

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Goodwyn, Mills, and Caewood – Contract # 5758**

HOME contract with Goodwyn, Mills, and Caewood for the provision of engineering services required for environmental compliance. The contract is funded with 100% HOME funds.

Contract Term:	10/1/13– 9/30/14
Original Budget:	\$50,000.00
Current Remaining Budget:	\$16,528.61
Requested Amount:	\$15,000.00
Remaining Budget After Requested Amount:	\$1,528.61
30 Day Cancellation:	Yes

2. **Formworks Architects CD11-03A-M4-TSC – Contract #5756**

Amendment #1 for the CDBG contract with Formworks Architects for the Trussville Senior Center project. The purpose of Amendment #1 is to extend the contract to March 14, 2014. The project is funded with 100% CDBG funds.

Contract Term:	7/1/12– 3/14/14
Original Budget:	\$200,000.00
Current Remaining Budget:	\$49,235.06
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$49,235.06
30 Day Cancellation:	Yes

3. **Southeastern Sealcoating, Inc. CD10-03K-M04-MRI – Contract #5768**

Amendment #4 for the CDBG contract with Southeastern Sealcoating for the Murphree Road Improvements project. The purpose of Amendment #4 is to amend the budget line items. The project is funded with 100% CDBG funds.

Contract Term:	12/10/12– 9/9/13
Original Budget:	\$235,000.00
Current Remaining Budget:	\$5,392.47
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$5,392.47
30 Day Cancellation:	Yes

4. Resolution authorizing the approval of the revised Travel Policy for the Jefferson County Workforce Investment Board (WIB). The resolution also authorizes the chief financial officer to reimburse each board member approved for travel by the WIB for expenses incurred in accordance with the policy.

- 5. **Jefferson County Inspection Services – Contract #5746**
 Interdepartmental agreement between Jefferson County Inspection Services and Community & Economic Development for inspection services for the CDBG-Disaster Recovery Demolition & Debris Removal project. The project is funded with 100% CDBG-DR funds.

Contract Term:	N/A
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	N/A
30 Day Cancellation:	No

ROADS AND TRANSPORTATION

Ms. Tracy Pate

- 6. **Excavation Permits**
 The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
 - A. Birmingham Water Works Board to install 400’ of 6” water main along Tanner Road in Bagley
 - B. Alabama Gas Corporation to install 401’ of 6” gas main on Old Leeds Road at Regulator Station

- 7. **City of Graysville - #5775**
 Disclaiming any interest of 308 South Main Street (PID # 15-20-4-018-008.000-RR-00); the Property was acquired by the Jefferson County Board of Education in 1920 and was incorrectly assessed to Jefferson County, Alabama

Contract Term:	Until Completion
Requested Amount:	\$0.00

- 8. **City of Tarrant MOU – Contract #5849**
 Memorandum of Understanding between the City of Tarrant & Jefferson County for the Emergency Road Repairs on Springdale Road. The County will provide Financial Assistance not to exceed \$7,500. *Pending contract review process.*

Contract Term:	N/A
Original Budget:	\$21,716.10
Current Remaining Budget:	\$21,716.10
Requested Amount:	\$7,500.00
Remaining Budget After Requested Amount:	\$14,216.10
30 Day Cancellation:	No

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

9. Hopewell Baptist Church – Contract # 0430

To contract with Hopewell 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

10. Resolution to compensate vendors for services rendered from October 1, 2013-November 26, 2013

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

**11. Alabama Cooperative Extension System (ACES) – Contract #5630
Appropriation for Regular Salaries 2013-2014**

Contract Term:	12 Months
Original Budget:	\$98,948.92
Current Remaining Budget:	\$98,948.92
Requested Amount:	\$98,948.92
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

OTHER BUSINESS

Commissioner Sandra Little Brown