

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Engineering Service Associates, Inc. CDBG12-03F-M03-GEP - Contract #6063**
Amendment #1 for the CDBG contract with Engineering Service Associates for the Graysville East Ball Park Improvements project. The purpose of Amendment #1 is to extend the contract to November 29, 2014. The project is funded with 100% CDBG funds.

Contract Term:	07/19/13 – 11/29/14
Original Budget:	\$160,000.00
Current Remaining Budget:	\$121,047.34
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$121,047.34
30 Day Cancellation:	Yes

2. **Engineering Service Associates, Inc. CDBG12-03L-M05 - Contract #6064**
Amendment #1 for the CDBG contract with Engineering Service Associates for the Rosedale Sidewalk Phase II project. The purpose of Amendment #1 is to extend the contract to January 2, 2015 and to compensate the engineer for additional services. The project is funded with 100% CDBG funds.

Contract Term:	07/26/14 – 01/02/15
Original Budget:	\$160,000.00
Current Remaining Budget:	\$122,780.93
Requested Amount:	\$3,601.00
Remaining Budget After Requested Amount:	\$119,179.93
30 Day Cancellation:	Yes

3. **Formworks Architects CD11-03A-M4-TSC - Contract #6105**
Amendment #2 for the CDBG contract with Formworks Architects for the Trussville Senior Center project. The purpose of Amendment #2 is to extend the contract to June 12, 2014. The project is funded with 100% CDBG funds.

Contract Term:	03/14/14 – 06/12/14
Original Budget:	\$200,000.00
Current Remaining Budget:	\$49,052.19
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$49,052.19
30 Day Cancellation:	Yes

4. **Thompson Architecture, Inc. CDBG12-03F-M01-FWM - Contract #6129**
Amendment #1 for the CDBG contract with Thompson Architecture, Inc. for the Fairfield Willie Mays Park Improvements project. The purpose of Amendment #1 is to extend the contract to March 31, 2015. The project is funded with 100% CDBG funds.

Contract Term:	08/29/13 – 03/31/15
Original Budget:	\$160,000.00
Current Remaining Budget:	\$134,923.54
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$134,923.54
30 Day Cancellation:	Yes

5. **Thompson Architecture, Inc. CDBG12-03F-M02-MCC - Contract #6130**
Amendment #1 for the CDBG contract with Thompson Architecture, Inc. for the Midfield Community Center Renovations project. The purpose of Amendment #1 is to extend the contract to March 31, 2015. The project is funded with 100% CDBG funds.

Contract Term:	08/29/13 – 03/31/15
Original Budget:	\$160,000.00
Current Remaining Budget:	\$134,922.22
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$134,922.22
30 Day Cancellation:	Yes

6. Resolution authorizing the Commission President to execute the attached Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 2523 18th Place South, Homewood, Alabama 35209 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
7. Resolution authorizing the Commission President to execute the attached Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 635 16th Terrace N.W., Birmingham, AL 35215 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
8. Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Warrior Trafford Road Storm Shelter under the Community Development Block Grant Recovery Fund once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.
9. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Warrior Trafford Road Storm Shelter Project. Findings of No Significant

Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant Disaster Recovery Fund projects.

10. Resolution to approve the following appointments to the Jefferson County Workforce Investment Board:
 - Waymon Jackson to fill the unexpired term of Marcus Lundy for term ending 2/14/2015
 - Yolanda Spencer to fill the unexpired term of Peggy Anderson for term ending 2/14/2017
 - Marquita Davis to fill the unexpired term of Gayle Cunningham for term ending 2/14/2017
 - Derry Johnson to fill the unexpired term of Barbara Shores Martin for term ending 2/14/2017
11. Resolution authorizing Commission President, W. D. Carrington, for the awarding and execution of a contract agreement between Jefferson County, Alabama and Syms Contractors, Inc., the lowest responsible bidder for the Fairfield Library Improvements Project. This project will be paid for with federal Community Development Block Grant Funds.
12. Resolution authorizing the transfer of 2012 Federal ESG funds between budget categories. No additional funds are required.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

13. **Gonzalez-Strength Associates, Inc. - Contract #6170**
 Agreement with Gonzalez-Strength Associates, Inc. for the resurfacing plans for Deerfoot Parkway from I-59 to Old Springville Road (ATRIP)

Contract Term:	Upon Execution to Completion
Original Budget:	\$30,475.00
Current Remaining Budget:	\$30,475.00
Requested Amount:	\$30,475.00
Remaining Budget after Requested Amount:	\$ 0.00

14. **AssetWorks, Inc. - Contract #5003**
 Annual renewal for Fleet Focus software maintenance and support

Contract Term:	04/01/14 - 03/31/15
Original Budget:	\$218,963.00
Current Remaining Budget:	\$86,188.15
Requested Amount:	\$31,326.90
Remaining Budget After Requested Amount:	\$54,861.25
30 Day Cancellation:	Yes

15. **Excavation Permits**

- A. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
- AT&T Corporation to install 216' of buried cable at 3990 Woodhaven Road off Morgan Road
 - AT&T Corporation to install 13,200' of buried and aerial cable on Alliance Road and Taylors Ferry Road
 - AT&T Corporation to install 7,000' of buried cable at 4095 Warrior Jasper Road in Corner
 - AT&T Corporation to install 4,762' of aerial cable along Alton Road, Brownlee Road, and Brownlee Hill Road

16. **Right-Of-Way**

- B. 5300 – Resolution for payment to Betty Jane Matthews – Tr. No. 25 for the acquired right-of-way and temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$6,010.00
- C. 5300 – Resolution for payment to Mary B. Rich – Tr. No. 28 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$1,105.00
- D. 5300 – Resolution for payment to Christy Nicole Randall – Tr. No. 19 for the acquired right-of-way and temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$630.00
- E. 5300 – Resolution for payment to Timothy Burk – Tr. No. 18 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
- F. 5300 – Resolution for payment to Celesta B. True – Tr. No. 11 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$520.00
- G. 5300 – Resolution for the Vacation of Sanitary Sewer Easement at Eastwood Village. MAP Eastwood has relocated these sanitary sewer lines to new easements conveyed to Jefferson County – there is no public need for these sanitary sewer easements in the present or the foreseeable future
- H. 5300 – Resolution and Disclaimer regarding Sanitary Sewer Easements deeded to Jefferson County from Justine Tortorigi, Rodney Denson, Bill Harris and Ramon Arias; the deeds for these easements were recorded without the knowledge, approval, review or acceptance of anyone from Jefferson County. There are not any County-maintained sewers within these easements.

17. **Other Business**

- I. 5700 – Request from Alabama Department of Transportation to temporarily close Highway 269 between Short Creek Road and Alliance Road in order to

complete the Highway realignment and route traffic over the new bridge constructed over Short Creek. The highway closure is scheduled to begin Monday, June 9, 2014 and run for approximately two weeks. We are requesting Commission's acknowledgement of the temporary highway closure and the associated detour of traffic onto County maintained Short Creek Road and Alliance Road

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

18. Legal Services of Alabama - Contract #5928

To contract with Legal Services of Alabama to provide legal services for older adults in Jefferson County who are 60 years and older and meet other income requirements.

Contract Term:	03/01/14 - 09/30/14
Original Budget	\$55,979.60
Current Remaining Budget:	\$55,979.60
Requested Amount:	\$55,979.60
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown