COMMITTEE MEETING
February 12, 2013
(For Commission Approval on February 14, 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

1. **Chappelle Consulting Group – Contract #1189**
   Resolution to execute a letter agreement with Chappelle Consulting Group, to acknowledge Chappelle Consulting Group’s partner Eflexgroup, to serve as a third party administrator for the flexible benefit plan.

2. **Glicksman Consulting – Contract #4716**
   Contract with Glicksman Consulting is to provide an actuarial review of the County’s self insurance program as directed by the Human Resources Department.

   - Contract Term: 1/17/2013 - 1/16/2014
   - Original Budget: $7,000.00
   - Current Remaining Budget: $7,000.00
   - Requested Amount: Not to exceed $3,250.00
   - Remaining Budget After Requested Amount: $3,750.00
   - 30 Day Cancellation: Yes

3. Resolution to terminate Retiree PMD Health Plan coverage and consolidate retiree coverage into the Active Employee PPO Health Plan. The plan will be renamed “Jefferson County Group Health Plan”.

PENSION BOARD
Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD
Mr. Lorren Oliver

No items submitted.
ENVIRONMENTAL SERVICES

Mr. David Denard

4. **Infor – Contract #4717**

   Amendment No. 1 to the original agreement that provided for modifications to the Infor EAM Computerized Maintenance Management System Software utilized for work order tracking. The additional work provides for software customization.

   **Contract Term:** Until completion  
   **Original Budget:** $11,166,916.00  
   **Current Remaining Budget:** $7,942,640.74  
   **Requested Amount:** $2,849.94  
   **Remaining Budget after Requested Amount:** $7,939,790.80  
   **30 Day Cancellation:** Yes

5. **Troy Systems Integration Group – Contract #4773**

   Professional services agreement for programming modifications to the Village Creek WWTP dewatering building control systems. The modifications will provide for optimization of the dewatering process based on the engineer’s recommendations.

   **Contract Term:** 120 days  
   **Original Budget:** $7,184,522.00  
   **Current Remaining Budget:** $4,038,582.56  
   **Requested Amount:** $45,000.00  
   **Remaining Budget after Requested Amount:** $3,993,582.56  
   **30 Day Cancellation:** Yes

6. **Alabama Somerby, LLC – Contract #4706**

   Conditional Consent to Encroachment and Release of Damages Agreement with Alabama Somerby, LLC.

   **Contract Term:** Indefinite  
   **Original Budget:** $0.00  
   **Current Remaining Budget:** $0.00  
   **Requested Amount:** $0.00  
   **Remaining Budget after Requested Amount:** $0.00  
   **30 Day Cancellation:** No

7. **ALDOT HPP-1602(537) SAHD3 Agreement – Contract #4764**

   Reimbursable Agreement with ALDOT to relocate and/or adjust ESD sanitary sewers that are in conflict with ALDOT’s Oporto-Madrid Boulevard road improvement project in the City of Birmingham. All construction activities are performed by ALDOT road builder contractor and therefore require no County funding.

   **Contract Term:** Completion of Construction  
   **Original Budget:** $34,566,217.61
Current Remaining Budget: $32,933,632.70
Requested Amount: $0.00
Remaining Budget after Requested Amount: $32,933,632.70
30 Day Cancellation: No

COUNTY ATTORNEY
Mr. Jeff Sewell

8. 2013 Tax Levied Resolution

COUNTY MANAGER
Mr. Tony Petelos

No items submitted.

OTHER BUSINESS
Commissioner David Carrington