

COMMITTEE MEETING
May 1, 2012

(For Commission Approval on May 8, 2012)

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruis Taylor

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

1. Resolution authorizing payment of pension contribution and County match for the following employees due to granted military leave of absence:

- Donald L. Whitsitt Sheriff's Department \$853.24

.PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

2. **Alabama Region of the American Red Cross - Contract #3636**

Contract to provide training for 50 employees in CPR and first aid. The contract includes a Red Cross instructor to lead on-site classes at a county facility, teach and certify employees CPR and first aid skills, supply textbooks and the required training equipment for each employee.

Cost:	\$4,750
Amount Budgeted:	\$4,750
Remaining Budget:	\$0

3. **Engineering Design Services for Morgan Greenwood Pump Stations #1 and #2 Upgrades and Sanitary Sewer System Evaluation – Contract#3652**

Contract with Garver, LLC. to perform sanitary sewer system evaluation of the Morgan Greenwood service area and provide associated engineering services for sewer rehabilitation of the collection system and upgrades to the Morgan Greenwood Pump Stations #1 and #2.

Cost:	\$349,900
Amount Budgeted:	\$349,900
Remaining Budget:	\$0

4. **2012 Agreement For Professional Services For the Engineering Survey of Sanitary Sewer Manholes (Number 1) - Contract #3677**

Professional Engineering Services Agreement with Atkins North America, Inc, to provide GPS Survey and Digital Photographs of approximately 8000 sanitary sewer manholes. The engineering survey data gathered, once incorporated into the County's Sewer Infrastructure Management System (SIMS), provides managers, engineers, and maintenance staff access to accurate collection system asset information.

Cost:	\$365,500.00
Amount budgeted:	\$365,500.00
Remaining budget:	\$0.00

5. **Upgrade CitectSCADA Software Support – Contract #3738**

Amendment to the agreement with Schneider Electric to upgrade the CitectSCADA software support. The CitectSCADA software is used to monitor and control the wastewater treatment process at the Prudes Creek facility.

Cost:	\$14,316.00
Amount budgeted:	\$14,316.00
Remaining budget:	\$0.00

6. **Shades Valley Complex Chiller at Barton Laboratory – Contract #3760**

Construction contract with H & M Mechanical, Inc. to renew and upgrade the efficiency of the existing chiller units at the Shades Valley Complex. The chiller units are in disrepair and undersized to handle the air conditioning requirements at Barton Laboratory and the Survey/Inspection Facility located within the Shades Valley Complex.

Cost:	\$337,000.00
Amount budgeted:	\$337,000.00
Remaining budget:	\$0.00

COUNTY ATTORNEY

Mr. Jeff Sewell

7. Westlaw- Contract #3826

Contract provides legal research services to the County Attorney’s office.

Cost:	\$16,836.00
Amount budgeted:	\$20,000.00
Remaining budget:	\$3,164.00

COUNTY MANAGER

Mr. Tony Petelos

No items submitted

OTHER BUSINESS

Commissioner David Carrington

8. Northport Health Services update on status of project.