

PRE-COMMISSION WORK SESSION

December 15, 2020

For Commission Approval

All Items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS COMMITTEE

ENVIRONMENTAL SERVICES

1. **Jordan Excavating, Inc. - 2020 AMP08 - CSX Railroad Ave**

This project will eliminate sanitary sewer overflows near Railroad Avenue in Tarrant by replacing 400 feet of partially collapsed pipe under and near CSX railroad tracks.

<i>Contract Term:</i>	<i>90 Days</i>
<i>Original Budget:</i>	<i>\$90,556,027.15</i>
<i>Current Remaining Budget:</i>	<i>\$25,286,137.67</i>
<i>Requested Amount:</i>	<i>\$ 795,791.70</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$24,490,345.97</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Southeast Crane & Hoist LLC - Valley Creek Crane Installation Amendment No. 1**

Amendment adds funding and design change for the installation of a new crane at the Valley Creek WRF

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$170,717,761.00</i>
<i>Current Remaining Budget:</i>	<i>\$165,963,587.00</i>
<i>Requested Amount:</i>	<i>\$ 3,969.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$165,956,618.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Alabama 811 - Membership in the One-Call Notification System**

Membership in the Alabama 811 One-Call Notification System is mandated by Alabama Act 37-15-5. Alabama 811 receives notifications of planned excavation or demolition activities and distributes the required excavation or demolition information to its affected members for the purpose of marking the location of underground facilities. Membership costs vary annually based on the number of locates.

<i>Contract Term:</i>	<i>Indefinite</i>
<i>Original Budget:</i>	<i>\$27,635,314.00</i>
<i>Current Remaining Budget:</i>	<i>\$26,806,625.07</i>
<i>Requested Amount:</i>	<i>\$ 75,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$26,731,625.07</i>
<i>30 Day Cancellation:</i>	<i>No</i>

4. **Amwaste, LLC- Jefferson County Residential Garbage Pickup Services**

The agreement provides for the vendor to provide optional single family residential garbage and trash service within unincorporated Jefferson County. This is a no cost contract to Jefferson County.

<i>Contract Term:</i>	<i>3 Year</i>
<i>Original Budget:</i>	<i>No Funds Required</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **BLD Services LLC - 2021 AMP15 Brickyard Hills Comprehensive Rehab**

This project will eliminate sanitary sewer overflows in the vicinity of 32nd Street in the Brickyard Hills community of Bessemer through rehabilitation of the collection system.

<i>Contract Term:</i>	<i>240 Days</i>
<i>Original Budget:</i>	<i>\$90,556,027.15</i>
<i>Current Remaining Budget:</i>	<i>\$25,286,137.67</i>
<i>Requested Amount:</i>	<i>\$ 1,612,081.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$23,674,056.67</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **USIC Locating Services, LLC - Utility Facilities Locating and Marking Service**

The contract will provide the necessary labor and equipment to physically locate and mark Jefferson County's underground facilities (e.g. drainage and sewage pipes). Alabama Act 37-15-5 requires all public utilities to provide underground line locations for excavators, contractors, utility companies and the general public prior to excavation activity.

<i>Contract Term:</i>	<i>1.0 Years (365 Days)</i>
<i>Original Budget:</i>	<i>\$13,281,048.00</i>
<i>Current Remaining Budget:</i>	<i>\$12,508,663.00</i>
<i>Requested Amount:</i>	<i>\$ 657,600.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$11,851,063.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Appointment of Florence Manuel to the Greenleaf Heights and North Smithfield Manor Fire District**

Appointment of Florence Manuel to the Greenleaf Heights and North Smithfield Manor Fire District Board of Trustees

2. **Board Appointment Greenleaf Heights and North Smithfield Manor Fire District**

Reappointment of Phillip Brown to the Greenleaf Heights and North Smithfield Manor Fire District Board of Trustees

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

CORONER

1. **Alabama Department of Public Health - Grant Funds**

Receipt of grant funds which will be used to purchase dental identification equipment.

<i>Contract Term:</i>	<i>October 1, 2020 - August 31, 2021</i>
<i>Revenue:</i>	<i>\$11,913.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **UAB Pathology Services Agreement**

Pathology Services Agreement in the amount of \$1,341,264.00 with the University of Alabama at Birmingham Health Services Foundation to provide for pathology and autopsy services for the Jefferson County Coroner/Medical Examiner Offices.

<i>Contract Term:</i>	<i>October 01, 2020 - September 30, 2021</i>
<i>Original Budget:</i>	<i>\$1,341,264.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,341,264.00</i>
<i>Requested Amount:</i>	<i>\$1,341,264.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **UAB Toxicology Service Agreement**

Toxicology Services Agreement in the amount of \$315,000.00 with the University of Alabama at Birmingham Health Services Foundation to provide for toxicology services for the Jefferson County Coroner/Medical Examiner Office.

<i>Contract Term:</i>	<i>October 01, 2020 - September 30, 2021</i>
<i>Original Budget:</i>	<i>\$315,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$315,000.00</i>
<i>Requested Amount:</i>	<i>\$315,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **The National Training Institute for Healthcare Technicians LLC**

Resolution authorizing the Commission President to execute the WIOA agreements for Adult and Dislocated Workers between Jefferson County, Alabama and the Eligible Training Provider, The National Training Institute for Healthcare Technicians LLC.

<i>Contract Term:</i>	<i>7/1/2020-6/30/2021</i>
<i>Original Budget:</i>	<i>\$2,151,124.00 (Adult)</i> <i>\$355,821.00 (Dislocated)</i>
<i>Current Remaining Budget:</i>	<i>\$1,521,624.35 (Adult)</i> <i>\$355,821.00 (Dislocated)</i>
<i>Requested Amount:</i>	<i>TBD</i>
<i>Remaining Budget after Requested Amount:</i>	<i>TBD</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Corrected 2020 Five-Year Consolidated Plan and 2020-21 One-Year Action Plan**

Resolution amending resolution #5619 adjusting this year's CDBG and HOME amounts per the Corrected Notice from the U.S Department of Housing and Urban Development. #5619 approved the submission to HUD of the 2020 Five-Year Consolidated Plan and 2020 One-Year Action Plan.

3. **PY2019 CDBG, ESG, and HOME Amendment #4 CARES Act CDBG-CV3**

Resolution to approve the amendment of the PY2019 CDBG, ESG, and HOME application and allows the Commission President to sign the SF 424 Application Forms, Certifications, and Environmental Review documents for submittal to the U.S. Department of Housing & Urban Development along with the amended 2019 One-Year Action Plan for CDBG, ESG, and HOME programs for CARES Act CDBG-CV3.

4. **Sentell Engineering, Inc - Brighton Community Center Amendment #2**

Resolution authorizing the Commission President to execute Amendment #2 to the agreement between Jefferson County, Alabama and Sentell Engineering Inc., associated with the Brighton Community Center Project (CD16-03E-M02-BCC) to extend the contract until March 1, 2021 to close out the project. There are no additional costs associated with this Amendment. All other terms and conditions of the contract shall remain the same.

<i>Contract Term:</i>	<i>10/10/2019-3/1/2021</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Sentell Engineering - Center Point Senior Center Amendment #3**

Resolution authorizing the Commission President to execute Amendment #3 to the agreement between Jefferson County, Alabama and Sentell Engineering Inc., associated with the Center Point Senior Center Project (CD16-03A-M04-CPS) to extend the contract until March 1, 2021 to close out the project. There are no additional costs associated with this Amendment. All other terms and conditions of the contract shall remain the same.

<i>Contract Term:</i>	<i>12/31/2019-3/1/2021</i>
<i>Original Budget:</i>	<i>\$240,108.70</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	

6. **C W Woods Contracting Services- Brighton Community Center Amendment #1**

Resolution authorizing the Commission President to execute amendment #1 with CW Woods Contracting Services Inc., associated with the Brighton Community Center Project (CD16-03E-M02-BCC) to extend the contract until March 1, 2021 to close out the project. There are no additional costs associated with this Amendment. All other terms and conditions of the contract shall remain the same.

<i>Contract Term:</i>	<i>3/24/2020-3/1/2021</i>
<i>Original Budget:</i>	<i>\$531,849.50</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

7. **Center Point Senior Center - C.W. Woods Contracting Services Amendment #1**

Resolution authorizing the Commission President to execute Amendment #1 to the agreement between Jefferson County, Alabama and CW Woods Contracting Services Inc., associated with the Center Point Senior Center Project (CD16-03A-M04-CPS) to extend the contract until March 1, 2021 to close out the project. There are no additional costs associated with this Amendment. All other terms and conditions of the contract shall remain the same.

<i>Contract Term:</i>	<i>4/21/2020 - 3/1/2021</i>
<i>Original Budget:</i>	<i>\$507,746.00</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$27,546.21</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

8. **Coston General Contractors - Irondale Senior Center - Amendment #4**

resolution authorizing the Commission President to authorized, empowered and directed to award and execute Amendment #3 to the agreement between Jefferson County, Alabama and Coston General Contractors, Inc. for the Irondale Senior Center (CD15-03A-M4-ISC). The purpose of this Modification is to extend the contract 90 days to terminate December 2, 2020 due to the national pandemic's disruption of material deliveries. There are no additional costs associated with this extension.

<i>Contract Term:</i>	<i>1/7/2020 - 1/31/2021</i>
<i>Original Budget:</i>	<i>\$91,400.00</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

FAMILY COURT

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Board Appointment - Jefferson County Board of Zoning Adjustments**

Resolution to appoint Kelvin Johnson to the Board of Zoning Adjustments for a term ending December 31, 2023.

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Bryant Park School - Permission to Condemn Tracts 1 and 4**
Permission to Condemn Tracts 1 and 4, Bryant Park School
2. **Bryant Park School Road Improvements, Payment for Tract 13**
Payment for Tract 13, Bryant Park School Road Improvements
3. **2020 PS02 Pump Station Improvements, Tract 1, Permission to Condemn**
Permission to Condemn 2020 PS02 Pump Station Improvements, Tract 1
4. **2019 Pump Station Upgrades No. 1, Property Purchase Disclosure**
Property Purchase Disclosure for the 2019 Pump Station Upgrades No. 1
5. **2015 AMP06 Tarrant Huffman Sewer Protection - Tract 28, Permission to Condemn**
Permission to Condemn 2015 AMP06 Tarrant Huffman Sewer Protection - Tract 28
6. **ALDOT Project No. 37-18-430 Minor Parkway Funding Agreement**
The State and the County desire to cooperate in the resurfacing of Minor Parkway from Birmingham Road to Crumley Chapel Road. Funding for the project will be through Federal Aid and Rebuild Alabama funds.

<i>Contract Term:</i>	<i>Upon Execution - Until Completion</i>
<i>Original Budget:</i>	NA
<i>Current Remaining Budget:</i>	NA
<i>Requested Amount:</i>	\$2,419,438.65
<i>Remaining Budget after Requested Amount:</i>	NA
<i>30 Day Cancellation:</i>	NA

COUNTY ATTORNEY

1. **Vehicle Damage Claim - Deana Solfronk**
Resolution to deny the vehicle damage claim of Deana Solfronk.
2. **Personal Injury Claim - Mary French**
Resolution to deny the personal injury claim of Mary French.
3. **Personal Injury Claim - Martin Wells**
Resolution to deny the personal injury claim by Martin Wells.
4. **Subrogation Claim - Liberty Insurance Corporation**
Resolution to accept payment from Liberty Insurance Corporation in the amount of \$169,606.83.
5. **Vacate Road Right-of-Way - Sunview Drive**
Resolution to acknowledge the County will vacate a certain portion of Sunview Drive public road right-of-way.
6. Minutes from the Commission Meeting December 3, 2020

SHERIFF

No items submitted.

COUNTY MANAGER

1. **Salary Adjustments for Unclassified Department Heads and Deputy Directors**

Resolution authorizing a one-time 5% salary adjustment for Unclassified Department Heads and Deputy Department Heads under the appointing authority of the County Manager, not under an Employment Contract, with at least one year of continuous service.

- Maria Knight
- Barry Stephenson
- Daren Lanier

2. **Salary Adjustment - County Manager Appointed Confidential Secretary**

Resolution authorizing a 5% adjustment for the position of Appointed Confidential Secretary to the County Manager.

3. **CRF - City of Bessemer - Municipal Court Project**

The City of Bessemer was allocated \$1,163,296 from the Jefferson County Coronavirus Relief Fund. Resolution to receive on the Bessemer PO in the amount of \$130,900.00 to fund expenses associated with the impact of COVID-19 on the operation of the Bessemer Municipal Court within the scope of the eligibility review memo.

4. **CRF - City of Brighton**

The City of Brighton was allocated \$144,325 from the Jefferson County Coronavirus Relief Fund. Resolution to authorize receiving on the Brighton PO for the entirety of their remaining balance of \$144,325 to fund reimbursement of COVID-19 related expenses in multiple categories consistent with the eligibility review memo.

5. **CRF - City of Kimberly**

The City of Kimberly was allocated \$179,499 from the Jefferson County Coronavirus Relief Fund. Resolution to receive on the Kimberly PO in the amount of \$102,918.30 to fund reimbursement of public safety payroll expenses for employees whose services are substantially dedicated to mitigating or responding to the COVID-19 Public Health Emergency – specifically firefighters and police officers - within the scope of the eligibility review memo.

6. **CRF - City of Pinson**

The City of Pinson was allocated \$330,558 from the Jefferson County Coronavirus Relief Fund. Resolution to authorize receiving on the Pinson PO for the entirety of its remaining balance to fund eligible expenses in multiple categories within the scope of the eligibility review memo.

7. **CRF - City of Adamsville - Public Safety Payroll**

The City of Adamsville was allocated \$209,083 from the Jefferson County Coronavirus Relief Fund. Resolution to authorize receiving on the Adamsville PO for the entirety of their remaining balance for payroll expenses for employees substantially dedicated to mitigating or responding to the public health emergency created by the COVID-19 pandemic, in this case, firefighters and police officers, within the scope of the eligibility review memo.

8. **CRF - Town of Brookside - Public Safety Payroll**

The Town of Brookside was allocated \$82,147.00 from the Jefferson County Coronavirus Relief Fund. Resolution to authorize receiving on the Brookside PO for their remaining allocation of \$14,311.23 to fund reimbursement of public safety expenses consistent with the eligibility review memo.

9. **CRF - City of Mountain Brook - Payroll**

The City of Mountain Brook was allocated \$897,771 from the Jefferson County Coronavirus Relief Fund. Resolution to authorize liquidation of the Mountain Brook PO for the entirety of its remaining balance to fund reimbursement of public safety payroll expenses for employees whose services are substantially dedicated to mitigating or responding to the COVID-19 Public Health Emergency – specifically firefighters and police officers - within the scope of the eligibility review memo.

10. **CRF - Jefferson County Family Court - Hazard Pay for Intake Officers**

Resolution authorizing hazard pay for the Family Court Juvenile Probation Officers assigned to the 24-Hour Intake Unit department in the amount of \$50 per day from March 1, 2020-September 30, 2020, consistent with the eligibility review memo. Estimated cost is \$20,300.

11. **Sheriff CRF Application - Body Scanners and Commercial Washer/Dryers - Amended**

Resolution acknowledging approval an amendment to the resolution approved on 8/6/20 authorizing utilization of Coronavirus Relief Funds by the Jefferson County Sheriff to purchase body scanners and commercial washer and dryers . The amended eligible cost is reduced to \$320,500, within the scope of the amended eligibility review memo to eliminate the purchase of the washers and dryers.

12. **Sheriff CRF Application - Jail Food Service Protocol - Amended**

Resolution acknowledging approval an amendment to the resolution approved on 9/24/20 authorizing utilization of Coronavirus Relief Funds to for safer food service protocol for the county jails due to the COVID-19 pandemic. The amended eligible cost is \$175,762.54, within the scope of the amended eligibility review memo.

13. **Sheriff CRF Application - Non-Contact ID Bracelet System - Amendment**

Resolution acknowledging approval an amendment to the resolution approved on 8/6/20 authorizing utilization of Coronavirus Relief Funds to cover the cost of identification bracelets and equipment incurred by the Jefferson County Sheriff's Department. The amended eligible cost is \$119,626.33 within the scope of the amended eligibility review memo. Amended to eliminate previous costs identified as eligible in favor of a new amount for security bracelets and software to serve both jails.

14. **CRF - Resolution Authorizing County Manager to Receive on Remaining Municipal Purchase Orders**

Resolution authorizing the County Manager to liquidate remaining municipal CARES Act CRF Purchase Orders as eligibility memos are received.

DISTRICT 3 REPORT/OTHER BUSINESS

FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES COMMITTEE

FINANCE

1. **Unusual Demand Report**
2. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 11/19/20 - 11/24/20 and 11/25/20 - 12/02/20.
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Reports for the weeks of 11/19/20 -11/24/20 and 11/25/20 - 12/02/20.
4. **Procurement Card Statement**
Jefferson Credit Union Closing Date: 11/03/20 for Ratification
5. **Procurement Card Statement**
Regions Bank Closing Date: 11/30/20 for Ratification
6. **Public Service Grant - Jefferson County Public Library Cooperative**
Public Service Grant-Jefferson County Public Library Cooperative

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>100,000.00</i>
<i>Current Remaining Budget:</i>	<i>100,000.00</i>
<i>Requested Amount:</i>	<i>100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>000,000.00</i>
<i>Day Cancellation:</i>	<i>Per Agreement</i>

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Revenue

Areyelle Yarborough	322.70
Darnetria Dean	414.17
Tracie Swanson	212.06
Alabama Licensing Officials Conference	
Prattville, AL -December 9-10, 2020	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Denise Shelton	1,144.90
GEDI Auburn-Advanced Appraisal Concepts	
Auburn, AL -January 31, 2020 -February 5, 2021	
Cleon Rogers	275.00
GEDI Auburn-Property Tax Administration	
Birmingham, AL -March 24-26, 2021	

Community Development

Janice Williams 287.18
Senior Pageant
Biloxi, Mississippi -November 9, 2020

Family Court

James Field Jr. 916.14
Domestic Violence Training
Orange Beach, AL -November 9-10, 2020

Revenue

Scott Smith 690.34
AMROA Conference/ CRE Continuing Education
Auburn, AL -December 9-11, 2020

Scott Smith 330.00
CRE II Class/ CRE Continuing Education
Homewood, AL -November 4-6, 2020

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES**1. B-20-0012**

JEJB, LLC; William Ethen Buckner, managing member d/b/a Warrior River Spirits requests approval of a (011) Lounge Retail Liquor-Class II (Package) license in conjunction with a proposed package store on Parcel ID# 3100144007004000 in Sec 14, Twp 18, Range 5W. Zoned C-1 (Commercial) and R-2 (Single Family) (Site Location: 5719 Warrior River Road, Bessemer, AL 35023) (Concord)

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES**1. Resolution - 2020-2021 Municipal Election Services Agreements**

Authorization for the President to execute Municipal Election Services Agreements between Jefferson County, Alabama and municipalities within Jefferson County for the 2020-2021 election cycle.

HUMAN RESOURCES

1. **Employment Agreement - Deputy Chief Information Officer**

This is an Employment Contract for the position of Deputy Chief Information Officer between Jefferson County Commission and Antonio Crespo.

2. **Consultant and Broker of Record Services - Benalytics Consulting Group**

This will be a contract to provide Consulting and Brokerage Services to Jefferson County Commission for Healthcare and Voluntary Benefits for its employees.

<i>Contract Term:</i>	<i>January 1, 2021- December 31, 2021</i>
<i>Original Budget:</i>	<i>\$85,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$85,000.00</i>
<i>Requested Amount:</i>	<i>\$85,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

LAW LIBRARY

No items submitted.

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **Contract Amendment II with Falls Facility Services, Inc. - 2021**

Contract amendment II for janitorial services at the PBJC. **(Acknowledgement Only)**

<i>Contract Term:</i>	<i>January 15, 2021 through January 14, 2022</i>
<i>Original Budget:</i>	<i>\$58,852</i>
<i>Current Remaining Budget:</i>	<i>\$58,582</i>
<i>Requested Amount:</i>	<i>\$36,988</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$21,594</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

TAX ASSESSOR

No items submitted.

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Community Grant - EMA of Jefferson County**

Community Grant to assist with purchase of a new overhead door.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>200,000.00</i>
<i>Current Remaining Budget:</i>	<i>185,750.00</i>
<i>Requested Amount:</i>	<i>2,133.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>183,617.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

INFORMATION TECHNOLOGY

1. **Carahsoft SecureWorks Managed Information Security Services Amendment 3**

Professional services to develop a set of information security policies and to conduct an assessment of network critical security controls and architecture.

<i>Contract Term:</i>	<i>One (1) Year</i>
<i>Original Budget:</i>	\$6,477,874.00
<i>Current Remaining Budget:</i>	\$5,003,112.81
<i>Requested Amount:</i>	\$263,274.79
<i>Remaining Budget after Requested Amount:</i>	\$4,739,838.02
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Carahsoft- OKTA Identity Management & Support**

Carahsoft OKTA Identity Management & Support

<i>Contract Term:</i>	<i>One (1) Year</i>
<i>Original Budget:</i>	\$6,477,874.00
<i>Current Remaining Budget:</i>	\$3,784,988.75
<i>Requested Amount:</i>	\$138,133.63
<i>Remaining Budget after Requested Amount:</i>	\$3,646,855.12
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Astadia Post Implementation Support for Microsoft Azure Cloud**

Astadia Post Implementation Support for Azure Cloud

<i>Contract Term:</i>	<i>One (1) year</i>
<i>Original Budget:</i>	\$6,477,874.00
<i>Current Remaining Budget:</i>	\$5,002,320.78
<i>Requested Amount:</i>	\$150,000.00
<i>Remaining Budget after Requested Amount:</i>	\$4,852,320.00
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **ESRI Advantage Program Agreement**

ESRI

<i>Contract Term:</i>	<i>One (1) Year</i>
<i>Original Budget:</i>	\$6,477,874.00
<i>Current Remaining Budget:</i>	\$4,847,336.57
<i>Requested Amount:</i>	\$63,200.00
<i>Remaining Budget after Requested Amount:</i>	\$4,784,136.00
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Red Mountain Theatre Company - Community Grant**

Community grant to aid the Red Mountain Theatre Company with funding to support its 2021 educational programs and services.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	\$200,000
<i>Current Remaining Budget:</i>	\$190,000
<i>Requested Amount:</i>	\$5,000
<i>Remaining Budget after Requested Amount:</i>	\$185,000

30 Day Cancellation:

N/A

2. **Vestavia Hills Board of Education - Community Grant**

Community grant to aid the Vestavia Hills Board of Education in funding for the build-out of four additional batting cages, lower gym and softball field and new fine arts spaces for band and choirs.

Contract Term:

Upon Approval

Original Budget:

\$200,000

Current Remaining Budget:

\$185,000

Requested Amount:

\$20,000

Remaining Budget after Requested Amount:

\$165,000

30 Day Cancellation:

N/A