

COMMITTEE MEETING
July 9, 2013

(For Commission Approval on July 11, 2013)

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

1. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

Kenneth Bailey	Sheriff	\$3,289.44
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PERSONNEL BOARD

Mr. Lorren Oliver

2. **Lloyd, Gray, Whitehead & Monroe – Contract #5248**
Legal services provided to the Personnel Board for fiscal year 2014. For acknowledgement only.

Contract Term:	10/1/13-9/30/14
Original 2014 budget (514200):	\$550,000.00
Current Remaining Budget:	\$550,000.00
Requested Amount:	\$175,000.00
Remaining Budget After Requested Amount:	\$375,000.00
30 Day Cancellation:	Yes

3. **Balch & Bingham, LLP - Contract #5247**
Legal services provided to the Personnel Board for fiscal year 2014. For acknowledgement only.

Contract Term:	10/1/13-9/30/14
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Original 2014 budget (514200):	\$550,000.00
Current Remaining Budget:	\$375,000.00
Requested Amount:	\$175,000.00
Remaining Budget After Requested Amount:	\$200,000.00
30 Day Cancellation:	Yes

4. **Perceptive Software – Contract #5249**

Vendor will provide annual maintenance and support for the Board’s ImageNow system, the PBJC’s document imaging and management software tool.

Contract Term:	10/1/13-9/30/14
Original 2014 budget (511540):	\$310,406.00
Current Remaining Budget:	\$310,406.00
Requested Amount:	\$12,418.00
Remaining Budget After Requested Amount:	\$297,988.00
30 Day Cancellation:	Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

5. **Engineering Service Associates, Inc. - Contract #5243**

Professional engineering services to provide Landfill Financial Assurance Determination for FY12 necessary to comply with auditing and ADEM requirements. Note: Source of funds is from Landfill Fund (general fund).

Contract Term:	30 Days
Original Budget:	\$ 1,000,000.00
Current Remaining Budget:	\$ 911,844.00
Original Contract Amount:	\$ 10,922.00
Remaining Budget:	\$ 900,922.00
30 Day Cancellation	Yes

6. **B.L. Harbert International, LLC - Contract #5220**

Amendment No. 1 to the Valley Creek WWTP Final Clarifier Drive Renewal Project, Contract #4238. The amendment extends the contract time from 150 days to 256 days. The sand blasting and painting work was delayed by weather.

Contract Term:	256 days
Original Budget:	\$654,000.00
Current Remaining Budget:	\$100,086.00
Requested Amount:	\$ 0.00
Remaining Budget:	\$100,086.00
30 Day Cancellation	Yes

7. **Hach Company – Contract #5028**

Ultraviolet Absorbance/Transmittance (UVAS) sensor preventative maintenance and repair service agreement for the Cahaba River, Five Mile Creek, Valley Creek and Village Creek Wastewater Treatment Plants. The UVAS sensors must be properly maintained and calibrated to ensure NPDES permit compliance.

Contract Term:	1 Year
Original Budget:	\$693,423.00
Current Remaining Budget:	\$336,193.10
Requested Amount:	\$ 11,881.42
Remaining Budget:	\$324,311.68
30 Day Cancellation	Yes

8. **Citect Software Upgrades, Maintenance and Support- Contract #5182**

Agreement with Schneider Electric to renew the CitectSCADA software support agreement. The CitectSCADA software is used to monitor and control the wastewater treatment processes at multiple wastewater treatment facilities.

Contract Term:	3 Years
Original Budget:	\$15,196,924.84
Current Remaining Budget:	\$ 5,763,087.04
Original Contract Amount:	\$ 16,185.00
Remaining Budget:	\$ 5,746,902.04
30 Day Cancellation:	Yes

COUNTY ATTORNEY

Ms. Carol Sue Nelson

9. Resolution denying vehicle damage claim of Travelers Insurance Company.
10. Resolution denying vehicle damage claim of Johnny King.
11. Resolution denying personal injury claim of Elizabeth Richardson.
12. Resolution denying claim of Carneill Moore and Cyrondis Smith.
13. Resolution denying personal injury claim of Ira Chappel.
14. Resolution denying vehicle damage claim of Brittney Otis.
15. Resolution approving acceptance of \$1,345.17 in settlement of subrogation claim against American Southern Insurance Company and authorizing the President to execute a release.

16. Resolution that a public hearing be held on August 15th, 2013 at the Regular Meeting of the County Commission for the purpose of considering a petition for annexation of property by the Mt. Olive Fire District.

OTHER BUSINESS

Commissioner David Carrington