



**SHELBY COUNTY COMMISSION
APRIL 9, 2018
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 8:30 A.M., Monday, April 9, 2018. The meeting was called to order by Commissioner Parker. The invocation was given followed by the Pledge of Allegiance. Roll was called and the following members were present:

PRESENT

Commissioner Lindsey Allison
Commissioner Elwyn Bearden
Commissioner Tommy Edwards
Commissioner Robbie Hayes
Commissioner Kevin Morris
Commissioner Jon Parker
Commissioner Rick Shepherd
Commissioner Mike Vest
Commissioner Ward Williams

ABSENT

**APPROVAL OF MINUTES OF MARCH 26, 2018
RESOLUTION 18-04-09-01**

MOTION: Commissioner Shepherd – Motion to approve the Minutes from March 26, 2018 as presented

SECOND: Commissioner Williams

VOTE ON MOTION: 7 Yeas – Commissioner Allison, Commissioner Bearden, Commissioner Morris, Commissioner Parker, Commissioner Shepherd, Commissioner Vest, Commissioner Williams; 2 Abstentions – Commissioner Edwards and Commissioner Hayes

MOTION CARRIED

**APPROVAL OF BILLS, REQUISITIONS, AND CHECK REGISTER
GOVERNMENTAL FUNDS AND PROPRIETARY FUNDS
RESOLUTION 18-04-09-02**

MOTION: Commissioner Shepherd – Motion to approve the Bills, Requisitions and Check Register for Government and Proprietary Funds

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

**BUDGET, FINANCE & LEGAL
BID RECORD – PAVING 2018
RESOLUTION 18-04-09-03**

MOTION: Commissioner Allison – Motion to approve Resolution 18-04-09-03 as presented

SECOND: Commissioner Hayes

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-04-09-03

BE IT RESOLVED, that the Shelby County Commission hereby records the bid award made by the County Manager for Paving 2018. Said bid was awarded to the lowest responsive bidder, Wiregrass Construction Co., Inc. as follows:

Wiregrass Construction Co., Inc.	\$5,471,469.00
Dunn Construction, Inc.	\$5,645,221.28
Midsouth Paving, Inc.	\$7,100,737.45

Said eBid #2018-2-10944 is located in the County Manager's Office.

**BID AWARD – INMATE FOOTWEAR
RESOLUTION 18-04-09-04**

MOTION: Commissioner Allison – Motion to approve Resolution 18-04-09-04 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-04-09-04

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Inmate Footwear to the lowest overall bidder, Charm-Tex as attached.

Said eBid #2018-2-10947 is located in the County Manager's Office.

**BID AWARD – CORRECTIONAL APPAREL
RESOLUTION 18-04-09-05**

MOTION: Commissioner Allison – Motion to approve Resolution 18-04-09-05 as presented
SECOND: Commissioner Vest
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-04-09-05

BE IT RESOLVED, that the Shelby County Commission hereby awards the bid for Correction Apparel to the lowest responsive bidder for each item as shown on the attached tabulation.

Said eBid #2018-3-10959 is located within the County Manager’s office.

**AWARD BID - CAHABA RIVER TRAIL AND TRAILHEAD PROJECT
RESOLUTION 18-04-09-06**

MOTION: Commissioner Allison – Motion to approve Resolution 18-04-09-06 as presented
SECOND: Commissioner Hayes
VOTE ON MOTION: Unanimous **MOTION CARRIED**

RESOLUTION 18-04-09-06

WHEREAS, Shelby County was selected by the Alabama Department of Economic and Community Affairs (ADECA) to participate in the Recreational Trails Program, Project 17-RT-54-12 Cahaba River Park Trail and Trailhead, to construct multi-use trails, serving trail runners, mountain bikers and hikers, along with a trailhead facility providing recreational opportunities along the Cahaba River; and,

WHEREAS, the Shelby County Commission requested bids for the Cahaba River Park Trail and Trailhead Project and received three responsive bids as follows:

BIDDER	BASE BID	TOTAL ALL ALTERNATES	TOTAL BASE BID & ALL ALTERNATES
Steele & Associates	\$153,851.25	\$144,291.00	\$298,142.25
William Preston York	\$123,081.00	\$101,690.80	\$224,771.80
TrailVisions, LLC	\$101,285.09	\$94,270.12	\$195,555.21

WHEREAS, the debar status for TrailVisions, LLC was verified in accordance with ADECA policies and procedures; and,

BE IT RESOLVED, that the Shelby County Commission hereby awards the base bid and deductive alternate to the lowest responsive bidder, TrailVisions, LLC in the amount of \$195,555.21. The County Manager is hereby directed to take any actions applicable to this project.

**ENVIRONMENTAL AND NATURAL RESOURCES
DOUBLE OAK WATER RECLAMATION LLC & SHELBY RIDGE UTILITY SYSTEMS LLC
RIGHT-OF-WAY AGREEMENTS - SEWER SYSTEM
RESOLUTION 18-04-09-07**

MOTION: Commissioner Vest – Motion to approve Resolution 18-04-09-07 as presented

SECOND: Commissioner Allison

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-04-09-07

WHEREAS, currently approximately 4,076 sewer accounts in Shelby County have sewer service provided to them by Double Oak Water Reclamation, LLC (DOWR); and

WHEREAS, DOWR and Shelby County are parties to: (i) that certain Agreement for Installation of Sanitary Sewer Facilities on Specific County Highway Rights-of-Way”, dated April 4, 1998, as amended on July 12, 1999, and (ii) that certain “Agreement for Installation of Sanitary Sewer Facilities on Specific County Highway Rights-of-Way”, dated November 6, 2006 (collectively, the “ROW Agreements”) copies of which are attached hereto as a collective Exhibit A; and

WHEREAS, on or about November 27, 2000, the Shelby County Commission adopted Resolution 00-11-27-08, entitled “Adoption of Uniform Regulations Pertaining to Authorization of *Ala. Code* §11-88-14 Concerning Location of Utilities on County Rights-of-Way (the “2000 Resolution”), a copy of which is attached hereto as Exhibit B; and

WHEREAS, DOWR has entered into an agreement (“Purchase Agreement”) to sell substantially all of its assets to Shelby Ridge Utility Systems, LLC (“SRUS”); and

WHEREAS, as part of the Purchase Agreement, DOWR desires to assign the ROW Agreements to SRUS, and SRUS desires to assume the ROW Agreements from DOWR; and

WHEREAS, the Shelby County Commission, as the governing body of Shelby County, Alabama, has determined that it is appropriate to conditionally consent to the assignment of the ROW Agreements from DOWR to SRUS; and

NOW, THEREFORE, BE IT RESOLVED BY THE SHELBY COUNTY COMMISSION:

1. Resolution 17-10-09-07 of the Shelby County Commission is hereby rescinded effective immediately, and the same shall have no force and effect on and after the date of this Resolution.

2. Upon the county's receipt of a surety Performance Bond in the amount of Five Hundred Thousand and NO/100 (\$500,000), with such amount being increased every five (5) years by twenty-five percent (25%), guaranteeing the performance by SRUS of its contractual obligations to relocate wastewater assets located in the public right of way under the ROW Agreements, and its compliance with County Commission Resolution #00-11-27-08 referenced above, all in form and substance and with surety or sureties approved in writing by the County Manager, County Engineer and the County Attorney, the Shelby County Commission does hereby consent to the assignment and assumption agreement by and between DOWR and SRUS of the ROW Agreements from DOWR to SRUS, a copy of which is attached hereto as Exhibit C.
3. That, in and about its operations within Shelby County, SRUS shall comply with any and all applicable terms and provisions of the 2000 Resolution, a copy of which is attached hereto as Exhibit B.
4. That in and about its operations within Shelby County, SRUS also shall comply with any and all applicable terms and provisions of the ROW Agreements copies of which ROW Agreements are attached hereto as a collective Exhibit A.
5. That this Resolution be spread upon and made a permanent part of the Minutes of this meeting of the Shelby County Commission, reflecting the decisions made the subject of such Resolution.

**GENERAL SERVICES
SPECIFICATION RUBBER PRODUCTS, INC. ANNIVERSARY
RESOLUTION 18-04-09-08**

MOTION: Commissioner Bearden – Motion to approve Resolution 18-04-09-08 as presented

SECOND: Commissioner Parker

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 18-04-09-08

WHEREAS, Specification Rubber Products, Inc. began in 1968 as a manufacturer of molded rubber components; and

WHEREAS, today Specification Rubber is a primary supplier for ductile iron pipe, valve, and hydrant producers who also offer specialty mechanical molded goods for industrial applications; and

WHEREAS, for 50 years, Specification Rubber Products, Inc. has manufactured products for the waterworks industry and other industrial applications that have helped to build and sustain America's infrastructure; and

WHEREAS, From its facility in Alabaster, Specification Rubber (a subsidiary of American Cast Iron Pipe Company, Birmingham, Alabama) and its long-tenured employees have

manufactured components that supply ductile iron pipe, valve, and hydrant producers throughout the United States and the world; and

WHEREAS, on May 1, 2018, Specification Rubber Products, Inc. in Alabaster will celebrate a milestone anniversary.

NOW, THEREFORE BE IT RESOLVED, the Shelby County Commission hereby recognizes and applauds Specification Rubber Products, Inc. for its longevity and success in celebration of its 50th Anniversary.

**MOTION TO ADJOURN
RESOLUTION 18-04-09-09**

MOTION: Commissioner Shepherd – There being no further business to come before the Commission, move to adjourn this 9th day of April, 2018 at 8:43 A.M.

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED