

COMMITTEE MEETING
October 28, 2014

For Commission Approval on October 29, 2014

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

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

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Dr. Ronald Sims

No items submitted

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

- 1. Product Support Solutions, Inc. – Contract #6641**
Annual maintenance and support for the Board’s Interactive Voice Response (IVR) system. **(Acknowledgement Only)**

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$252,982.39
Current Remaining Budget:	\$245,182.00
Requested Amount:	\$5,000.00
Remaining Budget after Requested Amount:	\$240,182.00
30 Day Cancellation:	Yes

- 2. Battle Miller Construction Company – Contract #6753**
Contractor will perform construction/renovation of the 10th floor Training Area. **(Acknowledgement Only)**

Contract Term:	Completed within 120 days of the execution of the contract.
Original Budget:	\$420,000.00
Current Remaining Budget:	\$420,000.00

Requested Amount:	\$389,200.00
Remaining Budget after Requested Amount:	\$30,800.00
30 Day Cancellation:	Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

3. **Krebs Engineering Consultant, Inc. - Contract #6479**

The Contract for Professional Engineering Services for Miscellaneous Storage Buildings at the Village Creek WWTP provides engineering designs for the construction of a replacement canopy as well as a new pre-fabricated metal storage building. The contract also provides construction engineering services to ensure the work is constructed in conformance with the design. This facility was destroyed during the April 2011 tornadoes.

Contract Term:	1 year
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$43,383,241.00
Requested Amount:	\$62,000.00
Remaining Budget after Requested Amount:	\$43,321,241.00
30 Day Cancellation:	Yes

4. **Jackson Renfro & Associates, Inc. – Contract #6622**

Agreement to provide professional engineering services for modifications to the Five Mile Creek Wastewater Treatment Plant’s Influent Pump Controls.

Contract Term:	6 months
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$43,383,241.00
Requested Amount:	\$6,500.00
Remaining Budget after Requested Amount:	\$43,376,741.00
30 Day Cancellation:	Yes

5. **Heitkamp, Inc. – Contract #6646**

The purpose of the Sanitary Sewer System Rehabilitation – Asset Management Program – Contract Rehab #AM07-2014: Contract A – Pipe and Manhole Renewal project is to perform trenchless and open cut sewer construction and repairs to address defects within the collection system with the goal of reducing overflows and backups. This work is generated by the ESD’s Asset Management Program and is located primarily in the Cahaba River and Valley collection systems.

Contract Term:	280 Days
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$43,383,241.00
Requested Amount:	\$4,414,767.50
Remaining Budget after Requested Amount:	\$38,968,473.50
30 Day Cancellation:	Yes

6. Resolution to establish a petty cash fund in the amount of \$300.00 for the Environmental Services Department Sewer Impact Division.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

7. Resolution denying vehicle damage claim of Joy Ann Perry.
8. Resolution denying vehicle damage claim of William Lloyd Palmer.
9. Resolution denying vehicle damage claim of D'Andre Madison.
10. Resolution denying vehicle damage claim of Jessica Kennedy.
11. Resolution approving payment of vehicle damage claim of Curtis Brantley in the amount of \$250.00.
12. Resolution denying sewer fee reimbursement claim of Luther B. Lanier.
13. Resolution denying property damage claim of Willie J. Thomas.
14. Resolution approving payment of vehicle damage and personal injury claim of Latonya McKinstry in the amount of \$7,500.00.
15. Resolution approving payment of vehicle damage claim of Christopher Dale Wallace in the amount of \$1,483.20.
16. Resolution approving payment of vehicle damage claim of Dewayne Bailey in the amount of \$238.95.
17. Resolution approving payment of plumber reimbursement claim of Gilmer T. Simmons on behalf of Beasley Realty Company in the amount of \$804.49.
18. Resolution denying the sewer backup claim of Katri Selander and Kevin Harris.
19. Resolution authorizing the President of the Jefferson County Commission to execute a Memorandum of Understanding regarding the Affirmative Action Officer between the County, the Sheriff and the Receiver

COUNTY MANAGER

Mr. Tony Petelos

20. Resolution to ratify the execution of emergency contracts of Alexanders Industrial Services and Brenford Environmental Systems approved on October 10, 2014 in accordance with Jefferson County, Alabama competitive bid law.

OTHER BUSINESS

Commissioner David Carrington

21. Resolution to appoint Martin W. Evans to serve on the Planning and Zoning Commission for the term expiring December 31, 2018.