

COMMITTEE MEETING
June 10, 2014

For Commission Approval on June 12, 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

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

1. Engineers of the South - Contract #2113

Amendment No. 1 to the agreement for engineering services for the Tin Mill Road Sanitary Sewer Replacement to include engineering design and survey for additional sanitary sewer pipe replacement that was shown to have inadequate capacity during a wet weather analysis and study.

Contract Term:	3 months
Original Budget:	\$8,360,604.93
Current Remaining Budget:	\$4,975,837.25
Requested Amount:	\$12,045.00
Remaining Budget After Requested Amount:	\$4,963,792.25
30 Day Cancellation:	Yes

- 2. **Garver, LLC - Contract #3652**
 Amendment No. 1 to the agreement for engineering services provides for a change in scope of the services associated with the Morgan Greenwood Pump Stations #1 and #2 at no additional cost.

Contract Term:	12 months
Original Budget:	\$23,337,495.00
Current Remaining Budget:	\$18,192,507.40
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$18,192,507.40
30 Day Cancellation:	Yes

- 3. **William E. Smith Jr. and Associates RE: Royal Cup Coffee - Contract #5330**
 Amendment No. 1 to the Conditional Consent to Encroachment and Release of Damages Agreement for a supply delivery bridge traversing the existing twenty foot (20') sanitary sewer easement. The amendment modifies the property description only.

Contract Term:	Indefinite
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	N/A
30 Day Cancellation:	No

- 4. **Schneider Electric - Contract #5519**
 Amendment No. 2 for the annual renewal of CitectSCADA software maintenance and support. The CitectSCADA software is used for process control within the wastewater treatment plants.

Contract Term:	3 years
Original Budget:	\$4,584,382.69
Current Remaining Budget:	\$3,416,150.87
Requested Amount:	\$31,180.00
Remaining Budget After Requested Amount:	\$3,384,970.87
30 Day Cancellation:	Yes

- 5. **Global Construction & Engineering, Inc. - Contract #6003**
 The 2014 Sanitary Sewer Repair and Replacement, Contract 1 project consists of 31 repair areas located throughout Jefferson County and includes approximately 5200 linear feet of mainline installation and replacement.

Contract Term:	270 Days
Original Budget:	\$35,974,111.27
Current Remaining Budget:	\$25,864,307.30
Requested Amount:	\$2,039,399.10
Remaining Budget After Requested Amount:	\$23,824,908.20
30 Day Cancellation:	Yes

- 6. **312 Investment, LLC - Contract #6180**
 (1) Permit with Alabama Department of Transportation granting permission to install sanitary sewer in US Highway 31 Right-of-Way for 312 Investment, LLC. (2) Utility Agreement with 312 Investment, LLC regarding the construction and maintenance of sanitary sewer. There is no cost to the County.

Contract Term:	Indefinite
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	N/A
30 Day Cancellation:	No

- 7. **Venice Road Partners, LLC - Contract #6181**
 Consent of Encroachment and Release of Damages Agreement Venice Road Partners, LLC for the allowance of improvements to be constructed within a sanitary sewer easement. There is no cost to the County.

Contract Term:	Indefinite
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	N/A
30 Day Cancellation:	No

- 8. **Pepper Partners, Block 416, LTD. - Contract #6199**
 Consent of Encroachment and Release of Damages Agreement with Pepper Partners, Block 416, LTD., for the allowance of itemized improvements constructed over a sanitary sewer main. There is no cost to the County.

Contract Term:	Indefinite
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

- 9. Resolution approving payment of sewer backup claim of Harold D. Pugh and Mark K. Pugh in the amount of \$12,207.00
- 10. Resolution authorizing the County Attorney’s Office to settle the workers’ compensation claim of Gregory Thomas in the amount of \$110,000.00.

COUNTY MANAGER

Mr. Tony Petelos

11. Secretary of State and author of *Historic Birmingham and Jefferson County, An Illustrated History*, Jim Bennett, will be attending the Commission meeting to give a brief presentation on Jefferson County History and some of the items that have been placed in the display cases outside the Commission Chambers.

OTHER BUSINESS

Commissioner David Carrington