



INFORMATION SESSION

8:30 AM - December 21, 2020

Montgomery County Courthouse, Annex III

Page

CALL TO ORDER AND WELCOME AT 8:30 A.M.

PRAYER

SCHEDULED ATTENDEES & REPORTS FROM STAFF

1. Report from City/County Emergency Management Agency
2. George Speake, County Engineer
3. Hannah Hawk, Manager of Public Affairs

BRIEFING OF AGENDA BY ADMINISTRATOR CAUTHEN

FUTURE AGENDA ITEMS

1. Presentation of FY 2020 County Rebuild Alabama Annual Report 2 - 3
Presenter: George Speake
[Agenda Item Memo - 20-178 - Pdf](#)
2. Consider Authorization of Bid Award to Reynolds-Warren Equipment Co. for a Tandem Roller, Engineering Department 4 - 5
Presenter: George Speake
[Agenda Item Memo - 20-189 - Pdf](#)
3. Consider Authorization of Amendment Number 3 to Contract with Signs Now for Graphics and Lettering, Sheriff's Office 6 - 7
[Agenda Item Memo - 20-188 - Pdf](#)

GENERAL INFORMATION ITEMS

4. Central Alabama Regional Planning and Development Commission (CARPDC) Board Appointments 8 - 9
Presenter: Florence Cauthen
[Agenda Item Memo - 20-194 - Pdf](#)

RECESS TO FORMAL SESSION



Memo

Re: FY 2020 County Rebuild Alabama Annual Report
Date: County Commission - Information Session - Dec 21 2020
To: Montgomery County Commission
From: George Speake, County Engineer

BACKGROUND INFORMATION:

Attached is an annual written report detailing expenditures made from FY 2020 Rebuild Alabama Funds as mandated in Section 11(e) of Act No. 2019-2 (HB2, 197584-4, March 12, 2019, "Rebuild Alabama Act.")

FINANCIAL IMPACT:

None

RECOMMENDATION:

Request presentation of the attached report at the first county commission meeting in January 2021, and that this report be entered into the county commission meeting minutes and made available to the public, including posting on the county's website, as specified in said Section 11(e).

ATTACHED:

[Rebuild Alabama FY 2020 Annual Report](#)



FY 2020 County Rebuild Alabama Annual Report

Montgomery County



Map Index	Project No.	Road Name/Number	Begin		End		Project Details				Amount of Rebuild Alabama Funding Expended in Current Fiscal Year	Method In Which Rebuild Funds Were Utilized			Percent Complete	Original CTP (Yes or No)	CRAF or FAEF	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.	Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work		Amount Expended Utilizing Competitive Bid Contracts	Amount Expended Utilizing Public Works Contracts	Amount Expended exempt from Competitive and/ or Public Works Contracts					
										Beginning Balance								\$0.00	\$0.00
										Annual Revenue Received by County								\$1,401,833.36	\$400,000.00
										Rebuild Funds Received from Municipalities through MOUs								\$0.00	\$0.00
1	RA-MCP 51-01-2020	Venable Road	32.1944	86.4080	32.2104	86.4062	X		1.25	Resurface and Traffic Stripe	\$161,685.13		\$161,685.13		100.0%	Y	CRAF	\$161,685.13	
2	RA-MCP 51-02-2020	East Old Hayneville	32.1518	86.2298	32.1623	86.2062	X		1.66	Resurface and Traffic Stripe	\$194,252.51		\$194,252.51		100.0%	Y	CRAF	\$194,252.51	
3	RA-MCP 51-03-2020	Horse Farm Road	32.2378	86.2116	32.2378	86.2530	X		0.95	Resurface and Traffic Stripe	\$91,874.19		\$91,874.19		100.0%	Y	CRAF	\$91,874.19	
4	RA-MCP 51-04-2020	Woodley Road	32.0692	86.2116	32.0679	86.0592	X		0.77	Resurface and Traffic Stripe	\$74,500.71		\$74,500.71		100.0%	Y	CRAF	\$74,500.71	
5	RA-MCP-01-05-2020	Hope Hull Drive	32.2699	86.3758	32.2737	86.3732	X		1.16	Resurface and Traffic Stripe	\$94,403.52		\$94,403.52		100.0%	Y	CRAF	\$94,403.52	
6	RA-ACP-01-06-2020	Sugarberry Lake Road	32.2713	86.4140	32.2757	86.4060	X		0.55	Resurface and Traffic Stripe	\$51,863.02		\$51,863.02		100.0%	Y	CRAF	\$51,863.02	
Note: Only Rebuild Alabama Funds are intended to be reported			Total Miles Addressed this Fiscal Year (Total Mileage Does Not Include Bridge Projects)						6.34	Total Rebuild Funds Expended this Fiscal Year	\$668,579.08	\$0.00	\$668,579.08	\$0.00			Total CRAF/FAEF Remaining	\$733,254.28	\$400,000.00
Percent of Rebuild Funds Expended in Compliance with Section 7c(2)(d) on the Rebuild Alabama Act													100%						

Remarks Public Works Projects are covered under Bid Inquiry 53108-20B-012

No CTP Amendments were made in FY 2020



Memo

Re: Award Invitation to Bid 53100-21B-006 for a Tandem Roller
Date: County Commission - Information Session - Dec 21 2020
To: Montgomery County Commission
From: Tammy Turner, Buyer II

BACKGROUND INFORMATION:

Request approval of award on the above referenced Invitation to Bid to the only responsible bidder, Reynolds-Warren Equipment Co. in the amount of \$330,387.99 be placed on a future agenda. (Copy of spread sheet attached.)

Coordination of award made with George Speake, County Engineer.

ATTACHED:

[Spreadsheet for Tandem Roller Bid Award](#)

**Purchasing Department
Montgomery County Commission**

[illegible]

Notes:



Memo

Re: Contract for Graphics and Lettering
Date: County Commission - Information Session - Dec 21 2020
To: Montgomery County Commission
From: Tammy Turner, Buyer II

BACKGROUND INFORMATION:

I request that the attached Amendment No. 3 to Signs Now contract to furnish graphics and lettering be considered for approval on a future agenda.

Amendment No. 3 will allow the contract to be extended for sixty (60) days, beginning January 22, 2021 and ending on March 21, 2021.

This contract extension has be coordinated with Derrick Cunningham, Sheriff.

ATTACHED:

[Amendment 3 Graphics and Lettering](#)

**Montgomery County Commission
Purchasing Department
P. O. Box 1667
Montgomery, AL 36102**

Amendment
To
Contract # 52110-18B-007

Amendment No. 3

Contract with Signs Now for Graphics and Lettering for the Sheriff Vehicles is hereby extended for sixty (60) days, beginning January 22, 2021 and ending March 21, 2021.

All other provisions of the contract remain the same.

WITNESS:

SIGNS NOW

BY: _____

TITLE: _____

WITNESS:

MONTGOMERY COUNTY COMMISSION

BY: _____

TITLE: _____



Memo

Re: Central Alabama Regional Planning and Development Commission (CARPDC) Board Appointments
Date: County Commission - Information Session - Dec 21 2020
To: Montgomery County Commission
From: Florence Cauthen, Administrator

BACKGROUND INFORMATION:

On November 17, 2020, the term of office of the Central Alabama Regional Planning and Development Commission (CARPDC) board members expired. This term runs concurrently with the office of the County Commission.

We will be discussing these appointments at Monday's Commission meeting.

ATTACHED:

[CARPDC 2020](#)

Central Alabama Regional Planning
And Development Commission Board

Members:

Term Expires:

Commissioner Isaiah Sankey
Montgomery County Commission, District 4
Montgomery, AL 36102-1667

11/17/2020

VACANT
(previously Jiles Williams, Jr.)

11/17/2020

Florence M. Cauthen
County Administrator

11/17/2020

Vacant
Deputy County Administrator

11/17/2020

James Williams
Montgomery County Parks and Recreation Department

11/17/2020

Kevin Boone
Montgomery County Engineering Department

11/17/2020

THE TERM OF OFFICE OF THE CARPDC BOARD MEMBERS RUNS
CONCURRENTLY WITH THE OFFICE OF THE COUNTY COMMISSION

Term: 4 years