

COMMITTEE MEETING
September 24, 2013

For Commission Approval on September 26, 2013

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

In Attendance:

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

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruis Taylor

1. **Blue Cross and Blue Shield of Alabama – Contract #5561**
Administrative Services Agreement for Active and Retiree Health Plan.

Contract Term:	1 year
Original Budget:	\$968,900.40
Current Remaining Budget:	\$968,900.40
Requested Amount:	\$968,900.40
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

2. **AT&T – Contract #5536**
Contract agreement between the Personnel Board and AT&T - vendor to provide and maintain internet access services that includes highspeed, dedicated connection with transport at speeds 1mbs to 10mbs to any identified location within the Personnel Board offices. **For acknowledgement only.**

Contract Term:	8/22/13-8/22/15
Original Budget:	\$25,000.00
Current Remaining Budget:	\$25,000.00
Requested Amount:	\$11,604/annually
Remaining Budget After Requested Amount:	\$13,396.00

30 Day Cancellation: Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

3. Azteca Systems, Inc. – Contract #4509

This Amendment IV adds a CityWorks AMS server license for the asset management software and increases the maintenance fee for the remainder of 2013 by \$833 per month. The additional annual cost for maintenance will be \$10,000, increasing the total cost for FY2014 to \$25,000.

Contract Term:	14 Months
Original Budget:	\$17,131,524.84
Current Remaining Budget:	\$ 3,895,943.28
Requested Amount:	\$ 27,750.00
Remaining Budget After Requested Amount:	\$ 3,868,193.28
30 Day Cancellation:	Yes

4. Gresham, Smith, and Partners – Contract #5506

The contract provides for the analysis, design, bidding and construction management for facility roof repairs at the Shades Valley facility and the Five Mile Creek Wastewater Treatment Plant.

Contract Term:	9 months
Original Budget :	\$17,131,524.84
Current Remaining Budget:	\$ 3,868,193.28
Requested Amount:	\$ 80,000.00
Remaining Budget After Requested Amount:	\$ 3,788,193.28
30 Day Cancellation:	Yes

5. ALDOT –Contract #5544

Reimbursement Agreement with the Alabama Department of Transportation (ALDOT) for reimbursement of all related costs to relocate sanitary sewers that conflict with ALDOT Proposed Project No. ST-037-999-011 for additional lanes on SR-150 from 0.062 miles west of Lake Crest Drive to 0.450 miles east of I-459 and on the I-459 northbound ramps in the City of Hoover. All construction activities are performed by ALDOT road builder contractor and therefore requires no County funding.

Contract Term:	Completion of Construction
Original Budget:	No funds required
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation	No

COUNTY ATTORNEY

Ms. Carol Sue Nelson

No items submitted.

OTHER BUSINESS

Commissioner David Carrington