

PRE-COMMISSION WORK SESSION

February 23, 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. **USGS Amendment 1 - Water Quality Joint Funding**

The amendment provides for continued stream monitoring of thirteen station platforms and water quality monitoring stations in Jefferson County to assess nutrient loads and water quality.

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| <i>Contract Term:</i> | <i>365 Days</i> |
| <i>Original Budget:</i> | <i>\$2,632,857.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$2,632,857.00</i> |
| <i>Requested Amount:</i> | <i>\$ 187,890.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$2,444,967.00</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

2. **Gresham Smith - 2021 PS02 - Collegeville, Cunningham 1, Don Berri and Trussville 2 PS Upgrades**

Contract provides for engineering design and construction management services for a project intended to increase pumping capacity at four pump stations with new pumps, new electrical services, improved site work, and wet-well rehabilitation

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| <i>Contract Term:</i> | <i>3 Years</i> |
| <i>Original Budget:</i> | <i>\$193,880,995.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$171,077,112.05</i> |
| <i>Requested Amount:</i> | <i>\$ 620,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$170,457,112.05</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. UAB Jefferson County Family Wellness Court SAMHSA Contract Amendment #1

Resolution for the Commission President be authorized to execute Amendment #1 to the contract between Jefferson County, Alabama and UAB, for the Jefferson County Family Wellness Court. The purpose of this amendment is to replace Attachment A since indirect cost are not charged by the Contractor on agreements administered by the Health Services Foundation. The attached is the modification to Attachment A to shift those dollars to personnel. No additional costs are included in

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| <i>Contract Term:</i> | <i>1825 days</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</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> |

2. Adult and Veteran Treatment grant for UAB (BJA-2021-46003)

Resolution for the Jefferson County Office of Community Services & Workforce Development apply to the U.S. Department of Justice's (DOJ) Bureau of Justice Assistance (BJA) on behalf of the University of Alabama at Birmingham (UAB) for an Adult Drug Court and Veterans Treatment Court Discretionary Grant Program grant (Funding Opportunity Announcement No. BJA-2021-46003). The resolution also authorizes the Commission President to sign all forms related to the grant application.

3. District Attorney-Birmingham District for a BJA FY 21 Smart Prosecution - Innovative(BJA-2021-55002)

Resolution for the Jefferson County Office of Community Services & Workforce Development apply to the U.S. Department of Justice's (DOJ) Bureau of Justice Assistance (BJA) on behalf of the District Attorney-Birmingham District for a BJA FY 21 Smart Prosecution - Innovative Prosecution Solutions (Funding Opportunity Announcement No. BJA-2021-55002, CFDA 16.825). The resolution also authorizes the Commission President to sign all forms related to the grant application.

4. Childcare Resources (CD20-05L-CW-CR)

Resolution authorizing the Commission President to execute a CDBG Public Service agreement with Childcare Resources for childcare services (CD20-05L-CW-CR).

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| <i>Contract Term:</i> | <i>Upon Execution - 6/30/2022</i> |
| <i>Original Budget:</i> | <i>\$2,414,493.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$2,414,493.00</i> |
| <i>Requested Amount:</i> | <i>\$25,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$2,389,493.00</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

5. Program Year 2019 CAPER

Resolution authorizing the Commission President to sign the Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2019 once the public comment period ends on 3/5/21.

6. **Alabama Department of Economic and Community Affairs (ADECA) CDBG-CV Grant**

Resolution for the Jefferson County Office of Community Services & Workforce Development apply to the Alabama Department of Economic and Community Affairs (ADECA) for a Community Development Block Grant CV Program grant. ADECA has provided \$1,036,800.00 for the benefit of the non-entitlement municipalities and unincorporated communities within Jefferson County. The resolution also authorizes the Commission President to sign all forms related to the grant application.

FAMILY COURT

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **BHATE Geosciences Corp. - Chalkville Road Slope Failure**
Amendment #2 to the Chalkville Road Slope Failure Project, Project No. 37-18-403; extending expiration date from December 31, 2019 to December 31, 2020.

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| <i>Contract Term:</i> | <i>March 15, 2015 - December 31, 2020</i> |
| <i>Original Budget:</i> | <i>\$25,810,063.18</i> |
| <i>Current Remaining Budget:</i> | <i>\$17,641,322.86</i> |
| <i>Current Contract Amount:</i> | <i>\$ 76,200.00</i> |
| <i>Amendment #1 Amount:</i> | <i>\$ 5,600.00</i> |
| <i>Amendment # Amount:</i> | <i>\$ 00.00 - Time Extension</i> |
| <i>Total Contract Amount:</i> | <i>\$ 81,800.00</i> |
| <i>Requested Amount:</i> | <i>\$ 00.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$17,641,322.86</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |
2. **Bluff Park Village Subdivision, Lot 1, Quitclaim Deed**
Quitclaim Deed, Bluff Park Village Subdivision, Lot 1
3. **Redman Hall Road, Vacation of Right of Way**
Vacation of Right of Way on Redman Hall Road
4. **ALDOT Courtesy Notification - Project No. IM-IMGR-HSIP-I065(517) Pavement Rehab & Guardrail Safety**
Courtesy notification for pavement rehabilitation and guardrail improvements on I-65; NB: from North of 47th Ave. Overpass to South of Mt. Olive Road and SB: from South of Walker Chapel Road to South of Mt. Olive Road.

COUNTY ATTORNEY

1. **Personal Injury Claim - Misty Kirk and daughter Menya Kirk**
Resolution to deny the personal injury claim by Misty Kirk and her daughter, Menya Kirk.
2. **Personal Injury Claim - Carla Johnson**
Resolution to deny the personal injury claim of Carla Johnson.
3. **Personal Injury Claim - Josephine Davis**
Resolution to deny the personal injury claim of Josephine Davis.
4. **Personal Injury/Vehicle Damage Claim - Ashley Vandeford**
Resolution to deny the personal injury and vehicle damage claim of Ashley Vandeford.
5. **Personal Injury/Vehicle Damage Claim - Leroy Torrance**
Resolution to deny the personal injury and vehicle damage claim of Leroy Torrance.
6. **Property Damage Claim - Firdous Ladak**
Resolution to deny the property damage claim of Firdous Ladak.
7. **Vehicle Damage Claim - GEICO Ins. Co. (Raenisha Mack)**
Resolution to deny the vehicle damage claim of GEICO Ins. Co. (Raenisha Mack).

8. **Sewer Backup Claim - ALFA Ins. Co. (Larry Kennon)**
Resolution to deny the sewer backup claim of ALFA Ins. Co., on behalf of Larry Kennon.
9. **Subrogation Claim - McNeil & Co.**
Resolution to authorize the County Attorney to accept \$4,963.21 from McNeil & Co. in settlement of subrogation claim in return for an executed Release.
10. **Wrongful Death Claim - Jamie Moore (Est. Nick Garrison)**
Resolution to deny the wrongful death claim by Jamie Moore, Pers. Rep. of the Est. of Nick Garrison, Dec.
11. **Wrongful Death Claim - Rodrecus Lipscomb (Vijay Lipscomb)**
Resolution to deny the wrongful death claim of Rodrecus Lipscomb, Exe. of Est. of Vijay Lipscomb, Dec.
12. Minutes from the Reconvened Commission Meeting January 19, 2021
13. Minutes from the Commission Meeting February 11, 2021

SHERIFF

No items submitted.

COUNTY MANAGER

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Infrastructure Agreement for Bessemer Hall of History**
Community Infrastructure Agreement for the Bessemer Hall of History to make roof, plaster, and ceiling repairs to the facility located at 1905 Alabama Ave, Bessemer, AL 35020

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| <i>Contract Term:</i> | <i>2/5/2021-2/5/2022</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$159,700.00</i> |
| <i>Requested Amount:</i> | <i>\$10,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$149,700.00</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |
2. **Resolution-Concord Fire District Board**
Resolution-to re-appoint Mr. Wes Baughn to the Concord Fire District Board of Directors for a term expiring October 31, 2024.

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 Report for the week of 1/28/21 - 2/3/21 and 2/4/21 - 2/10/21.
3. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 1/28/21 - 2/3/21 and 2/4/21 - 2/10/21.
4. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 1/28/21 - 2/3/21 and 2/4/21 - 2/10/21.
5. **Procurement Card Statement**
Regions Bank Closing Date: 01.31.2021 for Ratification

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Development Services

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|---|--------|
| Lucius Thomas | 150.00 |
| Danny Phillips | 150.00 |
| Mike Smith | 150.00 |
| Jimmy Ray Kennedy | 150.00 |
| David Fredrick | 150.00 |
| Erosion Control Required CEU's Irondale, AL -November 12, 2020 | |

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| Manady Elledge | 125.00 |
| Raymond Wayne Trammell | 125.00 |
| Tamekia Lee | 125.00 |
| Hazardous Material and Chemical Spill Response Training - Sigma Consulting and Training, Inc Birmingham, AL -February 10, 2021 | |

Family Court

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|------------------------|--------|
| Beverly Allderedge | 240.00 |
| Georgia Watkins Brenan | |
| Monique Campbell | |
| Ebony Dabon | |
| Erica Dozier | |
| Damian Hillary | |
| Shaniqua Hunter | |
| Tiffany Large | |
| Raquel Lynch | |
| Devella Malone | |

Kim McAdory
Kenneth McMullen
Adriana Mitchell
Conessa S Morris
James Nelson
Cristi Ogletree
Vanessa O'Neal
Karla Penick-Williams
Gwendolyn Reasor
Tony Ryce
Kristin Schlenker
James Sparks
Dan Sudd
Marsha Wright -Carter
14th Annual Doing What Matters for Alabama's Children
Conference Online
Birmingham, AL -February 23, 2021

Nicholas Boler 750.00
Monique Campbell
Bert Charles
Ebony Dabon
Erica Dozier
Joy Hilda Handley
Carrie Hill
Veronica R. Johnson
Raquel Lynch
Susan Moon
Cristi Ogletree
Karla Penick -Williams
Rodney Reese
Tony Ryce
Marsha Wright-Cater
7th Annual Alabama Human Trafficking Summit Online
Birmingham, AL -January 28, 2021

Finance

Malinda Parker 570.00
Tampia Anderson 570.00
Fundamentals of preparing an annual financial report CAFR
Online
Birmingham, AL -February 16, 2021-March 4, 2021

Youth Detention

Genesis Moye 350.00
Epiphany Storey 350.00
First Aid/CPR/AED Instructors course
Birmingham, AL -February 21-22, 2021

INDIVIDUAL STAFF DEVELOPMENT

County Manager

Cal Market 40.00
64 Annual Alabama Transportation Conference Online
Birmingham, AL -February 9-11, 2021

Development Services

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|--|--------|
| Lucius Thomas | 595.00 |
| University of AL Cont. Education Abestos Inspector-Initial required accreditation Tuscaloosa, AL -February 15-17, 2021 | |

Family Court

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|---|-------|
| Jerome Cockrell | 50.00 |
| 2021 AOC 1-Day Municipal CLE Class Montgomery, AL – June 4, 2021 | |

FOR INFORMATION ONLY**Sheriff**

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| Howard Casey Marcum | 190.98 |
| Jason Pilkington | 190.98 |
| Gregory Lee | 190.98 |
| De-escalation Instructor Course Oxford, AL -April 12-13, 2021 | |

150.00

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| Tracy McCall | |
| Valencia G. Belle | 150.00 |
| Tomeka S. Smith | 150.00 |
| CGAT General Ledger Online Birmingham, AL -April 7, 2021 | |

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| Valencia G. Belle | 150.00 |
| Tomeka S Smith | 150.00 |
| CGAT Budgeting Online Birmingham, AL -April 21, 2021 | |

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| Valencia G. Belle | 150.00 |
| Tracy McCall | 150.00 |
| Tomeka S Smith | 150.00 |
| CGAT Fund Accounting Online Birmingham, AL -May 19, 2021 | |

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|---|--------|
| Valencia G. Belle | 150.00 |
| Tracy McCall | 150.00 |
| Tomeka S Smith | 150.00 |
| CGAT Purchasing /Accounts Payable Online Birmingham, AL -August 25, 2021 | |

2. Budget Agenda**A - Position Changes and / or Revenue Changes**

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| (1) Various Departments | \$967,437.71 |
| Increase revenues and expenditures to record reimbursements from the State of Alabama for covid related election expenses for the noted departments. | |

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| Board of Registrars - \$331,032.76 |
| Probate Court - \$558,464.83 |
| Roads & Transportation - \$71,138.76 |
| Security - \$3,501.36 |
| Sheriff - \$3,300 |

No Additional Funds Required

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

1. **International Computer Works - Mapping Software Maintenance**
Maintenance for GeoElection and Map Info software suite

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

No items submitted.

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. **Johnson Controls - Planned Service Agreement**
Service agreement establishing the preventive maintenance service and schedules for equipment and monitoring systems in Jefferson County facilities.

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| <i>Contract Term:</i> | <i>3 Years</i> |
| <i>Original Budget:</i> | <i>\$5,495,094.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$2,179,166.15</i> |
| <i>Requested Amount:</i> | <i>\$2,939,284.00 for 3 years; (\$970,027.00 - year 1)</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,209,139.15</i> |
| <i>30 Day Cancellation:</i> | <i>No; 45-day cancellation after first full year</i> |

HUMAN RESOURCES

No items submitted.

LAW LIBRARY

No items submitted.

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

1. **Resolution Authorizing Military Service Contributions**
Resolution authorizing payment of pension contribution and County match for employees due to granted military leave of absence.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted.

PROBATE COURT

1. Resolution approving constable bonds

REVENUE

No items submitted.

TAX ASSESSOR

No items submitted.

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. **Bd of Zoning & Adjustments Appointment - Frances Aldridge**
Bd of Zoning & Adjustments Appointment of Frances Aldridge
2. **TWG 2021 Foundation Resolution**
TWG 2021 Foundation Resolution
3. **Trussville City BOE - Public Hearing-Ad Valorem Tax Adjustment**
Trussville City BOE -Public Hearing-Ad Valorem Tax Adjustment
4. **Midfield City Bd. of Edu. Public Hearing-Ad Valorem Tax Adjustment**
Midfield City Bd. of Edu. Public Hearing-Ad Valorem Tax Adjustment
5. **Jefferson County School Dist.G-1 (Gardendale) Tax Adjustment**
Jefferson County School Dist. G-1 (Gardendale) Tax Adjustment

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

INFORMATION TECHNOLOGY

1. **Carahsoft SecureWorks Managed Information Security Services Amendment 4**

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

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| <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> | \$254,332.95 |
| <i>Remaining Budget after Requested Amount:</i> | \$4,748,779.86 |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community Grant - Leeds City Schools**

Community grant to aid Leeds City Schools with the purchase of marching band instruments

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| <i>Contract Term:</i> | <i>Upon Approval</i> |
| <i>Original Budget:</i> | \$200,000 |
| <i>Current Remaining Budget:</i> | \$155,000 |
| <i>Requested Amount:</i> | \$5,000 |
| <i>Remaining Budget after Requested Amount:</i> | \$150,000 |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |

2. **Community Grant - Hoover City Schools Foundation**

Community grant to aid Hoover City Schools Foundation in training and supporting both students and teachers with basic academic skills and mental health awareness during the pandemic.

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| <i>Contract Term:</i> | <i>Upon Approval</i> |
| <i>Original Budget:</i> | \$200,000 |
| <i>Current Remaining Budget:</i> | \$150,000 |
| <i>Requested Amount:</i> | \$5,000 |
| <i>Remaining Budget after Requested Amount:</i> | \$145,000 |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |