

PRE-COMMISSION WORK SESSION

January 18, 2022

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. CDM Smith - Cahaba, Trussville, Al Seier Phase 3 Improvements Construction Management

This contract provides for construction management services for the Cahaba River and Trussville WRFs and Al Seier Pump Station Phase 3 Improvements project which includes electrical, mechanical, civil, structural and automation/control improvements throughout the facilities which will improve treatment reliability and ensure regulatory compliance.

<i>Contract Term:</i>	<i>1300 Days</i>
<i>Original Budget:</i>	<i>\$197,910,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$197,910,000.00</i>
<i>Requested Amount:</i>	<i>\$ 5,309,065.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$192,600,935.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

1. **Richard-Allen Scientific - Tissue Processor Maintenance Agreement**

Tissue Processor Maintenance Agreement

<i>Contract Term:</i>	<i>January 15, 2022 - January 14, 2023</i>
<i>Original Budget:</i>	<i>\$10,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$10,000.00</i>
<i>Requested Amount:</i>	<i>\$8,193.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,807.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

1. **Pathways, Inc. CDBG2020**

Resolution authorizing the Commission President to award and execute an agreement between Jefferson County, Alabama and the Pathways, Inc. for childcare assistance (CD20-05L-CW-PWELC) for eligible citizens experiencing homelessness and at-risk of experiencing homelessness. The amount of the agreement will not exceed an additional \$15,000.00 and the funds will come from the 2020 Program Year. These costs will be paid with Federal funds.

<i>Contract Term:</i>	<i>11/18/2021-6/30/2022</i>
<i>Original Budget:</i>	<i>\$2,414,493.00</i>
<i>Current Remaining Budget:</i>	<i>\$15,000.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</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.-General Fund Storm Shelters Amendment #2**

The purpose of this Modification is to extend the contract 365 days to account for COVID related construction material delays.

<i>Contract Term:</i>	<i>730 Days</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$968,087.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$968,087.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Amendment #2 to Lathan Associates Architects, P.C. - Docena Community Center**

Resolution authorizing the Commission President to award and execute Amendment #2 to the agreement between Jefferson County, Alabama and Lathan Associates Architects, P.C. to allow for the extension of the term to cover construction observation and close out of the Docena Community Center Improvements (CD19-03E-M01-DCC). The additional cost associated with this modification shall be \$0. The new completion date is estimated to be April 1, 2022.

<i>Contract Term:</i>	<i>2/6/2020-4/1/2022</i>
<i>Original Budget:</i>	<i>\$135,582.00</i>
<i>Current Remaining Budget:</i>	<i>\$108,912.02</i>

Requested Amount: \$0.00
Remaining Budget after Requested Amount: \$108,912.02
30 Day Cancellation: Yes

4. **Thompson Architecture-Graysville East Park Improvements Amendment #1**

Resolution authorizing the Commission President to award and execute Amendment #1 to the agreement between Jefferson County, Alabama and Thompson Architecture, Inc. for an extension of time for the Graysville East Park Improvements.

Contract Term: 4/23/2020-3/31/2022
Original Budget: \$182,128.37
Current Remaining Budget: \$11,172.13
Requested Amount: \$0.00
Remaining Budget after Requested Amount: \$11,172.13
30 Day Cancellation: Yes

5. **DOJ Veterans Treatment Court Award 15PBJA-21-GG-04127-DGCT**

Resolution for the Jefferson County Office of Community Services & Workforce Development to accept the U.S. Department of Justice (DOJ) Bureau of Justice Assistance (BJA) The Jefferson County Veterans Treatment Court award between 10/1/2021 and 9/30/2025 for a total award of \$544,459.00 to provide funding for the Jefferson County Veterans Treatment Court in partnership with the University of Alabama at Birmingham. The resolution also authorizes execution of all forms related to the grant award.

Contract Term: 10/01/2021-9/30/2025
Original Budget: N/A
Current Remaining Budget: N/A
Requested Amount: N/A
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

FAMILY COURT

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Town of Mulga Infrastructure Agreement**

Infrastructure Agreement with the Town of Mulga to perform certain roadway maintenance service.

<i>Contract Term:</i>	<i>Upon Execution - Completion</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **City of Tarrant - 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.

<i>Contract Term:</i>	<i>12/1/2021 - 10/31/2024</i>
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3. **Surplus Real Property Divestment - 7A Leeds Housing Project**

4. **Road Milling Services - James Paving**

Roadway Milling Contract resulting from Jefferson County's Invitation to BID No. 6-22. Contract is for the planning and milling of roads on an as needed basis to complete the resurfacing and maintenance of existing roads within Jefferson County.

<i>Contract Term:</i>	<i>1 Year Upon Execution</i>
<i>Original Budget:</i>	<i>\$496,983.63</i>
<i>Current Remaining Budget:</i>	<i>\$400,000.00</i>
<i>Requested Amount:</i>	<i>\$350,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

5. **Wright Brothers - Grants Mill Road Construction Agreement**

Construction Contract for the roadway construction improvements along Grants Mill Road from I-459 to Old Leeds Road. Proposed improvements include the widening of the roadway from 2 lanes to 4 lanes and modification to the existing intersection of Grants Mill Road and Old Leeds Road, along with traffic signal installations at I-459. Funding from the Contract will be as follows: Alabama Department of Transportation Funds: \$5,187,863.13, Water Line Relocation – City of Irondale Funds: \$483,395.00

<i>Contract Term:</i>	<i>Upon Execution till September 15, 2023</i>
<i>Original Budget:</i>	<i>\$23,207,880.48</i>
<i>Current Remaining Budget:</i>	<i>\$14,069,803.29</i>
<i>ALDOT Funding:</i>	<i>\$ 5,187,863.13</i>
<i>City of Irondale Funding:</i>	<i>\$ 483,395.00</i>
<i>Jefferson County Funding:</i>	<i>\$ 8,604,557.33</i>
<i>Total Contract Amount:</i>	<i>\$14,275,815.46</i>
<i>Requested Amount:</i>	<i>\$ 8,604,557.33</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 5,465,245.96</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

6. **Lakeshore Drive Extension - Funding Agreement with ALDOT**

In August of 2021, the Roads & Transportation Department submitted to ALDOT an application for State administered Industrial Access Grants. The requested funds were designated to be used for the purposes of realigning Lakeshore Parkway and Carson Road at Hwy 150, for the purpose of promoting and facilitating existing and proposed industrial development. Jefferson County was awarded \$4,000,000.00 by the State for this purposes.

7. **ALDOT - Lakeshore Drive Extension - Design Services**

This contract is for engineering design services to be provided by the Alabama Department of Transportation for improvements along Lakeshore Drive and Morgan Road near Hwy 150. Services include all professional engineering services necessary to provide contract plans for the roadway construction.

<i>Contract Term:</i>	<i>Upon Execution till Completion</i>
<i>Original Budget:</i>	<i>\$23,207,880.48</i>
<i>Current Remaining Budget:</i>	<i>\$ 5,465,245.96</i>
<i>Requested Amount:</i>	<i>\$ 500,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 4,965,245.96</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

8. **Town of Sylvan Springs - 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.

<i>Contract Term:</i>	<i>1/1/2022 - 10/31/2024</i>
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9. **Aspen Aerial 2-Day On-Site Training Course**

Contract for Aspen Aerials to provide an on-site 2-day training course on the maintenance and operation of the Aspen Aerials Bridge Access Unit SN #10235. The course will include the maintenance, trouble shooting and operational procedures.

<i>Contract Term:</i>	<i>Upon Execution till Completion</i>
<i>Original Budget:</i>	<i>\$ 545,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 65,066.98</i>
<i>Requested Amount:</i>	<i>\$ 6,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 59,066.98</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

10. **2022 World Games - Community Foundation of Birmingham**

Resolution for an agreement with the Community Foundation of Birmingham that accepts funding from the Community Foundation of Birmingham for the purpose of managing the beautification project for the 2022 World Games contingent upon the Jefferson County Roads and Transportation Department being approved for the necessary ALDOT permit(s) and the successful award of a contract to a responsive bidder for the project.

COUNTY ATTORNEY

1. **Property Damage Claim of Janice Moore-Smith**

Resolution to deny property damage claim of Janice Moore-Smith

2. **Property Damage claim of LaCresia Caldwell Jones**

Resolution to deny property damage claim of LaCresia Caldwell Jones

3. **Property Damage Claim of Tanya Cochran**

Resolution to deny property damage claim of Tanya Cochran

4. **Property Damage Claim of Kay Frances Gunn**
Resolution to deny property damage claim of Kay Frances Gunn
5. **Property Damage Claim of Tony Fiore**
Resolution to deny property damage claim of Tony Fiore
6. **Property Damage Claim of Mildred Hill**
Resolution to deny property damage claim of Mildred Hill
7. **Property Damage Claim of Kay Frances Gunn**
Resolution to deny the property damage claim of Kay Frances Gunn
8. **Property Damage Claim of Clinton J. Jones, Jr.**
Resolution to deny property damage claim of Clinton J. Jones, Jr.
9. Minutes from the Commission Meeting January 6, 2022
10. **Resolution to Execute Settlement Agreement-Endo**
Resolution to execute the Opioid Settlement Fund Allocation Agreement.

SHERIFF

No items submitted

COUNTY MANAGER

1. **Resolution - Interstate Highway Maintenance**
Resolution authorizing county manager to negotiate with ALDOT for the purpose of beautification, litter control and grounds keeping off of I-20/59 and I-65.

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

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

FINANCE

1. **PACA Partnership - Lawrence County Schools**

PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$366.43</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Encumbrance Reports**

Resolution authorizing the approval of the Encumbrance Report for the week of 12/23/2021 - 12/29/2021 and 12/30/2021 - 1/5/2022.

3. **Purchasing Agenda Report**

Resolution authorizing the approval of the Purchasing Agenda Report for the week of 12/23/2021 - 12/29/2021 and 12/30/2021 - 1/5/2022.

4. **Purchasing Exceptions Report**

Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 12/23/2021 - 12/29/2021 and 12/30/2021 - 1/5/2022.

5. **Procurement Card Statement**

Regions Bank Visa Statement Closing Date 12/31/21 For Ratification

6. **Unusual Demand Report**

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board Of Equalization

Michael Adams	1,488.15
Michael Hymes	1,592.95
Penny Nunneley	1,558.53
William Whisenhunt	1,464.92
Income Approach to Valuation	
Auburn, AL - January 31 -February 4, 2022	

Development Services

Mike Smith	175.00
Danny Phillips	175.00
Jimmy Ray Kennedy	175.00
Lucius Thomas	175.00
David Frederick	175.00
Home Builders Assoc of Alabama QCI Stormwater Continuing ED	
Irondale, AL - November 10, 2021	

Revenue

Joan Moffett	1,049.24
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Menisha Baldwin	1,081.08
Tax Audit	
Columbus, GA February 13-18, 2022	

Roads & Transportation

Kellie Johnson	980.45
Laura Carter	1,047.72
Nikki Fancher	1,047.72
GFOAA 38th Annual Conference and Training Program	
Tuscaloosa, AL -February 2-4, 2022	

George Chapman	313.50
Heather Carter	225.00
Christopher Nicholson	498.60
Natalie Kornegay	601.49
Alabama Transportation Conference	
Montgomery, AL - February 9-10, 2022	

INDIVIDUAL STAFF DEVELOPMENT

Human Resources

Candace Harris
UAB Engineering Career Fair Spring 2022
Birmingham, AL -February 16, 2022

Candace Harris	450.00
UAB Spring 2022 Career Fair	
Birmingham, AL -February 15, 2022	

Candace Harris	150.00
UAB Stay in the Magic City Career Fair	
Birmingham, AL -April 13, 2022	

Candace Harris	225.00
Alabama A&M University Spring Career Fair	
Huntsville, AL -February 9, 2022	

Public Information Office

Helen Hays	350.91
ACCA Course	
Montgomery, AL - September 22-23, 2021	

Revenue

Joan Moffett	522.54
Ethics of County Officials & Employees	
Prattville, AL -March 23-24, 2022	

Randy Dodd	188.27
Alabama Licensing Officials Conference	
Prattville, AL -December 8-9, 2021	

Joan Moffett	2,105.13
Audit	

Roanoke, VA -March 6-12, 2022

Rontrice Ousley General Management & Supervision Prattville, AL -January 12-13, 2022	571.47
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Joan Moffett Enforcement of Licenses & Taxes Prattville, AL -January 12-13, 2022	515.50
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Roads & Transportation

Eric Hall National Highway Institute Safety Inspection of In-Services Bridges -2 Week Bridge School Montgomery, AL -January 23-28, 2022 January 30, 2022- February 4, 2022	1,957.25
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Kenneth Boozer Pavement Preservation -Online Birmingham, AL -December 2-3, 2021	100.00
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Kenneth Boozer 2021 Alabama Road Safety Conference Florence, AL -October 26-28, 2021	810.00
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Wesley Gregory Flagger Instructor Training Forest Park, GA - December 8-10, 2021	309.24
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FOR INFORMATION ONLY

Personnel Board

LaTrenda Hardy Samford University 2022 Job & Internship Fair Birmingham, AL -February 24, 2022	50.00
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Sheriff

Tommie Black CALEA L.E. Accreditation Training Orlando, FL -March 29 - April 2, 2022	2,016.75
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BOARD OF EQUALIZATION

No items submitted

BOARD OF REGISTRARS

1. Precinct location change - Precinct 5220 to Vestavia City Hall

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

No items submitted

DISTRICT ATTORNEY

No items submitted

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

No items submitted

HUMAN RESOURCES

No items submitted

COMPLIANCE OFFICE

No items submitted

LAW LIBRARY

No items submitted

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

1. PBJC Police Promotional Assessor Contracts

84 Police Testing Assessor independent contractor agreements. Acknowledgement Only.

<i>Contract Term:</i>	<i>January 24, 2022 through August 31, 2022</i>
<i>Original Budget:</i>	<i>\$157,700</i>
<i>Current Remaining Budget:</i>	<i>\$100,000</i>
<i>Requested Amount:</i>	<i>\$84,000 (\$1,000 per assessor)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$16,000</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. **Public Service Grant - Grow Jeffco**
Public Service Grant-County Commission

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>500,000</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>30,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. **Project Fetch Rewards**

Public Hearing for Amendment 772 Incentives Resolution and adoption of a Project Development Agreement with Fetch Rewards, Inc.

INFORMATION TECHNOLOGY

1. **DC Blox Agreement for Services with Jefferson County Commission**

DC Blox Master Service Agreement

<i>Contract Term:</i>	<i>Five (5) Years 60 Months</i>
<i>Original Budget:</i>	<i>\$1,341,714.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,341,714.00</i>
<i>Requested Amount:</i>	<i>\$216,866.30</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,124,847.70</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community Grant - United Way Meals on Wheels**

Community Grant to Support the United Way, specifically the Meals on Wheels project, whose mission is to empower local community programs to improve the health and quality of life of seniors they serve, so that no one is left hungry or isolated.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000</i>
<i>Current Remaining Budget:</i>	<i>\$180,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$175,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>