

ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
Chairman – Commissioner Jimmie Stephens

ROADS & TRANSPORTATION

Ms. Tracy Pate

1. **Brooklane Drive – AECOM Technical Services, Inc. – Contract #6946**
Consultant Agreement to provide professional services for the design and production of roadway construction plans, including field surveys for Brooklane Drive Widening and improvements from Nabors Avenue to Allison Bonnett Memorial Drive

Contract Term:	Upon Execution to 8 months after “Notice to Proceed”
Original Budget:	\$229,591.00
Current Remaining Budget:	\$229,591.00
Requested Amount:	\$229,591.00
Remaining Budget after Requested Amount:	\$0.00

2. **Topics Phase VII – Signals and Widening Six (6) Sites, Project No. STPBH-9802 (904) – Contract #6965**

Topics Phase VII – Signals and Widening 6 Sites Project, Project No. STPBH-9802 (904) – for the construction program for Signals and Widening Phase 7; (1) Mount Olive Road at New Found Road, (2) Union Grove at Bankhead Highway, (3) Heflin Avenue at Riverwood Trail, (4) Tarrant Road at Pineywood Road/Skelton Avenue, (5) Tyler Loop Road at Sweeney Hollow Road, (6) Chalkville Road at Pineview Road in Jefferson County. 80% Federal Funding and 20% County.

Contract Term:	Upon Execution to Completion
Original Budget:	\$6,556,081.31
Current Remaining Budget:	\$1,110,840.00
Requested Amount:	\$1,110,840.00
County’s 20% Portion:	\$1,311,216.26
Remaining Budget after Requested Amount:	\$0.00

3. **Corridor X – Courtesy Notification, Project No. APD-471 (533) – Contract #6958**
Corridor X – Courtesy Notification, Project No. APD-471 (533) – from West of US-78 to I-65 Final base and pave, sign and striping. This is a courtesy notification only.

Contract Term:	Date of Execution – Until completion
Requested Amount:	\$0.00

4. **Road Milling Services - Kelly Road Builders, Incorporated – Contract #6939**
Planning (Milling) of existing roads which include approximately 40,000 square yards on an annual basis. Milling depths varies from 0 to 6” – Jefferson County Roads and Transportation will provide trucks for disposal of material.

Contract Term:	Upon Execution to September 30, 2017
Original Budget:	\$1,141,664.63
Current Remaining Budget:	\$280,398.00
Requested Amount:	\$30,000.00
Remaining Budget after Requested Amount:	\$250,398.00

5. **Right-Of-Way**

- a. 5300 – Resolution for payment to Betty K. Boyd – Tr. No. 29 for Additional Payment for Incidental Purchase Expenses – per Form ROW-RA-16 Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$976.00
- b. 5300 – Resolution for payment to Sidney E. Brown – Tr. No. 42 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$3,400.00
- c. 5300 – Resolution for payment to Yeon Hyung Cho – Tr. No. 55 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$9,999.00
- d. 5300 – Resolution for payment to Alabama Department of Transportation 80% of Refund on Settlement of Circuit Court Case CV-2014-394 – Tr. No. 8 – (Reduced Award) Project No. STPBH-9802(904) Topics VII – Sweeney Hollow Road at Baggett Drive, Tyler Loop Road & North Brewster Road in the amount of \$4,000.00
- e. **PUBLIC HEARING** – Vacation of Existing Sanitary Sewer Easement – (Gladstone Avenue) McElwain Redevelopment. There is no public need for the sanitary sewer right-of way in the present or the foreseeable future.
- f. **PUBLIC HEARING** – Vacation of Existing Sanitary Sewer Easement – Brooke’s Crossing. There is no public need for the sanitary sewer right-of way in the present or the foreseeable future.

ENVIRONMENTAL SERVICES

Mr. David Denard

6. **Baird Contracting Co., Inc. - Contract #6929**

The 2014 Sanitary Sewer Repair and Replacement, Contract 2 construction contract targets 19 repair areas located throughout Jefferson County and includes approximately 13,100 linear feet of sewer replacement.

Contract Term:	270 Days
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$12,022,953.98
Original Contract Amount:	\$4,367,183.00

Remaining Budget after Requested Amount: \$7,655,770.98
30 Day Cancellation: Yes

7. **Seal Analytical, Inc. – Contract #6931**

The contract is for the annual maintenance of laboratory equipment used for nutrient analysis.

Contract Term: 365 Days
Original Budget: \$2,094,198.64
Current Remaining Budget: \$1,529,804.61
Requested Amount: \$10,070.00
Remaining Budget after Requested Amount: \$1,519,734.61
30 Day Cancellation: Yes

8. **CDM Smith, Inc. – Contract #6938**

The contract is for professional engineering design and management services for the construction of improvements at the Cahaba River WWTP, Trussville WWTP and the Al Seier Pump Station. The sewer construction work is needed to meet the implementation schedule for NPDES permit discharge limitations for Total Phosphorous that become effective in April 2016.

Contract Term: 32 months
Original Budget: \$43,500,000.00
Current Remaining Budget: \$7,655,770.98
Original Contract Amount: \$3,332,857.00
Remaining Budget after Requested Amount: \$4,322,913.98
30 Day Cancellation: Yes

9. **Brown and Caldwell – Contract #6933**

The professional engineering services contract for the Valley Creek WWTP Screens, Clarifiers, and Gas Sphere Rehabilitation project includes engineering designs and construction management for mechanical bar screen refurbishment, structural concrete floor repairs, and painting systems for multiple structures.

Contract Term: 540 days
Original Budget: \$43,500,000.00
Current Remaining Budget: \$4,322,913.98
Original Contract Amount: \$238,000.00
Remaining Budget after Requested Amount: \$4,084,913.98
30 Day Cancellation: Yes

10. **Haren Construction Co., Inc. – Contract #5794**

Change Order No. 1 to Cahaba River and Trussville WWTPs Phase I TMDL Improvements project consists of additional piping and valve modifications at the Al Seier Pump Station and other necessary work at the Cahaba River and Trussville Wastewater Treatment Plants. The Change Order increases the original contract amount

from \$4,284,000.00 to \$4,933,723.61 and increases the contract time from 395 calendar days to 485 calendar days.

Contract Term:	90 Days
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$4,084,913.98
Requested Amount:	\$649,723.61
Remaining Budget after Requested Amount:	\$3,435,190.37
30 Day Cancellation:	Yes

11. **Prince of Peace Catholic Church – Contract #6944**

Consent to Encroachment and Release of Damages Agreement between Jefferson County and Prince of Peace for the allowance of itemized improvements to be constructed over a Jefferson County sanitary sewer main within a sanitary sewer easement. No work will be performed by or on behalf of the County. There is no cost to the county.

Contract Term:	Indefinite
Original Budget:	No Funds Required
Current Remaining Budget:	N/A
Contract Amount:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	N/A

12. Resolution to replace the previous Resolution approved on 10/29/14, minute book 167, pages 179-184 to make accurate the contract amount. Contract amount is \$8,500.

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

71. Resolution to settle claim with Annie Ward.

72. Resolution to settle claim with Dorothea Pruitt.

SHERIFF'S OFFICE

Sheriff Mike Hale

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

Commissioner Stephens