

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

ROADS & TRANSPORTATION

Ms. Tracy Pate

1. **Caldwell Mill Road Project – Project # STPBH-5939 (200) – Contract #6844**
Agreement with ALDOT for the Right-of-Way Acquisition on the Caldwell Mill Road Widening Project, Project No. STPBH-5939 (200) – Supplemental Agreement No. 3 – Paragraph 17 of the forgoing Agreement is hereby amended to read as follows: This agreement will remain in effect, unless otherwise terminated by either party upon delivery of a thirty (30) day notice. All other and remaining terms of the Agreement of April 6, 2005 shall remain the same.

Contract Term: 04/06/05 – until completion
Requested Amount: \$0.00

2. **Caldwell Mill Road Project – Project # STPBH-5939 (200) – Contract #6845**
Agreement with ALDOT for the Construction of the Widening Project, Project No. STPBH-5939 (200) – Supplemental Agreement No. 2 – Paragraph 13 of the forgoing Agreement is hereby amended to read as follows: This agreement will remain in effect, unless otherwise terminated by either party upon delivery of a thirty (30) day notice. All other and remaining terms of the Agreement of August 26, 2003 shall remain the same.

Contract Term: 08/26/03 – until completion
Requested Amount: \$0.00

3. **Topics Phase 8 Intersection Improvements Project – Project # STPBH-9802 (924) – Contract #6846**
Agreement with ALDOT for Topics 8 Intersection Improvements Project, Project # STPBH-9802 (924) – Supplemental Agreement No. 2 - Paragraph 15 of the forgoing Agreement is hereby amended to read as follows: This agreement will remain in effect, unless otherwise terminated by either party upon delivery of a thirty (30) day notice. All other and remaining terms of the Agreement of February 18, 1997 shall remain the same.

Contract Term: 02/18/97 – until completion
Requested Amount: \$0.00

4. **Morgan Road Improvement Project – Project # STPBH-7002 (600) – Contract #6847**
Agreement with ALDOT for Morgan Road Intersection Improvements Project, Project # STPBH-7002 (600) – Supplemental Agreement No. 2 - Paragraph 13 of the forgoing Agreement is hereby amended to read as follows: This agreement will remain in effect, unless otherwise terminated by either party upon delivery of a thirty (30) day notice. All other and remaining terms of the Agreement of July 8, 2010 shall remain the same.

Contract Term: 07/08/2010 – until completion
Requested Amount: \$0.00

5. **Galleria Boulevard Project – Project # STPBH-CN17 () – Contract #6849**
Agreement between ALDOT and Jefferson County Commission for the funding of the utility and construction costs for Galleria Boulevard Extension Project, Project No. STPBH-CN17 () - from CR-458 (Lorna Road) to SR-150 in Jefferson County. 80% Federal 20% County Funds

Contract Term: Execution date – until completion
Original Budget: \$1,400,000.00
Current Remaining Budget: \$1,400,000.00
Requested Amount: \$1,400,000.00 (20% Match)
Remaining Budget after Requested Amount: \$0.00

6. **Adamson Ford – Contract #6602**
To provide general diagnostics and repair work - Cars/Light Trucks, Super Duty Trucks/Vans – including but not limited to electronic diagnostic work, transmission repair, front-end suspension work, differentials (this includes both 2-wheel & 4-wheel drives), major engine work/repair issues as well as heating and air conditioning issues that may arise.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: One (1) year from the Execution Date
Requested Amount: \$ 20,000.00

7. **Bessemer CHR, LLC. – Contract #6606**
To provide general diagnostics and repair work - Cars/Light Trucks, Super Duty Trucks/Vans – including but not limited to electronic diagnostic work, transmission repair, front-end suspension work, differentials (this includes both 2-wheel & 4-wheel drives), major engine work/repair issues as well as heating and air conditioning issues that may arise.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: One (1) year from the Execution Date
Requested Amount: \$ 20,000.00

8. **Brannon Honda – Contract #6607**
To provide general diagnostics and repair work - Cars/Light Trucks, Super Duty Trucks/Vans – including but not limited to electronic diagnostic work, transmission repair, front-end suspension work, differentials (this includes both 2-wheel & 4-wheel drives), major engine work/repair issues as well as heating and air conditioning issues that may arise.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: One (1) year from the Execution Date
Requested Amount: \$ 20,000.00

9. **Dewey Barber Chevrolet – Contract #6601**

To provide general diagnostics and repair work - Cars/Light Trucks, Super Duty Trucks/Vans – including but not limited to electronic diagnostic work, transmission repair, front-end suspension work, differentials (this includes both 2-wheel & 4-wheel drives), major engine work/repair issues as well as heating and air conditioning issues that may arise.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: One (1) year from the Execution Date
Requested Amount: \$ 20,000.00

10. **Jim Skinner Ford – Contract #6604**

To provide general diagnostics and repair work - Cars/Light Trucks, Super Duty Trucks/Vans – including but not limited to electronic diagnostic work, transmission repair, front-end suspension work, differentials (this includes both 2-wheel & 4-wheel drives), major engine work/repair issues as well as heating and air conditioning issues that may arise.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: One (1) year from the Execution Date
Requested Amount: \$ 20,000.00

11. **Premiere Chevrolet – Contract #6599**

To provide general diagnostics and repair work - Cars/Light Trucks, Super Duty Trucks/Vans – including but not limited to electronic diagnostic work, transmission repair, front-end suspension work, differentials (this includes both 2-wheel & 4-wheel drives), major engine work/repair issues as well as heating and air conditioning issues that may arise.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: One (1) year from the Execution Date
Requested Amount: \$ 20,000.00

12. **Serra Honda – Contract #6608**

To provide general diagnostics and repair work - Cars/Light Trucks, Super Duty Trucks/Vans – including but not limited to electronic diagnostic work, transmission repair, front-end suspension work, differentials (this includes both 2-wheel & 4-wheel

drives), major engine work/repair issues as well as heating and air conditioning issues that may arise.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: One (1) year from the Execution Date
Requested Amount: \$ 20,000.00

13. **Town & Country Ford - #6605**

To provide general diagnostics and repair work - Cars/Light Trucks, Super Duty Trucks/Vans – including but not limited to electronic diagnostic work, transmission repair, front-end suspension work, differentials (this includes both 2-wheel & 4-wheel drives), major engine work/repair issues as well as heating and air conditioning issues that may arise.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: One (1) year from the Execution Date
Requested Amount: \$ 20,000.00

14. **Adamson Ford – Contract #6775**

To provide advanced diagnostics (requiring proprietary diagnostic software) for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also perform body work and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

15. **Altec Industries – Contract #6671**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 30,000.00

16. **Big Moe Spring and Alignment – Contract #6710**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition,

some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 5,000.00

17. **Brannon Honda – Contract #6793**

To provide advanced diagnostics (requiring proprietary diagnostic software) for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also perform body work and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

18. **Cowin Equipment Company, Incorporated – Contract #6711**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 20,000.00

19. **Gooch Paint and Body, Incorporated- Contract #6712**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 15,000.00

20. **Jim Skinner Ford – Contract #6795**

To provide advanced diagnostics (requiring proprietary diagnostic software) for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans,

environmental equipment and off road equipment. In addition, some of the contractors will also perform body work and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

21. **Premiere Chevrolet – Contract #6544**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

22. **Sansom Equipment Company, Incorporated - Contract #6714**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 20,000.00

23. **Southland International – Contract #6715**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 50,000.00

24. **Terex Utilities, Incorporated - Contract #6717**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 30,000.00

25. **Town and Country Ford – Contract #6796**

To provide advanced diagnostics (requiring proprietary diagnostic software) for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also perform body work and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

26. **Tractor and Equipment Company, Incorporated- Contract #6719**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 20,000.00

27. **Trussville Collision – Contract #6525**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 10,000.00

28. **Trussville Collision – Contract #6720**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

29. **Warrior Tractor and Equipment –Contract #6721**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 10,000.00

30. **Big Moe Spring and Alignment, Incorporated- Contract #6527**

To provide advanced diagnostics and body work – Cars/Light Trucks, Super Duty Trucks/Vans- including, but not limited to advanced electronic work such as re-flashing electronic control modules, advanced trouble shooting using proprietary software, warranty work, body work and windshield/glass replacement.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 8,000.00

31. **Huntsville Tractor and Equipment – Contract #6528**

To provide advanced diagnostics and body work – Cars/Light Trucks, Super Duty Trucks/Vans- including, but not limited to advanced electronic work such as re-flashing electronic control modules; advanced trouble shooting using proprietary software, warranty work, body work and windshield/glass replacement.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 5,000.00

32. **Wade's Collision – Contract #6531**

To perform body work for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also provide advanced diagnostics (requiring proprietary diagnostic software) and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 8,000.00

33. **Benchmark Automotive Group – Contract #6659**
To provide advanced diagnostics (requiring proprietary diagnostic software) for the 2,113 fleet management vehicles including cars, light trucks, super duty trucks and vans.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 40,000.00

34. **Bessemer CHR, LLC – Contract #6792**
To provide advanced diagnostics (requiring proprietary diagnostic software) for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also perform body work and/or repairs that are related to accident damage.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

35. **Dewey Barber Chevrolet – Contract #6794**
To provide advanced diagnostics (requiring proprietary diagnostic software) for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also perform body work and/or repairs that are related to accident damage.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

36. **Saab Tire Company – Contract #6693**
To provide advanced diagnostics (requiring proprietary diagnostic software) for the 2,113 fleet management vehicles including cars, light trucks, super duty trucks and vans.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 20,000.00

37. **Serra Honda – Contract #6797**
To provide advanced diagnostics (requiring proprietary diagnostic software) for 2,113 fleet management vehicles including cars, light trucks, super duty trucks, vans, environmental equipment and off road equipment. In addition, some of the contractors will also perform body work and/or repairs that are related to accident damage.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$ 45,000.00

38. **Cahaba Tractor Company – Contract #6679**

To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$10,000.00

39. **Cahaba Tractor Company – Contract #6545**

To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$5,000.00

40. **Coblentz Equipment & Parts Company- Contract #6664**

To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$40,000.00

41. **Cowin Equipment Company – Contract #6680**

To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$10,000.00

42. **Huntsville Tractor & Equipment, Incorporated – Contract #6684**
To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$15,000.00

43. **Thompson Tractor, Incorporated – Contract #6529**
To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$60,000.00

44. **Tractor & Equipment Company – Contract #6700**
To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$70,000.00

45. **Warrior Tractor & Equipment Company, Incorporated – Contract #6703**
To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$10,000.00

46. **Thompson Tractor- Contract #6699**
To perform maintenance and repairs for the County’s tractor and earth moving equipment including Kubota, Massey Ferguson, Ingersoll Rand, New Holland, Caterpillar, Komatsu, Vogeles and John Deere.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017

Requested Amount: \$50,000.00

47. **Alabama Jack Company, Incorporated – Contract #6652**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017

Requested Amount: \$6,000.00

48. **Altec Industries – Contract #6653**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017

Requested Amount: \$20,000.00

49. **Goff's Radiator & Electric – Contract #6681**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017

Requested Amount: \$10,000.00

50. **Nova-Tec, Incorporated – Contract #6532**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017

Requested Amount: \$60,000.00

51. **Sansom Equipment Company – Contract #6694**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$20,000.00

52. **Southland International – Contract #6696**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$50,000.00

53. **Terex Utilities, Incorporated – Contract #6697**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$50,000.00

54. **Truckworx Kenworth – Contract #6698**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$30,000.00

55. **Big Moe Spring & Alignment of Birmingham – Contract #6677**
To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$20,000.00

56. **Gooch Paint & Body Incorporated – Contract #6682**
To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$15,000.00

57. **Premiere Chevrolet – Contract #6692**
To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$20,000.00

58. **Trussville Collision, Incorporated – Contract #6701**
To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.
*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$20,000.00

59. **Wade's Collision Repair – Contract #6702**

To perform maintenance and repairs and provide parts and tools for specialized equipment aerial lifts, heavy trucks, off road equipment and environmental equipment. The specialized repairs include small hydraulic hammer, cylinders, radiators, alternators and starters.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$20,000.00

60. **Weil Wrecker Service, Incorporated – Contract #6648**

The County has a tow truck that is operated by an Automotive Technician between the hours of 7:00 a.m. to 3:30 p.m. Monday through Friday. Weil Wrecker will provide 24-hour towing services 7 days a week for all odd hours or on weekends in addition to towing large trucks and heavy equipment.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$15,000.00

61. **S & H Glass, Incorporated – Contract #6512**

To provide glass replacement within 24 hours for the County's 2,113 fleet management vehicles including cars, light trucks, super duty trucks and vans.

*Contract not to exceed the requested amount. Money will be encumbered on an as needed basis.

Contract Term: Execution Date to September 30, 2017
Requested Amount: \$40,000.00

62. **Right-of-Way**

a. 5300 – Resolution for payment to J. T. Smallwood, Tax Collector – for Storm Water Fees in the amount of \$3,297.78 for the Department of Roads Transportation and General Services and in the amount of \$4,904.20 for Environmental Services.

b. 5300 – Resolution for payment to Charles D. Sublett – Tr. No. 50 P-1, P-2 for the acquired right-of-way and the temporary construction easement - Patton Chapel Road – Phase III, Project No. STPBH-7020(601) in the amount of \$22,000.00

ENVIRONMENTAL SERVICES

Mr. David Denard

63. Hazen and Sawyer - Contract #6811

Professional engineering design and management services for the Collection System Asset Management Program (AMP). The AMP is designed to ensure the County meets all Clean Water Act and Consent Decree obligations for the sewer collection system. The contract includes engineering assessments; sewer line rehabilitation and replacement design, planning, and management; construction engineering services; and Capital Improvement Program support.

Contract Term:	36 months
Original Budget:	\$24,066,304.46
Current Remaining Budget:	\$19,524,831.52
Requested Amount:	\$12,525,000.00
Remaining Budget after Requested Amount:	\$6,999,831.52*
30 Day Cancellation:	Yes

*Based on FY15 estimated cash flow

67. Mastins, Inc. – Contract #6834

Construction contract for the installation of backup emergency electrical generators at five of the County’s sanitary sewer pump stations under the Federal Emergency Management Association Hazard Mitigation Grant Program (HMGP). The approved funding reimbursement under the HMGP for the project is \$335,157.00.

Contract Term:	6 months
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$12,022,953.98
Requested Amount:	\$538,290.00
Remaining Budget after Requested Amount:	\$11,484,663.98
30 Day Cancellation:	Yes

68. Morgan Contracting, Inc. – Contract #6838

This construction contract is for improvements and upgrades at five of the County’s sanitary sewer pump stations to include wetwell rehabilitation, increased pumping capacity, piping repairs, updated electrical components and control panels. Odor control will also be installed at the Magnolia Trace pump station.

Contract Term:	9 months
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$11,484,663.98
Requested Amount:	\$2,581,000.00
Remaining Budget after Requested Amount:	\$8,903,663.98
30 Day Cancellation:	Yes

69. **AssureCo Risk Management and Regulatory Compliance, LLC – Contract #6868**
 This contract provides professional consulting services for EPA’s Risk Management Program and a compliance guarantee for the chlorine and sulfur dioxide system at the Village Creek WWTP. This agreement was previously approved through Purchase Order 2000079969; however, the vendor requires a fully executed contract for their compliance guarantee.

Contract Term:	365 days
Original Budget:	\$6,967,683.69
Current Remaining Budget:	\$5,639,905.90
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$5,639,905.90
30 Day Cancellation:	No

70. **Cleary Construction, Inc. – Contract #6928**
 The Lincoln Avenue Sewer Improvements construction contract will provide capacity improvements to eliminate recurring sanitary sewer overflows. The project is located in the West End neighborhood of the City of Birmingham and includes approximately 6,650 linear feet of sewer replacement.

Contract Term:	365 days
Original Budget:	\$43,500,000.00
Current Remaining Budget:	\$8,903,663.98
Requested Amount:	\$4,978,252.00
Remaining Budget after Requested Amount:	\$3,925,411.98
30 Day Cancellation:	Yes

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

- 71. Resolution denying sewer credit claim of LaBrose Hedgemon.
- 72. Resolution denying personal injury claim of Willie Herman Forrest, III.
- 73. Resolution denying vehicle damage claim of James Turner.
- 74. Resolution denying vehicle damage claim of Sid Dumas.
- 75. Resolution denying personal injury claim of Joseph E. Willis.

76. Resolution denying vehicle damage claim of AFNI Insurance Services.
77. Resolution to grant public funds for economic development for Integrated Medical Systems International (STERIS).

SHERIFF'S OFFICE

Sheriff Mike Hale

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

Commissioner Stephens