

COMMITTEE MEETING
June 25, 2014

For Commission Approval on June 26, 2014

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

Dr. Ronald Sims

1. Resolution to appoint Roosevelt Butler to serve as the Interim Chief Information Officer/Director of Information Technology as an at-will appointee.
2. Resolution to appoint Roger McCullough to serve as the Interim Health System Administrator/Cooper Green as an at-will appointee.

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

3. **Global Construction & Engineering, Inc. - Contract #5829**
Eastern Valley Road Force Main Replacement – Change Order No. 1 allows for the replacement of an additional 1,400 LF of existing 6-inch ductile iron force main with 6-inch HDPE force main to reduce the potential for breaks and the resulting SSOs. The additional deteriorated pipe was discovered during the course of construction of the original scope of work.

Contract Term:	60 days
Original Budget:	\$35,974,111.27

Current Remaining Budget:	\$25,864,307.30
Requested Amount:	\$150,977.00
Remaining Budget after Requested Amount:	\$25,713,310.30
30 Day Cancellation:	Yes

4. **ALDOT STPBH-STPAA-7376(600)-SAHD #3 Agreement – Contract #6201**
Replacement Reimbursement Agreement with the Alabama Department of Transportation (ALDOT) for reimbursement of all related costs to relocate sanitary sewers that are in conflict with ALDOT proposed Project No. STPBH-STPAA-7376(600), Vehicular/Pedestrian Bridge construction on F. L. Shuttlesworth Drive from 29th Avenue North to 32nd Avenue North in the City of Birmingham. All construction activities are performed by ALDOT road builder contractor and require no County funds.

Contract Term:	Completion of Construction
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	N/A
30 Day Cancellation:	No

COUNTY ATTORNEY

Ms. Carol Sue Nelson

5. Resolution denying vehicle damage claim of Rosa Marie Terrell.
6. Resolution denying vehicle damage claim of Angileque Smith.
7. Resolution approving payment of sewer backup claim of Cherie Greenberg in the amount of \$22,933.66.
8. Resolution approving payment of plumber reimbursement and sewer backup claim of Kenshatta Brooks in the amount of \$6,478.94.
9. Resolution approving payment of property damage claim of Jeffery A. Huemmer in the amount of \$4,647.30.
10. Resolution approving payment of sewer backup claim of Terry Edwards in the amount of \$2,985.00.
11. Resolution approving payment of sewer backup claim of Patricia Forest in the amount of \$553.56.
12. Resolution approving payment of sewer backup claim of The Way of Salvation Daycare in the amount of \$2,439.32.
13. Resolution approving payment of plumber reimbursement claim of Schaefer Family Properties, LLC, in the amount of \$5,275.00.
14. Resolution denying false imprisonment claim by Kenneth Brooks Young.

15. Resolution approving payment of sewer backup claim of Roy J. Brown in the amount of \$1,742.04.
16. Resolution denying vehicle damage claim of John Foster.
17. Resolution denying vehicle damage claim of Kenneth Battle.
18. Resolution denying personal injury claim of Tory Lambert.
19. Resolution denying sewer backup claim of Orris L. Lewis.
20. Resolution approving payment of plumber reimbursement claim of Gary McWhorter in the amount of \$2,132.00.
21. Resolution approving payment of sewer backup claim of Barbara G. Smith in the amount of \$2,179.71.

COUNTY MANAGER

Mr. Tony Petelos

22. Resolution to amend the salary of the Interim Director of Roads and Transportation.

OTHER BUSINESS

Commissioner David Carrington