

PRE-COMMISSION WORK SESSION
August 26, 2019

For Commission Approval

All Items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS COMMITTEE

ENVIRONMENTAL SERVICES

1. Allsteel Homecraft, Inc - Fence and Gate Installation and Maintenance

Agreement to provide fence and gate installation, maintenance, and repair at various ESD facilities.

<i>Contract Term:</i>	<i>24 months</i>
<i>Original Budget:</i>	<i>\$2,607,247.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,328,021.00</i>
<i>Requested Amount:</i>	<i>\$ 75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,253,021.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Adams Robinson Enterprises, Inc.- Valley Ck WWTP Energy and Process Optimization Imp. Ch. Order 1

Change Order No.1 increases the total contract amount by \$768,984.00 from \$24,159,000.00 to \$24,927,984.00 and the total contract time by 107 days from 630 calendar days to 737 calendar days to provide for additional digester coatings.

<i>Contract Term:</i>	<i>737 Days</i>
<i>Original Budget:</i>	<i>\$ 95,248,425.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 38,127,347.00</i>
<i>Requested Amount:</i>	<i>\$ 768,984.00</i>
<i>Remaining Budget After Requested Amount:</i>	<i>\$ 37,358,363.00</i>
<i>30 Day Cancellation (Yes or No):</i>	<i>Yes</i>

3. Norfolk Southern - TES NS Railroad Crossing Permit

This agreement is for the installation of a 10” sanitary sewer pipe that is within Norfolk Southern Railway Company right of way. The pipe is being installed by the developer of the project and once accepted will be conveyed to the County. The monitoring services and one-time license fee will be paid by TES LLC, the developer of the project. No County funds are required.

<i>Contract Term:</i>	<i>NA</i>
<i>Original Budget:</i>	<i>\$15,948,423.00</i>
<i>Current Remaining Budget:</i>	<i>\$11,890,314.52</i>
<i>Requested Amount:</i>	<i>\$ 0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$11,890,314.52</i>
<i>30 Day Cancellation:</i>	<i>NA</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Resolution to Reserve Infrastructure Grant Funds**

Resolution to reserve an additional \$10,000 in Community Infrastructure Grant Funds for the purposes of completing the restrooms at the Forestdale Community Park, while due diligence is conducted to determine the best course of action to move forward.

2. **Infrastructure Grant - Forestdale Fire District-HVAC unit in community room**

Community grant to provide funding for the purchase of HVAC unit for the community room to better serve the community.

<i>Contract Term:</i>	<i>N/A</i>
<i>Original Budget:</i>	<i>150,000.00</i>
<i>Current Remaining Budget:</i>	<i>25,000.00</i>
<i>Requested Amount:</i>	<i>9,877.50</i>
<i>Remaining Budget after Requested Amount:</i>	<i>15,122.50</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

1. **Samford University Nurse Practitioner Student Affiliation**

This is an agreement between Cooper Green Mercy Health Services and Samford University for an affiliation program in Nurse Practitioner and Emergency Nurse Practitioners education. No funds are associated with this agreement.

Contract Term: 9/1/19-8/31/20
30 Day Cancellation: Yes

2. **Jefferson State Community College - Affiliation Agreement - Amendment 2**

Amendment to the agreement between Jefferson State Community College and Cooper Green Mercy Health Services to provide clinical education for Medical Laboratory Technician students. No funds are associated with this agreement.

Contract Term: 8/16/19-8/15/20
30 Day Cancellation: Yes

3. **UAB School of Health Professions - Affiliation Agreement - Amendment 3**

Amendment to the Agreement between Cooper Green Mercy Health Services and UAB School of Health Professions for Affiliation Program in the Nutrition Sciences Department, to provide for clinical education for the students of UAB in Nutrition Sciences. No funds are associated with this agreement.

Contract Term: 10/1/19-9/30/20
30 Day Cancellation: Yes

4. **Alere Informatics**

Contract with Alere Informatics for software and maintenance for CGMHS Glucometer system.

Contract Term: 9/16/19-9/15/20
Original Budget: 18,850.00
Current Remaining Budget: 18,100.00
Requested Amount: 10,292.00
Remaining Budget after Requested Amount: 7,808.00
30 Day Cancellation: N/A Paid in full up front

5. **Samford University - Nurse Practitioners - Amendment 2**

Amendment 2 to extend the term of the professional services agreement between Cooper Green Mercy Health Services and Samford University to employ certain nurse practitioners who serve as preceptors and perform clinical services in the diabetes and primary care clinics.

Contract Term: 10/1/19-9/30/20
Original Budget: 2,900,000.00
Current Remaining Budget: 35,028.00
Requested Amount: 35,028.00
Remaining Budget after Requested Amount: 0.00
30 Day Cancellation: Yes

6. **PioneerRX**

Pioneer Rx pharmacy management software that provides prescriptions, record keeping, and other information services.

<i>Contract Term:</i>	8/8/19-8/7/20
<i>Original Budget:</i>	51,128
<i>Current Remaining Budget:</i>	36,760
<i>Requested Amount:</i>	5,736
<i>Remaining Budget after Requested Amount:</i>	31,024
<i>30 Day Cancellation:</i>	90 days

7. **Samford University Physical Therapy - Affiliation Agreement - Amendment 2**

Amendment 2 to the Resolution authorizing the execution of an agreement between Cooper Green Mercy Health Services and Samford University for an affiliation program in Physical Therapy education.

<i>Contract Term:</i>	8/1/19-7/30/20
<i>30 Day Cancellation:</i>	60 days

8. **Samford University Pharmacy - Affiliation Agreement - Amendment 2**

Amendment to the Resolution authorizing the execution of an agreement between Cooper Green Mercy Health Services and Samford University for an affiliation program in Pharmacy education.

<i>Contract Term:</i>	8/1/19-7/30/20
<i>30 Day Cancellation:</i>	60 days

9. **University of Alabama at Birmingham - Grant - All of US Genetic Research - Phase 2 Year 2**

Phase II of the grant from UAB to work to collaborate on All of US genetic research. This phase of the grant provides an additional award of \$185,130.00

<i>Contract Term:</i>	7/1/19- 6/30/20
<i>Revenue:</i>	\$185,130.00

10. **CMS Payment**

Authorization for the County Manager to execute payment on behalf of Jefferson county to Centers for Medicare & Medicaid services to settle the overpayment accrued interest and penalties.

CORONER

1. **Steel City Mortuary Services**

Renewal of contract providing for transport of the deceased to the Jefferson County Coroner/Medical Examiner's Office.

<i>Contract Term:</i>	October 1, 2019 - September 30, 2021
<i>Original Budget:</i>	120000
<i>Current Remaining Budget:</i>	120000
<i>Requested Amount:</i>	120000
<i>Remaining Budget after Requested Amount:</i>	0
<i>30 Day Cancellation:</i>	Yes

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **Studio 2H Design Concord Storm Shelter Amendment #7**

Resolution authorizing the Commission President, to execute an amendment to the agreement between Jefferson County, Alabama and Studio 2H Design, LLC for the Concord Storm Shelter.

<i>Contract Term:</i>	5/1/2014-2/28/2019
<i>Original Budget:</i>	\$347,854.00
<i>Current Remaining Budget:</i>	\$344,077.00
<i>Requested Amount:</i>	\$5,162.00

Remaining Budget after Requested Amount: \$338,915.00
30 Day Cancellation: Yes

2. **YWCA - Interfaith Hospitality**

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant Agreement with YWCA Central Alabama - Interfaith Hospitality House (HESG18-ES-YWCA-INT-1214) for an amount not to exceed \$22,000.00 for the 2018 Program Year. These costs will be paid with Federal funds.

Contract Term: 7/25/2019-6/30/2020
Original Budget: \$174,823.00
Current Remaining Budget: \$116,975.00
Requested Amount: \$22,000.00
Remaining Budget after Requested Amount: \$94,975.00
30 Day Cancellation: Yes

3. **2018-19 Environmental Review CDBG Program Delivery**

Resolution authorizing the Commission President to execute the Environmental Review document for Jefferson County CDBG Program Delivery for the 2018-19 Program Year. The document is part of the federally mandated Environmental Review process

4. **Engineering Service Associates - Fairfield Sidewalk Project Phase IV**

Resolution authorizing an Agreement between Jefferson County, Alabama and Engineering Service Associated, Inc., for engineering services for the construction observation phase associated with the Fairfield Sidewalk Improvements Project Phase IV.

Contract Term: 8/22/2019-12/25/2019
Original Budget: \$161,000.00
Current Remaining Budget: \$145,050.50
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$135,050.50
30 Day Cancellation: Yes

5. **One Roof - PromiseSE License**

Resolution authorizing the Commission President to authorize a License and Statement of Confidentiality Agreement for the following Community Development staff members for access to the Program Management Information System Southeast (PromiseSE) through One Roof, Ins.

6. **One Roof - CoC Agency Administrator and CoC Security Officer**

Resolution authorizing the Commission President to sign the CoC Agency Administrator and CoC Security Officer agreements for the following Community Development staff members for access to the Program Management Information System Southeast (PromiseSE) through One Roof, Inc.

7. **Coston General Contractors - Fairfield Sidewalk Project Phase IV**

Execution of a contract consistent with bid award made by the Commission on 6/20/19. (\$57,920.00)

8. **One - Year Action Plan Amendment #5**

Resolution allowing the Jefferson County Office of Community Services & Workforce Development to amend the 2013 One-Year Action Plan for the CDBG Disaster Recovery Program (B-13-US-01-0001)

9. **Full Satisfaction of Mortgage - Carl H. and Lois E. Cleveland**

10. **Full Satisfaction of Mortgage - Gwendolyn T. Jackson**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Gwendolyn T. Jackson at 4304 Betty Williams Cove, Birmingham, Alabama 35224. The loan has been paid in full.

11. Satisfaction of Mortgage - Courtney Grammer Archer

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Courtney Grammer Archer. The CDBG Disaster Recovery Loan has been paid in full.

12. City of Homewood - Homewood Senior Center PY19

Resolution authorizing the Commission to execute an agreement between Jefferson County, Alabama and Homewood Senior Center in the amount of \$10,000.00.

<i>Contract Term:</i>	<i>10/1/2019-9/30/2020</i>
<i>Original Budget:</i>	<i>\$307,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$307,000.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

13. City of Hoover - Hoover Senior Center

Resolution authorizing the Commission President to execute and an agreement between Jefferson County, Alabama and the City of Hoover for the operation of the Hoover Senior Center in the amount of \$10,000.00.

<i>Contract Term:</i>	<i>10/1/2019-10/30/2020</i>
<i>Original Budget:</i>	<i>\$307,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$307,000.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

14. City of Fultondale - Fultondale Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Fultondale for the operation of the Fultondale Senior Center in the amount of \$10,000.00.

<i>Contract Term:</i>	<i>10/1/2019-9/30/2020</i>
<i>Original Budget:</i>	<i>\$307,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$307,000.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

15. City of Fairfield - Fairfield Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Fairfield for the operation of the Fairfield Senior Center in the amount of \$10,000.00.

<i>Contract Term:</i>	<i>10/1/2019-9/30/2020</i>
<i>Original Budget:</i>	<i>\$307,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$307,000.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

16. City of Tarrant - Tarrant Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Tarrant for the operation of the Tarrant Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

17. City of Trussville - Trussville Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Trussville for the operation of the Trussville Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

18. City of Warrior - Warrior Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Warrior for the Warrior Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation Clause: Yes

19. City of Kimberly - Kimberly Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Kimberly for the operation of Kimberly Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

20. City of Morris - Morris Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Morris for the operation of the Morris Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00

Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

21. Edgewater Neighborhood Association - Edgewater Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and Edgewater Neighborhood Association for the operation of the Edgewater Senior Center in the amount of \$10,000.00

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

22. Bessemer Housing Authority - Exeter-Fairfax Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and Bessemer Housing Authority for the operation of Exeter Fairfax Senior center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

23. JCCEO - Hoopersville Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and JCCEO for the operation of Hoopersville Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

24. City of Brighton - Brighton Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Brighton for the operation of Brighton Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

25. City of Vestavia - New Merkel Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Vestavia for the operation of New Merkel Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

26. Titusville Development Corporation - Titusville Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and Titusville Development Corporation for the operation of Titusville Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

27. City of Clay - Clay Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Clay for the operation of Clay Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

28. City of Gardendale - Gardendale Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Gardendale for the operation of Gardendale Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

29. Positive Maturity - Shepherd Center East Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and Positive Maturity for the operation of Shepherd Center East Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00

Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

30. JCCEO - Midfield Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and JCCEO for the operation of Midfield Senior Center in the amount of \$17,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$17,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

31. Jefferson County Housing Authority - Spring Gardens Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County and Jefferson County Housing Authority for the operation of Spring Gardens Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

32. City of Center Point - Center Point Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Center Point for the operation of the Center Point Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

33. City of Adamsville - Adamsville Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Adamsville for the operation of Adamsville Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation Clause: Yes

34. St. John Baptist Church - St. John Dolomite Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and St. John Baptist Church for the operation of St. John Dolomite Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

35. City of Graysville - Graysville Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and the City of Graysville for the operation of Graysville Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

36. Project Hopewell - Hopewell Senior Center

Resolution authorizing the Commission President to execute an agreement between Jefferson County, AL and Project Hopewell for the operation of Hopewell Senior Center in the amount of \$10,000.00

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

37. New Hope Baptist Church - New Hope Senior Center PY19

Resolution authorizing the Commission President to execute an agreement between Jefferson County, Alabama and New Hope Baptist Church for the operation of the New Hope Senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

38. GracePoint Mt. Olive - Mt. Olive Senior Center PY19

Resolution authorizing the Commission President to execute an agreement with GracePoint Mt. Olive for the operation of Mt. Olive senior Center in the amount of \$10,000.00.

Contract Term: 10/1/2019-9/30/2020
Original Budget: \$307,000.00
Current Remaining Budget: \$307,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

FAMILY COURT

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - The City of Bessemer

Community Grant to support the Bessemer Recreation Center in providing recreational programs.

<i>Contract Term:</i>	<i>07/25/2019 - 12/31/2019</i>
<i>Original Budget:</i>	<i>\$50,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 7,500.00</i>
<i>Requested Amount:</i>	<i>\$ 1,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 6,000.00</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

2. Community Grant- Christian Service Mission

Community Grant to fund an educational field trip to the Birmingham Zoo for underserved youth in Jefferson County.

<i>Contract Term:</i>	<i>08/22/2019 - 09/30/2019</i>
<i>Original Budget:</i>	<i>\$50,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$10,400.00</i>
<i>Requested Amount:</i>	<i>\$ 4,400.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 6,000.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

3. Community Grant - Bessemer Board of Education

Community Grant Infrastructure Program Agreement for the purpose of upgrading the playground equipment at four schools which will allow Jefferson County residents to have access to safe playground equipment.

<i>Contract Term:</i>	<i>08/27/2019 - 08/23/2020</i>
<i>Original Budget:</i>	<i>\$150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 41,000.00</i>
<i>Requested Amount:</i>	<i>\$ 20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 21,000.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **AECOM, Volkert, Inc. & Long Engineering, Inc. - On-Call Plan Review Services**
Resolution authorizing the execution of agreements with AECOM, Volkert, Inc and Long Engineering, Inc in the amount of \$25,000.00 each, for On-Call Plan Review Services.

<i>Contract Term:</i>	<i>Upon Execution - 3 Years</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$163,785.50</i>
<i>Requested Amount:</i>	<i>\$ 75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 88,785.50</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
2. **Deboer Apartment Sanitary Sewer Right-of-Way**
Resolution to convey a sanitary sewer right of way across Jefferson County owned property in anticipation of leasing said property
3. **Act 2019-2 Transportation Plan Adoption Resolution**
The State of Alabama has enacted to levy an additional excise tax on gasoline and diesel fuel by the Alabama Act 2019 – 2 the act to be known as and cited as the Rebuild Alabama Act
4. **Payment for Tract 6 of 2019 Pump Station Upgrades No 1**
Resolution authorizing Payment for 0.05 acres of Temporary Construction Easement, Tract 6 of 2019 Pump Station Upgrades No 1.
5. **Payment for Tract 41 of 2015AMP06 Tarrant Huffman Sewer Protection**
Resolution authorizing Payment for 0.16 acres of Permanent Slope Easement, Tract 41 of 2015AMP06 Tarrant Huffman Sewer Protection.
6. **Construction Easement - Baird Contracting Company (The Barber Companies)**
Resolution authorizing the Temporary Construction Easement Agreement with Baird Contracting Company for The Barber Companies, Inc for the construction of the Cahaba River WWTP Sludge Transfer Force Main Project.
7. **Resolution to Dispose of Surplus County Equipment**
Resolution to dispose of the following rolling stock via online auction/salvage yard: 2013 Chevrolet Tahoe, 2000 Ford Taurus
8. **Surplus Real Property Divestment**
Resolution authorizing the following properties be deemed surplus and of no further use to the County and approved for divestment: The Martin Animal Clinic, Carson Road Excess, Camp Bessemer Excess

COUNTY ATTORNEY

1. **Mount Olive Fire District Annexation**
Resolution to annex property by the Mount Olive Fire District.
2. **Vehicle Damage Claim - Brian Bellenger**
Resolution to deny the vehicle damage claim of Brian Bellenger.

3. **Vehicle Damage Claim - Geico Ins. Co. o/b/o Andre Coleman**
Resolution to deny the vehicle damage claim of Geico Insurance Company on behalf of Andre Coleman.
4. **Vehicle Damage Claim - Katie Bova**
5. **Vehicle Damage Claim - Metro AutoPlex, LLC**
Resolution to deny the vehicle damage claim of Metro AutoPlex, LLC.
6. **Vehicle Damage Claim - State Farm Ins. Co. o/b/o Osane Garvey**
Resolution to deny the vehicle damage claim of State Farm Ins. Co., on behalf of Osane Garvey.
7. **Vehicle Damage Claim - Courtney Graham**
Resolution to deny the vehicle damage claim of Courtney Graham.
8. **Vehicle Damage Claim - Alabama Municipal Ins. Corp**
Resolution to deny the vehicle damage claim of Alabama Municipal Insurance Corporation.
9. **Property Damage Claim - Emmanuel Pullom**
Resolution to deny the property damage claim of Emmanuel Pullom.
10. **Property Damage Claim - Spire Alabama, Inc.**
Resolution to deny the property damage claim of Spire Alabama, Inc.
11. **Property Damage Claim - Teresa Lovelady**
12. **Personal Injury Claim - Rose Morrow, o/b/o Nikko McClure**
Resolution to deny the personal injury claim of Rose Morrow, on behalf of Nikko McClure.
13. **Personal Injury Claim - Gary Johnson**
Resolution to deny the personal injury claim of Gary Johnson.
14. Minutes from the Commission Meeting August 8, 2019

SHERIFF

No items submitted.

COUNTY MANAGER

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Resolution Jefferson County Sheriff-East Central Alabama Highway Safety Office**
Resolution authorizing the Commission President to execute a Traffic Enforcement Agreement for participation in the East Central Alabama Highway Traffic Safety Office Program Grants for the benefit of the Jefferson County Sheriff.
2. **Board Appointment - Minor Heights Fire District**
Resolution authorizing the appointment of Mariesha Morrow to serve on the Minor Heights Fire District Board of Trustees for a term ending September 20, 2024.
3. **Appointment of Lisa Smith to serve on the Minor Heights Fire District Board of Trustees**
Appointment of Lisa Smith to Minor Heights Fire District Board of Trustees

4. **Community Grant - Jefferson County Board of Education (Pleasant Grove High School)**
Community grant to assist the Pleasant Grove High School football program in purchasing a storage building, safety equipment, and sweepers and blades for field maintenance.

/Contract Term: 8/27/2019-8/27/2020
Original Budget: \$100,000.00
Current Remaining Budget: \$7,300.00
Requested Amount: \$2,500.00
Remaining Budget after Requested Amount: \$4,800.00
30 Day Cancellation: n/a

5. **Community Grant - Jefferson County Board of Education (Hueytown High School)**
Community grant to assist the Hueytown High School football program in purchasing a storage building, safety equipment, and sweepers and blades for field maintenance.

Contract Term: 8/27/2019-8/27/2020
Original Budget: \$100,000.00
Current Remaining Budget: \$9,800.00
Requested Amount: \$2,500.00
Remaining Budget after Requested Amount: \$7,300.00
30 Day Cancellation: n/a

6. **Community Infrastructure Agreement - City of Pleasant Grove**
Community Infrastructure Agreement for the City of Pleasant Grove to support the efforts of the street paving

Contract Term: 8/27/2019-8/27/2020
Original Budget: \$150,000.00
Current Remaining Budget: \$75,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$65,000.00
30 Day Cancellation: n/a

7. **Community Infrastructure Agreement - City of Vestavia**
Community Infrastructure Agreement for the City of Vestavia to support the building of the universally designed, inclusive destination Miracle League Field

Contract Term: 8/27/219-8/27/2020
Original Budget: \$150,000.00
Current Remaining Budget: \$85,000.00
Requested Amount: \$10,000.00
Remaining Budget after Requested Amount: \$75,000.00
30 Day Cancellation: n/a

**FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND
GENERAL SERVICES COMMITTEE**

FINANCE

1. Santek Waste Services, LLC dba Waste Services of Alabama, LLC - Waste Collection & Disposal Services

Waste Collection & Disposal Services for county facilities.

Contract Term: 10/1/2019 - 9/30/2022
Original Budget: Unknown
Current Remaining Budget: Unknown
Requested Amount: Unknown
Remaining Budget after Requested Amount: Unknown
30 Day Cancellation: Yes

2. Diversified Elevator Service and Equipment Company, Inc - Amendment 1

Elevator maintenance and service.

Contract Term: 01/01/2017 - 12/31/2019
Original Budget: Multiple Departments
Current Remaining Budget: Multiple Departments
Requested Amount: \$215,511.00
Remaining Budget after Requested Amount: Multiple Departments
30 Day Cancellation: Yes

3. Kone - Amendment 1

Elevator maintenance and service.

Contract Term: 01/01/2017 - 12/31/2019
Original Budget: Multiple Departments
Current Remaining Budget: Multiple Departments
Requested Amount: \$150,631.02
Remaining Budget after Requested Amount: Multiple Departments
30 Day Cancellation: Yes

4. PACA Membership - Tallapoosa County Schools

PACA Intergovernmental Agreement Establishing Membership

Contract Term: One Year
Revenue: \$304.76
30 Day Cancellation: Yes

5. PACA Membership - Cullman City Schools

PACA Intergovernmental Agreement Establishing Membership

Contract Term: One Year
Revenue: \$427.84
30 Day Cancellation: Yes

6. Unusual Demand Report

7. Purchasing Agenda Report

Approval of the Purchasing Agenda Report for the week of 7/26/2019 - 8/01/2019, 8/02/2019 - 8/08/2019 and 8/09/19 - 8/15/19

8. **Purchasing Exception Report**
Approval of the Purchasing Exceptions Report for the week of 7/26/2019 - 8/01/2019, 8/02/2019 - 8/08/2019 and 8/09/19 - 8/15/19
9. **Encumbrance Report**
Approval of the Encumbrance Report for the week of 7/26/2019 - 8/01/2019, 8/02/2019 - 8/08/2019 and 8/09/19 - 8/15/19
10. **Credit Card Statement**
Regions Bank Closing Date: 07/31/19 for Ratification
11. **Credit Card Statement**
Jefferson Credit Union Closing Date: 08/02/19 For Ratification

BUDGET MANAGEMENT OFFICE

1. **FY20 Salary Adjustment Resolution**
2. **Budget Amendment**
- 3.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Randall Clark	359.10	
Michael Hymes		359.10
Brandon Thompson		359.10
Michael Adams		359.10
Charles Robert Jones		359.10
William Scott Baker		359.10
Ginger Morris		359.10
Eric Wolfe		359.10
McKissock Continuing Education Course Hoover, AL -August 12-15, 2019		

General Service

Charles Goldsmith		316.00
Mike Smith		
Eric Valentine		
James Tompkins		
How to Supervise People Trussville, AL -September 19, 2019		
Richard Cobb		480.00
Barry Reno		480.00
*Peter Langston		380.00
Certification Training for Gas/Plumbers Leeds, AL -*September 18-19, 2019 September 18-20, 2019		

Revenue

Korey Campbell	478.75
Peterson Bridges	381.62
Ebonee Hammonds	381.62
Martrece Brown	478.98
Menisha Baldwin	501.60
Shameka Bridges	185.00
2019 CROAA Business License Prattville, AL -October 9-10, 2019	

Randy Dodd	878.54
Charles P Bell	1,168.54
Tax Audit Buford, GA -September 2-6, 2019	

Ebonee Hammonds	1,658.57
Martrece Brown	2,266.49
Tax Audit St. Petersburg, FL; Tampa FL -August 25-30, 2019	

Randy Dodd	1,430.57
Charles P. Bell	2,379.57
Boston Heights, OH & Nashville, TN September 21-27, 2019	

Randy Dodd	810.10
Charles Bell Jr.	1,129.10
Tax Audit Ridgeland, MS -September 15-20, 2019	

Tax Assessor- Birmingham

Sandra F. Morris	350.00
Blakely Randolph	350.00
Belinda Robinson	350.00
Betty Ellis	350.00
Intermediate Mapping Hoover, AL -September 16-20, 2019	

Henri Anthony	200.00
Shelia Nixon	200.00
Steve Q. Jones	200.00
Locating Data for Income Approach Orange Beach, AL -August 5-6, 2019	

Tax Collector- Birmingham

Ashley Nunelley	972.10
LaHarriet Miller	961.75
Rhonda Hulseley	862.48
Leandra Brown	958.06
Intro for Excel for Property Tax Millbrook, AL -September 24-27, 2019	

INDIVIDUAL STAFF DEVELOPMENT**Commissioner District 4**

T. Joe Knight	339.88
EDAA Conference Orange Beach, AL -August 4-7, 2019	

Commissioner District 5

Faith Murphree	192.50
Economic Development Intensive Auburn, AL -September 9-12, 2019	

Community Development

Anthonesia McEloy	2,183.36
SETA 2019 Conference Savannah, GA -September 7-11, 2019	

Coroner

Chris Moore	1,806.78
2019 Medicolegal Death Investigation Training Course Cleveland, OH -September 15-20, 2019	

Human Resources

Beth Carter	3,227.68
SHRM Diversity & Inclusion Conference New Orleans, LA -October 27-28, 2019	

Information Services

Kevin Scott Garland	2,137.46
EMC Isilon Installation and Management Roundrock, Texas -September 15-21, 2019	

Srikanth Karra	2,862.61
Information Security Media Group, Corp New York, NY -August 12-14, 2019	

Revenue

Wes Stoudenmire 175.00
Tax Examination Course
Hoover, AL -July 19, 2019

Wes Stoudenmire 263.74
The ALTIST 2019 Annual CRE Update
Prattville, AL -August 16, 2019

Shelley Raia 1,742.60
ACCA Annual Convention 2019
Orange Beach, AL -August 19-23, 2019

Darnetria Dean 349.00
Management & Leadership Skills for New
Managers and Supervisors
Trussville, AL -August 21-22, 2019

Shelley Raia 175.00
2019 CRE Update
Hoover, AL -September 13, 2019

Roads and Transportation

Walter Malone 2,053.38
IMSA Forum & Expo
New Orleans, LA -August 18-22, 2019

Tax Assessor -Birmingham

Emory Wheatley 779.96
Subdivision Layouts mapping Course
Montgomery, AL -October 23-25, 2019

Tax Collector -Birmingham

Thomas Parchman 1,055.61
Government & Economic Development Institute
Auburn University
Auburn, AL -September 10-13, 2019

FOR INFORMATION ONLY

Personal Board

LaTrenday Hardy Career Fair at University of Ala in Huntsville Huntsville, AL -September 3-4, 2019	533.98
LaTrenday Hardy Alabama A&M -2019 Fall Career Fair Huntsville, AL -October 17, 2019	235.00
LaTrenda Hardy BSHRM-Magic City Talent Wars Birmingham, AL -August 14, 2019	35.00
LaTrenda Hardy Hire A Jag Fall Career Fair USA Mobile, AL -September 12, 2019	400.00
Sheriff N. Scott Sanders Pen Link Annual Accreditation Update Lincoln, NE -August 19-23, 2019	2, 122.68

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

No items submitted.

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. **Brian's Flooring and Design - Birmingham Jail Tile Repair**

Contract for the repair and replacement of kitchen tiles at the Birmingham Jail.

<i>Contract Term:</i>	<i>60 days</i>
<i>Original Budget:</i>	<i>\$5,833,688.00</i>
<i>Current Remaining Budget:</i>	<i>\$976,253.90</i>
<i>Requested Amount:</i>	<i>\$8,091.66</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$968,162.24</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Alabama Kitchen and Bath, Inc. - Birmingham Courthouse marble wall section repair**

Contract for the repair of marble wall sections located on the 3rd floor of the Birmingham Courthouse.

<i>Contract Term:</i>	<i>60 days</i>
<i>Original Budget:</i>	<i>\$5,833,688.00</i>
<i>Current Remaining Budget:</i>	<i>\$975,176.85</i>
<i>Requested Amount:</i>	<i>\$2,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$973,176.85</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Resolution - Juror Parking**

Resolution approving a rate increase to \$3.50 per juror with the Birmingham Parking Authority for juror parking at the Boutwell Deck.

4. **Municipal Election Services Agreement - City of Birmingham**

Resolution to acknowledge a Municipal Election Services Agreement with the City of Birmingham in the amount of \$135,447.39, for a revenue generating agreement to allow election services for an election occurring on October 8, 2019.

HUMAN RESOURCES

1. **ADTRAV Travel Management**

This is a contract with ADTRAV to provide travel management services to Jefferson County for official travel.

<i>Contract Term:</i>	<i>October 1, 2019 - September 30, 2020</i>
<i>Original Budget:</i>	<i>Per use</i>
<i>Current Remaining Budget:</i>	<i>Per use</i>
<i>Requested Amount:</i>	<i>Per use</i>
<i>Remaining Budget after Requested Amount:</i>	<i>Per use</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Hyatt Legal Plans**

This is a contract to provide a voluntary group legal plan for participating Jefferson County employees at a group rate.

<i>Contract Term:</i>	<i>October 1, 2019 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$0.00</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>No (90 Day Cancellation)</i>

3. **Blue Cross / Blue Shield of Alabama - Amendment**

This is an amendment to add the Pack Health Disease Management Program the BCBSAL Health Plan agreement approved on 08/08/2019.

<i>Contract Term:</i>	<i>10/1/19 - 9/30/20</i>
<i>Original Budget:</i>	<i>\$60,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$60,000.00</i>
<i>Requested Amount:</i>	<i>\$60,000.00 (not to exceed)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Behavioral Health Systems (BHS)**

This is a contract with Behavioral Health Systems (BHS) to provide Mental Health/Substance Use Managed Care and Employee Assistance Program (EAP) services for Jefferson County Employees.

<i>Contract Term:</i>	<i>October 1, 2019 - September 30, 2020</i>
<i>Original Budget:</i>	<i>\$569,674.00</i>
<i>Current Remaining Budget:</i>	<i>\$569,674.00</i>
<i>Requested Amount:</i>	<i>\$569,674.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

LAW LIBRARY

No items submitted.

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted.

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

TAX ASSESSOR

No items submitted.

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Community Grant - Jefferson County Board of Education (Center Point High School)**

Community grant to assist in funding the Track and Field program at Center Point High School.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>150,000.00</i>
<i>Remaining Budget:</i>	<i>10,840.00</i>
<i>Requested Amount:</i>	<i>5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>5,840.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. **Community Grant - City of Kimberly**

Community grant to assist in funding the Public Safety Back to School Bash.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>50,000.00</i>
<i>Current Remaining Budget:</i>	<i>2,000.00</i>
<i>Requested Amount:</i>	<i>2,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>0,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Community Grant - City of Morris**

Community grant to assist in purchasing a thermal imaging firefighting camera for the fire department.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>50,000.00</i>
<i>Current Remaining Budget:</i>	<i>3,840.00</i>
<i>Requested Amount:</i>	<i>1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>2,840.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. **Community Grant - Glennwood Fire District**

Infrastructure grant to pave the parking lot at Glennwood Volunteer Fire Department Station.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>150,000.00</i>
<i>Current Remaining Budget:</i>	<i>92,640.00</i>
<i>Requested Amount:</i>	<i>6,563.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>86,077.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Infrastructure Grant - EMA**

Community infrastructure grant to assist the EMA with the purchase of a command van to assist with hazards that could seriously threaten Jefferson County residents. D5- \$50,000; D4- \$5,840

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$150,000</i>
<i>Current Remaining Budget:</i>	<i>\$50,000</i>
<i>Requested Amount:</i>	<i>\$50,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	

2. **Board Appointment - JCEIDA**

Resolution authorizing the recommendation of the appointment of Mr. Jason Cobb to serve on the Jefferson County Economic and Industrial Development Authority Board for a four-year term beginning October 1, 2019 and ending September 30, 2023.

3. **Community Grant - Children's Hospital Boiling 'N Bragging**

Community Grant to support the Boiling 'N Bragging Event for Children's Hospital to further assist with specialized medical care for ill and injured children through the Critical Care Transport of Children's of Alabama

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$100,000</i>
<i>Current Remaining Budget:</i>	<i>\$16,398</i>
<i>Requested Amount:</i>	<i>\$8,199</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$8,199</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>