

**ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE COMMITTEE**  
**Chairman – Commissioner Jimmie Stephens**

**ROADS & TRANSPORTATION**

*Ms. Tracy Pate*

1. **Richard Maloy, Circuit Court Appraisal & Testimony for Chalkville Road Tract No. 1 – Contract #6788**

Professional Services Contract between Jefferson County and Richard A. Maloy, MAI for Appraisal Updates of Tract No. 1 Chalkville Road @ Green Drive and Court Work of Project No. STPBH-9802(904) – TOPICS Phase VII, Site 6 – Updating existing appraisal for Circuit Court and court time (prep and testimony)

Contract Term:	Upon Execution until Completion
Original Budget:	\$4,000.00
Current Remaining Budget:	\$4,000.00
Requested Amount:	\$4,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **Excavation Permits**

- a. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
- Bighthouse Networks to install 6,202' of 2" conduit on Acton Road to Camp Horner Road

3. **Right-of-Way**

- b. 5300 – Resolution for payment to Robert S. Scelsi – Tr. No. 9 for the acquired right-of-way - Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$1,140.00.

4. **Other Business**

- c. 5100 – Resolution to establish a current Thru-Road Policy and directing the County Manager to develop mutual agreements regarding the maintenance of select roadways within each municipality for final approval by the Commission; to the extent possible all agreements be completed and approved by the respective municipalities governing body and the Commission within 6 months of the date of the resolution; update the Commission as a whole on the status of these agreements and progress made towards completion on a monthly basis; develop and report to the Commission the budgetary requirements these additional roadway miles places on the County's Budget within the next two (2) months

**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

5. **Engineering Design Technologies - Contract #6569**

Agreement for professional engineering and inspection services for the 2014 Sanitary Sewer Repair and Replacement, Contract 1 sewer construction project to ensure the work is constructed in conformance with the design.

Contract Term:	6 Months
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$43,383,241.00
Requested Amount:	\$93,600.00
Remaining Budget after Requested Amount:	\$42,289,641.00
30 Day Cancellation:	Yes

6. **U.S. Department of Interior – Contract #6745**

2015 Stream Gaging and Water Quality Joint Funding Agreement, Contract 1. This project consist of continuous stream monitoring of ten gaging station platforms and water quality monitoring at seven of those stations in Jefferson County. The agreement is needed for the collection of data to be used and published in water year reports.

Contract Term:	365 Days
Original Budget:	\$2,109,317.61
Current Remaining Budget:	\$1,966,283.10
Requested Amount:	\$132,700.00
Remaining Budget after Requested Amount:	\$1,833,583.10
30 Day Cancellation:	Yes

7. **CDM – Contract #6739**

Contract provides for an Engineering Study to perform air sampling and alternatives analysis to develop a plan to control odor from the Riverchase Pump Station.

Contract Term:	2 months
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$43,383,241.00
Requested Amount:	\$53,059.00
Remaining Budget after Requested Amount:	\$43,330,182.00
30 Day Cancellation:	Yes

8. **Engineering Service Associates, Inc. – Contract #6759**

Professional Engineering Services for Re-Bid and Construction of the Fairmont, Halls Branch and Harriman Pump Station Upgrades. Contract provides for the updating of the plans and specification and construction management for the Fairmont, Halls Branch & Harriman Pump Station Upgrades Project.

Contract Term:	15 months
Original Budget:	\$ 43,500,000.00
Current Remaining Budget:	\$ 43,383,241.00
Requested Amount:	\$63,700.00
Remaining Budget after Requested Amount:	\$ 43,319,541.00

30 Day Cancellation:

Yes

9. Resolution to ratify the previously approved agreement recorded in Minute Book 166, pages 527-530, dated August 14, 2014 for the **New Limbaugh Toyota Dealership – Contract #6402** - State Required Permit with Alabama Department of Transportation granting permission to install gravity main sanitary sewer in Interstate Highway 20/59 Right-of-Way near the intersection with I59 Access Road 21<sup>st</sup> Street/20<sup>th</sup> Street in the City of Birmingham for Limbaugh Toyota, BD Toy, LLC. (2) Utility Agreement with J. Bruce Limbaugh - President of BD Toy, LLC regarding the construction and maintenance of gravity main sanitary sewer with ALDOT Right-of-Way. **There is no cost to the County.**

### **STORM WATER MANAGEMENT**

*Mr. Zhaleh McCullers*

*No items submitted.*

### **COUNTY ATTORNEY**

*Ms. Carol Sue Nelson*

10. Resolution to settle the workers' compensation claim of Delores Frost in the amount of \$56,228.36.

### **SHERIFF'S OFFICE**

*Sheriff Mike Hale*

11. **Dr. Durwood Sims - Contract #1850**  
Provide educational services to jail inmates. **(Acknowledgement Only)**
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|--|-------------|
| Contract Term:                           | 2 Years     |
| Original Budget:                         | \$63,000.00 |
| Current Remaining Budget:                | \$63,000.00 |
| Requested amount:                        | \$36,000.00 |
| Remaining Budget after Requested Amount: | \$27,000.00 |
| 30 Day Cancellation:                     | Yes         |
12. **Wilbron Institute - Contract #6763**  
Grant Development and Identification Service. **(Acknowledgement Only)**
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|--|-------------|
| Contract Term:                           | 1 Year      |
| Original Budget:                         | \$53,000.00 |
| Current Remaining Budget:                | \$33,669.00 |
| Requested Amount:                        | \$9,350.00  |
| Remaining Budget after Requested Amount: | \$24,319.00 |
| 30 Day Cancellation:                     | Yes         |

13. **Hope Animal Clinic – Contract #6773**  
Veterinary Service for Sheriff’s Office. **(Acknowledgement Only)**

Contract Term:	1 Year
Original Budget:	\$53,000.00
Current Remaining Budget:	\$24,319.00
Requested Amount:	\$6,000.00 (estimated)
Remaining Budget after Requested Amount:	\$18,319.00
30 Day Cancellation:	Yes

14. **Clay Chalkville Animal Clinic – Contract #6771**  
Veterinary Service for the Sheriff’s Office. **(Acknowledgement Only)**

Contract Term:	1 Year
Original Budget:	\$53,000.00
Current Remaining Budget:	\$18,319.00
Requested Amount:	\$7,000.00
Remaining Budget after Requested Amount:	\$11,319.00
30 Day Cancellation:	Yes

**DISTRICT 3 REPORT/OTHER BUSINESS**

*Commissioner Stephens*

15. Resolution to appoint Mr. Hollis W. Baughn to fill the unexpired term on the Concord Fire District Board for the term expiring October 2015.
16. Resolution to reappoint Chris Richards to the Concord Fire District Board for the term expiring October 2019.