

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Great Western Development Corp. – Contract # 4644

License agreement with Great Western Development Corp. for the use of a Jefferson County neighborhood park in the Edgewater Community. Improvements to the park will be made with CDBG funds.

Revenue: \$1.00

2. Resolution authorizing the Commission President to execute a Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 314 Inglenook Dr., Hueytown, AL 35023 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.
3. Resolution authorizing the Commission President to sign End User Agreements for staff use on the One Roof-Program Management Information System. PromisAL is an on line information system used to track and report on Emergency Solutions Grant programs.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

4. Resolutions

- A. 2603 – Resolution authorizing that thirty – two (32) vehicles, previously leased from Enterprise Fleet Leasing and now owned by the Jefferson County Health Department, to be maintained but not fueled using County Resources, to be placed into service and assigned to the Jefferson County Health Department.
- B. 2603 – Resolution requesting that a donated 2003 Chevrolet Express 3500 Passenger Van be maintained and fueled of County Resources, to be placed into service and assigned to the Sheriff's Department

5. Excavation Permits

The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:

- AT&T Corporation to install 2,485 of buried cable at 600 Houston Street in Mulga

6. **Interlocal Agreement with the City of Clay – Contract #4981**
 Interlocal Agreement to use County Forces for Roadway Maintenance Services, to patch any areas as requested by the City; City will be billed based on work completed at the rate of \$65.00 an hour for equipment & \$35.00 an hour for personnel.

Contract Term: Upon Execution till Completion
 Revenue: \$65.00/hr (equipment) & \$35.00/hr (personnel)
 30 Day Cancellation: Yes

7. **Patton Chapel Road, Project No. STPBH-7020(2) Amendment # 3 – Contract #4982**
 Amendment No. 3 to the Patton Chapel Road Widening Project with Engineering Design Technologies, Inc. originally executed by the Jefferson County Commission on July 17, 2007, Minute Book 154, Page(s) 50-59 – the amendment is to change the scope of work under Article I – Scope of Work (additional \$31,687.00) and to amend the completion date under Article IV – Time and Beginning of Completion, adding six (6) months to the length of the contract, contract shall expire on October 1, 2013

Contract Term: Upon Execution till October 1, 2013
 Original Budget: \$256,226.00
 Amendment # 1 \$ 44,351.00
 Amendment # 2 (Additional Time) \$ 0.00
 Contract Amount (Budget) \$300,577.00
 Current Available Budget: \$ 45,775.20
 Requested Amount: \$ 31,687.00
 Remaining budget after Request: \$ 14,088.20
 Total Contract after Amendment #3: \$332,264.00
 30 Day Cancellation: Yes

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

No items submitted.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown