

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Syms Contractors – Contract #6597**

Amendment to the CDBG contract with Syms Contractors for the Fairfield Library Improvements project. The purpose of the amendment is to extend the contract an additional 120 days until April 26, 2015. The amendment also modifies the scope of work to include additional electrical work required by the Fairfield building inspector. The contract is paid with CDBG funds.

Contract Term:	05/22/14 – 04/26/15
Original Budget:	\$35,000.00
Current Remaining Budget:	\$35,000.00
Requested Amount:	\$15,620.00
Remaining Budget after Requested Amount:	\$19,380.00
30 Day Cancellation:	Yes

2. **Board of Trustees of UA for UAB – Contract #6598**

Amendment #1 to the DOJ contract with the Board of Trustees of UA for UAB The purpose of the amendment is to extend the contract an additional 90 days until December 29, 2014. No additional funds are required.

Contract Term:	01/01/12 – 12/29/14
Original Budget:	\$200,000.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. **Wombell Appraisal Service – Contract #6573**

CDBG contract with Wombwell Appraisal Service for appraisal service to determine the fair market value of land needed for eligible public facilities and infrastructure projects under the CDBG-DR program.

Contract Term:	08/27/14 – 08/27/15
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

4. **City of Pleasant Grove – Contract #6310**
Cooperation Agreement with the City of Pleasant Grove for the construction of a storm shelter for the residents of Pleasant Grove. There is no funding associated with this agreement.

Contract Term:	09/23/14 – 09/23/2999
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	N/A
30 Day Cancellation:	Yes

5. **City of Pleasant Grove – Contract #6311**
Cooperation Agreement with the City of Pleasant Grove associated with debris removal within the city of Pleasant Grove. There is no funding associated with this agreement.

Contract Term:	09/23/14 – 09/23/2999
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	N/A
30 Day Cancellation:	Yes

6. **McAdory Fire District – Contract #6624**
Cooperation Agreement with the McAdory Fire District to construct a storm shelter for the residents of McAdory. There is no funding associated with this agreement.

Contract Term:	09/23/14 – 09/23/2999
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	N/A
30 Day Cancellation:	Yes

7. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Midfield Community Center Renovations under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
8. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Midfield Community Center Renovations Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
9. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Concord Storm Shelter under the Community Development Block Grant

Recovery Fund once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.

10. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Concord Storm Shelter Project. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects.
11. Resolution authorizing that the contract between Jefferson County, Alabama and Paxen Learning Corporation is terminated for convenience of the County effective seven days following the adoption of the resolution.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

12. **Jefferson County Environmental Services – Contract #6614**
Jefferson County Environmental Services – reimbursable agreement for relocation of Utilities for Bridge Replacement on Springdale Road over Five Mile Creek, Project No. ACGBRZ59460-ATRP(001)

Contract Term:	Upon Execution until Completion
Original Budget:	\$99,945.00
Current Remaining Budget:	\$99,945.00
Requested Amount:	\$99,945.00
Remaining Budget after Requested Amount:	\$0.00

13. **ALDOT – Resurfacing Deerfoot Parkway – Contract #6618**
Agreement with the Alabama Department of Transportation (ALDOT) for the resurfacing of Deerfoot Parkway from I-59 to Old Springville Road, Project No. ACAA62032-ATRP(001). 80% Federal Funds, 20% County Funds

Contract Term:	Upon Execution until Completion
Original Budget:	\$1,110,840.00
Current Remaining Budget:	\$1,110,840.00
Requested Amount:	\$1,110,840.00
County's 20% Portion:	\$222,168.00
Remaining Budget after Requested Amount:	\$0.00

14. **Gonzalez-Strength Associates, Inc. Resurfacing Minor Parkway – Contract #6623**
Agreement with the Gonzalez-Strength Associates, Inc. for the Engineering Plans for the resurfacing of Minor Parkway from Curry Chap to US-78

Contract Term:	Upon Execution until Completion
Original Budget:	\$37,900.00
Current Remaining Budget:	\$37,900.00

Requested Amount: \$37,900.00
Remaining Budget after Requested Amount: \$0.00

15. **Birmingham Water Works Board – Utility Relocation Springdale Road Bridge – Contract #6626**

Agreement with the Water Works Board of Birmingham for the relocation of utilities to disconnect and/or relocate water mains and appurtenances in conflict with the Springdale Road Bridge Replacement Project, Project No. ACRZ59460-ATRP(001)

Contract Term: Upon Execution until Completion
Original Budget: \$24,942.29
Current Remaining Budget: \$24,942.29
Requested Amount: \$24,942.29
Remaining Budget after Requested Amount: \$0.00

16. **Alabama Gas Corporation – Utility Relocation Springdale Road Bridge – Contract #6628**

Agreement with Alabama Gas Corporation for the relocation of utilities in conflict with the Springdale Road Bridge Replacement Project, Project No. ACRZ59460-ATRP(001)

Contract Term: Upon Execution until Completion
Original Budget: \$0.00
Current Remaining Budget: \$0.00
Requested Amount: \$0.00
Remaining Budget after Requested Amount: \$0.00

17. **Marcus Cable of Alabama LLC– Utility Relocation Springdale Road Bridge – Contract #6630**

Agreement with Marcus Cable of Alabama, LLC for the relocation of utilities in conflict with the Springdale Road Bridge Replacement Project, Project No. ACRZ59460-ATRP(001)

Contract Term: Upon Execution until Completion
Original Budget: \$0.00
Current Remaining Budget: \$0.00
Requested Amount: \$0.00
Remaining Budget after Requested Amount: \$0.00

18. **Bellsouth Telecommunications – Utility Relocation Springdale Road Bridge – Contract #6631**

Agreement with Bellsouth Telecommunications for the relocation of utilities in conflict with the Springdale Road Bridge Replacement Project, Project No. ACRZ59460-ATRP(001)

Contract Term: Upon Execution until Completion
Original Budget: \$0.00

Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00

19. **City of Tarrant – Utility Relocations for the Springdale Road Bridge Replacement Project – Contract #6643**

Agreement between Jefferson County Commission and the City of Tarrant to share Responsibilities for relocation of utilities on the Springdale Road Bridge Replacement; the City of Tarrant has entered into an agreement with CBT Engineering Associates, LLC for the design and relocation plans for relocating the City of Tarrant’s existing utilities that are in conflict with Springdale Road Bridge Replacement Project – Jefferson County will assume responsibility for the management and funding of the utility relocations. Jefferson County will seek reimbursement from ALDOT as the project is eligible for 80% Federal Funds & 20% County Funds.

Contract Term:	Upon Execution until Completion
Original Budget:	\$33,403.61
Current Remaining Budget:	\$33,403.61
Requested Amount:	\$33,403.61
Remaining Budget after Requested Amount:	\$0.00

20. **Resolutions**

a. 2601 - Resolution identifying Surplus County Equipment and authorizing the disposal of said equipment via sale internet, GOVdeals.com

21. **Right-of-Way**

a. 5300 – Resolution for payment to Betty K. Boyd – Tr. No. 29 for recalculated “Replacement Housing Payment” – per Federal Law for dislocating Resident from their Home - Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$35,000.00

b. **PUBLIC HEARING** – Vacation of Existing Sanitary Sewer Easement – located crossing property (Lot 1, Bruno’s Add to Hueytown) Hueytown Redevelopment. There is no public need for the sanitary sewer right-of way in the present or the foreseeable future.

c. **PUBLIC HEARING** – Vacation of Sanitary Sewer Right-of-Way Burger King on Allison – Bonnett Memorial Parkway – Line Ref 01-43468. There is no public need for the sanitary sewer right-of way in the present or the foreseeable future.

22. **Other Business**

a. 5700 – Request from CSX Railroad to temporarily close Valley Road between Jaybird Road and Tin Mill Road in order to remove and replace the railroad crossing. The construction is to begin on Monday October 6, 2014 and run for approximately one (1) week. Requesting acknowledgement of the temporary road closure and the associated detour of traffic onto Jaybird Road and Tin Mill Road.

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

No items submitted.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown

23. Proclamation to proclaim that October 5-11, 2014 be celebrated as 4-H Week in Jefferson County.