001.51400.122	REVENUE COMM HEALTH INSURANCE	\$ 23,050.00
001.51400.123	REVENUE COMM LIFE INSURANCE	\$ 195.00
001.51400.124	REVENUE COMM SOCIAL SECURITY	\$ 10,175.00
001.51400.170	REVENUE COMM TRAINING/EDUCATIO	\$ 500.00
001.51400.171	REVENUE COMM DUES	\$ 800.00
001.51400.211	REVENUE COMM OFFICE SUPPLIES	\$ 22,000.00
001.51400.223	REVENUE COMM COPYING MACHINE R	\$ 3,300.00
001.51400.233	REVENUE COMM R&M OFFICE EQUIP	\$ 800.00
001.51400.252	REVENUE COMM POSTAGE	\$ 3,000.00
001.51400.253	REVENUE COMM ADVERTISINT	\$ 1,000.00
001.51400.262	REVENUE COMM TRAVEL	\$ 8,000.00
001.51400.264	REVENUE COMM LODGING AND MEALS	\$ 3,500.00
001.51400.265	REVENUE COMM REGIST & TRAINING	\$ 600.00
001.51400.549	REVENUE COMM CAPITAL OUTLAY	\$ 1,000.00
001.51400.580	REVENUE COMM COMPUTER HARDWARE	\$ 2,500.00

Budget Analysis

Account Number	Description	10/2014 Thru 09/2015 Budget
105.52001.289	PUBLIC SAFETY-WELL FILLING CHA	\$ -
105.52001.297	PUBLIC SAFETY-FIRE PROTECTION	\$ 135,000.00
105.52001.621	PUBLIC SAFETY-PRINCIPAL	\$ 100,000.00
105.52001.630	PUBLIC SAFETY-INTEREST	\$ 5,000.00
105.52001.634	PUBLIC SAFETY-PRIN- SECURITY	\$ -
105.52001.635	PUBLIC SAFETY-INTEREST-SECURIT	\$ -
TOTAL PUBLIC SAFETY		\$ 240,000.00

PUBLIC SAFETY-JAIL		
105.52200.305	PUBLIC SAFETY-JAIL-911 CONTRAC	\$ 66,150.00
TOTAL PUBLIC SAFETY-JAIL		\$ 66,150.00

PUBLIC SAFETY-EMA OFFICE		
105.52300.298	PUBLIC SAFETY-EMA OFFICE-APPRO	\$ 56,000.00
105.52300.300	SPECIAL APPROPRIATION WARNING SIRENS	\$ 23,424.00
TOTAL PUBLIC SAFETY-EMA OFFICE		\$ 79,424.00

PUBLIC SAFETY-CORONER OFFICE		
105.52400.112	CORONER FIXED EXPENSE ALLOWANC	\$ 3,000.00
105.52400.113	CORONER OTHER SALARIES & WAGES	\$ 8,400.00
105.52400.120	CORONER DENTAL INSURANCE	\$ 300.00
105.52400.121	CORONER RETIREMENT	\$ 700.00
105.52400.122	CORONER HEALTH INSURANCE	\$ 3,800.00
105.52400.123	CORONER LIFE INSURANCE	\$ 60.00
105.52400.124	CORONER SOCIAL SECURITY	\$ 880.00
105.52400.125	CORONER WORKERS COMPENSATION	\$ 100.00
105.52400.166	CORONER AUTOPSY TRANSPORT	\$ 5,000.00
105.52400.171	CORONER DUES	\$ 100.00
105.52400.251	CORONER TELEPHONE	\$ 450.00
TOTAL PUBLIC SAFETY-CORONER OFFICE EXPENSES		\$ 22,790.00

PUBLIC SAFETY-YOUTH SERVICES		
105.52600.288	YOUTH SERV-CHILDREN ADVOCACY	\$ 2,200.00
105.52600.404	YOUTH SERVICE-JUV ROOM <i>38,000</i>	\$ 58,400.00
105.52600.406	CRIME STOPPERS	\$ 2,000.00
TOTAL PUBLIC SAFETY-YOUTH SERVICES EXPENSES		\$ 62,600.00

20,400

PUBLIC SAFETY-CODE ENFORCEMENT OFFICE		
105.52710.113	CODE ENFORCE SALARIES & WAGES	\$ 17,000.00
105.52710.120	CODE ENFORCE DENTAL INSURANCE	\$ 160.00
105.52710.121	CODE ENFORCE RETIREMENT	\$ 1,100.00
105.52710.122	CODE ENFORCE HEALTH INSURANCE	\$ 2,400.00
105.52710.123	CODE ENFORCE LIFE INSURANCE	\$ 35.00
105.52710.124	CODE ENFORCE SOCIAL SECURITY	\$ 1,300.00
TOTAL PUBLIC SAFETY-CODE ENFORCEMENT OFFICE E		\$ 21,995.00

Budget Analysis

10/2014 Thru 09/2015

Account Number Description Budget

PUBLIC SAFETY-BEER & AMBULANCE

105.52900.167	RESCUE SQUAD BEER TAX	\$	13,000.00
105.52900.291	AMBULANCE APPROPRIATION	\$	50,000.00
	TOTAL PUBLIC SAFETY-BEER & AMBULANCE	\$	63,000.00

PUBLIC SAFETY-ANIMAL SHELTER

105.55400.191	ANIMAL SHELTER VET SERVICES	\$	-
105.55400.290	ANIMAL SHELTER APPROPRIATIONS	\$	70,000.00
	TOTAL PUBLIC SAFETY-ANIMAL SHELTER EXPENSES	\$	70,000.00

TOTAL PUBLIC SAFETY FUND EXPENSES \$ 625,959.00

ECONOMIC DEVELOPMENT FUND

106.41216	EQUALIZATION SALES TAX	\$	857,000.00
106.47100	EC DEVELOPMENT INTEREST	\$	8,500.00
	TOTAL ECONOMIC DEVELOPMENT FUND REVENUES	\$	865,500.00

106.48000	UN-ENCUMBRANCE BAL	\$	570,575.00
	TOTAL ECONOMIC DEVELOPMENT FUND REVENUES & UNENCUMBRANCE	\$	1,436,075.00

ECONOMIC DEVELOPMENT

106.53000.248	EC DEV UTILITIES CONSTRUCTION	\$	1,000.00
106.51955.298	EC DEV INDUSTRIAL DEVELOPMENT APPROPRIATION	\$	43,178.00
106.53000.531	EC DEV IND PARK SITE WORK	\$	358,356.00
	TOTAL ECONOMIC DEVELOPMENT FUND EXPENSES	\$	402,534.00

ECONOMIC DEVELOPMENT

106.57000.297	EC DEV ADMINISTRATIVE FEES	\$	35,000.00
106.57000.299	EC DEV IDA ASSISTANCE/SERVICES	\$	445,206.00
106.57000.511	EC DEV LAND ACQUISTIONS	\$	5,000.00
106.57000.660	EC DEV FEES FOR LONG TERM DEBT	\$	1,500.00
	TOTAL ECONOMIC DEVELOPMENT FUND EXPENSES	\$	486,706.00

TRANSFERS OUT

106.6216	TRANSFER OUT TO DEBT SERVICE	\$	545,335.00
106.6217	TRANSFER OUT TO GRANT FUND	\$	1,500.00
	TAL TRANSFERS OUT	\$	546,835.00

**INTERNAL CONTROL POLICY
FOR THE
CHAMBERS COUNTY COMMISSION OFFICE**

The Chambers County Commission Office, like other governmental units, is faced with the responsibility of implementing sound financial management and accounting controls over monies collected and expended.

The purpose of this policy is to establish minimum accounting requirements to ensure accountability and efficiency in the operations of the Commission Office and to provide assurance that monies collected are properly safeguarded and accounted for in a systematic manner.

The following provides information as to how the Chambers County Commission provides internal control within its office that provides reasonable assurance that the statutorily required functions of the office are met:

- ✦ The accounting clerk maintains all records of deposits and issues warrants payable upon being presented with a properly executed purchase requisition endorsed by department heads
- ✦ The administrative assistant delivers deposits to the financial institution
- ✦ The county clerk may also issue warrants payable upon written request of the accounting clerk and further reconciles all bank statements
- ✦ The county manager reviews reconciled bank statements and verifies accuracy of same by his signature
- ✦ The county commission reviews all warrants payable and notes approval by initialing same with official approval being finalized at the commission meetings
- ✦ The commission chairman, county manager, county clerk and the engineering department's administrative assistant shall be the only authorized signers for each account

Approved and adopted this 1st day of December, 2014 at the Chambers County Commission regular meeting.



David Eastridge, Chairman

CHAMBERS COUNTY HIGHWAY DEPARTMENT

JOSH HARVILL
COUNTY ENGINEER

DANIEL LUNDY
ASSISTANT COUNTY ENGINEER

P.O. Box 650
Lafayette, AL 36862
Telephone: 334-864-4377
Fax: 334-864-7850



COMMISSIONERS

CHARLIE WILLIAMS, DIST. 1
JAMES BROWN, DIST. 2
JOE BLANKS, DIST. 3
HENRY OSBORNE, DIST. 4
DAVID EASTRIDGE, DIST. 5
DEBBIE WOOD, DIST. 6

December 1, 2014

Mr. Edward N. Austin, P.E.
State Innovative Programs Engineer
Alabama Department of Transportation
1409 Coliseum Blvd.
Administrative Building, Room 110
Montgomery, AL 36110-2060

Dear Sir:

RE: Project Number: ACBR60922-ATRP(007) & ACBR60923-ATRP(007)
ATRIP 09-05-17 & 09-05-18
BRIDGE 31(Whatley) & 30(Chickasanoxee)
Chambers County

This is to advise that the Chambers County Commission concurs in the award of the contract to: **G.W. Norrell Contracting Company, Inc., Georgiana, AL**, for the construction of the subject project.

Also attached is the County's check in the amount of \$258,940.00 for the County's participation in this project.

Sincerely,

A handwritten signature in cursive script that reads "David W. Eastridge".

David Eastridge
Chairman,
Chambers County Commission



Robert Bentley
Governor

ALABAMA DEPARTMENT OF TRANSPORTATION

Bureau of Innovative Programs
1409 Coliseum Boulevard
Administrative Building, Room 110
Montgomery, Alabama 36110
Telephone: 334-353-6234 / Fax: 334-353-6550
www.dot.state.al.us



John R. Cooper
Transportation Director

November 17, 2014

The Honorable Henry Osborne
Chair, Chambers County Commission

RE: ACBR60922-ATRP (007) & ACBR60923-ATRP (007)
ATRIP 09-05-17 & 09-05-18
Chambers County

Dear Chairman Osborne:

We are attaching a copy of tabulations of the bids that were received by the State of Alabama Department of Transportation for the above project at the letting of November 7, 2014.

Upon examination, the unit prices of the low bidder seem to be in line with bid prices for comparable work, and the total bid prices for comparable work and the total bid for all the items of work seem reasonable. Consequently, this is to advise you that the Alabama Department of Transportation will make the award of the Contract to **G.W. Norrell Contracting Company, Inc., Georgiana, AL**, the low bidder, if it is the wish of the County to do so. Please send this office an original letter to that effect (copy attached).

We are sending you an invoice setting out the amount of money that the County will have to send to this office before the award can be made. Make the warrant payable to the Alabama Department of Transportation.

The State of Alabama Department of Transportation Standard Specifications require that award of project be made within thirty (30) calendar days after opening of proposals. Therefore, the County's warrant will have to be furnished to this office not later than 12:00 Noon, Wednesday, December 3, 2014, 2014.

Sincerely,

Edward N. Austin, P.E.
Innovative Programs Engineer

ENA:mk

Attachment(s)

cc: DeJarvis Leonard, P.E. (4th Division Engineer)
Clay McBrien, P.E. (Ms. Sylvia Dryer)
William Corley, P.E. (Area Operations Engineer)
Bill Flowers, Chief Financial Officer (Ms. Tamiko Jordan)
Josh Harvill, P.E. (Chambers County Engineer)
File

**INVOICE
ALABAMA DEPARTMENT OF TRANSPORTATION**

Date: November 17, 2014

Bill To: The Honorable Henry Osborne
Chair, Chambers County Commission

PLEASE NOTE: Make Remittance Payable to: Alabama Department of Transportation

Address Remittance to: Edward N. Austin, P.E.
Alabama Department of Transportation
Administrative Building
1409 Coliseum Blvd., Room 110
Montgomery, AL 36110-2060

Chambers County FEIN 63-6001437		
Construction Costs plus E & I for: Bridge culvert replacement and approaches on CR-258 over Whatley Creek and Chikasanioxee Creek northwest of Five Points		
ACBR60922-ATRP (007); ATRIP 09-05-17	\$ 513,630.00	
Less Federal Funds	410,904.00	
County Funds Due		\$ 102,726.00
ACBR60923-ATRP (007); ATRIP 09-05-18	\$ 781,070.00	
Less Federal Funds	624,856.00	
County Funds Due		\$ 156,214.00

COUNTY FUNDS DUE: ----- \$ 258,940.00

See agreement dated: Pending

Authorized: October 10, 2014

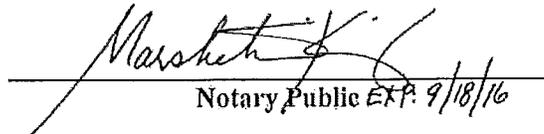
STATE OF ALABAMA, MONTGOMERY COUNTY: Personally appeared the undersigned and made oath in due form of law that the within account is correct, due and unpaid.

Sworn and subscribed to before me;



Claimant's Signature

17 November 2014



Notary Public EXP. 9/18/16



Alabama Department Of Transportation

Vendor Ranking

DATE: 11/7/2014

Page: 1

Call Order: 015

Letting Date: November 07, 2014

Contract Description:

Contract ID: 20141107015

Division: 0401

Counties: CHAMBERS

Contract Time: 180 Working Days

Project(s): ACBR60922-ATRP(007),
ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY
CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Rank	Vendor	Name	Amount
1	14005	G. W. NORRELL CONTRACTING COMPANY, INC.	\$1,177,000.00
2	13021	MURPHREE BRIDGE CORPORATION	\$1,215,119.91
3	06001	F & W CONSTRUCTION COMPANY, INC.	\$1,248,806.05
4	13125	MCINNIS CONSTRUCTION, LLC	\$1,291,437.11



Alabama Department Of Transportation

Tabulation of Bids

DATE: 11/7/2014

Page: 1

Call Order: 015 **Contract ID:** 20141107015 **Counties:** CHAMBERS
Letting Date: November 07, 2014 **Division:** 0401 **Contract Time:** 180 Working Days
Contract Description: **Project(s):** ACBR60922-ATRP(007), ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No / Item ID / Item Description	(1) G. W. NORRELL CONTRACTING COMPANY, INC.	(2) MURPHREE BRIDGE CORPORATION	(3) F & W CONSTRUCTION COMPANY, INC.				
Alt Set / Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
SECTION: 0001	Total						
0010 201A002	(1) LS	8,000.00	8,000.00	6,000.00	6,000.00	6,000.00	6,000.00
Clearing And Grubbing (Maximum Allowable Bid \$ 4000.00 Per Acre)(Approximately 2 Acres)							
0020 206A000	(1) LS	100,000.00	100,000.00	12,500.00	12,500.00	37,000.00	37,000.00
Removal Of Old Bridge, Station STA 5+93.20							
0030 206A001	(1) LS	119,290.00	119,290.00	40,000.00	40,000.00	200,000.00	200,000.00
Removal Of Old Bridge, Station 5+74.11							
0040 210A000	3,731.000	5.00	18,655.00	4.00	14,924.00	4.00	14,924.00
Unclassified Excavation	CUYD						
0050 210D001	3,963.000	10.00	39,630.00	8.00	31,704.00	8.00	31,704.00
Borrow Excavation (Loose Truckbed Measurement)	CUYD						
0060 214A000	458.000	15.00	6,870.00	15.00	6,870.00	16.00	7,328.00
Structure Excavation	CUYD						
0070 214B001	265.000	40.00	10,600.00	43.00	11,395.00	45.25	11,991.25
Foundation Backfill, Commercial	CUYD						



Alabama Department Of Transportation
 Tabulation of Bids

DATE: 11/7/2014
 Page: 2

Call Order: 015
 Letting Date: November 07, 2014
 Contract Description:
 BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Contract ID: 20141107015
 Division: 0401

Counties: CHAMBERS
 Contract Time: 180 Working Days
 Project(s): ACBR60922-ATRP(007),
 ACBR60923-ATRP(007)

Line No / Item ID / Item Description	Alt Set / Alt Member	Quantity and Units	(1) G. W. NORRELL CONTRACTING COMPANY, INC.	(2) MURPHREE BRIDGE CORPORATION	(3) F & W CONSTRUCTION COMPANY, INC.			
			Unit Price	Ext. Amount	Unit Price	Ext. Amount	Unit Price	Ext. Amount
0080	231B000	1,094.000	22.00	24,068.00	25.00	27,350.00	25.00	27,350.00
Roadbed Stabilizing Material, ALDOT #410		Ton						
0090	301A004	13,265.000	5.00	66,325.00	5.00	66,325.00	5.00	66,325.00
Crushed Aggregate Base Course, Type B, Plant Mixed, 4" Compacted Thickness		SQYD						
0100	401A000	6,365.000	1.10	7,001.50	1.10	7,001.50	1.10	7,001.50
Bituminous Treatment A		SQYD						
0110	405A000	178.000	5.25	934.50	5.25	934.50	5.25	934.50
Tack Coat		Gal						
0120	407B000	2.000	122.50	245.00	122.50	245.00	122.50	245.00
Joint Sealant For Hot Mix Asphalt Pavement		Mile						
0130	424A340	418.000	89.25	37,306.50	89.25	37,306.50	89.25	37,306.50
Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B		Ton						
0140	424B635	593.000	79.50	47,143.50	79.50	47,143.50	79.50	47,143.50
Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B		Ton						



Alabama Department of Transportation
Tabulation of Bids

DATE: 11/7/2014
Page: 4

Call Order: 015
 Letting Date: November 07, 2014
 Contract Description:
 Contract ID: 20141107015
 Division: 0401
 Counties: CHAMBERS
 Contract Time: 180 Working Days
 Project(s): ACR60922-ATRP(007),
 ACR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND
 CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No / Item ID Item Description	Alt Set / Alt Member	Quantity and Units	(1) G. W. NORRELL CONTRACTING COMPANY, INC.		(2) MURPHREE BRIDGE CORPORATION		(3) F & W CONSTRUCTION COMPANY, INC.	
			Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
0230 511A000		55.000	75.00	4,125.00	100.00	5,500.00	125.00	6,875.00
Elastomeric Bearing Type 1		Each						
0240 512A014		2.000	4,500.00	9,000.00	3,285.00	6,570.00	3,500.00	7,000.00
Precast Concrete Abutment Caps, 2'-0" Wide By 1'-8" Deep By 33'-0" Long		Each						
0250 512B004		3.000	4,200.00	12,600.00	3,825.00	11,475.00	3,800.00	11,400.00
Precast Concrete Intermediate Bent Caps, 2'-0" Wide By 2'-0" Deep By 31'-6" Long		Each						
0260 512C017		24.000	3,800.00	91,200.00	4,725.00	113,400.00	3,500.00	84,000.00
Precast Concrete Type 1 Span Section, 3'-6" By 2'-0" Deep By 39'-11 3/4" Long		Each						
0270 512C025		8.000	4,200.00	33,600.00	5,040.00	40,320.00	3,500.00	28,000.00
Precast Concrete Type 2C Span Section, 3'-6" By 2'-0" Deep By 39'-11 3/4" Long		Each						
0280 512D025		4.000	4,500.00	18,000.00	4,800.00	19,200.00	4,000.00	16,000.00
Precast Concrete Barrier Rail Intermediate Section, 39'-11" Long		Each						
0290 512D030		4.000	4,500.00	18,000.00	4,765.00	19,060.00	4,000.00	16,000.00
Precast Concrete Barrier Rail End Section, 39'-11 3/8" Long		Each						



Alabama Department of Transportation
 Tabulation of Bids

DATE: 11/7/2014

Page: 5

Call Order: 015 **Contract ID:** 20141107015 **Counties:** CHAMBERS
Letting Date: November 07, 2014 **Division:** 0401 **Contract Time:** 180 Working Days
Contract Description: **Project(s):** ACBR60922-ATRP(007), ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No./Item ID Item Description	(1) G. W. NORRELL CONTRACTING COMPANY, INC	(2) MURPHREE BRIDGE CORPORATION	(3) F & W CONSTRUCTION COMPANY, INC.				
Alt Set/Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
0300 512E001 Precast Concrete Abutment Panels, Type A2	24.000 Each	400.00	9,600.00	315.00	7,560.00	300.00	7,200.00
0310 512F001 Precast Concrete Wing Panels, Type W2	12.000 Each	550.00	6,600.00	565.00	6,780.00	325.00	3,900.00
0320 512G000 Precast Concrete Abutment Wing Cap Panels	4.000 Each	440.00	1,760.00	500.00	2,000.00	325.00	1,300.00
0330 524A011 Culvert Concrete (Cast in Place)	216.000 CUYD	500.00	108,000.00	600.00	129,600.00	631.50	136,404.00
0340 600A000 Mobilization	(1) LS	60,000.00	60,000.00	105,351.41	105,351.41	80,000.00	80,000.00
0350 610C001 Loose Riprap, Class 2	723.000 Ton	34.00	24,582.00	30.00	21,690.00	30.00	21,690.00
0360 610D003 Filter Blanket, Geotextile	1,007.000 SQYD	1.25	1,258.75	2.00	2,014.00	3.00	3,021.00
0370 630C003 Guardrail End Anchor, Type 13	4.000 Each	1,965.00	7,860.00	1,965.00	7,860.00	1,965.00	7,860.00
0380 630C050 Guardrail End Anchor, Type 20 Series	4.000 Each	3,100.00	12,400.00	3,100.00	12,400.00	3,100.00	12,400.00



Alabama Department of Transportation
 Tabulation of Bids

DATE: 11/7/2014

Page: 6

Call Order: 015 Contract ID: 20141107015 Counties: CHAMBERS
 Letting Date: November 07, 2014 Division: 0401 Contract Time: 180 Working Days
 Contract Description: Project(s): ACBR60922-ATRP(007), ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No./Item ID Item Description	(1) G. W. NORRELL CONTRACTING COMPANY, INC.	(2) MURPHREE BRIDGE CORPORATION	(3) F & W CONSTRUCTION COMPANY, INC.				
Alt Set/Alt Member	Quantity and Units	Unit Price	Ext. Amount	Unit Price	Ext. Amount	Unit Price	Ext. Amount
0390 650A000	2,641.000	20.00	52,820.00	20.00	52,820.00	20.00	52,820.00
Topsoil	CUYD						
0400 652A100	4.000	600.00	2,400.00	600.00	2,400.00	1,000.00	4,000.00
Seeding	Acre						
0410 652C000	4.000	170.00	680.00	170.00	680.00	350.00	1,400.00
Mowing	Acre						
0420 656A010	4.000	600.00	2,400.00	600.00	2,400.00	1,000.00	4,000.00
Mulching	Acre						
0430 665A000	4.000	450.00	1,800.00	450.00	1,800.00	600.00	2,400.00
Temporary Seeding	Acre						
0440 665B001	8.000	400.00	3,200.00	400.00	3,200.00	750.00	6,000.00
Temporary Mulching	Ton						
0450 665F000	150.000	4.00	600.00	4.00	600.00	10.00	1,500.00
Hay Bales	Each						
0460 665J002	3,325.000	1.25	4,156.25	2.40	7,980.00	4.00	13,300.00
Silt Fence	LF						
0470 665O001	3,325.000	0.20	665.00	0.40	1,330.00	1.00	3,325.00
Silt Fence Removal	LF						
0480 665Q002	700.000	1.00	700.00	6.25	4,375.00	4.50	3,150.00
Wattle	LF						



Alabama Department of Transportation
Tabulation of Bids

DATE: 11/7/2014

Page: 7

Call Order: 015 Contract ID: 20141107015 Counties: CHAMBERS
 Letting Date: November 07, 2014 Division: 0401 Contract Time: 180 Working Days
 Contract Description: Project(s): ACBR60922-ATRP(007), ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No./Item ID Item Description	(1) G. W. NORRELL CONTRACTING COMPANY, INC.	(2) MURPHREE BRIDGE CORPORATION	(3) F & W CONSTRUCTION COMPANY, INC.				
Alt Set/Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
0490 666A001	4.000	10.00	40.00	10.00	40.00	200.00	800.00
Pest Control Treatment	Acre						
0500 680A001	(1)	12,131.00	12,131.00	5,000.00	5,000.00	2,500.00	2,500.00
Geometric Controls	LS						
0510 698A000	(1)	0.00	0.00	14,600.00	14,600.00	1.00	1.00
Construction Fuel (Maximum Bid Limited to \$ 64,000.00)	LS						
0520 701G144	320.000	5.00	1,600.00	5.00	1,600.00	5.00	1,600.00
Solid White, Class W, Type A Traffic Stripe	LF						
0530 701G148	160.000	3.00	480.00	3.00	480.00	3.00	480.00
Broken Yellow, Class W, Type A Traffic Stripe	LF						
0540 701G152	160.000	5.00	800.00	5.00	800.00	5.00	800.00
Solid Yellow, Class W, Type A Traffic Stripe	LF						
0550 701G249	5,080.000	0.80	4,064.00	0.80	4,064.00	0.80	4,064.00
Solid White, Class 2, Type A Traffic Stripe	LF						
0560 701G258	1,810.000	1.00	1,810.00	1.00	1,810.00	1.00	1,810.00
Broken Yellow, Class 2, Type A Traffic Stripe	LF						

Alabama Department Of Transportation
Tabulation of Bids

DATE: 11/7/2014

Page: 8

Call Order: 015 Contract ID: 20141107015 Counties: CHAMBERS
 Letting Date: November 07, 2014 Division: 0401 Contract Time: 180 Working Days
 Contract Description: Project(s): ACBR60922-ATRP(007),
 ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND
 CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No./Item ID Item Description	(1) G. W. NORRELL CONTRACTING COMPANY, INC.	(2) MURPHREE BRIDGE CORPORATION	(3) F & W CONSTRUCTION COMPANY, INC.				
Alt/Seq / Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
0570 701G263 Solid Yellow, Class 2, Type A Traffic Stripe	2,970.000 LF	1.00	2,970.00	1.00	2,970.00	1.00	2,970.00
0580 705A032 Pavement Markers, Class A-H, Type 1-B	21.000 Each	5.00	105.00	5.00	105.00	5.00	105.00
0590 705A037 Pavement Markers, Class A-H, Type 2-D	33.000 Each	5.00	165.00	5.00	165.00	5.00	165.00
0600 740B000 Construction Signs	232.000 SQFT	8.50	1,972.00	6.00	1,392.00	6.00	1,392.00
0610 740F002 Barricades, Type III	20.000 Each	195.00	3,900.00	165.00	3,300.00	165.00	3,300.00
0620 740I002 Warning Lights, Type B	4.000 Each	91.00	364.00	250.00	1,000.00	250.00	1,000.00
Section Totals:			\$1,177,000.00		\$1,215,119.91		\$1,248,806.05
Contract Totals			\$1,177,000.00		\$1,215,119.91		\$1,248,806.05

() indicates item is bid as Lump Sum



Alabama Department of Transportation
Tabulation of Bids

DATE: 11/7/2014

Page: 10

Call Order: 015
 Letting Date: November 07, 2014
 Contract Description:
 Counties: CHAMBERS
 Contract Time: 180 Working Days
 Project(s): ACBR60922-ATRP(007),
 ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND
 CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No / Item ID Item Description	Alt Set / Alt Member	Quantity and Units	(4) MCINNIS CONSTRUCTION, LEC	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
0090	301A004	13,265.000		6.02	79,855.30				
Crushed Aggregate Base Course, Type B, Plant Mixed, 4" Compacted Thickness		SQYD							
0100	401A000	6,365.000		1.26	8,019.90				
Bituminous Treatment A		SQYD							
0110	405A000	178.000		6.01	1,069.78				
Tack Coat		Gal							
0120	407B000	2.000		140.12	280.24				
Joint Sealant For Hot Mix Asphalt Pavement		Mile							
0130	424A340	418.000		102.09	42,673.62				
Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range A/B		Ton							
0140	424B635	593.000		90.93	53,921.49				
Superpave Bituminous Concrete Upper Binder Layer, 3/4" Maximum Aggregate Size Mix, ESAL Range A/B		Ton							
0150	430B043	26.000		36.13	939.38				
Aggregate Surfacing (1" Down, Crusher Run)		Ton							



Alabama Department Of Transportation

Tabulation of Bids

DATE: 11/7/2014

Page: 11

Call Order: 015 **Contract ID:** 20141107015 **Counties:** CHAMBERS
Letting Date: November 07, 2014 **Division:** 0401 **Contract Time:** 180 Working Days
Contract Description: **Project(s):** ACBR60922-ATRP(007), ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No / Item ID / Item Description	Quantity and Units	(4) MCINNIS CONSTRUCTION, LLC	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
0160 502A000 Steel Reinforcement	36,213.000 LB		1.76	63,734.88				
0170 505G003 Pile Points (Type A, 12")	18.000 Each		195.13	3,512.34				
0180 505H000 Pilot Holes	230.000 LF		343.15	78,924.50				
0190 505M002 Steel Piling Furnished And Driven (HP 12x53)	520.000 LF		64.77	33,680.40				
0200 505M004 Steel Piling Furnished And Driven (HP 14x73)	370.000 LF		98.55	36,463.50				
0210 507A000 Wire Rope Abutment Anchor Assembly	2.000 Each		3,573.80	7,147.60				
0220 510A000 Bridge Substructure Concrete, Class A	24.000 CUYD		836.74	20,081.76				
0230 511A000 Elastomeric Bearing Type 1	55.000 Each		18.27	1,004.85				



Alabama Department Of Transportation

Tabulation of Bids

DATE: 11/7/2014

Page: 12

Call Order: 015 **Contract ID:** 20141107015 **Counties:** CHAMBERS
Letting Date: November 07, 2014 **Division:** 0401 **Contract Time:** 180 Working Days
Contract Description: **Project(s):** ACBR60922-ATRP(007), ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No./Item ID Item Description	Alt./Set/Alt Member	Quantity and Units	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
(4) MGINNIS CONSTRUCTION, LLC								
0240	512A014	2.000	7,226.54	14,453.08				
Precast Concrete Abutment Caps, 2'-0" Wide By 1'-8" Deep By 33'-0" Long		Each						
0250	512B004	3.000	7,308.59	21,925.77				
Precast Concrete Intermediate Bent Caps, 2'-0" Wide By 2'-0" Deep By 31'-6" Long		Each						
0260	512C017	24.000	4,912.57	117,901.68				
Precast Concrete Type 1 Span Section, 3'-6" By 2'-0" Deep By 39'-11 3/4" Long		Each						
0270	512C025	8.000	5,089.16	40,713.28				
Precast Concrete Type 2C Span Section, 3'-6" By 2'-0" Deep By 39'-11 3/4" Long		Each						
0280	512D025	4.000	6,558.25	26,233.00				
Precast Concrete Barrier Rail Intermediate Section, 39'-11" Long		Each						
0290	512D030	4.000	6,371.19	25,484.76				
Precast Concrete Barrier Rail End Section, 39'-11 3/8" Long		Each						
0300	512E001	24.000	651.11	15,626.64				
Precast Concrete Abutment Panels, Type A2		Each						



Alabama Department Of Transportation

Tabulation of Bids

DATE: 11/7/2014

Page: 13

Call Order: 015

Letting Date: November 07, 2014

Contract Description:

Contract ID: 20141107015

Division: 0401

Counties: CHAMBERS

Contract Time: 180 Working Days

Project(s): ACBR60922-ATRP(007),
ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No / Item ID Item Description	Quantity and Units	(4) MCINNIS CONSTRUCTION, LLC	Unit Price	Ext Amount	Unit Price	Ext Amount	Unit Price	Ext Amount
0310 512F001 Precast Concrete Wing Panels, Type W2	12.000 Each		1,227.85	14,734.20				
0320 512G000 Precast Concrete Abutment Wing Cap Panels	4.000 Each		1,863.12	7,452.48				
0330 524A011 Culvert Concrete (Cast In Place)	216.000 CUYD		686.31	148,242.96				
0340 600A000 Mobilization	(1) LS		68,000.00	68,000.00				
0350 610C001 Loose Riprap, Class 2	723.000 Ton		36.13	26,121.99				
0360 610D003 Filter Blanket, Geotextile	1,007.000 SQYD		3.61	3,635.27				
0370 630C003 Guardrail End Anchor, Type 13	4.000 Each		2,247.64	8,990.56				
0380 630C050 Guardrail End Anchor, Type 20 Series	4.000 Each		3,545.90	14,183.60				
0390 650A000 Topsoil	2,641.000 CUYD		24.08	63,595.28				



Alabama Department of Transportation
Tabulation of Bids

DATE: 11/7/2014
Page: 14

Call Order: 015
 Letting Date: November 07, 2014
 Contract Description:
 BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Contract ID: 20141107015
 Division: 0401
 Counties: CHAMBERS
 Contract Time: 180 Working Days
 Project(s): ACBR60922-ATRP(007), ACBR60923-ATRP(007)

Line No / Item ID / Item Description	Alt Set / Alt Member	Quantity and Units	Unit Price	Ext Amount	(4) MGINNIS CONSTRUCTION, LLC	Unit Price	Ext Amount	Unit Price	Ext Amount
0400 Seeding	652A100	4.000 Acre	722.43	2,889.72					
0410 Mowing	652C000	4.000 Acre	204.69	818.76					
0420 Mulching	656A010	4.000 Acre	722.43	2,889.72					
0430 Temporary Seeding	665A000	4.000 Acre	541.82	2,167.28					
0440 Temporary Mulching	665B001	8.000 Ton	481.62	3,852.96					
0450 Hay Bales	665F000	150.000 Each	4.82	723.00					
0460 Silt Fence	665J002	3,325.000 LF	2.89	9,609.25					
0470 Silt Fence Removal	665O001	3,325.000 LF	0.48	1,596.00					
0480 Wattle	665Q002	700.000 LF	7.53	5,271.00					
0490 Pest Control Treatment	666A001	4.000 Acre	12.04	48.16					



Alabama Department Of Transportation
 Tabulation of Bids

DATE: 11/7/2014

Page: 16

Call Order: 015 Contract ID: 20141107015 Counties: CHAMBERS
 Letting Date: November 07, 2014 Division: 0401 Contract Time: 180 Working Days
 Contract Description: Project(s): ACBR60922-ATRP(007), ACBR60923-ATRP(007)

BRIDGE REPLACEMENT AND APPROACHES ON CR-258 AT WHATLEY CREEK AND CHIKASANOXEE CREEK NORTHWEST OF FIVE POINTS

Line No / Item ID / Item Description	Alt Set / Alt Member	Quantity and Units	Unit Price	Ext. Amount	(4) MCINNIS CONSTRUCTION, LLC	Unit Price	Ext. Amount	Unit Price	Ext. Amount
0580	705A032	21.000	6.02	126.42					
Pavement Markers, Class A-H, Type 1-B		Each							
0590	705A037	33.000	6.02	198.66					
Pavement Markers, Class A-H, Type 2-D		Each							
0600	740B000	232.000	7.22	1,675.04					
Construction Signs		SQFT							
0610	740F002	20.000	198.67	3,973.40					
Barricades, Type III		Each							
0620	740I002	4.000	301.01	1,204.04					
Warning Lights, Type B		Each							
Section Totals:				\$1,291,437.11					
Contract Totals				\$1,291,437.11					

() indicates item is bid as Lump Sum

**AGREEMENT
FOR
ALABAMA TRANSPORTATION REHABILITATION AND IMPROVEMENT PROGRAM
(ATRIP) PROJECT
BETWEEN THE STATE OF ALABAMA
AND
CHAMBERS COUNTY, ALABAMA**

This agreement is made and entered into by and between the State of Alabama, (acting by and through the Alabama Department of Transportation), hereinafter referred to as the STATE; and Chambers County (FEIN 63-6001437), hereinafter referred to as the COUNTY; in cooperation with the United States Department of Transportation, the Federal Highway Administration, hereinafter referred to as the FHWA:

WITNESSETH

WHEREAS, the STATE and the COUNTY desire to cooperate in the resurfacing on CR-62 from CR-54 to CR-53 and widening and resurfacing on CR-53 from CR-62 to SR-77.

Length – 6.621 miles

Project# ACNU59564-ATRP (008); CCP# 09-13-12; ATRIP# 09-05-14

NOW THEREFORE, the parties hereto, for, and in consideration of the premises stated herein do hereby mutually promise, stipulate, and agree as follows:

- (1) The COUNTY will acquire any additional right-of-way, if needed, for the PROJECT at no cost to the STATE or this PROJECT.
- (2) The COUNTY or its representative, if applicable to the PROJECT, agree to adjust and/or relocate all utilities on the PROJECT without cost to the STATE or this PROJECT.
- (3) The COUNTY or its representative, will provide the required surveys, complete the plans and perform all other preliminary engineering duties for the PROJECT at no cost to the STATE or this PROJECT. The COUNTY will be responsible for submitting all required environmental documents to the STATE and obtaining approval prior to right-of-way acquisition or submittal of final plan assembly to the STATE. The plans will be subject to the approval of the STATE and the PROJECT will be constructed in accordance with the plans approved by the STATE and the terms of this agreement.
- (4) If necessary, the COUNTY will file an Alabama Department of Environmental Management (ADEM) National Pollutant Discharge Elimination System (NPDES) Notice of Registration (NOR)(Code Chapter 335-6-12) for the PROJECT. The COUNTY and the contractor will be responsible for compliance with the permit and the STATE will have no obligation regarding the permit. The COUNTY will furnish the STATE (Division or Region) a copy of the permit prior to any work being performed by the contractor.

- (5) The COUNTY will furnish all construction engineering for the PROJECT with COUNTY forces or with a consultant selected and approved by the STATE as part of the PROJECT cost. The cost of construction engineering and inspection shall be included as part of the construction cost for the PROJECT and will be paid from funds provided herein.
- (6) The STATE will furnish the necessary inspection and testing of materials with STATE forces when needed as part of the PROJECT cost. The cost of inspection and testing of materials shall be included as part of the construction cost for the PROJECT and will be paid from funds provided herein.
- (7) The COUNTY will comply with the Alabama Department of Transportation Standard Specifications for Highway Construction (latest edition) on the PROJECT and will ensure that alignment and grades on this PROJECT meet the standards of the Alabama Department of Transportation and that the PROJECT will be constructed in accordance with the approved plans.
- (8) The PROJECT will be administered by the STATE and all cost will be financed, when eligible for Federal participation, on the basis of eighty (80) percent Federal ATRIP funds and twenty (20) percent COUNTY funds, unless otherwise noted below. Any Federal aid non-participating costs shall be borne by the COUNTY at one hundred (100) percent.
- (9) Funding for this agreement is subject to the availability of Federal ATRIP funds at the time of authorization. The STATE will not be liable for Federal ATRIP funds in any amount. It is understood that the amounts stated below are estimates only. Any shortfall in funding or overrun in construction costs shall be borne by the COUNTY from Federal ATRIP funds, if available, from COUNTY Federal funds, if available, and from COUNTY funds. In the event of an under-run in construction costs, the amount of Federal ATRIP funds will be the amount stated below, or eighty (80) percent of eligible costs, whichever is less.
- (10) The estimated cost of construction of this PROJECT will be provided from the funds outlined as follows:

Federal ATRIP Funds	\$ 1,096,832.00
County Funds	\$ <u>274,208.00</u>
Total (Including E & I)	\$ 1,371,040.00

- (11) The STATE will be responsible for advertisement and receipt of bids, and the award of the contract. Following the receipt of bids and prior to the award of the contract, the STATE will invoice the COUNTY for its prorata share of the estimated cost (if applicable) as reflected by the bid of the successful bidder plus E & I, and the COUNTY will pay this amount to the STATE no later than 30 days after the date bids are opened. Payment must be received prior to award of the contract.
- (12) A final audit will be made of all PROJECT records after completion of the PROJECT and a copy will be furnished to the Alabama Department of Examiners of Public Accounts, in accordance with Act 1994, No. 94-414. A final financial settlement will be made between the parties as reflected by the final audit and this agreement.

- (13) The COUNTY will submit reimbursement invoices for the work performed under the terms of this agreement to the STATE within six (6) months after the completion and acceptance of the PROJECT. Any invoices submitted after this six (6) month period will not be eligible for payment.
- (14) Upon completion and acceptance of the work by the STATE, the COUNTY will assume full responsibility for maintenance of that part of the improvements which are not a part of the Alabama Highway Maintenance System. Upon completion and acceptance of the work by the STATE, the COUNTY will maintain the PROJECT in satisfactory condition in accordance with the requirements of the Alabama Department of Transportation.
- (15) It is agreed that the terms and commitments contained in this agreement shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this agreement shall contravene any statute or Constitutional provision or amendment, either now in effect or which may, during the course of this agreement, be enacted, then the conflicting provision in this agreement shall be deemed null and void.
- (16) To the extent permitted by law, the COUNTY shall defend, indemnify, and hold harmless the State of Alabama, the Alabama Department of Transportation, its officers, officials, agents, servants, and employees, in both their official and individual capacities, from and against claims, damages, losses, and expenses, including but not limited to attorneys fees, arising out of or resulting from performance of the work or maintenance of the roadway and/or shoulders by the COUNTY, provision of any services or expenditure of funds required, authorized or undertaken by the COUNTY pursuant to the terms of this agreement, or any damage, loss, expense, bodily injury, or death, or injury to or destruction of tangible property (other than the work itself), including loss of use resulting therefrom, caused in whole or in part by the deliberate, intentional, wanton, reckless, fraudulent or negligent acts of the COUNTY, or the misuse, misappropriation, misapplication, or misexpenditure of any source of funding, compensation or reimbursement by the COUNTY, its agents, servants or employees, or anyone whose acts the COUNTY may be liable.
- (17) By entering into this agreement, the COUNTY is not an agent of the STATE, its officers, employees, agents, or assigns. The COUNTY is an independent entity from the STATE and nothing in this agreement creates an agency relationship between the parties.
- (18) Each party will provide, without cost to the other, information available from its records that will facilitate the performance of the work.
- (19) Nothing will be construed under the terms of this agreement by the STATE or the COUNTY that will cause any conflict with Section 23-1-63, Code of Alabama (7/24th law).
- (20) The COUNTY will be obligated for the payment of damages occasioned to private property, public utilities or the general public, caused by the legal liability (in accordance with Alabama and/or Federal law) of the COUNTY, its agents, servants, employees or facilities.
- (21) Exhibits M and N are attached and hereby made a part of this agreement.

- (22) This agreement is made and expressly executed in the names of the parties hereto by their respective officers, officials or other persons who are authorized to execute it, and it is deemed by the parties to be an agreement or contract under seal.
- (23) The terms of this agreement may be modified by supplemental agreement duly executed by the parties hereto.
- (24) This agreement may be terminated by either party upon the delivery of a thirty (30) day notice termination.

IN WITNESS WHEREOF, the parties hereto cause this agreement to be executed by those officers, officials, and persons thereunto duly authorized, and the agreement is deemed to be dated and to be effective on the date stated hereinafter as the date of the approval of the Governor of Alabama.

SEAL

ATTEST:

CHAMBERS COUNTY, ALABAMA

Regina Chambers
Clerk (Signature)

BY: David W. Eastridge
Chairman (Signature)
Chambers County Commission

REGINA CHAMBERS
Print Name of Clerk

DAVID W. EASTRIDGE
Print Name of Chairman

RECOMMENDED:

**STATE OF ALABAMA
ACTING BY AND THROUGH THE
ALABAMA DEPARTMENT OF
TRANSPORTATION**

Innovative Programs Engineer
Edward N. Austin, P.E.

Chief Engineer
Ronald L. Baldwin, P.E.

APPROVED AS TO FORM:

Chief Counsel
Jim R. Ippolito, Jr.

Transportation Director
John R. Cooper

THE WITHIN AND FOREGOING AGREEMENT IS HEREBY APPROVED ON

THE _____ DAY OF _____, 20 _____.

GOVERNOR OF ALABAMA
ROBERT BENTLEY

7/18/90

Exhibit M

CERTIFICATION

This certification is applicable to the instrument to which it is attached whether attached directly or indirectly with other attachments to such instrument.

The prospective participant/recipient, by causing the signing of and the submission of this Federal contract, grant, loan, cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, and the person signing same for and on behalf of the prospective participant/recipient each respectively certify that to the best of the knowledge and belief of the prospective participant or recipient and of the person signing for and on behalf of the prospective participant/recipient, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the prospective participant/recipient or the person signing on behalf of the participant/recipient as mentioned above, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) 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 Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, the prospective participant/recipient shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U. S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The prospective participant/recipient also agrees by submitting this Federal contract, grant, loan, cooperative agreement, or other instrument as might be applicable under Section 1352, Title 31, U. S. Code, that the prospective participant/recipient shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000 and that all such sub-recipients shall certify and disclose accordingly.

Rev. 07/18/2012

EXHIBIT N

FUNDS SHALL NOT BE CONSTITUTED AS A DEBT

It is agreed that the terms and commitments contained herein shall not be constituted as a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26. It is further agreed that if any provision of this agreement shall contravene any statute or Constitutional provision of amendment, either now in effect or which may, during the course of this agreement, be enacted, then the conflicting provision in the agreement shall be deemed null and void.

TERMINATION DUE TO INSUFFICIENT FUNDS

If the agreement term is to exceed more than one fiscal year, then said agreement is subject to termination in the event that funds should not be appropriated for the continued payment of the agreement in subsequent fiscal years.

In the event of proration of the fund from which payment under this agreement is to be made, agreement will be subject to termination.

ADR CLAUSE

For any and all disputes arising under the terms of this contract, the parties hereto agree, in compliance with the recommendations of the Governor and Attorney General, when considering settlement of such disputes, to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation by and through the Attorney General Office of Administrative Hearings or where appropriate, private mediators.

AMENDED ALABAMA IMMIGRATION LAW:

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

RESOLUTION NUMBER 12-01-14(1)

BE IT RESOLVED, by the County Commission of Chambers County, Alabama, that the County enters into an agreement with the State of Alabama; acting by and through the Alabama Department of Transportation for:

The resurfacing on CR-62 from CR-54 to CR-53 and widening and resurfacing on CR-53 from CR-62 to SR-77. Length - 6.621 miles
Project# ACNU59564-ATRP (008); CCP# 09-13-12; ATRIP# 09-05-14

which agreement is before this Commission, and that the agreement be executed in the name of the County, by the Chairman of the Commission for and on its behalf and that it be attested by the County Clerk and the seal of the County affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept of record by the County Clerk.

Passed, adopted, and approved this 1ST day of DECEMBER, 2014.

ATTESTED:

Regina Chambers
County Clerk

David W. Eastred
Chairman, Chambers County Commission

I, the undersigned qualified and acting clerk of Chambers County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County Commission of the County named therein, at a regular meeting of such Commission held on the

1ST day of DECEMBER, 2014, and that such resolution is of record in the Minute Book of the County.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County on this

1ST day of DECEMBER, 2014.

Regina Chambers
County Clerk

SEAL