

**COMMITTEE MEETING
December 4, 2013**

For Commission Approval on December 4, 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

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

- ALDOT STPBH-STPAA-7376 (600) – UCE Agreement –Contract # 5783**
ALDOT reimbursable Utility-Consultant Engineer Agreement with Volkert, Inc. for engineering, administrative, and construction management services required 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. The County will be reimbursed by ALDOT for all costs.

Contract Term:	Completion of Construction
Original Budget:	\$12,712,949.00
Current Remaining Budget:	\$ 8,418,949.96
Requested Amount	\$ 285,912.00
Remaining Budget After Requested Amount:	\$ 8,133,037.96
30 Day Cancellation	No

2. Resolution to adopt a Low Pressure Sanitary Sewer Policy.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

No items submitted.

OTHER BUSINESS

Commissioner David Carrington