

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

ROADS & TRANSPORTATION

Ms. Tracy Pate

1. **Excavation Permits**
 - a. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
 - Alabama Gas Corporation to install 1,215’ of 2” gas main for the Lilly Lane Replacement in Concord
 - AT&T Corporation to install 392’ of fiber cable on Chalkville Mountain Road north of Grayson Valley Drive

2. **Right-of-Way**
 - b. 5300 – Resolution for payment to Betty K. Boyd – Tr. No. 29 for moving cost reimbursement - Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$410.00
 - c. 5300 – Resolution for payment to Coleman American Moving Service to move Betty K. Boyd – Tr. No. 29 – Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$8,650.15
 - d. 5300 – Resolution for payment to James E. McConnell and Deborah B. McConnell for a 0.09 acres, more or less - temporary construction easement located at 2999 Floyd Bradford Road, Trussville, AL 35173 in the amount of \$8,000.00

ENVIRONMENTAL SERVICES

Mr. David Denard

3. **P.F. Moon & Company, Inc. – Contract #5070**

Change Order No. 1 to the Village Creek WWTP Immediate Needs construction contract provides for the removal of accumulated grease and solids and additional equipment repairs and replacements at the Village WWTP. The items of work were discovered during the course of construction. The Change Order increases the original contract amount from \$4,048,000 to \$4,591,680.

Contract Term:	110 days
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$25,588,969.59
Requested Amount:	\$543,680.00
Remaining Budget after Requested Amount:	\$25,045,289.59
30 Day Cancellation:	Yes

4. **Schneider Electric, Inc. – Contract #6538**

Agreement with Schneider Electric, Inc. to perform software upgrades to the CitectSCADA software at the Five Mile Creek, Prudes Creek, Turkey Creek and Warrior

wastewater treatment plants. The CitectSCADA software is utilized by the treatment plant staff to control and monitor the treatment plant operations.

Contract Term:	90 days
Original Budget:	\$11,737,648.15
Current Remaining Budget:	\$9,916,373.89
Requested Amount:	\$35,956.00
Remaining Budget after Requested Amount:	\$9,880,417.89
30 Day Cancellation:	Yes

5. **Stone and Sons Electrical – Contract #6829**

Construction contract for the installation of backup emergency electrical generators at four sanitary sewer pump stations under the Federal Emergency Management Association Hazard Mitigation Grant Program (HMGP). The approved funding reimbursement under the HMGP for the project will be \$225,600.

Contract Term:	6 months
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$25,045,289.59
Requested Amount:	\$373,335.00
Remaining Budget after Requested Amount:	\$24,671,954.59
30 Day Cancellation:	Yes

6. **Z-Outlet – Contract #6835**

State Required Permit with Alabama Department of Transportation granting permission to install a sanitary sewer service line in U.S. Highway 31 near Patton Chapel Road in the City of Hoover. (2) Utility Agreement between Judy Yao-Owner of Z-Outlet and Jefferson County regarding the construction of sanitary sewer service line in ALDOT Right-Of-Way. **There is no cost to the County.**

Contract Term:	Indefinite
Budget:	N/A

7. **Southeast Sewer Services – Contract #6837**

The 2014 Annual Sewer Rehabilitation, Contract 2 project consists of approximately 24,000 linear feet of cured-in-place liner as well as 950 vertical feet of manhole rehabilitation. The project is located throughout the County.

Contract Term:	270 Days
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$24,671,954.59
Requested Amount:	\$1,225,755.00
Remaining Budget after Requested Amount:	\$23,446,199.59
30 Day Cancellation:	Yes

8. **Accelerated Technology Laboratories, Inc. – Contract #6839**
 Contract for annual technical support, programming support, website user support, software service packs, and upgrades for the Laboratory Information Management System used for NPDES permit reporting.

Contract Term:	365 Days
Original Budget:	\$2,109,011.00
Current Remaining Budget:	\$1,836,939.91
Requested Amount:	\$13,910.40
Remaining Budget after Requested Amount:	\$1,823,029.51
30 Day Cancellation:	Yes

9. **Garver – Contract #6851**
 Contract provides for the design of rehabilitation to the Morgan Greenwood service area collection system and improvements and upgrades to the Morgan Greenwood Pump Station #1 and #2 and forcemains.

Contract Term:	15 months
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$23,446,199.59
Requested Amount:	\$276,067.00
Remaining Budget after Requested Amount:	\$23,170,132.59
30 Day Cancellation:	Yes

10. **ALDOT NHF-0005(512)-UCE – Contract # 6769**
 ALDOT Reimbursable Utility-Consultant Engineer Agreement with Gresham Smith & Partners for engineering, administrative, and construction management services required to relocate sanitary sewers that are in conflict with ALDOT proposed Project No. NHF-0005(512), Phase 1, Widening and Resurfacing of SR-5 (US-78) from I-59 to Finley Boulevard in the City of Birmingham.

Contract Term:	Completion of Construction
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$23,170,132.59
Requested Amount:	\$272,824.41
Remaining Budget after Requested Amount:	\$22,897,308.18
30 Day Cancellation:	No

11. **Mission Communication, LLC – contract #6766**
 Agreement to provide maintenance and support services for pump station remote monitoring units. The units are necessary to provide pump station reliability and reduce SSO's.

Contract Term:	1 Year
Original Budget:	\$3,687,375.00
Current Remaining Budget:	\$3,462,050.00
Requested Amount:	\$57,564.00

Remaining Budget after Requested Amount: \$3,404,486.00
30 Day Cancellation: Yes

12. Resolution to authorize payment to the Environmental Protection Agency in the amount of \$1,728 to complete the Risk Management Plan Supplemental Environmental Project.

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

13. Resolution denying sewer fee reimbursement claim of Cassandra Jackson.
14. Resolution approving payment of sewer backup claim of Dennis Hopkins in the amount of \$4,315.00.
15. Resolution approving payment of plumber reimbursement claim of Arthur Joshua Matthews in the amount of \$7,910.00.
16. Resolution denying sewer backup claim of Gina Thomason.
17. Resolution denying reimbursement claim of RMJ & Sons, Inc., LLC, for payment of sewer liens.
18. Resolution denying personal injury claim of Sandra D. Sheffield.
19. Resolution denying vehicle damage and personal injury claim of Wadah Moflehi.
20. Resolution approving payment of sewer backup claim of James A. Sikora in the amount of \$11,765.99.
21. Resolution approving payment of sewer backup claim of Nicole Watters Daniels in the amount of \$4,759.85.
22. Resolution denying personal injury claim of Gregory Houston.
23. Resolution denying personal injury claim of Gregory Michael Calma.
24. Resolution approving payment of plumber reimbursement claim of Henry Lopez in the amount of \$398.00.
25. Resolution denying personal injury claim of Courtney L. Beverly.

SHERIFF'S OFFICE

Sheriff Mike Hale

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

Commissioner Stephens