PRE-COMMISSION WORK SESSION April 20, 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. Mission Communications, LLC - Remote Pump Station Monitioring, Data Collection, and Alarms

Agreement provides for web-hosted pump station data collection, storage, visualization, and real-time data access to remote monitoring units at the County's sanitary sewer pump stations.

Contract Term:	3Years
Original Budget:	\$170,717,761.00
Current Remaining Budget:	\$118,906,081.00
Requested Amount:	\$ 161,176.80
Remaining Budget after Requested Amount:	\$118,745,777.79
30 Day Cancellation:	Yes

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES CORONER

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. Cooperation Agreement - City of Brighton Woodward Road CDBG

Resolutionauthorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Brighton, Alabama for the Resurfacing of Woodward Road Project CD20-03K-M02-RWR). There is \$150,000.00 in federal funds allocated to this project. This project is from the 2020 program year.

Contract Term:	4/8/2021-4/8/2999
Original Budget:	\$150,000.00
Current Remaining Budget:	\$150,000.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$150,000.00
30 Day Cancellation:	Yes

2. CCR Architecture and Interiors - Kimberly Senior Center Improvements (CD20-03A-M04-KSC) Contract

Resolution authorizing the Commission president to award CCR Architecture and Interiors. through the Department of Community Services & Workforce Development for environmental site assessment, architectural design, construction observation, and close-out services associated with the Kimberly Senior Center Improvements (CD20-03A-M04-KSC). The fee for the services shall not exceed Thirty-Five Thousand and 0/100 Dollars (\$35,000.00) and will be paid for in full with Federal CDBG funds.

Contract Term:	4/8/21-4/8/2022
Original Budget:	\$300,000.00
Current Remaining Budget:	\$300,000.00
Requested Amount:	\$35,000.00
Remaining Budget after Requested Amount:	\$265,000.00
30 Day Cancellation:	Yes

3. Fair Housing Month - April

Resolution proclaiming April, 2021 as Fair Housing Month in Jefferson County, Alabama for the significance of fair housing.

4. EDA RLF De-Federalization Resolution

Resolution to to request De-Federalization of the EDA RLF for convenience.

5. Lien Release - Tonshel E. Gary

Resolution authorizing the Commission President to sign the lien release for Tonshel E. Gary.

6. CV-EC-20-001 Alabama Department of Economic and Community Affairs (ADECA) CDBG-CV Grant

Resolution for the Jefferson County Office of Community Services & Workforce Development to accept Alabama Department of Economic and Community Affairs (ADECA) for a Community Development Block Grant CV Program grant award in the amount of \$1,036,800. to provide funding for rental assistance, utility assistance, food assistance, and administration for the benefit of the non-entitlement municipalities and unincorporated communities within Jefferson County. The resolution also authorizes the Commi

Contract Term:	4/6/2021-12/31/2023
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	N/A
Remaining Budget after Requested Amount:	N/A
30 Day Cancellation:	Yes

7. One Roof CARES Act (HESG19-CV-CW-OR) Amendment #1

Resolution authorizing the Commission President to authorized, empowered and directed to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and the One Roof, Inc. for emergency assistance (HESG19-CV-CW-OR) for eligible citizens experiencing homelessness and at-risk of experiencing homelessness. The amount of the amendment will not exceed an additional \$70,750 in administrative costs and the funds will come from the 2019 Program Year as amended to include CARES Act

Contract Term:	11/19/2020-6/30/2022
Original Budget:	\$2,191,773.00
Current Remaining Budget:	\$131,872.97
Requested Amount:	\$70,750.00
Remaining Budget after Requested Amount:	\$61,122.97
30 Day Cancellation:	Yes

8. Cooperation Agreement - Bagley Volunteer Fire and Rescue General Fund Storm Shelter

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and Bagley Volunteer Fire and Rescue for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.

Contract Term:	4/8/2021-4/8/2999
Original Budget:	\$2,000,000.00
Current Remaining Budget:	\$968,087.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$968,087.00
30 Day Cancellation:	Yes

9. Engineering Service Associates - Fairfield Community Center Improvements CDBG2020 Contract

Resolution authorizing an agreement with Engineering Service Associates, Inc., for the provision of Engineering Service for design, construction observation, and close out in connection with the Fairfield Community Center Improvements Project (CD20-03E-M01-FCC) The cost shall not exceed \$40,040.00 and will be paid in full with CDBG PY2020 federal funds.

Contract Term:	4/8/21-4/8/2022
Original Budget:	\$300,000.00
Current Remaining Budget:	\$300,000.00
Requested Amount:	\$40,040.00
Remaining Budget after Requested Amount:	\$259,960.00
30 Day Cancellation:	Yes

10. Coston General Contractors - Fairfield Fire Station #2 Amendment #3

Resolution authorizing the Commission President to award and execute Amendment #3 to the agreement between Jefferson County, Alabama and Coston General Contractors, Inc. for the Fairfield Fire Station #2 (CD17-03O-M1-FS2-1205). The purpose of this Modification is to extend the contract to terminate June 2, 2021 to close out the project. There are no additional costs.

Contract Term:	3/19/2020-6/2/2021
Original Budget:	\$250,000.00
Current Remaining Budget:	\$45,120.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$45,120.00
30 Day Cancellation:	Yes

11. Coston General Contractors - Mulga Storm Shelter CDBG 2018

Resolution authorizing the Commission President to execute and award this contract between Jefferson County, Alabama and Coston General Contractors, Inc associated with the Mulga Storm Shelter Project (CD18-03E-M03-MSS). The amount of the contract will be Three Hundred Thirty-Six Thousand Three Hundred Sixteen and 00/100 Dollars (\$336,316.00). This will be paid for with Federal Community Development Block Grant funds for PY2018.

Contract Term:	4/8/2021-4/8/2022
Original Budget:	\$382,502.00
Current Remaining Budget:	\$336,497.02
Requested Amount:	\$336,316.00
Remaining Budget after Requested Amount:	\$181.02
30 Day Cancellation:	Yes

12. Cooperative Downtown Ministries ESG PY20

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with Cooperative Downtown Ministries, Inc. (HESG20-ES-CDM) for an amount not to exceed \$25,000.00 for the 2020 Program Year. These costs will be paid with Federal funds.

Contract Term:	4/8/2021-6/30/2022
Original Budget:	\$204,775.00
Current Remaining Budget:	\$204,775.00
Requested Amount:	\$25,000.00
Remaining Budget after Requested Amount:	\$179,775.00
30 Day Cancellation:	Yes

13. One Roof - HESG PY2020

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with One Roof (HESG20-SO-OR) for an amount not to exceed \$20,417.00 for the 2020 Program Year. These costs will be paid with Federal funds.

Contract Term:	4/8/2021-6/30/2022
Original Budget:	\$179,775.00
Current Remaining Budget:	\$179,775.00
Requested Amount:	\$20,417.00
Remaining Budget after Requested Amount:	\$159,358.00
30 Day Cancellation:	Yes

14. Pathways, Inc. HESG2020

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with Pathways (HESG20-ES-PW) for an amount not to exceed \$25,000.00 for the 2020 Program Year. These costs will be paid with Federal Emergency Solutions Grant funds.

Contract Term:	4/8/2021-6/30/2022
Original Budget:	\$204,775.00
Current Remaining Budget:	\$159,358.00
Requested Amount:	\$25,000.00
Remaining Budget after Requested Amount:	\$134,358.00

30 Day Cancellation:

Yes

15. Thompson Architecture Inc.- Fairfield Fire Station #2 Amendment #2

Resolution authorizing the Commission President to award and execute Amendment #2 to the agreement between Jefferson County, Alabama and Thompson Architecture, Inc. for the Fairfield Fire Station #2 (CD17-03O-M1-FS2-1205). The purpose of this Modification is to extend the contract to terminate on June 2, 2021

Contract Term:	10/11/2018-6/2/2021
Original Budget:	\$237,000.00
Current Remaining Budget:	\$48,430.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$48,430.00
30 Day Cancellation:	Yes

16. YWCA - Family Violence Center HESG2020

Resolution authorizes the Commission President to execute a Federal Emergency Solutions Grant agreement with YWCA Central Alabama Family Violence Center (HESG2020-ES-YWCA-FVC) for an amount not to exceed \$10,000.00 for the 2020 Program Year. These costs will be paid with Federal funds.

Contract Term:	4/8/2021-6/30/2022
Original Budget:	\$204,775.00
Current Remaining Budget:	\$94,358.00
Requested Amount:	\$10,000.00
Remaining Budget after Requested Amount:	\$84,358.00
30 Day Cancellation:	Yes

17. Coston General Contractors, LLC.-General Fund Storm Shelters Bagley Site Work

Resolution Storm Shelters for Jefferson County Commission project to be located at Bagley. The amount of the contract will be Sixty-Nine Thousand and Thirty-Four and 00/100 Dollars (\$69,034.00) and will be paid for with general funds allocated for this purpose.

Contract Term:	60 Days
Original Budget:	\$2,000,000.00
Current Remaining Budget:	\$1,050,121.00
Requested Amount:	\$69,034.00
Remaining Budget after Requested Amount:	\$981,087.00
30 Day Cancellation:	Yes

FAMILY COURT YOUTH DETENTION DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - Birmingham Board of Education

Community Grant - Birmingham Board of Education to be used for the benefit of students at the followingh schools Parker High, Ramsay High, Carver High and Jackson Olin High.

Contract Term:	03/25/2021 - 03-23-2022
Original Budget:	\$200,000.00
Current Remaining Budget:	\$156,200.00
Requested Amount:	\$ 12,500.00
Remaining Budget after Requested Amount:	\$143,700.00
30 Day Cancellation:	NO

2. Community Grant - Breast Cancer Research Foundation of Alabama

Community Grant - Breast Cancer Research Foundation of Alabama to continue its collaborative and innovative research to help diagnose, treat, prevent, and ultimately eliminate breast cancer.

Contract Term:	04/08/2021 - 04/06/2022
Original Budget:	\$200,000.00
Current Remaining Budget:	\$143,700.00
Requested Amount:	\$ 2,000.00
Remaining Budget after Requested Amount:	\$141,700.00
30 Day Cancellation:	NO

3. Community Grant - Alabama STEM Education Inc

Community Grant - Alabama STEM Education Inc to assist them in providing virtual and in person tutoring for Jefferson County Students.

Contract Term:	05/07/2021 - 05/06/2022
Original Budget:	\$200,000.00
Current Remaining Budget:	\$141,700.00
Requested Amount:	\$ 2,000.00
Remaining Budget after Requested Amount:	\$139,700.00
30 Day Cancellation:	NO

4. Community Grant - 1 Step 2 Fitness

Community Grant - 1 Step 2 Fitness to provide health and wellness initiatives and nutritional programs to encourage healthier lifestyles.

Contract Term:	04/22/2021 - 04/22/2022
Original Budget:	\$200,000.00
Current Remaining Budget:	\$139,700.00
Requested Amount:	\$ 500.00
Remaining Budget after Requested Amount:	\$139,200.00
30 Day Cancellation:	NO

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. Auction to Dispose of Surplus County Vehicles and Heavy Equipment

2. Nuisance Wildlife Control - Beaver Management Services - Amendment #3

Amendment #3 Roads and Transportation seeks to add additional sites: 4600 Block of Goocher Road at McCalla Trace Parkway, b) Vintage Trace Subdivision Cross Drain and privacy fence area, c)

Mt. Olive Road at Blackmon Road – between the 4899 – 4935 Block of Mt. Olive Road, Gardendale, and 2300 Block of Lakeside Drive, McCalla and also add funds to the Beaver Control Services Contract resulting from ITB #62-18.

Contract Term:	Upon Execution to January 24, 2022
Original Budget:	\$400,000.00
Current Remaining Budget:	\$ 49,212.56
Amendment No. 1:	Time Extension
Amendment No. 2:	Time Extension
Amendment No. 3:	\$ 9,100.00
Total Contract Amount:	\$ 34,100.00
Requested Amount:	\$ 9,100.00
Remaining Budget after Requested Amount:	\$ 40,112.56
30 Day Cancellation:	YES

3. Alabama Power Utility Relocation - Bryant Park School

Agreement between Jefferson County and Alabama Power to relocate their power lines for the Bryant School Project.

Contract Term:	<insert here="" info=""></insert>
Original Budget:	<insert here="" info=""></insert>
Current Remaining Budget:	<insert here="" info=""></insert>
Requested Amount:	NO FUNDS REQUIRED
Remaining Budget after Requested Amount:	<insert here="" info=""></insert>
30 Day Cancellation:	<insert here="" info=""></insert>

4. ALDOT Courtesy Notification - Pavement Preservation on I-459 from US-31 to US-280 Jefferson County is desirous of having pavement preservation made on I-459 from US-31 Lorna Road to and from Joint South of Shades Creek to the paving Joint South of US-280 in Jefferson County,

5. City of Warrior - Debris MOU

This is a memorandum of understanding that allows cities within the County to utilize the contract that the Association of County Commissions of Alabama (ACCA) has with a contractor to respond to storm events. Only the Counties are eligible, however, with this MOU in place PRIOR to the event, a city may also take advantage of these services.

City of Warrior - Debris MOU

COUNTY ATTORNEY

- 1. Minutes from the Commission Meeting March 25, 2021
- 2. Minutes from the Commission Meeting April 8, 2021
- 3. CorVel Comp Claim Management Services

Resolution authorizing funds to be added to the CorVel Corporation Contract in the amount of \$11,375.00. Additional funds will cover remaining monthly service and tail claim fees. Original Contract amount was \$141,250.

SHERIFF COUNTY MANAGER DISTRICT 3 REPORT/OTHER BUSINESS

1. Employment Agreement - Theodore Lawson

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

FINANCE

1. University of Alabama Board of Trustees - Substance Abuse Program (TASC) (FY21)

Appropriation to provide funding for specialty court services, including Mental Health Court, for the State Court System in Jefferson County.

Contract Term:	FY 20 - 21
Original Budget:	1,221,000.00
Current Remaining Budget:	1,221,000.00
Requested Amount:	1,211,000.00
Remaining Budget after Requested Amount:	0
30 Day Cancellation:	Yes

2. Unusual Demand Report

- 3. Fixed Asset
- 4. Purchasing Agenda Report

Resolution authorizing the approval of the Purchasing Agenda Report for the week of 03/25/2021 - 03/31/2021 and 04/01/2021 - 04/07/2021.

5. Purchasing Exceptions Report

Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 03/25/2021 - 03/31/2021 and 04/01/2021 - 04/07/2021.

6. Encumbrance Reports

Resolution authorizing the approval of the Encumbrance Report for the week of 03/25/2021 - 03/31/2021 and 04/01/2021 - 04/07/2021.

7. **Procurement Card Statement** Regions Bank Closing Date: 03/31/21 for Ratification

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Environmental Services

Frederick Berry Bridgette Cockrell Logan Creel Eric Cornwell Robert Crumley III Marissa Fowler Caleb Gray Latasha Heath 5,850.00

John Mahaffey Andre Miles Sidney Moore Donell Pair Phillip Patterson Nathan Robertson James Roper Frank Wideman Phillip Wooley Gregory Wright Water and Wastewater Technology Workshop-Testing Birmingham, AL -May 15, 2021-June 15, 2021

Family Court

Beverly Alldredge Harold Dickson Erin Johnson Rebekah Pearson Kristin Schlenker A Survival Story of Amy Joy Cullman, AL -April 16, 2021

INDIVIDUAL STAFF DEVELOPMENT

100.00

Board of Equalization Latoya Everett GEDI Support Staff Certification Auburn, AL -April 30, 2021	75.00
Community Development Coleecia M. Perryman Virtual American Society on Aging Conference Birmingham, AL -April 15, 2021	218.00
Revenue Edgar Woodis Special Issues for Sales and Uses Tax Examination Birmingham, AL -July 9, 2021	200.00
Edgar Woodis 2021 CRE Update-1st Offering Birmingham, AL -June 18, 2021	200.00

Edgar Woodis
CRE 1: Topic 1 & Topic 2
Birmingham, AL -May 7, 2021

Tax Collector -Birmingham

Bonita Brown Learn Excel Now Online Birmingham, AL -April 22, 2021

FOR INFORMATION ONLY

Sheriff Phillip J. Blanding Internal Affairs Investigations: Complaint and Procedural Responsibilities Fultondale, AL -April 12-13, 2021	385.00
Matthew Garret Public Safety Bomb Tech Certification Course Huntsville, AL -May 31, 2021 -July 2, 2021	5,298.58
Kerry Morgan Project Lifesaver Training Conference Orlando, FL -August 29, 2021 -September 3, 2021	1,416.15
Danny Barrett Jonathan Craton Michael Steele Chad King 2021 K9 Training Conference St. Louis, MO -May 25-28, 2021	1,119.07 1,119.07 526.00 526.00
Brooke Allgood Brandy Holmes Basic Polygraph Examiner's Certification Birmingham, AL -April 5,2021- June 11, 2021	7,500.00 7,500.00
Ivette Medina Gregory Wayne Lee Nashonta Howard Constance Echols PATC Internal Affairs Conference and Certification	595.00 595.00 595.00 595.00

190.00

199.00

Hoover, AL -July 19-23, 2021

Andrea Knight Wendell Major Willie Hill FBINAA Annual Training Orange Beach, AL -May 23-26, 2021	1,237.69 1,237.69 1,237.69
Mark Farley	1,940.10
Phillip H. Green	1,940.10
Anthony Pippen	1,940.10
Tommie Black	1,940.10
Cleveland Moore	1,940.10
Willie Hill	1,540.10
David Agee	1,844.74
AL Sheriff's Association 2021 Summer Education &	1,01171
Technology Conference	
Orange Beach, AL -July 18-22, 2021	

2. Budget Agenda

BOARD OF EQUALIZATION BOARD OF REGISTRARS

- 1. Polling location change Precinct 4070
- 2. Polling location split Precinct 4010 to be split

3. Polling location split - Precinct 3070 to be split

CIRCUIT CLERK DEVELOPMENT SERVICES

1. Accela Phase III SOW Change Order

No Cost Change Order to Extend Accela SOW to December 31, 2021

Contract Term:	April 22, 2021 through December 31, 2021
Original Budget:	FY 20 \$440,000 FY 21 \$314,000
Current Remaining Budget:	
Requested Amount:	\$0
Remaining Budget after Requested Amount:	
30 Day Cancellation:	Yes, and Change Orders Permitted

2. Jefferson County Soil and Water Conservation Foundation Grant Agreement

Jefferson County Soil and Water Conservation Foundation Grant Agreement for electronic and battery collection for NPDES permit

Contract Term:	4/22/2021- 9/30/2021
Original Budget:	\$141,449
Current Remaining Budget:	\$62,173
Requested Amount:	\$6,200
Remaining Budget after Requested Amount:	\$55,973
30 Day Cancellation:	No

3. **RESOLUTION TO NAME A PUBLIC STREET LOGISTICS DRIVE** Name new public street off Morgan Rd Logistics Drive

DISTRICT ATTORNEY

1. **District Attorney Birmingham - Appointed Confidential Assistant** DA Bham Appointed Confidential Assitant

EMERGENCY MANAGEMENT AGENCY GENERAL SERVICES

1. Global Fire Sprinklers, LLC - Automatic Sprinkler System inspections

Agreement for automatic sprinkler system inspection, testing and preventative maintenance at various County locations.

Contract Term:	3 years
Original Budget:	\$5,495,094.00
Current Remaining Budget:	\$2,295,022.59
Requested Amount:	\$105,006.00 (3 years)
Remaining Budget after Requested Amount:	\$2,260,020.59 - FY21
30 Day Cancellation:	Yes

2. Lease Agreement - Jefferson Credit Union

Lease agreement to rent office and storage space located at 716 Richard Arrington Jr. Blvd. North, Birmingham, Alabama to operate a bank branch.

Contract Term:	15 years
Revenue:	Year 1 - \$4,917.50/quarter; Year 2-

\$4,917.50/quarter; Year 3 -\$5,017.35/quarter; Year 4 -\$5,017.35/quarter; Year 5 - \$5,116.95/quarter; Year 6 - \$5,116.95/quarter; Year 7 -\$5,220.70/quarter; Year 8 -\$5,220.70/quarter; Year 9 -\$5,324.45/quarter; Year 10 -\$5,324.45/quarter; Year 11 -\$5,432.35/quarter; Year 12 -\$5,432.35/quarter; Year 13 -\$5,540.25/quarter; Year 14 -\$5,540.25/quarter; Year 15 -\$5,652.3/quarter No; 180-day written notice.

30 Day Cancellation:

HUMAN RESOURCES LAW LIBRARY GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY PERSONNEL BOARD OF JEFFERSON COUNTY

1. **PBJC contract with UAB for DEI Training**

PBJC contract with UAB for Diversity, Equity & Inclusion Training

Contract Term:	April 1, 2021 through September 30, 2021
Original Budget:	\$58,852
Current Remaining Budget:	\$45,327
Requested Amount:	\$2,000
Remaining Budget after Requested Amount:	\$43,327
30 Day Cancellation:	Yes

PROBATE COURT REVENUE TAX ASSESSOR TAX COLLECTOR TREASURER DISTRICT 4 REPORT/OTHER BUSINESS

1. **Community Grant - City of Kimberly Police Department** Community Grant - Kimberly Police Department

Contract Term:	Per Agreement
Original Budget:	200,000.00
Current Remaining Budget:	140,332.00
Requested Amount:	7,500.00
Remaining Budget after Requested Amount:	132,832.00>
30 Day Cancellation:	Per Agreement

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

INFORMATION TECHNOLOGY DISTRICT 5 REPORT/OTHER BUSINESS

1. Community Grant - Vestavia Hills Sunrise Rotary Club

Community Grant to the Vestavia Hills Sunrise Rotary Club.

Contract Term:	Upon Approval
Original Budget:	\$200,000
Current Remaining Budget:	\$134,000
Requested Amount:	\$5,000
Remaining Budget after Requested Amount:	\$129,000
30 Day Cancellation:	N/A

2. World Police and Fire Games Funding Agreement

Funding agreement to support the World Police and Fire Games