

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Southeastern Sealcoating, Inc. CD10-03K-U04-MRI – Contract #5007

Amendment #1 for the CDBG contract with Southeastern Sealcoating for the Murphree Road Improvements project. The purpose of Amendment #1 is to add 60 calendar days to the contract. No funds are associated with the amendment and the project is funded with 100% CDBG funds.

Contract Term:	12/10/12– 5/31/13
Original Budget:	\$220,000.00
Current Remaining Budget:	\$17,754.38
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$17,754.38
30 Day Cancellation:	Yes

2. Resolution authorizing Regions Bank to initiate a foreclosure for Jefferson County (Regions has a Servicing Agreement with Jefferson County) in conjunction with Regions concurrent foreclosure, on a property financed through the HOME funded Homebuyer Assistance Program. The property is located at 1809 Stone Road, Midfield, AL 35228. The borrower is deceased. Concurrent foreclosures should enhance Jefferson County’s recapture position.
3. Resolution authorizing the Community & Economic Development Office to process rehabilitation construction grants for the CDBG and CDBG Disaster Recovery Programs. Furthermore, the CFO is authorized to issue checks for the grants for individual properties not to exceed \$30,000 per case. The critical nature of the programs requires that cases are processed in an expeditious manner.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

4. Excavation Permits

The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:

Fultondale Gas Board to install 1,500’ of 4” gas main on Rosemary Road and Sutherland Road in Mt. Olive

5. City of Trussville – Contract #5006

Interlocal Agreement with the City of Trussville to resurface Floyd Bradford Road from US Highway 78 to Dollar Road; the City of Trussville has agreed to be responsible for the 20% Match Money as required by ALDOT

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

6. **ALDOT – ROW Supplemental # 2 – High Line Rail Trail – Contract #5037**
 Supplemental Agreement # 2 with the Alabama Department of Transportation for the Right-of-Way Acquisitions on the High Line Rail Trail Project, Project No. CMAQ-RW 12(900); Reference # 100050385. The Supplemental Agreement # 2 is to modify the funding in the original agreement to be 100% with no cost to the County. The funding will be 80% Federal Money & 20% Red Mountain Commission Money.

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

7. **Infrastructure Management Systems (IMS) Amendment # 7 - #4971**
 Amendment No. 7 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 change the scope of work under Article I – Scope of Work (additional \$110,259.97) and to amend the completion date under Article III– Time and Beginning of Completion, adding eight (8) months to the length of the contract.

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
Amendment # 4	\$ 0.00
Amendment # 5	\$ 68,590.74
Amendment # 6	\$ 0.00
Amendment # 7	\$ 110,259.97
Contract Amount (Budget)	\$1,564,251.46
Current Available Budget:	\$ 110,668.85
Requested Amount:	\$ 110,259.97
Remaining budget after Request:	\$ 408.88
Total Contract after Amendment # 7	\$1,564,251.46
30 Day Cancellation:	Yes

8. **Galleria Boulevard Extension - #4972**

Agreement with Neel Shaffer, Inc. for the Engineering and Construction plans for the road extension of Galleria Boulevard from Lorna Road to SR-150 in Jefferson County

Contract Term:	Upon Execution Until Completion
Original Budget:	\$150,557.00
Current Available Budget:	\$150,557.00
Requested Amount:	\$150,557.00
Remaining budget after Request:	\$0.00
30 Day Cancellation:	Yes

9. **TOPICS – Phase VIII Utility Agreement - #5036**

Agreement for the Utility Work on TOPICS, Phase VIII, Project No. STPBH-9802(), funded 80% Federal, 20% County

Contract Term:	Upon Execution Until Completion
Original Budget:	\$30,000.00
Current Available Budget:	\$30,000.00
Requested Amount:	\$30,000.00
Remaining budget after Request:	\$ 0.00
30 Day Cancellation:	Yes

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

No items submitted.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

COUNTY ATTORNEY

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown