

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Joiner Fire Sprinkler – Contract #6424**

WIA contract with Joiner Fire Sprinkler for On the Job Training. The contractor will hire up to eight Helpers and reimburse 50% of the wages paid. The contract is paid with 100% WIA funds.

Contract Term:	09/01/14 – 08/31/15
Original Budget:	\$40,000.00
Current Remaining Budget:	\$40,000.00
Requested Amount:	\$40,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **The Flats at Colebridge, LTD – Contract #6566**

Construction loan for permanent financing of 56 units of Special Needs Rental Housing for the Elderly. The development is located in Tarrant. The total project costs are \$9.5 million and includes State Home, Low Income Housing Tax Credits and private funds.

Contract Term:	09/25/14 – 09/24/17
Original Budget:	\$990,000.00
Current Remaining Budget:	\$990,000.00
Requested Amount:	\$990,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. Resolution authorizing the Jefferson County General Services Department to assume the responsibility and maintenance of the McDonald Chapel dual purpose storm shelter.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

4. **Infrastructure Management Systems (IMS) Amendment #8 – Contract #6585**

Amendment No. 8 to the Infrastructure Management Services (IMS) with Engineering Design Technologies, Inc. originally executed by the Jefferson County Commission on September 18, 2007, Minute Book 154, Page(s) 346-356 – the amendment is to amend the completion date under Article III– Time and Beginning of Completion, extending the contract expiration date to April 24, 2015

Contract Term:	Upon Execution Until Completion
Original Budget:	\$ 810,192.65
Amendment # 1	\$ 110,917.94

Amendment # 2	\$ 464,290.16
Amendment # 3	\$ 0.00 – Additional Time
Amendment # 4	\$ 0.00 – Additional Time
Amendment # 5	\$ 68,590.74
Amendment # 6	\$ 0.00 – Additional Time
Amendment # 7	\$ 110,259.97
Amendment # 8	\$ 0.00 – Additional Time
Contract Amount (Budget)	\$1,564,251.46
Current Available Budget:	\$ 408.88
Requested Amount:	\$ 00.00
Remaining budget after Request:	\$ 408.88
Total Contract after Amendment #7	\$1,564,251.46
30 Day Cancellation:	Yes

5. **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 268’ of buried cable at 2152 Old Sprigville Road in Center Point
 - AT&T Corporation to install 1500’ of buried cable on Eastern Valley Road to Pocahontas Road in Bessemer
 - AT&T Corporation to install 624’ of buried cable at 2201 Bruner Road and down Mud Creek Road
 - AT&T Corporation to install 1,575’ of buried cable at 4038 Long Leaf Lake Trace

6. **Right-of-Way**

- b. 5300 – Resolution for payment to The Estate of Earnest S. Hansberger – Tr. No. 33 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
- c. 5300 – Resolution for payment to Saad S. El Sherbini – Tr. No. 8 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 \$9,999.00

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

7. **East Alabama Regional Planning Commission (EARPC) – Contract #6401**

Memorandum of Understanding wherein EARPC will pay \$8,839.00 to Jefferson County (OSCS) for assistance with operation and expansion of Peer Place, a case management software for Area Agencies on Aging.

Contract Term:	10/01/13 - 09/30/14
Grant Award:	\$8, 8390.00
Cancellation:	Yes

8. **Middle Alabama Area Agency on Aging (M4A) – Contract #6407**

Contract expending funds from the supplement grant award in the amount of \$800.00 received from Alabama Department of Senior Services (ADSS) to assist M4A with the cost of the Long Term Care/Elder Rights Training Conference June 25-26, 2014.

Contract Term:	05/01/14 - 06/26/14
Original Budget	\$800.00
Current Remaining Budget:	\$800.00
Requested Amount:	\$800.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

9. **South Alabama Regional Planning Commission (SARPC) - Contract #6516**

Memorandum of Understanding wherein SARPC will pay \$10,000.00 to Jefferson County (OSCS) for assistance in enrolling older adults in the SNAP program and other benefits.

Contract Term:	10/01/13 - 09/30/14
Grant Award:	\$10, 000.00
Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown