

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **American Truck Driving Academy 3-6-30-24-34 – Contract #5790**

Workforce Investment Act contract with American Truck Driving Academy to provide truck driving training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	10/2/13– 6/30/14
Original Budget:	\$329,294.00
Current Remaining Budget:	\$329,294.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$329,294.00
30 Day Cancellation:	Yes

2. **American Truck Driving Academy 3-1-30-24-34 – Contract #5788**

Workforce Investment Act contract with American Truck Driving Academy to provide truck driving training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	10/2/13– 6/30/14
Original Budget:	\$900,000.00
Current Remaining Budget:	\$900,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$900,000.00
30 Day Cancellation:	Yes

3. **Phlebotomy Ink Training & Staffing Agency 3-6-30-24-33 – Contract #5784**

Workforce Investment Act contract with Phlebotomy Ink Training & Staffing Agency to provide ECG technician and Patient Care Technician training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	10/2/13– 6/30/14
Original Budget:	\$379,294.00
Current Remaining Budget:	\$379,294.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$379,294.00
30 Day Cancellation:	Yes

- 4. **Phlebotomy Ink Training & Staffing Agency 3-1-30-24-33 – Contract #5786**
 Workforce Investment Act contract with Phlebotomy Ink Training & Staffing Agency to provide ECG technician and Patient Care Technician training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	10/2/13– 6/30/14
Original Budget:	\$900,000.00
Current Remaining Budget:	\$900,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$900,000.00
30 Day Cancellation:	Yes

- 5. **James Varner – Contract #5828**
 State ESG agreement with James Varner. 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:	12/1/13– 2/28/14
Original Budget:	\$50,000.00
Current Remaining Budget:	\$28,000.00
Requested Amount:	\$6,000.00
Remaining Budget After Requested Amount:	\$22,000.00
30 Day Cancellation:	Yes

- 6. Resolution authorizing the Commission President to sign the Consolidated Annual Performance Report for Program Year 2012. The report contains a summary of HUD resources, programmatic accomplishments, and the status of actions taken during the year.
- 7. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the Graysville East Ball Park Improvements. Findings of No Significant Impact are a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
- 8. Resolution authorizing the Commission President to sign the Finding of No Significant Impact for the proposed Flats at Colebridge Special Needs Rental Housing for the Elderly development in the City of Tarrant. The development will contain 56 elderly rental housing units. The form “Findings of No Significant Impact” is a part of the federally mandated environmental review process required for all HOME projects.
- 9. Resolution authorizing the Commission President to sign the "Request for Release of Funds and Certification” form for the proposed Flats at Colebridge Special Needs Rental Housing for the Elderly development in the City of Tarrant under the HOME Program

Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.

10. Resolution allowing the Jefferson County Office of Community & Economic Development to amend the 2012 One-Year Action Plan for the CDBG Disaster Recovery program; and to allow the Office of Community & Economic Development to submit to HUD the Amendment #1 to the 2012 CDBG-DR One-Year Action Plan once the 7-day comment period is complete.
11. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property located at 3704 Gray Oaks Drive, Bessemer, AL 35020. The loan conditions have been met and repaid in full.
12. 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.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

13. **Right-of-Way**
Resolution for the payment of Storm Water Fees and Taxes for the 2013 year – for the Department of Roads and Transportation (\$2,320.00) and the Department of Environmental Services (\$4,851.80) in the total amount of \$7,171.80
14. **MicroStation and Power InRoads Software & Maintenance Support – Bentley Systems – Contract #5831**
Provide MicroStation and Power InRoads Software License and Maintenance Support for the period of 12/30/2013 to 12/29/2016

Contract Term:	12/30/13 – 12/29/16
Original Budget:	\$26,389.00
Current Remaining Budget:	\$25,437.17
Requested Amount:	\$20,002.00
Remaining Budget after Requested Amount:	\$ 5,435.17

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

15. **City of Adamsville Nutrition Center – Contract #1007**
To contract with the City of Adamsville to maintain a Senior Center to provide services for older adults age 60 and older in Adamsville 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

16. **Alabama Department of Senior Citizens Services (ADSS) - Contract #5676**
Amended Assurances for Fiscal Year 2014 that the Office of Senior Citizens Services will provide services to older adults as required under the Older Americans Act of 1965, as amended and the approved Area Plan.

Contract Term:	10/1/13-9/30/14
Grant Award:	\$0.00
30 Day Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown