

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

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **R. E. Grills Construction Company CD-08-03L-M05-RSI – Contract #4249**  
Change Order #1 for the CDBG contract with R. E. Grills Construction for the Rosedale Sidewalk Improvements project. The purpose of Change Order Number One (1) is to increase the contract amount to account for an increase in the cost of cement and extend the contract time 90 days. The amended contract period is April 9, 2012 to November 5, 2012. The additional cost associated with this change order is \$3,315.00 and paid with 100% federal funds.

Cost:	\$3,315.00
Amount budgeted:	\$3,315.00
Remaining budget:	\$0.00

2. Resolution authorizing the Commission President to execute a Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for construction of a home located at 4301 Lloyd Noland Parkway, Fairfield, AL under the HOME Program agreement with Jefferson County. The construction of the home has been completed and sold to a qualified homebuyer.
3. Resolution authorizing the awarding & execution of an agreement between Jefferson County, Alabama and Coston General Contracting, Inc., the lowest responsible bidder for the North Smithfield Park Improvements Project. This project will be paid for with 100% federal funds.
4. Resolution to adjust the 2009 CDBG-R Housing Rehabilitation budget by \$10,000.00. Funds will be reprogrammed from unspent funds of the 2009 Housing Program Delivery budget.

5. **JCHA Housing and Development Corporation – Contract #4314**  
HOME contract with JCHA Housing & Development Corporation to develop eight units of Special Needs Rental Housing for the Elderly located in the Ketona area of unincorporated Jefferson County. The contract period is September 25, 2012 to September 25, 2015. The project is funded with HOME funds and private grant funds.

Cost:	\$555,608.00
Amount budgeted:	\$555,608.00
Remaining budget:	\$0.00

6. **The Arbors at Ellington, LTD – Contract #4311**  
HOME contract with The Arbors at Ellington, LTD for permanent financing of 40 units of Special Needs Rental Housing for the Elderly. The contract period is September 25,

2012 to March 24, 2013. The project is funded with HOME funds and private grant funds.

Cost:	\$610,000.00
Amount budgeted:	\$610,000.00
Remaining budget:	\$0.00

## **ROADS AND TRANSPORTATION**

*Mr. Wayne Sullivan*

7. Expenditures Exceeding \$5,000.00
  - A. 2601 - \$98,023.37 – McPherson Oil fuel invoice NP35385541 for the week of 08/13/2012 – 08/19/2012. Fuel average cost is \$3.18 per gallon per the invoice.
  - B. 2601 - \$90,560.92– McPherson Oil fuel invoice NP3442613 for the week of 08/20/2012 – 08/26/2012. Fuel average cost is \$3.33 per gallon per the invoice.
  
8. Invoices for Approval
  - A. 5100 – Invoice #25 thru 29 from Robert A. Jones, Jr. for professional services as of June 13 & July 25, 2012 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of 10,349.87
  - B. 5100 – Invoice # 47994, 46181, 47078, 49916 from Matter Management of Birmingham, LLC for the disposal fees to date as of July 30 thru August 20, 2012 in the amount of \$687.89
  - C. 5100 – Invoice # 25 from Engineering Services Associates, Inc. for professional services as of August 10, 2012 on the Integration of TRANSPRO with the Jefferson County Infrastructure Management System (IMS) in the amount of 9,503.34
  
9. 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 419’ of buried Cable on Columbiana Road between Highway 31 and Massey Road in Vestavia Hills
- B. AT&T Corporation to install 330’ of buried Cable at 2056 Alliance Road in Maxine
- C. AT&T Corporation to install 1,102’ of buried Cable under Eastern Valley Road and Labarge Drive in Bessemer
- D. AT&T Corporation to install 492’ of aerial cable at 7201 Belgium Avenue (intersection of Arabia and Jamaica Street) in Edgewater
- E. AT&T Corporation to install 300’ of buried Cable on Corner Road near Center Road in Corner

- F. Utility Lines Construction Services to install 5,600' of power cable on Lakeshore Drive and London Parkway for Lakeshore Crossing Apartments
- G. Warrior River Water Authority to install 1,500' of 24" and 3,200' of 6" water line on Taylors Ferry Road
- H. Warrior River Water Authority to install 820' of 2" water main on Black River Drive
- I. Trussville Utilities Board to install 300' of 2" gas main at the intersection of Wood Drive and 5<sup>th</sup> Street N.E.

10. Resolutions

- A. 2601 – Resolution retiring one (1) County Unit (B-780) and reassigning one (1) County unit (D991409) for use by the Fleet Management Department
- B. 2601 – Resolution retiring one (1) County Unit (B001310) and place one (1) retired County Unit (B0113118) back into service for use by the Bessemer Highway Maintenance Division of Roads and Transportation
- C. 2601 – Resolution retiring two(2) County Units (A005301 & B015303) and placing two (2) retired County Units (A023207 & B013109) back into service for use by the Land Planning and Development Services Department
- D. 5100 – Resolution to officially place the Memorandum of Emergency Purchase and the Shopping Cart for the Asphalt Unloading Pump into the Minutes of the Jefferson County Commission

11. **Critical Needs**

Roads & Transportation (Designated Funding Souce) has initiated the following certifications:

- |                                |             |
|--------------------------------|-------------|
| (1) Administrative Assistant I | Replacement |
| (1) Heavy Equipment Operator   | Replacement |

**OFFICE OF SENIOR SERVICES**

*Ms. Barbara Shores*

- 12. Resolution authorizing the County Commission to accept a grant in the amount of \$2,500.00 for the Homewood Nutrition Center.
- 13. Resolution authorizing the County Commission to accept additional funds from the Alabama Department of Senior Services in the amount of \$53,047.00 to continue the services of the State Health Insurance Program.

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*