

**COMMITTEE MEETING - ADDENDUM  
July 8, 2014**

**(For Commission Approval on July 10, 2014)**

*Items listed on the addendum are critical items received subsequent to the distribution of the final version of the agenda distributed Wednesday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.*

**MODIFICATIONS TO PUBLISHED AGENDA**

**ADDITIONS FOR CONSIDERATION**

**COMMUNITY DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **Bridge Ministries HESG13-HP-BM – Contract #6299**  
Amendment to the ESG contract with Bridge Ministries for emergency shelter activities. The purpose of the amendment is to extend the period of performance to August 29, 2014. The project is funded with 100% ESG funds.

Contract Term:	5/13/13 – 8/29/14
Original Budget:	\$12,335.00
Current Remaining Budget:	\$12,335.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$12,335.00
30 Day Cancellation:	Yes

2. **Sentell Engineering Inc. - Contract #6338**  
Amendment to the CDBG Disaster Agreement with Sentell Engineering Inc. for engineering services for the Concord Drainage Improvements Project. The purpose of the amendment is to increase the contract amount an additional \$18,900.00 for work as required by Jefferson County Roads & Transportation. The agreement is funded with 100% CDBG Disaster Recovery funds.

Contract Term:	10/21/13 – 3/1/15
Original Budget:	\$150,250.00
Current Remaining Budget:	\$20,150.00
Requested Amount:	\$18,900.00
Remaining Budget After Requested Amount:	\$1,250.00
30 Day Cancellation:	Yes

3. **Gillespie Construction - Contract #6340**  
Amendment #2 to the CDBG Agreement with Gillespie Construction for the West Highland Water Project. The purpose of the amendment is to extend the period of performance to January 4, 2015. Additional funds are not required.

Contract Term:	3/10/14 – 7/8/14
Original Budget:	\$337,750.00
Current Remaining Budget:	\$7,950.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$7,950.00
30 Day Cancellation:	Yes

4. **Hatch Mott McDonald - Contract #6337**  
Amendment #3 to the CDBG Agreement with Gillespie Construction for the West Highland Water Project. The purpose of the amendment is to extend the period of performance to March 29, 2015. Additional funds are not required.

Contract Term:	12/4/13 – 3/29/15
Original Budget:	\$337,750.00
Current Remaining Budget:	\$7,950.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$7,950.00
30 Day Cancellation:	Yes

5. Resolution authorizes the Commission President to execute the Cooperation Agreements for 25 municipalities in Jefferson County. The agreements authorize the municipalities to participate in Jefferson County Community Development Consortium for Fiscal Years 2015, 2016 and 2017.

#### **OFFICE OF SENIOR SERVICES**

*Ms. Derry Johnson*

6. Resolution to accept funds in the amount of \$800.00 from ADSS for the purpose of assisting with the costs of the Long Term Care/Elder Rights Training.
7. Resolution to accept grant agreement from the Alabama Department of Senior Services for the amount of \$269,689.00 to provide services as outlined under the Older Americans Act Title V for the Senior Community Service Employment Program (SCSEP).

#### **COUNTY MANAGER**

*Mr. Tony Petelos*

8. **Milliman, Inc. – Contract #6409**  
This agreement is for a Population Modeling and Policy & Program Analysis. The Consultant agrees to perform actuarial and policy related services for the County's indigent healthcare program.

Contract Term:	Until Completion
Original Budget:	\$80,000.00 (FY 14)
Current Remaining Budget:	\$84,622.68 (FY 14)
Requested Amount:	\$230,000.00
	\$80,000.00 (FY 14)
	\$150,000.00 (FY 15)
Remaining Budget After Requested Amount:	\$4,622.68 (FY 14)
30 Day Cancellation:	Yes