COMMITTEE MEETING
October 7, 2014

For Commission Approval on October 9, 2014
All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

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

ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington

HUMAN RESOURCES
Dr. Ronald Sims

1. Resolution to provide a thirty day notice of termination of the contract between Jefferson County, Alabama and Around The Clock (ATC).

PENSION BOARD
Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD
Mr. Lorren Oliver

2. Balch & Bingham LLP – Contract #6582
Legal services will be provided to the Personnel Board for fiscal year 2015.
(Acknowledgement Only)

   Contract Term:              10/01/14 – 09/30/15
   Original Budget:            $600,000.00
   Current Remaining Budget:   $600,000.00
   Requested Amount:          $100,000.00
   Remaining Budget after Requested Amount: $500,000.00
   30 Day Cancellation:       Yes

3. Lloyd, Gray, Whitehead & Monroe PC – Contract #6583
Legal services will be provided to the Personnel Board for fiscal year 2015.
(Acknowledgement Only)

   Contract Term:              10/01/14 – 09/30/15
   Original Budget:            $600,000.00
   Current Remaining Budget:   $500,000.00
Requested Amount: $100,000.00
Remaining Budget after Requested Amount: $400,000.00
30 Day Cancellation: Yes

4. Bradley, Arant, Boul & Cummings – Contract #6584
Legal services will be provided to the Personnel Board for fiscal year 2015.
(Acknowledgement Only)

Contract Term: 10/01/14 – 09/30/15
Original Budget: $600,000.00
Current Remaining Budget: $400,000.00
Requested Amount: $100,000.00
Remaining Budget after Requested Amount: $300,000.00
30 Day Cancellation: Yes

ENVIRONMENTAL SERVICES
Mr. David Denard

5. TDC Group, Inc. – Contract #6621
Agreement to perform installation and configuration of the software “Freance for City Works”. The Freance software is used to access the City Works work order system from tablets and smart phones.

Contract Term: 90 days
Original Budget: $3,176,000.00
Current Remaining Budget: $1,803,552.46
Requested Amount: $27,000.00
Remaining Budget after Requested Amount: $1,776,552.46
30 Day Cancellation: Yes

6. Vestavia Hills Investment Partners, LLC – Contract #6632
State Required Permit with Alabama Department of Transportation granting permission to install gravity main sanitary sewer in U.S. Highway 31 in the City of Vestavia Hills for Vestavia Hills Investment Partners, LLC. (2) Utility Agreement between George Tomlin - Manager of Vestavia Hills Investment Partners, LLC and Jefferson County regarding the construction of gravity main sanitary sewer with ALDOT Right-of-Way. There is no cost to the County.

Contract Term: Indefinite
Original Budget: N/A
Current Remaining Budget: N/A
Contract Amount: $0.00
Requested Amount: $0.00
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: No
COUNTY ATTORNEY
Ms. Carol Sue Nelson

7. Resolution denying vehicle damage claim of Miguel Harris.

8. Resolution denying plumber reimbursement claim of Rose Mary Green.

9. Resolution approving payment of vehicle damage claim of Eric Bruce in the amount of $794.70.

10. Resolution authorizing the President of Jefferson County Commission to execute a letter agreement with Adam G. Sowatzka to provide legal representation and advice regarding environmental and clean water compliance.

COUNTY MANAGER
Mr. Tony Petelos

11. Resolution authorizing the liquidation process of assets including the former Office of Senior Citizens and the former Central Laundry facility.

OTHER BUSINESS
Commissioner David Carrington

12. Prescott House – Contract #6637
Appropriation of FY 15 funds to provide no-cost forensic interviews of child victims in support of law enforcement and the District Attorney’s Office.

<table>
<thead>
<tr>
<th>Contract Term</th>
<th>10/01/2014 - 09/30/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Budget</td>
<td>NA</td>
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<tr>
<td>Current Remaining Budget</td>
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<tr>
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<td>Remaining Budget after Requested Amount</td>
<td>NA</td>
</tr>
<tr>
<td>30 Day Cancellation</td>
<td>No</td>
</tr>
</tbody>
</table>

13. Resolution to appoint the following persons to the Board of Trustees for the Rex Lake Fire District.


3. Leland Ashworth – term ending October 31, 2017

4. Chris Romei – term ending October 31, 2018

5. Chris Retan – term ending October 31, 2019