

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Dental Staff School 3-6-30-24-34 – Contract #5291**

Workforce Investment Act contract with Dental Staff School to provide dental assistance training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	7/1/13– 6/30/14
Original Budget:	\$379,294.00
Current Remaining Budget:	\$379,294.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$379,294.00
30 Day Cancellation:	Yes

2. **Dental Staff School 3-1-30-24-34 – Contract #5292**

Workforce Investment Act contract with Dental Staff School to provide dental assistance training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	7/1/13– 6/30/14
Original Budget:	\$900,000.00
Current Remaining Budget:	\$900,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$900,000.00
30 Day Cancellation:	Yes

3. **Asbestos Workers Local #78 3-6-30-24-28 – Contract #5336**

Workforce Investment Act contract with Asbestos Workers Local #78 to provide occupational training for the Asbestos Insulation Mechanic Program to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	7/1/13– 6/30/14
Original Budget:	\$379,294.00
Current Remaining Budget:	\$379,294.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$379,294.00
30 Day Cancellation:	Yes

4. **Asbestos Workers Local #78 3-1-30-24-28 – Contract #5335**
Workforce Investment Act contract with Asbestos Workers Local #78 to provide occupational training for the Asbestos Insulation Mechanic Program to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	7/1/13– 6/30/14
Original Budget:	\$900,000.00
Current Remaining Budget:	\$900,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$900,000.00
30 Day Cancellation:	Yes

5. **Jefferson County Joint Apprenticeship Co. 3-6-30-24-29 – Contract #5299**
Workforce Investment Act contract with Jefferson County Joint Apprenticeship to provide pre-apprenticeship construction trade training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	7/1/13– 6/30/14
Original Budget:	\$379,294.00
Current Remaining Budget:	\$379,294.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$379,294.00
30 Day Cancellation:	Yes

6. **Jefferson County Joint Apprenticeship Co. 3-1-30-24-29 – Contract #5298**
Workforce Investment Act contract with Jefferson County Joint Apprenticeship to provide pre-apprenticeship construction trade training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Contract Term:	7/1/13– 6/30/14
Original Budget:	\$900,000.00
Current Remaining Budget:	\$900,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$900,000.00
30 Day Cancellation:	Yes

7. Resolution authorizing the Commission President to sign the "Request for Release of Funds and Certification" form for the Clay Senior Center Improvements Project under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.

8. Resolution authorizing the Commission President to sign the form “Finding of No Significant Impact” for the Clay Senior Center Improvements Project. The form “Finding of No Significant Impact” is a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
9. Resolution authorizing Regions Bank to initiate a foreclosure for Jefferson County (Regions has a Servicing Agreement with Jefferson County) in conjunction with Regions concurrent foreclosure, on a property financed through the HOME funded Homebuyer Assistance Program. The property is located at 1025 Utica Place, Birmingham, AL 35224. The borrower is deceased. Concurrent foreclosures should enhance Jefferson County’s recapture position.

ROADS AND TRANSPORTATION

10. Excavation Permits:

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

- Alabama Gas Corporation to install 1,149’ of 4” and 3,224’ of 2” gas main on Old Warrior River Road

11. Resolutions:

- A. 2601 – Resolution authorizing an increase in the County Environmental Services (TV Inspections) Fleet by one (1) unit
- B. 2601 – Resolution requesting that three (3) County Vehicles (A064201, A004202 & A994204) currently assigned to the County home to be reassigned for use by the Office of Senior Citizens (OSCS)
- C. 5300 – Resolution to pay Dobbins Brothers, LLC – Tr. No. 2 for acquired right-of-way and temporary construction easement on Tarrant Huffman Road, Project No. STPBH-7229(602) in the amount of \$2,400.00
- D. 5100 – Resolution and Letter of Intent for the Bridge Replacement on Minor Parkway over Burlington Northern Railroad, Project No. BR-3713(); JCP-37-65-14P - Amendment # 1 Bridge Replacement Project, the documents are needed to finalize the project for construction
- E. 5700 – Request to temporarily close Oakwood Drive 822 feet south of Dogwood Lane for Southern Natural Gas to remove and replace failing 24” high pressure gas main – the construction will begin on August 19th & all utility work is expected to be completed and the road opened by Saturday August 24, 2013

12. **Compass Bank – Settlement Agreement – Contract #5348**
Settlement Agreement & release related to Emerald Valley Estates C.D. No. 5220480 by Compass Bank to Jefferson County for the surety deposit for the completion of the subdivision roads for maintenance

Surety Amount: \$37,988.80

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

13. **Alabama Department Of Senior Citizens Services (ADSS) – Contract # 4631**
Notice of Grant Award from ADSS which are Federal funds to provide services to the specified population as outline in the Older Americans Act. Services include the provision of meals through the nutrition programs, nutrition education, health prevention, avoidance of fraud, and abuse and support for advocacy activities.

Contract Term: 10/1/12-9/30/13
Grant Award: \$788,386.55
30 Day Cancellation: Yes

14. **Alabama Department Of Senior Citizens Services (ADSS) – Contract # 4701**
Notice of Grant Award from ADSS which are Federal funds to provide services to the specified population as outline in the Older Americans Act. Services include the provision of meals through the nutrition programs, nutrition education, health prevention, and avoidance of fraud and abuse and support for advocacy activities.

Contract Term: 10/1/12-9/30/13
Grant Award: \$350,623.18
30 Day Cancellation: Yes

15. **Alabama Department Of Senior Citizens Services (ADSS) – Contract # 4780**
Notice of Grant Award from ADSS which are State funds to supplement Older Americans programs for outreach and to promote the development of physical and mental activities of seniors in Jefferson County.

Contract Term: 4/11/13-9/30/13
Grant Award: \$10,400.00
30 Day Cancellation: Yes

16. **City of Brighton-Nutrition Center- Contract #1015**
Amendment to increase contract amount by \$1,000 due to additional one time funds from Enhanced Activity Seen Money received from ADSS to support the Senior Center's Outreach Activity Component for the seniors served.

Contract Term: 10/1/12-9/30/13
Original Budget: \$10,000.00

Current Remaining Budget:	\$6,050.00
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$7,050.00
30 Day Cancellation:	Yes

17. **Exeter -Fairfax-Nutrition Center- Contract #1152**

Amendment to increase contract amount by \$1,000 due to additional one time funds from Enhanced Activity Seen Money received from ADSS to support the Senior Center's Outreach Activity Component for the seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$3,981.46
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$4,981.46
30 Day Cancellation:	Yes

18. **City of Graysville-Nutrition Center- Contract #1043**

Amendment to increase contract amount by \$600.00 due to additional one time funds from Enhanced Activity Seen Money received from ADSS to support the Senior Center's Outreach Activity Component for the seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$4,860.26
Requested Amount:	\$600.00
Remaining Budget After Requested Amount:	\$5,460.26
30 Day Cancellation:	Yes

19. **Hopewell Baptist Church-Nutrition Center- Contract #430**

Amendment to increase contract amount by \$1,000 due to additional one time funds from Enhanced Activity Seen Money received from ADSS to support the Senior Center's Outreach Activity Component for the seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$3,710.41
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$4,710.41
30 Day Cancellation:	Yes

20. **Jefferson County Housing Authority-Spring Gardens- Contract #1153**

Amendment to increase contract amount by \$1,000 due to additional one time funds from Enhanced Activity Seen Money received from ADSS to support the Senior Center's Outreach Activity Component for the seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$5,281.27
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$6,281.27
30 Day Cancellation:	Yes

21. **Town of Sylvan Springs-Nutrition Center- Contract #1054**

Amendment to increase contract amount by \$1,000 due to additional one time funds from Enhanced Activity Seen Money received from ADSS to support the Senior Center's Outreach Activity Component for the seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$2,324.00
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$3,324.00
30 Day Cancellation:	Yes

22. **City of Tarrant -Nutrition Center- Contract #1058**

Amendment to increase contract amount by \$1,000 due to additional one time funds from Enhanced Activity Seen Money received from ADSS to support the Senior Center's Outreach Activity Component for the seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$3,698.45
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$4,698.45
30 Day Cancellation:	Yes

23. **City of Warrior -Nutrition Center- Contract #1062**

Amendment to increase contract amount by \$1,000 due to additional one time funds from Enhanced Activity Seen Money received from ADSS to support the Senior Center's Outreach Activity Component for the seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$1,275.00
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$2,275.00
30 Day Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown