

JEFFERSON COUNTY COMMISSION

DATE: January 17, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

Rev. John Lovelace Cantelow, III - 6th Avenue Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 20, 2012

V. PUBLIC HEARING

Land Planning & Development Services - Rezoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Pension Board

1. Resolution to approve pension contribution and County match for Laura P. Hill, Sheriff's Office due to granted military leave of absence in the amount of \$353.66.

Environmental Services

2. Resolution authorizing execution of Amendment 1 to the agreement with Mission Communications, LLC to provide maintenance and support services for pump station remote monitoring for the period September 1, 2012 - September 30, 2013 in the amount of \$41,743.50.
3. Resolution to approve award and execution of an agreement for groundwater monitoring well installation at the former Shannon Landfill to lowest, responsible bidder Technical Drilling, Inc. in the amount of \$25,798.45.
4. Resolution authorizing execution of Amendment No. 1 to the agreement with Accelerated Technology Laboratories, Inc. to provide maintenance and software support for the Laboratory Information Management System for the period December 15, 2012 - December 14, 2013 in the amount of \$11,006.94.

5. Resolution to approve award and execution of an agreement for sanitary sewer evaluation study for Collection System Asset Management Program to Video Industrial Services, Inc. in the amount of \$749,487.60.
6. Resolution authorizing execution of Change Order No. 1 to the agreement with Layne Inliner, LLC, f/k/a Reynolds Inliner, Inc. for the Shades Transfer Rehabilitation, Phase I which will modify the scope of work to include only those items of repair work that occurred within the physical construction of the project, reduces agreement \$316.69 to a total of \$4,278.173.31 and changes contract time from 180 days to 325 days.
7. Resolution authorizing execution of an agreement with Krebs Architecture & Engineering, Inc. for the Alabama emergency Management Agency Hazard Mitigation Grant Program to provide for design engineering and construction management for installation of backup generator power at nine sanitary sewer pump stations in the amount of \$85,000 (portion of cost reimbursable by AL EMA)
8. Resolution authorizing execution of an agreement with Revere Control Systems, Inc. to provide software and programming conversions needed to replace existing control system that operates the sludge dewatering system at Valley Creek WWTP in the amount of \$88,400.
9. Resolution authorizing execution of an agreement with Kendal Electric, Inc. to provide Rockwell Automation software support services for the period November 13, 2012 - November 28, 2015 in the amount of \$9,960.
10. Resolution to rescind agreement approved July 24, 2007 with Neel Schaffer, Inc. for the design of the relocation of an 18" force main to accommodate ALDOT for the SR150 Bridge Replacement at Shades Creek and CSX Railroad Project and authorize execution of an corrected agreement reflecting maximum amount payable for Phase I Engineering be \$39,739,54, maximum amount payable for Phase II engineering be \$75,985.63 and maximum amount payable for Phase III engineering be \$61,681.14.
11. Resolution authorizing execution of a State Subgrantee Agreement for the Alabama EMA Hazard Mitigation Grant Program #1971-269 with the Alabama EMA which provides for reimbursement of the design engineering and construction costs for the installation of backup generator power at four sanitary sewer pump stations.
12. Resolution authorizing execution of a Conditional Consent to Encroachment & Release of Damages with St. Vincent's Health System to allow encroachment within a County sanitary sewer easement at no cost to the County.

Human Resources

13. Resolution authorizing execution of agreements with the following to provide qualified temporary personnel on an intermittent as-needed basis to various departments for the period January 17, 2013 - January 16, 2014 in an amount not to exceed \$830,000 (each contract). (remaining budget \$0)
 - a. ATC Healthcare Services, Inc.
 - b. AMT Medical Staffing
 - c. Augmentation

Finance and IT - Commissioner Stephens

Finance

14. Approval of the Unusual Demands report.
15. Resolution authorizing the CFO to settle any outstanding liabilities of the County by January 31, 2012 and to release all claims to any unobligated grant funds from the Department of Health & Human Services HIV/AIDS Bureau remaining regarding St. George's Clinic.

Purchasing

16. Approval of Purchasing Minutes for week of 12/11/12 - 12/17/12, 12/18/12 - 12/24/12, 12/25/12 - 12/31/12 and 1/1/13 - 1/7/13 & Amendment No. 1.
17. Approval of Exceptions Report for week of 12/11/12 - 12/17/12, 12/18/12 - 12/24/12 & Amendment No. 1, 12/25/12 - 12/31/12 and 1/1/13 - 1/7/13.
18. Approval of Encumbrance Report for week of 12/11/12 - 12/17/12, 12/18/12 - 12/24/12, 12/25/12 - 12/31/12 and 1/1/13 - 1/7/13.

Budget Management Office

19. Approval of Staff Development report.

Individual Staff Development

i. Office of Senior Citizen Services	
Janice Williams	\$450.00
Virtual Dementia Training	
Roswell, GA – January 30, 2013	
ii. Revenue	
Bruce Thompson	\$2,406.50
Sales Tax Audit	
Boston, MA – February 16-24, 2013	
iii. Roads & Transportation	
Natalie Kornegay	\$138.56
Prefabricated Drainage Structure Course	
Pelham, AL – December 5, 2012	

20. Approval of Budget Transaction report.

Position Changes and/or Revenue Changes

1. Jefferson Rehabilitation & Health Center \$1,092,324

Transfer 8 Staff Nurses (Gr.21), 1 Dietitian (Gr. 20), 9 Patient Care Technicians (Gr. 9), 1 Admin III (Gr. 16), 2 Admin II (Gr. 13), 2 Admin I (Gr. 10) and 1 Medical Clerk (Gr. 11) from Cooper Green to Jefferson Rehab & Health Center. Shift funds from contract staffing to salaries

2. Youth Detention \$0

Transfer 2 Cooks (Gr. 10) from Cooper Green to Youth Detention to fill vacant positions.

Other Budget Transactions

3. Environmental Services \$1,051,396

Shift funds from the uncommitted account to various capital accounts to cover the cost of capital equipment that was purchase last fiscal year but not delivered until Fiscal Year 2013. The purchase orders for this equipment was rolled over into Fiscal Year 2013 without the associated budget creating negative balances within the equipment accounts. The negative accounts prevent ESD from purchasing approved Fiscal Year 2013 equipment.

Information Technology

21. Resolution ratifying emergency purchase order to provide interoperability between the Jefferson County online tag renewal system and the State's Mandatory Liability Insurance System.
22. Resolution authorizing execution of Amendment No. 2 to the agreement with GHA Technology, Inc. to provide Solar Wind Net Flow maintenance and support for the period February 1, 2013 - January 31, 2014 in the amount of \$5,816. (remaining budget \$93,099.24)
23. Resolution authorizing execution of Amendment No. 2 to the agreement with Access IT Group, Inc. to provide RSA server software and hardware maintenance and support for the period January 1, 2013 - December 31, 2013 in the amount of \$8,498.60. (remaining budget \$84,600.64)

Health and General Services - Commissioner Bowman

Cooper Green Mercy

24. Resolution authorizing execution of an agreement with Provista which authorizes Provista and its agents to act as non-exclusive group purchasing agent for purposes of negotiating and entering into Provista Supplier Agreements for a period of three years beginning December 10, 2012 at no cost to the County.
25. Resolution authorizing execution of Amendment No. 1 to the agreement with Data Innovations, LLC to provide maintenance and support for Lab Instrument Manager Solution for the period November 21, 2012 - November 20, 2013 in the amount of \$6,745.50. (remaining budget \$317,005.27)
26. Resolution authorizing execution of a an agreement with Jefferson Clinic, PC to provide physician staffing and supervision at Cooper Green for the period January 1, 2013 - December 31, 2013 in the amount of \$2,035,559.84. (remaining budget \$0)
27. Resolutions authorizing execution of a Memorandum of Understanding with the following to provide quality inpatient services to current and future patients of Cooper Green.
 - a. Affinity Hospital, LLC d/b/a Trinity Medical Center
 - b. The Health Care Authority for Medial West, an affiliate of UAB Health System

General Services

- 28. Resolution authorizing execution of an agreement with MW/David Dumas & Associates, Inc. to prepare and provide contract drawings and specifications for replacement of primary boiler at the Tom Gloor Building to County Purchasing Department for procurement in the amount of \$26,000. (remaining budget \$321,973.12)
 - 29. Resolution authorizing execution of Amendment No. 1 to the agreement with Facilities Technology Group, Inc. (FTG) to reduce number of licenses for Site FM Work Order Management System mobile feature for a three year period in the amount of \$69,512 (Oct 1, 2012-\$28,834/Oct 1, 2013-\$20,339/Oct 1, 2014-20,339). This is a contract reduction of \$22,827. (remaining budget \$457,022.75)
 - 30. Resolution authorizing execution of an agreement with The Pennington Group to provide complete modernization of four (4) existing elevators at the 2121 Building in the amount of 919,178. (remaining budget \$330,882)
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Land Planning - Commissioner Knight

- 31. Resolution to approve the reappointment of Jim Dunn to serve on the Center Point Fire District Board for a term ending November, 2016.
- 32. Resolution to approve the reappointment of Dina Foster to serve on the Center Point Fire District Board for a term ending November, 2017.

Land Planning & Development Services

- 33. Covenants and/or contingencies have been filed /met on the following rezoning case and is ready for final approval: Z-2012-023 DJA, LLC, owner; A-1 to C-1 for an electrical contractor's office and dispatch facility; Rocky Ridge.

Board of Registrars

- 34. Resolution that a Public Hearing will be held on February 14, 2013 to consider a resolution altering the boundaries of the Commission districts during the Regular Commission Meeting.

Emergency Management Agency

- 35. Resolution acknowledging Sub-Grantee Agreements with Alabama Emergency Management Agency to provide federal funds for installation of safe rooms:
 - a. Hazard Mitigation Grant # 1971-572 - 14 residential safe rooms - \$59,061
 - b. Hazard Mitigation Grant # 1971-553 - 25 residential safe rooms - \$102,675
 - c. Hazard Mitigation Grant # 1971-588 - 20 residential safe rooms - \$84,447
 - d. Hazard Mitigation Grant # 1971-565 - 16 residential safe rooms - \$65,408
 - e. Hazard Mitigation Grant # 1971-576 - 17 residential safe rooms - \$70,915

Animal Control

- 36. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.

Roads and Transportation - Commissioner Brown

Community & Economic Development

37. Resolution authorizing execution of a WIA agreement with United Way of Central Alabama which authorizes reimbursement for all eligible documented expenditures in accordance with the Supportive Services Policy for eligible youth, adults and dislocated workers for the Period January 1, 2013 - June 30, 2013 in the amount of \$665,968. (remaining budget \$3,220,107)
38. Resolution authorizing execution of Amendment No. 2 to the agreement with The Parker Law Firm to provide legal services in support of various programs and activities for FY2012-2013 in the amount of \$50,000. (remaining budget \$50,000)
39. Resolution authorizing execution of Amendment No. 1 to the agreement with Deborah Byrd Walker Law Office to provide legal services in support of various programs and activities for FY2012-2013 in the amount of \$50,000. (remaining budget \$0)
40. Resolution authorizing execution of Change Order No. 1 to the agreement with Southeastern Sealcoating, Inc. for the Gardendale New Castle Park Improvements Project which will extend the contract by 22 days to December 7, 2012 at no additional cost.
41. Resolution authorizing execution of an agreement with the City of Midfield for the Midfield Community Center Renovation -\$160,000 of CDBG funds allocated for project.
42. Resolution authorizing execution of an Emergency Shelter Grant Program agreement with Bridge Ministries to provide assistance to homeless individuals and families in an amount not to exceed \$5,610. (remaining budget \$56,183.47)
43. Resolution authorizing execution of an agreement with UAB to provide drug court services for the period October 1, 2012 - September 30, 2014 in the amount of \$200,000 - federal funds. (remaining budget \$0)
44. Resolution authorizing execution of an agreement with UAB to provide enhanced drug court services for the period October 1, 2012 - September 29, 2015 in the amount of \$955,500 - federal funds. (remaining budget \$0)
45. Resolution authorizing execution of an Emergency Shelter Grant Program agreement with YWCA Interfaith Hospitality House to provide assistance to homeless individuals and families in an amount not to exceed \$12,000. (remaining budget \$0)
46. Resolution authorizing execution of an agreement with the City of Fairfield for the Willie Mays Park Improvements Project -\$160,000 of CDBG funds allocated for project.
47. Resolution authorizing execution of an agreement with the City of Graysville for the Graysville East Ball Park Improvements Project -\$160,000 of CDBG funds allocated for project.
48. Resolution authorizing execution of a WIA agreement with Dayjon, Inc. to provide on the job training for up to forty workers in the amount of \$225,000 - WIA funds. Dayjon will be reimbursed 50% of wages paid to eligible participants. (remaining budget \$2,720,107)
49. Resolution authorizing execution of an agreement with the City of Clay to provide for renovations at the Clay Senior Center - \$160,000 of CDBG funds allocated for project.

50. Resolution authorizing execution of an agreement with the City of Homewood to provide for improvements of sidewalks in the Rosedale Community - \$160,000 of CDBG funds allocated for project.
51. Resolution authorizing execution of a modification to the agreement with Civil Engineering Associates for the Edgewater Park Project to include geotechnical investigations, redesigns, plan review and work related to the bidding process and to extend agreement an additional 225 days in the amount of \$6,550 (total compensation \$39,630). (remaining budget \$175,577.98)
52. Resolution authorizing execution of an agreement with Jefferson county Housing Authority to provide fair housing counseling services for the period January 1, 2013 - September 30, 2013 in the amount of \$25,000. (remaining budget \$0)

Roads & Transportation

53. Approval of request from AT&T to locate their facilities on Jefferson County rights-of-way.
54. Resolution authorizing execution of a Letter of Concurrence to ALDOT for the award of an agreement for the bridge replacement on Dickey Springs Road over Shades Creek to low bidder, Alabama Bridge Builders, Inc.
55. Resolutions to approve temporary road closings:
 - a. 25th Avenue NW in Center Point approximately 100 feet east of 5th Place NW intersection to remove and replace a collapsed metal storm drain culvert beginning January 22nd and expect reopening January 25th.
 - b. Industrial Parkway approximately 575 feet east of Springdale Road intersection to remove and replace a collapsed metal storm drain culvert beginning February 4th and expect to be reopened on February 8th.
56. Resolution for payment of settlement of the court case Jefferson County v. HJN, Inc., et al. - Tract No. 39 for the Morgan Road Improvements project in the amount of \$12,500.
57. Resolution for payment of temporary construction easement, Tract No. 7 for the Tarrant Huffman Road project in the amount of \$14,200.
58. Resolution authorizing execution of a Quit Claim Deed to St. Vincent's Hospital for release of an unused sanitary sewer right of way.
59. Resolution authorizing execution of an agreement with ALDOT for the bridge replacement over Shades Creek on CR-55 (Dickey Springs Road) in the amount of \$382,481.65 - County portion of cost.

Office of Senior Citizen Services

60. Resolution to accept Title III Older American Act funds in the amount of \$1,064,688 from the Alabama Department of Senior Services to fund contracts for administration, case management, home delivered meals, recreational activities at senior centers, public education, etc.

County Attorney

- 61. Resolutions to approve settlement of sewer backup damage claims:
 - a. Tom Franklin - \$450
 - b. Kevin Berland - \$22,456.97
 - c. Darrell Lindsey - \$1,570.10
 - d. Lanya Daffin - \$7,128.11
 - e. Rose Weems - \$1,417.24
 - 62. Resolution to approve property damage claim of Sherri Knott in the amount of \$2,100.
 - 63. Resolutions to approve settlement of vehicle damage claims:
 - a. Cheryl Gracien-Smith - \$1,725.38
 - b. Progressive Specialty Insurance - \$766.16
 - 64. Resolution to deny property damage claim of Mary Parham.
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VII. NEW BUSINESS