

COMMITTEE MEETING

January 6, 2015

(For Commission Approval on January 8, 2015)

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COMMITTEE MEETINGS
January 6, 2015

For Commission Approval on January 8, 2015

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

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

HEALTH & GENERAL SERVICES COMMITTEE
Chairman – Commissioner George Bowman

COOPER GREEN MERCY HEALTH SERVICES
Mr. Roger McCullough

1. Data Innovations LLC - Contract #2889

Lab instrument manager solution to interface with a Medsphere Open Vista Clinical System maintenance and support.

Contract Term:	11/21/14 - 11/20/15
Original Budget:	\$664,704.24
Current Remaining Budget:	\$190,596.72
Requested Amount:	\$6,745.50
Remaining Budget after Requested Amount:	\$183,851.22
30 Day Cancellation:	Yes

2. MedPath LLC - Contract #4790

To contract for independent Laboratory Medical Director services and to support Cooper Green Mercy Health Services laboratory services.

Contract Term:	02/01/15 - 01/31/16
Original Budget:	\$4,418,588.76
Current Remaining Budget:	\$1,212,953.46
Requested Amount:	\$60,000.00
Remaining Budget after Requested Amount:	\$1,152,953.46
30 Day Cancellation:	Yes

3. Seabe Staton, Jr (SACS) -Contract #3499

To furnish services of a qualified Electroencephographic Technologist to the clinics at Cooper Green Mercy Health Services.

Contract Term:	01/01/15 - 12/31/15
Original Budget:	\$6,000.00

Current Remaining Budget:	\$6,000.00
Requested Amount:	\$6,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

CORONER

Dr. Gregory Davis

No items submitted.

GENERAL SERVICES

Mr. Jeff Smith

4. **E S & S - Contract #6980**

Contract to provide upgrades and support services for proprietary E-Poll Book Software.

Contract Term:	3 Years
Original Budget:	\$381,576.00
Current Remaining Budget:	\$160,548.00
Requested Amount:	\$33,768.00
Remaining Budget after Requested Amount:	\$126,780.00
30 Day Cancellation:	Yes

ANIMAL CONTROL

No items submitted.

TAX ASSESSOR

Hon. Gaynell Hendricks/Hon. Andrew Bennett

No items submitted.

TAX COLLECTOR

Hon. J.T. Smallwood/Hon. Grover Dunn

No items submitted.

DISTRICT 1 REPORT/OTHER BUSINESS

Commissioner Bowman

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE
Chairman – Commissioner Sandra Little Brown

HUMAN RESOURCES

Dr. Ronald Sims

1. **AMT – Contract #6728**

Contract with AMT is to provide temporary employee services to various departments in Jefferson County. The contract is not to exceed \$200,000.00.

Contract Term:	01/17/15 - 01/16/16
Original Budget:	\$0.00 *
Current Remaining Budget:	\$0.00
Requested Amount:	Not to exceed \$200,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

* Human Resources does not maintain a budget for this contract. The contract is used on an as-needed basis and paid by the utilizing department.

OFFICE OF SENIOR CITIZENS SERVICES

Ms. Derry Johnson

2. **Legal Services of Alabama Agreement – Contract #6747**

Agreement for Legal Services of Alabama to provide legal services and counseling for eligible older adults who reside in Jefferson County.

Contract Term:	10/01/13 - 09/30/15
Original Budget	\$105,000.00
Current Remaining Budget:	\$105,000.00
Requested Amount:	\$105,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. **Alabama Career Center – Birmingham – Contract #6888**

To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

4. **Birmingham Public Library: Five Points – Contract #6896**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

5. **Birmingham Police Department – Contract #6895**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

6. **Birmingham Municipal Court – Contract #6894**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

7. **Bessemer Public Library – Contract #6893**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

8. **American Red Cross Health and Safety – Contract #6892**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

9. **American Red Cross - Bessemer – Contract #6891**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

10. **American Red Cross Alabama Region – Contract #6890**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

11. **Garden of Home Apartments – Contract #6902**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

12. **First Presbyterian Church of Forestdale – Contract #6901**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

13. **Easter Seals of Birmingham – Contract #6900**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

14. **DHR- Child Support Division- Birmingham – Contract #6899**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

15. **Children’s Aid Society – Contract # 6898**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

16. **City of Centerpoint – Contract #6897**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

17. **Greater Birmingham Ministries – Contract #6903**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

18. **Jefferson County Housing Authority- Spring Gardens – Contract #6911**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

19. **Jefferson County Office of Senior Citizens Services – Contract #6910**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

20. **Jefferson County DHR- Food Assistance – Contract #6909**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

21. **Jefferson County DHR - Bessemer – Contract #6908**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

22. **JCCEO – Contract #6907**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

23. **JCCOA- MOW – Contract #6905**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

24. **Habitat for Humanity – Contract #6904**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

25. **McMillon Estates Apartments – Contract #6914**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

26. **McCoy Adult Day Care Center – Contract #6913**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

27. **Kid One Transport – Contract #6912**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

28. **National Labor Relations Board– Contract #6915**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

29. **Neighborhood Housing Services of Birmingham – Contract #6916**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

30. **New Pilgrim Towers – Contract #6917**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

31. **Positive Maturity – Contract #6918**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

32. **Community Kitchens of Birmingham – Contract #6919**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

33. **The Dannon Project – Contract #6920**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 –06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

34. **Tarrant Public Library – Contract #6921**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

35. **The Foundry – Contract #6922**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

36. **The Western YMCA – Contract #6923**
To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

37. **Travelers Aid Society of Birmingham – Contract #6924**

To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

38. **United Community Centers – Contract #6925**

To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

39. **HUB – Contract #6926**

To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

40. **W. Clyde William Terrace Apartments – Contract #6927**

To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
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Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

41. **Aids Alabama – Contract #6886**

To contract with the host agency to provide SCSEP (adults who are 55 years and older) participants a site to train and gain job readiness skills.

Contract Term:	07/01/14 – 06/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

42. **All In One Home Health, Inc. – Contract #6949**

Contract to provide home community-based services to eligible Medicaid recipients as authorized by Alabama Department of Senior Services and the Alabama Medicaid Agency. The budget will be established every quarter.

Contract Term:	10/01/14 – 09/30/15
Original Budget	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

43. **Alabama Department of Senior Services– Contract #6987**

Notice of Grant Award for Senior Medicare Patrol Capacity Expansion Program (SMP) in the amount of \$26,491.00 to foster program coverage; improve beneficiary education and inquiry resolutions for other areas of health care fraud; target training and education to isolated and hard-to-reach populations. The SMP Capacity Expansion Grant supports the goals of the SMP Basic Grant. Contract period September 29, 2014 - September 30, 2015.

Contract Term:	09/29/14 – 09/30/15
Original Budget	\$26,491.00
Current Remaining Budget:	\$26,491.00
Requested Amount:	\$26,491.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

44. **Alabama Department of Senior Services – Contract #6988**
 The purpose of the Memorandum of Understanding is to enhance the Food Assistance outreach efforts to individuals 60 and over who remain underserved in Alabama. It will provide additional outreach activities to current and potentially eligible clients who qualify for the Alabama Elderly Simplified Application Project (AESAP) through direct assistance with applications, interim contact forms need to complete these actions. Processing fee: \$9.60 per approved application or Interim Contact form not to exceed 1,615 approved applications and or interim contact forms, as determined by ADSS.

Contract Term:	10/01/14 – 09/30/15
Original Budget	\$15,504.00
Current Remaining Budget:	\$15,504.00
Requested Amount:	\$15,504.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

COMMUNITY DEVELOPMENT/WORKFORCE DEVELOPMENT

Dr. Frederick Hamilton

45. **Engineering Service Associates, Inc. – Contract #6032**
 Amendment to the CDBG Disaster contract with Engineering Service Associates to provide engineering services for the North Smithfield Manor Storm Shelter. The purpose of the amendment is to modify the scope of services of the project. The contract is paid with CDBG-DR funds.

Contract Term:	02/27/14 – 03/29/15
Original Budget:	\$67,425.00
Current Remaining Budget:	\$17,575.00
Requested Amount:	\$17,498.00
Remaining Budget after Requested Amount:	\$77.00
30 Day Cancellation:	Yes

46. **Engineering Service Associates, Inc. – Contract #6064**
 Amendment to the CDBG contract with Engineering Service Associates to provide engineering services for the Rosedale Sidewalks Phase II project. The purpose of the amendment is to extend the contract period seven months. The contract is paid with CDBG funds.

Contract Term:	07/11/13 – 07/31/15
Original Budget:	\$38,856.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

47. **Engineering Service Associates, Inc. – Contract #6936**
CDBG-DR contract with Engineering Service Associates to provide engineering services for the McAdory Storm Shelter project. The contract will be paid with CDBG Disaster funds.

Contract Term:	01/06/15 – 01/06/17
Original Budget:	\$100,000.00
Current Remaining Budget:	\$100,000.00
Requested Amount:	\$95,498.00
Remaining Budget after Requested Amount:	\$4,502.00
30 Day Cancellation:	Yes

48. **ADECA – Contract #6488**
Modification to the WIA grant agreement for program year 2014.

Revenue: \$4,018,401.44

49. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Daisy Northington. The loan conditions have been met and repaid in full.

FAMILY COURT

Judge Raymond Chambliss/Mr. Ronald Truss

No items submitted.

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

Mr. Lorren Oliver

No items submitted.

ALABAMA COOPERATIVE EXTENSION

Ms. Joann Wissinger

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

Commissioner Brown

ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
Chairman – Commissioner Jimmie Stephens

ROADS & TRANSPORTATION

Ms. Tracy Pate

1. **Brooklane Drive – AECOM Technical Services, Inc. – Contract #6946**

Consultant Agreement to provide professional services for the design and production of roadway construction plans, including field surveys for Brooklane Drive Widening and improvements from Nabors Avenue to Allison Bonnett Memorial Drive

Contract Term:	Upon Execution to 8 months after “Notice to Proceed”
Original Budget:	\$229,591.00
Current Remaining Budget:	\$229,591.00
Requested Amount:	\$229,591.00
Remaining Budget after Requested Amount:	\$0.00

2. **Topics Phase VII – Signals and Widening Six (6) Sites, Project No. STPBH-9802 (904) – Contract #6965**

Topics Phase VII – Signals and Widening 6 Sites Project, Project No. STPBH-9802 (904) – for the construction program for Signals and Widening Phase 7; (1) Mount Olive Road at New Found Road, (2) Union Grove at Bankhead Highway, (3) Heflin Avenue at Riverwood Trail, (4) Tarrant Road at Pineywood Road/Skelton Avenue, (5) Tyler Loop Road at Sweeney Hollow Road, (6) Chalkville Road at Pineview Road in Jefferson County. 80% Federal Funding and 20% County.

Contract Term:	Upon Execution to Completion
Original Budget:	\$6,556,081.31
Current Remaining Budget:	\$1,110,840.00
Requested Amount:	\$1,110,840.00
County’s 20% Portion:	\$1,311,216.26
Remaining Budget after Requested Amount:	\$0.00

3. **Corridor X – Courtesy Notification, Project No. APD-471 (533) – Contract #6958**

Corridor X – Courtesy Notification, Project No. APD-471 (533) – from West of US-78 to I-65 Final base and pave, sign and striping. This is a courtesy notification only.

Contract Term:	Date of Execution – Until completion
Requested Amount:	\$0.00

4. **Road Milling Services - Kelly Road Builders, Incorporated – Contract #6939**

Planning (Milling) of existing roads which include approximately 40,000 square yards on an annual basis. Milling depths varies from 0 to 6” – Jefferson County Roads and Transportation will provide trucks for disposal of material.

Contract Term:	Upon Execution to September 30, 2017
Original Budget:	\$1,141,664.63
Current Remaining Budget:	\$280,398.00
Requested Amount:	\$30,000.00
Remaining Budget after Requested Amount:	\$250,398.00

5. **Right-Of-Way**

- a. 5300 – Resolution for payment to Betty K. Boyd – Tr. No. 29 for Additional Payment for Incidental Purchase Expenses – per Form ROW-RA-16 Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$976.00
- b. 5300 – Resolution for payment to Sidney E. Brown – Tr. No. 42 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$3,400.00
- c. 5300 – Resolution for payment to Yeon Hyung Cho – Tr. No. 55 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$9,999.00
- d. 5300 – Resolution for payment to Alabama Department of Transportation 80% of Refund on Settlement of Circuit Court Case CV-2014-394 – Tr. No. 8 – (Reduced Award) Project No. STPBH-9802(904) Topics VII – Sweeney Hollow Road at Baggett Drive, Tyler Loop Road & North Brewster Road in the amount of \$4,000.00
- e. **PUBLIC HEARING** – Vacation of Existing Sanitary Sewer Easement – (Gladstone Avenue) McElwain Redevelopment. There is no public need for the sanitary sewer right-of way in the present or the foreseeable future.
- f. **PUBLIC HEARING** – Vacation of Existing Sanitary Sewer Easement – Brooke’s Crossing. There is no public need for the sanitary sewer right-of way in the present or the foreseeable future.

ENVIRONMENTAL SERVICES

Mr. David Denard

6. **Baird Contracting Co., Inc. - Contract #6929**

The 2014 Sanitary Sewer Repair and Replacement, Contract 2 construction contract targets 19 repair areas located throughout Jefferson County and includes approximately 13,100 linear feet of sewer replacement.

Contract Term:	270 Days
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$12,022,953.98
Original Contract Amount:	\$4,367,183.00

Remaining Budget after Requested Amount: \$7,655,770.98
30 Day Cancellation: Yes

7. **Seal Analytical, Inc. – Contract #6931**

The contract is for the annual maintenance of laboratory equipment used for nutrient analysis.

Contract Term: 365 Days
Original Budget: \$2,094,198.64
Current Remaining Budget: \$1,529,804.61
Requested Amount: \$10,070.00
Remaining Budget after Requested Amount: \$1,519,734.61
30 Day Cancellation: Yes

8. **CDM Smith, Inc. – Contract #6938**

The contract is for professional engineering design and management services for the construction of improvements at the Cahaba River WWTP, Trussville WWTP and the Al Seier Pump Station. The sewer construction work is needed to meet the implementation schedule for NPDES permit discharge limitations for Total Phosphorous that become effective in April 2016.

Contract Term: 32 months
Original Budget: \$43,500,000.00
Current Remaining Budget: \$7,655,770.98
Original Contract Amount: \$3,332,857.00
Remaining Budget after Requested Amount: \$4,322,913.98
30 Day Cancellation: Yes

9. **Brown and Caldwell – Contract #6933**

The professional engineering services contract for the Valley Creek WWTP Screens, Clarifiers, and Gas Sphere Rehabilitation project includes engineering designs and construction management for mechanical bar screen refurbishment, structural concrete floor repairs, and painting systems for multiple structures.

Contract Term: 540 days
Original Budget: \$43,500,000.00
Current Remaining Budget: \$4,322,913.98
Original Contract Amount: \$238,000.00
Remaining Budget after Requested Amount: \$4,084,913.98
30 Day Cancellation: Yes

10. **Haren Construction Co., Inc. – Contract #5794**

Change Order No. 1 to Cahaba River and Trussville WWTPs Phase I TMDL Improvements project consists of additional piping and valve modifications at the Al Seier Pump Station and other necessary work at the Cahaba River and Trussville Wastewater Treatment Plants. The Change Order increases the original contract amount

from \$4,284,000.00 to \$4,933,723.61 and increases the contract time from 395 calendar days to 485 calendar days.

Contract Term:	90 Days
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$4,084,913.98
Requested Amount:	\$649,723.61
Remaining Budget after Requested Amount:	\$3,435,190.37
30 Day Cancellation:	Yes

11. **Prince of Peace Catholic Church – Contract #6944**

Consent to Encroachment and Release of Damages Agreement between Jefferson County and Prince of Peace for the allowance of itemized improvements to be constructed over a Jefferson County sanitary sewer main within a sanitary sewer easement. No work will be performed by or on behalf of the County. There is no cost to the county.

Contract Term:	Indefinite
Original Budget:	No Funds Required
Current Remaining Budget:	N/A
Contract Amount:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	N/A

12. Resolution to replace the previous Resolution approved on 10/29/14, minute book 167, pages 179-184 to make accurate the contract amount. Contract amount is \$8,500.

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

71. Resolution to settle claim with Annie Ward.

72. Resolution to settle claim with Dorothea Pruitt.

SHERIFF'S OFFICE

Sheriff Mike Hale

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

Commissioner Stephens

JUDICIAL ADMINISTRATION, EMERGENCY MANAGEMENT & LAND PLANNING COMMITTEE

Chairman – Commissioner Joe Knight

EMERGENCY MANAGEMENT AGENCY

Mr. Jim Coker

1. Resolution for a two-percent (2%) COLA salary increase for EMA employees.

BOARD OF REGISTRARS

Mr. Barry Stephenson

No items submitted.

INSPECTION SERVICES

Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

2. **Zoning Hearing (1) PUBLIC HEARING REQUIRED**

- A. **Z-2014-026** Sterling Lakes Holding I, LLC, owners; Joseph Miller, III, agent; requests a change of zoning on Parcel ID# 41-06-2-001-008.001, in Section 6 Twp 20 Range 3 West from A-1 (Agricultural) to R-1 for a single family residential subdivision consisting of three (3) lots along Russet Lakes Drive, and seven (7) lots along Guyton Road. (Case Only: 3860 Guyton Road, and 624 Russet Lake Drive, Bessemer, 35244)(MORGAN)(13.6 Acres M/L)

Recommendation: Approval with contingencies and covenants:

Contingencies:

1. A preliminary Drainage Study shall be performed and approved by the Department of Roads and Transportation; and,
2. access to Russet Lake Dr. shall be approved by the City of Hoover.

Covenants:

1. Each driveway shall be indicated on the final subdivision plat and shall meet sight distance requirements for the posted speed of the road;
2. lots 1 and 2; Lots 3 and 4; and lots 5 and 6 shall have joint driveways;
3. lots 1 through 6 shall have driveway turnaround areas so that cars will not be backing on to Guyton Rd.;
4. the " Water Quality and Conservation Area" indicated on the site plan presented at the December 11, 2014 Planning and Zoning Commission hearing is to be platted as such (or as permanent open space) and shall not be reconstructed as a lake; said area is to be owned and maintained by an established homeowners' association or a conservation entity.

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

3. **Deputy District Attorney Salary Agreement (Reynolds) – Contract #6979**
Alabama law requires Jefferson County to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This contract is to replace one Deputy that was lost during this year. Effective start date with the office is 01/16/15.

Contract Term:	Starts 01/16/15
Original Budget:	\$795,600.00
Current Remaining Budget:	\$592,920.96
Requested Amount:	\$89,340.99
Remaining Budget after Requested Amount:	\$503,579.97
30 Day Cancellation:	No

4. **Deputy District Attorney Salary Agreement (Dees) – Contract #6983**
Alabama law requires Jefferson County to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 2/2/15.

Contract Term:	Starts 2/2/15
Original Budget:	\$3,209,530.00
Current Remaining Budget:	\$2,449,373.23
Requested Amount:	\$41,947.80
Remaining Budget after Requested Amount:	\$2,407,425.43
30 Day Cancellation:	No

PROBATE COURT

Judge Alan King

No items submitted.

STATE COURTS

Judge Houston Brown

No items submitted.

LAW LIBRARY

No items submitted.

CIRCUIT CLERK

Ms. Anne-Marie Adams

No items submitted.

911 EMERGENCY COMMUNICATIONS DISTRICT

Mr. Howard Summerford

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

Commissioner Knight

5. Resolution to set the salaries for the staff of District 4 Commission office.
6. Resolution congratulating the Leeds High School Football Team on their Class 4A State Championship.
7. Resolution congratulating the Clay-Chalkville High School Football Team on their Class 6A Championship.
8. Resolution congratulating the Pinson Valley Youth Association's 95 Pound Indians on their 2014 Mid-State Youth Football Championship.

**FINANCE, INFORMATION TECHNOLOGY & BUSINESS DEVELOPMENT
Chairman – Commissioner David Carrington**

FINANCE

Mr. George Tablack

1. Unusual Demand Report dated 01/08/15

PURCHASING

Mr. Michael Matthews

2. Purchasing Agenda:
 - A. Week of 12/09/14 – 12/15/14
 - B. Week of 12/16/14 – 12/22/14
3. Purchasing Exception Report:
 - A. Week of 12/09/14 – 12/15/14
 - B. Week of 12/16/14 – 12/22/14
4. Encumbrance Report:
 - A. Week of 12/09/14 – 12/15/14
 - B. Week of 12/16/14 – 12/22/14

REVENUE

Mr. Travis Hulsey

No items submitted.

BUDGET MANAGEMENT OFFICE

Ms. Tracie Hodge

The following staff requests have been received in the Budget Management Office. Our analyses of the budgets affected by these requests indicate that sufficient funds are available to make these advances.

MULTIPLE STAFF DEVELOPMENT

Environmental Services

- | | |
|-------------------------------------|---------|
| 5. Daniel White | \$50.00 |
| Matt Alpaugh | \$50.00 |
| David Denard | \$50.00 |
| Alabama Utility Management Workshop | |
| Montgomery, AL – January 14, 2015 | |

Tax Assessor Bessemer - State Funds

- | | |
|--|----------|
| 6. Richard Green, Jim Weldon, Cindy Jinks, Cheryl Hoskins,
Amy Bogue, Bobby Miles | \$650.00 |
|--|----------|

AAAO Mid-Winter Pre-Conference Class
Birmingham, AL – March 5-8, 2015

INDIVIDUAL STAFF DEVELOPMENT

Commissioner, District 5

7. Pascal Caputo \$230.85
Montgomery – Legislative Conference
Montgomery, AL – December 3-4, 2014

Community and Economic Development Grant Funds

8. Keith Strother \$3,048.30
National Association of Workforce Boards
Washington, DC – March 27-21, 2015

9. Frederick Hamilton \$568.68
NDRC Summit
Atlanta, GA – December 17-19, 2014

County Manager

10. Dan Biles \$652.96
Alabama County Management Association
Montgomery, AL – February 11-13, 2015

General Services

11. Keith Harris \$1,938.40
Workshop/Certification
Tampa, FL – February 25 – March 1, 2015

Revenue

12. Wesley Moore \$1,266.68
Tax Audit
Charlotte, NC – January 18-23, 2015

13. Bruce Thompson \$1,328.50
Tax Audit
Atlanta, GA – February 8-13, 2015

14. Travis Hulsey \$180.00
Institute of Management Accountants Professional Development
Birmingham, AL – September 26, 2014

Tax Assessor – Bessemer - State Funds

15. Alecia Jackson \$100.00
AAAO Mid-Winter Pre Conference Class
Birmingham, AL – March 4, 2015

FOR INFORMATION ONLY

Personnel Board

16.	Terria McDonald 2015 Technology Fair Birmingham, AL – February 17, 2015	\$250.00
17.	Terria McDonald 2015 General Interest and Business Center Fair Tuscaloosa, AL – February 18, 2015	\$575.00
18.	Terria McDonald 2015 Spring Career Week Normal, AL – February 26, 2015	\$150.00
19.	Jim Greene 2015 Health Sciences Fair Gadsden, AL – February 25, 2015	\$25.00
20.	Kimberly Ingram Controlling Chaos and Thriving Under Pressure Birmingham, AL – February 25-26, 2015	\$399.00

Sheriff

21.	Barrie Alexander Angela Frazier William Powell Wanda Mitchell 22 nd Annual Anti-Gang Workshop Weston, FL – August 2-5, 2015	\$1,313.04 \$1,313.04 \$1,313.04 \$1,313.04
22.	Ryan Murkerson Lisa Bartels Mark Bassett Jacob Bradley Nathan Nichols Advanced Traffic Crash Investigation Online – March 30 – June 14, 2015 various times	\$825.00 \$825.00 \$825.00 \$825.00 \$825.00
23.	M T Green James Burns PO Hill Interviewing and Interrogation Techniques Birmingham, AL – February 25-17, 2015	\$540.00 \$540.00 \$540.00

- | | | |
|-----|---|------------|
| 24. | David Agee
Managing Major Cases
Birmingham, AL – October 1-3, 2014 | \$425.00 |
| 25. | Brian Streit
Basic Bloodstain Pattern Analysis
Pensacola, FL – January 25-30, 2015 | \$1,232.16 |
| 26. | William Mitchell
APOST Certification
Tuscaloosa, AL – December 8-19, 2014 | \$800.00 |
| 27. | Brad Dickey
Criminal Investigation of Deadly Force and Officer Involved Shootings
Nashville, TN – January 20-23, 2015 | \$486.30 |

POSITION CHANGES AND/OR REVENUE CHANGES

- | | | |
|-----|--|-------------|
| 28. | EMA
Increase revenues and expenditures to record funds from the sale of 13 Travel Trailers via GovDeals. | \$44,444.60 |
|-----|--|-------------|

INFORMATION TECHNOLOGY

Mr. Roosevelt Butler

29. **Trice P.C. Consulting Engineers – Contract #6940**
Trice P.C. Consulting Engineers requests the approval of a GIS Non-Disclosure agreement which would allow the company to purchase a license to GIS digital data of Jefferson County. The contract will allow the County to generate revenue through the licensing of its GIS digital data on a per order basis.

Contract Term:	12/12/14 – 12/12/17
Revenue:	Per order demand basis by agreement holder
30 Day Cancellation:	Yes

30. **Crouch Engineering P.C. – Contract #6942**
Crouch Engineering P.C. requests the approval of a GIS Non-Disclosure agreement which would allow the company to purchase a license to GIS digital data of Jefferson County. The contract will allow the County to generate revenue through the licensing of its GIS digital data on a per order basis.

Contract Term:	12/12/14 – 12/12/17
Revenue:	Per order demand basis by agreement holder
30 Day Cancellation:	Yes

31. **Kronos, Inc. - Contract #6969**
 Annual maintenance for Kronos Hardware and Software for the period of 4-2-15 thru 4-1-16. Time Clock Support

Contract Term:	1 Year
Original Budget:	\$87,000.00
Current Remaining Budget:	\$87,000.00
Requested Amount:	\$57,554.75
Remaining Budget after Requested Amount:	\$29,445.25
30 Day Cancellation:	Yes

BUSINESS DEVELOPMENT

No items submitted.

BOARD OF EQUALIZATION

Ms. Jane Mardis

No items submitted.

JEFFERSON COUNTY PENSION BOARD

Ms. Cathy Crumley

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

Voncile Patterson	Environmental Services	\$2,018.44
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TREASURER

Hon. Mike Miles/Hon. Sherry McClain

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

Commissioner Carrington

33. **Jefferson County Library Cooperative – Contract #6950**
 FY 2015 Capital Funding for JCLC

Contract Term:	Date of execution until 09/30/15
Original Budget:	\$157,000.00
Current Remaining Budget:	\$157,000.00
Requested Amount:	\$157,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	No