

COMMITTEE MEETING
April 23, 2013

(For Commission Approval on April 25, 2013)

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruiis Taylor

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

1. CDM Smith Inc. - Contract #5009

Agreement to Provide Engineering Services at the Cahaba River WWTP. Consultant shall model the electrical distribution system and provide an arc flash study of the Cahaba River WWTP.

Contract Term:	150 days
Original Budget:	\$3,639,248.00
Current Remaining Budget:	\$1,275,808.83
Requested Amount:	\$ 54,200.00
Remaining Budget After Requested Amount:	\$1,221,608.83
30 Day Cancellation:	Yes

2. **Holiday Bowl Fun Center – Contract #5025**

Agreement for the Accommodation of Utility Facilities on Public Right of Way for locating a sanitary sewer in U.S. highway 11 near the intersection with Brewer Drive in the City of Bessemer.

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

COUNTY ATTORNEY

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington

3. Amendment to the Jefferson County inclement weather policy to provide the County Manager the authority to make certain decisions with respect to the operations of County facilities in the event of inclement weather or other significant events in place of the Commission President, as provided for in the current policy.