

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE
Chairman – Commissioner Sandra Little Brown

HUMAN RESOURCES

Dr. Ronald Sims

No items submitted.

OFFICE OF SENIOR CITIZENS SERVICES

Ms. Derry Johnson

1. **Alabama Department of Senior Services - Contract #6734**
Formalization of a grant award from the Alabama Department of Senior Services for the Senior Rx Program (Prescription Medication Assistance) to provide assistance to older and disabled individuals residing in Jefferson County and who request access and assistance to obtain free or discounted prescriptions.

Contract Term: 10/01/14 - 09/30/15
Grant Award: \$208, 986.00

COMMUNITY DEVELOPMENT/WORKFORCE DEVELOPMENT

Dr. Frederick Hamilton

2. **Gillespie Construction CDBG10-03J-U02-WHL – Contract #6340**
Change Order #3 for the CDBG contract with Gillespie Construction for the West Highland Water Line project. The purpose of the change order is to increase the scope of work to include a revised pump station and extend the construction contract 90 days. The project is funded with 100% CDBG funds.

Contract Term: 01/04/14 – 04/04/15
Original Budget: \$151,000.00
Current Remaining Budget: \$141,700.00
Requested Amount: \$137,335.00
Remaining Budget after Requested Amount: \$4,365.00
30 Day Cancellation: Yes

3. **Thompson Architecture – Contract #6689**
FEMA contract for architectural services associated with the Oak Grove Storm Shelter. The project is funded with federal funds.

Contract Term: 09/23/14 – 09/20/15
Original Budget: \$30,000.00
Current Remaining Budget: \$30,000.00
Requested Amount: \$26,000.00
Remaining Budget after Requested Amount: \$4,000.00
30 Day Cancellation: Yes

4. **Adger Fire District – Contract #6756**
Cooperation Agreement between Jefferson County and the Adger Fire District for the construction of the Adger Storm Shelter. No funding is associated with the agreement.

Contract Term:	11/20/14 – 11/19/2999
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	N/A
Remaining Budget after Requested Amount:	N/A
30 Day Cancellation:	Yes

5. **Baker Valuation, Inc. – Contract #6757**
CDBG-DR review appraisal contract to determine the fair market value of land needed for eligible public facilities and infrastructure projects. The contract is funded with 100% CDBG-DR funds.

Contract Term:	11/20/14 – 11/19/15
Original Budget:	\$15,000.00
Current Remaining Budget:	\$15,000.00
Requested Amount:	\$15,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

6. **Department of HUD – Contract #6780**
CDBG grant agreement for program year 2014.

Revenue: \$1,746,595.00

7. **Department of HUD – Contract #6781**
HOME grant agreement for program year 2014.

Revenue: \$632,924.00

8. **Department of HUD – Contract #6783**
ESG grant agreement for program year 2014.

Revenue: \$143,468.00

FAMILY COURT

Judge Raymond Chambliss/Mr. Ronald Truss

9. Resolution to pay vendor for services from July 1, 2014 through September 30, 2014.
10. Resolution to remit unexpended grant funds in the amount of \$424,066.89 to the Alabama Department of Youth Services.

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

Mr. Lorren Oliver

11. Technical Innovation Contract #6644

Vendor will provide audio and visual maintenance services for the Personnel Board’s test administration facility audio visual recording equipment. **(Acknowledgement Only)**

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$45,000.00
Current Remaining Budget:	\$45,000.00
Requested Amount:	\$37,900.00
Remaining Budget after Requested Amount:	\$7,100.00
30 Day Cancellation:	Yes

ALABAMA COOPERATIVE EXTENSION

Ms. Joann Wissinger

12. Alabama Cooperative Extension System (ACES) – Contract #6778

Appropriation for Regular Salaries and In-County Travel 2014-2015

Contract Term:	12 Monthly Payments
Original Budget:	\$102,250.00
Current Remaining Budget:	\$102,250.00
Requested Amount:	\$102,250.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

DISTRICT 2 REPORT/OTHER BUSINESS

Commissioner Brown