

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Gillespie Construction. - Contract #6139**

Amendment#1 to the CDBG Agreement with Gillespie Construction for the West Highland Water Project. The purpose of the amendment is to increase the scope of work to include but not limited to street bores, casting pipe and pump relocation. The total cost associated with the change order is \$9,800.00 and will be paid with federal funds.

Contract Term:	3/10/14 – 7/8/14
Original Budget:	\$337,750.00
Current Remaining Budget:	\$17,750.00
Requested Amount:	\$9,800.00
Remaining Budget After Requested Amount:	\$7,950.00
30 Day Cancellation:	Yes

2. **ADECA - Contract #6162**

WIA grant agreement with ADECA for workforce development activities. The grant period is July 1, 2014 – June 30, 2016. There is no match required.

Revenue: \$3,598,573.00

3. **YWCA Central Alabama - Contract #6131**

Safe Haven Agreement with YWCA to implement a supervised visit program for parents and children that have been victims of domestic violence.

Contract Term:	10/01/13 – 09/30/16
Original Budget:	\$350,000.00
Current Remaining Budget:	\$350,000.00
Requested Amount:	\$315,769.00
Remaining Budget After Requested Amount:	\$34,231.00
30 Day Cancellation:	Yes

4. **City of Brighton CDBG13-03-M02-BMP – Contract #6141**

CDBG Cooperation Agreement with the City of Brighton that provides for construction of a mini park in the Brighton community. There is \$181,000 in federal CDBG funds allocated to this project.

Contract Term:	N/A
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

5. Resolution authorizing Commission President W. D. Carrington to execute the Environmental Review documents for various Emergency Solutions Grants Programs for Program Year 2013. The documents are part of the federally mandated Environmental Review process.
6. Resolution authorizing Commission President W. D. Carrington to execute the Environmental Review documents for the People Development Center for Program Year 2013. The documents are part of the federally mandated Environmental Review process.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

7. **ALDOT – Project No. SRTS-SR13(904); Courtesy Notification - #6138**
 Courtesy Notification of SRTS-SR13(904), Sidewalks, Crosswalks along Chalkville School Road between Park Brook Trail and Merry Drive.

Contract Term:	Until completion
Requested Amount:	\$0.00
8. **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 600’ of buried cable at 3122 Green Valley Drive in Cahaba Heights
 - Marshall Gas District to install 12,600’ of 2” gas main along Old Dixiana Road in Bradford
9. **Right-Of-Way**
 - B. 5300 - Resolution for payment to James D. Harman Sr. – Tr. No. 21 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 \$1,765.00
 - C. 5300 - Resolution for payment Meredith Little – Tr. No. 71 for the acquired temporary construction easement on the Patton Chapel Road Widening – Phase III, Project No. STPBH-7020(601) in the amount of \$500.00
 - D. 5300 - Resolution for payment to Billie B. Lindsey – Tr. No. 31 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 \$7,925.00
10. **Resolutions**
 - E. 5100 - Resolution to request The Department of Roads and Transportation be allowed to temporarily hire 6 Laborers from ATC Healthcare Services as per contract executed by the Commission on January 30, 2014 for the remainder of the fiscal year (22 weeks) for the period of May 1st thru September 30, 2014, in the amount of \$79,200.00. The Department request to use funds from Vacant Positions,

requests for the positions to remain frozen and unfunded until such time the Department may hire permanent employees.

11. **Other Business**

F. 5700 - Request to temporarily close North Road between Center Road and Alabama Highway 75 in order to remove and replace a corroded corrugated metal storm water drainage pipe. The road closure and construction will begin on Friday May 9, 2014 and last thru Saturday May 10, 2014 – the road will be reopened at this time.

G. Request to temporarily close Bluebell Road between Skyline Drive and Oakley Drive in order to remove and replace a damaged and disjointed concrete storm water drainage pipe. The road closure and construction will begin on Monday May 12, 2014 – the road will be reopened on Friday May 16, 2014.

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

12. Resolution to accept grant amount of \$5,000.00 to supplement funding for the 2014 Ms. Senior Alabama Program.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown