

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Joiner Fire Sprinkler Co., Inc. 1-6-30-30-26 – Contract #3585**
Workforce Investment Act contract with Joiner Fire Sprinkler Co. for on the job training of up to four (4) Dislocated Worker participants. Joiner Fire Sprinkler will be reimbursed 50% of the wages paid to eligible participants. The contract is paid with 100% WIA funds.

Cost:	\$20,000.00
Amount budgeted:	\$20,000.00
Remaining budget:	\$0.00

2. **Joiner Fire Sprinkler Co., Inc. 1-1-30-30-26 – Contract #3588**
Workforce Investment Act contract with Joiner Fire Sprinkler Co. for on the job training of up to four (4) Adult participants. Joiner Fire Sprinkler will be reimbursed 50% of the wages paid to eligible participants. The contract is paid with 100% WIA funds.

Cost:	\$20,000.00
Amount budgeted:	\$20,000.00
Remaining budget:	\$0.00

3. **JCWIA NEG Tornado Temp Jobs Agreement Mod. #3, 0-F-30-60-01 – Contract #3586**
Grant agreement with ADECA for tornado relief in Jefferson County. The modification extends the agreement until 12/31/2012.

Cost:	\$3,065,218.00
Amount budgeted:	\$1,939,108.25
Remaining budget:	\$1,126,109.75

4. **FESG Program: Aids Alabama – FESG11-03T-AID – Contract #3490**
Grant agreement with Aids Alabama to provide assistance to homeless individuals. The agreement will be paid with 100% Federal Emergency Shelter Grant funds.

Cost:	\$17,160.00
Amount budgeted:	\$17,160.00
Remaining budget:	\$0.00

5. **FESG Program: Pathways – FESG11-03T-PAT – Contract #3493**
Grant agreement with Pathways to provide assistance to homeless individuals and families. The agreement will be paid with 100% Federal Emergency Shelter Grant funds.

Cost: \$17,160.00
Amount budgeted: \$17,160.00
Remaining budget: \$0.00

6. **FESG Program: Cooperative Downtown Ministries – FESG11-03T-CDM – Contract #3492**
Grant agreement with Cooperative Downtown Ministries to provide assistance to homeless men. The agreement will be paid with 100% Federal Emergency Shelter Grant funds.

Cost: \$17,160.00
Amount budgeted: \$17,160.00
Remaining budget: \$0.00

7. **FESG Program: First Light – FESG11-03T-FLT – Contract #3494**
Grant agreement with First Light to provide assistance to homeless individuals and families. The agreement will be paid with 100% Federal Emergency Shelter Grant funds.

Cost: \$17,164.00
Amount budgeted: \$17,164.00
Remaining budget: \$0.00

8. **Amstead Rail Company Adult OJT - 1-1-30-27 – Contract #3592**
Workforce Investment Act contract with Amstead Rail Company for on the job training of up to 30 Adult participants. Amstead Rail Company will be reimbursed 50% of the wages paid to eligible participants. The contract is paid with 100% WIA funds.

Cost: \$100,000.00
Amount budgeted: \$100,000.00
Remaining budget: \$0.00

9. **Amstead Rail Company Adult OJT - 1-6-30-27 – Contract #3593**
Workforce Investment Act contract with Amstead Rail Company for on the job training of up to 30 Dislocated Worker participants. Amstead Rail Company will be reimbursed 50% of the wages paid to eligible participants. The contract is paid with 100% WIA funds.

Cost: \$100,000.00
Amount budgeted: \$100,000.00
Remaining budget: \$0.00

10. Resolution to adjust the 2009 Gardendale New Castle Park Improvements-budget by \$25,000.00. Funds will be reprogrammed from unspent funds of the 2009 Volunteer Housing budget.
11. Resolution authorizing the awarding and execution of an agreement for the Gardendale New Castle Park Project to the next lowest responsible bidder Southeastern Sealcoating due to default of Veterans Landscaping Company, Inc. the initial lowest responsible bidder lowest responsible bidder. This project will be paid for with 100% federal Community Development Block Grant Funds.
12. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Johnnie L. Kendricks. The loan conditions have been met.
13. Resolution authorizing the increase of rental payment assistance from \$50,000 to \$57,200. The rental payments are to landlords who provide assistance to existing eligible HPRP residents of the Jefferson County Consortium. This increase is funded by the Homelessness Prevention and Rapid Re-Housing Program Grant.
14. **CEAssociates – CDBG-10-02F-U03-EDG – Contract #3634**
Amendment to the contract with CEAssociates to provide an additional survey and an environmental noise assessment for the Edgewater Park project. The agreement will be paid with 100% CDBG funds.

Cost:	\$33,440.00
Amount budgeted:	\$33,440.00
Remaining budget:	\$0.00

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

15. **Expenditures Exceeding \$5,000.00**
 - A. 2601 - \$70,570.67 – McPherson Oil fuel invoice NP33268814 for the week of 02/13/2012 – 02/19/2012. Fuel average cost is \$3.25 per gallon per the invoice.
 - B. 2601 - \$73,518.32 – McPherson Oil fuel invoice NP33326468 for the week of 02/20/2012 – 02/26/2012. Fuel average cost is \$3.35 per gallon per the invoice.
16. **Invoices for Approval**
 - A. 5100 – Invoice # 14 from Jones & Berry, PC for the attorney closing & professional services as of January 9, 2012 for Tract No. 27 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$2,041.31

- B. 5100 – Invoice # 15 from Jones & Berry, PC for the attorney closing & professional services as of January 11, 2012 for Tract No. 7A on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$1,806.97
- C. 5100 – Invoice # 16 from Jones & Berry, PC for the attorney closing & professional services as of January 9, 2012 for Tract No. 48 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$1,737.25

17. **Other Business**

- A. 5100 – Right-of-Way Encroachment Certificate for Project no. BR-7004 (), County No. JCP-37-55-07, Bridge Replacement on Dickey Springs Road over Shades Creek

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown

- 18. Resolution to approve the Birmingham-Jefferson County Transit Authority Resolution proposing restructuring routes in the Cities of Birmingham, Bessemer, and Center Point.