

COMMITTEE MEETING
December 5, 2012

(For Commission Approval on December 10, 2012)

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

1. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

Kevin Austin	Sheriff's Department	\$2,288.78
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PERSONNEL BOARD

Mr. Lorren Oliver

2. **Official Payments Holdings, Inc. – Contract #4164**
Contract between the Personnel Board and Official Payments Holdings, Inc. ("OPAY") for modifying the programming of the Board's Interactive Voice Response (IVR) system to revise the presented options from the main menu and access paths within the system for callers. **Acknowledgement Only**

Contract Term:	9/11/2012 - 2/28/2013
Original Budget:	\$3,300.00
Current Remaining Budget:	\$3,300.00
Requested Amount:	\$1,400.00
Remaining Budget After Requested Amount:	\$1,900.00
30 Day Cancellation (Yes or No):	Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

3. **Hazen and Sawyer, P.C. - Contract #4313**

Professional Engineering Services for treatment process optimization training for the Five Mile Creek, Leeds, Prudes, Turkey Creek, and Warrior WWTPs. This contract provides for an engineering review of the operating conditions and provides training and recommendations for optimizing the treatment processes.

Contract Term:	90 days
Original Budget:	\$12,218,312.00
Current Remaining Budget:	\$ 8,059,522.18
Requested Amount:	\$ 25,000.00
Remaining Budget After Requested Amount:	\$ 8,034,522.18
30 Day Cancellation (Yes or No):	Yes

4. **ALDOT HPP-1602(537) SAHD3 Agreement – Contract # 4587**

Reimbursable Agreement with ALDOT to relocate and/or adjust ESD sanitary sewers that are in conflict with ALDOT's Oporto-Madrid Boulevard road improvement project in the City of Birmingham. All construction activities are performed by ALDOT road builder contractor and therefore require no County funding.

Contract Term:	Completion of Construction
Original Budget:	\$34,566,217.61
Current Remaining Budget	\$34,536,217.61
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$34,536,217.61
30 Day Cancellation:	No

5. **Cahaba 4 TV Inspection Engineering Management – Contract # 4563**

Amendment #1 with Gresham, Smith, and Partners to provide for additional engineering and construction management services outside the original scope of work. This includes the evaluation of possible sources of inflow and infiltration within the sanitary sewer system.

Contract Term:	150 Days
Original Budget:	\$ 34,566,217.61
Current Remaining Budget:	\$ 34,566,217.61
Original Contract Amount:	\$118,000.00
Requested Amount:	\$30,000.00
Remaining Budget:	\$ 34,536,217.61
30 Day Cancellation	Yes

6. **Cahaba 4 TV Inspection – Contract # 4562**

Change Order No. 1 to the contract with Video Industrial Services, Inc. to increase the contract time by 150 consecutive calendar days for additional television inspection and

smoke testing to evaluate possible sources of inflow and infiltration within the sanitary sewer system. The additional 150 consecutive calendars days is retroactive to August 19, 2012.

Contract Term:	150 Days
Original Budget:	\$ 34,536,217.61
Current Remaining Budget:	\$ 34,536,217.61
Original Contract Amount:	\$839,189.53
Requested Amount:	\$0
Remaining Budget:	\$ 34,536,217.61
30 Day Cancellation	Yes

COUNTY ATTORNEY

Mr. Jeff Sewell

7. Resolution approving payment of vehicle damage claim by Gloria Turner in the amount of \$618.90.
8. Resolution approving payment of vehicle damage claim by Barbara Pharris in the amount of \$1,298.80.
9. Resolution denying sewer backup claim by Catherine Dixon.
10. Resolution approving payment of reimbursement claim of prepaid room and board at the Jefferson Rehabilitation and Health Center in the amount of \$2,525.25.
11. Resolution to redline the pay of some employees in the classification of Waste Water Treatment Plant Operator I, as a re-grade of the classification has caused some salaries to exceed the new range of pay.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington