

JEFFERSON COUNTY COMMISSION

DATE: April 21, 2016

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 7, 2016

V. RESOLUTIONS

Health and General Services - Commissioner Bowman

1. Resolution authorizing the CFO to transfer \$500 from District I and \$250 from District II Community Grant Program funds to the Office of Senior Citizen Services for the MS. Senior Jefferson County pageant and picnic.
2. Resolutions authorizing execution of a Community Grant Program Agreement with the following.
 - a. Alabama STEM Education to assist in funding the purchase of course material, office supplies and transportation for a 10-week that trains high school students in science, technology engineering and math in the amount of \$5,000
 - b. Birmingham Board of Education for Epic Elementary School to assist in funding for the summer enrichment programs in the amount of \$3,000
 - c. AAU Cavaliers Sophomore Division Birmingham to assist in the off-set of entry fees for participants of the AAU Boys Basketball Super Show in the amount of \$5,000
 - d. Village Creek Human and Environmental Justice Society, Inc. to assist in funding a three-day events using local students from Jefferson County and Birmingham City Schools to clean up Village Creek in the amount of \$2,500

Cooper Green Mercy Health Services

3. Resolution authorizing execution of an agreement with UAB UAB Hospital, The Callahan Eye Hospital Health Care Authority, the University of Alabama Health Services Foundation, P.C. and the University of Alabama Ophthalmology Services Foundation P.C. to provide in-patient healthcare services for FY2015-2016 in the amount of \$14,750,000. (remaining budget \$0)
4. Resolution authorizing execution of an agreement with UAB Health Services Foundation and

University of Alabama Ophthalmology Service Foundation to provide physician staffing for the period February 1, 2016 - March 31, 2017 in the amount of \$2,400,000. (remaining budget \$306,386.96)

5. Resolution authorizing execution of an agreement with UAB (TASC) to provide mental health and substance abuse services for County residents involved in the criminal justice system within the following programs: Mental Health Court in the Birmingham and Bessemer divisions; Drug Court in the Birmingham and Bessemer divisions; Veterans Court in the Birmingham Division; on site drug testing collection and analysis in the Birmingham and Bessemer divisions; Family Drug Court in the Birmingham and Bessemer Divisions for FY2015-2016 in an amount not to exceed the maximum amount of \$1,161,000 from the Indigent Care Fund and \$100,000 from the General Fund

General Services

6. Resolution authorizing execution of an agreement with American Facility Services, Inc. to provide janitorial services for Group A to include basis cleaning, cost of supplies, two porters with additional services for carpet and compositions floor cleaning for a period of three (3) years in the amount of \$429,110.25 annually. (remaining budget \$0)
7. Resolution authorizing execution of an agreement with Patirck McKinney, Inc. d/b/a Complete Janitorial to provide custodial services for Group B & C to include basic cleaning, cost of supplies, two porters for each group with additional services for carpet and composition floor cleaning for three (3) years in the amount of \$266,643.24. (remaining budget \$6,467,179.76)
8. Resolution to acknowledge a Municipal Election Services Agreement with the City of Trussville for the election to be held on August 23, 2015 and the run-off election to be held on October 4, 2016 (if required). This is a revenue generating agreement in the amount of \$6,121 for the initial election.

Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services & Economic Development

9. Resolutions authorizing execution of agreements with the following to provide shelter services for homeless individuals and families for the period 3/19/16 - 1/30/17.
 - a. Pathways - \$15,000
 - b. YWCA-Family Violence Center - \$25,000
 - c. YWCA-Interfaith - \$38,411
 - d. First Light - \$15,000
 - e. One Roof - \$15,000
10. Resolutions authorizing execution of Environmental Review documents for the following that are part of the federally mandated Environmental Review Process.
 - a. YMCA-Interfaith Emergency Solutions Grants Program for FY2015 Program Year
 - b. First Light, Inc. Emergency Solutions Grants Program for FY2015 Program Year
 - c. YWCA Family Violence Center Emergency Solutions Grants Program for FY2015 Program Year
 - d. Pathways Emergency Solutions Grants Program for FY2015 Program Year
 - e. **One Roof** Emergency Solutions Grants Program for FY2015 Program Year

11. Resolution authorizing execution of Amendment No. 8 to the agreement with Hatch Mott McDonald to extend term an additional 117 days and to add additional construction observation to the agreement associated with the West Highland Water Project in the amount of \$5,200. (remaining budget \$0)
 12. Resolution authorizing execution of Amendment No. Amendment No. 8 and Change Order No. 7 to the agreement with Gillespie Construction to extend the terms an additional 90 day and for additional scope of work associated with the West Highland Water Project in the amount of \$39,300. (remaining budget \$1,565)
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Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads and Transportation

13. Resolution authorizing execution of a Quit Claim Deed for an abandoned and relocated sanitary sewer easement with Fairhaven Methodist Home for the Aging.
14. Resolution authorizing execution of a Quit Claim Deed for an existing sanitary sewer easement to serve the non-constructed Breckenwood Apartments with the City of Hueytown.
15. Resolution authorizing execution of a Memorandum of Understanding with the City of Pinson to allow them to place traffic calming devices (speed bumps) on County maintained roadway.

Environmental Services

16. Resolution authorizing execution of Amendment No. 2 to the agreement with Perkin Elmer Health Sciences, Inc. for annual maintenance of the Inductively Coupled Plasma (ICP) System used for metals analysis which extends services through March, 2017 in the amount of \$15,048. (remaining budget \$12,933.49)
17. Resolution authorizing award and execution of an agreement for the Valley Creek WWTP Screens, Clarifiers and Gas Sphere Rehabilitation project to lowest responsible bidder, B. H. Craig Construction Company in the amount of \$2,898,600. (remaining budget \$976,722.12)
18. Resolution authorizing execution of an agreement with Thompson Tractor, Inc. for the Warrior WWTP Stand-by Generator Control System Design and Replacement project to replace the computer system in the stand-by generator switch gear in the amount of \$91,194.50. (remaining budget \$66,294.20)
19. Resolution authorizing execution of an agreement with Dasher Technologies to provide OEM maintenance and support to an existing data storage equipment used for SCADA, SCADA Historian and other minor applications used by WWTP for the period April 21, 2016 - April 20, 2017 in the amount of \$7,977.92. (remaining budget \$23,616.08)
20. Resolution authorizing execution of a Conditional Consent to Encroachment and Release of Damages Agreement with Woodlawn Foundation (WF) which allows itemized improvements to be constructed and/or maintained within a County sanitary sewer easement.
21. Resolution to declare an emergency on or about 3600 Bessemer Avenue SW and that the Environmental Services Department be authorized to direct the contractor Baird Contracting Company, Inc. to be paid under force account arrangements to assist the County with all necessary

force until such time that a permanent repair has been completed.

County Attorney

- 22. Resolutions to settle the following plumber reimbursement claims.
 - a. Katherine Colement - \$60
 - b. Adolphus Jackson - \$18,637
- 23. Resolutions to settle the following sewer backup claims.
 - a. Alabama Air National Guard - \$41,000
 - b. LaVecchia Minter - \$5,739.50
 - c. Denise Hardy - \$26,491.26
- 24. Resolutions to deny the following vehicle damage claims.
 - a. Cheree Dudley
 - b. Brenda Upton
 - c. Patrica Cox
 - d. Brandon McBay
 - e. Holly Sherrill
 - f. Evelyn Singleton
 - g. Jennifer Ashley Rayford
 - h. Granvel Ficklin
- 25. Resolution to approve the vehicle damage claim of Nick Sullivan in the amount of \$735.56.
- 26. Resolution to settle the workers' compensation claim of Jonathan Carter in the amount of \$1,496.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

- 27. Beverage Case B-2016-002 RMI Investments, Inc., applicant; Kim Rojani, Vice President/Store Manager; d/b/a Country Creek Grocery located at 1301 Short Creek Road, Mulga; for an off-premise retail beer and table wine license.

Circuit Court - Birmingham

- 28. Resolution to approve the request for compensation from Anne-Marie Adam, Circuit Clerk - Birmingham Division for serving as Absentee Elections Manager for the Democratic and Republican Run-off Primaries held on April 12, 2016 in the amount of \$8,600 (43 days @ \$200 per day).

Circuit Court - Bessemer

- 29. Resolution to approve the request for compensation from Karen Dunn Burks, Circuit Clerk - Bessemer Division for serving as Absentee Elections Manager for the Democratic and Republican Run-off Primaries held on April 12, 2016 in the amount of \$8,400 (42 days @ \$200 per day).

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

30. Approval of the Unusual Demands report.

Purchasing

31. Approval of Purchasing Minutes for week of 3/25/16 - 3/31/16 and 4/1/16 - 4/7/16.
32. Approval of Encumbrance Report for week of 3/25/16 - 3/31/16 and 4/1/16 - 4/7/16.
33. Resolution to ratify Jefferson Credit Union credit card statement with closing date of April 3, 2016 and Regions Bank credit card statement with closing date of April 3, 2016.

Budget Management Office

34. Approval of Staff Development report.

a. Multiple Staff Development

i. Cooper Green Mercy Health Services

Debbie Hamby	\$210.16
Shirin Banu	\$92.88
Enos Ngetich	\$125.28
ABN Seminar on Collaborative Practice Montgomery, AL – April 15, 2016	

ii. County Attorney

Shawwna Smith	\$379.00
Brent Grainger	\$379.00
CLE Seminar Orange Beach, AL – May 5-8, 2016	

iii. Revenue

Jennifer Woods, Keith Crawford, Kitha Carr, Tracie Swanson, Sonya Breasseale, Theresa Rouse and Sonya Stephens	\$973.00
How to Manage Conflict Hoover, AL – May 13, 2016	

b. Individual Staff Development

i. Cooper Green Mercy Health Services

Ann Heard-Nesbitt	\$140.61
Diabetes Management Montgomery, AL – April 27, 2016	

ii. Revenue

(a) Bruce Thompson	\$2,707.00
Tax Audit Austin, TX – June 4-12, 2016	

(b) Daren Lanier CROAA Class Prattville, AL – April 6-7, 2016	\$175.00
(c) Bruce Thompson ALTIST Class Hoover, AL – April 22, 2016	\$150.00
(d) Charles Bell CRE Class Hoover, AL – May 18-20, 2016	\$250.00
(e) Eddie Woods ALTIST Class Hoover, AL – June 10, 2016	\$150.00
iii. Tax Assessor - Bessemer Reginald Threadgill AAAO Planning Meeting Orange Beach, AL – April 27-28, 2016	\$594.63
iv. Commission - District I George Bowman NOBCO Chicago, Ill – April 19-24, 2016	\$2,583.94

c. For Information Only

i. Sheriff's Office	
(a) Timothy Pugh Terrill Hogeland Remington 870 Shotgun Course Tuscaloosa, AL – July 11-13, 2016	\$675.00 \$675.00
(b) Kyomi Coleman American International Polygraph Course Stockbridge, GA – May 8 – July 16, 2016	\$11,844.50
(c) Brian Youngblood Technique of Interviewing and Interrogation Birmingham, AL – May 16-18, 2016	\$295.00

Information Technology

35. Resolution authorizing execution of an agreement with Venture Technologies to provide annual maintenance /license support for the Cisco Network/voIP hardware and software for the period 4/1/16 - 3/31/17 in the amount of \$226,930.30. (remaining budget \$448,278.69)
36. Resolution authorizing execution Amendment No. 1 to the agreement with TekLinks, Inc. to provide annual maintenance/support for EMCdisk extender for the period 3/20/16 - 3/19/17 in the amount of \$10,325.54. (remaining budget \$437,953.15)

37. Resolution authorizing execution of Amendment No. II to the agreement with Microsoft Corporation to provide software for SQL-Database 2005-2016, Exchange 365 & Office 365, server operating systems 2008-2016, MSDN, and 2008-2016 Office Suite for the period 7/1/16 - 6-30/17 in the amount of \$66,220. (remaining budget \$371,733.15)
 38. Resolution authorizing execution of Amendment No. II to the agreement with Pomeroy, Inc. to provide maintenance/support for EMC Centera archive data storage system for the period 7/1/16 - 6/30/17 in the amount of \$9,572.78. (remaining budget \$362,160.37)
 39. Resolutions authorizing execution of an agreement to establish an intergovernmental funding consortium in order to obtain new digital color Orthorectified aerial photography and updated planimetric data sets with the following.
 - a. City of Birmingham - \$40,000 revenue
 - b. Regional Planning Commission - \$25,000 revenue
 40. Resolution authorizing execution of Amendment No. 1 to the agreement with AT&T, Inc. to provide Metro Ethernet service across County facilities for the period 11/15/15 - 11/14/16 in the amount of \$325,000. (remaining budget \$148,200)
 41. Resolution authorizing execution of an agreement with Bruce Harris & Associates to provide the County with data quality control/quality assurance services related to the Orthophotography and Plainmetric Mapping Update Project in the amount of \$14,615. (remaining budget \$264,545)
 42. Resolution authorizing execution of Amendment No. 8 to the agreement with Kronos, Inc. to provide annual maintenance and software updated for Kronos time clocks for the period 4/2/16 - 4/1/17 in the amount of 64,014.55. (remaining budget \$212,160.45)
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VI. NEW BUSINESS

VII. COMMENTS

- A. County Attorney: Carol Sue Nelson
- B. County Manager: Tony Petelos