

STATE OF ALABAMA)

COUNTY OF BALDWIN)

**RESOLUTION #2016-106
OF THE
BALDWIN COUNTY COMMISSION**

AMENDING RESOLUTION #2014-126 (ADOPTED DURING THE SEPTEMBER 18, 2014, REGULAR MEETING), AS FURTHER AMENDED BY RESOLUTION #2016-042 (ADOPTED DURING THE JANUARY 5, 2016, REGULAR MEETING), WHICH, PURSUANT TO SECTION 45-2-244.183 OF THE CODE OF ALABAMA 1975, APPROVED THE FISCAL YEAR 2015 MASTER PLANS FOR CAPITAL OUTLAY FOR THE HISTORIC BLAKELEY AUTHORITY AND FORT MORGAN STATE HISTORIC SITE; AND AUTHORIZED DISBURSEMENTS OF RENTAL LEASE TAX PROCEEDS RELATED THERETO.

WHEREAS, during the 2007 Regular Session of the Legislature of Alabama, the Legislature of Alabama adopted Act No. 2007-377; and

WHEREAS, during the 2010 Regular Session of the Alabama Legislature, the Legislature of Alabama adopted Act No. 2010-588, which amended a portion of Act No. 2007-377, and became effective July 1, 2010; and

WHEREAS, during the 2013 Regular Session of the Alabama Legislature, the Legislature of Alabama adopted Act No. 2013-243, which amended a portion of Act No. 2010-588, and became effective May 15, 2013; and

WHEREAS, Act No. 2007-377, as last amended by Act No. 2013-243, is presently codified at Section 45-2-244.180 through Section 45-2-244.187 of the Code of Alabama 1975; and

WHEREAS, Section 45-2-244.180 through Section 45-2-244.187 of the Code of Alabama 1975 provides authority for the levy and imposition on lessors or renters of tangible personal property and any automotive vehicle or truck trailer, semi-trailer, or manufactured home in Baldwin County, Alabama, an additional license or privilege tax based on the gross proceeds of such business of leasing or renting tangible personal property and any automotive vehicle or truck trailer, semi-trailer, or manufactured home to be deposited, disbursed, and used in conformance with said Alabama law; and

WHEREAS, during the September 4, 2007, regular meeting of the Baldwin County Commission, this honorable county governing body adopted Resolution #2007-169 of the Baldwin County Commission which, among other things, implemented the levy of the applicable rental lease tax in conformance with Section 45-2-244.180 through Section 45-2-244.187 of the Code of Alabama 1975; and

WHEREAS, pursuant to the authority as set forth by Section 45-2-244.183 of the Code of Alabama 1975, during the September 18, 2014, regular meeting of the Baldwin County Commission, this honorable governing body adopted Resolution #2014-126 of the Baldwin County Commission which approved the Fiscal Year 2015 Master Plans for Capital Outlay for, and as submitted by, the Historic Blakeley Authority and the Fort Morgan State Historic Site, as attached hereto as **Exhibit A** and **Exhibit B**; and

WHEREAS, with the aforementioned approval, disbursements for Fiscal Year 2015 to the Historic Blakeley Authority and Alabama Historical Commission (as owner of the Fort Morgan State

Historic Site), in conformance with Section 45-2-244.183 of the Code of Alabama 1975 shall be paid quarterly by the Baldwin County Commission to said aforementioned receiving entities; and

WHEREAS, pursuant to the authority as set forth by Section 45-2-244.183 of the Code of Alabama 1975, during the January 5, 2016, regular meeting of the Baldwin County Commission, this honorable governing body adopted Resolution #2016-042 of the Baldwin County Commission which amended Resolution #2014-126 to include the repair of the roof of the Museum at Fort Morgan and the enlargement of the sanitary septic tank system at the Fort Morgan State Historic Site, in the Fiscal Year 2015 Capital Improvement Plan for the Fort Morgan State Historic Site, as requested by the Alabama Historical Commission, as attached hereto as **Exhibit C**; and

WHEREAS, the Alabama Historical Commission, on August 2, 2016, submitted a request to the Baldwin County Commission, as attached hereto as **Exhibit D**, to include in its Fiscal Year 2015 Capital Improvement Plan for the Fort Morgan State Historic Site, the updated cost estimate for the repair of the roof of the Museum at Fort Morgan; now therefore

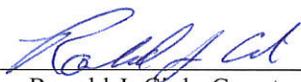
BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, that we hereby approve the inclusion of the updated cost estimate for the repair of the roof of the Museum at Fort Morgan, as described in **Exhibit D**, in the Fiscal Year 2015 Capital Improvement Plan of the Fort Morgan State Historic Site, as requested by the Alabama Historical Commission.

DONE, under the Seal of the County Commission of Baldwin County, Alabama, at the County Seat in Bay Minette on this the 16th day of August, 2016.



Commissioner J. Tucker Dorsey, Chairman

ATTEST:



Ronald J. Cink, County Administrator



Exhibit A

Blakeley Historic State Park

Operated by the Historic Blakeley Authority of the State of Alabama

Post Office Box 7279, Spanish Fort, Alabama 36577

Telephone & Fax: (251) 626-0798

E-mail: blakeleypark@aol.com

Internet address: www.blakeleypark.com

September 8, 2014

Commissioner Charles Gruber, Chairman

Commissioner Frank Burt

Commissioner Chris Elliott

Commissioner Tucker Dorsey

Baldwin County Commission

Bay Minette, Alabama

% Ron Cink via E-mail

Gentlemen:

In continued appreciation to the Baldwin County Commission for its role in distributing to the Historic Blakeley Authority certain of the lease tax revenues as designated for the use of Blakeley State Park for capital improvement, we report the following planned use of those funds for Fiscal Year ending September 30, 2015:

- | | |
|---|------------------------|
| (1) Upgrade roads in order to protect against destruction from weather conditions as in the ice freeze and floods during the past 10 months: | \$50,000 |
| (2) Design, construct surface water drainage in RV campground and accessing roads inside and adjacent to the campground: | \$40,000 |
| (3) Capital facilities to accommodate the public attending special events such as the 150 th Anniversary Reenactment and Educational Programs of the Blakeley Civil War Battle to be held in March-April 2015: | \$35,000 |
| | Total \$125,000 |

Thank you all very much for your support of this significant Baldwin County historic site and our efforts to make it accessible to Baldwin County citizens and visitors.

Sincerely,

Jo Ann Flirt
Director

ALABAMA HISTORICAL COMMISSION
Fort Morgan Capital Projects

September 9, 2014

FUNDING	1st Sergeant's / Restrooms	Siege Lines	CURRENT	TOTAL
			Stairways, Guardrails, Structural Repair	
Oil & Gas	\$95,911.20			\$95,911.20
Conservation Bond	\$42,824.54			\$42,824.54
ADECA	\$50,000.00			\$50,000.00
Baldwin Co FY 2008	\$128,574.15			\$128,574.15
Baldwin Co FY 2009	\$43,968.02	\$150,000.00	\$4,847.01	\$198,815.03
Baldwin Co FY 2010		\$107,899.74	\$132,399.97	\$240,299.71
Baldwin Co FY 2011			\$285,959.37	\$285,959.37
Baldwin Co FY 2012			\$321,950.03	\$321,950.03
Baldwin Co FY 2013			\$324,211.38	\$324,211.38
*Baldwin Co FY 2014			\$332,078.02	\$332,078.02
TOTAL	\$361,277.91	\$257,899.74	\$1,401,445.78	\$2,020,623.43

* = Estimated

BUDGET	1st Sergeant's / Restrooms	Siege Lines	CURRENT	TOTAL
			Stairways, Guardrails, Structural Repair	
Design	\$42,355.74	in house	\$159,494.54	\$201,850.28
Construction	\$303,475.69	\$125,602.62	\$1,241,951.24	\$1,671,029.55
Other	\$15,446.48	\$132,297.12		\$147,743.60
Contingency			\$0.00	\$0.00
TOTAL	\$361,277.91	\$257,899.74	\$1,401,445.78	\$2,020,623.43

STATUS	Complete 2011	Complete 2013	Under Construction
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Estimate Completion

2015



STATE OF ALABAMA
ALABAMA HISTORICAL COMMISSION
468 SOUTH PERDY STREET
MONTGOMERY, ALABAMA 36130

LISA D. JONES
ACTING EXECUTIVE DIRECTOR
STATE HISTORIC PRESERVATION OFFICER



TEL 334-244-3184
FAX 334-240-3477

December 18, 2015

Honorable J. Tucker Dorsey
Chairman
Baldwin County Commission
312 Courthouse Square, Suite 12
Bay Minette, Alabama 36507

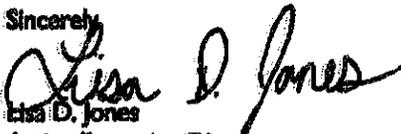
RE: Fort Morgan State Historic Site Capital Improvement Plan Projects

Dear Chairman Dorsey:

We wish to thank the Baldwin County Commission for the collection and disbursement of the rental lease tax proceeds in support of the Fort Morgan State Historic Site. On December 16, 2014, the Baldwin County Commission was presented with the Capital Improvement Plan for Fort Morgan State Historic Site pursuant to Section 45-2-244.183 of the Code of Alabama (1975).

The Alabama Historical Commission wishes to include the following two projects in its Capital Improvement Plan: 1) the repair of the museum's roof and 2) the enlargement of the sanitary septic tank system at Fort Morgan. We estimate the roof repair to cost approximately \$143,880.00, and the septic system to cost approximately \$27,307.50. We respectfully ask that this request be approved by the Baldwin County Commission.

Sincerely,


Lisa D. Jones
Acting Executive Director

Brandy N. Volovecky

Subject: Ft Morgan Estimate - Final
Attachments: FINAL RBH - Cost Estimate Ft Morgan 06-14-16.pdf
Importance: High

From: Jones, Lisa [mailto:Lisa.Jones@ahc.alabama.gov]
Sent: Tuesday, August 02, 2016 12:54 PM
To: Ronald Cink <RCink@baldwincountyal.gov>
Subject: Ft Morgan Estimate - Final
Importance: High

Good afternoon Ron.

I hope all is well with you.

I recently spoke with the architect concerning the Fort Morgan museum roof. An increase in construction cost is needed due to additional work that was discovered during inspection of the building that was not included in the original cost estimate approved by the Baldwin County Commission in December 2015. The increase needed for the replacement of the Fort Morgan museum is \$84,823 from the 2015 rental tax proceeds. The architect's work sheet is attached. The total receipts for fiscal year 2015 was \$567,307.06. The cost estimate is attached. This will leave a balance of \$311,296.56 from the 2015 receipts that can be used for other capital projects at Fort Morgan. The Baldwin County delegation approved the increase. What do I need to do to receive permission from the county to move forward with the museum roof. I will happy to provide any additional information that is needed.

Thank you for continued support!

Best regards,

Lisa

Lisa Demetropoulos Jones
Executive Director
State Historic Preservation Officer
Alabama Historical Commission
468 South Perry Street
Montgomery, Alabama 36130-0900
tel: 334-230-2663
fax: 334-262-1083
lisa.jones@preserveala.org

RICHARD B. HUDGENS ARCHITECT, INC. AIA

520 DALLAS AVENUE P.O. BOX 1467 SELMA, AL 36702 334-874-1335

Museum Roof Replacement

06-14-2016

Note:

This estimate contains updated prices for additional work discovered during inspection of building on June 2, 2016 by the Architect. That was not included in original cost estimate in December, 2015.

	<u>12-21-15</u>	<u>06-14-16</u>
Architect/Engineer	\$ 16,500.00	\$ 20,016.00
Reimbursement for Adv. for Bids and Travel	\$ 6,000.00	\$ 6,000.00
Building Commission Fee	\$ 1,380.00	\$ 2,527.00
Construction	\$ 95,000.00	\$ 175,160.00
<u>Contingency</u>	<u>\$ 25,000.00</u>	<u>\$ 25,000.00</u>
Total Project Cost:	\$ 143,880.00	\$ 228,703.00
		\$ 228,703.00
		<u>- 143,880.00</u>
Additional Funds Required:		\$ 84,823.00

Revised Construction Cost

06-14-2016

Glue Lam Beams 10 @ \$1,716.00 ea.	=	\$ 17,160.00
Custom Stainless Steel Connectors & Bolts (316L Stainless Steel)	=	\$ 8,000.00
Aluminum Standing Seam Roof 48 sq. @ \$1,250.00/sq.	=	\$ 60,000.00
Aluminum Storefront & Glass 10 @ \$1,000.00 ea.	=	\$ 10,000.00
Repointing Brick Custom Mortar for Historic Brick 2,000 SF @ \$30.00/SF <i>(Not In Original Estimate)</i>	=	\$ 60,000.00
Painting <i>(Not In Original Estimate)</i>	=	\$ 5,000.00
<u>Labor <i>(Not In Original Estimate)</i></u>	=	<u>\$ 15,000.00</u>
		\$ 175,160.00
Construction Cost		\$ 175,160.00
Less Original Estimate		<u>- 95,000.00</u>
Additional Construction Cost:		\$ 80,160.00