

Community Service and Roads and Transportation

Committee Meeting

Tuesday, December 20, 2011

For Commission meeting on Thursday, December 22, 2011

AGENDA

Committee Members Present:

Commissioner Brown _____
Commissioner Carrington _____
Commissioner Bowman _____

Commissioner Knight _____
Commissioner Stephens _____

Community and Economic Development

A. Resolutions

1. Resolution authorizing the County Manager to sign Cooperation Agreements between Jefferson County, Alabama and the City of Trussville for the Trussville Senior Center Project. There is \$200,000 in federal CDBG funds allocated to this project.
2. Resolution authorizing the County Manager to sign Cooperation Agreements between Jefferson County, Alabama and the City of Fairfield for the Fairfield Library Improvement Project. There is \$200,000 in federal CDBG funds allocated to this project.
3. Resolution authorizing the County Manager to sign Cooperation Agreements between Jefferson County, Alabama and the City of Vestavia Hills for the Vestavia Hills Senior Center Improvements Project. There is \$10,000 in federal CDBG funds allocated to this project.
4. Resolution authorizing the County Manager to sign Cooperation Agreements between Jefferson County, Alabama and the City of Brighton for the Brighton Senior Center Project. There is \$200,000 in federal CDBG funds allocated to this project.

Roads and Transportation

Resolutions –

5. 2601 – Resolution Identifying surplus County Equipment and Authorizing Disposal of said equipment via sale internet auction, GOVDEALS.com

Road Blocks & Issues –

6. 5700 – Permission to advertise for the announcement of a hearing by the Jefferson County Commission on January 24, 2012 for permanent road closure of Lakeland Trail across the dam between Altadena Lake Road and Altadena Lake Circle

Expenditures Exceeding – \$5,000.00

2601 – Fleet Items

7. \$75,946.85 – McPherson Oil Fuel Invoice NP32426399 for the week of 11/28/2011 – 12/04/2011. Fuel average cost is \$2.93 per gallon per the invoice
8. \$68,621.38– McPherson Oil Fuel Invoice NP32475891 for the week of 12/05/2011 – 12/11/2011. Fuel average cost is \$2.61 per gallon per the invoice

Invoices for Approval –

9. 5100 – Invoice # 10 from Robert A. Jones, Jr. for the work completed as of November 8, 2011 on the real-estate closing, professional fees and attorney’s fees for Tract No. 26 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$1,052.75
10. 5100 – Invoice # 11 from Robert A. Jones, Jr. for the work completed as of December 2, 2011 on the real-estate closing, professional fees and attorney’s fees for Tract No. 35 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$1,998.75
11. 5100 – Invoice # 12 from Robert A. Jones, Jr. for the work completed as of December 1, 2011 on the real-estate closing, professional fees and attorney’s fees for Tract No. 29 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$2,129.15
12. 5100 – Invoice # 45 from Robert A. Jones, Jr. for the work completed as of December 9, 2011 on the real-estate closing, professional fees and attorney’s fees for Tract No. 45 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$200.00
13. 5100 – Invoice # 46 from Robert A. Jones, Jr. for the work completed as of December 2, 2011 on the real-estate closing, professional fees and attorney’s fees for Tract No. 26 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$353.75

Agreements –

14. 5100 – Interlocal Agreement between Jefferson County Roads and Transportation Department and the City of Pinson for the use of County Forces to provide roadway resurfacing and repair of Flight Drive within the City Limits of Pinson, contract is for the estimated cost of materials in the amount of \$69,258.00

Other Business -

15. The following are requests from various Utility Companies to locate their facilities on Jefferson County rights-of-way:
 - a. AT&T Corporation to install 217’ of buried cable and 1,566’ of aerial cable at 263 Church Road in Gardendale
 - b. AT&T Corporation to install 2,900’ of aerial cable at 6575 Old Tuscaloosa Highway in Plantation Manor
 - c. AT&T Corporation to install 442’ of buried cable at 1821 Riverview Drive in Birmingham
 - d. AT&T Corporation to install 1,980’ of buried cable at 5755 Eastern Valley Road in Bucksville

16. 5300 – Resolution for payment to Jacqueline Wimbleduff for acquired right-of-way and temporary construction easement on Tract No. 53, Tarrant Huffman Road Widening, Project No. STPBH-7229(602) in the amount of \$2,565.00
17. 5300 – Resolution for payment to Jacqueline Wimbleduff for acquired right-of-way and temporary construction easement on Tract No. 54, Tarrant Huffman Road Widening Project, Project No. STPBH-7229(602) in the amount of \$1,495.00
18. 5300 – Resolution for payment to Jones & Berry, P.C. – Real Estate Trust Account – Invoice for Settlement of Circuit Court Case No. CV2011 000052 – Tr. No. 2, Jefferson County vs. Birmingham Realty Co., et al. on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$11,875.00

County Attorney:

No Items Submitted

Office of Senior Services

No Items Submitted

Office of Commissioner Sandra Little Brown

No Items Submitted