

JEFFERSON COUNTY COMMISSION

DATE: December 19, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 4, 2013

V. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Human Resources

1. Resolution authorizing execution of Amendment No. 1 to the agreement with Hill Administrative Services, Inc. to provide administration of the County's workers' compensation program for the period January 1, 2014 - December 31, 2014 in the amount of \$59,750. (remaining budget \$0)

Environmental Services

2. Resolution to award agreement for the Cahaba River and Trussville WWTP's Phase I TMDL Improvements Project which includes modifications and additions to the Cahaba River, Trussville and Al Seier Pump Station and authorizes execution of agreement to lowest, responsible bidder Haren Construction Company, Inc. in the amount of \$4,284,000. (remaining budget \$186,963,137.81)
3. Resolution authorizing execution of Amendment No. 2 to the agreement with Cox Landscaping to provide landscaping services at the Shades Valley Facility pump stations and miscellaneous lots for FY2013-2014 in the amount of \$60,000. (remaining budget \$2,283,764.47)
4. Resolution to award agreement for the 2014 Annual Collection System Rehabilitation, Contract 1 which includes repair and renewal of approximately 16,300 feet of sewer located throughout the sewer system to lowest, responsible bidder Layne Inliner, LLC in the amount of \$890,347. (remaining budget \$186,072,790.81)

5. Resolution to award agreement for the Eastern Valley Road Force Main Replacement to lowest, responsible bidder Global Construction & Engineering, Inc. in the amount of \$171, 739. (remaining budget \$185,901,051.81)

County Attorney

6. Resolution to approve the following sewer backup claims:
 - a. David Thomas - \$425
 - b. Frankie Sauls - \$1,500
 - c. Firestone Complete Auto Care - \$3,768.42
 7. Resolution to approve the property damage claim of Eunice Mixon in the amount of \$671.
 8. Resolution to deny the claim of Melvin Parrish.
 9. Resolution to deny the vehicle damage claim of Chris Lawrence.
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Finance and IT - Commissioner Stephens

Finance

10. Approval of the Unusual Demands report.

Purchasing

11. Approval of Purchasing Minutes for week of 11/26/13 - 12/2/13 and 12/3/13 - 12/9/13.
12. Approval of Exceptions Report for week of 11/26/13 - 12/2/13 and 12/3/13 - 12/9/13.
13. Approval of Encumbrance Report for week of 11/26/13 - 12/2/13 and 12/3/13 - 12/9/13.
14. Resolution to ratify credit card statement closing date November 25, 2013.

Budget Management Office

15. Approval of Staff Development report.

A. Multiple Staff Development

- | | | |
|--|-------------|------------|
| i. Board of Equalization (8 participants) | State funds | \$4,350.00 |
| John Colburn, Kirk Epstein, Keith Fravert, David Hinkle, Bobby Jones, Mike Lasker, Ginger Morris & Ray Stodghill
IAAO 102 Commercial Property Auburn CGS
Hoover, AL – February 3-7, 2014 | | |
| ii. Board of Equalization (2 participants) | | \$400.00 |
| Jana McPherson & Roy Stodghill
AL IV – Auburn CGS | | |

Hoover, AL – January 29-31, 2014

B. Individual Staff Development

i. County Attorney	
David Carrington	\$910.15
Investor Road Show	
New York, London, Chicago and Boston	
November 4, 5, 10-14 & 17- 19, 2013	
ii. Emergency Management Agency	
Horace Walker	\$961.80
WebEOC Basic & Intermediate Board Building Training	
Brandenton, FL– December 2-6, 2013	
iii. Environmental Services	
David Denard	\$1,151.48
Investor Road Show	
New York & Chicago – November 11-14, 2013	
iv. Environmental Services	
Natalie Kornegay	\$90.00
9 th Annual AL Engineering Ethics Day & How Regions	
Birmingham, AL – November 1 & December 3, 2013	

C. For Information Only

i. Personnel Board	
Cynthia Holiness	\$285.00
ASCPA Annual Governmental Accounting & Auditing Forum	
Birmingham, AL – December 11-12, 2103	

16. Approval of Budget Transaction report.

1. General Services \$276,263

Shift funds within the Capital Funds to purchase a security system upgrade.

2. Information Technology \$250,000

Shift funds within the Capital Funds to purchase additional telephones to be transitioned onto the VoIP system.

Information Technology

17. Resolution authorizing execution of an agreement with Attachmate Corporation to provide maintenance support for Reflection, INFOConnect and DATABridge software for the period November 1, 2013 - October 31, 2014 in the amount of \$49,838. (remaining budget \$422,035.88)

18. Resolution to increase the cap on Contract #5437 with Strategic Allied Technologies from \$1,000,000 to \$1,500,000.

Sheriff's Office

- 19. Resolution to acknowledge the following Second Amendment and Extension to Agreement with the following to provide veterinary services to dogs assigned to the K9 Unit for FY2013-2014 in the amount of \$6,000 each.
 - a. Hope Animal Clinic
 - b. Clay-Chalkville Animal Clinic

Health and General Services - Commissioner Bowman

General Services

- 20. Resolution authorizing execution of an agreement with Metro D Construction, LLC to provide modifications to the Bessemer Jail Control Station - 3rd Floor in the amount of \$211,520. (remaining budget \$1,009.75)
- 21. Resolution authorizing execution of Change Order No. 1 to the agreement with GKL Companies, Inc. for various roof replacement and repairs which increase contract amount by \$17,340.04 for removal and disposal of asbestos pipe insulation and installation of a HydroStop Premium Coat System. (remaining budget \$240,306.26)
- 22. Resolution authorizing execution of Amendment No. 1 to the agreement with MBA Engineers, Inc. to perform final condition assessment of the Courthouse parking deck necessary for documents to perform structural repairs and modifications as recommended in an amount not to exceed \$64,500. (remaining budget \$16,750)
- 23. Resolution authorizing execution of an agreement with Johnson Controls, Inc. to provide county-wide card key system upgrade in the amount of \$1,797,183. (remaining budget \$0)

Coroner/Medical Examiner

- 24. Resolution authorizing execution of an agreement with the University of Alabama Health Services Foundation, P.C. to provide the services of a Chief Coroner/Medical Examiner and two (2) Associate Coroner/Medical Examiners for FY2013-2014 in the amount of \$881,726. (remaining budget \$0)
- 25. Resolution authorizing execution of an agreement with the University of Alabama Health Services Foundation, P.C. to provide toxicology services for FY2013-2014 in the amount of \$190,278. (remaining budget \$0)
- 26. Resolution to appoint Dr. Gregory Davis as Chief Coroner/Medical Examiner.

Cooper Green Mercy Health Services

- 27. Resolution authorizing execution of an amendment to the agreement with Phillips Medical Systems to provide radiology (mammography system, Swissray Modulaire, ultrasound system and C-Arm) maintenance services for the FY2012-2013 in the amount of \$65,211.04. (remaining budget \$16,391.27).

Land Planning - Commissioner Knight

Emergency Management Agency

28. Resolution to acknowledge the following Alabama Emergency Management Agency agreements:
 - a. FY2013 Emergency Management Performance Grant award of \$250,584 in support of comprehensive planning processes that seek to enhance emergency management and catastrophic planning capabilities
 - b. Hazard Mitigation Grant Program funds in the amount of \$27,500 (federal funds \$20,625 – non-federal funds \$6,875) for local hazard mitigation plan update

Youth Detention

29. Resolution authorizing execution of FY2013-2014 Alabama Department of Youth Services Grant/Subsidy Agreement - Part I in the amount of \$8,107.60 and Part II in the amount of \$302,512.

Animal Control

30. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.
31. Resolution to approve the request from BJC Animal Control for \$3,562.50 from the Animal Control Escrow Account to replace two heaters in the East Kennel.

Roads and Transportation - Commissioner Brown

Community & Economic Development

32. Resolutions authorizing execution of WIA Adult and Dislocated Worker agreements with American Truck Driving Academy to provide truck driving training to eligible participants for the period October 2, 2013 - June 30, 2014 in an amount to be determined by number of students trained and paid with WIA funds.
33. Resolutions authorizing execution of WIA Adult and Dislocated Worker agreements with Phlebotomy Ink Training & Staffing Agency to provide ECG technician and patient care technician training to eligible participants for the period October 2, 2013 - June 30, 2014 in an amount to be determined by number of students trained and paid with WIA funds.
34. Resolution authorizing execution of an Emergency Solutions Grant Rental Assistance Agreement with James Varner in an amount not to exceed \$6,000 (State funds).
35. Resolution authorizing execution of the Consolidated Annual Performance Report for Program Year 2012.
36. Resolution authorizing execution of a Finding of No Significant Impact for the Graysville East Ball Park Improvements as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.

37. Resolution authorizing execution of a Finding of No Significant Impact for the proposed Flats at Colebridge Special Needs Rental Housing development in the City of Tarrant as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
38. Resolution authorizing execution of a Request for Release of Funds and Certification form for the proposed Flats at Colebridge Special Needs Rental Housing development in the City of Tarrant under the HOME Program Grant as a part of the federally mandated Environmental Review process.
39. Resolution authorizing the Jefferson County Office of Community & Economic Development to amend the 2012 One-Year Action Plan for the CDBG Disaster Recovery Program and to submit to HUD Amendment No. 1 to the 2012 CDBG-DR One-Year Action Plan.
40. Resolution authorizing execution of a Full Satisfaction of Mortgage to Community Service Programs of West Alabama, Inc. for property located at 3704 Gray Oaks Drive, Bessemer.
41. Resolution authorizing approval of the revised WIA Travel Policy.

Roads & Transportation

42. Resolution authorizing payment of storm water fees and taxes for 2013: Department of Roads & Transportation - \$2,320 and the Department of Environmental Services - \$4,851.80.
43. Resolution authorizing execution of an agreement with Bentley Systems, Inc. to provide MicroStation and Power InRoads software license and maintenance support for the period for the period December 31, 2013 - December 30, 2016 in the amount of \$15,571 (1st Year), \$3,125.50 (2nd Year) and \$3,125.50 (3rd Year). (remaining budget \$5,435.17)

Office of Senior Citizen Services

44. Resolution authorizing execution of an agreement with the City of Adamsville for funding of a senior center for FY2013-2014 in the amount of \$10,000.
45. Resolution authorizing execution of the amended Assurances (Fiscal Year 2104) that OSCS will provide services to older adults as required under the Older Americans Act of 1965.

VII. NEW BUSINESS

VIII. COMMENTS

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