COMMITTEE MEETING - ADDENDUM
October 16, 2012
(For Commission Approval on October 23, 2012)

Items listed on the addendum are critical items received subsequent to the distribution of the draft or to revise items shown in the final version distributed on Friday. Any item appearing on the addendum which is not considered by the commission for addition to the full commission agenda will be placed on the regular committee agenda the next time that committee convenes.

MODIFICATIONS TO PUBLISHED AGENDA

Omissions:

1. Please REMOVE item #1 from the Health and General Services Committee. Work remains on this item before it moves forward. (UAB IMMUNOLOGY AND RHEUMATOLOGY CLINIC – Contract # 4331)

Corrections:

Items 2 & 3 on the Administrative Services Agenda should read as follows:

2. Eco-Tech. – Contract #3898
   Contract for the purchase of electric valve actuator parts and installation and start-up assistance for the 24 inch butterfly isolation valve at the Five Mile Creek WWTP. Automating the operation of this valve will improve plant operations.

   Contract Term: 56 days
   Original Budget: $132,644.00
   Available Budget: $25,692.65
   Requested Amount: $13,487.00
   Remaining budget: $12,205.65

3. Pure Air Filtration – Contract #4318
   Contract for the removal, disposal and replacement of high capacity carbon media for three odor control units at the Scotts Branch Pre-Treatment Facility located in Homewood.

   Contract Term: October 1, 2012 to September 30, 2013
   Original Budget: $158,500.00
   Available budget: $150,192.50
   Requested Amount: $119,800.00
   Remaining budget: $30,392.50
4. **Item #6 on the Finance/IT Agenda should read as follows:**

**Trojan Wastewater Treatment System- Contract #4430**

Blanket Supply Contract Agreement to procure UV Bulbs, Ballast and accessories for the Waste Water Treatment facilities. Agreement purpose is to secure guaranteed pricing for 3 years. The Trojan Technologies brand is proprietary in nature and yielded no competition through the competitive bid process. Jim House and Associates is Trojan’s authorized local distributor for the Jefferson County Area. Environmental Services has estimated that $600,000 will be expended between all facilities. Requisitions and Purchase Orders will be processed through the SAP system.

Contract Term: 10/1/2012 – 9/30/2015
Cost: Undetermined (Estimated Spend for FY 13: $600,000.)
Amount Budgeted: $1,545,000.00
Remaining Budget: $945,000.00

5. **Item Number 5 on the Health and General Services Committee should be changed to read:**

Resolution to appoint Mrs. Brenda Watkins to serve on the Vacation Leave Bank Committee, beginning upon approval and ending September 30, 2015.

**ADDITIONS FOR CONSIDERATION**

*No items submitted:*