

Community Service and Roads and Transportation

Committee Meeting

Thursday, January 5, 2012

For Commission meeting on Tuesday, January 10, 2012

AGENDA

Committee Members Present:

Commissioner Brown _____
Commissioner Carrington _____
Commissioner Bowman _____

Commissioner Knight _____
Commissioner Stephens _____

Community and Economic Development

A. Resolutions

1. Resolution authorizing the Commission President signs the "Request for Release of Funds" form for the Fairfield Forest Hills Park Improvements Project upon expiration of the 15 day comment period. The form is part of the federally mandated environmental review process.
2. Resolution authorizing the Commission President to sign the "Findings of No Significant Impact" form for the Fairfield Forest Hills Park Improvements Project. The form is part of the federally mandated environmental review process.
3. Resolution authorizing the award and execution of a construction agreement for the Martintown Park Improvements Project to the lowest responsible bidder, Coston General Contractors Inc. This project will be paid for with 100% Community Development Block Grant Funds.
4. Resolution authorizing the Commission President to execute a Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 134 39th Avenue N.E., Center Point, AL 35215 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
5. Resolution authorizing the Commission President to execute a Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 2086 Townhouse Lane, Hueytown, Alabama 35203 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
6. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property in Centerpoint owned by William Fugatt and Stephanie J. Courtney. The loan conditions have been met and repaid in full.
7. Resolution authorizing the Commission President to sign WIA Grant Agreement 13-A. The modification incorporates incentive funds of \$284,489.00 and increases the grant agreement to \$5,078,523.00. The funds were received as a result of attaining performance goals.

Roads and Transportation

Resolutions –

B. Expenditures Exceeding - \$5,000

8. \$57,574.15 – McPherson Oil Fuel Invoice NP32539707 for the week of 12/12/2011 – 12/18/2011. Fuel average cost is \$2.78 per gallon per the invoice
9. \$44,309.93– McPherson Oil Fuel Invoice NP32599662 for the week of 12/19/2011 – 12/25/2011. Fuel average cost is \$2.44 per gallon per the invoice

C. Invoices for Approval –

10. 5100 – Invoice # 13 from Robert A. Jones, Jr. for the work completed as of December 22, 2011 on the real-estate closing, professional fees and attorney’s fees for Tract No. 7 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$826.25
11. 5100 – Invoice # 47 from Robert A. Jones, Jr. for the work completed as of December 22, 2011 on the real-estate closing, professional fees and attorney’s fees for Tract No. 7 on the Morgan Road Widening Project, Project No. STPBH-7002(600) in the amount of \$501.25
12. 5100 – Invoice # 20 from Engineering Design Technologies, Inc. for the work completed as of October 30, 2011 on the Patton Chapel Road Widening, Phase II, Project No. STPBH-7020(2) in the amount of \$9,623.05

County Attorney:

No Items Submitted

Office of Senior Services

D. Resolution –

13. Jefferson County Commission approval to accept funds from the Alabama Department of Senior Services for assistance for senior issue at the Graysville Nutrition Center in the amount of \$1,200.00

E. Agreements -

14. Jefferson County Commission approval for the following Nutrition Centers Agreement of the Renewal Amendments for FY 2012 to pay for services rendered through contracts with OSCS.
 - City of Fairfield \$10,000 – grant funded
 - City of Leeds \$10,000 – grant funded
 - Mt. Olive with City of Fultondale \$10,000 - grant funded

Office of Commissioner Sandra Little Brown

No Items Submitted

ITEM #7

JEFFERSON COUNTY
CONTRACT COVER SHEET

Originating Department:	Workforce Development		BID:NO	Original Contract																				
Department Contact:	Keith Strother		Phone Number: 205-307-6701																					
Contract Information:	Contract Name: WIA Grant Agreement w/ADECA PY 2011 Plan No. 13-A Modification 1	Contract ID: CON-00003407	Amount of Contract: \$5,078,523.00																					
Date:	12/09/2011																							
30 Day Cancellation:	30 DAY CANCELLATION CLAUSE: YES		IF NO, GIVE EXPLANATION BELOW N/A																					
Funding Source:	<table border="1"> <thead> <tr> <th>Fund</th> <th>Budget</th> <th>Percent</th> <th>Fiscal Year</th> <th>Area</th> <th>Account</th> <th>Area</th> </tr> </thead> <tbody> <tr> <td>1618000000</td> <td>100</td> <td></td> <td>2020</td> <td>TBD</td> <td>TBD</td> <td>TBD</td> </tr> </tbody> </table>	Fund	Budget	Percent	Fiscal Year	Area	Account	Area	1618000000	100		2020	TBD	TBD	TBD	<table border="1"> <thead> <tr> <th>WBS Element</th> <th>Grant Number</th> <th>UO Number</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>TBD</td> <td>TBD</td> </tr> </tbody> </table>	WBS Element	Grant Number	UO Number	N/A	TBD	TBD		
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1618000000	100		2020	TBD	TBD	TBD																		
WBS Element	Grant Number	UO Number																						
N/A	TBD	TBD																						
Current Available Budget:	\$5,078,523.00		<div style="border: 1px solid black; padding: 2px;"> RECEIVED DEC 13 2011 COUNTY ATTORNEY </div>																					
Contractor:	ADECA-Workforce Development Division																							
Remittance Address:	P.O. Box 5690 Montgomery, AL 36103																							
Taxpayer Identification#:	63-0858221		Vendor ID: 100781																					
Contractor Contact Person:	Steve Walkley, Director		Phone Number: 334-242-5300																					
Contract Agreement:	The purpose of this Modification 1 (Original Agreement for \$4,794,034.00 approved by the Commission on 7/12/11) is to increase the WIA Grant by \$5,078,523.00. Grant is increase by \$284,489.00. to		<div style="border: 1px solid black; padding: 2px;"> RECEIVED DEC 19 2011 COUNTY ATTORNEY </div>																					
BID/RFP Number (if item/service was not bid, give detailed explanation)	Bid/RFP# BID/RFP Modification		Explanation (if no Bid/RFP# given): Modification to Original Agreement. Non Discrimination Clauses are included in the General Assurance of the contract.																					
Payment Terms:	Net Invoice																							
Purchasing Agent Signature:			Date:																					
Department Head Signature:	<i>Frederick L Hamilton</i>		Date: 12/12/11																					
Human Resources Director Signature:			Date:																					
Personnel Board Signature (If applicable):			Date:																					
Chief Information Officer Signature (If applicable):			Date:																					
Chief Financial Officer:			Date:																					
County Attorney:	<i>Shawonna H Smith</i>		Date: 12-21-11																					
County Manager Signature:	<i>Tony Pate</i>		Date: 1-4-12																					
Commission Approval Date:			Minute Book: Page(s):																					
Print this page			Contract Management System by PMO Division of Information Technology Department																					