

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Asbestos Workers Local 78 (2-6-30-24-28) – Contract #4770**

WIA Individual Training Account agreement that provides skill training for asbestos removal trades for Dislocated Workers. The cost per participant is \$6,058.00. The agreement is funded with 100% WIA funds.

Contract Term: 02/01/13 – 06/30/13
Original Budget: \$2,378,120.86
Current Remaining Budget: \$2,378,120.86
Requested Amount: Amount paid will depend on the number of students trained.
Remaining Budget after Requested Amount: Pending actual amount paid

2. **Dental Staff School (2-6-30-24-34) – Contract #4748**

WIA Individual Training Account agreement that provides skill training for Dental Assistants for Dislocated Workers. The agreement is funded with 100% WIA funds.

Contract Term: 01/01/13 – 06/30/13
Original Budget: \$2,378,120.86
Current Remaining Budget: \$2,378,120.86
Requested Amount: Amount paid will depend on the number of students trained.
Remaining Budget after Requested Amount: Pending actual amount paid

3. **Greater Birmingham Habitat for Humanity – Contract #4787**

Amendment #4 to the NSP contract with Birmingham Habitat for Humanity. The purpose of the amendment is to increase the budget by \$38,192.23 for rehabilitation of housing units to income eligible households. The agreement is funded with 100% federal NSP funds.

Contract Term: 09/22/09 – 02/28/13
Original Budget: \$1,790,302.00
Current Remaining Budget: \$38,192.23
Requested Amount: \$38,192.23
Remaining Budget after Requested Amount: \$0.00

4. **Dental Staff School (2-1-30-24-34) – Contract #4740**

WIA Individual Training Account agreement that provides skill training for Dental Assistants for Adults. The agreement is funded with 100% WIA funds.

Contract Term: 01/01/13 – 06/30/13
Original Budget: \$2,378,120.86
Current Remaining Budget: \$2,378,120.86

Requested Amount: Amount paid will depend on the number of students trained.
Remaining Budget after Requested Amount: Pending actual amount paid

5. **Asbestos Workers Local 78 (2-1-30-24-28) – Contract #4769**

WIA Individual Training Account agreement that provides skill training for asbestos removal trades for Adults. The cost per participant is \$6,058.00. The agreement is funded with 100% WIA funds.

Contract Term: 01/01/13 – 06/30/13
Original Budget: \$2,378,120.86
Current Remaining Budget: \$2,378,120.86
Requested Amount: Amount paid will depend on the number of students trained.
Remaining Budget after Requested Amount: Pending actual amount paid

6. **JCHA Housing & Development Corp. – Contract #4724**

Amendment #2 to the CDBG contract with the Jefferson County Housing & Development Corporation. The purpose of the amendment is to extend the agreement until June 30, 2013. The agreement is funded with 100% CDBG funds.

Contract Term: 05/22/12 – 06/30/13
Original Budget: \$225,000.00
Current Remaining Budget: \$0.00
Requested Amount: \$0.00
Remaining Budget after Requested Amount: \$0.00

7. **Hatch Mott McDonald CDBG 10-03J-U02-WHL – Contract #4837**

Amendment #1 to the contract with Hatch Mott McDonald for the West Highland Water Improvement Project. The purpose of the amendment is to include redesigns, plan review and work related to the bidding process and to extend the contract to December 31, 2013. The contract is funded with 100% CDBG funds.

Contract Term: 09/27/11 – 12/31/13
Original Budget: \$220,000.00
Current Remaining Budget: \$178,489.14
Requested Amount: \$8,600.00
Remaining Budget after Requested Amount: \$169,889.14

8. **EPA Grant Agreement #XP00D05712 – Contract #4839**

Grant award for an EPA project in Brighton, Alabama. The project will replace undersized water lines in four different areas in the City of Brighton. The grant period is June 1, 2012 – March 1, 2014. EPA will award \$260,600.00 in grant funds and the Bessemer Utilities will provide \$213,279.00 in in kind services for the matching requirements of the grant.

Revenue: \$473,879.00

- 9. Resolution authorizing Commission President W. D. Carrington to execute Environmental Review documents for various Emergency Solutions Grants Programs for the Program Year 2012. The documents are part of the federally mandated environmental review process.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

- 10. **Alabama Department of Transportation – Shades Crest Road Traffic Signal Controls – Contract #4765**

NHF 0038(529) – Agreement for ALDOT to install materials and equipment for coordinated operations of the County’s traffic signals located at Shades Crest Road and Rocky Ridge Road with the ALDOT traffic signal located at Rocky Ridge Road and US Highway 280

Contract Term:	Upon Execution till Completion
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining budget after Request:	\$0.00
30 Day Cancellation:	Yes

- 11. **David Mullins – Morgan Road Right-of-Way – Contract #4783**

Professional Services Contract for the appraisal of 2 tracts (Tract No. 28 & 78) & for court time on the Morgan Road Widening Project, Project No. STPBH-7002(600)

Contract Term:	Upon Execution till Completion
Original Budget:	\$813,824.40
Current Remaining Budget:	\$712,124.95
Requested Amount:	\$16,500.00
Remaining budget after Request:	\$695,624.95
30 Day Cancellation:	Yes

- 12. **Charles H. Pritchett – Morgan Road Right-of-Way – Contract #4784**

Professional Services Contract for the appraisal of 3 tracts (Tract No. 9, 10B & 10C) & for court time on the Morgan Road Widening Project, Project No. STPBH-7002(600)

Contract Term:	Upon Execution till Completion
Original Budget:	\$813,824.40
Current Remaining Budget:	\$695,624.95
Requested Amount:	\$25,500.00
Remaining budget after Request:	\$670,124.95
30 Day Cancellation:	Yes

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

- 13. **Alabama Department of Senior Services – Contract #4569**
This is Revision #1 to accept 2nd Quarter funding to pay the salary and expenses for the SenioRx Prescription Drug Assistance Program.

Contract Term:	10/01/12 – 09/30/13
Original Budget:	\$46,130.00
Amount Budgeted:	\$46,131.00
Remaining Budget:	\$ 0.00
30 Day Cancellation:	Yes

- 14. **Jefferson County Council on Aging – MOW - Contract #1529**
OSCS is requesting approval of the Commission to approve contract agreement with Jefferson County Council on Aging for the overseeing of the C2-Home Delivered Homebound meals FY 2012-2013.

Contract Term:	10/01/12 – 09/30/13
Original Budget:	\$121,012.00
Amount Budgeted	\$121,012.00
Remaining Budget	\$0.00
30 Day Cancellation:	Yes

- 15. **Alabama Department of Senior Services – SHIP - Contract #4702**
Carry over funds for the SHIP program for Fiscal Year April 2011- March 2012 being de-obligated by ADSS for the SHIP program.

Contract Term:	04/2010 –03/2011
Original Budgeted	\$28,983.00
Amount Budgeted	\$28,983.00
Remaining Budget	\$0.00
30 Day Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

- 16. **Alabama Cooperative Extension System (ACES) – Contract #4454**
Appropriation for Regular Salaries 2012-2013

Contract Term:	12 Monthly Payments
Original Budget:	\$102,250.00
Current Remaining Budget:	\$102,250.00
Requested Amount:	\$102,250.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown