

JEFFERSON COUNTY COMMISSION

DATE: June 11, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Darrell Cook - Dogwood Grove Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 22, 2014

V. PRESENTATION

Jim Bennet, Secretary of State

VI. PUBLIC HEARING

Roads & Transportation: To receive comments on the request from MAP Eastwood, L.L.C. and Wal-Mart Real Estate Business Trust, et al. for vacation of sanitary sewer easements at Eastwood Village.

VII. RESOLUTIONS

Administrative Services - Commissioner Carrington

Environmental Services

1. Resolution authorizing execution of Amendment No. 1 to the agreement with Engineers of the South for the Tin Mill Road Sanitary Sewer Replacement which will include engineering design and additional pipe replacement that was shown to have inadequate capacity in the amount of \$12,045. (remaining budget \$4,963,792.25)
2. Resolution authorizing execution of Amendment No. 2 to the agreement with Garver, LLC to provide engineering design for improvements and upgrades to the Hoover High School Pump Station and odor control improvements to the Magnolia Trace Pump Station in the amount of \$56,000. (remaining budget \$4,975,837.25)
3. Resolution authorizing execution of Amendment No. 1 to the conditional Consent to Encroachment and Release of Damages Agreement with William E. Smith, Jr. & Associates for a supply deliver bridge traversing the existing twenty-foot (20') sanitary sewer easement which modifies property

description only.

4. Resolution authorizing execution of Amendment No. 2 to the agreement with Schneider Electric, Inc. for renewal of the CitectSCADA software maintenance and support for a three year period in the amount of \$31,180. (remaining budget \$3,384,970.87)
5. Resolution to award and authorize execution of an agreement for the 2014 Sanitary Sewer Repair and Replacement Contract 1 to lowest responsible bidder Global Construction & Engineering, Inc. in the amount of \$2,039,399.10. (remaining budget \$23,824,908.20)
6. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right-of-way in U. S. Highway 31 in the City of Vestavia Hills and an agreement 312 Investment, LLC regarding said construction at no cost to the County.
7. Resolution authorizing execution of a Conditional Consent to Encroachment and Release of Damages agreement Venice Road Partners, LLC for the allowance of improvements to be constructed within a sanitary sewer easement at no cost to the County.
8. Resolution authorizing execution of a Conditional Consent to Encroachment and Release of Damages agreement with Pepper Partners, Block 416, LTD for the allowance of itemized improvements constructed over a sanitary sewer main at no cost to the County.

County Attorney

9. Resolution to approve the sewer backup claim of Harold D. Pugh and Mark K. Pugh in the amount of \$12,207.
10. Resolution to settle the workers' compensation claim of Gregory Thomas in the amount of \$110,000.

Finance and IT - Commissioner Stephens

Finance

11. Approval of the Unusual Demands report.

Purchasing

12. Approval of Purchasing Minutes for week of 5/13/14 - 5/19/14, 5/20/14 - 5/26/14 and 5/27/14 - 6/2/14.
13. Approval of Exceptions Report for week of 5/13/14 - 5/19/14, 5/20/14 - 5/26/14 5/27/14 - 6/2/14.
14. Approval of Encumbrance Report for week of 5/13/14 - 5/19/14, 5/20/14 - 5/26/14 5/27/14 - 6/2/14.
15. Resolution to ratify credit card statement dated April 25, 2014.

Budget Management Office

16. Approval of Staff Development report.
 - a. Multiple Staff Development

i. Environmental Services		
David Willoughby		\$801.00
Gary Nelson		\$776.29
Alabama Water Pollution Control 69 th Annual Conference Mobile, AL – July 20-23, 2014		
ii. Family Court		
Monique Campbell		\$636.51
Toni Richardson		\$729.12
Tiffany Roper		\$1,548.51
APPA Conference New Orleans, LA – August 3-6, 2014		
b. Individual Staff Development		
i. Board of Equalization –		
Lisa Meuse	(State funds)	\$324.79
Assn. of Alabama Tax Administrators Conference Orange Beach, AL – June 15-16, 2014		
ii. Community and Economic Development		
(a) Margaret Lynn Smith	(grant funds)	\$666.84
Getting to the Heart of Compliance Atlanta, GA – June 9-12, 2014		
(b) Frederick Hamilton		\$517.57
The Atlanta Youth Forum Atlanta, GA – June 17-18, 2014		
iii. Family Court		
Cynthia Bunton-Frazier		\$69.00
JDAI Intersite Conference Montgomery, AL – May 29, 2014		
iv. Revenue		
Pam Billups		\$398.70
GFOAA 7th Annual CGAT Conference Montgomery, AL – June 18-19, 2014		
v. Roads and Transportation		
Kelly Watson		\$1,060.00
Course C606 The Environmental Process Course C802 Legal Aspects of Easements Course C600 Environmental Awareness Course C304 When Public Agencies Collide Birmingham, AL – 4 Online Courses		
vi. Finance		
George Tablack		\$4,326.59
Marketing Debt Various New York trips - November 4 -21, 2013		

c. For Information Only

i. Personnel Board

(a) Guy Dewees \$2,066.32
 SHRM Staffing Management Conference
 Nashville, TN – April 27-30, 2014

(b) Brian Bellenger \$1,338.50
 James Tornabene \$1,005.04
 2014 International Personnel Assessment Council

(c) Tiffany Owens \$300.00
 Alabama State University Spring 2014 Career Fair
 Montgomery, AL – April 10, 2014

ii. Sheriff's Office

(a) Timothy Sanford \$250.00
 William Schuelly \$250.00
 Diamondback Specialized CMV Training
 Hoover, AL - June 26-27, 2014

(b) Scott Tucker \$25.00
 William Powell \$25.00
 Joseph Wordell \$25.00
 Tim Graham \$25.00
 In Custody Death Excited Delirium
 Florence, AL – December 9, 2013

(c) Timothy Graham \$25.00
 Joseph Wordell \$25.00
 Scott Tucker \$25.00
 William Powell \$25.00
 Emotionally Disturbed Persons
 Florence, AL – December 11, 2013

(d) Aubrey Finley \$881.62
 FBINAA Re-Trainer
 Orange Beach, AL – June 8-11, 2014

17. Approval of Budget Transaction report.

A. Position Changes and/or Revenue Changes

1. Environmental Service \$2,039,399.10

Add additional funds from ESD fund balance to encumber the contract titled 2014 Sanitary Sewer Repair and Replacement Contract I with Global Construction & Engineering.

2. Emergency Management Agency \$55,000

Increase revenue and expenditures to record 2014 Cities Readiness Initiative funding.

B. Other Budget Transactions

3. Roads & Transportation \$934,645.48

Add a purchasing memorandum to purchase two loader pits, two Scag 52" cut heavy duty mowers, three bucket trucks and three Dodge R1500 ½ ton extended cab 4WD.

4. Environmental Services \$112,632

Add a purchasing memorandum to purchase a 39' tag-along trailer and a maintenance truck.

Information Technology

18. Resolution authorizing execution of Amendment No. II to the agreement with Strategic Allied Technology to provide annual renewal of maintenance for the InfoBlox products for management of Data Center and other network services for the period August 18, 2014 - August 17, 2015 in the amount of \$12,464. (remaining budget \$62,819.03)
19. Resolution authorizing execution of Amendment No. II to the agreement with Archives Security, Inc. to provide annual renewal of maintenance for off-site media protection for mainframe backup tape for the period July 1, 2014 - June 30, 2015 in the amount of \$15,000. (remaining budget \$121,443.95)
20. Resolution authorizing execution of an agreement with B & L Associates, Inc. to provide software and hardware upgrade to the virtual tap services that supports backup and recovery of the mainframe system for the period July 1, 2014 - June 30, 2015 in the amount of \$25,234.

Sheriff's Office

21. Resolution to acknowledge Second Amended Agreement with Yarbrough Company to provide food services for the period June 1, 2014 - May 31, 2015 in the amount of \$844,100..

Tax Assessor

22. Resolution authorizing execution of an addendum to the agreement with E-Ring, Inc. to provide mobile assessment module that will allow the Tax Assessor's Office to process exemptions from and I-Phone or I-Pad in the amount of \$78,000. (remaining budget \$786,079)

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

23. Resolution authorizing execution of an agreement with Thermo Scientific to provide preventive maintenance for the tissue processor for the period April 5, 2014 - April 4, 2015 in the amount of \$7,875. (remaining budget \$5,123)
24. Resolution authorizing execution of an agreement with EMD Millipore to provide parts and services for the chemistry analyzer's water system in the lab for the period July 1, 2014 - June 30, 2015 in the amount of \$5,123. (remaining budget \$0)

25. Resolution authorizing execution of a Service Agreement and Amendment to Service Agreement with A. Imaging Solutions, Inc. to provide maintenance and to amend standard service terms and conditions for the G.E. Lightspeed Plus CT Scanner for the period January 2, 2014 - October 31, 2016 in the amount of \$59,820 - \$169,490 total for three years. (remaining budget \$86,000)
26. Resolution authorizing execution of an amendment to the agreement with DR Solutions to provide maintenance for the PACS software and hardware for the period May 1, 2014 - April 30, 2017 in the amount of \$57,922.19 for FY2014-2015 and to pay \$14,480.55 for FY2013- 2014. (remaining budget \$196,597.26)

General Services

27. Resolution to increase petty cash fund from \$1,050 to \$2,000.
28. Resolution authorizing execution of Amendment No. 2 to the agreement with MBA Engineers, Inc. to add Birmingham annex secure parking deck Level G into bid package for main parking deck in the amount of \$5,000. (remaining budget \$700,349)
29. Resolution authorizing execution of an agreement with MW/Davis Dumas & Associates to provide services for the redesign and replacement of primary boilers at the Bessemer Courthouse Complex Center Plant in the amount of \$39,000. (remaining budget \$107,089)
30. Resolution authorizing execution of an agreement with Pitney Bowes for lease of mailing and other related equipment for the a three year period in the amount of \$34,800. (remaining budget \$56)
31. Resolution authorizing execution of an agreement with Poole & Company Architects, LLC to provide services for the Birmingham and Bessemer Revenue Department improvements in an amount estimated to be \$25,000. (remaining budget \$175,000)

Coroner/Medical Examiner

32. Resolution authorizing execution of an agreement with SourceOne Healthcare Technologies to provide maintenance for x-ray imaging equipment and components for the period October 1, 2013 - September 30, 2016 in the amount of \$15,200 annually. (remaining budget \$0)

Land Planning - Commissioner Knight

Land Planning & Development Services

33. Covenants and/or contingencies have been filed /met on the following rezoning case and is ready for final approval: Z-2014-009 Ken & Sherry McFarland, owners; Institutional-1 to A-1 for construction of and new residence and bar; Concord.

Board of Registrars

34. Resolution to request and call for the City of Birmingham Board of Education a special election on the levy of a 3.0 mill tax for public school purposes to be held September 9, 2014 in the Birmingham School District in Jefferson County.

35. Resolution authorizing execution of an agreement with the City of Bessemer to provide election services for their municipal election to be held on August 26th election in the amount of \$1,741 - revenue.

Animal Control

36. 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.
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Community Development /Roads & Transportation - Commissioner Brown

Community & Economic Development

37. Resolution authorizing execution of Amendment No. 1 to the agreement with Engineering Service Associates, Inc. for the Graysville East Ball Park Improvements which will extend the contract to November 29, 2014.
38. Resolution authorizing execution of Amendment No. 1 to the agreement with Engineering Service Associates, Inc. for the Rosedale Sidewalk Phase II project. The purpose of Amendment #1 is to extend the contract to January 2, 2015 and to compensate the engineer for additional services in the amount of \$3,601. (remaining budget \$ 119,179.93)
39. Resolution authorizing execution of Amendment #2 to the agreement with Formworks Architects for the Trussville Senior Center project to extend the contract to June 12, 2014.
40. Resolution authorizing execution of Amendment No. 1 to the agreement with Thompson Architecture, Inc. for the Fairfield Willie Mays Park Improvements project to extend the contract to March 31, 2015.
41. Resolution authorizing execution of Amendment No. 1 to the agreement with Thompson Architecture, Inc. for the Midfield Community Center Renovations project to extend the contract to March 31, 2015.
42. Resolution authorizing execution of Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity, Inc. for a construction mortgage for acquisition/rehabilitation of a home located at 2523 18th Place South, Homewood, under their Neighborhood Stabilization Program. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
43. Resolution authorizing execution of Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity, Inc. for a construction mortgage for acquisition/rehabilitation of a home located at 635 16th Terrace N.W., Birmingham, AL 35215 under their Neighborhood Stabilization Program. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
44. Resolution authorizing execution of Request for Release of Funds form for the Warrior Trafford Road Storm Shelter as a part of the federally mandated Environmental Review process.
45. Resolution authorizing execution of Finding of No Significant Impact for the Warrior Trafford Road Storm Shelter Project as a part of the federally mandated environmental review process.
46. Resolution to approve the following appointments to the Jefferson County Workforce Investment Board:

- a. Waymon Jackson to fill the unexpired term of Marcus Lundy for term ending 2/14/2015
 - b. Yolanda Spencer to fill the unexpired term of Peggy Anderson for term ending 2/14/2017
 - c. Marquita Davis to fill the unexpired term of Gayle Cunningham for term ending 2/14/2017
 - d. Derry Johnson to fill the unexpired term of Barbara Shores Martin for term ending 2/14/2017
- 47. Resolution to award and authorize execution of an agreement to the lowest responsible bidder Syms Contractors, Inc., for the Fairfield Library Improvements Project in the amount of \$142,185 CDBG funds.
 - 48. Resolution authorizing the transfer of 2012 Federal ESG funds between budget categories.
 - 49. Resolution to support the development of a new One Stop Career Center in the City of Birmingham to be constructed on along Rev. Abram Woods, Jr. Blvd.
 - 50. Resolution regarding tax abatement for a brownfield development by Graham & Company.

Roads & Transportation

- 51. Resolution authorizing execution of an agreement with Gonzalez-Strength Associates, Inc. to provide professional service for resurfacing of Deerfoot Parkway from I-59 to Old Springville Road (ATRIP) in the amount of \$30,475. (remaining budget \$0)
- 52. Resolution authorizing execution of Amendment No. 1 to the agreement with AssetWorks, Inc. for renewal of annual maintenance and support for the Fleet Focus software for the period April 1, 2014 - March 31, 2015 and to add pro-rated license fees for five months in the amount of \$31,326.90. (remaining budget \$54,861.25)
- 53. Request from AT&T to locate their facilities on County rights of way.
- 54. Resolutions authorizing payment of acquired right of way and temporary construction easement for the Patton Chapel Road Widening Project - Phase III.
 - a. Tract No. 11 - \$520
 - b. Tract No. 18 - \$500
 - c. Tract No. 19 - \$630
 - d. Tract No. 25 - \$6,010
 - e. Tract No. 28 - \$1,105
- 55. Resolution authorizing execution of disclaimers regarding sanitary sewer easements dedicated to Jefferson County from Justin Tortorigi, Rodney Denson, Bill Harris and Ramon Arias. The deeds for these easements were recorded without the knowledge, approval, review or acceptance of anyone from the County. There are not any maintained sewers within these easements.
- 56. Resolution to ratify the action taken by signature of three (3) Commissioners to acknowledge the temporary closing by ALDOT of Highway 269 between Short Creek Road and Alliance Road to complete highway realignment and to route traffic over the new bridge constructed over Short Creek beginning Monday, June 9, and running for approximately three/four weeks.
- 57. Resolution to authorize emergency repairs to the westbound lane of Carson Road approximately 1/4 mile east of Fultondale High School.
- 58. Resolutions authorizing execution of Memorandums of Understanding with the following for assistance with storm related debris pick up.

- a. City of Graysville
- b. City of Adamsville
- c. City of Kimberly

Office of Senior Citizen Services

- 59. Resolution authorizing execution of an agreement with Legal Services of Alabama to provide legal services to older adults who are 60 years of ages and older and meet other income requirements for the period March 1, 2014 - September 30, 2014 in the amount of \$55,979. (remaining budget \$0)
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VII. NEW BUSINESS

VIII. COMMENTS

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