



**SHELBY COUNTY COMMISSION  
APRIL 25, 2011  
MINUTES**

**STATE OF ALABAMA  
COUNTY OF SHELBY**

The Shelby County Commission of Shelby County, Alabama, met at the County Administration Building in the City of Columbiana, Alabama, at 6:00 P. M., Monday, April 25, 2011. The meeting was called to order by Commissioner Corley Ellis. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

**PRESENT**

Commissioner Dan Acker  
Commissioner Corley Ellis  
Commissioner Lindsey Allison  
Commissioner Joel Bearden  
Commissioner Larry Dillard  
Commissioner Robbie Hayes  
Commissioner Jon Parker

**ABSENT**

Commissioner Tommy Edwards  
Commissioner Rick Shepherd

**APPROVAL OF MINUTES FROM APRIL 11, 2011  
RESOLUTION 11-04-25-01**

**MOTION:** Commissioner Acker - Motion to approve Minutes from April 11, 2011 as presented

**SECOND:** Commissioner Dillard

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**APPROVAL OF BILLS, REQUISITIONS, CHECK REGISTER  
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS  
RESOLUTION 11-04-25-02**

**MOTION:** Commissioner Bearden - Motion to approve the Bills, requisitions and check register for Government and Proprietary Funds as presented

**SECOND:** Commissioner Hayes

**VOTE ON MOTION:** Unanimous

**MOTION CARRIED**

**BUDGET, FINANCE & LEGAL  
AWARD BID -FERTILIZER  
RESOLUTION 11-04-25-03**



**RESOLUTION 11-05-09-\_\_\_\_\_**

**BE IT RESOLVED**, that the Shelby County Commission hereby awards the bid for Chlorine to Allied Universal Corporation.

<b>Bidder</b>	<b>Price per lb: 1 ton cylinders</b>	<b>Estimated Annual Use: 42 – 1 ton cylinders</b>	<b>Price per lb: 150# cylinders</b>	<b>Estimated Annual Use: 3-150# cylinders</b>	<b>Estimated Annual Purchases</b>
<b>Allied Universal Corp</b>	\$0.2405	\$20,202.00	\$0.6333	\$284.98	<b>\$20,486.98</b>
<b>Brenntag Mid-South Inc.</b>	\$0.28	\$23,520.00	\$0.47	\$211.50	\$23,731.50
<b>Industrial Chemicals</b>	\$0.38	\$31,920.00	\$0.458	\$206.10	\$32,126.10
<b>Harcross Chemicals</b>	\$0.33	\$27,720.00	\$0.65	\$292.50	\$28,012.50
<b>Service Chemical Industries</b>	\$0.386	\$32,424.00	\$0.566	\$254.70	\$32,678.70

I have verified the numbers and would recommend that we award the bid to the **Overall Lowest Responsive Bidder, Allied Universal Corp.**

Said bid is located within the County Manager's Office.

## KIM REYNOLDS

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**From:** DEBBIE CRADER  
**Sent:** Tuesday, May 03, 2011 8:05 AM  
**To:** KIM REYNOLDS  
**Subject:** FW: Chlorine Bid Results - April 26,2011 - Final Revision

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**From:** CHARLES LAY  
**Sent:** Monday, May 02, 2011 2:50 PM  
**To:** DEBBIE CRADER; KIM REYNOLDS  
**Cc:** ROBERT BARBIN  
**Subject:** FW: Chlorine Bid Results - April 26,2011 - Final Revision

Debbie—I recommend that we award the bid for Chlorine to the low bidder, Allied Universal Corporation, as shown below in the email from Robert.

Thanks

Charles M. Lay, Jr., P.E.  
Manager of Water Services  
Shelby County, Alabama  
County Department of Water Services  
200 West College Street  
County Administration Building  
P.O. Box 10  
Columbiana, Alabama 35051  
Principal Department Number (205-670-6540)  
Facsimile (205-669-3877)  
[clay@shelbyal.com](mailto:clay@shelbyal.com)  
[www.shelbyal.com](http://www.shelbyal.com)

The opinions expressed in this original communication are my own and do not necessarily represent those of the County Commission, County Government, or Elected Officials

This communication and/or the attachments thereto might contain confidential and/or attorney-client privileged information belonging to the sender and might therefore constitute non-public information. If you have received this information in error, please maintain the confidentiality of the information and inform the sender immediately. Any type of unauthorized use is strictly prohibited and might be unlawful.

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**From:** ROBERT BARBIN  
**Sent:** Monday, May 02, 2011 2:32 PM  
**To:** CHARLES LAY  
**Cc:** ROBERT BARBIN  
**Subject:** Chlorine Bid Results - April 26,2011 - Final Revision

Charles,

We have received the bids for Chlorine which was opened on 4/26/2011.

We use an average of 30 – 1ton cylinders and 3-150lb cylinders annually at the Talladega/Shelby WTP.

We use an average of 12 – 1 ton cylinders annually at the Shelby County South Plant.

By use of these numbers totaled, (42 – 1ton cylinders and 3-150 lb cylinders), below are the results of the bid.

<b>Bidder</b>	<b>Price per lb: 1ton cylinders</b>	<b>Estimated Annual Use: 42 – 1ton cylinders</b>	<b>Price per lb: 150# cylinders</b>	<b>Estimated Annual Use: 3-150# cylinders</b>	<b>Estimated Annual Purchases</b>
<b>Allied Universal Corp</b>	\$0.2405	\$20,202.00	\$0.6333	\$284.98	<b>\$20,486.98</b>
<b>Brenntag Mid-South Inc.</b>	\$0.28	\$23,520.00	\$0.47	\$211.50	\$23,731.50
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<b>Service Chemical Industries</b>	\$0.386	\$32,424.00	\$0.566	\$254.70	\$32,678.70

I have verified the numbers and would recommend that we award the bid to the **Overall Lowest Responsive Bidder, Allied Universal Corp.**

Thanks,  
Robert

Robert Barbin  
Superintendent Water Services  
Shelby County Water Services  
Administration Building  
200 West College Street  
P.O. Box 10  
Columbiana, AL 35051  
Principal Dept No. (205) 670-6540  
Fax No. (205) 669-3877  
[rbarbin@shelbyal.com](mailto:rbarbin@shelbyal.com)

**PLANNING AND ECONOMIC DEVELOPMENT  
FIRE MUSEUM  
RESOLUTION 11-04-25-06**

**MOTION:** Commissioner Hayes – Motion to approve Resolution 11-04-24-06 as presented  
**SECOND:** Commissioner Acker  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**RESOLUTION 11-04-25-06**

**BE IT RESOLVED**, that the Shelby County Commission hereby directs the County Manager to proceed with the development and implementation of a comprehensive Fire Museum Project in partnership with the City of Calera, Calera Industrial Development Board and the Calera Chamber of Commerce.

**RESOLVED**, the County Manager is directed to proceed with any actions necessary. The attached memorandum of understanding is hereby made part of this resolution.

**ADJOURNMENT  
RESOLUTION 11-04-11-07**

**MOTION:** Commissioner Hayes – There being no further business to come before the Commission, move to adjourn this 25<sup>th</sup> day of April, 2011 at 6:15 P.M.  
**SECOND:** Commissioner Acker  
**VOTE ON MOTION:** Unanimous **MOTION CARRIED**

**READ & APPROVED:**

  
\_\_\_\_\_  
**COMMISSIONER DAN ACKER**

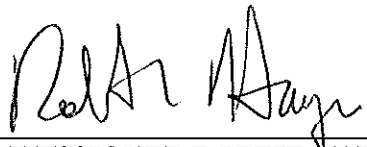
\_\_\_\_\_  
**COMMISSIONER LINDSEY ALLISON**

  
\_\_\_\_\_  
**COMMISSIONER JOEL BEARDEN**

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**COMMISSIONER LARRY DILLARD**

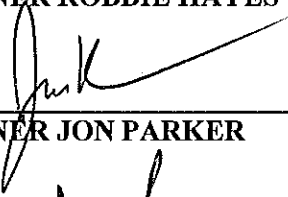
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**COMMISSIONER TOMMY EDWARDS**

  
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**COMMISSIONER CORLEY ELLIS**



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COMMISSIONER ROBBIE HAYES



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COMMISSIONER JON PARKER



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COMMISSIONER RICK SHEPHERD

April 25, 2011

**Memorandum of Understanding (MOU)**

**Between**

**Shelby County and Calera (City of Calera, Calera IDB and Calera Chamber of Commerce)**

**I. INTRODUCTION**

1. Calera responded on February 1, 2011 to a County Request for Proposals (RFP) to partner on a potential tourism and educational project for a Shelby County Fire Museum.
2. The County reviewed and examined all submittals with the criteria outlined in the RFP and determined that Calera is the recommended site for the Fire Museum.

**II. PURPOSE**

1. The purpose of this MOU is to outline an agreement between the undersigned parties which addresses the partnership between Shelby County and Calera to establish a Fire Museum within the County for the benefit and education of the public and the advancement of tourism.

**III. RESPONSIBILITIES**

1. Calera will partner with Shelby County to develop the strategic and business plans for the Fire Museum including the Mission, Vision, program themes, educational programs, operating plans and protocols, and the development of sponsorship or other revenue enhancement opportunities.
2. Shelby County and Mr. J.D. and Ms. Bobbie King have executed the Property Agreement that transferred their fire collection to Shelby County. Shelby County shall use the King fire collection for the purpose of display in a Fire Museum to be designed, developed and located in Calera.
3. City leadership has committed a total of \$625,425 toward development including the land.
4. Of the \$625,425 total, the City has offered in-kind contributions of \$130,425 toward civil site engineering, installation of water, sewer, and natural gas to the building and additional related costs of construction.
5. Shelby County has committed to minimally invest \$500,000 towards the start-up costs associated with the construction and artifacts/exhibit procurement expenses. Shelby County plans to provide annual funds for programming support and artifact acquisition actions from the county lodging tax revenues.
6. The Calera Chamber of Commerce has committed to raising additional direct and in-kind contributions of \$250,000.
7. Calera proposes to staff the fire museum.
8. Shelby County and Calera will provide annual contributions toward operation, staffing, and maintenance of the museum.

9. Shelby County and Calera will assign personnel to assist in various tasks associated with the development, construction and implementation of programs or services.
10. Shelby County and Calera shall determine if a fire museum foundation or non-profit entity is created to assist in the acquisition of historic materials, artifacts or implementation of programs and services.

IV. IT IS MUTUALLY AGREED UPON AND UNDERSTOOD BETWEEN THE PARTIES THAT:

1. This MOU outlines the planned actions of the above entities and additional amendments to this agreement or new contract service documents may be necessary to document this collaborative project. This MOU does not obligate the entities to provide additional funds towards the project. All additional investments shall be at the discretion of the respective parties or entities.
2. This MOU may be revised as necessary, by mutual consent of both parties, by issuance of a written amendment signed and dated by all parties.
3. All books, papers, or documents directly related to this MOU shall be available for examination as applicable by law.
4. Each party shall perform its responsibilities and activities described herein as an independent contractor and not as an officer, agent, servant, or employee of any of the other parties hereto. Each party shall be solely responsible for the acts and omissions of its officers, agents, employees, volunteers, contractors, and subcontractors, if any.

V. TERM OF AGREEMENT

This MOU shall become effective upon the date of the last signature hereto and shall remain in effect throughout the development and implementation of the Project and/or until the execution of additional Museum Partnership Agreements between Shelby County and Calera.

In testimony hereof, we have hereunto placed our hands and seals.

SHELBY COUNTY, ALABAMA

THE CITY OF CALERA, ALABAMA

By: \_\_\_\_\_

By: \_\_\_\_\_

Alex Dudchock, County Manager

Mayor Jon Graham

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Attest: \_\_\_\_\_

INDUSTRIAL DEVELOPMENT BOARD  
OF THE CITY OF CALERA (CALERA IDB)

CALERA CHAMBER OF COMMERCE

BY: \_\_\_\_\_

BY: \_\_\_\_\_

Chairman, Bill Schroeder

President, Mike Gothard