

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

60. Resolution authorizing the awarding and execution of an agreement for the Leeds Russell Heights Water Project to the lowest responsible bidder, Robert Grainger, Incorporated. This project will be paid for with federal Community Development Block Grant Funds and Leeds Water Board.
61. Resolution authorizing the awarding and execution of an agreement for the Muscoda Park Improvements Project to the lowest responsible bidder, Karma Construction Incorporated. This project will be paid for with 100% federal Community Development Block Grant Funds.
62. Resolution to adjust the 2009 Muscoda Park Improvements budget by \$10,000.00. Funds will be reprogrammed from unspent funds of the 2009 Rosedale Sidewalk budget.
63. Resolution authorizing a Cooperation Agreement between Jefferson County, Alabama and the Town of Maytown for the Maytown Fire Station Project. There is \$200,000 in federal CDBG funds allocated to this project.
64. Resolution authorizing the appointment of individuals to the Jefferson County Workforce Investment Board. The composition includes representatives from businesses, local education entities, local school boards, postsecondary educational institutions, Labor organizations, community based organizations, economic development and one-stop partners in accordance with the Workforce Investment Act.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

65. **Road Blocks & Issues**
 - A. 5700 - Request to temporarily close Belchers Ferry Road between Kitty Branch Road and Shortown Branch Road in order to remove a corroded metal storm drain pipe and replace it with a reinforced concrete pipe, the road will be closed from Tuesday February 14th to Friday February 17, 2012
 - B. 5700 – Request to establish an ordinance for the speed limit of 25 miles per hour on Brandon Way and Brandon Lane, which are in the Sparks Gap Community

66. **Expenditures Exceeding \$5,000.00**

- A. 2601 - \$67,496.71 – McPherson Oil fuel invoice NP32873251 for the week of 01/09/2012 – 01/15/2012. Fuel average cost is \$3.02 per gallon per the invoice.
- B. 2601 - \$56,877.86 – McPherson Oil fuel invoice NP32929837 for the week of 01/16/2012 – 01/22/2012. Fuel average cost is \$3.06 per gallon per the invoice.
- C. 2601 - \$84,351.59 – McPherson Oil fuel invoice NP32986305 for the week of 01/23/2012 – 01/29/2012. Fuel average cost is \$3.02 per gallon per the invoice.

67. **Right-of Way**

- A. 5300 –Quit Claim Deed of County Property to the City of Trussville Utilities Board, the request was made by Brian King for the purchase of part of a 50’x570’ tract of Jefferson County property. The property was acquired by tax deed for the Public Works Department. The City is requesting to acquire a 20’x200’ strip at the northeasterly corner of the property
- B. 5300 – Sale of Mobile Home Acquired from the Morgan Road Project, Project No. STPBH-7002(600) to Vicki Wells Rhodes for the amount of \$500.00

68. **Invoices for Approval**

- A. 5100 – Invoice #4568 from Birmingham Southern Railroad for work completed as of December 2011 on the signal maintenance on Davey Allison Boulevard in the amount of \$224.10
- B. 5100 – Invoice # 19152 from Matter Management of Birmingham, LLC for the Tipping Fees as of September 7 thru September 9, 2011 from the April 27th Tornado Event in the amount of \$807.82
- C. 5100 – Invoice # 19138 from Matter Management of Birmingham, LLC for the Tipping Fees as of September 12 thru September 16, 2011 from the April 27th Tornado Event in the amount of \$4,097.65
- D. 5100 – Invoice # 19169 from Matter Management of Birmingham, LLC for the Tipping Fees as of September 19 thru September 23, 2011 from the April 27th Tornado Event in the amount of \$2,784.38
- E. 5100 – Invoice # 19458 from Matter Management of Birmingham, LLC for the Tipping Fees as of September 26 thru September 30, 2011 from the April 27th Tornado Event in the amount of \$1,375.53
- F. 5100 – Invoice # 19487 from Matter Management of Birmingham, LLC for the Tipping Fees as of October 3 thru October 7, 2011 from the April 27th Tornado Event in the amount of \$5,861.70
- G. 5100 – Invoice # 19721 from Matter Management of Birmingham, LLC for the Tipping Fees as of October 10 thru October 14, 2011 from the April 27th Tornado Event in the amount of \$1,500.57
- H. 5100 – Invoice # 19891 from Matter Management of Birmingham, LLC for the Tipping Fees as of October 17 thru October 21, 2011 from the April 27th Tornado Event in the amount of \$293.02

- I. 5100 – Invoice # 20093 from Matter Management of Birmingham, LLC for the Tipping Fees as of October 25 thru October 28, 2011 from the April 27th Tornado Event in the amount of \$285.28

69. **Excavation Permits**

- A. Request from AT&T Corporation to install 2,525' of buried cable at 3800 Industrial Parkway in Tarrant
- B. Request from Cullman/Jefferson Gas to install 520' of 1" gas main on Happy Top Lane in Morris

70. **Agreements**

- A. 5100 – Agreement between the Jefferson County Commission & the Alabama Department of Transportation on the Widening of CR-12 (Blossburg Road) from Main Street in Graysville to Brookville School Road at Blossburg Road, agreement is for the acquisition of Right-of-Way, contract is funded 80% Federal & 20% County; estimated contract amount \$211,994.00
- B. 5100 – Supplemental Agreement No. 1 between Jefferson County Commission & the Alabama Department of Transportation for Project No. STMBH-STPBH-7153(), Project Reference No. 100040507, Widening of CR-12 (Blossburg Road) from Main Street in Graysville to Brookville School Road at Blossburg, Supplemental Agreement to add termination clause under Page 4, paragraph 12 of the Original Contract dated March 10, 2008
- C. 5100 – Agreement between Jefferson County Commission & the Alabama Department of Transportation for the Planning, Widening, Resurfacing, and permanent traffic stripe along SR-7 (US-11) from Chalkville Road to the Jefferson/St. Clair County Line, agreement is to provide the access to the Jefferson County Right-of-Way as needed, NO COUNTY FUNDS INVOLVED
- D. 5100 – Agreement between the Jefferson County Commission and the Alabama Department of Transportation for the Planning, Resurfacing, Loop Detectors and Permanent Traffic Stripe along SR-7 (US 11) from East of SR-75 to Tutwiler Drive, agreement is to provide access to the Jefferson County Right-of-Way as needed, NO COUNTY FUNDS INVOLVED
- E. 5100 – Amendment No. 5 to the Original Contract with American Acquisition Group, LLC for the Right-of-Way Acquisition on Morgan Road Widening Project, Project No. STPBH-7002(600). Amendment is to grant a time extension of 12 months to the contractual time of 42 months. Total Contractual time shall be 54 months from July 1, 2008, NO ADDITIONAL FUNDS REQUIRED
- F. 5300 – Amendment No. 1 – to amend the Original Contract Agreement entered into on 5/25/201 – approval Min Book 160, Page(s) 18-23 for Legal Services for Morgan Road between Jefferson County and Jones & Berry, P.C. – amendment to add \$20,000.00 to the existing contract

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

71. Resolution to accept additional funds from the Alabama Department of Senior Services to increase grant No. 1*195 in the amount of \$30,344.01 to help expand the Obbudsman Program. .
72. Resolution to approve the 2012 Contract Amendment with the City of Warrior to house a Senior Nutrition Center in this area. Amount of contract: \$10,000 (Grant Funded).
73. Resolution to approve the 2012 Contract Amendment with the City of Homewood to house a Senior Nutrition Center in this area. Amount of contract: \$10,000 (Grant Funded).

OTHER BUSINESS

Commissioner Sandra Little Brown

74. Resolution proposing authorization to create a two hour pass for Birmingham-Jefferson County Transit Authority patrons.
75. Resolution to adjust the annual salary for the position of the Appointed Administrative Secretary (classification # 094602).
76. Resolution approving the Fiscal Year 2012 Capital Budget and Operating Budget for the Birmingham-Jefferson County Transit Authority.

COUNTY ATTORNEY

Mr. Jeff Sewell

77. Resolution authorizing the County Attorney to settle the workers' compensation claim of Roger Gossett in the amount of Ten Thousand and 00/100 (\$10,000.00) Dollars.
78. Resolution authorizing the County Attorney to settle the workers' compensation claim of Wilson Miles in the amount of Four Thousand Eighteen and 84/100 (\$4,018.84) Dollars.
79. Resolution authorizing the County Attorney to settle the workers' compensation claim of Vita Smith in the amount of Five Thousand Three Hundred Seventy Two and 40/100 (\$5,372.40) Dollars.
80. Resolution authorizing the County Attorney to settle the workers' compensation claim of Josephine Barton in the amount of Twenty Five Thousand and 00/100 (\$25,000) Dollars.
81. Resolution to levy general and special County taxes so that they may be adopted at the first regular meeting in February in accordance with Alabama law.

CHIEF EXECUTIVE OFFICER

Mr. Tony Petelos

82. Resolution to establish the appointed at-will position of Director of Capital Structure and Investments, which shall be compensated at a bi-weekly rate of \$5,000.00.