

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT
Dr. Frederick Hamilton

- 1. **J.C.C.E.O. 3-4-30-15-30 - Contract #5880**
Amendment #1 to the Workforce Investment Act contract with J.C.C.E.O. The purpose of the amendment is to decrease the original contract by \$156,744.00 due to a decrease in the number of students to be trained. The contract will be paid with 100% WIA funds.

Contract Term:	07/01/13 – 06/30/14
Original Budget:	\$2,144,787.56
Current Remaining Budget:	\$336,386.86
Requested Amount:	\$324,264.97
Remaining Budget After Requested Amount:	\$12,121.89
30 Day Cancellation:	Yes

- 2. **YWCA Family Violence Center HESG 11-RRH-FVC - Contract #5896**
Amendment #1 to the Emergency Solutions Grant Program Year 2011 contract with YWCA Family Violence Center. The purpose of the amendment is to extend the contract period to May 31, 2014 and to reallocate budgeted funds. The contract will be paid with 100% ESG funds.

Contract Term:	05/30/13 – 05/31/14
Original Budget:	\$5,000.00
Current Remaining Budget:	\$5,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$5,000.00
30 Day Cancellation:	Yes

- 3. **Cooperative Downtown Ministries HESG 11--RRH-CDM - Contract #5899**
Amendment #1 to the Emergency Solutions Grant Program Year 2011 contract with Cooperative Downtown Ministries. The purpose of the amendment is to extend the contract period to May 31, 2014 and to reallocate budgeted funds. The contract will be paid with 100% ESG funds.

Contract Term:	05/30/13 – 05/31/14
Original Budget:	\$9,500.00
Current Remaining Budget:	\$9,500.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$9,500.00
30 ay Cancellation:	Yes

4. **YWCA Interfaith Hospitality House HESG 12-ES-RRH-YINT - Contract #5900**
Amendment #1 to the Emergency Solutions Grant Program Year 2012 contract with YWCA Interfaith Hospitality House. The purpose of the amendment is to extend the contract period to May 31, 2014 and to reallocate budgeted funds. The contract will be paid with 100% ESG funds.

Contract Term:	05/30/13 – 05/31/14
Original Budget:	\$15,000.00
Current Remaining Budget:	\$5,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$5,000.00
30 Day Cancellation:	Yes

5. **Bridge Ministries HESG 12-HP-RRH-BM - Contract #5907**
Amendment #1 to the Emergency Solutions Grant Program Year 2012 contract with Bridge Ministries. The purpose of the amendment is to extend the contract period to May 31, 2014 and to reallocate budgeted funds. The contract will be paid with 100% ESG funds.

Contract Term:	05/30/13 – 05/31/14
Original Budget:	\$12,335.00
Current Remaining Budget:	\$12,335.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$12,335.00
30 Day Cancellation:	Yes

6. **YWCA Family Violence Center HESG 12-ES-RRH-YFV - Contract #5908**
Amendment #1 to the Emergency Solutions Grant Program Year 2012 contract with YWCA Family Violence Center. The purpose of the amendment is to extend the contract period to May 31, 2014 and to reallocate budgeted funds. The contract will be paid with 100% ESG funds.

Contract Term:	05/30/13 – 05/31/14
Original Budget:	\$20,126.00
Current Remaining Budget:	\$5,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$5,000.00
30 Day Cancellation:	Yes

7. **King Forest Apartments - Contract # 5910**
Amendment #1 to the State ESG agreement with King Forest Apartments. The agreement is a mandated requirement for the Emergency Solutions Grant program and provides for payment of monthly rent and applicable arrears for eligible participants. The purpose of the amendment is to extend the contract period to February 28, 2014. These costs will be paid with 100% State funds.

Contract Term:	10/01/13 – 02/28/14
Original Budget:	\$50,000.00
Current Remaining Budget:	\$13,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$13,000.00
30 Day Cancellation:	Yes

- Resolution authorizing Commission President to sign the "Request for Release of Funds" form for the Graysville East Ball Park Improvements under the Community Development Block Grant once the fifteen (15) day comment period has expired. The release form is a part of the federally mandated Environmental Review process.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

- Sheriff's Department License Agreement for Academy - #5759**
License Agreement for the use of property to establish Sheriff's Academy at 3500 Happy Hollow Lane – Fultondale, AL

Contract Term:	Until Completion
Requested Amount:	\$0.00

- Eastwood Village Sanitary Sewer Deed of Exchange - #5867**
Deed of Exchange to correct legal description of sanitary sewer right-of-ways conveyed to Jefferson County by previous deeds.

Contract Term:	Until Completion
Requested Amount:	\$0.00

- Right-of-Way**
5300 – Request of Review/Approval of Vacation of Right-of-Way of Elbo Porter Road a/k/a Porter Road and Forrester Road lying between Short Creek Road and Shady Grove Road – request made by C & H Mining Company, Inc. There are no longer residents on this road and no public need for the property in present or the foreseeable future

- Excavation Permits**
The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
 - AT&T Corporation to install 9,406' of buried and aerial cable on Virginia Drive from 15th Street to Paul Lane in Hueytown
 - Gillespie Construction to install 2,839' of 6" water main on Crest Oval Mountain Road and Mountain High Road from 15th Street in Bessemer

- Other Business**
5700 – Request for temporary road closure on Lindsey Loop Road approximately one half of a mile east of Paradise Lane in order to remove and replace two large diameter

metal storm water drainage pipes – closure will begin on Saturday February 1, 2014 and be completed and the road reopened by the end of the day – if the construction is not completed in one day the work will resume and be completed on Sunday February 2, 2014

14. Resolution to amend Contract Cover Sheet #5152 on Project No. BR-3713(250), JCP-37-65-14P Bridge Replacement on Minor Parkway over Burlington Northern Railroad to reflect the actual amount of the contract \$311,328.00 not \$62,265.60.

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

15. **First United Presbyterian Church Forestdale Nutrition Center - Contract # 1040**
To contract with the First United to maintain a Senior Center to provide services for older adults age 60 and older in Adamsville and surrounding areas.

Contract Term:	10/1/13 - 9/30/14
Original Budget	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$10,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown