COMMITTEE MEETING
July 22, 2014

For Commission Approval on July 24, 2014
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
Dr. Ronald Sims

1. Humana Specialty Benefits – Contract #1188
   Renewal with Humana to provide voluntary group vision insurance coverage to participating employees (100% employee paid).

   Contract Term: 10/01/14 – 09/30/15
   Original Budget: NA
   Current Remaining Budget: NA
   Requested Amount: NA
   Remaining Budget After Requested Amount: NA
   30 Day Cancellation: Yes

2. Total Administrative Services Corporation (TASC) – Contract #6432
   Renewal with TASC to provide flexible benefits plan administration services for participating employees.

   Contract Term: 10/01/14 – 09/30/15
   Original Budget: $15,000.00
   Current Remaining Budget: $15,000.00
   Requested Amount: $15,000.00
   Remaining Budget After Requested Amount: $0.00
   30 Day Cancellation: Yes

3. Total Administrative Services Corporation (TASC) – Contract #6434
   Renewal with TASC to provide COBRA administration services.

   Contract Term: 10/01/14 – 09/30/15
   Original Budget: $5,000.00
   Current Remaining Budget: $5,000.00
4. **Total Administrative Services Corporation – Contract #6420**  
(formerly Chappelle Consulting Group)  
Acknowledgement of name change

Contract Term: 10/01/14 – 09/30/15  
Original Budget: $0.00  
Current Remaining Budget: $0.00  
Requested Amount: $0.00  
Remaining Budget After Requested Amount: $0.00  
30 Day Cancellation: Yes

5. **Dearborn National – Contract #3123**  
Renewal with Dearborn National to provide basic life and accidental death & dismemberment insurance coverage for employees of Jefferson County Commission which is county sponsored, and supplemental life and accident death & dismemberment coverage which is 100% employee paid.

Contract Term: 10/01/14 – 09/30/15  
Original Budget: $320,000.00  
Current Remaining Budget: $320,000.00  
Requested Amount: $320,000.00  
Remaining Budget After Requested Amount: $0.00  
30 Day Cancellation: Yes

6. **Behavioral Health Systems - Contract #6440**  
Renewal with Behavioral Health Systems, Inc. to provide managed care/employee assistance, mental health and substance abuse services.

Contract Term: 10/01/14 – 09/30/15  
Original Budget: $300,000.00  
Current Remaining Budget: $300,000.00  
Requested Amount: $300,000.00  
Remaining Budget After Requested Amount: $0.00  
30 Day Cancellation: Yes

7. **Delta Dental – Contract #4294**  
Renewal with Delta Dental to provide voluntary group dental insurance coverage to participating employees (100% employee paid).

Contract Term: 10/01/14 – 09/30/15  
Original Budget: $0.00
Current Remaining Budget: $0.00
Requested Amount: $0.00
Remaining Budget After Requested Amount: $0.00
30 Day Cancellation: Yes

PENSION BOARD
Ms. Cathy Crumley

8. Resolution authorizing payment of pension contribution and County match for the following employees due to granted military leave of absence:

Jonathan Lowe  Sheriff’s Department $245.24
Michael Theros  Sheriff’s Department $83.06

PERSONNEL BOARD
Mr. Lorren Oliver

9. Perceptive Software – Contract #6334
Annual maintenance and support for the Board’s imaging and document retrieval system. (Acknowledgement Only)

Contract Term: 10/01/14 - 09/30/15
Original Budget: $252,982.39
Current Remaining Budget: $252,982.39
Requested Amount: $16,897.00
Remaining Budget After Requested Amount: $236,085.39
30 Day Cancellation: Yes

ENVIRONMENTAL SERVICES
Mr. David Denard

10. Infor Global Solutions (Michigan), Inc. - Contract #0248
Amendment #2 to the Support Agreement for the Infor EAM Enterprise Edition SQL Asset Management Software extends the term of the contract an additional year, June 22, 2014 to June 21, 2015. The Infor system is the Computerized Maintenance Management System (CMMS) utilized with the pump stations and wastewater treatment plants.

Contract Term: 1 Year
Original Budget: $12,220,312.00
Current Remaining Budget: $4,921,720.00
Requested Amount: $5,251.91
Remaining Budget After Requested Amount: $4,916,468.09
30 Day Cancellation: Yes
11. **Hazen and Sawyer, P.C. - Contract #3506**
Amendment #1 to the Agreement to Provide Engineering Services for Collection System Asset Management Program includes the design of an additional 38,044 linear feet of sewer replacement, designs for Chapel #2 Pump Station sewer rehabilitation, designs for the Hackberry Emergency Sewer Repair, additional hours for engineering services during construction, the evaluation of Environmental Services Department construction practices, and selection of the next priority areas for SSES investigation.

Contract Term: 9 Months  
Original Budget: $8,253,533.93  
Current Remaining Budget: $4,295,886.75  
Requested Amount: $625,000.00  
Remaining Budget after Requested Amount: $3,670,886.75  
30 Day Cancellation: Yes

12. **Krebs Engineering Consultant, Inc. - Contract #6317**
The Contract for Professional Engineering Services for the Electrical Feeder to Pump Station #1 at the Prudes Creek WWTP provides engineering designs for the construction of a new 480 volt underground power line, breaker, and transformer to Pump Station #1 to eliminate its separate electrical service and standby generator. The contract also provides construction engineering services to ensure the work is constructed in conformance with the design.

Contract Term: 6 Months  
Original Budget: $8,253,533.93  
Current Remaining Budget: $4,295,886.75  
Requested Amount: $13,500.00  
Remaining Budget after Requested Amount: $4,282,386.75  
30 Day Cancellation: Yes

13. **Krebs Engineering Consultant, Inc. - Contract #6313**
The Contract for Professional Engineering Services for the Screening Improvements at Warrior WWTP provides engineering design for the construction of a new screening removal system and construction engineering services to ensure the constructed system is built and operates in conformance with the design.

Contract Term: 1 Year  
Original Budget: $8,253,533.93  
Current Remaining Budget: $4,295,886.75  
Requested Amount: $57,000.00  
Remaining Budget after Requested Amount: $4,238,886.75  
30 Day Cancellation: Yes

14. **CDM Smith Inc. - Contract #6321**
The Agreement to Provide Engineering Services for Arc Flash Engineering Services at the Al Seier Pump Station provides for the development of a model of the electrical
distribution system and provides for a NFPA 70E arc flash study. OSHA requires that arc flash hazard calculations be developed, that the owner put warning labels with the required arc flash hazard information on the equipment, that personal protective equipment and tools be provided to workers, and that workers be trained on the arc flash hazard and the use of the personal protective equipment and tools.

Contract Term: 150 Days  
Original Budget: $1,797,000.00  
Current Remaining Budget: $747,066.54  
Requested Amount: $40,000.00  
Remaining Budget After Requested Amount: $707,066.54  
30 Day Cancellation: Yes

15. Murray Building Company, Inc. – Contract #6296  
The construction contract for Facility Repairs at the Shades Valley campus, Newfound Number 1 Pump Station, and Five Mile Creek WWTP provides for roof replacements and repairs at the facilities. The existing roofs are deteriorated and failing and need to be replaced before further damage occurs to the structures.

Contract Term: 4 Months  
Original Budget: $36,130,088.27  
Current Remaining Budget: $26,020,284.30  
Requested Amount: $568,197.00  
Remaining Budget: $25,434,087.30  
30 Day Cancellation: Yes

COUNTY ATTORNEY  
Ms. Carol Sue Nelson

17. Resolution denying property damage claim of Lashandra Gipson.  
18. Resolution approving payment of plumber reimbursement claim of Dayle King in the amount of $5,250.00.  
19. Resolution approving payment of sewer backup claim of Mark House in the amount of $12,223.53.  
20. Resolution approving payment of sewer backup claim of Peyton Norville in the amount of $10,106.81.  
21. Resolution approving payment of sewer backup claim of Dwight Baylor in the amount of $2,249.82.  
22. Resolution approving payment of sewer backup claim of Tim Carroll, Jr. in the amount of $19,246.15.
COUNTY MANAGER
Mr. Tony Petelos

No items submitted.

OTHER BUSINESS
Commissioner David Carrington