

**COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE**  
**Chairman – Commissioner Brown**

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **Syms Contractors – Contract #6302**

Amendment to the CDBG contract with Syms Contractors for the Graysville East Ball Park Improvements project. The purpose of the amendment is to extend the contract an additional 5 days until November 3, 2014 and to increase the contract by \$1,608.00 for additional scope of work. The contract is paid with CDBG funds.

Contract Term:	05/22/14 – 11/03/2014
Original Budget:	\$117,640.00
Current Remaining Budget:	\$1,608.00
Requested Amount:	\$1,608.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **Hatch McDonald – Contract #6337**

Amendment to the CDBG contract with Hatch McDonald for engineering services. The purpose of the amendment is to modify the scope of work to include redesigning the West Highland Water Lines project for an additional \$9,300.00. The contract is paid with CDBG funds.

Contract Term:	12/04/13 – 03/29/15
Original Budget:	\$556,000.00
Current Remaining Budget:	\$151,000.00
Requested Amount:	\$9,300.00
Remaining Budget after Requested Amount:	\$141,700.00
30 Day Cancellation:	Yes

3. **Alabama Media Group – Contract #6687**

CDBG contract with Alabama Media Group for advertising services. The contract is paid with CDBG and HOME funds.

Contract Term:	10/01/14 – 09/30/15
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

4. **Advance Plumbing Company – Contract #6690**

CDBG contract with Advance Plumbing Company for the Water Conservation & Plumbing Repairs Program. The contract is paid with CDBG funds.

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$35,000.00
Current Remaining Budget:	\$35,000.00
Requested Amount:	\$35,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

5. Resolution authorizing Commission President W.D. Carrington to execute Environmental Review documents for the Pleasant Grove Debris Removal II Project from the 2013 CDBG Disaster Recovery program. The documents are part of the federally mandated Environmental Review process.
6. Resolution authorizing the Jefferson County Commission to assume partial responsibility for the McDonald Chapel Dual Purpose Storm Shelter, which will be funded with the County’s CDBG-DR funds.
7. Resolution authorizing that the contract between Jefferson County, Alabama and Paxen Learning Corporation is terminated for convenience of the County effective seven days following the adoption of the resolution.

**ROADS AND TRANSPORTATION**

*Ms. Tracy Pate*

8. **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 16,443’ of buried and aerial cable on Eastern Valley Road, Coleman Lake Road, Barbara Drive and Lakeshore Drive in McCalla
9. **Resolutions**
  - a. 5100 – Resolution to Award the BID for the 2015 Resurfacing (4 Sites) Project, Project No. JCP-RP-15-01 – the Award goes to Midsouth Paving, Inc. in the amount of \$3,874,648.57
10. **Right-of-Way**
  - a. 5300 – Resolution for payment to Patton Creek Association, Inc. – Tr. No. 26 for the acquired right-of-way and the temporary construction easement - Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$9,995.00
  - b. 5300 – Resolution for payment to Oakmount Presbyterian Church – Tr. No. 49 for the acquired right-of-way and the temporary construction easement - Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$33,445.00

- c. 5300 – Resolution for payment to Elizabeth Ritchey – Tr. No. 14 for the temporary construction easement - Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$2,400.00

11. **Other Business**

- a. 5100 – Concurrence of Award Letter to the Alabama Department of Transportation agreeing with the awarding of the contract to DUNN Construction, Inc. – Birmingham, AL on the Resurfacing and Traffic Striping on Deerfoot Parkway from I-59 Interchange to the junction of Old Springville Road Project, Project No. ACAA62032-ATRP; ATRIP 37-03-56
- b. 5700 – Request from the Birmingham Water Works Board to temporarily close Pine Hill Road between Springdale Road and Alabama Highway 79 in order to repair a leaking 60” raw water main underneath Pine Hill Road. The construction is to begin on Monday November 17, 2014 and run for approximately two (2) weeks
- c. 5700 – Request to temporarily close Acton Road near Alta Vista Circle, between Camp Horner Road and I-459, to remove a corroded corrugated metal drainage culvert and replace it with a reinforced concrete culvert. The construction will begin and be completed on Saturday, November 15, 2014
- d. 5700 – Request to temporarily close Abernathy Road adjacent to its southwest intersection with Eastern Valley Road to a remove a crushed corrugated metal drainage culvert and replace it with a reinforced concrete culvert. The construction will begin and be completed on Saturday, November 15, 2014

**OFFICE OF SENIOR SERVICES**

*Ms. Derry Johnson*

12. **JCCEO – Hoopersville Senior Nutrition Center – Contract #1046**

To contract with JCCEO to maintain a Senior Center to provide a hot lunch meal 5 days per week and other services for adults age 60 and older in Hoopersville and surrounding areas.

Contract Term:	10/01/14 - 09/30/15
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

13. **JCCEO – St. Joseph Senior Nutrition Center – Contract #1047**

To contract with JCCEO to maintain a Senior Center to provide a hot lunch meal 5 days per week and other services for adults age 60 and older in the Western and surrounding areas.

Contract Term:	10/01/14 - 09/30/15
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

14. **JCCEO – Midfield Senior Nutrition Center – Contract #1048**

To contract with JCCEO to maintain a Senior Center to provide a hot lunch meal 5 days per week and other services for adults age 60 and older in Midfield and surrounding areas.

Contract Term:	10/01/14 - 09/30/15
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

15. **Titusville Development Corp. Senior Nutrition Center – Contract #1060**

To contract with Titusville Development Corp. to maintain a Senior Center to provide a hot lunch meal 5 days per week and other services for adults age 60 and older in Titusville and surrounding areas.

Contract Term:	10/01/14 - 09/30/15
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. **Homewood Park & Recreation Senior Nutrition Center – Contract #1079**

To contract with Homewood Park & Recreation to maintain a Senior Center to provide a hot lunch meal 5 days per week and other services for adults age 60 and older in Homewood and surrounding areas.

Contract Term:	10/01/14 - 09/30/15
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

17. **The City of Trussville Senior Nutrition Center – Contract #1143**  
To contract with the City of Trussville to maintain a Senior Center to provide a hot lunch meal 5 days per week and other services for adults age 60 and older in Trussville and surrounding areas.

Contract Term:	10/01/14 - 09/30/15
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

18. **Positive Maturity-Shepherd Center East Senior Nutrition Center – Contract #1149**  
To contract with Positive Maturity to maintain a Senior Center to provide a hot lunch meal 5 days per week and other services for adults age 60 and older in the Eastern and surrounding areas.

Contract Term:	10/01/14 - 09/30/15
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. **The City of Bessemer Housing Authority – Exeter Fairfax Senior Nutrition Center – Contract #1152**  
To contract with the City of Bessemer Housing Authority to maintain a Senior Center to provide a hot lunch meal 5 days per week and other services for adults age 60 and older in Bessemer and surrounding areas.

Contract Term:	10/01/14 - 09/30/15
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. **Alabama Department of Senior Citizens Services (ADSS) - Contract #6195**  
Grant Agreement/Award from ADSS to provide strategies and partnerships in Jefferson County to increase the number of clients served, presentations, screening for programs and services through funding to SHIP. Grant amount \$89,101.00.

Contract Term:	04/01/14 - 03/31/15
Grant Award:	\$89,101.00
30 Day Cancellation:	Yes

21. **Senior Service America, Inc. (SSAI) - Contract #6656**  
Grant Agreement/Award from SSAI for the provision of job training skills and employment opportunities for adults for adults 55 years and older. Total funding \$679,551.00 (the required County match is \$78,037.00)

Contract Term:	07/01/14 - 06/30/15
Grant Award:	\$679,551.00
30 Day Cancellation:	Yes

**COUNTY EXTENSION OFFICE**

*Ms. Joan Wissinger*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*