

COMMITTEE MEETING - ADDENDUM
May 20, 2014

(For Commission Approval on May 22, 2014)

Items listed on the addendum are critical items received subsequent to the distribution of the final version of the agenda distributed Wednesday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.

MODIFICATIONS TO PUBLISHED AGENDA

ADDITIONS FOR CONSIDERATION

COUNTY ATTORNEY

Ms. Carol Sue Nelson

1. Resolution to agree and approve the City of Birmingham's appointment of Washington Appraisal Services, LLC, to assess the animal control facility located at 6227 5th Avenue North, Birmingham, Alabama 35212 for the purposes of the liquidation of assets.
2. Authorization to file a claim in probate in the matter of Country Meadow Estates.

PURCHASING

Mr. Michael Matthews

3. Addendum No. 1:
 - A. Week of 05/06/14 – 05/12/14

COOPER GREEN MERCY HEALTH SERVICES

Mr. Walter Jackson

4. **Staff Care Inc. – Contract #4797**
This is Amendment 1 for Staff Care Incorporated, d/b/a "Locum Tenens Providers," for Radiology services. The amendment extends the term and compensation of the original contract. All other terms and conditions remain the same.

Contract Term:	02/01/14 – 01/31/15
Original Budget:	\$5,033,195.65
Current Remaining Budget:	\$3,525,718.90
Requested Amount:	\$213,200.00
Remaining Budget After Requested Amount:	\$3,312,518.90
30 Day Cancellation:	Yes

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

5. City of Hueytown – Nutrition Center – Contract #1045

This contract is to maintain a senior center for seniors 60 years of age and older in Hueytown.

Contract Term:	10/01/2013 – 12/30/2014
Original Budget:	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

6. City of Vestavia – Nutrition Center – Contract #1061

This contract is to house a senior center to serve seniors 60 and older in Vestavia and surrounding areas.

Contract Term:	10/01/2013 – 12/30/2014
Original Budget:	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes