

<b>BALDWIN COUNTY COMMISSION AGENDA ACTION FORM</b>	
<b>Meeting Type:</b>	Baldwin County Commission – Regular
<b>Meeting Date:</b>	11/15/2016
<b>Placement of Item on the Agenda:</b>	CONSENT AGENDA: - BUDGET/PURCHASING
<b>Item Status:</b>	New
<b>Submitted By:</b>	Wanda Gautney
<b>From:</b>	Wanda Gautney/Cal Markert/Joey Nunnally/Matthew Brown
<b>ITEM TITLE</b>	
Project No. STPOA-0104 (509), BCP-0208715 – Turning Lane on SR 104 at Higbee Road for the Baldwin County Commission	
<b>STAFF RECOMMENDATION</b>	
Award the bid to the lowest responsible bidder, who met all the specifications, <b>Ammons &amp; Blackmon Construction, LLC, in the Bid Amount of \$363,038.40; Construction Time: 70 calendar days</b> ; for Project No. STPOA-0104 (509), BCP-0208715 – Turning Lane on SR 104 at Higbee Road and authorize the Chairman to execute the contract.	
<b>BACKGROUND INFORMATION</b>	
<b>Previous Commission Action/Background Information:</b>	Yes
<b>Date(s) of Previous Commission Action:</b>	See Below
<p>Bids were opened in the Purchasing Conference Room on October 25, 2016, at 2:00 P.M. Six (6) bids were received. The lowest bidder, Rob Middleton Construction, LLC, did not meet the requirements set forth in the bid specifications stating that all bidders must have a valid certification of qualification from ALDOT. The bid specifications stated that the contract will not be awarded to a bidder who does not have such certification in effect with ALDOT at the time of the award. The Baldwin County Construction Engineer, Joey Nunnally and ALDOT, has reviewed the bid responses and has submitted their recommendation to award the bid to the lowest responsible bidder, who met all the specifications, Ammons &amp; Blackmon Construction, LLC, as per the attached Engineer letter and certified Bid Tabulation.</p>	
<b>PREVIOUS COMMISSION ACTION:</b>	
<p><b>07/19/2016 meeting:</b> 1) Authorized the Purchasing Manager to advertise a competitive bid for Project No. STPOA-0104 (509), BCP-0208715 Intersection Improvements for SR 104 at</p>	

Higbee Road upon Federal Highway Administration (FHWA) authorization and Alabama Department of Transportation (ALDOT) notice to proceed; and 2) Authorized the Chairman to execute any project related documents.

**06/07/2016 meeting:** Approved an agreement between Baldwin County Commission and ST. Michael Catholic High School on local match for intersection improvements on State Road 104 at Higbee Road.

**03/01/2016 meeting:** 1) Adopted Resolution No. 2016-059 and Construction Funding Agreement between Baldwin County and the Alabama Department of Transportation for intersection improvements including a turn land on State Road 104 at Higbee Road; and 2) Adopted Resolution No. 2016-60 and Preliminary Engineering Agreement between Baldwin County and the Alabama Department of Transportation for intersection improvements including a turn lane on State Road 104 at Higbee Road.

**02/02/2016 meeting:** Adopted Resolution No. 2016-50 requesting the Eastern Shore Metropolitan Organization (MPO) Fund a project to construct a turn lane on State Road 104 at Higbee Road in Fairhope for an estimated total Project cost of \$437,500.00 with the County funding the 20% estimated local match of \$87,500.00 (St. Michael Catholic High School committed to reimburse the County for the 20% local match).

**01/27/2016 meeting:** Eastern Shore MPO Policy Board approved Resolution No. 2016-02 for the use of Surface Transportation Funds to fund the Intersection Improvements at State Road 104 and Higbee Road.

**FINANCIAL IMPACT**

<b>Does the recommendation have a financial impact?</b>	Yes
<b>Total cost of recommendation?</b>	\$363,038.40
<b>Are there funds budgeted for this recommendation?</b>	Yes
<b>Budget line item(s) to be used:</b>	0208715.5150
<b>Balance remaining in the line item after recommended expenditure:</b>	-0-
<b>Does the recommendation create a need for continued funding which is not included in the current budget?</b>	No

**LEGAL IMPACT**

<b>Are there any legal documents required to be executed if this recommendation is approved?</b>	Yes
<b>Does this documentation require County Attorney's review and approval?</b>	No
<b>Is this routine documentation reviewed and approved by Department Head?</b>	No

**ADVERTISING REQUIREMENTS**

<b>Is advertising required for this recommendation?</b>	No
<b>CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016</b>	
<b>Is the recommendation applicable to the goals set forth in the Strategic Plan?</b>	Yes
<b>POLICY IMPACT</b>	
<b>Is the recommendation consistent with Commission Policy?</b>	Yes
<b>Which Commission policy is applicable to this recommendation?</b>	BC Purchasing Policies
<b>PERSONNEL IMPACT</b>	
<b>Does the recommendation have personnel impact?</b>	No
<b>IMPLEMENTATION</b>	
<b>Is implementation for this item time sensitive?</b>	No
<b>Department(s)/Individual(s) responsible for follow up activities and specific actions required:</b>	Wanda Gautney/Purchasing Manager - letter to bidders
<b>ATTACHMENTS</b>	
1. Engineer Letter & Certified Bid Tabulation 2. Contract.docx 3. Proof of Advertisements for 0208715.pdf	
<b>APPROVALS</b>	
<b>Budget</b>	Christie Davis 11/8/2016 11:38:53 AM
<b>Personnel</b>	
<b>Administration</b>	Keri Green 11/9/2016 1:46:00 PM
<b>Chairman and County Administrator</b>	Chris Elliott 11/10/2016 8:27:11 AM