

JEFFERSON COUNTY COMMISSION

DATE: December 18, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Dr. Danny Wood - Shades Mountain Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 4, 2014

V. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of an agreement with the Alabama Institute for Deaf & Blind to provide the services of a sign language interpreter for period October 1, 2014 - September 30, 2016 in the amount of \$4,500. (remaining budget \$5,500)
2. Resolution authorizing execution of a Business Associate Agreement with Alabama Institute for Deaf & Blind for compliance with the Health Insurance Portability and Accountability Act of 1966 and the Health Information Technology for Economic and Clinical Health Act, Title XIII.
3. Resolution authorizing execution of an agreement with Cintas Corporation to provide pick up and delivery of micro fiber mops and floor mats for FY2014-2015 in the amount of \$7,600. (remaining budget \$1,718.29)

General Services

4. Resolution authorizing execution of Amendment No. 1 to the agreement with MW/Davis Dumas & Associates for the domestic water pump system at the 2121 Building which revises the scope of work to add a replacement condensate pumping system and increases agreement by \$6,000 to a total of \$36,000. (remaining budget \$154,000)

5. Resolution authorizing execution of an agreement with Security Engineers, Inc. to provide temporary security services for the period of six months beginning upon approval in an amount not to exceed \$250,000.

Community Development/Human Resource Services - Commissioner Brown

6. Resolutions to approve the following Community Grant Program agreements with the following:
 - a. Project Hopewell, Inc. to continue the nutrition program for children in the County - \$10,000
 - b. Crossroads to Intervention, Inc. to serve youth who have issues with alcohol, drugs, violence, anger management and criminal offenses - \$10,000.

Community & Economic Development

7. Resolution authorizing execution of an agreement with The Parker Law Firm, LLC to provide legal services for the period December 1, 2014 - September, 30, 2015 in the amount of \$25,000 - CDBG and HOME funds. (remaining budget \$0)
8. Resolution authorizing execution of the Consolidated Annual Performance and Evaluation Report [CAPER] for Program Year 2013 which contains a summary of HUD resources, programmatic accomplishments and the status of actions taken during the year.

Personnel Board

9. Resolution to acknowledge a License Agreement and Implementation Services Proposal with High Ground for the Rapid Alert and Notification System for the period January 1, 2015 - December 31, 2015 in the amount of \$2,495. (remaining budget \$242,687)

Human Resources

10. Resolution authorizing execution of an amendment to the agreement with AMT Medical Staffing to provide temporary staffing services which adds additional funds in the amount of \$1,300,000 (total amount \$1,500,000) to the agreement for the period January 17, 2014 - January 16, 2015. (remaining budget \$0)

Office of Senior Citizen Services

11. Resolution authorizing execution of a Grant Agreement with the Alabama Department of Senior Services for the Emergency Preparedness Program to purchase and distribute lanterns/batteries and/or first-aid kits to those living alone and at greatest risk of sheltering in place during a crisis or inclement weather event in the amount of \$3,606.
12. Resolution authorizing execution of Amendment No. 1 to the agreements with the following to provide funding for senior centers for FY2014-2015 in the amount of \$10,000 each.

City of Brighton	City of Leeds	Western Area YMCA
City of Clay	City of Tarrant	Town of Kimberly
City of Fultondale	First United Presbyterian Church	Town of Sylvan Spring
City of Fultondale (Mt. Olive)	Hopewell Baptist Church	
City of Gardendale	Jefferson County Housing Authority - Spring Gardens	

City of Graysville
City of Hoover
City of Hueytown

Lowe Town Community Development
New Hope
St. John Baptist Church Nutrition Center

13. Resolution authorizing execution of an agreement with Birmingham Regional Paratransit Consortium, d/b/a ClasTran to provide transportation services for FY2014-2015 in the amount of \$309,000.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

14. Resolution to approve the reappointment of Troy Perry to serve on the Jefferson County Board of Adjustments for a three year term ending December, 2017.

County Attorney

15. Resolution to deny the sewer credit claim of LaBrose Hedgemon.

16. Resolutions to deny the following personal injury claims:

a. Willie Herman Forrest, III b. Joseph E. Willis

17. Resolutions to deny the following vehicle damage claims:

a. James Turner b. Sid Dumas c. AFNI Insurance Services

Environmental Services

18. Resolution to award and authorize execution of an agreement for the Pump Station Emergency Generators - Phase II project to lowest responsible bidder, Mastin's Inc. in the amount of \$538,290. (remaining budget \$11,484,663.98)
19. Resolution to award and authorize execution of an agreement for the Hoover Area Pump Stations Improvements project to lowest responsible bidder, Morgan Contracting, Inc. in the amount of \$2,581,000. (remaining budget \$8,903,663.38)
20. Resolution to award and authorize execution of an agreement for the Lincoln Avenue Sewer Improvements project to lowest responsible bidder, Cleary Construction, Inc. in the amount of \$4,978,252. (remaining budget \$3,925,411.98)
21. Resolution authorizing execution of an agreement with AssureCo Risk Management and Regulatory Compliance, LLC to perform services related to the County's compliance with EPA Risk Management Program for Village Creek WWTP.
22. Resolution authorizing execution of an agreement with Hazen and Sawyer, P. C. to provide engineering services for the Collection System Asset Management Program in the amount of \$12,525,000. (remaining budget \$6,999,831.52)

Roads and Transportation

23. Resolution for payment of stormwater fees for Roads & Transportation and General Services (\$3,297.78) and Environmental Services (\$4,904.20).

24. Resolution for payment of acquired right of way and temporary construction easement for the Patton Chapel Road Widening Project, Tract No. 50 - Parcel 1 & 2 in the amount of \$22,000.
25. Resolution authorizing execution of Supplemental Agreement No. 3 with ALDOT for right of way acquisition program to widen CR-29 from Heatherwood Drive to Acton Road to include a bridge replacement over the Cahaba River to amend Paragraph 17 to read: 1. This Agreement will remain in effect, unless otherwise terminated by either party upon the delivery of a thirty (30) day notice of termination and 2. All other and remaining terms of the Agreement of April 6, 2005 remain the same.
26. Resolution authorizing execution of Supplemental Agreement No. 3 with ALDOT for construction program to widen CR-29 from Heatherwood Drive to Acton Road to include a bridge replacement over the Cahaba River to amend Paragraph 13 to read: This Agreement will remain in effect, unless otherwise terminated by either party upon the delivery of a thirty (30) day notice of termination and 2. All other and remaining terms of the Agreement of August 26, 2003 remain the same.
27. Resolution authorizing execution of Supplemental Agreement No. 5 with ALDOT for right of way acquisition program for the Jefferson County TOPICS (Phase 8) Intersection Improvements to amend Paragraph 15 to read: 1. This Agreement will remain in effect, unless otherwise terminated by either party upon the delivery of a thirty (30) day notice of termination and 2. All other and remaining terms of the Agreement of February 18, 1997 remain the same.
28. Resolution authorizing execution of Supplemental Agreement No. 2 with ALDOT for construction program for improvements on Morgan Road from I-459 to South Shades Crest Road to amend Page 4, Paragraph 13 to read: This Agreement will remain in effect, unless otherwise terminated by either party upon the delivery of a thirty (30) day notice of termination and 2. All other and remaining terms of the Agreement of July 8, 2010 and Supplemental Agreement No. 1 dated November 29, 2011, shall remain the same.
29. Resolution authorizing execution of an agreement with ALDOT for funding of the utility and construction costs for the Galleria Boulevard Extension Project from Lorna Road to SR-150 in the amount of \$1,400,000 (80% federal funds/20% Hooverm/County funds).
30. Resolution authorizing execution of agreements with fifty-six (56) contractors to establish standard labor rates for diagnostics, maintenance, body work, unforeseen and emergency repairs and OEM/miscellaneous parts discounts which allow the Roads and Transportation Fleet Division to efficiently complete work order requests for County vehicle maintenance and repair beginning upon approval and ending one year from approval and/or September 30, 2017.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

31. Beverage Case: B-2014-013 ARSH Enterprise Inc., applicant; Murad Nooruddin, President/Store Manager; d/b/a Warrior River BP located at 6598 Warrior River Road for an off-premise retail beer and wine license.

Emergency Management Agency

32. Resolution to acknowledge an agreement with Everbridge to provide an emergency notification system for a period of one year in the amount of \$148,000. (remaining budget \$7,000)

Finance/Information Technology/Business Development - Commissioner Carrington

- 33. Resolution to adjust the salaries of District 5's Appointed Confidential Secretary and Appointed Administrative Assistant positions.
- 34. Resolution to thank Tuscaloosa County for its assistance relating to the modernization of Jefferson County's motor vehicle registration and renewal system.
- 35. Resolution to grant public funds for economic development for Integrated Medical Systems International (STERIS).

Finance

- 36. Approval of the Unusual Demands report.

Purchasing

- 37. Approval of Purchasing Minutes for week of 11/24/14 - 12/1/14 and 12/2/14 - 12/8/14.
- 38. Approval of Exceptions Report for week of 11/24/14 - 12/1/14 and 12/2/14 - 12/8/14.
- 39. Approval of Encumbrance Report week of 11/24/14 - 12/1/14 and 12/2/14 - 12/8/14.
- 40. Resolution authorizing execution of Amendment No. 2 to the agreement with Wise Environmental, Inc. to provide portable toilet rentals on as needed basis for the period November 13, 2014 - November 12, 2015.

Budget Management Office

- 41. Approval of Staff Development report.

a. Multiple Staff Development

i. Environmental Services

Anthony Pitts	\$199.00
Douglas Holley	\$199.00
Johnny Weston	\$199.00
Jimmy Coleman	\$199.00
John Etheridge	\$199.00
Ronald Robb – Vendor covered registration fee Alabama Training Code Workshop 2015 Gadsden, AL – January 21, 2015	

ii. Revenue

Travis Hulsey, Daren Lanier, Kitha Carr, Tracie Swanson, Theresa Rouse, Sonya Stephens, Jennifer Woods, Darrick Williams Alabama Licensing Officials Conference Prattville, AL – January 14-15, 2015	\$1,000.00
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b. Individual Staff Development

i. Commissioner, District 4	
Zach Brooks	\$207.00
2014 ACCA Legislative Conference	
Montgomery, AL – December 3, 2014	
ii. Information Technology	
Keith Gullede	\$1,014.35
Administering Cisco Contact Center	
Atlanta, GA – May 3-8, 2015	
iii. Revenue	
(a) Bruce Thompson	\$2,318.00
Tax Audit	
Fort Lauderdale, FL – January 24 – February 1, 2015	
(b) Bruce Thompson	\$2,131.25
Tax Audit	
Dallas, TX – January 10-18, 2015	
iv. Tax Collector - Bessemer	
Elizabeth Boles	\$723.41
Tax Sales and Redemptions Class	
Madison, AL – January 14-16, 2015	
v. Tax Collector - Birmingham	
Eric Burks	\$743.21
Association of Tax Administrators Annual Conference	
Huntsville, AL – January 13-16, 2015	
vi. Emergency Management Agency	
(a) Bob Ammons	\$302.75
Training	
Emmitsburg, MD – December 14-19, 2014	
(b) Jody Hodge	\$1,669.78
2014 IAEM Conference	
San Antonio, TX – November 15-2014	
vii. Environmental Services	
Matthew Alpaugh	\$269.00
Montgomery, AL – January 9, 2015	
viii. Commission - District 3	
Chris Willis	\$150.00
2014 ACCA Legislative Conference	
Montgomery, AL – December 3, 2014	
c. For Information Only	
i. Personnel Board	
(a) Rozel Revell	\$3,078.00
VMWARE Vsphere Install	

Online Course – December 8-12, 2014

(b) Cynthia Holiness \$350.00
Annual Governmental Accounting and Auditing Forum
Birmingham, AL – December 3-4, 2014

42. Approval of Budget Transaction report.

Positions Changes and/or Revenue Changes

Tax Collector \$110,000

Shift funds from vacant positions to cover the cost of one Accounting Assistant II and seven Administrative Clerks for four months.

Information Technology

43. Resolution authorizing execution of an agreement with Teklinks, Inc. to provide VoIP deployment services, installation and configuration of a Cisco unified communication system for the period December 1, 2014 - November 30, 2015 in the amount of \$78,500. (remaining budget \$796,317)

44. Resolution authorizing execution of an agreement and addendum to agreement with Warren Averett, LLC to provide assistance related to the financial system implementation project for the period December 1, 2014 - November 30, 2015 in the amount of \$308,000. (remaining budget \$566,817)

VII. NEW BUSINESS

VIII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos