

PRE-COMMISSION WORK SESSION

May 24, 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. **Taylor & Miree Construction Inc. - Shades Valley Roofing and Village Creek Renovations Construction**

This project includes roofing work at thirteen buildings and two pump stations and renovations to three structures.

<i>Contract Term:</i>	<i>180 Days</i>
<i>Original Budget:</i>	<i>\$262,978,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$110,153,697.00</i>
<i>Requested Amount:</i>	<i>\$ 3,228,102.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$106,925,595.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **REV Construction-2020 PS03 Ashville, Brighton, Dennison, Oakwood & Walker PS Construction Improvements**

This construction project will provide improvements for five sanitary sewer pump stations located in Birmingham, Brighton, Hueytown, and Leeds and provide for future growth.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$262,978,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$110,153,697.00</i>
<i>Requested Amount:</i>	<i>\$ 4,255,150.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$105,898,547.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **SAK Construction, LLC - 2022 AMP09 Sewer Rehabilitation**

This sanitary sewer construction project includes the renewal of 82,300 feet of 8-inch to 27-inch diameter pipes with cured-in-place lining and the rehabilitation of connected manholes and service laterals throughout the system

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$262,978,491.35</i>
<i>Current Remaining Budget:</i>	<i>\$110,153,697.74</i>
<i>Requested Amount:</i>	<i>\$ 5,395,814.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$104,757,883.74</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Cogsdale - Amend 3 Sewer Utility Billing Solution and Implementation Services**

Amendment 3 adds funding to provide additional project management, functional consulting, and database engineering services, and for the creation of a Citizens Application portal to process payoff requests.

<i>Contract Term:</i>	<i>5 Years</i>
<i>Original Budget:</i>	<i>\$4,117,176.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,732,961.00</i>
<i>Requested Amount:</i>	<i>\$ 147,745.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,585,216.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Municipal Water Pollution Prevention Resolution**

The Alabama Department of Environmental Management (ADEM) requires all permitted municipal wastewater facilities to submit an annual municipal water pollution prevention (MWPP) report for the performance of the system. ADEM requires that a resolution accompany the annual report to acknowledge that the governing body has reviewed the MWPP report prior to submission.

6. **Engineers of the South - Cancellation Resolution**

Resolution authorizing the issuance of a termination notice to Engineers of the South for the design of the 2020 AMP13 Seminole Circle/Valley Road SSO Abatement project.

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

1. **UAB - Forensic Pathology Fellowship Physician**

UAB to provide a forensic pathology fellowship physician for 1 year.

<i>Contract Term:</i>	<i>July 01, 2022 - June 30, 2023</i>
<i>Original Budget:</i>	<i>\$80,400.00</i>
<i>Current Remaining Budget:</i>	<i>\$80,400.00</i>
<i>Requested Amount:</i>	<i>\$80,400.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Steel City Mortuary Transport Services**

Amendment of contract providing for transport of deceased persons to the Jefferson County Coroner/Medical Examiner Office.

<i>Contract Term:</i>	<i>October 1, 2021 - September 30, 2024</i>
<i>Original Budget:</i>	<i>\$175,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$25,000.00</i>
<i>Requested Amount:</i>	<i>\$25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DEPARTMENT OF COMMUNITY SERVICES

1. **UAB Grant Agreement 15PBJA-21-GG-04127-DGCT**

Resolution for the Commission President be authorized to execute the contract between Jefferson County, Alabama and UAB, for the Jefferson County Treatment Court not to exceed the maximum amount of \$102,858.01 for year one and \$129,979.33 each subsequent year up to the maximum amount of \$492,796.00 over the total project subject to DOJ's renewal and funding of the award annually with a final completion date of all services under this Contract of September 30, 2025.

<i>Contract Term:</i>	<i>10/01/2021 - 09/30/2025</i>
<i>Original Budget:</i>	<i>\$544,459.00</i>
<i>Current Remaining Budget:</i>	<i>\$544,459.00</i>
<i>Requested Amount:</i>	<i>\$492,796.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$51,663.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **McAdory Storm Shelter No 2 (CDBG-DR13-M3-MCASS2) Amendment No. 1**

Resolution authorizing the Commission President to award and execute Amendment No. 1 to the Agreement between Jefferson County, Alabama and Coston General Contractors, Inc. The purpose of this Modification is to extend the Agreement 120 days and to modify the scope to purchase and install a submersible sewage pump station.

<i>Contract Term:</i>	<i>04/12/2021 - 08/10/2022</i>
<i>Original Budget:</i>	<i>\$1,101,557.88</i>
<i>Current Remaining Budget:</i>	<i>\$266,523.21</i>
<i>Requested Amount:</i>	<i>\$14,300.00</i>

Remaining Budget after Requested Amount: \$252,223.21
30 Day Cancellation: Yes

3. **Cherry Woods Apartments - LTD and CMB Investments**

Resolution authorizing the Commission President to sign the Jefferson County, Alabama HOME Program Cherry Woods Development Agreement with Cherry Woods Apartments, LTD and CMB Investments, LLC as well as any related loan documents required for the 52 units of Special Needs Rental Housing for the elderly known as Cherry Woods Apartments and located in the Forestdale area of unincorporated Jefferson County.

Contract Term: 05/05/2022 - 11/05/2024
Original Budget: \$2,559,764.87
Current Remaining Budget: \$2,516,846.53
Requested Amount: \$1,778,000.00
Remaining Budget after Requested Amount: \$738,846.53
30 Day Cancellation: Yes

4. **Coston General Contractors, Inc.-General Fund Storm Shelters Graysville Site Work Amendment #1**

Resolution authorizing the Commission President to execute Amendment #1 to the Agreement for site work associated with the Storm Shelters for Jefferson County Commission project to be located at Graysville. This Modification reduces the amount of the Agreement by Nineteen Thousand, Eight Hundred Seventy-Six Dollars and Twenty Cents (-\$19,876.20).

Contract Term: 60 Days
Original Budget: \$2,000,000.00
Current Remaining Budget: \$968,087.00
Requested Amount: \$-\$19,876.20
Remaining Budget after Requested Amount: \$987,963.20
30 Day Cancellation: Yes

5. **Tennessee Valley Archaeological Research - Brighton Sidewalk Improvement**

Resolution authorizing an agreement between Jefferson County, Alabama and Tennessee Valley Archaeological Research for an archaeological Phase I Cultural Resources Survey on several sidewalks in connection with the Brighton Sidewalks Improvement Project (CD21-03L-M02-BSI).

Contract Term: Notice to Proceed-Construction Completion
Original Budget: \$274,636.25
Current Remaining Budget: \$274,636.25
Requested Amount: \$9,128.12
Remaining Budget after Requested Amount: \$265,508.13
10 Day Cancellation: Yes

6. **Salvation Army CARES Act (CDCV19-05Q-CW-SA) Amendment #2**

Resolution authorizing the Commission President be authorized, empowered and directed to award and execute Amendment #2 to the agreement between Jefferson County, Alabama and the Salvation Army for the CDBG Public Services. The purpose of this Modification is to expand eligibility to include homeowners and their mortgages and extend the contract through September 30, 2023. No additional funds are required. All other terms and conditions of the contract shall remain the same.

Contract Term: 12/03/2020 - 09/30/2023
Original Budget: \$1,843,492.00
Current Remaining Budget: \$276,523.00
Requested Amount: \$0.00

Remaining Budget after Requested Amount: \$276,523.00
30 Day Cancellation: Yes

DEPARTMENT OF WORKFORCE DEVELOPMENT

1. **ESD Truck Driving School, LLC**

Resolution authorizing the Commission President to execute the WIOA agreements for Adult and Dislocated Workers between Jefferson County, Alabama and the Eligible Training Provider, E.S.D. Truck Driving School, LLC,

Contract Term: 07/01/2022 - 06/30/2023
Original Budget: \$2,558,317.02 (Adult)
\$205,362.15 (Dislocated)
Current Remaining Budget: \$1,118,565.42 (Adult)
\$191,137.2
Requested Amount: TBD
Remaining Budget after Requested Amount: TBD
30 Day Cancellation: Yes

FAMILY COURT

1. **Amendment to Alabama Department of Human Resources**

Amendment to Family Court and Alabama Department of Human Resources Reimbursement Agreement with County

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - V.I.R.T.U.E. Inc**

Community Grant - V.I.R.T.U.E. Inc to be used to provide free health screenings and informational and motivational programs for Jefferson County residents.

Contract Term: 05/12/2022 - 04/19/2023
Original Budget: \$200,000.00
Current Remaining Budget: \$ 41,700.00
Requested Amount: \$ 3,000.00
Remaining Budget after Requested Amount: \$ 38,700.00
30 Day Cancellation: No

2. **Community Grant - III-Z, Inc.**

Community Grant - III-Z, Inc. to be used to support their Fun Day Back to School Rally that will benefit Jefferson County residents.

Contract Term: 05/26/2022 - 05/10/2023
Original Budget: \$200,000.00
Current Remaining Budget: \$ 37,200.00
Requested Amount: \$ 3,000.00
Remaining Budget after Requested Amount: \$ 34,200.00
30 Day Cancellation: No

3. **Infrastructure Grant - City of Lipscomb**

Infrastructure Grant Program Agreement to assist the City of Lipscomb to purchase lawn equipment, installation of internet services at the city's storm shelter along with tables and chairs, TV, wall mount, refrigerator

<i>Contract Term:</i>	<i>05/26/22 thru 04/19/23</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,419,650.00</i>
<i>Requested Amount:</i>	<i>\$ 28,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,391,650.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

4. **Presentation - Jefferson County Youth Detention Monique Grier**

5. **Presentation - Tri-County Veterans Service and Community Center**

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **GSA - On Call LiDAR Services**

Agreement to provide On-Call LiDAR (Light Detection and Ranging) Services on an as needed basis to determine clearances between the pavement and the bridges in high traffic area where it is unsafe to use traditional surveying.

<i>Contract Term:</i>	<i>1 Year Upon Execution</i>
<i>Original Budget:</i>	<i>\$1,409,284.16</i>
<i>Current Remaining Budget:</i>	<i>\$ 328,346.25</i>
<i>Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 278,346.25</i>
<i>30 Day Cancellation:</i>	<i>YES</i>

2. **Disposal of Surplus County Vehicles and Heavy Equipment**

Request by Fleet Management to Dispose of Surplus County Vehicles and Equipment via Online Auction, Interdepartmental Budget Transfer, Municipal Sales, an/or Salvage Yard Sales.

3. **City of Graysville - 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: *05/12/2022 - 10/31/2024*

4. **Town of West Jefferson - 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: *05/12/2022 - 10/31/2024*

5. **Powder Plant Road - Right of Way Use Agreement**

A right of way usage agreement for a privately maintained sanitary sewer.

COUNTY ATTORNEY

1. **University Authority - Second Amended Master Agreement**

Resolution authorizing the Commission President to execute the Second Amended Master Agreement with the Board of Trustees of the University of Alabama, and UAB Health Systems establishing a framework for UAB to establish a University Authority to operate Cooper Green Mercy Health Services.

2. **Workers Compensation Claim - Anitra Campbell**

Resolution authorizing the approval of the worker's compensation claim of Anitra Campbell in the amount of \$22,500.00.

3. **Minutes from the Commission Meeting May 12, 2022**

SHERIFF

No items submitted.

COUNTY MANAGER

No items submitted.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant - Town of Sylvan Springs**
Community grant to purchase treadmill for senior center.

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

FINANCE

1. **Unusual Demand Report**
2. **Fixed Assets**
3. **Procurement Card Statement**
Regions Bank Statement Closing Date 04.30.2022 For Ratification
4. **Procurement Card Statement**
Jefferson Credit Union Statement Closing Date 05.03.2022 For Ratification
5. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 04/21/22 - 04/27/22 and 04/28/22 - 05/04/22.
6. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 05/05/22 - 05/11/22.
7. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 04/21/22 - 04/27/22 and 04/28/22 - 05/04/22.
8. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 05/05/22 - 05/11/22.
9. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 04/21/22 - 04/27/22 and 04/28/22 - 05/04/22.
10. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 05/05/22 - 05/11/22.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Lisa Myhand	3,064.17
Maria Knight	2,577.73
AATA	
Orange Beach, AL -June 12-16, 2022	

Family Court

Tiffany Roper	306.48
Steven Vance	306.48
Domestic Violence Awareness Training	
Lake Guntersville, AL -June 16-17, 2022	

District Attorney -Bessemer

Adrienne Belcher	4,675.00
Monica Blanding	
Chuantae Brown	
Jameson Brent Butler	
Shamika Dudley	
LeAnna Huddleston	
William North	
Matthew Reynolds	
Kaemi Velez-Calderon	
Don Lundy	
Anthony C. William	
ADAA Conference Registration	
Point Clear, AL -June 20-23, 2022	

Shawnte M. Lee	1,309.80
Edward Sherlock	2,045.65
Anthony C. Williams	1,566.13
Don Lundy	1,570.81
Chuantae Brown	553.89
Adrienne Belcher	1,709.69
Jameson Brent Butler	1,638.27
Shamika Dudley	1,612.53
Leanna Huddleston	1,574.97
William North	1,645.22
Matthew Reynolds	1,558.52
Kaemi Velez-Calderon	1,548.69
Monica Blanding	1,631.25
ADAA Summer Conference	
Point Clear, AL -June 20-23, 2022	

District Attorney -Birmingham

Joe Roberts	1,394.40
Jason Wilson	1,319.43
Peyton Neal Zarzour	1,641.71
Tiffany Ould	1,094.88
Mimi Moorer	1,504.74
Samuel Johnson	1,448.25
Reginald Lavender	1,501.23
ADAA Summer Conference	
Point Clear, AL -June 20-23, 2022	

Roads and Transportation

Christopher M. Nicholson	201.38
Kelly Watson	198.00
CGEI Legal Primer	
Prattville, AL -May 18-19, 2022	

Tax Assessor -Birmingham

John Powe	3,860.79
Gaynell Hendricks	3,602.43
AATA Conference	
Orange Beach, AL -June 12-16, 2022	

Tax Collector -Birmingham

J.T. Smallwood	1,197.74
Wesley Scott Moore	3,423.16
*Rhonda Hulsey	4,767.87
AATA Conference	
Orange Beach, AL -June 11-16, 2022	
*June 11-17, 2022	

INDIVIDUAL STAFF DEVELOPMENT**Commissioner District 3**

Chris Willis	716.91
EDAA Conference	
Orange Beach, AL -June 1-3, 2022	

Community Development

Janice Williams	433.44
Ms. Senior Alabama Pageant	
Muscle Shoals, AL -July 22-23, 2022	

County Manager

Justin Smith	1,686.03
ACCMA Conference and Board Meeting	
Orange Beach, AL -May 31, 2022 -June 3, 2022	

Environmental Services

Doug Warnat	3,209.34
WEF Residuals and Biosolids Conference	
Columbus, OH -May 23-27, 2022	

Family Court

Jerome Cockrell	50.00
AOC 1-Day Municipal CLE Class	
Montgomery, AL --June 3, 2022	

District Attorney -Bessemer

Shawnte Lee	425.00
ADAA Conference Registration	
Point Clear, AL -June 20-23, 2022	

District Attorney -Birmingham

Jeffrey S. Allen	750.00
NDAA Conference Registration	
Chicago, IL -June 28, 2022-July 1, 2022	

Jeffrey S. Allen	2,509.56
NDAA Conference	
Chicago, IL -June 28, 2022-July 1, 2022	

Jason Wilson	425.00
ADAA Conference Registration	
Point Clear, AL -June 20-23, 2022	

Revenue

Belinda Brooks CGAT Fund Accounting Tuscaloosa, AL -May 18, 2022	232.95
Kandice Miller GFOAA Conference Orange Beach, AL -August 10-12, 2022	1,389.91
Shelley Raia CRE Update Virtual Birmingham, AL -August 19, 2022	200.00
Tax Assessor Bessemer Kennedy Brown Personal Property Audits Tuscaloosa, AL -May 16-20, 2022	1,011.16
James Wade Cherry ESRI User Conference San Diego, CA -July 10-16, 2022	2,669.92
Barbara Henderson AATA Conference Orange Beach, AL -June 13-16, 2022	2,538.20

FOR INFORMATION ONLY**Personnel Board**

Matt Wilson IPAC Conference San Diego, CA -July 16-21, 2022	1,886.07
Sherese Armstrong AACE Conference Florence, AL -July 26-28, 2022	651.08
LaTrenda Hardy UAB Career Fair Birmingham, AL -April 13, 2022	150.00
Sheriff John V. Davis Use of Force Instructor Fultondale, AL -October 17, 2022	75.00
Tabithia Klein Women in Law Enforcement Leadership Conference Birmingham, AL -May 12-13, 2022	385.00
Jesse Cooper	375.00
Robert Lee Kerzic	375.00
David Green	375.00
Niko Vasilakis	375.00

Public Safety Diver
Pell City, AL -June 13-17, 2022

Calvin Avery	2,617.88
Teryn Boykin	3,629.91
Clyde Money	2,437.08
Eric Poole	2,408.70
Byron Jackson	2,437.08
David Lawrence	2,476.00
Joseph L. Taylor	2,986.48
Samuel Watson	2,408.72
Aarion Powell	2,794.90
Solomon Cope	3,005.47
Myron Bickerstaff	2,894.60
Greg Reeves	3,811.85
TAASRO Safe School Conference	
Orange Beach, AL -June 5-10, 2022	

2. **Budget Agenda**

Other Budget Transactions 1) Board of Registrars - Shift funds from the General Fund contingency to Board of Registrars for printing, due to price increases. The full cost will be reimbursed by the State. (30,000) No Additional Funds Required

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

No items submitted.

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. **Williams Blackstock Architects, PC - Feasibility Study - Roads and Transportation Facilities Project**

Agreement for a feasibility study of the Roads and Transportation Maintenance Facilities project.

Contract Term:

Original Budget:

\$20,800,000.00

- | | |
|---|---|
| <i>Current Remaining Budget:</i> | <i>\$21,031,017.46</i> |
| <i>Requested Amount:</i> | <i>\$57,600.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$20,973,417.46</i> |
| <i>30 Day Cancellation:</i> | <i>No. Termination with 7-day written notice.</i> |
2. **AC & DC Power Technologies, LLC - UPS (Uninterrupted Power Supply) service**
Contract for preventive maintenance, inspections and testing on the UPS (Uninterrupted Power Supply) systems located at various Jefferson County facilities.
- | | |
|---|-----------------------|
| <i>Contract Term:</i> | <i>3 years</i> |
| <i>Original Budget:</i> | <i>\$5,495,094.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,021,198.46</i> |
| <i>Requested Amount:</i> | <i>\$25,308.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$995,890.46</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |
3. **Murray Building Company, Inc. - Birmingham Complex Elevator Modernization project - Phase 1**
Contract for elevator modernization in the Birmingham Courthouse Complex Annex and Parking Deck (Phase 1).
- | | |
|---|---|
| <i>Contract Term:</i> | <i>420 days</i> |
| <i>Original Budget:</i> | <i>\$20,800,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$21,031,017.46</i> |
| <i>Requested Amount:</i> | <i>\$3,577,895.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$17,453,122.46</i> |
| <i>30 Day Cancellation:</i> | <i>Termination as provided in Article 14 of AIA Document A201-2017.</i> |
4. **Poole and Company Architects, LLC - Forestdale Community Center Park Restroom Facilities project**
Agreement for professional architectural services for the Forestdale Community Center Park Restroom Facilities project.
- | | |
|---|---|
| <i>Contract Term:</i> | |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,080,663.00</i> |
| <i>Requested Amount:</i> | <i>\$36,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,044,663.00</i> |
| <i>30 Day Cancellation:</i> | <i>No. Termination with 7-day written notice.</i> |
5. **Thompson Power Systems - Generator Maintenance and Repair for various Jefferson County locations**
Contract for maintenance and repair of generators at various Jefferson County buildings.
- | | |
|---|---|
| <i>Contract Term:</i> | <i>3 years</i> |
| <i>Original Budget:</i> | <i>\$5,187,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,031,186.14</i> |
| <i>Requested Amount:</i> | <i>\$181,288.50</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$970,756.64 (after \$60,429.50 annual amount)</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

HUMAN RESOURCES

1. **Americans with Disabilities Act (ADA) Request Processing**

This is an agreement with MetLife to (a) manage ADA requests, (b) ensure compliance with continually changing ADA regulations and federal mandates; and (c) provide a 24/7 online platform to automate ADA claim updates and documentation throughout the claim process beyond current County capabilities. This agreement will reduce legal and financial exposure and removes the County from direct involvement in claim adjudication.

<i>Contract Term:</i>	<i>30 months</i>
<i>Original Budget:</i>	<i>\$38,580.00</i>
<i>Current Remaining Budget:</i>	<i>\$38,580.00</i>
<i>Requested Amount:</i>	<i>\$38,580.00 (\$1,286.00 per month)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	

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. **Personnel Board - LinkedIn Contract 2022-2025**

Acknowledgement of a 3-year contract between the Personnel Board and LinkedIn for a job posting package and LinkedIn Corporate Recruiter accounts

<i>Contract Term:</i>	<i>May 28, 2022 through May 27, 2025</i>
<i>Original Budget:</i>	<i>\$93,996.00</i>
<i>Current Remaining Budget:</i>	<i>\$77,632.54</i>
<i>Requested Amount:</i>	<i>\$33,308.60 per year</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$44,323.94</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

PROBATE COURT

1. **Courthouse Schedule for In-Person Absentee Voting**

REVENUE

No items submitted.

TAX ASSESSOR

1. **CAPture ESRI Integrator**

CAPture Integration to ESR for New Mapping Project

<i>Contract Term:</i>	<i>3 months</i>
<i>Original Budget:</i>	<i>3,713,763</i>

<i>Current Remaining Budget:</i>	<i>2,283,187</i>
<i>Requested Amount:</i>	<i>410,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>1,873,187</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant - Trussville City Board of Education

Community Grant to assist Trussville City BOE with the Leadership Program

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$140,500.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$135,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Community Grant - City of Fultondale

Community Grant to assist with the purchase of sports equipment for the Youth Sports Program.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$186,000.00</i>
<i>Requested Amount:</i>	<i>\$3,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$183,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted.

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS