

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

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **City of Trussville CD11-03A-M4-TSC – Contract #5212**  
Amendment to the Cooperation Agreement with the City of Trussville to modify the age to participate at the senior center from 62 to 55. No funding is involved.

Contract Term:	6/25/13– 6/25/18
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **OSCA ADSS/SSAI – Contract #5216**  
Contract with Alabama Department of Senior Services (ADSS) to provide training to a senior aide. The contract is funded with 100% ADSS funds.

Contract Term:	7/1/13 – 6/30/14
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	\$0.00

3. **Engineering Services Associates CD09-03F-M04-GNP – Contract # 5099**  
Amendment #1 to the contract with Engineering Services Associates for the Gardendale New Castle Park Project. The purpose of the amendment is to extend the agreement to April 30, 2013 and increase the number of inspection days due to the extension of the construction contract. The contract is funded with 100% CDBG funds.

Contract Term:	9/28/10– 4/30/13
Original Budget:	\$ 240,000.00
Current Remaining Budget:	\$ 11,540.80
Requested Amount:	\$ 5,802.50
Remaining Budget After Requested Amount:	\$ 5,738.80
30 Day Cancellation:	Yes

4. **Engineering Services Associates CD09-03F-M04-GNP – Contract # 5278**  
CDBG contract with Engineering Services Associates for the Graysville East Ball Park Improvements Project. The contract is funded with 100% CDBG funds.

Contract Term:	6/25/13– 5/6/14
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Original Budget:	\$ 160,000.00
Current Remaining Budget:	\$ 159,117.89
Requested Amount:	\$ 37,375.00
Remaining Budget After Requested Amount:	\$ 121,742.89
30 Day Cancellation:	Yes

- Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Harriett Hall Pullom, Clifford L. Pullom and Queenie Hall. The loan conditions have been met and repaid in full.

## ROADS AND TRANSPORTATION

- Cheshire Parc Phase II-D – Surety Deposit Agreement - #5055**

Surety Deposit Agreement for the posting of surety for completion of the roads within Cheshire Parc Phase II-D

Contract Term:	Until Completion
Surety Amount:	\$21,000.00

- Minor Parkway Bridge Replacement – Neel-Schaffer, Inc. - # 5152**

Contract Plans for the Bridge Replacement on Minor Parkway South over BN Railroad, 80% Federal Funds, 20% County Funds

Contract Term:	Until Completion
Original Budget:	\$0.00
Current Available Budget:	\$311,328.00
Requested Amount:	\$62,265.60
Remaining budget after Request:	\$249,062.40
30 Day Cancellation:	Yes

- Asset Works – Fleet Maintenance Software - #3735**

Contractor to provide professional services for the Fleet Maintenance Asset Works Software Maintenance and Support thru March 14, 2014 – BID/RFP No. 246-08

Contract Term:	Until 3/14/14
Original Budget:	\$0.00
Current Available Budget:	\$28,275.00
Requested Amount:	\$28,275.00
Remaining budget after Request:	\$0.00
30 Day Cancellation:	Yes

- Ratification of emergency closure of Hacksworth Road.

**OFFICE OF SENIOR SERVICES**

*Ms. Barbara Shores*

9. **Jefferson County Senior Centers – Contract #5250**  
Approval to amend thirteen of the Senior Centers Contracts for the Seed Enhancement funds to purchase items to improve the activities in the centers. Contract Period is April 1 2013 – June 30, 2013.

Contract Term:	4/1/13– 6/30/13
Original Budget:	\$9,300.00
Amount Budgeted:	\$9,300.00
Remaining Budget:	\$0.00
30 Day Cancellation:	Yes

10. **ADRC – Contract #5143**  
Aging Disability Resource Center grant in the amount of \$17,115.00 to pay a portion of 1 Information & Referral staff.

Contract Term:	4/2013 – 9/29/13
Original Budget:	\$17,115.00
Amount Budget:	\$17,115.00
Remaining Budget:	\$ 0.00
30 Day Cancellation:	Yes

**COUNTY EXTENSION OFFICE**

*Ms. Joan Wissinger*

*No items submitted.*

**COUNTY ATTORNEY**

*Ms. Carol Sue Nelson*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*