

JEFFERSON COUNTY COMMISSION

DATE: March 3, 2016

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 18, 2016

V. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of an agreement with Luis Pineda, M.D. to provide oncology/hematology services for the period one year beginning April 7, 2016 in the amount of \$218,400. (remaining budget \$2,955,746.96)
2. Resolution authorizing execution of an agreement with J. Walden Retan, M.D. to provide medical services for a period of two years beginning February 1, 2016 in an amount not to exceed \$208,000 annually. (remaining budget \$2,241,269.24)
3. Resolution authorizing execution of an agreement with Aletheia House to provide medical services for a period of six months beginning April 1, 2016 in an amount not to exceed \$150,430.
4. Resolution authorizing execution of a Business Associate Agreement with Aletheia House for compliance with the Health Insurance Portability and Accountability Act (HIPAA) of 1996.
5. Resolution authorizing execution of a lease agreement with Cahaba Valley Health Care, Inc. (CVHC) for lease of approximately 5,500 square feet of office space located on the 7th Floor of Cooper Green Mercy Health Services building for a period three years beginning March 31, 2016 in the amount of \$12,000 annually - revenue and execution of MOU for CVHC to furnish treatment of dental problems for the same period at no cost.
6. Resolution authorizing execution of an amendment to the agreement with Jefferson Blount St. Clair Mental Health Authority, for lease of approximately 940 square feet of office space located on the 5th Floor of Cooper Green Mercy Health Services building, which will extend the agreement from March 1, 2016 - February 28, 2017 in the amount of \$11,760 - revenue.

General Services

- 7. Resolution authorizing the Director of General Services to execute Construction Change Directives (CCDs) to efficiently manage the Bessemer Boiler Upgrade and Pump Replacement Project.
 - 8. Resolution to approve a Municipal Election Agreement template and authorized execution of agreements with municipalities for the 2016 election cycle. Once executed the agreements will be acknowledged by the Commission at their next regularly scheduled meeting.
 - 9. Resolution authorizing execution of Amendment No. 1 to the lease agreement with Birmingham Jefferson Transit Authority regarding rental of the 5th Floor at the 2121 Building which extends the terms on a month-to-month basis for period not to exceed eighteen (18) months beginning March 1, 2016 in the amount of \$4,166.67 per month.
 - 10. Resolution authorizing execution of an agreement with Shook & Fletcher Mechanical Contractors, Inc. Group for the Bessemer Annex and Jail Boiler Upgrade and Pump Replacement project in the amount of \$899,997. (remaining budget \$5,760,571.18)
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Human-Community Services/Human Resource Services - Commissioner Brown

- 11. Resolution authorizing execution of a Community Grant Program agreement with Benjamin Greene Village Resident Council, Inc. to assist in providing education and training to residents of Benjamin Greene, Cooper Green Homes and the surrounding community in the amount of \$1,000.
- 12. Resolution authorizing execution of a Community Grant Program agreement with Lawson State Community College Foundation to assist in facilitating the acknowledgment of academic achievement of students at Lawson State Community College in the amount of \$10,000.

Human-Community Services & Economic Development

- 13. Resolution authorizing execution of Amendment No 1 to the agreements with the following to amend the meal reimbursement rate to \$3.1993 per ineligible meal per the Alabama Department of Finance.

City of Brighton	Hoover Parks & Recreation	Trussville Parks & Rec
City of Center Point	JCCEO - Hoopersville	
City of Gardendale	New Hope Baptist Church	
City of Leeds	Titsville Development Corp	
Homewood Parks & Recreation	Town of Sylvan Springs	
- 14. Resolution authorizing execution of an agreement with the Town of Morris to provide funding for a senior center for FY2014-2015 in the amount of \$10,000.
- 15. Resolution authorizing execution of Amendment No. 6 and Change Order No. 7 to the agreement with Gillespie Construction to extend the agreement for the West Highland Water Line Projects an additional 90 days to April 28, 2016 at no additional cost.
- 16. Resolution authorizing execution of Second Amendment to the agreement with The Flats at Colebridge, Ltd. to make a technical adjustment and First Amendment to loan agreement to extend completion date to March 31, 2016 at no additional cost.
- 17. Resolution authorizing execution of Amendment No. 1 to the agreement with UAB to extend the

agreement to September 29, 2016 for the Adult Drug Court Program at no additional cost.

18. Resolution authorizing execution of Amendment No. 4 to the agreement with Engineering Services Associates to extend the agreement an additional 110 days to May 24, 2016 for the North Smithfield Manor Community Storm Shelter Project at no additional cost.
19. Resolution authorizing execution of Amendment No. 4 to the agreement with Thompson Architecture, Inc. to extend the agreement to February 29, 2016 for the Midfield Community Center Renovations Project at no additional cost.
20. Resolution authorizing execution of Amendment No. 2/Changer Order No. 2 to the agreement with Syms Contractors, Inc. to extend the agreement an additional 72 days to February 29, 2016 for the Midfield Community Center Renovations Project at no additional cost.
21. Resolution authorizing execution of Amendment No. 3 and Change Order No. 3 to the agreement with Coston General Contractors, Inc. to extend the agreement an additional 90 days to May 24, 2016 for the North Smithfield Community Storm Shelter Project at no additional cost.
22. Resolution authorizing execution of an agreement with CGI Communications, Inc. to provide videos to showcase various aspect of Jefferson County including community and economic development, Workforce development, educational opportunities and quality of life activities for the period December 16, 2015 - December 16, 2018 at no cost.
23. Resolution authorizing execution of a Department of Justice agreement with UAB in the amount of \$88,351 for the Joint Adult Drug Court Program grant for FY2015-2016.
24. Resolution authorizing execution of a Department of Health and Human Resources agreement with UAB for in the amount of \$309,691 to provide family drug court services for the period September 30, 2015 - September 29, 2016.
25. Resolution authorizing execution of an agreement UAB for funding in the amount of \$312,001- grant funds for the Joint Adult Drug Court Program for the period September 30, 2015 - September 29, 2016.
26. Resolution authorizing execution of an agreement with UAB for funding in the amount of \$293,868- grant funds for the Enhanced Juvenile Drug Court Program for the period September 30, 2015 - September 29, 2016.
27. Resolution authorizing execution of a letter associated with the pay request provision in the contract with Richardson Construction Company, Inc., for the Pleasant Grove Storm Shelter Project. The purpose of the letter is to authorize Jefferson County to pay proceeds to a third party, National Escrow Inc. as required by the bonding company acquired by Richardson Construction Company, Inc. There is no additional cost associated with this letter. The project is funded by CDBG-DR funds from the 2012 Program Year.
28. Resolution authorizing execution of a Finding of No Significant Impact **and** a Request for Release of Funds for the Tarrant Water Improvements project as a part of the federally mandated environmental review process required for all Community Development Block Grant projects.
29. Resolutions authorizing execution of environmental review documents for the following projects as a part of the federally mandated environmental review process.
 - a) Adger Storm Shelter Project
 - b) Martintown Senior Center Improvements II Project

30. Resolution approving the release of liability for Navigate Affordable Housing Partners, Inc. contingent upon the delivery of a guaranty agreement executed by JCHA Housing and Development Corporation in connection with the assumption of the loans for Spring Gardens III and Spring Gardens IV and authorizes execution all documents relative to the transaction.
 31. Resolution to authorize entering into an agreement with United Way of Central Alabama to provide uninterrupted delivery of meals to homebound senior citizens.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads and Transportation

32. Resolution authorizing execution of an agreement with Volkert, Inc. to provide assessment of the TransPro program in the amount of \$48,335. (remaining budget 10,817,514)
33. Resolution authorizing execution of an agreement with the City of Gardendale for maintenance of select roadways with the City.
34. Resolution authorizing execution of an agreement with the City of Kimberly for maintenance of select roadways with the City.
35. Resolution authorizing execution of an agreement with Engineering Design Technologies for the design and contract plans for the bridge replacement on Bradford Trafford Road over Gurley Creek in the amount of \$435,458. (remaining budget \$10,382,083)
36. Resolution authorizing execution of an amendment to the agreement with AECOM Technical Services, for the bridge replacement on Springdale Road over Five Mile Creek, which adds to scope of work in the amount of \$5,775. (remaining budget \$10,376,308)
37. Request from Cullman/Jefferson Gas to locate their facilities on Jefferson County rights of way.
38. Resolution for courtesy notification with ALDOT for roadway intersection and signal improvements.
39. Resolutions authorizing the temporary closure of the following roads.
 - a. 25th Avenue NE between 3rd Street NE and 3rd Street NE to remove and replace two drainage culverts
 - b. Advent Circle between Advent Cut-Off and Liles Lane to remove and replace a drainage culvert

Environmental Services

40. Resolution authorizing execution of an amendment to the agreement with Garver, LLC, to amend the scope of work associated with the Morgan Greenwood Pump Stations #1 and #2 Upgrades and Sanitary Sewer Evaluation in the amount of \$35,000. (remaining budget \$4,571,016.27)
41. Resolution authorizing execution of Change Order No.1 to the 2014 Sanitary Sewer Repair and Replacement, Contract 1 with Baird Contracting Company, Inc. which allows for completion of paving associated with the new sanitary sewers and increases the agreement by \$115,579.80 to an amount not to exceed \$4,481,762.80. (remaining budget \$28,523,305.47)
42. Resolution authorizing execution of an agreement with Garver, LLC to provide evaluation of 153 existing sanitary sewer pump stations, asset inventory, design engineering for improvements and arc

flash analysis in the amount of \$2,495,959. (remaining budget \$26,563,168)

43. Resolution authorizing execution of a Joint Funding Agreement with U.S. Department of Interior - U. S. Geological Survey to continue operation of ten continuous-record stream flow gaging stations in the amount of \$132,700. (remaining budget \$1,549,960.81)
44. Consent to Encroachment & Release of Damages Agreement with The Housing Authority of the City of Bessemer to allow improvements to remain within County sanitary sewer easement.
45. Resolution authorizing execution of a Reimbursable Agreement with ALDOT for reimbursement of all related costs to relocate sanitary sewers that are in conflict with proposed project - Phase I, Widening and Resurfacing of SR-5 (US 78) from I-59 to Finley Blvd. in the City of Birmingham.
46. Resolution authorizing execution of an agreement for the sales of excess land from a portion of existing County property near Acton Road in the amount of \$10,000 - revenue.
47. Resolution to declare an emergency due to a sanitary sewer overflow, to authorizes Baird Contracting Company to be paid under force account arrangements to assist the County with sufficient repairs at or near 3900 Vanderbilt Road and authorize execution of an agreement with Baird Contracting Company, Inc.

County Attorney

48. Resolution authorizing execution of an agreement with The Jones Group, LLC to provide lobbying services for the period February 1, 2016 - February 1, 2017 in the amount of \$60,000. (remaining budget \$410,213.44)
49. Resolution authorizing execution of an Attorney Engagement Agreement with Wiggins Childs Pantzis Fisher & Goldfarb, LLC to represent the County in an investigation to determine and pursue any and all claims and demands due the County related to its purchase and/or use of liquid aluminum sulfate against any and all chemical company defendants.

Sheriff's Office

50. Resolution to acknowledge an agreement with UAB to provide electronic monitoring services at a cost of \$10.00 per day for each person the Contractor monitors.
51. Resolution to acknowledge an agreement with Michael Chandler, M.D. to provide physician services and inmate medical services contract monitoring for the period January 1, 2016 - December 31, 2018 in the amount of \$15,000 for January & February, 2016 per month and \$20,000 per month thereafter.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

52. Resolution authorizing execution of a Community Grant Program Agreement with Glennwood Volunteer Fire Department to assist in purchasing fire and rescue equipment in the amount of \$2,500.

Land Planning & Development Services

53. Resolution regarding rezoning case Z-2016-003 Z-2016-003 Douglas Heflin Anglin, Trustee of the C.T. Anglin Property Trust, owner; A-1 (Agriculture) to C-1 (A) (Commercial) for a restaurant offering the sales of alcohol for on-premise consumption.; 4752 Cahaba River Road, Birmingham.

Finance/Information Technology/Business Development - Commissioner Carrington

54. Resolution that all members of the Jefferson County Legislative Delegation and Governor Robert Bentley are urged to support passage of HB 169 and SB 96 which will prohibit municipalities and municipal industrial development authorities from abating essential county taxes necessary to fund services to Jefferson County citizens when no corresponding municipal taxes are abated.

Finance

55. Approval of the Unusual Demands report.
56. Resolution to provide the Jefferson County Sheriff with \$3,500,000 in FY2016 from the Indigent Care Fund to provide medical care and treatment to inmates who are indigent and to enter into an agreement that the Sheriff agrees to maintain documentation to verify which inmates are indigent and also agrees to re-pay to the Indigent Care Fund any portion of the funds not necessary to provide medical care and treatment to indigent inmates.

Purchasing

57. Approval of Purchasing Minutes for week of 2/5/16 - 2/11/16 and 2/12/16 - 2/18/16.
58. Approval of Encumbrance Report for week of 2/5/16 - 2/11/16 and 2/12/16 - 2/18/16.

Budget Management Office

59. Approval of Staff Development report.

a. Multiple Staff Development

i. Finance

Barry Goss	\$2,338.63
Michael Matthews	\$2,338.63
Bobbie Stewart	\$1,649.70
George Tablack	\$2,338.63
Kristin Carpenter	\$2,338.63
Munis Conference Phoenix, AZ – May 1-4, 2016	

ii. Information Technology

(a) Lisa Mays	\$2,338.63
Scott Stewart	\$2,263.63
Willie Wright	\$2,338.63
Leonid Mazur	\$2,338.63
Munis Conference Phoenix, AZ – May 1-4, 2016	

(b) Bobby Pakbaz, Denise Trimmier, Jerald Bensko, Mitzi Flippo, Thomas Purdy Project Management Workshop Birmingham, AL – March 15, 2016	\$945.00
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iii. Revenue

(a) Daren Lanier, Keith Crawford, Kitha Carr,	\$140.00
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Tracie Swanson, Sonya Stephens, Theresa Rouse, Jennifer Woods Association of Alabama Tax Administrators Meeting Cullman, AL – February 24, 2016	
(b) Daren Lanier	\$175.00
Bruce Thompson	\$175.00
CROAA Class Prattville, AL – March 16-17, 2016	
iv. Tax Assessor - Bessemer	
Bobbie Miles	\$1,023.80
Amy Bogue	\$1,023.80
Personal Property Appraisal Manual Madison, AL – April 3-8, 2016	
v. Tax Assessor - Birmingham	
Gaynell Hendricks	\$1,301.73
Mid Winter Conference Huntsville, AL – February 29-March 4, 2016	
b. Individual Staff Development	
i. Budget Management/Payroll	
Lene Wormley	\$2,341.55
Munis Conference Phoenix, AZ – May 1-4, 2016	
ii. Commission - District 5	
David Carrington	\$40.00
Association of County Commissioners District Meeting Morgan County, AL – January 13, 2016	
iii. Community and Economic Development	
Frederick Hamilton	\$1,539.92
SETA Conference Myrtle Beach, SC – March 6-8, 2016	
iv. Revenue	
(a) Daren Lanier	\$2,034.18
Association of Alabama Tax Administrators Conference Mobile, AL – January 31 – February 3, 2016	
(b) Edgar Woodis	\$150.00
ALTIST Course Hoover, AL – March 11, 2016	
(c) Edgar Woodis	\$1,363.81
Tax Audit Memphis, TN – April 24-29, 2016	
(d) Scott Moore	\$1,769.48

	Tax Audit Atlanta, GA – Burlington, NC – March 13-18, 2016	
	(e) Bruce Thompson Tax Audit Los Angeles and San Francisco, CA – May 14-28, 2016	\$6,738.00
v. Roads and Transportation		
	(a) Natalie Kornegay City Works Training Atlanta, GA – February 10-12, 2016	\$499.90
	(b) Mike Mitchell Southeastern Chapter ISA Knoxville, TN – March 20-23, 2016	\$835.08
	(c) Tracy Pate 59 th Annual Transportation Conference Montgomery, AL – February 9-10, 2016	\$547.87
vi. Storm Water Management		
	Amanda Elledge Chemical Spill Training Birmingham, AL – February 24, 2016	\$150.00
v. Tax Assessor - Bessemer		
	Charles Winston Property Tax Administration Auburn, AL – April 10-15, 2016	\$1,331.95
c. For Information Only		
i. Emergency Management Agency		
	James Coker Virtual Alabama School Safety Summit Montgomery, AL – February 29 – March 1, 2016	\$239.25
ii. Personnel Board		
	Stacey Lange	\$1,169.82
	Lauren McMahan Society for Industrial and Organizational Psychologists Anaheim, CA – April 13-16, 2016	\$409.00
iii. Sheriff's Office		
	(a) Ellen Scheirer	\$692.20
	James Perry ROCIC Conference Hilton Head, SC – March 6-9, 2016	\$698.20
	(b) Herman Webb Alabama Association of Polygraph Examiners Orange Beach, AL – October 18-22, 2015	\$1,224.55

(c) David Lawrence \$295.00
Officer Involved Shooting
Birmingham, AL - March 21-23, 2016

60. Approval of Budget Transaction report.
1. Tax Collector - Birmingham \$52,386
Add one Accountant position - Grade 21. Additional funds required.
 2. Coroner \$65,000
Add additional funds and purchasing memorandum to purchase a refrigeration system and installation for storage of bodies. Additional funds required.
 3. Community Development \$13,765,235
Carry forward available budget balances from FY2015 Community, Economic and Home grants.

Information Technology

61. Resolution authorizing execution of Amendment No. 1 to the agreement with TekLinks, Inc. for installation and configuration of Cisco Unified Communications system in the amount of \$70,000. (remaining budget \$280,000)
62. Resolution authorizing execution of an agreement with Environmental Systems Research Incorporated (ESRI) to provide consulting services, training and managed services associated with the County's GIS for the period January 1, 2016 - December 31, 2016 in the amount of \$80,000. (remaining budget \$2,565,000)
63. Resolution authorizing execution of an agreement with Environmental Systems Research Incorporated (ESRI) to provide GIS mapping software maintenance and support for the period December 16, 2016 - December 15, 2016 in the amount of \$116,240.98. (remaining budget \$71,387.02)

VI. NEW BUSINESS

VII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos