

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Resolution authorizing the Commission President sign the “Request for Release of Funds” form for the West Highland Water Lines Project upon expiration of the 15 day comment period. The form is part of the federally mandated environmental review process.
2. Resolution authorizing the Commission President to sign the “Findings of No Significant Impact” form for the West Highland Water Lines Project. The form is part of the federally mandated environmental review process.
3. Resolution to adjust the 2009 West Highland Park Improvements budget by \$35,000.00. Funds will be reprogrammed from unspent funds of the 2009 Rosedale Sidewalk budget.
4. Resolution authorizing the Commission President to sign a letter of commitment to The Flats at Colebridge. This letter conditionally awards a construction loan of up-to \$840,000.00 in HOME Program funds to The Flats at Colebridge, Ltd. for the development of fifty-six (56) units of Special Needs Rental Housing for the Elderly in the City of Tarrant. The development will be submitted to the Alabama Housing Finance Authority for the 2012 Low Income Housing Tax Credit/HOME competitive round for additional funding. Only Federal funds are involved.
5. Resolution authorizing the Commission President to sign Amendment #3 to the Neighborhood Stabilization (NSP) Program Agreement with Greater Birmingham Habitat for Humanity. The Amendment increases the budget from \$1,878,900.00 to \$1,884,200.00 and makes technical adjustments. The purpose of the Agreement is to fund the acquisition and rehabilitation of foreclosed housing units for resale to low, moderate and middle income homebuyers. Only Alabama Department of Economic and Community Affairs (ADECA) funds are involved.
6. Resolution authorizing the Commission President to sign Modification #2 to the agreement with the City of Birmingham for the NEG Tornado Grant. The purpose of the modification is to extend the time of performance to September 21, 2012. The budget amount of \$1,875,170.25 remains the same.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

7. Expenditures Exceeding \$5,000.00
 - A. 2601 - \$75,935.14 – McPherson Oil fuel invoice NP33158160 for the week of 01/30/2012 – 02/05/2012. Fuel average cost is \$3.13 per gallon per the invoice.

- B. 2601 - \$74,294.81 – McPherson Oil fuel invoice NP33212210 for the week of 02/06/2012 – 02/12/2012. Fuel average cost is \$3.22 per gallon per the invoice.
8. Invoices for Approval
- A. 5100 – Invoice #22 from American Acquisition Group, LLC for work completed as of December 31, 2012 on the Right-of-Way Acquisitions on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$6,111.99
 - B. 5100 – Invoice #22819 from Matter Management of Birmingham, LLC for the Tipping Fees as of January 24 thru January 27, 2012 from the January 23rd Tornado Event in the amount of \$5,442.06
 - C. 5100 – Invoice #23431 from Matter Management of Birmingham, LLC for the Tipping Fees as of January 30 thru February 3, 2012 from the January 23rd Tornado Event in the amount of \$8,180.99
 - D. 5100 – Invoice # 23698 from Matter Management of Birmingham, LLC for the Tipping Fees as of February 6 thru February 10, 2012 from the January 23rd Tornado Event in the amount of \$8,959.19
9. Agreements
- A. 5300 – Professional Services Contract between Jefferson County and David P. Mullins, MAI for Appraisal Services of (47) acres on Mary Buckelew Parkway – next to I-65 in the amount of \$4,000.00
10. Excavation Permits
- A. Request from AT&T Corporation to install 80’ of buried cable at 7216 Abernathy Road in Bucksville
 - B. Request from Bessemer Water Service to install 60’ of ¾” water main at 1261 Hueytown Road in Hueytown
 - C. Request from Warrior River Water Authority to install 5,100’ of 24” and 600’ of 6” water main on Taylors Ferry Road

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown

11. Next week, there will be a presentation from HUD at the Commission meeting.