COMMITTEE MEETING
April 23, 2013
(For Commission Approval on April 25, 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

No items submitted.

PERSONNEL BOARD
Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES
Mr. David Denard

1. CDM Smith Inc. - Contract #5009
   Agreement to Provide Engineering Services at the Cahaba River WWTP. Consultant
   shall model the electrical distribution system and provide an arc flash study of the Cahaba
   River WWTP.

   Contract Term:  150 days
   Original Budget:  $3,639,248.00
   Current Remaining Budget:  $1,275,808.83
   Requested Amount:  $ 54,200.00
   Remaining Budget After Requested Amount:  $1,221,608.83
   30 Day Cancellation:  Yes
2. **Holiday Bowl Fun Center – Contract #5025**

Agreement for the Accommodation of Utility Facilities on Public Right of Way for locating a sanitary sewer in U.S. highway 11 near the intersection with Brewer Drive in the City of Bessemer.

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<tbody>
<tr>
<td>Contract Term:</td>
<td>N/A</td>
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<tr>
<td>Original Budget:</td>
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<td>Current Remaining Budget:</td>
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<td>Requested Amount:</td>
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<td>Remaining Budget After Requested Amount:</td>
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<td>30 Day Cancellation:</td>
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**COUNTY ATTORNEY**

*No items submitted.*

**COUNTY MANAGER**

*Mr. Tony Petelos*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner David Carrington*

3. Amendment to the Jefferson County inclement weather policy to provide the County Manager the authority to make certain decisions with respect to the operations of County facilities in the event of inclement weather or other significant events in place of the Commission President, as provided for in the current policy.