

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Jefferson County Housing Authority – Contract # 5566**

CDBG contract with Jefferson County Housing Authority for fair housing counseling services. The contract is funded with 100% CDBG funds.

Contract Term:	10/1/13–9/30/14
Original Budget:	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$25,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **Hatch Mott McDonald CDBG10-03K-U04-MRI – Contract #5644**

Amendment #1 for the CDBG contract with Hatch Mott McDonald for the Murphree Road Improvements. The purpose of Amendment #1 is to extend the contract an additional 611 days to December 31, 2013. The project is funded with 100% CDBG funds.

Contract Term:	8/23/11– 12/31/13
Original Budget:	\$235,000.00
Current Remaining Budget:	\$6,100.45
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$6,100.45
30 Day Cancellation:	Yes

3. **CEAssociates Engineering Consultants CDBG10-03F-U03-EDG – Contract #5653**

Amendment #3 for the CDBG contract with CEAssociates for the Edgewater Community Park project. The purpose of Amendment #1 is to extend the contract an additional 258 days to December 31, 2013. The project is funded with 100% CDBG funds.

Contract Term:	3/13/13 – 12/31/13
Original Budget:	\$260,000.00
Current Remaining Budget:	\$45,046.71
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$45,046.71
30 Day Cancellation:	Yes

4. **Thompson Architecture CD09-03F-M01-FHP – Contract #5651**

Amendment #4 for the CDBG contract with Thompson Architecture for the Fairfield Forest Hills Park Improvements project. The purpose of Amendment #4 is to extend the

contract an additional 669 days to December 31, 2013. The project is funded with 100% CDBG funds.

Contract Term:	6/29/10– 12/31/13
Original Budget:	\$245,128.84
Current Remaining Budget:	\$1,999.94
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$1,999.94
30 Day Cancellation:	Yes

5. **Thompson Architecture CD11-03-M1-FAI – Contract #5652**

Amendment #1 for the CDBG contract with Thompson Architecture for the Fairfield Library Improvements project. The purpose of Amendment #1 is to extend the contract an additional 348 days to February 28, 2014. The project is funded with 100% CDBG funds.

Contract Term:	6/17/12– 2/28/14
Original Budget:	\$235,000.00
Current Remaining Budget:	\$203,184.01
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$203,184.01
30 Day Cancellation:	Yes

6. **Syms Contractors, Inc. CDBG10-03F-U03-EDG – Contract #5657**

Amendment #1 for the CDBG contract with Syms Contractors for the Edgewater Community Park project. The purpose of Amendment #1 is to extend the contract an additional 81 days to November 29, 2013. The project is funded with 100% CDBG funds.

Contract Term:	7/11/13-11/29/13
Original Budget:	\$260,000.00
Current Remaining Budget:	\$45,046.71
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$45,046.71
30 Day Cancellation:	Yes

7. **Sentell Engineering CDBG-DR-12-03I-U03-CDI – Contract #5656**

CDBG-Disaster Recovery contract with Sentell Engineering, Inc. for engineering services associated with the Concord Drainage project. The project is funded with 100% CDBG Disaster funds.

Contract Term:	10/24/13– 12/31/14
Original Budget:	\$141,350.00
Current Remaining Budget:	\$141,350.00
Requested Amount:	\$130,000.00
Remaining Budget After Requested Amount:	\$11,350.00
30 Day Cancellation:	Yes

8. **The Willows – Contract # 5654**

Amendment #1 to the State ESG agreement with The Willows. The agreement is a mandated requirement for the Emergency Solutions Grant program and provides for payment of monthly rent and applicable arrears for eligible participants. The purpose of the amendment is to change the eligible expenses. These costs will be paid with 100% State funds.

Contract Term:	9/12/13– 12/31/13
Original Budget:	\$50,000.00
Current Remaining Budget:	\$41,500.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$41,500.00
30 Day Cancellation:	Yes

9. **J H Berry & Gilbert, Inc. – Contract # 5679**

State ESG agreement with J H Berry & Gilbert. The agreement is a mandated requirement for the Emergency Solutions Grant program and provides for payment of monthly rent and applicable arrears for eligible participants. These costs will be paid with 100% State funds.

Contract Term:	10/24/13– 12/31/13
Original Budget:	\$50,000.00
Current Remaining Budget:	\$35,000.00
Requested Amount:	\$6,000.00
Remaining Budget After Requested Amount:	\$29,000.00
30 Day Cancellation:	Yes

10. **ADECA Grant #13-C – Contract # 5687**

Modification to the grant award with Alabama Department of Community & Economic Affairs (ADECA) for Program Year 2011. The medication reflects final closeout expenditures.

Revenue:	\$4,829,398.00
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11. **CTB/ McGraw Hill – Contract # 5534**

WIA contract with CTB McGraw Hill for TABE software & licenses. The contract is funded with 100% WIA funds.

Contract Term:	11/1/13– 10/31/18
Original Budget:	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$18,481.10
Remaining Budget After Requested Amount:	\$6,518.90
30 Day Cancellation:	Yes

12. Resolution authorizing the Finance Department to return \$800.00 to the Alabama Power Foundation for a Grass Root grant. The grant was for the benefit of Concord however a non-profit did not accept the grant.
13. Resolution for preliminary approval of a loan application for Community Development Block Grant – Disaster Recovery (CDBG-DR) assistance to a homebuyer to purchase a home located in Pleasant Grove. The financing will be funded with CDBG Disaster Recovery funds.
14. Resolution authorizing Jefferson County, AL to provide assistance to eligible residents of Jefferson County in paying utility and rental bills. Payments will be based on eligibility and availability of Emergency Solutions Grant funds.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

15. 2601 - Resolution for the Board of Equalization to sell three (3) of their retire County Units (A058101, A058104, A058105), to be reassigned to and purchased by the Department of Land Planning Development
16. 5100 – Resolution to donate fence panels to the City of Birmingham with the option of borrowing those panels if needed by Jefferson County in the future.
17. Excavation Permits:
The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
 - A. AT&T Corporation to install 930’ of buried cable at 5524 Iceland Avenue in Edgewater
 - B. Alabama Gas Corporation to install 1,650’ of 2” and 3,182’ of 4’ gas main in McCalla Trace Phase II

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

18. **City of Tarrant Nutrition Center – Contract # 1056**
To contract with the City of Tarrant to maintain a Senior Center to provide services for older adults age 60 and older in Tarrant and surround areas

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00

Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

19. **City of Brighton Nutrition Center – Contract # 1015**

To contract with the City of Brighton to maintain a Senior Center to provide services for older adults age 60 and older in Brighton and surrounding areas

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

20. **New Hope Baptist Church Nutrition Center – Contract # 1051**

To contract with New Hope Baptist Church to maintain a Senior Center to provide services for older adults age 60 and older in surrounding areas

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

21. **City of Morris Nutrition Center – Contract # 1145**

To contract with the City of Morris to maintain a Senior Center to provide services for older adults age 60 and older in Morris and surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

22. **City of Fairfield Nutrition Center – Contract # 1039**

To contract with the City of Fairfield to maintain a Senior Center to provide services for older adults age 60 and older in Fairfield and surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

23. **City of Center Point Nutrition Center – Contract # 1016**
To contract with the City of Center Point to maintain a Senior Center to provide services for older adults age 60 and older in Center Point and surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

24. **City of Homewood Nutrition Center – Contract # 1079**
To contract with the City of Homewood to maintain a Senior Center to provide services for older adults age 60 and older in Homewood and surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

25. **Titusville Development Corp Nutrition Center – Contract # 1060**
To contract with the Titusville Development Corp to maintain a Senior Center to provide services for older adults age 60 and older in Tarrant and surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

26. **Kimberly Nutrition Center – Contract # 1144**
To contract with the City of Kimberly to maintain a Senior Center to provide services for older adults age 60 and older in Kimberly and surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

27. **JCCEO St. Joseph– Contract # 1047**
To contract with JCCEO to maintain a Senior Center to provide services for older adults age 60 and older at St. Joseph and in surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

28. **JCCEO Hoopersville– Contract # 1046**
To contract with JCCEO to maintain a Senior Center to provide services for older adults age 60 and older in Hoopersville and surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

29. **City of Hoover Nutrition Center – Contract # 1044**
To contract with the City of Hoover to maintain a Senior Center to provide services for older adults age 60 and older in Hoover and surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

30. **City of Trussville Nutrition Center – Contract # 1143**
To contract with the City of Hoover to maintain a Senior Center to provide services for older adults age 60 and older in Trussville and surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

31. **Western Area YMCA Nutrition Center – Contract # 1064**
To contract with the Western Area YMCA to maintain a Senior Center to provide services for older adults age 60 and older in Western and surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

32. **Positive Maturity Nutrition Center – Contract # 1149**
To contract with Positive Maturity to maintain a Senior Center to provide services for older adults age 60 and older in the surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

33. **Jefferson County Housing Authority Nutrition Center – Contract # 1153**
To contract with Jefferson County Housing Authority to maintain a Senior Center to provide services for older adults age 60 and older in the surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

34. **Sylvan Springs Nutrition Center – Contract # 1054**
To contract with Sylvan Springs to maintain a Senior Center to provide services for older adults age 60 and older in the surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

35. **St. Joseph Baptist Church Nutrition Center – Contract # 1052**
To contract with St. Joseph Baptist Church to maintain a Senior Center to provide services for older adults age 60 and older in the surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

36. **The City of Graysville Nutrition Center – Contract # 1043**
To contract with the City of Graysville to maintain a Senior Center to provide services for older adults age 60 and older in Graysville and the surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

37. **The City of Gardendale Nutrition Center – Contract # 1042**
To contract with the City of Gardendale to maintain a Senior Center to provide services for older adults age 60 and older in Gardendale and the surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

38. **The City of Fultondale/Mt. Olive Nutrition Center – Contract # 3405**
To contract with the City of Fultondale to maintain a Senior Center to provide services for older adults age 60 and older in Mt. Olive and the surrounding areas.

Contract Term: 10/1/13-9/30/14
Original Budget \$10,000.00
Current Remaining Budget: \$10,000.00
Requested Amount: \$10,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

39. **The City of Fultondale Nutrition Center – Contract # 1041**
To contract with the City of Fultondale to maintain a Senior Center to provide services for older adults age 60 and older in Fultondale and the surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

40. **The Bessemer Housing Authority Nutrition Center – Contract # 1152**
To contract with the Bessemer Housing Authority to maintain a Senior Center to provide services for older adults age 60 and older in Bessemer and the surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

41. **JCCEO Midfield Nutrition Center – Contract # 1048**
To contract with JCCEO to maintain a Senior Center to provide services for older adults age 60 and older in Midfield and the surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

42. **The City of Clay Nutrition Center – Contract # 1063**
To contract with the City of Clay to maintain a Senior Center to provide services for older adults age 60 and older in Clay and the surrounding areas.

Contract Term:	10/1/13-9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

43. **Seasoned Performers – Contract # 1511**

To extend the current contract by three (3) months to provide theater-art performance at senior centers in Jefferson County.

Contract Term:	10/1/13-12/31/13
Original Budget	\$7,500.00
Current Remaining Budget:	\$7,500.00
Requested Amount:	\$7,500.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

44. **Alabama Department of Senior Citizens Services (ADSS) - Contract # 4702**

Amendment to Grant Agreement to accept additional funds for the State Health Insurance Assistance Program (SHIP) in the amount of \$1279.00 to provide information counseling and assistance on health insurance matters to Medicare eligible individuals.

Contract Term:	4/1/13-3/31/14
Grant Award:	\$1,279.00
30 Day Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown

45. Resolution to reappoint Jonathan Porter to serve on the Jefferson County Economic and Industrial Development Board effective upon approval and ending October 31, 2017.