

COMMITTEE MEETING - ADDENDUM
June 11, 2013

(For Commission Approval on June 13, 2013)

Items listed on the addendum are critical items received subsequent to the distribution of the draft or to revise items shown in the final version distributed on Friday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.

MODIFICATIONS TO PUBLISHED AGENDA

1. *Commissioners Only* – Note that your Administrative Services agenda was revised and replaced.
2. Environmental Services – Omit item #27 (Infor Global Solutions)

ADDITIONS FOR CONSIDERATION

HUMAN RESOURCES

Ms. Demetruis Taylor

CRITICAL NEEDS

The Court has approved the initiation of the following certifications:

3. **General Services – General Fund**
 - A. (1) Facilities Manager Replacement*
* Indicates the salary range for the Facilities Manager (Grade 30) is \$59,176.00 - \$91,665.60

Salary requested by department head – Grade 30/Step 4 - \$68,432.00 annually and approximately \$90,207.06 annually with benefits for the positions
 - B. (1) Assistant Chief of Elections Replacement*
*Indicates the salary range for the Assistant Chief of Elections (Grade 21) is \$38,147.20 - \$59,176.00
Salary requested by department head – Grade 21/Step 4 - \$44,179.20 annually and approximately \$58,237.02 annually with benefits for the position

The initiation of the following certifications is authorized, but the parties to the consent decree have not agreed upon the method of filling the positions requested by the following departments:

4. **General Services – General Fund**
 - (1) Senior Accountant Fill*

*Indicates the salary range for the Senior Accountant (Grade 23) is \$42,057.60 - \$65,166.40 – Department is deleting an Accountant (Grade 21) to add a Senior Accountant (Grade 23)

Salary requested by department head – Grade 23/Step 4 - \$48,651.20 and approximately \$64,132.01 annually with benefits for the position

ENVIRONMENTAL SERVICES

Mr. David Denard

5. **Baird Contracting Co., Inc. - Contract #5194**

The 2013 Sewer Line Point Repairs, Contract 1 project consists of 30 sanitary sewer point repairs located throughout Jefferson County. The repairs are needed to properly maintain the sewer system and to prevent overflows.

Contract Term:	180 Days
Original Budget:	\$ 1,579,645.00
Current Remaining Budget:	\$ 935,777.00
Original Contract Amount:	\$ 624,055.25
Encumbered Amount – FY 2012/2013	\$ 312,000.00
Remaining Budget:	\$ 623,777.00
30 Day Cancellation:	Yes

GENERAL SERVICES

Mr. Jeff Smith

6. **Lathan Associates Architects, PC– Contract #5218**

Description: Architectural services for the Bessemer Jail Control Station Modifications – 3rd Floor

Contract Term:	Duration of Project
Original Budget:	\$20,000.00
Current Remaining Budget:	\$20,000.00
Requested Amount:	\$20,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

ROADS AND TRANSPORTATION

7. Resolution to temporarily close Taylor Shop Road to removed and replace a collapsed corrugated metal storm drain pipe.