

**COMMITTEE MEETING
June 5, 2012**

(For Commission Approval on June 12, 2012)

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

**ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington**

HUMAN RESOURCES

Ms. Demetruis Taylor

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

1. Cravath Swaine & Moore Legal Fees – Contract #3970

Legal fees associated with the termination of the Personnel Board’s consent decree. This is the final payment. (Acknowledgment only).

Cost:	\$450,000.00
Amount budgeted:	\$450,000.00
Remaining Budget:	\$0.00

ENVIRONMENTAL SERVICES

Mr. David Denard

2. WWTP Engineering Consulting - Troy Systems – Contract # 3731

Agreement with Troy Systems Integration Group to develop and implement SCADA control strategy modifications at the various WWTPs to improve efficiency and reduce personnel costs

Cost:	\$25,000.00
Amount budgeted:	\$25,000.00
Remaining budget:	\$0.00

3. **Valley Creek WWTP Anaerobic Digester Clean-Out & Disposal – Contract #3855**
Agreement with Video Industrial Services, Inc. to clean and dispose of anaerobic digester solids at the Valley Creek WWTP necessary to maintain Clean Water Act compliance standards

Cost: \$493,040.00
Amount budgeted: \$493,040.00
Remaining budget: \$0.00

4. **Village Creek Tornado Debris Removal Support – Contract #3870**
Agreement with CH2M Hill Engineers, Inc. for professional services for the removal of storm debris in Village Creek associated with the 2011 tornado

Cost: \$11,500.00
Amount budgeted: \$11,500.00
Remaining budget: \$0.00

5. **Valley Trunk to Glen Oaks Subdivision Sanitary Sewer Replacement and Rehabilitation – Contract #3938**
Contract award to Bama Utility Contractors, Inc. for television inspection, rehabilitation and replacement of sanitary sewer to address high inflow and overflows in the Midfield area

Cost: \$861,881.00
Amount budgeted: \$861,881.00
Remaining budget: \$0.00

6. **Amendment 1: Engineering Design Services for Shannon Landfill Groundwater/Erosion Study – Contract #3890**
Agreement with Engineering Service Associates, Inc. to provide additional engineering services and assessment monitoring at the closed Shannon Landfill to address groundwater issues as required by the Alabama Department of Environmental Management

Cost: \$102,052.40**
Amount budgeted: \$102,052.40
Remaining budget: \$0.00

****General Fund monies required**

COUNTY ATTORNEY
Mr. Jeff Sewell

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

7. Resolution authorizing the Commission President to execute a Quit Claim Deed conveying to the City of Birmingham property located at 1321 5th Avenue South in exchange for payment of \$1,741,500.00.

OTHER BUSINESS

Commissioner David Carrington

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