HEALTH AND GENERAL SERVICES COMMITTEE  
Chairman – Commissioner Bowman

COOPER GREEN MERCY HEALTH SERVICES  
Mr. Walter Jackson

1. **Thermo Scientific - Contract #5024**  
   This is Amendment 1 to the tissue processor service Agreement with Thermo Scientific to extend the term for annual preventative maintenance.
   
   Contract Term: 04/05/14 – 04/04/15  
   Original Budget: $12,998.00  
   Current Remaining Budget: $12,998.00  
   Requested Amount: $7,875.00  
   Remaining Budget After Requested Amount: $5,123.00  
   30 Day Cancellation: No

2. **EMD Millipore - Contract #5244**  
   This is an amendment to the non-binding service contract with EDM Millipore for parts and service of the Chemistry analyzer's water systems (2 systems) in the lab.
   
   Contract Term: 07/01/14 – 06/30/15  
   Original Budget: $12,998.00  
   Current Remaining Budget: $5,123.00  
   Requested Amount: $5,123.00  
   Remaining Budget After Requested Amount: $0.00  
   30 Day Cancellation: No

3. **A. Imaging Solutions, Inc. - Contract #5958**  
   This is an Amendment to the Standard Service Terms and Conditions for G.E. Lightspeed Plus CT Scanner.
   
   Contract Term: 01/30/14 - 09/30/14  
   Original Budget: $145,820.00  
   Current Remaining Budget: $145,820.00  
   Requested Amount: $59,820.00  
   Remaining Budget After Requested Amount: $86,000.00  
   30 Day Cancellation: Yes

GENERAL SERVICES  
Mr. Jeff Smith

4. **MBA Engineers, Inc. - Contract #5796**  
   Amendment to add Bham Annex Secure parking deck level “G” into bid package for “Main Parking Deck”. Services shall also include bidding assistance, advertising, construction management and field observation/documentation.
Contract Term: 9 Months
Original Budget: $788,599.00
Current Remaining Budget: $705,349.00
Requested Amount: $5,000.00
Remaining Budget After Requested Amount: $700,349.00
30 Day Cancellation: Yes

5. MW/Davis Dumas & Associates, Inc. - Contract #5966
Provide AIA construction documents for Div 23 HVAC & Div 26 Electrical as necessary for bid procurement, conduct pre-bid, bid and pre-construction meetings, review contract drawings and submittal data, site visits and final construction observation for redesign and replacement of primary boilers at Jefferson County Bessemer Courthouse Complex Central Plant.

Contract Term: 2 years
Original Budget: $175,000.00
Current Remaining Budget: $146,089.00
Requested Amount: $39,000.00
Remaining Budget After Requested Amount: $107,089.00
30 Day Cancellation: Yes

6. Pitney Bowes - Contract #6196
Lease of Connect +3000 mailing system via State of Alabama bid T311-4010832 for mailing and related equipment.

Contract Term: 3 years
Original Budget: $14,900.00
Current Remaining Budget: $11,516.00
Requested Amount: $11,460.00
Remaining Budget After Requested Amount: $56.00
30 Day Cancellation: No – may cancel only if not funded for fiscal year.

7. Poole & Company Architects, LLC - Contract #6202
Provide Professional Services Architectural agreement for Birmingham and Bessemer Revenue Department improvements.

Contract Term: 1 year
Original Budget: $200,000.00
Current Remaining Budget: $200,000.00
Requested Amount: $25,000.00
Remaining Budget After Requested Amount: $175,000.00
30 Day Cancellation: No – 7 days

8. Resolution that the petty cash fund in the amount of $1,050 established for the General Services Department be increased to $2,000.
CORONER/MEDICAL EXAMINER’S OFFICE
Dr. Gregory G. Davis

9. **SourceOne Healthcare - Contract #6041**

Three year maintenance service contract for the Coroner’s Office digital x-ray imaging equipment and components. (Portable x-ray unit, vidar digitizer, Konica CR and Viztek PACS.)

- Contract Term: 3 years
- Original Budget: $15,200.00 per year
- Current Remaining Budget: $15,200.00
- Requested Amount: $15,200.00
- Remaining Budget After Requested Amount: $0.00
- 30 Day Cancellation: Yes

OTHER BUSINESS
Commissioner George Bowman