

PRE-COMMISSION WORK SESSION

June 22, 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. **KoneCranes - Amendment 1 to the Agreement for Crane Inspection and Maintenance**

Amendment adds funding to cover the FY 21 costs of the annual crane and hoist inspections and maintenance at Environmental Services facilities.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$170,717,761.00</i>
<i>Current Remaining Budget:</i>	<i>\$118,930,637.00</i>
<i>Requested Amount:</i>	<i>\$ 22,854.48</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$118,907,782.52</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Studio 2H Design, LLC - Architecture designs for improvements at Shades, Village & Five Mile**

This contract provides for architectural and engineering services for roof replacements, HVAC system replacements, building repairs, laboratory renovations, and restroom access improvements at multiple buildings at Shades, Village Creek and Five Mile facilities

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$193,880,955.00</i>
<i>Current Remaining Budget:</i>	<i>\$165,514,187.00</i>
<i>Requested Amount:</i>	<i>\$ 330,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$165,184,187.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Hethcoat & Davis - 2021 AMP03 West Homewood Park**

This project will eliminate wet-weather overflows occurring in the West Homewood area by upsizing approximately 5,120 LF of 16" - 24" pipe to provide additional sewer capacity.

<i>Contract Term:</i>	<i>4 Years</i>
<i>Original Budget:</i>	<i>\$191,417,370.00</i>
<i>Current Remaining Budget:</i>	<i>\$165,514,186.56</i>
<i>Requested Amount:</i>	<i>\$ 334,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$165,180,186.56</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Cogsdale, Inc - Amendment 1 Sewer Utility Billing Solution and Implementation Services**

Amendment 1 adds funding for additional data extraction and development of additional enhanced functional capabilities for the new sewer utility billing application

<i>Contract Term:</i>	<i>5 Years</i>
<i>Original Budget:</i>	<i>\$4,330,624.00</i>

<i>Current Remaining Budget:</i>	<i>\$1,826,171.00</i>
<i>Requested Amount:</i>	<i>\$ 104,900.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,721,271.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Norfolk Southern (GRC)- Amendment 1 to the Parkway PS Crossing Permit**

Amendment to an agreement with Norfolk Southern Railway Company for the installation of a 16” sanitary sewer pipe within Norfolk Southern Railway Company right-of-way for the Parkway Drive SSO Elimination Project. The amendment is needed to add a track spur crossing.

<i>Contract Term:</i>	<i>N/A</i>
<i>Original Budget:</i>	<i>\$193,880,955.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 79,298,535.00</i>
<i>Requested Amount:</i>	<i>\$ 750.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 79,297,785.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **Wallace State Community College - Selma**

Resolution authorizing the Commission President to authorize and execute the WIOA grant agreement for Adult and Workers between Jefferson County, Alabama and the Eligible Training Provider, Wallace State Community College Selma.

<i>Contract Term:</i>	<i>7/1/2020 - 6/30/2021</i>
<i>Original Budget:</i>	<i>\$1,997,617.00</i>
<i>Current Remaining Budget:</i>	<i>\$582,135.71</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. **YWCA-Interfaith Hospitality HESG2020**

Resolution authorizes the Commission President to execute a Federal Emergency Solutions Grant agreement with YWCA Central Alabama Interfaith Hospitality House (HESG2020-ES-YWCA-INT) for an amount not to exceed \$19,000.00 for the 2020 Program Year. These costs will be paid with Federal funds.

<i>Contract Term:</i>	<i>4/8/2021 - 6/30/2022</i>
<i>Original Budget:</i>	<i>\$204,775.00</i>
<i>Current Remaining Budget:</i>	<i>\$84,358.00</i>
<i>Requested Amount:</i>	<i>\$19,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$65,358.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **One Stop Operator Agreement**

Resolution authorizing the commission president to sign and execute an agreement between Jefferson County, Alabama and the Alabama Department of Labor for the Career Center Services for the period of 7/1/2021 - 6/30/2022 in the amount of \$1,212,173.00.

<i>Contract Term:</i>	<i>07/1/2021 - 06/30/2022</i>
<i>Original Budget:</i>	<i>\$3,509,214.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,737,345.74</i>
<i>Requested Amount:</i>	<i>\$1,212,173.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$525,172.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **ADOL OJT Agreement**

RESOLUTION AUTHORIZING THE COMMISSION PRESIDENT to execute an agreement between Jefferson County, Alabama and the Alabama Department of Labor for On-The-Job (OJT) Training Services in the amount of \$1,000,000.00.

<i>Contract Term:</i>	<i>07/1/2021 – 06/30/2023</i>
<i>Original Budget:</i>	<i>\$3,509,214.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,737,345.74</i>
<i>Requested Amount:</i>	<i>\$1,000,000.00</i>

Remaining Budget after Requested Amount: \$737,345.74
30 Day Cancellation: 30 Day Cancellation

5. **Workforce Grant Assistance PY21-PY23**

Resolution authorizing the Commission President to sign and authorize the WIOA Grant Agreement No. 14-0 for the amount of \$5,071,894.00 for the period of 7/1/2021-6/30/2023.

Contract Term: 7/1/2021 - 6/30/2023
30 Day Cancellation: Yes

6. **Turn Key Heating and Air- CDBG**

Resolution authorizing the Commission President to sign an agreement for residential heating and air repair for low-income homeowners in the Jefferson County Community Development Consortium.

Contract Term: 6/10/2021 - 6/10/2022
Original Budget: \$450,000.00
Current Remaining Budget: \$421,065.27
Requested Amount: \$175,000.00
Remaining Budget after Requested Amount: \$246,065.27
30 Day Cancellation: Yes

7. **UAB Grant Agreement 2018-DC-BX-0025 Amendment #1**

Resolution for the Commission President be authorized to execute Amendment #1 to the contract between Jefferson County, Alabama and UAB, for a Jefferson County Treatment Court. The purpose of this Modification is to extend the contract 12 months to end on September 30, 2022 in line with the twelve month no-cost extension approved by the Department of Justice. No additional costs are included in this amendment. All other terms and conditions of the contract shall remain the same.

Contract Term: 11/30/2018 - 9/30/2021
Original Budget: \$889,229.00
Current Remaining Budget: \$0.00
Requested Amount: \$0.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

8. **UAB Grant Agreement 2018-AR-BX-K013 Amendment #1**

Resolution for the Commission President be authorized to execute Amendment #1 to the contract between Jefferson County, Alabama and UAB, for a Jefferson County Treatment Court. The purpose of this Modification is to replace Attachment A since indirect costs are not charged by the Contractor on the 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 the amendment. All o

Contract Term: 11/30/2018 - 9/30/2021
Original Budget: \$900,000.00
Current Remaining Budget: \$0.00
Requested Amount: \$0.00
Remaining Budget after Requested Amount: \$0.00
30 Day Cancellation: Yes

9. **Goudy Construction - Graysville Southeast Park Improvements Project (CD19-03F-M03-GSEPI)**

Resolution authorizing the Commission President to execute and award this contract between Jefferson County, Alabama and Goudy Construction, Inc associated with the Graysville Southeast Park Improvements Project (CD19-03F-M03-GSEPI). The amount of the contract will be Ninety-Eight Thousand Seven Hundred Ninety-Seven and 49/100 Dollars (\$98,797.49). This will be paid for with Federal Community Development Block Grant funds for PY2019.

<i>Contract Term:</i>	<i>6/24/2021 - 9/23/2021</i>
<i>Original Budget:</i>	<i>\$156,799.00</i>
<i>Current Remaining Budget:</i>	<i>\$135,299.00</i>
<i>Requested Amount:</i>	<i>\$98,797.49</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$36,501.51</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

10. **Walco Transport, LLC EDA Loan**

EDA Cares Act Revolving Loan Fund Agreement for Walco Transports, LLC. The total cost associated with this agreement is \$350,000.00.

<i>Contract Term:</i>	<i>20 years</i>
<i>Original Budget:</i>	<i>\$1,150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$500,000.00</i>
<i>Requested Amount:</i>	<i>\$350,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$150,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

11. **Full Satisfaction of Mortgage - Village Squares Properties**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgages for three (3) mortgages executed by Village Square Properties.

12. **City of Lipscomb - 2020 Lipscomb Street Improvements Cooperation Agreement**

Resolution authorizing the Commission President to execute this Cooperation agreement between Jefferson County, Alabama and the City of Lipscomb for the Lipscomb Street Improvements project (CD20-03K-M02-LSI).

<i>Contract Term:</i>	<i>6/24/2021 - 6/24/2999</i>
<i>Original Budget:</i>	<i>\$150,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$150,000.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$150,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

13. **Lien Release - Jessica Barnes**

Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a CDBG-DRI loan.

FAMILY COURT

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - R.E.S.P.E.C.T. Organization

Community Grant - R.E.S.P.E.C.T. Organization to be used to assist in funding Its Back to School Rally event which will benefit Jefferson County residents.

<i>Contract Term:</i>	<i>06/24/2021 - 06/8/2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 75,200.00</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 70,200.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

2. Community Grant - Council Presidents Advisory Board, Inc

Community Grant - Council Presidents Advisory Board, Inc to be used to provide community programs, such as youth and mental health programs for the benefit of Jefferson County residents.

<i>Contract Term:</i>	<i>07/15/2021 - 06/22/2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 70,200.00</i>
<i>Requested Amount:</i>	<i>\$ 2,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 68,200.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **JSA with the City of Hoover and Jefferson County**
Jefferson County and the City of Hoover desires to enter into an agreement Jefferson County Project No. 37-19-407, and Hoover Project No. 0759400. This project consists of widening South Shades Crest Road between Eden Ridge Dr./Shades Run Cir. and John Hawkins Pkwy. to 3 lanes. Jefferson County agrees to advertise, bid, and award the project for construction.
2. **Galleria Blvd Extension Project No. STPBH-3715, Payment for Tract 6**
Payment for Tract 6, Galleria Blvd Extension Project No. STPBH-3715

COUNTY ATTORNEY

1. Minutes from the Commission Meeting June 10, 2021

SHERIFF

1. **DOJ Law Enforcement Technology Grant Acknowledgment/Acceptance**
Resolution for the Commissions acknowledgment and acceptance of the award granted to the Sheriff's Office to further information sharing with other Law Enforcement Agencies.
2. **DOJ 2020 Body Worn Camera Grant Acknowledgment/Acceptance**
Resolution for the Commissions acknowledgment and acceptance of the award granted to the Sheriff's Office for the expansion of the Body Worn Camera Program.

COUNTY MANAGER

1. **Resolution - County Manager Appointed Confidential Secretary**
Resolution adjusting the salary of the Appointed Confidential Secretary for the County Manager to \$102,390.86 annually.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant for Radiation Oncology Accelerated Research (ROAR)**
Community Grant for Radiation Oncology Accelerated Research (ROAR) that seeks funding to assist funding for cancer research.

<i>Contract Term:</i>	<i>6/22/2020 - 6/22/2021</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$149,700.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$144,700.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Freshwater Land Trust Presentation**

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 5/27/21 - 6/02/21 and 6/03/21 - 6/09/21.
3. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 5/27/21 - 6/02/21 and 6/03/21 - 6/09/21.
4. **Encumbrance Reports**
Report for the week of 5/27/21 - 6/02/21 and 6/03/21 - 6/09/21
5. **PACA Partnership - Florence City Schools**
PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$578.67</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
6. **PACA Partnership - City of Trussville**
PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$692.94</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
7. **SS&C Technologies, Inc. Renewal of DBC Debt Manager License**
This is for SS&C Technologies, Inc. Renewal of DBC Debt Manager License

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$26,523.00</i>
<i>Current Remaining Budget:</i>	<i>\$26,523.00</i>
<i>Requested Amount:</i>	<i>\$26,523.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Randall Clark	705.00
Veronica Bass	705.00
Kimberly Blue	705.00
Kingsley Moore	705.00
Michael Hymes	705.00
Patricia LaRue	705.00
Remeca Williams	705.00

Meredith Walker	705.00
Monica Evans	705.00
Michael Adams	705.00
IAAO-Fundamental of Real Property Appraisal - Online	
Birmingham, AL September 20-24, 2021	

County Attorney

Don Carroll	2,411.37
Brent Grainger	1,125.85
CLE Seminar	
Orange Beach, AL May 6-9, 2021	
Tax Assessor Bessemer	
Cheryl Hoskins	1,509.43
Reginald Threadgill	1,426.77
Tawny Threat	1,518.49
James Weldon	1,513.91
AAAO Summer Conference	
Orange Beach, AL August 3-6, 2021	

INDIVIDUAL STAFF DEVELOPMENT

Development Services

Tamekia Lee	1,005.80
ECA Municipal Water Stormwater Conference 2021	
Huntsville, AL June 6-9, 2021	

Public Information Office

Helen Hayes	1,179.60
Alabama Cities & Counties Conference	
Gulf Shores, AL June 2-4, 2021	

Revenue

Matisha Dunklin	523.75
CGEI 2021 CROAA Ethics of County Officials & Employees	
Prattville, AL September 22-23, 2021	

FOR INFORMATION ONLY

EMA

Jim St. John	457.50
ATV Instructor Preparation Course	
Emmitsburg, MD July 10-17, 2021	

Sheriff

Byron Deramus	1,182.75
2021 ANOA Conference	
Orange Beach, AL August 17-19, 2021	

2. **Budget Agenda**

Positions Changes/Revenue Changes

- 1) **R&T** – Increase rev & exp to record an ADEM reimbursement for Timber Ridge fire. No Additional Funds Required

Other Budget Transactions

- 2) **Coroner** – Shift funds from Coroner General Fund operating to their Capital to purchase an upgrade for the x-ray system -\$30,000 No Additional Funds Required.

For Information Only

- 3) **EMA** - Increase rev & exp to record reimbursement f/COB for their share of Airdata live streaming for drone coverage-\$940 - No Additional Funds

BOARD OF EQUALIZATION

1. **CoStar Realty Information Services**

CoStar Realty Information Services

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>119,000</i>
<i>Current Remaining Budget:</i>	<i>99,709.76</i>
<i>Requested Amount:</i>	<i>34,627.32</i>
<i>Remaining Budget after Requested Amount:</i>	<i>65,079.44</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BOARD OF REGISTRARS

1. **Precinct Location Change**

Resolution to relocate Precinct 1010, Our Lady of Lourdes to Huffman Baptist Church.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

No items submitted.

DISTRICT ATTORNEY

1. **OVC Crime Victims Awareness Projects Grant**

<i>Contract Term:</i>	<i>12 months</i>
<i>Original Budget:</i>	<i>\$5,000.00</i>
<i>Current Remaining Budget:</i>	
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	
<i>30 Day Cancellation:</i>	

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. **Brawco, Inc.- 2121 Building Phase III Sealant Envelope Rehabilitation project**

Agreement with Brawco, Inc. to seal the exterior building envelope at the 2121 building.

<i>Contract Term:</i>	<i>60 days</i>
<i>Original Budget:</i>	<i>\$6,670,622.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,574,877.77</i>
<i>Requested Amount:</i>	<i>\$1,254,458.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,320,419.77</i>
<i>30 Day Cancellation:</i>	<i>As provided in Article 14 of AIA Document A201-2017.</i>

2. **Birchfield Penuel & Associates, LLC - Jefferson County Animal Control Facility project**

Professional Services agreement for the design of the Jefferson County Animal Control Facility.

<i>Contract Term:</i>	<i>2 years</i>
<i>Original Budget:</i>	<i>\$3,500,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,500,000.00</i>
<i>Requested Amount:</i>	<i>\$1,069,208.00 (est.)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$2,430,792.00</i>
<i>30 Day Cancellation:</i>	<i>No; 7 day written notice.</i>

3. **Poole and Company Architects, LLC - Code Compliance project**

Professional Service agreement for architectural services for code compliance.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$6,670,622.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,868,106.99</i>
<i>Requested Amount:</i>	<i>\$150,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$5,718,106.99</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Gorrie-Regan & Associates, Inc.- Parking Revenue Control Equipment service and maintenance agreement**

Service agreement for the inspection and maintenance of parking revenue control equipment at the County Courthouse's parking deck and parking lot.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>N/A - FY22 budget</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY22 budget</i>
<i>Requested Amount:</i>	<i>\$43,516.50</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY22 budget</i>
<i>30 Day Cancellation:</i>	<i>No</i>

5. **Murray Building Company, Inc. - Bessemer Courthouse Elevator Modernization Project - Phase II**

Contract for elevator rehabilitation in the Bessemer Courthouse.

<i>Contract Term:</i>	<i>250 days</i>
<i>Original Budget:</i>	<i>\$6,670,622.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,614,536.77</i>
<i>Requested Amount:</i>	<i>\$1,300,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,314,536.77</i>
<i>30 Day Cancellation:</i>	<i>As provided in Article 14 of the AIA Document A201-2017.</i>

HUMAN RESOURCES

1. Employment Agreement - Director of the Youth Detention Center

This is an amendment to the Employment Contract for the position of Director of Youth Detention between Jefferson County Commission and Monique T. Grier.

LAW LIBRARY

No items submitted.

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted.

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

TAX ASSESSOR

No items submitted.

TAX COLLECTOR

1. INSOLVENT REPORT

Resolution authorizing the acceptance of allowances for the uncollected balance of Property Taxes for the 2020 Insolvent Unpaid Report from the Tax Collector.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant – JCBOE - Chalkville Elementary School

Community Grant to assist Chalkville Elementary School with upgrading and improving the school grounds.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>200,000.00</i>
<i>Current Remaining Budget:</i>	<i>97,332.00</i>
<i>Requested Amount:</i>	<i>5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>92,332.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. Public hearing for Caliza LLC d/b/a Landing

INFORMATION TECHNOLOGY

1. **Key Government Finance for Microsoft Enterprise Agreement (EA) Renewal**
Key Government Finance for Leasing of Microsoft Licenses

<i>Contract Term:</i>	<i>Three (3) Years</i>
<i>Original Budget:</i>	<i>FY 22</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community Grant - City of Leeds**
Community grant to the City of Leeds to assist with the purchase of tables, chairs and entertainment equipment for the Leeds Senior Center.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$129,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$119,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>