

COMMITTEE MEETING
June 25, 2013

(For Commission Approval on June 27, 2013)

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington

HUMAN RESOURCES
Ms. Demetruis Taylor

No items submitted.

PENSION BOARD
Ms. Cathy Crumley

1. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

William Pharr	Sheriff	\$1,250.90
Jeremy Romine	Sheriff	\$652.30

PERSONNEL BOARD
Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES
Mr. David Denard

2. **Video Industrial Services, Inc. - Contract #5147**
Change order No. 2 increases the contract amount for additional quantities to complete cleaning of the anaerobic digesters at the Valley Creek Wastewater Treatment Plant and the associated solids disposal. The material to be removed has exceeded the amounts estimated in the original contract.

Contract Term:	364 days
Original Budget:	\$ 6,258,367.00
Current Remaining Budget:	\$ 3,221,842.00
Original Contract Amount:	\$ 493,040.00

Amendment #1	\$ 313,600.00
Requested Amount:	\$ 117,600.00
Remaining Budget:	\$ 2,297,602.00
30 Day Cancellation (Yes or No):	Yes

2. **ALDOT ACAA58363-ATRP(001)– City Form #3 Agreement –Contract # 5223**
 Reimbursement Agreement with the City of Birmingham for reimbursement of all related costs to relocate sanitary sewers that conflict with ALDOT Proposed Project No. ACAA58363-ATRP(001) to widen Cotton Avenue from 10th Street to Lomb Avenue. All construction activities are performed by ALDOT road builder contractor and therefore require no County funding.

Contract Term:	Completion of Construction
Original Budget:	No funds required
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget:	N/A
30 Day Cancellation (Yes or No):	No

COUNTY ATTORNEY

Ms. Carol Sue Nelson

3. Resolution denying vehicle damage claim of Sarah Troupe.
4. Resolution approving payment of sewage backup claim by Leigh Pate in the amount of \$250.00.
5. Resolution denying wrongful death claim of Greg Askew.
6. Resolution denying vehicle damage claim of Jameania Ravizee.
7. Resolution approving payment of sewage backup claim by Kathryn Oliver in the amount of \$826.81.
8. Resolution approving payment of sewage backup claim by William and Teena Mashburn in the amount of \$2,307.68.
9. Resolution approving payment of property damage claim by Crystall Hall in the amount of \$297.00.
10. Resolution denying claim of Doris Cunningham.
11. Resolution approving payment of sewage backup claim by National Subrogation Services, LLC, in the amount of \$49,792.19.

12. Resolution approving payment of sewage backup claim by Chris Dyleski in the amount of \$778.00.
13. Resolution approving payment of sewage backup claim by Timberfalls Apartments in the amount of \$3,143.76.
14. Resolution denying plumber reimbursement claim of Altha Pickett.
15. Resolution approving payment of sewage backup claim by Tamieka Ragland in the amount of \$22,049.31.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington