

PRE-COMMISSION WORK SESSION

May 10, 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. **SAK Construction, LLC - 2021 AMP17 Hoover High School Pump Station Area Sewer Rehabilitation**

This contract includes the renewal of 163 service laterals with cured-in-place liner or replacement, the renewal of 22,722 feet of 8-inch to 15-inch diameter sewer with cured-in-place liner, and the rehabilitation of 160 manholes in the sewer network leading to the Hoover High School pump station. The work will improve the pump station's performance, reduce operating and future capital costs, and eliminate overflows.

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|---|-------------------------|
| <i>Contract Term:</i> | <i>270 Days</i> |
| <i>Original Budget:</i> | <i>\$262,978,491.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$178,138,709.00</i> |
| <i>Requested Amount:</i> | <i>\$ 2,710,677.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$175,428,032.00</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

2. **City of Birmingham - 2nd Avenue Streetscape - City Form No. 3 Utility Reimbursement**

Agreement with the City of Birmingham to allow the relocation of conflicting sanitary sewers at no cost to the County

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|---|---------------------------|
| <i>Contract Term:</i> | <i>Project Completion</i> |
| <i>Original Budget:</i> | <i>\$262,978,491.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$104,844,633.00</i> |
| <i>Requested Amount:</i> | <i>\$ 0.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$104,844,633.00</i> |
| <i>30 Day Cancellation:</i> | <i>No</i> |

3. **Hoover Joint Service Agreement SR-150/Whisperwood Dr**

Resolution authorizing an agreement with the City of Hoover to share 50% of the estimated construction cost of relocating sanitary sewer in conflict with the SR-150 Right Turn Lane to Whisperwood Drive proposed project in the City of Hoover. All work is to be performed under City of Hoover contract.

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|---|-----------------------------------|
| <i>Contract Term:</i> | <i>Completion of Construction</i> |
| <i>Original Budget:</i> | <i>\$262,978,491.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$103,756,330.00</i> |
| <i>Requested Amount:</i> | <i>\$ 90,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$103,666,330.00</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

4. **Brookwood Hospital - Private Sewer Agreement**

A Release, Indemnification and Hold Harmless Agreement privatizing defined segments of Jefferson County sanitary sewer mains located within and servicing Brookwood Hospital property only. This privatization is allowing Brookwood Hospital to expand its building footprint adding operating rooms to their facility. There is no cost to the County.

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Infrastructure Grant Agreement for Jones Valley Teaching Farm**

Infrastructure Grant Agreement - Jones Valley Teaching Farm for Farming Tools & Refrigeration Equipment

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|---|------------------------------------|
| <i>Contract Term:</i> | <i>May 12, 2022 - May 12, 2023</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$930,663.00</i> |
| <i>Requested Amount:</i> | <i>\$10,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$920,663.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Contract Terms</i> |

2. **Infrastructure Grant Agreement - Jefferson County Board of Education**

Funding to assist Minor Middle School for facility improvements

| | |
|---|------------------------------------|
| <i>Contract Term:</i> | <i>May 12, 2022 - May 12, 2023</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$920,663.00</i> |
| <i>Requested Amount:</i> | <i>\$5,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$915,663.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Contract Terms</i> |

3. **Infrastructure Grant Agreement - Jefferson County Board of Education**

Funding to assist Minor High School for facility improvements

| | |
|---|------------------------------------|
| <i>Contract Term:</i> | <i>May 12, 2022 - May 12, 2023</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$915,663.00</i> |
| <i>Requested Amount:</i> | <i>\$10,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$905,663.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Contract Terms</i> |

4. **Community Grant Agreement - Empowerment, Inc.**

Community Grant for Empowerment, Inc. Family Festival

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|---|------------------------------------|
| <i>Contract Term:</i> | <i>May 12, 2022 - May 12, 2023</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$905,663.00</i> |
| <i>Requested Amount:</i> | <i>\$25,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$880,663.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Contract Terms</i> |

5. **Community Grant Agreement - 1 Step 2 Fitness Health & Wellness Program**

Community Grant for the 1 Step 2 Fitness Health & Wellness Program

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|----------------------------------|------------------------------------|
| <i>Contract Term:</i> | <i>May 12, 2022 - May 12, 2023</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$119,000.00</i> |
| <i>Requested Amount:</i> | <i>\$5,000.00</i> |

Remaining Budget after Requested Amount: \$114,000.00
30 Day Cancellation: *Per Contract Terms*

6. **Community Grant for Triumph Youth & Adult Development Corporation**

Community Grant for Black Diamond Juneteenth Film & Music Festival

Contract Term: *May 12, 2022 - May 12, 2023*
Original Budget: \$200,000.00
Current Remaining Budget: \$121,500.00
Requested Amount: \$2,500.00
Remaining Budget after Requested Amount: \$119,000.00
30 Day Cancellation: *Per Contract Terms*

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES

1. **One Roof CD21-03T-CW-OR**

Resolution authorizing the Commission President to execute a CDBG Public Service Agreement with One Roof for emergency shelter services (CD21-03T-CW-OR). The amount of the agreement will not exceed \$12,000.00.

| | |
|---|-----------------------------------|
| <i>Contract Term:</i> | <i>Upon execution - 6/30/2023</i> |
| <i>Original Budget:</i> | <i>\$2,510,681</i> |
| <i>Current Remaining Budget:</i> | <i>\$2,510,681</i> |
| <i>Requested Amount:</i> | <i>\$12,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$2,498,681</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

2. **First Light, Inc ESG PY21**

Resolution authorizing the Commission President to execute a Federal Emergency Solutions Grant agreement with First Light, Inc (HESG21-ES-FL) for an amount not to exceed \$48,865 for the 2021 Program Year. These costs will be paid with Federal Emergency Solutions Grant funds.

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|---|------------------------------|
| <i>Contract Term:</i> | <i>5/12/2022 - 6/30/2023</i> |
| <i>Original Budget:</i> | <i>\$205,915</i> |
| <i>Current Remaining Budget:</i> | <i>\$205,915</i> |
| <i>Requested Amount:</i> | <i>\$48,865</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$157,050</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

3. **Turn Key Heating and Air LLC Change Order #1**

Resolution authorizing the Commission President to execute the attached Amendment #1 to the Agreement with Turn Key Heating and Air and HVAC repairs and installations contract as part of Jefferson County's Housing Rehabilitation Program.

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|---|------------------------------|
| <i>Contract Term:</i> | <i>4/21/2022 - 4/21/2026</i> |
| <i>Original Budget:</i> | <i>\$450,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$404,894.75</i> |
| <i>Requested Amount:</i> | <i>\$200,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$204,894.75</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

4. **Pathways, Inc. CD21-03T-CW-PWDC**

Resolution authorizing the Commission President to execute a CDBG Public Service Agreement with Pathways, Inc. to provide homeless and/or LMI beneficiaries with shelter and wraparound social services. (CD21-03T-CW-PWDC). The amount of the agreement will not exceed \$12,000.00.

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|-----------------------|-----------------------------------|
| <i>Contract Term:</i> | <i>Upon execution - 6/30/2023</i> |
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|---|-------------|
| <i>Original Budget:</i> | \$2,510,681 |
| <i>Current Remaining Budget:</i> | \$2,510,681 |
| <i>Requested Amount:</i> | \$12,000.00 |
| <i>Remaining Budget after Requested Amount:</i> | \$2,498,681 |
| <i>30 Day Cancellation:</i> | Yes |

5. **U.S. HUD NSP Grant Close-Out (B-08-UN-01-0001)**

Resolution authorizing the close out of the U.S. Department of Housing and Urban Development (HUD) Neighborhood Stabilization Program grant (NSP1 Grant B-08-UN-01-0001).

6. **Lead Based Paint Detection Services - Accelerated Risk Management**

Resolution authorizing the Commission President to execute the attached contract for our Lead-Based Paint Detection Services as part of Jefferson County's Housing Rehabilitation Programs.

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|---|-----------------------|
| <i>Contract Term:</i> | 5/12/2022 - 5/12/2025 |
| <i>Original Budget:</i> | \$450,000.00 |
| <i>Current Remaining Budget:</i> | \$204,894.75 |
| <i>Requested Amount:</i> | \$15,000.00 |
| <i>Remaining Budget after Requested Amount:</i> | \$189,894.75 |
| <i>30 Day Cancellation:</i> | Yes |

7. **DOJ Bureau of Justice Assistance grant (O-BJA-2022-171280)**

Resolution for the Jefferson County Office of Community Services apply to the U.S. Department of Justice (DOJ) on behalf of the University of Alabama at Birmingham (UAB) for a Bureau of Justice Assistance grant (O-BJA-2022-171280) to reduce recidivism by implementing targeted strategies for the screening of substance use disorder (SUD) and co-occurring disorders (COD) for individuals exiting custody of the Jefferson County Jail. This resolution authorizes the Commission

8. **Surplus Disbursement Agreement - Tiffany & Bosco, P.A. and HOME Satisfaction**

Resolution authorizing the President of the Jefferson County Commission to sign a Surplus Disbursement Agreement between Jefferson County, Alabama and Tiffany & Bosco, P.A. the HOME second mortgage will be considered fully satisfied by the surplus fund payment.

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|-----------------------------|-----------------------|
| <i>Contract Term:</i> | 5/12/2022 - 5/12/2023 |
| <i>30 Day Cancellation:</i> | Yes |

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted.

FAMILY COURT

No items submitted.

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Infrastructure Grant - Jones Valley Teaching Farm**

Infrastructure Grant to assist Jones Valley Teaching Farm with repairs and upgrades to raised gardens at Glen Iris Elementary and Avondale Elementary teaching farms.

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|-------------------------|---------------------------|
| <i>Contract Term:</i> | 04/7/2022 thru 04/05/2023 |
| <i>Original Budget:</i> | \$2,000,000.00 |

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|---|----------------------------|
| <i>Current Remaining Budget:</i> | <i>\$1,640,000.00</i> |
| <i>Requested Amount:</i> | <i>\$ 25,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,615,000.00</i> |
| <i>30 Day Cancellation:</i> | <i>No</i> |

2. **Community Grant - Space One Eleven**

Community Grant to assist Space One Eleven which provides cultural and educational opportunities to disadvantaged youth in grades 2-12 in Title I Birmingham City Schools.

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|---|-----------------------------------|
| <i>Contract Term:</i> | <i>05/12/2022 thru 04/19/2023</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$ 42,200.00</i> |
| <i>Requested Amount:</i> | <i>\$ 500.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 41,700.00</i> |
| <i>30 Day Cancellation:</i> | <i>No</i> |

3. **Infrastructure Grant - Freshwater Land Trust**

Infrastructure Grant to assist Freshwater Land Trust with the purchase of five benches and signage for the High Ore Line and Enon Ridge Trails located in Jefferson County.

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|---|-----------------------------------|
| <i>Contract Term:</i> | <i>05/12/2022 thru 04/19/2023</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,515,000.00</i> |
| <i>Requested Amount:</i> | <i>\$ 14,650.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,500,350.00</i> |
| <i>30 Day Cancellation:</i> | <i>No</i> |

4. **Infrastructure Grant - Nurturing Golden Hearts**

Infrastructure Grant to assist Nurturing Golden Hearts with property improvements at their food distribution facility, which will allow them to expand the food storage and distribution capabilities.

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|---|-----------------------------------|
| <i>Contract Term:</i> | <i>05/12/2022 thru 04/19/2023</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,500,350.00</i> |
| <i>Requested Amount:</i> | <i>\$ 25,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,475,350.00</i> |
| <i>30 Day Cancellation:</i> | <i>No</i> |

5. **Community Grant - Refuge In Trouble Times, Inc**

Community Grant to assist Refuge In Trouble Times, Inc. ("R.I.T.T.") with its National Juneteenth of Alabama Commemoration 2022 Event.

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| <i>Contract Term:</i> | <i>05/12/2022 - 04/19/2023</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$ 38,700.00</i> |
| <i>Requested Amount:</i> | <i>\$ 1,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 37,700.00</i> |
| <i>30 Day Cancellation:</i> | <i>No</i> |

6. **Infrastructure Grant - Birmingham Public Library**

Infrastructure Grant to assist The Birmingham Public Library with the purchase of equipment, books and supplies that will benefit the residents of Jefferson County.

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|-------------------------|-----------------------------------|
| <i>Contract Term:</i> | <i>05/12/2022 thru 04/19/2023</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |

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|---|-----------------------|
| <i>Current Remaining Budget:</i> | <i>\$1,475,350.00</i> |
| <i>Requested Amount:</i> | <i>\$ 55,700.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,419,650.00</i> |
| <i>30 Day Cancellation:</i> | <i>No</i> |

7. **Community Grant - Forge Survivorship Center**

Community Grant to assist Forge Survivorship Center with providing the wrap-around services to breast cancer patients of Jefferson County.

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| <i>Contract Term:</i> | <i>05/12/2022 - 04/19/2023</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$ 37,700.00</i> |
| <i>Requested Amount:</i> | <i>\$ 500.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 37,200.00</i> |
| <i>30 Day Cancellation:</i> | <i>No</i> |

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Dunn Construction Co. - 37-22-003 Contract Resurfacing - Group 2**

Agreement for the Contract Resurfacing 2022-Group 2, Project No. 37-22-003; 4 Sites: Site 1: Hueytown Road/19th Street from Lees Junction to Allison-Bonnett Memorial Drive; 2: Virginia Drive from 15th Street to Hueytown Road; Site 3: Pleasant Grove Road from Allison Bonnett Memorial Drive to Old Mulga Loop Road; Site 4: Park Road from 9th Avenue to Ensley Pleasant Grove Road.

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| <i>Original Contract Term:</i> | <i>Upon Execution until Completion</i> |
| <i>Original Budget:</i> | \$23,207,880.48 |
| <i>Current Remaining Budget:</i> | \$ 5,882,708.81 |
| <i>Requested Amount:</i> | \$ 3,685,176.69 |
| <i>Remaining Budget after Requested Amount:</i> | \$ 2,197,532.12 |
| <i>30 Day Cancellation:</i> | Yes |

2. **Terracon - Amendment No. 4 - Geotechnical Engineering Services for Grants Mill Road**

Amendment #4 to the Grants Mill Road Corridor Geotechnical Engineering Services Agreement to change Article I – Scope of Services to add Construction Materials and Testing, Article IV – Time and Beginning of Completion – extending the contract to December 31, 2024, Article V – Payment – adding Construction Materials and Testing in the amount of \$84,900.00.

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| <i>Contract Term:</i> | <i>Upon Execution till December 31, 2024</i> |
| <i>Original Budget:</i> | \$23,207,880.48 |
| <i>Current Remaining Budget:</i> | \$ 2,197,532.12 |
| <i>Original Contract:</i> | \$ 73,371.81 |
| <i>Amendment No. 1:</i> | <i>Time Extension</i> |
| <i>Amendment No. 2:</i> | <i>Time Extension</i> |
| <i>Amendment No. 3:</i> | \$ 18,000.00 |
| <i>Amendment No. 4:</i> | \$ 84,900.00 |
| <i>Total Contract:</i> | \$ 176,271.81 |
| <i>Requested Amount:</i> | \$ 84,900.00 |
| <i>Remaining Budget after Requested Amount:</i> | \$ 2,112,632.12 |
| <i>30 Day Cancellation:</i> | Yes |

3. **City of Trussville - 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.

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| <i>Contract Term:</i> | <i>5/21/2022 - 10/31/2024</i> |
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4. **City of Clay - 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.

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| <i>Contract Term:</i> | <i>5/12/2022 - 10/31/2024</i> |
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5. **City of Vestavia Hills - 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.

Contract Term:

5/12/2022 - 10/31/2024

6. **Town of Maytown - 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.

Contract Term:

5/12/2022 - 10/31/2024

7. **East Lawson-Sweetwater SSO Abatement Project, payment for Tract 30**

Payment for acquisition of 0.009 ac of Temporary Construction Easement Tract 30 East Lawson Sewer Project.

8. **Grants Mill Road Corridor, Permission to Condemn Tracts 12, 14, 15,16**

Permission to condemn property for a detention pond for the Grants Mill Road project.

9. **Bell Hill Road Project, permission to condemn Tract 10**

Permission to condemn property at the intersection of Bell Hill Road and Letson Farms Parkway for road widening and realignment.

10. **East Lawson-Sweetwater SSO Abatement Project, Payment for Tract 37**

Payment for 0.052 acres of Temporary Construction Easement Tract 37 East Lawson Sewer Project.

11. **2020 PS 01 - Pinewood, Woods Trace, and Oak Grove Road - Pump Station Upgrade, Permission to Condemn**

Permission to condemn Property for Sanitary Sewer Pump Station 2020 PS 01 Pinewood, Woods Trace, and Oak Grove Road.

12. **2020 PS02 Alemeda, Bessemer, Tin Mill, Vail Avenue, and Wenonah Pump Stations, Payment for Tract 6**

To pay for 0.102 acres of a Fee Simple Parcel, 0.001 acres of Sanitary Sewer Easement and 0.029 acres of Temporary Construction Easement.

COUNTY ATTORNEY

1. **TEFRA Approval for Gulf Coast Portfolio Project**

Resolution for TEFRA Approval for the Gulf Coast Portfolio Project for refinancing of bonds

2. **2021 Tax Levy**

3. **Disclosure Working Group 2022**

Resolution Establishing a Working Group.

4. **Minutes from the Commission Meeting April 21, 2022**

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

COUNTY MANAGER

1. **Resolution - Alabama Transportation Infrastructure Bank**
Resolution to execute a letter of intent with the Alabama Transportation Infrastructure Bank.
2. **Employment Agreement - Deputy County Manager**
Employment agreement for David Strahl to serve as Deputy County Manager.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Board Appointment - Birmingham Fire District**
Resolution appointing Ronnie King to the Birmingham Fire District Board of Directors for the term ending February 2027.
2. **Community Infrastructure Grant - City of Hueytown**
Infrastructure Grant for the City of Hueytown to purchase Police Cars

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| <i>Contract Term:</i> | <i>Lump Sum</i> |
| <i>Original Budget:</i> | <i>\$2,000,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,200,060</i> |
| <i>Requested Amount:</i> | <i>\$100,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,100,060</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |

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

FINANCE

1. **Unusual Demand Report**
2. **Procurement Card Statement**
Jefferson Credit Union Statement Closing 04.03.2022 for Ratification
3. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 04/07/22 - 04/13/22 and 04/14/22 - 04/20/22.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 04/07/22 - 04/13/22 and 04/14/22 - 04/20/22.
5. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 04/07/22 - 04/13/22 and 04/14/22 - 04/20/22.
6. **ASSIGNMENT OF OFFICE DEPOT BID CONTRACTS**
Amendment to transfer all rights, titles and interest from Office Depot, LLC to ODP Business Solutions, LLC for bid awards ITB 24-20 & ITB 14-21.

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|---|-----------------------------|
| <i>Contract Term:</i> | <i>3 Years</i> |
| <i>Original Budget:</i> | <i>Multiple Departments</i> |
| <i>Current Remaining Budget:</i> | <i>Multiple Departments</i> |
| <i>Requested Amount:</i> | <i>Multiple Departments</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>Multiple Departments</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

District Attorney -Birmingham

| | |
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| Joe Roberts | 2,550.00 |
| Mimi Moorer | |
| Sam Johnson | |
| Reginald Lavender | |
| Neal Zarzour | |
| Tiffany Ould | |
| Alabama District Attorneys Association 2022 Summer Conference | |
| Point Clear, AL -June 20-23, 2022 | |

Revenue

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| Tanjawania Hurst | 330.00 |
| Arnetta Willis | 330.00 |
| CRE IV Examination and Tools Virtual Birmingham, AL May 11-13, 2022 | |

Road and Transportation

*Christopher M. Nicholson 1,246.46
Robert J. Carr 1,024.41

2022 ACEA Annual Conference
Orange Beach, AL - *May 10-11, 2022
May 9-12, 2022

Laura Carter 300.01
Kellie Johnson 201.38
Tyler Hayes 300.01
County Government Education Institute Legal Primer-
County Roads
Prattville, AL -May 18-19, 2022

Tax Assessor -Bessemer

James Wade Cherry 884.64
Mike Mitchell 933.77
Subdivision Layouts & Mapping ROW
Prattville, AL -June 14-17, 2022

Tax Collector-Bessemer

Eric Burks 3,001.74
Meoshia Mayes 3,083.03
2022 Summer Conference Registration for Association of
Alabama Tax Administrators
Orange Beach, AL -June 12-16, 2022

INDIVIDUAL STAFF DEVELOPMENT**Commissioner District 1**

Lashundra Scales 861.65
Leadership Alabama
Huntsville, AL -May 10-13, 2022

County Attorney

Don McKinley Carroll 929.22
Alabama State Bar Leadership Forum
Mobile, AL -April 10-12, 2022

General Services

Trisha Hill Wilkins 185.00
CGEI Legislative and Government
Montgomery, AL -June 8-9, 2022

Trisha Hill Wilkins 185.00
CGEI Finance and Revenue
Montgomery, AL -October 19-20, 2022

Tiffany Owens 3,291.45
Association for Talent Development Conference
Orlando, FL -May 14-18, 2022

Revenue

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| Alecia Janell Hardy CRE IV: Examination and Tools Opelika, AL -May 11-13, 2022 | 950.94 |
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| Demetrius Price Tax Audit Tampa, FL – May 29, 2022-June 3,2022 | 2,479.26 |
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| Wiley E. Stoudenmire CRE Special Topics Courses 1 and 2 Virtual Birmingham, AL -May 20, 2022 | 190.00 |
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| Daren Lanier The Association of Alabama Tax Administrators Orange Beach, AL -June 12-16, 2022 | 2,863.78 |
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| Charles P. Bell CRE Continuing Education-Special Topics Virtual AM Birmingham, AL -May 20, 2022 | 95.00 |
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| Charles P. Bell CRE Continuing Education Special Topic Virtual PM Birmingham, AL -May 20, 2022 | 95.00 |
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Roads and Transportation

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| Robert J. Carr 65th Annual Alabama Transportation Conference Montgomery, AL -February 9-10, 2022 | 520.45 |
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Tax Assessor Bessemer

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| Charles Winston AATA Summer Orange Beach, AL -June 12-16, 2022 | 2,867.29 |
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FOR INFORMATION ONLY**Personnel Board**

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| Brian Godfrey Advanced Configurable Security Virtual Birmingham, AL -March 10-11, 2022 | 800.00 |
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| LaTrenda Hardy International Public Mgt. Assoc. for HR Annual Conference Washington, DC -September 27, 2022 – October 1, 2022 | 2,342.36 |
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| Cynthia Holiness AGA Professional Development Conference 2022 Virtual Birmingham, AL -July 17-20, 2022 | 900.00 |
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Sheriff

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| Terrell Hogeland | 1, 410.12 |
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Use of Force Instructor
Anniston, AL -April 11-22, 2022

Huel C. Lovell
Law Enforcement on the Stand
Fultondale, AL -October 18, 2022

75.00

Kenny James
Network Video Fundamentals & Certification
Atlanta, GA -June 13-16, 2022

1,945.48

Bryan Klassen
Aviation Unit Manager Course
Reno, Nevada -July 24-30, 2022

3,604.88

2. **Budget Agenda**

Other Budget Transactions 1) Fleet Management - Shift funds from the General Fund contingency to Fleet Management Capital to purchase vehicles due to price increases. (50,000) No Additional Funds Required

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

1. **Absentee Election Manager - Bessemer Division**

Resolution to approve compensation to Karen Dunn Burks, for serving 46 days as Absentee Election Manager for the School Tax Election.

2. **Absentee Election Manager - Birmingham Division**

Resolution to approve compensation to Jackie Anderson Smith, for serving 46 days as Absentee Election Manager for the School Tax Election.

DEVELOPMENT SERVICES

1. **Resolution - Declaration of Public Nuisance and Demolition**

Resolution declaring the structures in case 2022-0001 to be a public nuisance and ordering the demolition of said structures.

2. **Z-22-0007**

Donald Averhart, owner/agent requests a change of zoning from A-1 (Agriculture) & INST-1 (Institutional) to A-1 (Agriculture) for livestock. Parcel ID# Part of 1400062000006001 in Section 06 Twp 16, Range 3 W. (Case Only, 1943 Brookside Road, Mount Olive, Alabama 35117)(MOUNT OLIVE)(4.76 acres +/-)

3. **Z-22-0012**
Rosser Farms Homeowners' Association, Inc., owner; Jason Uncapher agent requests a change of zoning from R-G (Single Family) to CC-1 (Country Club) for a clubhouse. Parcel ID#s Parts of 3800322002015081 & 3800323001001092 in Section 32 Twp 19, Range 4 W. (Case Only, 4602 Rosser Farms Parkway, Bessemer, Alabama 35022)(MCCALLA)(1.16 acres +/-)
4. **Z-22-0013**
Mary Jana Carroll, owner; April Vining agent requests a change of zoning from R-2 (Single Family) & C-1 (Commercial) to A-1 (Agriculture) for a mobile home. Parcel ID# 3100133000013000 in Section 13 Twp 18, Range 5 W. (Case Only, 850 Pinewood Ave Road, Bessemer, Alabama 35023)(Concord)(1.16 acres +/-)
5. **Z-22-0014**
Cindy Burchfield & Virginia Burchfield, owners; Cindy Burchfield agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for a mobile home. Parcel ID# 4400100000007002 in Section 10 Twp 20, Range 6 W. (Case Only, 14076 Rockhouse Road, Brookwood, Alabama 35444)(Brookwood)(1 acres +/-)
6. **Z-22-0015**
Tyrone & Samuel Griffin, owners; Samuel Griffin agent requests a change of zoning from A-1 (Agriculture) & R-1 (Single Family) to A-1 (Agriculture) for agriculture use. Parcel ID# 0900153000002000 in Section 15 Twp 15, Range 1 W. (Case Only, 5502 Clay Palmerdale Road, Pinson, Alabama 35126)(Pinson)(20.66 acres +/-)
7. **Z-22-0016**
Sardis Baptist Church, Kenneth James, owner; Christina James agent requests a change of zoning from A-1 (Agriculture), INST-1 (Institutional) & CU (Current Use) to align zoning with proposed subdivision of property (Proposed Sardis Baptist Church Survey) resulting in proposed Lot 1 being zoned Inst-1 (Institutional) for compliance for an existing church; and proposed Lot 2 to A-1 (Agriculture) for future residential use. Parcel ID#s 0700030000005000, 0700040000022000, and 0700040000021000 in Se
8. **Z-22-0017**
Cesar Duarte Tovar, owner; Bradley Levi Harvey agent requests a change of zoning from A-1 (Agriculture) & I-1 (Industrial) to A-1 (Agriculture) to remove split zoning for compliance for residential use. Parcel ID# part of 0200351000002005 (Lot 1 of Duarte Subdivision) in Section 35 Twp 14, Range 2 W. (Case Only, 9388 Duarte Drive, Warrior, Alabama 35180)(Trafford)(4.95 acres +/-)
9. **Z-22-0018**
Shelly Lynn Allen & Vickey P. Allen, owners; Saleem Bhaghani, SHA Investment, LLC agent requests a change of zoning from R-1 (Single Family) to C-1 (Commercial) for a gas station. Parcel ID#s 2200061000002011, 2200061000002010, 2200061000002009, 2200061000002008, 2200061000002007, 2200061000002006 in Section 06 Twp 17, Range 3 W. (Case Only, 2439, 2429, 2421, 2415, 2409 & 2403 Cherry Avenue, Birmingham, Alabama 35214)(Forestdale)(4.83 acres +/-)
10. **Z-22-0019**
Danny & Jan Christmas, owners; Danny Christmas agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for residential use to include farmland. Parcel ID# part of 0800090039007, 0800090000039010 in Section 09 Twp 15, Range 2 W. (Case Only, 2050 Morris Majestic Road & 2101 Guthrie Drive, Morris, Alabama 35116)(Morris)(20.56 acres +/-)

11. **Z-22-0020**

Luis Doulas Nolen, Johnny Lee Nolen & James Robert Nolen, owners; Charles AJ Beavers, Jr. agent requests a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a convenience store with a gas station and deli. Parcel ID# 4200052002012000 in Section 05 Twp 20, Range 4 W. (Case Only, 4476 Bell Hill Road, Bessemer, Alabama 35022)(Bessemer)(5.56 acres +/-)

12. **Z-22-0021**

SumLeaRan, LLC, owner; Charles AJ Beavers, Jr. agent requests a change of zoning from I-1 (S) (Strip Mining) with covenants, with reversion to A-1 (Agriculture) on June 30, 2022 to I-3(S) (Strip Mining) zoning for an additional thirty-two months & 15 days (previously extended in rezoning case Z-20-0034) to allow completion of a strip mining operation to cease and revert to A-1 (Agriculture) zoning no later than March 15, 2025. Parcel ID# part of 0700090000024000 in Section 09 Twp 15, Range 3

13. **B-22-0004**

BHOLENATH2021 INC applicant; Mamindra Karki and Bandhan Khadka, members d/b/a McCalla Package Store requests approval of a (011) Lounge Retail Liquor-Class II (Package) license in conjunction with a proposed package store on Parcel ID# 4300114000010001 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5528 Eastern Valley Road, Suite 104, McCalla, AL 35111) (McCalla)

14. **B-22-0003**

BHOLENATH2021 INC applicant; Mamindra Karki and Bandhan Khadka, members d/b/a McCalla Texaco requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and (070) Retail Table Wine (Off Premises Only) license in conjunction with an existing convenience store on Parcel ID# 4300114000010001 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5528 Eastern Valley Road, McCalla, AL 35111) (McCalla)

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. **Poole & Company Architects, LLC - Professional Services - Family Court Roof Replacement project**

Agreement for professional architectural services for Family Court Roof Replacement project.

| | |
|---|---|
| <i>Contract Term:</i> | <i>1 year</i> |
| <i>Original Budget:</i> | <i>\$5,187,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$4,445,669.62</i> |
| <i>Requested Amount:</i> | <i>\$115,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$4,330,669.62</i> |
| <i>30 Day Cancellation:</i> | <i>No; termination with 7-day written notice.</i> |

2. **Amendment #1 - DLR Group, Inc. - Youth Detention Center Renovation project**

Amendment to the professional service agreement with DLR Group, Inc. (#7356), modifying the scope and cost for phases 2-4 on the Youth Detention Center Renovations project.

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|-----------------------|----------------|
| <i>Contract Term:</i> | <i>3 years</i> |
|-----------------------|----------------|

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|---|---|
| <i>Original Budget:</i> | <i>\$20,800,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$21,385,524.46</i> |
| <i>Requested Amount:</i> | <i>\$2,395,000.00 (\$250,000-FY22; remainder in FY23)</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$21,135,524.46 (FY22)</i> |
| <i>30 Day Cancellation:</i> | <i>No; 7-day written notice</i> |

HUMAN RESOURCES

1. **Employment Agreement Deputy Director of General Services**
Employment Contract with William Ronald Parker, Jr. for the position of Deputy Director of General Services.
2. **Employment Agreement Director of General Services**
Employment Contract with Trisha Wilkins for the position of Director of General Services.

COMPLIANCE OFFICE

1. **A Legacy Group Inc.**
The purpose of this contract is to provide consulting services in establishing a comprehensive post Consent Decree Diversity & Inclusion Plan and training for Jefferson County Commission

| | |
|---|---|
| <i>Contract Term:</i> | <i>September 1, 2021 - September 30, 2022</i> |
| <i>Original Budget:</i> | <i>\$50,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$50,000.00</i> |
| <i>Requested Amount:</i> | <i>\$50,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 0.00</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

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

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant - Regional Library and Art Foundation

Community grant to assist with the library/arts center renovation.

| | |
|---|----------------------|
| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$150,500.00</i> |
| <i>Requested Amount:</i> | <i>\$10,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$140,500.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |

2. Community Grant - City of Center Point

Community Grant to assist Center Point with their 20th Anniversary Celebration.

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|---|----------------------|
| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$125,500.00</i> |
| <i>Requested Amount:</i> | <i>\$2,500.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$123,000.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |

3. Community Grant - City of Warrior

Community Grant to assist with the renovation of Jett Field Pavilion.

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|---|----------------------|
| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$130,500.00</i> |
| <i>Requested Amount:</i> | <i>\$5,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$125,500.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |

4. JRCIII Grant - Jefferson County BOE

Infrastructure Grant to assist the Jeffco BOE with tech improvements at the Burkett Center.

| | |
|---|-----------------------|
| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,459,079.00</i> |
| <i>Requested Amount:</i> | <i>\$31,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,428,079.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |

5. JRCIII - Girl Scouts of North-Central Alabama

Infrastructure grant to assist the Girl Scouts with their bridge replacement project.

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|---|-----------------------|
| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,428,079.00</i> |
| <i>Requested Amount:</i> | <i>\$20,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,408,079.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

1. Southern Research Presentation

INFORMATION TECHNOLOGY

1. Dell Financial Services Lease Agreement for Dell VMWare ELA

Dell Financial Services Lease Agreement for Dell VMWare ELA

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|---|----------------------------|
| <i>Contract Term:</i> | <i>36 Months (3) Years</i> |
| <i>Original Budget:</i> | 7,403,297.00 |
| <i>Current Remaining Budget:</i> | 2,233,499.83 |
| <i>Requested Amount:</i> | 620,760.19 |
| <i>Remaining Budget after Requested Amount:</i> | 1,612,739.64 |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

DISTRICT 5 REPORT/OTHER BUSINESS

1. Community Grant - One Source

Community grant for One Place Metro Alabama Family Justice Center to help in providing coordinated services to victims and survivors of domestic and sexual violence in Jefferson County.

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|---|----------------------|
| <i>Contract Term:</i> | <i>Upon Approval</i> |
| <i>Original Budget:</i> | \$200,000 |
| <i>Current Remaining Budget:</i> | \$85,000 |
| <i>Requested Amount:</i> | \$10,000 |
| <i>Remaining Budget after Requested Amount:</i> | \$75,000 |
| <i>30 Day Cancellation:</i> | N/A |

2. Infrastructure Grant - EMA

Infrastructure grant to support the ongoing facility needs and operations of Jefferson County Emergency Management Agency.

| | |
|---|--------------------------|
| <i>Contract Term:</i> | <i>Upon Approval</i> |
| <i>Original Budget:</i> | \$2,000,000 |
| <i>Current Remaining Budget:</i> | \$1,900,000 |
| <i>Requested Amount:</i> | D5- \$50,000 D4-\$50,000 |
| <i>Remaining Budget after Requested Amount:</i> | \$1,850,000 |
| <i>30 Day Cancellation:</i> | N/A |