

PRE-COMMISSION WORK SESSION

January 19, 2021

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. **REV Construction - Jackson Heights Pump Station Elimination Project**

Contract provides for the construction of 2,250 feet of 8" gravity sanitary sewer that will eliminate the Jackson Heights Pump Station. The pump station is in need of major repairs and elimination is more cost-effective than replacement or improvement.

Contract Term:	120 Days
Original Budget:	\$193,880,955.00
Current Remaining Budget:	\$171,077,112.05
Requested Amount:	\$ 640,885.10
Remaining Budget after Requested Amount:	\$170,436,226.95
30 Day Cancellation:	Yes

2. **S & P Liner - 2020 AMP 10 2020 Sanitary Sewer Rehabilitation**

This contract provides for the construction of 73,000 feet of 8-inch to 24-inch diameter cured-in-place pipe and rehabilitation of related manholes and service lateral connections across the sanitary sewer system.

Contract Term:	1 Year (365 Days)
Original Budget:	\$193,880,955.00
Current Remaining Budget:	\$168,030,297.00
Requested Amount:	\$ 3,921,209.25
Remaining Budget after Requested Amount:	\$164,109,087.75
30 Day Cancellation:	Yes

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. Infrastructure Agreement 2020-2023

Resolution authorizing the Commission President to execute the Infrastructure Agreement with the Alabama Department of Labor (ADOL) and the Jefferson County Commission as the administrative entity of the WIOA CAPTE Region.

<i>Contract Term:</i>	<i>7/1/2020-6/30/2023</i>
<i>Original Budget:</i>	<i>\$1,144,320.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,144,320.00</i>
<i>Requested Amount:</i>	<i>\$1,144,320.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Williford Orman Construction, LLC - Warrior Storm Shelter II Amendment 1

Resolution authorizing the Commission President to execute Amendment #1 to the agreement between Jefferson County, Alabama and Williford Orman Construction LLC., associated with the Warrior II Storm Shelter Project (CDBG-DR12-UA-WSS2) 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>10/31/2019-03/01/2021</i>
<i>Original Budget:</i>	<i>\$1,385,000.00</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>

3. Williford Orman Construction, LLC - Hueytown Amendment 1

Resolution authorizing the Commission President to execute Amendment #1 to the agreement between Jefferson County, Alabama and Williford Orman Construction LLC., associated with the Hueytown Storm Shelter Project (CDBG-DR13-MO3-HSS-R3) 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>10/1/2019-03/01/2021</i>
<i>Original Budget:</i>	<i>\$1,104,100.00</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>

4. **2021 HOME Preliminary Award Letter - The Villas at York, Ltd.**
Resolution authorizing the Commission President to sign the attached Preliminary Award Letter to The Villas at York, Ltd. This letter conditionally awards a permanent loan of up-to \$896,056.00 in HOME Program funds to The Villas at York, Ltd. for the development of fifty-two (52) units of Rental Housing for the Elderly located at 1225 Grayson Valley Parkway, Birmingham, Alabama 35235 in unincorporated Jefferson County. This proposal was submitted by Vantage Development, LLC.
5. **CDBG-DR 2012 Action Plan Amendment #5**
Resolution allowing the Jefferson County Office of Community & Economic Development to amend the 2012 Action Plan for the CDBG Disaster Recovery program; and to allow the Office of Community & Economic Development to re-submit to HUD the revised Amendment #5 to the 2012 CDBG-DR Action Plan after the conclusion of the comment period.
6. **CDBG-DR 2013 Action Plan Amendment #6**
Resolution allowing the Jefferson County Office of Community Services & Workforce Development to amend the 2013 One-Year Action Plan for the CDBG Disaster Recovery program (B-13-US-01-0001); and to allow the Office of Community Services & Workforce Development to execute and submit to HUD, the Non-Substantial Amendment #6 to the 2013 CDBG-DR One-Year Action Plan.
7. **PY16-18 CDBG, ESG, HOME Amendment #4**
Resolution approve the amendment of the PY 2016-18 CDBG, ESG, and HOME applications 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 2016-18 One-Year Action Plans for CDBG, ESG, and HOME programs.
8. **HUD HOME PY2020 Grant Approval**
Resolution authorizing the Commission President to sign the grant agreement and any other document between the Department of Housing and Urban Development and Jefferson County for the HOME Investment Partnership (HOME) grant for Program Year 2020.
9. **HUD ESG PY2020 Grant Approval**
Resolution authorizing the Commission President to sign the grant agreements and any other documents between the Department of Housing and Urban Development and Jefferson County for the Emergency Solutions Grant (ESG) grant for Program year 2020.
10. **HUD CDBG PY2020 Grant Approval**
Resolution authorizing the Commission President to sign the grant agreements and any other document between the Department of Housing and Urban Development and Jefferson County for the Community Development Block Grant (CDBG) Program PY 2020.
11. **Pre-PY 2015 CDBG, ESG, HOME Amendment Final**
Resolution approve the amendment of the Pre-PY 2015 CDBG, ESG, and HOME applications 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 2016-18 One-Year Action Plans for CDBG, ESG, and HOME programs.
12. **Space One Eleven**
Resolution authorizing the Commission President to approve and sign the Jefferson County, Alabama Economic Development Administration (EDA) Supplemental Cares Act Revolving Loan with for Space One Eleven, Inc, and any related loan documents required for the loan.

Contract Term:

Upon execution - 2/1/2031

<i>Original Budget:</i>	<i>\$1,150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,130,000.00</i>
<i>Requested Amount:</i>	<i>\$130,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,000,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

13. Slade Land Use Environmental Services and Transportation

Resolution authorizing the Commission President to approve and sign the Jefferson County, Alabama Economic Development Administration (EDA) Supplemental Cares Act Revolving Loan with for Slade Land Use, Environmental Services, and Transportation Planning, LLC., and any related loan documents required for the loan.

<i>Contract Term:</i>	<i>Upon execution - 2/1/2026</i>
<i>Original Budget:</i>	<i>\$1,150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,150,000.00</i>
<i>Requested Amount:</i>	<i>\$20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,130,000.00</i>
<i>30 Days Cancellation Clause</i>	<i>Yes</i>

14. EDA Revolving Loan with Swann-Lee Enterprises, LLC.

Resolution authorizing the Commission President to approve and sign the Jefferson County, Alabama Economic Development Administration (EDA) Supplemental Cares Act Revolving Loan with for Swann-Lee Enterprises, LLC., d/b/a Clean Eat, and any related loan documents required for the loan.

<i>Contract Term:</i>	<i>Upon Execution - 1/1/2028</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$200,000.00</i>
<i>Requested Amount:</i>	<i>\$200,000.00</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

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Nuisance Wildlife Control - Beaver Management Services - Amendment #2**

Amendment to renew for an additional year for beaver control services.

<i>Contract Term:</i>	<i>Upon Execution until January 24, 2022</i>
<i>Original Budget:</i>	<i>\$ 917,201.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 452,416.38</i>
<i>Original Contract Amount</i>	<i>\$ 25,000.00</i>
<i>Amendment #1:</i>	<i>\$ 25,000.00</i>
<i>Amendment #2:</i>	<i>\$ 25,000.00</i>
<i>Total Contract Amount:</i>	<i>\$ 75,000.00</i>
<i>Requested Amount:</i>	<i>\$ 25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 427,416.38</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

2. **JSA with Jefferson County, ALDOT and The City of Hueytown for road improvements on CR-46**

ALDOT, Jefferson County and the City of Hueytown desire to enter into a Joint Service Agreement for the public purpose of making certain improvements to CR-46 (Hueytown Road) from North Hillside Drive to Walker Avenue.

3. **Bryant Park School Road Improvements, Payment for Tract 4**

Payment for Tract 4 – Bryant Park School Road Improvements

4. **Bryant Park School Road Improvements, Payment for Tract 6**

Payment for Tract 6, Bryant Park School Road Improvements,

5. **Bryant Park School Road Improvements, Payment for Tract 12**

Payment for Tract 12, Bryant Park School Road Improvements

6. **Grants Mill Road Corridor, Permission to Condemn Tracts 1-12**

Permission to Condemn Tracts 1-12, Grants Mill Road Corridor

7. **South Shades Crest, Property Purchase Disclosure**

Property Purchase Disclosure, South Shades Crest

8. **TOPICS VIII, Site 1, Pay Resolution for Tracts 4 & 8**

Pay Resolution for Tracts 4 & 8, TOPICS VIII, Site 1

9. **TOPICS VIII, Site 3, Payment for Tract 20**

Payment for Tract 20 of TOPICS VIII, Site 3

10. **2019 AMP12 Southwood Trace, Property Purchase Disclosure**

Property Purchase Disclosure for the 2019 AMP12 Southwood Trace

11. **2016 AMP06 Leeds Parkway Drive Pump Station SSO Abatement Property Purchase Disclosure**

Property Purchase Disclosure, 2016 AMP06 Leeds Parkway Drive Pump Station SSO Abatement

12. **Ordinance - Prohibiting Persons from Driving Trucks on Mohican Drive in Forestdale**

An ordinance to prohibit any person from driving any truck on Mohican Drive in Forestdale from Forestwood Road to Miami Trail,

13. **Ordinance to Establish Traffic Control Devices at Terry Heights Road at Meadow Drive**
An ordinance to add stop signs on Terry Heights Road at Meadow Drive.
14. **Street Maintenance Acceptance - Cheshire Parc Townhomes Second Sector**
Resolution to accept the road maintenance for certain roads within the subdivision as the roads are in disrepair. We recommend accepting said roads and bringing the roads up to standard
15. **Street Maintenance Acceptance - Cheshire Parc Townhomes First Sector**
Resolution to accept the road maintenance for certain roads within the subdivision as the roads are in disrepair. We recommend accepting said roads and bringing the roads up to standard
16. **Street Maintenance Acceptance - Cheshire Parc Phase II - F**
Resolution to accept the road maintenance for certain roads within the subdivision as the roads are in disrepair. We recommend accepting said roads and bringing the roads up to standard
17. **Street Maintenance Acceptance - Cheshire Parc Phase II - E**
Resolution to accept the road maintenance for certain roads within the subdivision as the roads are in disrepair. We recommend accepting said roads and bringing the roads up to standard
18. **Street Maintenance Acceptance - Cheshire Parc Phase II - D**
Resolution to accept the road maintenance for certain roads within the subdivision as the roads are in disrepair. We recommend accepting said roads and bringing the roads up to standard
19. **Street Maintenance Acceptance - Cheshire Parc II-C**
Resolution to accept the maintenance for portions of certain road within the subdivision as the roads are in disrepair. We recommend accepting said roads and bringing the roads up to standard
20. **Street Maintenance Acceptance - Cheshire Parc II-B**
Resolution to accept the maintenance for portions of certain road within the subdivision as the roads are in disrepair. We recommend accepting said roads and bringing the roads up to standard.
21. **Street Maintenance Acceptance - Cheshire Parc - Phase II-A**
Resolution to accept the maintenance of Cheshire Parc - Phase II-A subdivision as the roads are in disrepair. We recommend accepting said roads and bringing them up to standard.
22. **Bryant Park School Road Improvements, Payment for Tract 9**
Payment for Tract 9, Bryant Park School Road Improvements
23. **Amendment #1- Vendor Name Change from Adamson Ford to Stivers Ford**
Amendment I to Fleet Repair & Parts contract to allow Stivers Ford to assume Adamson Ford contract with Jefferson County following acquisition by Voyles CDJR

<i>Contract Term:</i>	<i>Upon execution over 3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,590,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,590,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

COUNTY ATTORNEY

1. **Minutes from the Commission Meeting January 7, 2021**
2. **Worker's Comp Settlement - Daryl Sanders**
Resolution to approve the settlement of the worker's compensation claims of Daryl Sanders in the amount of \$25,000.00

SHERIFF

1. **MAC Uniform Amendment**

Acknowledgement of Amendment to contract# 20170243 for Law Enforcement uniforms, equipment, provision and products

<i>Contract Term:</i>	<i>5 years</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$356,907.69</i>
<i>Requested Amount:</i>	<i>\$350,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$6,907.69</i>
<i>30 Day Cancellation:</i>	<i>No</i>

COUNTY MANAGER

1. **Resolution - Acceptance of Funds for COVID-19 Federal Emergency Rental Assistance Program**

2. **Resolution establishing Jefferson County Coronavirus Response Leave Program**

The federal Families First Coronavirus Response Act expired on December 31st. Resolution to extend provisions of this program for the duration of the COVID-19 public health emergency.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant for The Corner Volunteer Fire Department**

The Community Grant for the Corner Volunteer Fire Department to purchase a skid unit and have radio equipment installed, to outfit a new rescue truck

<i>Contract Term:</i>	<i>1/7/2021-1/17/2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$200,000.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$185,000.00</i>
<i>30 Day Cancellation:</i>	<i>n/a</i>

2. **Community Infrastructure Agreement-Alabama Historic Ironworks Foundation**

Community Infrastructure Agreement-Alabama Historic Ironworks Foundation (Tannehill State Park) whose mission is to preserve the memories and artifacts of the iron and steel industries in Alabama

<i>Contract Term:</i>	<i>1/7/2021-1/7/2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$185,000.00</i>
<i>Requested Amount:</i>	<i>\$3,300.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$181,700.00</i>
<i>30 Day Cancellation:</i>	

3. **Resolution for Mr. Olive Fire and Rescue District-Timothy Howell**

Mr. Timothy Howell to fill the remaining term of Mr. Walter McCarty, Jr who recently resigned from the Mt. Olive Fire and Rescue District Board of Trustees. Mr. Howell will serve on the board for the remaining of the current term that is set to expire on June 30, 2021.

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

FINANCE

1. **Auctioneer Services - JM Wood Auction Company**

Agreement for Auctioneer Services

Contract Term:

Not to exceed 3 years

Requested Amount:

6% of auction proceeds

30 Day Cancellation:

Yes

2. **Unusual Demand Report**

3. **Purchasing Agenda Report**

Resolution authorizing the approval of the Purchasing Agenda Report for the week of 12/24/2020 - 12/30/2020 and 12/13/2020 - 1/6/2021.

4. **Encumbrance Reports**

Resolution authorizing the approval of the Encumbrance Report for the week of 12/24/2020 - 12/30/2020 and 12/31/2020 - 1/6/2021.

5. **Purchasing Exceptions Report**

Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 12/24/2020 - 12/30/2020 and 12/31/2020 - 1/6/2021.

6. **Procurement Card Statement**

Regions Bank Closing Date: 12/31/2021

7. **Alabama Cooperative Extension System - FY 2021**

FY21 appropriation.

Requested Amount:

120,000.00

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Development Services

Columbus Sanders 150.00

Rosalynne Wheeler-Butts 150.00

Chemical Spill Response Training -Sigma Consulting and
Training, Inc

Birmingham, AL -February 12, 2021

Tax Assessor -Birmingham

Charles R. Winston 500.00

Barbara Henderson

AATA Mid-Winter Conference

Birmingham, AL -February 7-10, 2021

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Denise Shelton	165.00
ACA Exam	
Auburn, AL - March 12, 2021	

Commissioner District 1

LaShunda Scales	788.32
Government & Econ Dev Institute	
Roads & Bridges	
Prattville, AL - March 17-19, 2021	

Revenue

Charles P. Bell	339.00
Alabama Society of CPA's/ Government Audit	
Birmingham, AL -December 21,2020	

Rashata Lee	150.00
CGAT	
Tuscaloosa, AL -December 16, 2020	

FOR INFORMATION ONLY

Sheriff

Brandon Streit	1,626.58
Caleb Machen	1,626.58
High Threat CQB Instructor	
Oakwood, Ohio - February 28, 2021 -March 05, 2021	

William Powell	673.74
Firearms Instructor Development Course	
Piedmont, AL - January 24-28, 2021	

Jason Pilkington	424.24
Alabama Law Enforcement Alliance for Peer Support	
Florence, AL - December 7-10, 2020	

Bryon K DeRamus	432.50
Advanced Patrol Techniques Training	
Biloxi, MS - March 22-24, 2021	

Jeremy Reed	295.00
Cellular Technology Online School	
Birmingham, AL - December 21-22, 2020	

Caleb Machen	1,402.38
Undercover Rescue Operations	

Slidell, Louisiana - December 13-17, 2020

Howard Casey Marcrum 697.10
SSGT Precision Rifle: Operator
Huntsville, AL - November 2-6, 2020

2. Budget Amendment

A. Position Changes and / or Revenue Changes

Information Technology / Finance \$71,863.00
Delete a Sr. Systems Analyst (GR31) from Finance and
Add a Sr. Systems Analyst (GR 31) to Information Technology.
Also shift funds from Finance to Information Technology in order
to fund the position for the remainder of the fiscal year.
No Additional Funds Required

B. For Information Only

EMA \$2,133.00
Increase revenue and expenditures to record a reimbursement
from Jefferson County Commission District 4 district funds to assist
with an overhead door.
No Additional Funds Required

BOARD OF EQUALIZATION

No items submitted

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

No items submitted

DISTRICT ATTORNEY

No items submitted

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. McDonald Chapel Storm Shelter Utility Service Contract with City of Graysville Gas

Resolution authorizing a Utility Service Contract between Jefferson County, Alabama and the City of Graysville for the purpose of establishing gas service for the McDonald Chapel Storm Shelter. The McDonald Chapel Storm Shelter is located at 5729 Holland Avenue, Birmingham, AL 35224.

<i>Contract Term:</i>	<i>Ongoing</i>
<i>Original Budget:</i>	<i>\$0.00</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>

HUMAN RESOURCES

1. Employment Agreement Amendment - Chief Information Officer

This is an amendment to the Employment Contract for the position of Chief Information Officer between Jefferson County Commission and SriKanth Karra.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted

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

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

INFORMATION TECHNOLOGY

1. **Dell EMC Services ProDeploy Client Suite Basic Conversion of Windows 7 Computers to Windows 10**

Dell EMC Services ProDeploy Client Suite Basic

<i>Contract Term:</i>	<i>Five (5) Years 60 Months</i>
<i>Original Budget:</i>	<i>\$6,477,874.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,785,780.78</i>
<i>Requested Amount:</i>	<i>\$113,382.95</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,672397.83</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS