

COMMITTEE MEETING
March 20, 2012

(For Commission Approval on March 27, 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

1. Resolution to waive the 90 day period for Sick Leave conversion for Patricia Wade (Cooper Green Hospital) and that sick leave is granted beginning March 10, 2012. All retirement paperwork has been submitted by employee.

PENSION BOARD

Ms. Cathy Crumley

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

| | | |
|--------------------|----------------------|------------|
| Kenneth Bailey | Sheriff's Department | \$1,009.42 |
| Jonathan B. Lowe | Sheriff's Department | \$2,647.58 |
| Jeremy Romine | Sheriff's Department | \$3,165.44 |
| Geoffrey L. Parker | Sheriff's Department | \$1,871.20 |
| Donald L. Whitsitt | Sheriff's Department | \$1,706.50 |
| Joseph R. Norris | General Services | \$3,109.32 |

.PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

- 3. **City Works Software Maintenance and Support – Contract #3403**
Agreement with Azteca System, Inc. to provide maintenance and support for City Works software for the period of 01/01/2012 thru 12/31/2012

Cost: \$15,000.00
Amount budgeted: \$15,000.00
Remaining budget: \$0.00

- 4. **CitectSCADA Software Support Upgrade – Contract #3566**
Agreement with Schneider Electric to upgrade SCADA software from Silver to Gold Support level

Cost: \$17,132.00
Amount budgeted: \$17,132.00
Remaining budget: \$552.00

- 5. **Cahaba River WWTP Sludge Transfer Project – Contract #3595**
Agreement with CH2M Hill Engineers, Inc. for assessment and design of a sludge force main from the Cahaba River WWTP to the Shades Valley Transfer Sewer

Cost: \$776,000.00
Amount budgeted: \$776,000.00
Remaining budget: \$0.00

- 6. **Cahaba River Collection System Television Inspection, Contract 4 – Contract #3604**
Contract award to Video Industrial Services for television inspection of portions of the Cahaba River sanitary sewer collection system

Cost: \$839,189.53
Amount budgeted: \$839,189.53
Remaining budget: \$0.00

- 7. **2011 Sanitary Sewer Repair and Replacement, Contract 2 – Contract #3629**
Contract award to Baird Contracting Co., Inc. for sanitary sewer collection system repairs and replacements at 50 areas located throughout Jefferson County

Cost: \$4,159,760.20
Amount budgeted: \$4,159,760.20
Remaining budget: \$0.00

8. **Long-Term Flow Monitoring 2012-2013 – Contract #3531**
Agreement with ADS, LLC. to provide long term flow monitoring for the term of February 1, 2012 to January 31, 2013.

| | |
|-------------------|--------------|
| Cost: | \$799,860.00 |
| Amount Budgeted: | \$799,860.00 |
| Remaining Budget: | \$0.00 |

9. **Critical Needs**
The Environmental Services Department (ESD Fund) has initiated the following certifications:

(1) Heavy Equipment Operator Fill

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner David Carrington

10. Presentation by Tad Snyder on the Birmingham Entertainment District and Westin Hotel.