

**COMMITTEE MEETING**  
**May 29, 2013**

(For Commission Approval on May 30, 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. Demetrui Taylor*

**PENSION BOARD**

*Ms. Cathy Crumley*

*No items submitted.*

**PERSONNEL BOARD**

*Mr. Lorren Oliver*

*No items submitted.*

**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

- ALDOT BRF-7009(600) SAHD #3 Agreement - Contract #5047**  
Reimbursement Agreement (SAHD#3) with Alabama Department of Transportation (ALDOT) for reimbursement of all related costs to relocate sanitary sewers that conflict with ALDOT Project No. BR-7009(600) Bridge Replacement and Associated Roadway Approaches at Shades Creek and CSX Railroad on SR-150. This agreement replaces a previously approved SAHD#2 for the referenced project due to changes in the scope of work. All construction activities are performed by ALDOT road builder contractor and therefore require no County funding.

Contract Term:	Completion of work
Original Budget:	\$27,644,213.24
Current Remaining Budget:	\$24,992,918.83
Requested Amount:	\$ 0.00
Remaining Budget After Requested Amount:	\$24,992,918.83
30 Day Cancellation:	No

2. **Schwing Bioset, Inc. - Contract #5054**

Amendment No. 1 to the Contract for Service Repairs on Schwing Cake Pumps at the Village Creek WWTP. This contract provides for the rebuild of one pump and maintenance service and parts on a second pump critical to the solids dewatering process. The amendment adds the replacement of additional parts identified during the rebuild. Original contract amount \$299,760.00.

Contract Term:	Completion of work
Original Budget:	\$6,934,522.00
Current Remaining Budget:	\$2,596,617.31
Requested Amount:	\$ 64,520.80
Remaining Budget After Requested Amount:	\$2,532,096.51
30 Day Cancellation:	Yes

3. **P.F. Moon & Company, Inc. - Contract #5070**

Agreement To Provide Construction Services for the Village Creek WWTP Immediate Needs. This project provides for critical repairs to the Village Creek WWTP (bar screens, settling tanks, computer integration, plant piping and pumps, etc.). The scope of this project was modified in amendment to only include work that must be done to enable proper function of the WWTP within the confines of applicable permits.

Contract Term:	365 days
Original Budget:	\$34,566,217.61
Current Remaining Budget:	\$24,992,918.83
Requested Amount:	\$ 4,048,000.00
Remaining Budget After Requested Amount:	\$20,944,918.83
30 Day Cancellation:	Yes

4. Resolution to accept the findings of the annual Municipal Water Pollution Prevention Report and resulting action plan. The Alabama Department of Environmental Management (ADEM) requires a resolution by the governing body to accept the report and its findings.

**COUNTY ATTORNEY**

*No items submitted.*

**COUNTY MANAGER**

*Mr. Tony Petelos*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner David Carrington*