

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **One Roof HESG 11-HMIS-OR – Contract #5930**

Amendment #1 to the Emergency Solutions Grant Program Year 2011 contract with One Roof. The purpose of the amendment is to extend the contract period to June 30, 2014. The contract will be paid with 100% ESG funds.

Contract Term:	05/30/13 – 06/30/14
Original Budget:	\$19,000.00
Current Remaining Budget:	\$19,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$19,000.00
30 Day Cancellation:	Yes

2. **Brown Mackie College – Contract #6070**

WIA Agreement with Brown Mackie College to provide occupational training to Adult participants. The agreement is funded with 100% WIA funds.

Contract Term:	03/01/14 – 06/30/14
Original Budget:	\$1,433,952.94
Current Remaining Budget:	\$663,424.41
Requested Amount:	\$0.00A
Remaining Budget After Requested Amount:	\$663,424.41
30 Day Cancellation:	Yes

3. **Sentell Engineering Inc. - Contract #6002**

Amendment to the CDBG Disaster Agreement with Sentell Engineering Inc. for engineering services for the Concord Drainage Improvements Project. The agreement is funded with 100% CDBG Disaster Recovery funds.

Contract Term:	10/21/13 – 03/01/15
Original Budget:	\$141,350.00
Current Remaining Budget:	\$11,250.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$11,250.00
30 Day Cancellation:	Yes

4. **CEAssociates Engineering Consultants CDBG13-03M1-FSW - Contract #6115**

CDBG Agreement with Civil Engineering Associates Inc. for engineering services for the Fairfield Sidewalk Project. The agreement is funded with 100% CDBG funds.

Contract Term:	04/10/14 – 05/10/15
----------------	---------------------

Original Budget:	\$170,000.00
Current Remaining Budget:	\$170,000.00
Requested Amount:	\$33,350.00
Remaining Budget After Requested Amount:	\$136,650.00
30 Day Cancellation:	Yes

5. **The People Development Center – Contract #6066**
 CDBG Public Service Agreement with The People Development Center to provide food and emergency assistance services to low and moderate income families in Jefferson County. The agreement is funded with 100% CDBG funds.

Contract Term:	04/24/14 – 09/30/14
Original Budget:	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

ROADS AND TRANSPORTATION

Ms. Tracy Pate

6. **Excavation Permits**
- A. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
- AT&T Corporation to install 680’ of buried cable at 266 Shades Crest Road in Hoover
 - Birmingham Water Works to install 110’ of 6” water main along Tanner Road in Bagley
 - Fultondale Gas Board to install 6,306’ of 4” gas main on Mt. Olive Road from Rosemary Road to I-65
 - Fultondale Gas Board to install 5,865’ of 4” gas main on Mt. Olive Road from Rosemary Road to New Found Road
 - Request from Trussville Utilities Board to install 133’ of 1” gas main and 163’ of 2” water main at the intersection of Chalkville Road and Green Drive
7. **Right-Of-Way**
- A. 5300 – Resolution for payment to Lorenza F. Huggins, Jr. – Tr. No. 70 for the acquired right-of-way and temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$605.00
- B. 5300 – Resolution for payment Kenneth R. Sullivan. – Tr. No. 24 for the acquired right-of-way on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$5,010.00

- C. 5300 – Resolution for payment to Sharon A. Shaddix – Tr. No. 12 for the acquired right-of-way and temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$4,910.00
- D. 5300 – Resolution for payment to Eloise J. Hal bert – Tr. No. 22 for the acquired right-of-way and temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$4,440.00
- E. 5300 – Resolution for payment to Joe A. Akin, Jr. – Tr. No. 23 for the acquired right-of-way and temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$4,810.00
- F. 5300 – Resolution for payment to Ronald A. Carballo – Tr. No. 27 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$1,020.00

8. **Resolutions**

- A. 2601 - Resolution declaring one (1) undercover Sheriff’s Office Vehicle (A056203) surplus and authorizing the Sheriff to replace this vehicle with the vehicle purchased with court awarded funds

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

No items submitted.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown