

## JEFFERSON COUNTY COMMISSION

**DATE:** September 24, 2015

**TIME:** \_\_\_\_\_

### I. ROLL CALL

### II. INVOCATION

Associate Pastor Chad Cossiboom - Shades Mountain Baptist Church

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES

September 10, 2015

### V. PRESENTATION

Commissioner Brown

### VI. PUBLIC HEARING

- a. Land Planning & Development Services: Rezoning Hearing
- b. Roads & Transportation: Resolution to approve request from J. B. Processing, Inc. for vacation of a sanitary sewer easement

### VII. RESOLUTIONS

#### **Health and General Services - Commissioner Bowman**

1. Resolutions authorizing execution of the following Community Grant Program agreement.
  - a. Birmingham Board of Education/Epic Elementary School - \$5,000
  - b. Piper Davis Youth Baseball League & West End Sports - \$5,000
  - c. Birmingham Board of Education Woodlawn High School - \$5,000

#### **Cooper Green Mercy Health Services**

2. Resolution authorizing execution of a software license agreement with Lexi-Comp, Inc., d/b/a WKCDI to provide CGMHS access and use of Formulink software for the period November 1, 2015 - October 31, 2016 in the amount of \$5,134.

### **General Services**

3. Resolution to ratify an emergency agreement with Professional Engineering Groups, Inc. for repairs to the electrical system in the 2121 Building (requested PO not to exceed total expenditure of \$50,000).
  4. Resolution to ratify an emergency agreement with Marathon Electrical Contractors to purchase and install the equipment needed to repair the electrical system in the 2121 Building (requested PO not to exceed total expenditure of \$50,000).
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## **Community Development/Human Resource Services - Commissioner Brown**

### **Community & Economic Development**

5. Resolution authorizing execution of Amendment No. 3 to the agreement with JCHA Housing & Development Corporation to extend budget authority to November 30, 2015 for the Hickory Ridge Development, Phase II.
6. Resolution authorizing execution of Amendment No. 3 to the agreement with Engineering Service Associates to amend the scope of work for the North Smithfield Storm Shelter in the amount of \$3,584.
7. Resolution authorizing execution of an amendment to the agreement with YWCA Family Violence Center to extend the contract to September 30, 2015 and increase contract amount by \$15,000 in association with the Federal Emergency Solutions Grant.
8. Resolution authorizing execution of Amendment No. 1 to the agreement with Wombwell Appraisal Services to extend contract to December 31, 2015 and amend the scope of work to include appraisal to determine market value of land needed for an eligible public infrastructure project for the West Highland Water Line Improvements Project and for vacant land and improvements related to the Comprehensive Career Center.
9. Resolution authorizing execution of Amendment No. 1 to the agreement with Baker Valuation, Inc. to extend contract to December 31, 2015 and amend the scope of work to include appraisal to determine market value of land needed for an eligible public infrastructure project for the West Highland Water Line Improvements Project and for vacant land and improvements related to the Comprehensive Career Center.
10. Resolutions authorizing execution of Amendment No. 1 to the agreement with the following to provide legal services for Community Development programs for FY2015-2016 in an amount not to exceed \$10,000 each.
  - a. Bradley Arant Boult Cummings, LLP
  - b. The Parker Law Firm, LLC
  - c. Christian & Smalls, LLP
11. Resolution authorizing execution of a change order to the agreement with Coston General Contractors, Inc. to extend the contract to February 24, 2016 and to amend the scope of work associated with the North Smithfield Manor Community Storm Shelter in the amount of \$9,537.

12. Resolution authorizing execution of a Finding of No Significant Impact and a Request for Release of Funds for the Warrior Storm Shelter project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
13. Resolution authorizing execution of a Finding of No Significant Impact and a Request for Release of Funds for the McDonald Chapel Community Storm Shelter project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
14. Resolution authorizing Community & Economic Development to submit an application for a Sexual Assault Justice Initiative on behalf of the Tenth Judicial Circuit District Attorney's Office in the amount of \$400,000 for up to two years and no match is required.

**Office of Senior Citizen Services**

15. Resolution authorizing execution of an amendment to the SenioRx grant agreement with the Alabama Department of Senior Services which reduces the grant award amount by \$81,776.00 to a total award of \$127,210.00. This funding is for the period of October 1, 2014 through September 30, 2015.
16. Resolution authorizing execution of an agreement with Woodbury Products, d/b/a DHP under the Alabama Cares program, to provide supplies and nutritional supplements to older adults for FY2015-2016 in the amount of \$50,000.

**Personnel Board**

17. Resolution to acknowledge the following agreements.
  - a. Lamar Companies - to provide production, hanging and storage of vinyl boards for advertising of Merit System positions for FY2015-2016 in the amount of \$33,200
  - b. Venture Technologies - to provide to provide Voice Over Internet Protocol (VOIP) communication solutions for hosting and support of business phone systems for a period of 36 months beginning October 1, 2015 in the amount of \$33,660 annually.

**Administrative/Public Works/Infrastructure - Commissioner Stephens**

18. Resolutions authorizing execution of the following Community Grant Program agreements.
  - a. McCalla Youth Athletic Association to assist with travel expenses, uniforms and tournament fees for nine All Star for softball and baseball teams - \$2,000
  - b. Lakeshore Foundation to assist in funding various programs benefitting children and adults with physical disabilities and chronic health conditions - \$2,500
  - c. City of Hoover to help fund the purchase and installation of surveillance cameras at the Hoover Senior Center and covered parking - \$2,000
19. Resolution to carry over any Community Grant Program funds remaining at the end of FY2015 at the for use in FY2016 in the respective commission districts.

**Roads and Transportation**

20. Approval of request from AT&T to locate their facilities on Jefferson County rights-of-way.

21. Resolution for courtesy notification with ALDOT for roadway lighting on Corridor X from 4,500' west of I-65 to I-65 route interchange.
22. Resolution for payment of acquired right of way - Tract No. 1 for the bridge replacement on Minor Parkway in the amount of \$1,550.

**Environmental Services**

23. Resolution authorizing execution of a Reimbursement Agreement with the City of Birmingham for all costs related to relocation of sanitary sewers in conflict with the proposed Clairmont Avenue Improvements project.
24. Resolution to award and authorize execution of an agreement for the Five Mile Creek WWTP Influent Pump Control Modifications project to lowest responsible bidder, Stone & Sons Electrical Contractors, Inc. in the amount of \$148,549.
25. Resolution to award and authorize execution of an agreement for the Cahaba River WWTP Sludge Transfer Force Main and Ferric Chloride Feed System Project to lowest responsible bidder, Baird Contracting Company, Inc. in the amount of \$7,369,450.
26. Resolution authorizing execution of a Conditional Consent to Encroachment & Release of Damages Agreement with W. Banks Petry, Bragan D. Petry and the City of Mountain Brook to allow improvements to remain within the County's sanitary sewer easement.
27. Resolution authorizing execution of a Conditional Consent to Encroachment & Release of Damages Agreement with Faith Baptist Bible College to allow improvements to remain within the County's sanitary sewer easement.
28. Resolution authorizing execution of a Permit Agreement with ALDOT for accommodation of utility facilities on public right of way for repair of sanitary sewer line in U. S. Highway 31 in the City of Gardendale and an agreement with Service Corporation, Inc. for said repairs at no cost to the County.

**County Attorney**

29. Resolution that a Public Hearing will be held on October 22, 2015 at the Regular Meeting of the County Commission at the Bessemer Justice Center to consider a petition for annexation of property by the Minor Heights Fire District.
30. Resolutions to approve the following sewer backup damage claims.
  - a. Warrene Hoods - \$6,552.96
  - b. Kamps Investments, LLC - \$4,635
31. Resolution to approve vehicle damage claim of DiAngela Freeman - \$3,386.
32. Resolution to deny the plumber reimbursement claim of Ranelli Family Properties.

**Sheriff'S Office**

33. Resolution to acknowledge the First Amendment to the Agreement for Dispatch Services with Jefferson County 911 Emergency Communications District, Inc. which provides services for FY2015-2016 and amends the dates on which compensation is paid.

**Judicial Administration/Emergency Management/Land Planning - Commissioner Knight**

- 34. Resolutions authorizing execution of the following Community Grant Program agreement.
  - a. McWane Science Center - to help fund the Education Scholarship Fund - \$7,000 (Knight/\$2,000 - Bowman,\$5,000)
  - b. Jefferson County Board of Education/Gardendale High School - to assist with equipment and team travel for varsity boys & girls track team - \$2,000
  - c. Town of Morris/Morris Senior Center - funding to help purchase updates to brochures, large screen TV for educational purposes and games for activities - \$500
  - d. Town of Morris/Morris Fire Department - to assist in funding the purchase of firefighting hoses and nozzles - \$2,000
  - e. City of Clay/Clay Senior Center - to assist in funding the purchase of safe patio furniture for the recently constructed sunroom - \$500
  - f. Jefferson County Board of Education/Shades Valley High School - to assist in funding upgrades to the athletic fields \$2,000
  - g. Jefferson County Board of Education/Pinson High School to assist with the cost for upgrades to the baseball field - \$2,000
  - h. City of Gardendale/Gardendale Senior Center to assist with the cost to purchase a flat screen TV for programs presentations for seniors - \$500

**Land Planning & Development Services**

- 35. Resolution authorizing the Deputy County Manager to initiate and bring forward, acting as agent for the Jefferson County Commission, the rezoning and subdivision cases necessary to bring Jefferson County Laundry and Central Plant, Camp Ketona, and the McKinnon Warehouse into compliance with the rules and regulations of Jefferson County.

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**Finance/Information Technology/Business Development - Commissioner Carrington**

- 36. Resolution authorizing execution of a Community Grant Program agreement with the American Cancer Society in the amount of \$3,500 (Commissioner Carrington/\$2,500 & Commissioner Knight/\$1,000).

**Finance**

- 37. Approval of the Unusual Demands report.
- 38. Resolution to ratify direct payments by wire transfer for the month of August, 2015.

**Purchasing**

- 39. Approval of Purchasing Minutes for week of 9/4/15 - 9/10/15 and 9/11/15 -9/14/15.
- 40. Approval of Exceptions Report for week of 9/4/15 - 9/10/15 and 9/11/15 -9/14/15.
- 41. Approval of Encumbrance Report for week of 9/4/15 - 9/10/15 and 9/11/15 -9/14/15.

**Budget Management Office**

42. Approval of Staff Development report.
- a. Multiple Staff Development
    - i. Family Court \$4,500.00  
Vanessa Jones, Angela Harris and Devella Malone  
Reducing Racial and Ethnic Disparities  
Washington, DC – August 2-7, 2015
    - ii. Information Technology \$2,720.00
      - (a) Chris Bookout, \*Willie Wright, Danny Reavis & Kevin Hughins  
Crystal Reports Level 2  
Birmingham, AL - \*November 2-6, 2015 & January 11-15, 2016
      - (b) Willie Wright, Danny Reavis, Kevin Hughins \$2,040.00  
Crystal Reports Level 1  
Birmingham, AL -
  - b. Individual Staff Development
    - i. Commission - District 5 \$634.17  
David Carrington  
Association of County Commissioners of Alabama  
Orange Beach, AL – August 18-20, 2015
    - ii. County Attorney \$329.00  
Alison Gault  
CLE Seminar  
Birmingham, AL – October 23, 2015
    - iii. Land Development \$686.08  
Evan Williams  
APA Conference  
Orange Beach, AL – October 7-9, 2015
    - iv. Information Technology \$1,149.28  
Denise Trimmier  
ALNENA Statewide Annual Conference & AIRS  
(radio system) Meetings  
Gulf Shores, AL – October 11-16, 2015
  - c. For Information Only
    - i. Sheriff's Office \$1,023.04  
Angel Santiago  
Managing Risk with Objective Jail Classification  
Lynchburg, VA – September 13-17, 2015

**Information Technology**

43. Resolution authorizing execution of a Non-Disclosure & Data License Agreement for the purchase of data and services with GM Johnson & Associates, LTD.
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**VIII. NEW BUSINESS**

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**IX. COMMENTS**

- A. County Attorney: Carol Sue Nelson
- B. County Manager: Tony Petelos