

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT
Dr. Frederick Hamilton

- 1. **The People Development Center – Contract #6554**
Amendment to the CDBG Public Service contract with The People Development Center. The purpose of amendment is to extend the contract until December 31, 2014. The contract is paid with CDBG funds.

Contract Term:	10/01/14 – 12/31/15
Original Budget:	\$10,000.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

- 2. **YWCA Family Violence Center – Contract #6555**
Amendment to the Emergency Shelter agreement with YWCA Family Violence Center. The purpose of the amendment is to reallocate budgeted funds. The contract is funded with federal ESG funds.

Contract Term:	05/30/14 – 08/29/14
Original Budget:	\$18,000.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

- 3. **Richard Sprouse Construction – Contract #6556**
Amendment to the CDBG contract with Richard Sprouse Construction for the Clay Senior Center Renovation project. The purpose of the amendment is to extend the contract until March 31, 2015. The contract is paid with CDBG funds.

Contract Term:	03/26/14 – 03/31/15
Original Budget:	\$155,000.00
Current Remaining Budget:	\$21,000.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$21,000.00
30 Day Cancellation:	Yes

ROADS AND TRANSPORTATION

Ms. Tracy Pate

4. **City of Hoover – Galleria Boulevard Extension from CR 458 to SR 150 Contract #6513**
Partial Funding Agreement between the City of Hoover and Jefferson County for the right-of-way, utility and construction of Galleria Boulevard from CR 458 to SR 150 – 80% Federal Funding, 10% County and 10% Local Funds
5. **Surety Deposit Agreement – Meadow Ridge Street Improvements – Meadow Ridge, LLC – Contract #6491**
Surety Deposit Agreement to add the seal coat of asphalt
Deposit Amount: \$30,000.00
6. **Excavation Permits**
 - a. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:
 - AT&T Corporation to install 166’ of buried cable on Newfound Road in Gardendale
 - AT&T Corporation to install 8,550’ of buried cable on War Eagle Drive in Bessemer
 - Alabama Gas Corporation to install 4,455’ of 2” gas main for the Rock Creek Road Replacement in Concord
7. **Other Business**
 - b. 5700 – Request to temporarily close Camp Oliver Road between Stringfellow Hill Road and Toadvine Road in order to remove a corroded corrugated metal drainage culvert and replace it with a reinforced concrete culvert. The road will be closed on Wednesday, September 17, 2014 to complete the removal and installation of the culvert
 - c. 5700 – Request to temporarily close Bell Hill Road at its intersection with Dickey Springs Road in order to realign the southern leg of the intersection. The road will be closed on Saturday, September 13, 2014 to complete construction
8. Resolution authorizing advertisement to accept bids for contracted paving.

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

9. **Alabama Department of Senior Services - Contract # - 6514**
Formalization of a grant award for the Senior Medicare Patrol Program (SMP) that will be used to foster program coverage, improve beneficiary education and inquiry resolution for other areas of health care fraud, foster national and state programs; improve the efficiency of the SMP Program visibility and consistency while increasing results for both operational and quality measures.

Contract Term: 08/01/14 - 05/31/15

Grant Award:
Cancellation:

\$59,010.00
Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown