

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama, at 5:00 p.m. on the 23<sup>rd</sup> day of October, 2023. The meeting was called to order by Chairman, Danny Pettus. Upon roll call the following members answered present:

Danny Pettus	Chairman
Roger Garner	Commissioner, District 1
Brad Black	Commissioner, District 1
Fay Parker	Commissioner, District 2
Joe Hackworth	Commissioner, District 2

Chairman Danny Pettus, upon declaration of a quorum being present, opened the meeting for the transaction of business.

The invocation and Pledge of Allegiance were delivered by Commissioner, Roger Garner.

Awards and Presentations: None

Public Comments on Agenda Items: None

Commissioner Garner moved, seconded by Commissioner Parker that all items listed on the regular business agenda be approved for immediate consideration. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black that the minutes of the last regular meeting of the Commission be approved for recording. There being no discussion and upon vote taken, motion was unanimously approved.

Commissioner Hackworth moved, seconded by Commissioner Black to approve amendment number two with Goodwyn, Mills, and Cawood for additional services for the Workforce Development Center. The fee increases for amendment number two will be two hundred thirty thousand six hundred ninety-four dollars. Any budget amendment needed for this is approved. This signed amendment will be included with the minutes. There being no discussion, and upon a vote taken, motion was unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Black to amend the Revenue Commissioner Budget for Fiscal Year 2023-2024, increasing thirty thousand dollars by line item only. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made part of these minutes.

Commissioner Hackworth moved, seconded by Commissioner Parker to reappoint Dwight Springer for another five-year term on the Floodplain Review Board. His new term will begin on November 23<sup>rd</sup>, 2023. There being no further discussion, and upon a vote taken, motion was unanimously approved. Motion is herein recorded, and made a part of these minutes.

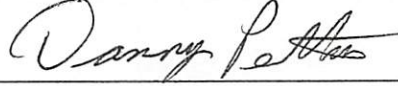
All invoiced bills were audited and ordered to be paid by a motion made by Commissioner Garner seconded by Commissioner Parker. Upon a vote taken, motion was unanimously approved. Motion is herein recorded, and made a part of these minutes.

LAUDERDALE COUNTY CHECKS ISSUED :			
October 10, 2023 - October 22, 2023			
1	General-Special	60909-60962	714,794.75
2	Agri-Business Fund	4074-4075	339.10
3	Pistol Permit Revenue Reduction Fund	N/A	0.00
4	Opioid Settlement Fund	N/A	0.00
5	LEPA Fund	9058-9065	9,535.43
		<b>Voided Ck# 9057</b>	
6	Gasoline Tax Fund	18743-18756	179,345.27
7	Public Bldg., R & B Special	N/A	0.00
8	Public Highway & Traffic Fund	N/A	0.00
9	Al. Trust Capital Improvement Fund	N/A	0.00
10	RRR Gasoline Tax Fund	N/A	0.00
11	Reappraisal Fund	12637-12644	25,939.19
12	Reappraisal Money Market	N/A	0.00
13	Tourism, Rec. & Convention Fund	N/A	0.00
14	RSVP Fund	18206-18212	2,646.31
15	Child Protection Fund	1281	1,597.76
16	Rebuild Alabama Gas Tax Fund	N/A	0.00
17	Rebuild Alabama Diesel Tax Fund	N/A	0.00
18	Federal Aid Exchange Fund	N/A	0.00
19	Workforce Development Center Fund	N/A	0.00
20	Special Grants Fund	N/A	0.00
21	ARPA Revenue Reduction Fund	1010	211,930.61
22	Coronavirus Rescue Act Fund	N/A	0.00
23	CDBG Fund	N/A	0.00
24	Solid Waste Fund	9291-9302	167,678.61
25	Account Payable Fund	47689-47721	125,770.93
26	Fire Protection Fee Fund	N/A	0.00
27	Industrial Development Tax Fund	N/A	0.00
28	Tobacco Tax Fund	N/A	0.00
29	TVA Tax Fund	6467-6479	543,195.14
<b>TOTAL</b>			<b>\$ 1,982,773.10</b>

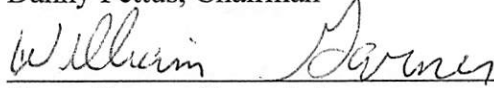
Beau Cooper from North Alabama Council of Local Governments spoke to the Lauderdale County Commissioners concerning a five hundred-thousand-dollar total fifty percent match grant that has been applied for. Mr. Cooper was requesting signatures showing support for the grant.

There being no further business to come before the Commission and upon a motion made by Commissioner Parker, and seconded by Commissioner Garner, the meeting was duly adjourned.

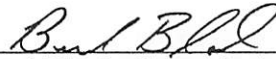
LAUDERDALE COUNTY COMMISSION



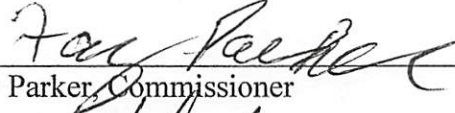
Danny Pettus, Chairman



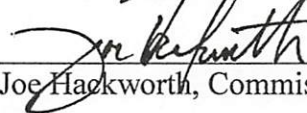
Roger Garner, Commissioner



Brad Black, Commissioner




Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

**LAUDERDALE COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**October 23, 2023**

**A. OFFICIAL AGENDA**

1. CALL TO ORDER AND WELCOME
2. CALL OF ROLL TO ESTABLISH QUORUM
3. INVOCATION AND PLEDGE OF ALLEGIANCE- Commissioner Garner
4. AWARDS AND PRESENTATIONS
5. (a)PUBLIC COMMENTS ON AGENDA ITEMS

Per Rules of Procedure there is a three-minute time limit

**REGULAR BUSINESS**

1. Review and Motion to Consider Agenda Items
2. Approve minutes of last meeting
3. Resolution—Agreement Amendment
4. Resolution—Budget Amendment
5. Board Appointment
6. Audit and Approve Invoiced Bills

**B. SCHEDULED PUBLIC HEARINGS – none**

**C. STAFF REPORTS**

**D. PUBLIC COMMENT PERIOD - Per Rules of Procedure, three-minute time limit**

**E. ADJOURN**

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LAUDERDALE COUNTY §

**RESOLUTION**

WHEREAS, the Lauderdale County Commission is requiring amendment #2 to the original agreement with Goodwyn, Mills, & Cawood Inc. for additional services requested by the Lauderdale County Commission for the Workforce Development Center. The total fee increases for amendment #2 will be two hundred thirty thousand six hundred ninety-four dollars; and

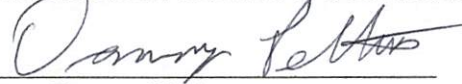
WHEREAS, this proposal is for design and coordination for integrating additional storage space in addition to the scope of our original agreement. This line item is for additional structural, mechanical, plumbing, fire protection, and electrical services required for design of the additional space and related services for the Workforce Development Center; and

WHEREAS, also included are the items listed on the attached amendment which represent additional construction administration services for the Workforce Development Center that were excluded from the original agreement and amendment #1; and

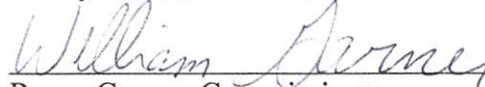
NOW THEREFORE BE IT RESOLVED the Lauderdale County Commission approves amendment #2 for the Workforce Development Center construction with Goodwyn, Mills, & Cawood Inc. as well as any budget amendment needed for this amendment.

Done this the 23<sup>rd</sup> day of October, 2023.

LAUDERDALE COUNTY COMMISSION



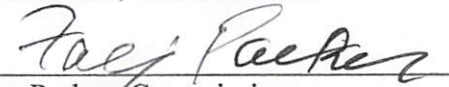
Danny Pettus, Chairman



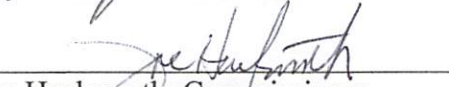
Roger Garner, Commissioner



Brad Black, Commissioner

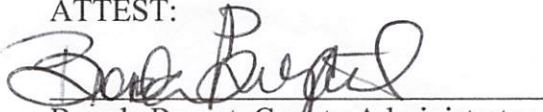


Fay Parker, Commissioner



Joe Hackworth, Commissioner

ATTEST:

  
Brenda Bryant, County Administrator

Date: October 23, 2023

AMENDMENT No. 2

to

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**Standard Form of Agreement Between**

**OWNER AND DESIGNER**

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**For services in connection with the Project known as: Lauderdale County Work Development Center, dated April 16, 2021 by and between The Owner: Lauderdale County Commission, a Body Corporate and the Designer: Goodwyn, Mills & Cawood, Inc.**

WHEREAS, the original Agreement dated April 16, 2021 for services in connection with the Project known as: Lauderdale County Work Development Center was executed on or about April 16, 2021 And

WHEREAS, Amendment #1 dated November 3, 2021 was executed on or about November 3, 2021 And

Whereas, the Owner has secured additional funding raising the Total Project Cost to \$32,000,000 And

Whereas, the project has bid and been awarded in the amount of \$25,667,700 with a completion date of April 30, 2025 with Owner move in scheduled for May and June 2025.

NOW THEREFORE this Amendment #2 adopts the following, and amends all previous Agreements and Amendments between the parties, as follows:

The Basic Services will be in accordance with the terms and conditions of The Standard Form of Agreement Between Owner and Designer dated April 16, 2021 and Amendment #1 dated November 3, 2021; but with the exception of the following changes, which will modify, supersede, amend and control:

1. The following item listed below represent additional services requested by Lauderdale County Commission for the Workforce Development Center:
  - A. Level One Additional Design: This proposal is for design and coordination for integrating additional storage space in addition to the scope of the original agreement. This line item is for additional structural, mechanical, plumbing, fire protection, and electrical services required for design of the additional space and related services.

**Item #1 Fee: \$78,550.00**

2. The following items listed below represent additional construction administration services for the Workforce Development Center excluded from the original agreement and amendment #1:
- A. Requests for Clarifications (3.3.2): This proposal is for the work associated with the review and coordination of requests for clarification generated by Contractors during the Procurement Phase. This line item is for work required for additional review beyond the expected work associated with 3.2.2 Requests for Clarifications.
  - B. Visits and Access to Site (3.4.1): This proposal is for the work associated with the Designer making necessary site visits beyond what is required to carry out its Basic Services responsibilities. This includes, but is not limited to, OAC meetings, on-site inspections, mandatory system specific construction conferences, field reports, substantial completion, and any additional visits required to become generally familiar with the quality and quantity of Work completed in accordance with the Contract Documents. This line item has been itemized by an estimate of expected visits throughout the duration of construction. Expected Number of Visits: 48
  - C. CM's Comments and Advice (3.4.8): This proposal is for the additional work required for the Designer to review requests for interpretations or clarifications, transmittals, substitution requests, change orders, and evaluation of subsurface conditions. The line item is for work performing a detailed review of all construction transmittals without comments from the CM. This is in accordance with the role's outlined in the specifications for the Designer by the Owner and CM.
  - D. Progress Payments (3.4.11): This proposal is for the additional work required for the Designer to review and approve Progress Payments. This includes the work required to be generally familiar with the quality and quantity of work completed as it relates to information required to accurately review payment applications. Expected Number of Payment Applications: 22

**Fee: \$152,144.00**

**Total Amendment #2 Fee Increase: \$230,694.00**

**Revised Contract Amount: \$1,129,694.00**

The Owner and Designer agree to the terms of this Amendment as contained herein.

**CONTRACTING PARTIES**

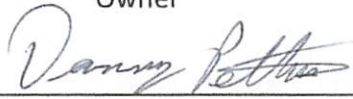
**Goodwyn, Mills & Cawood, Inc.**

Designer

By:   
\_\_\_\_\_  
Gary L. Owen, Jr., Regional Vice President

**Lauderdale County Commission**

Owner

By:   
\_\_\_\_\_  
Danny Pettus, Chairman Lauderdale County



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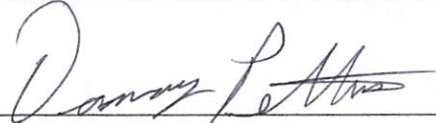
LAUDERDALE COUNTY §

RESOLUTION

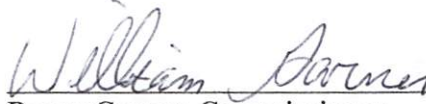
BE IT RESOLVED by the Lauderdale County Commission that the Revenue Commissioner Budget for Fiscal Year 2023-2024 is herein amended by increasing the amount thirty thousand dollars for line item 001-51550-119 only, and any budget amendment needed for this increase be approved.

Done this the 23<sup>rd</sup> day of October, 2023.

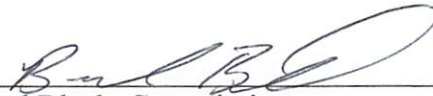
LAUDERDALE COUNTY COMMISSION



Danny Pettus, Chairman



Roger Garner, Commissioner



Brad Black, Commissioner



Fay Parker, Commissioner

ATTEST:



Brenda Bryant, County Administrator



Joe Hackworth, Commissioner