COMMITTEE MEETING
June 5, 2012
(For Commission Approval on June 12, 2012)

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

1. Cravath Swaine & Moore Legal Fees – Contract #3970
   Legal fees associated with the termination of the Personnel Board’s consent decree. This
   is the final payment. (Acknowledgment only).

   Cost:    $450,000.00
   Amount budgeted:  $450,000.00
   Remaining Budget:  $0.00

ENVIRONMENTAL SERVICES
Mr. David Denard

2. WWTP Engineering Consulting - Troy Systems – Contract # 3731
   Agreement with Troy Systems Integration Group to develop and implement SCADA
   control strategy modifications at the various WWTPs to improve efficiency and reduce
   personnel costs

   Cost:    $25,000.00
   Amount budgeted:  $25,000.00
   Remaining budget:  $0.00
3. **Valley Creek WWTP Anaerobic Digester Clean-Out & Disposal – Contract #3855**
   Agreement with Video Industrial Services, Inc. to clean and dispose of anaerobic digester solids at the Valley Creek WWTP necessary to maintain Clean Water Act compliance standards
   
   Cost: $493,040.00  
   Amount budgeted: $493,040.00  
   Remaining budget: $0.00

4. **Village Creek Tornado Debris Removal Support – Contract #3870**
   Agreement with CH2M Hill Engineers, Inc. for professional services for the removal of storm debris in Village Creek associated with the 2011 tornado
   
   Cost: $11,500.00  
   Amount budgeted: $11,500.00  
   Remaining budget: $0.00

5. **Valley Trunk to Glen Oaks Subdivision Sanitary Sewer Replacement and Rehabilitation – Contract #3938**
   Contract award to Bama Utility Contractors, Inc. for television inspection, rehabilitation and replacement of sanitary sewer to address high inflow and overflows in the Midfield area
   
   Cost: $861,881.00  
   Amount budgeted: $861,881.00  
   Remaining budget: $0.00

6. **Amendment 1: Engineering Design Services for Shannon Landfill Groundwater/Erosion Study – Contract #3890**
   Agreement with Engineering Service Associates, Inc. to provide additional engineering services and assessment monitoring at the closed Shannon Landfill to address groundwater issues as required by the Alabama Department of Environmental Management
   
   Cost: $102,052.40**  
   Amount budgeted: $102,052.40  
   Remaining budget: $0.00

   **General Fund monies required**

**COUNTY ATTORNEY**

*Mr. Jeff Sewell*

No items submitted.
7. Resolution authorizing the Commission President to execute a Quit Claim Deed conveying to the City of Birmingham property located at 1321 5th Avenue South in exchange for payment of $1,741,500.00.

OTHER BUSINESS
Commissioner David Carrington