COMMITTEE MEETING  
December 17, 2013  
For Commission Approval on December 19, 2013  
*All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.*

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*

1. **Hill Administrative Services – Contract #4687**  
Third party administration for worker’s compensation claims.

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>1 year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Budget:</td>
<td>$59,750.00</td>
</tr>
<tr>
<td>Current Remaining Budget:</td>
<td>$59,750.00</td>
</tr>
<tr>
<td>Requested Amount:</td>
<td>$59,750.00</td>
</tr>
<tr>
<td>Remaining Budget After Requested Amount:</td>
<td>$0.00</td>
</tr>
<tr>
<td>30 Day Cancellation:</td>
<td>Yes</td>
</tr>
</tbody>
</table>

PENSION BOARD  
*Ms. Cathy Crumley*

No items submitted.

PERSONNEL BOARD  
*Mr. Lorren Oliver*

No items submitted.

ENVIRONMENTAL SERVICES  
*Mr. David Denard*

2. **Haren Construction Co., Inc. – Contract #5794**  
Contract award for the construction of the Cahaba River and Trussville WWTPs Phase I TMDL Improvements project which includes modifications and additions to the Cahaba River and Trussville WWTPs and the Al Seier Pump Station.

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>395 Days</th>
</tr>
</thead>
</table>
3. **Cox Landscaping – Contract #2852**

The Amendment No. 2 to the Contract for Grounds Keeping Services at Shades Valley Facility, Pump Stations and Miscellaneous Lots reauthorizes the annual maintenance contract for the third and final year.

- **Contract Term:** 365 Days
- **Original Budget:** $3,037,596.00
- **Current Remaining Budget:** $2,343,764.47
- **Requested Amount:** $60,000.00
- **Remaining Budget After Requested Amount:** $2,283,764.47
- **30 Day Cancellation:** Yes

4. **Layne Inliner, LLC – Contract #5824**

Contract award for the construction of the 2014 Annual Collection System Rehabilitation, Contract 1 project which includes the repair and renewal of approximately 16,300 feet of sewer located throughout the sewer system.

- **Contract Term:** 240 Days
- **Original Budget:** $191,247,137.81
- **Current Remaining Budget:** $186,963,137.81
- **Requested Amount:** $890,347.00
- **Remaining Budget After Requested Amount:** $186,072,790.81
- **30 Day Cancellation:** Yes

5. **Global Construction & Engineering, Inc. – Contract #5829**

Contract award for the construction of the Eastern Valley Road Force Main Replacement project which consists of the replacement of 1,398 feet of sewer in the McCalla area.

- **Contract Term:** 100 Days
- **Original Budget:** $191,247,137.81
- **Current Remaining Budget:** $186,072,790.81
- **Original Contract Amount:** $171,739.00
- **Remaining Budget After Requested Amount:** $185,901,051.81
- **30 Day Cancellation (Yes or No):** Yes

**COUNTY ATTORNEY**

*Ms. Carol Sue Nelson*

6. Resolution approving payment of sewer backup claim by Firestone Complete Auto Care in the amount of $3,768.42.
7. Resolution approving payment of sewer backup claim by David Thomas in the amount of $425.00.

8. Resolution approving payment of property damage claim by Eunice Mixon in the amount of $671.00.

9. Resolution denying vehicle damage and personal injury claim of Melvin Parrish.

10. Resolution approving payment of sewer backup claim by Frankie Sauls in the amount of $1,500.00.

11. Resolution denying vehicle damage claim by Chris Lawrence.

OTHER BUSINESS
Commissioner David Carrington