

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **United Way 2/1/4/630-63-34 – Contract #4670**

Workforce Investment Act contract with United Way of Central Alabama for supportive services for WIA participants.

Contract Term:	1/2/13– 6/30/13
Original Budget:	\$3,886,075.00
Current Remaining Budget:	\$3,886,075.00
Requested Amount:	\$665,968.00
Remaining Budget After Requested Amount:	\$3,220,107.00
30 Day Cancellation:	Yes

2. **The Parker Law Firm – Contract #4656**

Legal services required in support of CDBG, HOME, and Disaster Recovery Programs. The contractor was selected as a result of a publicly advertised Request for Proposals.

Contract Term:	10/1/12– 9/30/13
Original Budget:	\$100,000.00
Current Remaining Budget:	\$100,000.00
Requested Amount:	\$50,000.00
Remaining Budget After Requested Amount:	\$50,000.00
30 Day Cancellation:	Yes

3. **Deborah Byrd Walker Law Office – Contract #4674**

Legal services required in support of CDBG, HOME, and Disaster Recovery Programs. The contractor was selected as a result of a publicly advertised Request for Proposals.

Contract Term:	10/1/12– 9/30/13
Original Budget:	\$100,000.00
Current Remaining Budget:	\$100,000.00
Requested Amount:	\$50,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

4. **Southeastern Sealcoating CD09-03F-UM04-GNP – Contract #4626**

Change Order #1 for the CDBG contract with Southeastern Sealcoating for the Gardendale New Castle Park Improvements project. The purpose of Change Order Number One (1) is to extend the contract time 22 days. The amended contract period end date is changed to December 7, 2012. There is no additional cost associated with this change order.

Contract Term:	7/18/12–12/7/12
Original Budget:	\$240,000.00
Current Remaining Budget:	\$14,234.38
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$14,234.38
30 Day Cancellation:	Yes

5. **City of Midfield CDBG12-03F-M02-MCC – Contract #4630**
 CDBG Cooperation Agreement with the City of Midfield that provides for the renovations at Midfield Community Center.

Contract Term:	10/1/12– 9/30/15
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

6. **Bridge Ministries FESG11-HP-05Q-BM – Contract #4622**
 Federal Emergency Shelter Grant contract with Bridge Ministries for homeless prevention services.

Contract Term:	1/1/13– 9/30/13
Original Budget:	\$140,527.00
Current Remaining Budget:	\$61,343.47
Requested Amount:	\$5,160.00
Remaining Budget After Requested Amount:	\$56,183.47
30 Day Cancellation:	Yes

7. **UAB – Contract #4621**
 Department of Justice contract with UAB for drug court services.

Contract Term:	10/1/12– 9/30/14
Original Budget:	\$200,000.00
Current Remaining Budget:	\$200,000.00
Requested Amount:	\$200,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

8. **UAB – Contract #4610**
 Department of Health & Human Services contract with UAB for drug court services.

Contract Term:	10/1/12– 9/29/15
Original Budget:	\$955,500.00
Current Remaining Budget:	\$955,500.00
Requested Amount:	\$955,500.00

Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

9. **YWCA Interfaith Hospitality House FESG11-ESP-05-YINT – Contract #4624**
Federal Emergency Shelter Grant contract with YWCA for essential services.

Contract Term: 1/1/13– 9/30/13
Original Budget: \$12,000.00
Current Remaining Budget: \$12,000.00
Requested Amount: \$12,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

10. **City of Fairfield CDBG12-03F0-M01-FWM – Contract #4639**
CDBG Cooperation Agreement with the City of Fairfield that provides for the improvements at Fairfield Willie Mays Park.

Contract Term: 10/1/12– 9/30/15
Original Budget: \$0.00
Current Remaining Budget: \$0.00
Requested Amount: \$0.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

11. **City of Graysville CDBG12-03F-M03-GEP – Contract #4638**
CDBG Cooperation Agreement with the City of Graysville that provides for the improvements at Graysville East Ball Park.

Contract Term: 10/1/12– 9/30/15
Original Budget: \$0.00
Current Remaining Budget: \$0.00
Requested Amount: \$0.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

12. **Dayjon, Inc. 2-1/6-30-30-28 – Contract #4615**
Workforce Investment Act contract with Dayjon for on the job training of up to forty (40) workers. Dayjon will be reimbursed 50% of the wages paid to eligible participants. The effective date of the contract is November 15, 2012. The contract is paid with 100% WIA funds.

Contract Term: 11/15/12 –6/30/13
Original Budget: \$3,886,075.00
Current Remaining Budget: \$3,220,107.00
Requested Amount: \$500,000.00
Remaining Budget After Requested Amount: \$2,720,107.00

- 30 Day Cancellation: Yes
13. **City of Clay CDBG12-03A-M04-CSC - Contract #4693**
 CDBG Cooperation Agreement with the City of Clay that provides for renovations at the Clay Senior Center.
- Contract Term: 10/1/12– 9/30/15
 Original Budget: \$0.00
 Current Remaining Budget: \$0.00
 Requested Amount: \$0.00
 Remaining Budget After Requested Amount: \$0.00
 30 Day Cancellation: Yes
14. **City of Homewood – CDBG12-03A-M05-RS2 - Contract #4704**
 CDBG Cooperation Agreement with the City of Homewood that provides for the improvements of sidewalks in the Rosedale Community.
- Contract Term: 10/1/12– 9/30/15
 Original Budget: \$0.00
 Current Remaining Budget: \$0.00
 Requested Amount: \$0.00
 Remaining Budget After Requested Amount: \$0.00
 30 Day Cancellation: Yes
15. **CEA Associates Engineers CDBG-10-03F-U03-EDG – Contract #4705**
 Amendment #4 to the contract with CEA Associates in support for the Edgewater Park Project. The purpose of the amendment is to include geotechnical investigations, redesigns, plan review and work related to the bidding process. The additional cost shall be \$6,550.00. The total compensation to CEAssociates Engineering Consultants shall be \$39,630.00 and extend the contract for an additional 225 days. The project is paid with 100% federal funds.
- Contract Term: 10/1/12– 9/30/15
 Original Budget: \$220,000.00
 Current Remaining Budget: \$182,127.98
 Requested Amount: \$6,550.00
 Remaining Budget After Requested Amount: \$175,577.98
 30 Day Cancellation: Yes
16. **Jefferson County Housing Authority CD12-05J-F50HO-FHC– Contract #4649**
 CDBG Public Service contract with the Jefferson County Housing Authority for fair housing counseling.
- Contract Term: 1/1/13– 8/15/13
 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

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

17. Right-Of-Way

- A. 5300 – Resolution to pay Jones & Berry, P.C. – Real Estate Trust Account – Invoice for Settlement of Circuit Court Case No. CV2011-000053.00, Jeff Co. vs. HJN, Inc., et al. – Tr. No. 39 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$12,500.00
- B. 5300 – Resolution to pay Sumiton Leasing LTD for the acquired right-of-way & temporary construction easement for Tr. No. 7 on the Tarrant-Huffman Road Project, Project No. STPBH-7229(602) in the amount of \$14,200.00

18. Excavation Permits

The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:

- A. AT&T Corporation to install 3,835’ of buried cable in Rosser Farms Phase II in Sparks Gap
- B. AT&T Corporation to install 1,086’ of cable at 7201 Dons Drive in Hueytown

19. Resolution Approving the Lease of a 2005 Ford Crown Victoria Vin: 2FAFP71WX5X115222 from Mr. Scott McDonald (Lessor), who will remain responsible for the insurance of the vehicle, to the Jefferson County Sheriff’s Department (Lessee, to be maintained and fueled of County Resources, to be placed into service and assigned to the Jefferson County Sheriff’s Department

20. **St. Vincent’s Hospital South Tower Sewer Line S-2 Quitclaim - # 4664**
Quitclaim of unused sanitary sewer right-of-way to St. Vincent’s Hospital, original right-of-way required for development but sewer line never built.

Original Budget:	\$0.00
Current Available Budget:	\$0.00
Requested Amount:	\$0.00
Remaining budget after Request:	\$0.00
30 Day Cancellation (Yes or No):	No

21. **Dickey Springs Road Bridge Replacement, Project No. BR-7004(601) - #4594**
Contract between Jefferson County Commission and the Alabama Department of Transportation for the construction of the bridge replacement on Dickey Springs Road,

Project No. BR-7004(601) using County Transportation Funds. Project Funded at 80% Federal & 20% County Funds

Contract Term:	Until Completion
Original Budget:	\$0.00
Current Available Budget:	\$415,000.00
Requested Amount:	\$414,418.63
Remaining budget after Request:	\$581.37

22. **Other Business**

- A. 5100 – Concurrence of Award Letter concurring in award to the contract to Alabama Bridge Builders, Inc. for the Dickey Springs Road Bridge Replacement Project, Project No. BR-7004(601)
- B. 5700 – Road Closure – Request to temporarily close 25th Avenue NW in Center Point approximately one hundred feet east of 5th Place NW intersection in order to remove and replace a collapsed corrugated metal storm drain culvert, construction will begin on Tuesday January 22, 2013 thru Friday January 25, 2013
- C. 5700 – Road Closure – Request to temporarily close Industrial Parkway near Tarrant approximately 575 feet east of Springdale Road intersection in order to remove and replace a collapsed corrugated metal storm drain culvert, construction will begin Monday February 4, 2013 thru Friday February 8, 2013

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

23. **Alabama Department of Senior Services –Information & Referral - Contract #4631**
OSCS is requesting approval of the Commission to accept grant funds from the Alabama Department of Senior Services for the funds allocated in FY 2012-2013 Fiscal Year to pay for contract services for contractors and reallocation of salaries. Contract is from October 1, 2012 – September 30, 2015.

Contract Term:	10/1/12– 9/30/15
Original Budget	\$ 1,064,688.00
Amount Budgeted	\$ 1,064,688.00
Remaining Budget	\$ 0.00
30 Day Cancellation (Yes or No):	Yes

24. **Jefferson County Council on Aging – MOW - Contract #0823**
OSCS is requesting approval of the Commission to enter into a contract with JCCOA to provide homebound meals to the citizens in Jefferson County. Grant period is October 1, 2012 – September 30, 2013. This contract consists of grant funds, in-kind match and local contributions from participants.

Contract Term:	10/1/12– 9/30/13
Original Budget:	\$ 121,012.00
Amount Budgeted	\$ 121,012.00
Remaining Budget	\$ 0.00
30 Day Cancellation (Yes or No):	Yes

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown