CA086693

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee _____

For Commission Action on **April 28, 2008**

DESCRIPTION OF ITEM:

Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company for crushed concrete in the approximate amount of $147,000.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of $147,000.00. Sponsored by Commissioner Wyatt Bunker.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

___X___ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____ ; County CIP Funds: $_____

State Grant Funds: $_____; **State Gas Tax Funds: $147,000.00**

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: Roads and Bridges
APPROVAL:

	(Print your name & phone #.)	(Initials)	(Date)
Dept. Head:	Carolyn Benson 379-4410	CAB	4/1/08
Elected Official:			
Division Director:	C. MELVIN BOOTH JR	CMB	4/16/08
CIP – A&F Director:			
Finance Dept.	Mike Swift 545-4269	MAS	4/16/08
County Attorney:	Pamela Skelton	545-4362	4-15-08
CAO/Mayor:	**James F. Huntzicker 545-4514**		4/17/08

SUMMARY SHEET

I. Description of Item

Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company for crushed concrete in the approximate amount of $147,000.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of $147,000.00. Sponsored by Commissioner Wyatt Bunker.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

$147,000.00 from State Gasoline Tax funds and other dedicated revenues of the Roads & Bridges Fund; expenditures to be recorded in account number 071-301003-6044, Materials-Roads.

B. All Costs (Direct/Indirect)

Direct costs as stated above; no indirect costs.

C. Additional or Subsequent Obligations or Expenses of Shelby County

None

III. Contract Items

Not Applicable

IV. Additional Information Relevant to Approval of this Item

The Shelby County Roads and Bridges Department has a need to purchase crushed concrete for base stabilization of large road failures and other road construction projects.

This resolution awards $147,000.00 from the FY2008-2009 Operating Budget for crushed concrete to Standard Construction Company for approximately 12,000 tons at $12.25/ton. Crushed concrete is needed to provide improved and necessary road stabilization relating to major and routine road failure repairs. Also, this material is used extensively for stabilization on scheduled roads approaching new bridge projects and other planned drainage construction.

This represents an increase of $40,200.00 over last year's contract in the amount of $106,800.00.

To the best of our knowledge, there are no known LOSB vendors that provide crushed concrete for the purposes of this contract.

Item# _____

Prepared by Tracee L. Stills
Roads and Bridges

Approved by _____
County Attorney

Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company for crushed concrete in the approximate amount of $147,000.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of $147,000.00. Sponsored by Commissioner Wyatt Bunker.

WHEREAS, The Shelby County Roads and Bridges Department has a need to purchase crushed concrete material; and

WHEREAS, Crushed concrete will be used by the Shelby County Roads and Bridges Department for the base stabilization of large road failures and various road construction projects; and

WHEREAS, Sealed bids were requested and received on March 18, 2008, with the lowest/best bids meeting specifications being submitted by Standard Construction Company in the amount of $147,000.00; and

WHEREAS, The period of award is from July 1, 2008 through June 30, 2009, with the option to renew for two (2) additional one year periods from July 1, 2009 through June 30, 2010, and from July 1, 2010 through June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the expenditure of funds to Standard Construction Company for $147,000.00, from July 1, 2008 through June 30, 2009, is hereby approved.

BE IT FURTHER RESOLVED, That the expenditure of funds is contingent upon the adoption of FY2008-2009 O & M Budget.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders for this material from the FY2008-2009 O & M account number 071-301003-6044 Roads and Bridges Department, Materials-Roads, subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary for the completion of this purchase.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) to Standard Construction Company not to exceed a total of $147,000.00, for the purposes contained in this resolution and to take proper credit in their accounting therefor.

_____
A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

_____
Clerk of the County Commission

ADOPTED: _____

PURCHASING DEPARTMENT
160 NORTH MAIN, ROOM 550
MEMPHIS, TN 38103
545-4360

TO: TRACEE STILLS
ROAD DEPARTMENT

FROM: NELSON FOWLER
PURCHASING DEPARTMENT

DATE: APRIL 7, 2008

RE: APPROVED RECOMMENDATION SHEET (FINAL APPROVAL OF AWARD BY BOARD OF COMMISSIONERS REQUIRED)

Attached is a copy of the approved recommendation sheets for award of the Sealed Bid referenced below:

REFERENCE: BID NO.: **SEALED BID NUMBER I001367**
DUE DATE: **MARCH 18, 2008**
DESCRIPTION: **CRUSHED CONCRETE**

It is necessary that the award of this bid receive approval by the Board of Commissioners before issuance of a purchase order or the signing of a contract by the County.

Please prepare the commission packet including the applicable contract documents, bonds, certificate of insurance, etc. and return the complete packet to Bernita Poole in the Contract Section of the Purchasing Department for further routing.

Your contract, if required, should include or incorporate the Bid Specification. If there are fund sources other than County General Funds or CIP which partially or wholly fund this contract (e.g. State or Federal), it is mandatory that all restrictions or requirements which attach to these funds be included in your contract.

Also, if bid specifications includes multiple renewal periods please include renewals in your resolution and contract.

By way of this memo, we are notifying the Office of E.O.C. Information (Contract Compliance Status Reports, etc.) required for inclusion in the commission packet to my attention in Purchasing. Upon receipt I will forward it to the Contract Administration Section for further processing.

Attachments

cc: Carolyn Watkins, Admin., E.O.C. Office
Bernita Poole, Contract Administration
Sealed Bid File
rtltrl.frm

SHELBY COUNTY PURCHASING DEPARTMENT
SEALED BID RECOMMENDATION SHEET
SEALED BID NO: I0001367 DATE DUE: 03/18/2008

YES	NO	REQUIREMENTS
	x	CIP PROJECT
X		BOARD OF COMMISSION APPROVAL
	X	CONTRACT
	X	SURETY (BONDS, ETC.)
	X	CERTIFICATE OF INSURANCE
x		E.O.C.REPORTS ATTACHED AND
x		CERTIFIED BY ADMINISTRATOR
x		COPY TO DEPARTMENT
x		COPY TO DIVISION DIRECTOR
x		COPY O E.O.C.

TITLE OR DESCRIPTION OF BID

Crushed Concrete
Attachment
DEPARTMENT(S) Road Department
CONTACT(S) Tracee Stills

DESCRIPTION	NO.
TOTAL NUMBER RFB SENT OUT	13
TOTAL NUMBERBIDS RECEIVED	02
NUMBER OF RESPONSES UNOPENE (NO E.O.C. CERTIFICATION)	00

	*Standard Construction Co.	Metro Materials
(1)Crushed Concrete:		
FOB Pit, 12,000 Tons	($147,000.00) $12.25 Ton	($165,000.00) $ 13.75 Ton

*Bid Award-FOB Pit Location

RECOMMENDATION: On the basis on the lowest responsive bid and with the concurrence of the using department, I hereby recommend the award of this bid to Standard Construction Company. The award period is July 1, 2008 thru June 30, 2009 with an option to renew for two additional one year periods upon agreement of both parties.

TOTAL AMOUNT RECOMMENDED FOR AWARD IS $ 147,000.00.
THIS AWARD REQUIRES BOARD OF COMMISSION APPROVAL

SHELBY COUNTY PURCHASING DEPARTMENT
SEALED BID RECOMMENDATION SHEET
SEALED BID NO: I001367 DATE DUE: 03/18/2007

Crushed Concrete

Nelson Fowler, 4/1/08
Nelson Fowler, Buyer /Date

Clifton Davis, 4/7/08
Clifton Davis, Administrator of Purchasing/Date

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THAT BID I001367 DATED 03/18/2007 IS IN COMPLIANCE WITH THE PROCEDURES AS STATED IN THE SHELBY COUNTY COMMISSION RESOLUTION NO. 50 ON PURCHASING DEPARTMENT POLICY, DATED 2/4/80.

Nelson Fowler
For the Shelby County Purchasing Department

DATE SWORN TO AND SUBSCRIBED BEFORE ME AT MEMPHIS, TENNESSEE ON THIS 7th DAY OF April, 2008.

Sonja Worthy
Notary Public
Sonja Worthy

MY COMMISSION EXPIRES:
March 4, 2009
My Commission Expires

SONJA H. WORTHY
STATE OF TENNESSEE NOTARY PUBLIC
SHELBY COUNTY

Equal Opportunity Compliance

Company Details

Bid Number: I001367 CRUSHED CONCRETE

Company Name: **Metro Materials, Inc.** **CID: 17274**

Other name (DBA):

Vendor Number: EOC-CC-299 Owner Code: WM

Company Type: Vendor

Commodity: Ready- Mixed Concrete, Sand, Gravel & Cement Treated Base

Firm Type: Independent

Certified: Eoc-Cc-299-304

County: MEMPHIS-TN-AR-MS, TN: 42.90%

Phone: 901-324-3894 Fax: EMail:

KnowAs:

EnteredBy:

Additional Notes: *remailed Recert. 2/15/01

DateEntered:

EditBy: Doris

DateEdit:

Compliance History

Compliance Date 06/21/2007 ☐ Compliance

Compliace Code A ☐ Certificate

EOC Number: EOC-V-0608-11505

Number: Last Edited By: doris.vester

Percent: Date Last Edited: 6/21/2007

Expires: 6/30/2008 **Current**

Status:

Survey Number: 0

Compliance Date 06/21/2006 ☐ Compliance

Compliace Code A ☐ Certificate

EOC Number: EOC-V-0607-10137

Number: Last Edited By: doris.vestermickens

Percent: Date Last Edited: 6/21/2006

Expires: 6/30/2007 Expired

Status:

Survey Number: 0

Compliance Date 04/15/2005 ☐ Compliance

Compliace Code A ☐ Certificate

EOC Number: EOC-V-0406-08890

Number: Last Edited By: dmickens

Percent: Date Last Edited: 4/15/2005

Expires: 4/30/2006 Expired

Status:

Survey Number: 0

Equal Opportunity Compliance

Company Details

Bid Number: I001367 CRUSHED CONCRETE

Company Name: Metro Materials, Inc. **CID:** 17274

Compliance Date	04/08/2004		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-V-0405-07731		
Number:		Last Edited By:	dmickens
Percent:		Date Last Edited:	4/8/2004
Expires:	4/30/2005	Expired	
Status:			
Survey Number:	0		

Compliance Date	03/04/2003		☑ Compliance
Compliace Code	A		☑ Certificate
EOC Number:	EOC-CC-0304-5759		
Number:		Last Edited By:	Dmickens
Percent:		Date Last Edited:	3/4/2003
Expires:	3/31/2004	Expired	
Status:			
Survey Number:	5521		

Contacts:

Contact First Name:		Active Contact	
Contact Last Name:		Entered By:	Legacy Data
Contact Title:	Keith W. Ferrell, V. Pres.	Date Entered:	8/17/2003
Contact Phone:	9013243894	Last Edited By:	
Contact Date:	02/23/1999	Edit Date:	
Contact Notes:			

Mailing Addresses:

Address:	2174 E. Person Ave.		
MailCity:	Memphis	ST: Tn	Zip: 38114
County:		Active Mailing Address	
Entered By:	Legacy Data	Last Edited By:	
Date Entered:	8/17/2003	Edit Date:	

Equal Opportunity Compliance

Company Details

Bid Number: I001367 CRUSHED CONCRETE

Company Name: Metro Materials, Inc. **CID:** 17274

Survey	Job Description	Sex	African American	Indian/ Alaskan	Asian	Hispanic	White
11161	Craftsworkers (Skilled)	Male	7	0	0	0	7
11161	Laborers (Unskilled)	Male	4	0	0	1	0
11161	Office And Clerical	Male	1	0	0	0	2
11161	Office And Clerical	Female	4	0	0	0	2
11161	Officials And Managers	Male	0	0	0	0	5
11161	Operatives (Semi-Skilled)	Male	36	0	0	3	7
11161	Operatives (Semi-Skilled)	Female	1	0	0	0	0
11161	Sales Workers	Male	0	0	0	0	1
11161	Technicians	Male	0	0	0	0	1
11161	Technicians	Female	0	0	0	0	1

Equal Opportunity Compliance

Company Details

Bid Number: I001367 CRUSHED CONCRETE

Company Name: Standard Construction Co., Inc. **CID: 17287**

Other name (DBA):

Vendor Number: EOC-CC-399 Owner Code: WM

Company Type: Contractor

Commodity: Asphalt Paving

Firm Type: Independent

Certified: Eoc-Cc-399-028

County: MEMPHIS-TN-AR-MS, TN: 42.90%

Phone: 901-754-5181 Fax: EMail:

KnowAs:

Additional Notes:

EnteredBy:

DateEntered:

EditBy: Doris

DateEdit:

Compliance History

Compliance Date 10/18/2007 ☐ Compliance

Compliace Code A ☐ Certificate

EOC Number: EOC-C-0408-11985

Number: Last Edited By: doris.vester

Percent: Date Last Edited: 10/18/2007

Expires: 4/30/2008 **Current**

Status:

Survey Number: 0

Compliance Date 04/02/2007 ☐ Compliance

Compliace Code A ☐ Certificate

EOC Number: EOC-C-1007-11007

Number: Last Edited By: doris.vestermickens

Percent: Date Last Edited: 4/2/2007

Expires: 10/31/2007 Expired

Status:

Survey Number: 0

Compliance Date 10/12/2006 ☐ Compliance

Compliace Code A ☐ Certificate

EOC Number: EOC-C-0407-10424

Number: Last Edited By: doris.vestermickens

Percent: Date Last Edited: 10/12/2006

Expires: 4/30/2007 Expired

Status:

Survey Number: 0

Equal Opportunity Compliance

Company Details

Bid Number: I001367 **CRUSHED CONCRETE**

Company Name: Standard Construction Co., Inc. **CID:** 17287

Compliance Date	04/13/2006		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-1006-09903		
Number:		Last Edited By:	doris.vestermickens
Percent:		Date Last Edited:	4/13/2006
Expires:	10/31/2006	Expired	
Status:			
Survey Number:	0		

Compliance Date	10/07/2005		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-0406-09427		
Number:		Last Edited By:	dmickens
Percent:		Date Last Edited:	10/7/2005
Expires:	4/30/2006	Expired	
Status:			
Survey Number:	0		

Compliance Date	04/07/2005		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-1005-08853		
Number:		Last Edited By:	dmickens
Percent:		Date Last Edited:	4/7/2005
Expires:	10/31/2005	Expired	
Status:			
Survey Number:	0		

Compliance Date	10/28/2004		☐ Compliance
Compliace Code	A		☐ Certificate
EOC Number:	EOC-C-0405-08407		
Number:		Last Edited By:	dmickens
Percent:		Date Last Edited:	10/28/2004
Expires:	4/30/2005	Expired	
Status:			
Survey Number:	0		

Equal Opportunity Compliance

Company Details

Bid Number: I001367 CRUSHED CONCRETE

Company Name: Standard Construction Co., Inc. **CID:** 17287

Compliance Date 04/07/2004 ☐ Compliance
Compliace Code A ☐ Certificate
EOC Number: EOC-C-1004-07712
Number: Last Edited By: dmickens
Percent: Date Last Edited: 4/7/2004
Expires: 10/31/2004 Expired
Status:
Survey Number: 0

Compliance Date 09/10/2003 ☐ Compliance
Compliace Code A ☐ Certificate
EOC Number: EOC-C-0304-07049
Number: Last Edited By: dmickens
Percent: Date Last Edited: 9/10/2003
Expires: 3/31/2004 Expired
Status:
Survey Number: 0

Compliance Date 03/19/2003 ☑ Compliance
Compliace Code A ☑ Certificate
EOC Number: EOC-CC-0903-05838
Number: Last Edited By: Dmickens
Percent: Date Last Edited: 3/19/2003
Expires: 9/30/2003 Expired
Status:
Survey Number: 5582

Contacts:

Contact First Name:
Contact Last Name:
Contact Title: David S. Hunt, V. P.
Contact Phone: 9017545181
Contact Date: 03/01/1999
Contact Notes:

Active Contact
Entered By: Legacy Data
Date Entered: 8/17/2003
Last Edited By:
Edit Date:

Mailing Addresses:

Address: P. O. Box 38289
MailCity: Germantown ST: Tn Zip: 38183
County: Active Mailing Address
Entered By: Legacy Data Last Edited By:
Date Entered: 8/17/2003 Edit Date:

Equal Opportunity Compliance

Company Details

Bid Number: I001367 CRUSHED CONCRETE

Company Name: Standard Construction Co., Inc. **CID:** 17287

Survey	Job Description	Sex	African American	Indian/ Alaskan	Asian	Hispanic	White
12203	Craftsworkers (Skilled)	Male	8	0	0	2	16
12203	Laborers (Unskilled)	Male	1	0	0	1	2
12203	Office And Clerical	Male	0	0	0	0	1
12203	Office And Clerical	Female	0	0	0	0	5
12203	Officials And Managers	Male	4	0	0	0	17
12203	Officials And Managers	Female	0	0	0	0	2
12203	Operatives (Semi-Skilled)	Male	18	0	0	2	11
12203	Operatives (Semi-Skilled)	Female	0	0	0	0	3