

# PRE-COMMISSION WORK SESSION

June 7, 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. **Video Industrial Services, Inc. - 2022 AMP10 Service Lateral Inspections**

This project consists of 300,000 feet of sewer inspection and 6,000 service lateral inspections to identify defects and inform engineering designs for renewal and rehabilitation of the sewer assets. This work will help eliminate sanitary sewer overflows in multiple communities by removing extraneous water entering the sewer through structural defects in the 8-inch through 12-inch diameter pipes and connected service laterals.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$24,718,237.00</i>
<i>Current Remaining Budget:</i>	<i>\$11,747,714.00</i>
<i>Requested Amount:</i>	<i>\$ 1,869,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 9,878,714.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Engineers of the South, LLC - 2022 PS01 Adamsville, Cheswood, Medical Ctr E PS Improvements**

Agreement for professional engineering services for the Adamsville, Cheswood and Medical Center East pump station improvements project to include engineering design and construction engineering services for increasing pumping capacity with new pumps, new electrical service, site work (stabilization, security, access and lighting), new mechanical piping, standby pumping and wetwell rehabilitation.

<i>Contract Term:</i>	<i>2 Years</i>
<i>Original Budget:</i>	<i>\$262,978,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 95,692,738.74</i>
<i>Requested Amount:</i>	<i>\$ 375,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 95,317,738.74</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **ALDOT MB-01Permit 9-1 for the 5th Ave N & I-65 Sewer Replacement**

MB-01 Permit with the Alabama Department of Transportation to construct sanitary sewer facilities inside ALDOT Right-of-Way along I-65 and 5th Ave N in the City of Birmingham.

<i>Contract Term:</i>	<i>Indefinite</i>
<i>Original Budget:</i>	<i>No Funds Required</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>No</i>

**DISTRICT 1 REPORT/OTHER BUSINESS**

## **COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE**

### **COOPER GREEN MERCY HEALTH SERVICES**

No items submitted.

### **CORONER**

No items submitted.

### **DEPARTMENT OF COMMUNITY SERVICES**

No items submitted.

### **DEPARTMENT OF WORKFORCE DEVELOPMENT**

#### **1. Jefferson State Community College - Amendment 2**

Resolution authorizing the Commission President to execute a line-item modification to agreement 04401523 between Jefferson County, Alabama and Jefferson State Community College for PY2020 Out of School Youth Program Services.

<i>Contract Term:</i>	<i>upon execution - 2 years</i>
<i>Original Budget:</i>	<i>\$950,140.08</i>
<i>Current Remaining Budget:</i>	<i>\$811,554.76</i>
<i>Requested Amount:</i>	<i>\$358,077.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$453,477.76</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### **FAMILY COURT**

No items submitted.

### **YOUTH DETENTION**

No items submitted.

### **DISTRICT 2 REPORT/OTHER BUSINESS**

## ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

### ROADS & TRANSPORTATION

1. **Beaver Control Services - Nuisance Wildlife Control**

Agreement results from ITB 16-22, "Beaver Control Services" awarded to Nuisance Wildlife Control. The Contractor shall do, perform, and carry out in a satisfactory and proper professional manner to complete and satisfactory Beaver Management Services for the express purpose of trapping, maintenance, and removal of nuisance beavers from designated zones throughout Jefferson County as needed and directed by County Staff.

<i>Contract Term:</i>	<i>Upon Execution to 2025</i>
<i>R&amp;T Original Budget:</i>	<i>\$1,409,284.16</i>
<i>ESD Original Budget:</i>	<i>\$8,115,174.85</i>
<i>R&amp;T Current Remaining Budget:</i>	<i>\$ 378,346.25</i>
<i>ESD Current Remaining Budget:</i>	<i>\$1,920,058.67</i>
<i>R&amp;T Requested Amount:</i>	<i>\$ 50,000.00</i>
<i>ESD Requested Amount:</i>	<i>\$ 10,000.00</i>
<i>R&amp;T Remaining Budget after Requested Amount:</i>	<i>\$ 328,346.25</i>
<i>ESD Remaining Budget after Requested Amount:</i>	<i>\$1,910,058.67</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Project Magic Quitclaim Deed**

Project Magic Quitclaim Deed. Quitclaim Deed to release abandoned sanitary sewer easement to SFG LM Birmingham, LLC, a Georgia limited liability company.

3. **The Villas at Titusville Phase II, Quitclaim**

The Villas at Titusville Phase II. Quitclaim Deed to release abandoned sanitary sewer right of ways to The Housing Authority of the Birmingham District.

4. **2020 AMP03 Coosa Ave. Pump Station Project, Property Purchase Disclosure**

Tracts 1-3, 2020 AMP03 Coosa Avenue Pump Station Project. Sanitary Sewer Easements and Temporary Construction Easements have been acquired.

5. **City of Kimberly - JSA for Davenport Circle**

Joint services agreement with the City of Kimberly to engage in the purchase of certain services and materials through the competitive bid process in order for the County and Kimberly to make certain improvements to Davenport Circle. A portion of the project traverses through two jurisdictions with Davenport Circle having a total length of 0.56 miles, while 22% of Davenport Circle roadway surface is within unincorporated Jefferson County, the remaining portion situated in the city of Kimberly.

<i>Contract Term:</i>	<i>Upon Execution - Until Completion</i>
<i>Original Budget:</i>	<i>\$ 910,300.53</i>
<i>Current Remaining Budget:</i>	<i>\$ 46,275.35</i>
<i>Requested Amount:</i>	<i>\$ 6,467.50</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 39,807.85</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Morgan Road Widening (Project Repeat), payment for Tract 2**

Tract 2, Morgan Road Widening (Project Repeat). Payment for 0.476 acres of a road right of way.

7. **Morgan Road Widening (Project Repeat), payment for Tract 3**

Tract 3 – Morgan Road Widening (Project Repeat). Payment for 0.311 acres of a road right of way.

8. **Morgan Road Widening (Project Repeat), payment for Tract 5**  
Tract 5 – Morgan Road Widening (Project Repeat). Payment for 0.043 acres for a Temporary Construction Easement.
9. **East Lawson-Sweetwater SSO Abatement Project, payment for Tract 1**  
Tract 1, East Lawson-Sweetwater SSO Abatement Project. Payment for 0.025 acres of Sanitary Sewer Easement and 0.084 acres of Temporary Construction Easement.
10. **East Lawson-Sweetwater SS) Abatement, payment for Tract 19**  
Tract 19 – East Lawson-Sweetwater SSO Abatement. Payment for 0.009 acres of sanitary sewer easement.
11. **East Lawson-Sweetwater SSO Abatement Project, payment for Tract 25**  
Tract 25, East Lawson-Sweetwater SSO Abatement Project. Payment for 0.021 acres for a Sanitary Sewer Easement and 0.432 acres for a Temporary Construction Easement.
12. **East Lawson-Sweetwater SSO Abatement Project, payment for Tract 33**  
Tract 33, East Lawson-Sweetwater SSO Abatement. Payment for 0.084 acres for a Temporary Construction Easement.
13. **Multi Stop Ordinance - Rock Creek**  
An ordinance to establish a multi way stop control of traffic at Rock Creek Road and Park Road in unincorporated Jefferson County in the Rock Creek area.

## **COUNTY ATTORNEY**

1. Minutes from the Commission Meeting May 26, 2022

## **SHERIFF**

No items submitted.

## **COUNTY MANAGER**

1. **Temporary Salary Increase - Nigel Roberts**  
Resolution authorizing a temporary salary increase for Phillip Nigel Roberts as long as he serves as Interim Director of Workforce Development.

## **PUBLIC INFORMATION OFFICE**

No items submitted.

## **DISTRICT 3 REPORT/OTHER BUSINESS**

## 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 Report for the week of 05/12/22 - 05/18/22 and 05/19/22 - 05/25/22.
3. **Purchasing Exceptions Report**  
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 05/12/22 - 05/18/22 and 05/19/22 - 05/25/22.
4. **Encumbrance Reports**  
Resolution authorizing the approval of the Encumbrance Report for the week of 05/12/22 - 05/18/22 and 05/19/22 - 05/25/22.
5. **PACA Partnership - Limestone County Schools**  
PACA Intergovernmental Agreement Establishing Partnership  

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue</i>	<i>\$678.75</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

### BUDGET MANAGEMENT OFFICE

1.

#### **MULTIPLE STAFF DEVELOPMENT**

##### **Development Services**

Carlton Minard	199.00
Connie Hughes	199.00
Kimesha Barley	199.00
Shelia V. Lewis -Collins	199.00
*Connie Hughes	199.00
*Carlton Minard	199.00
*Shelia V. Lewis -Collins	199.00
*Kimesha Barkley	199.00
CAPZO Training Recertification Online	
Birmingham, AL -May 27, 2022	
*Birmingham, AL -May 11, 2022	

##### **Family Court**

Neal Resmondo	2,685.00
Janine Hunt -Hilliard	
Wykeenia Austin	
NADCP RISE 2022 (Registration)	
Nashville, TN -July 24-28, 2022	

**Revenue**

Kenya Bridget	227.04
Alexis Person	217.86
Re'Van Pettway	217.68
Kanisha Hollis	227.68
CGAT Purchasing/Accounts Payable	
Tuscaloosa, AL -June 1, 2022	

**Roads and Transportation**

George Chapman	2,038.12
Matthew Columns	2,302.71
ASCE/APWA Summer Conference	
Orange Beach, AL -July 13-15, 2022	

**INDIVIDUAL STAFF DEVELOPMENT****County Attorney**

Don McKinley Carroll	2,179.48
CLE Seminar	
Orange Beach, AL -May 6-8, 2022	

**Family Court**

Neal Resmondo	1,359.78
NADCP RISE 2022	
Nashville, TN -July 24-28, 2022	

**Human Resources**

Brenda Perry	578.00
Six Sigma Black Belt Training Course Online	
Birmingham, AL -May 18, 2022	

Tonya Dawson	2,903.32
IPMA-HR Annual Conference	
Washington, DC -September 27, 2022 -October 1, 2022	

**Information Technology**

Antonio Crespo	3,584.00
ESRI User Conference	
San Diego, CA -July 10-15, 2022	

**Public Information Office**

Helen Hays	2,325.48
PRSA Government Affairs	
St. Louis, MO -June 7-10, 2022	

**Revenue**

Tracye M. Gaston	1,351.59
CRE IV: Examination and Tools	
Opelika, AL -May 10-13, 2022	

Laura Price	190.07
CGAT -Fund Accounting	
Tuscaloosa, AL -May 18, 2022	

Arnetta Willis CGEI 2022: Legislative and Government Relations Prattville, AL -June 8-9, 2022	599.43
Peterson Bridges CRE IV: Examination and Tools Birmingham, AL-May 11-13, 2022	330.00
<b>Roads and Transportation</b> Heather M. Carter 2022 ACEA Annual Conference Orange Beach, AL -May 10-11, 2022	598.57

### **FOR INFORMATION ONLY**

<b>Personnel Board</b> Terria McDonald Virtual Workday Performance Management Training Birmingham, AL -July 27-29, 2022	1,220.00
Sherese Armstrong 2022 Spring Career & Internship Expo Career Fair Hattiesburg, MS -March 23-24, 2022	206.64

### **BOARD OF EQUALIZATION**

No items submitted.

### **BOARD OF REGISTRARS**

No items submitted.

### **CIRCUIT CLERK**

No items submitted.

### **DEVELOPMENT SERVICES**

#### **1. B-22-0005**

Golden Star Food Mart, LLC applicant; d/b/a Golden Star Food Mart, LLC requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license in conjunction with an existing convenience store on Parcel ID# 1200171001101000 in Sec 17, Twp 16, Range 1W. Zoned C-1 (Commercial). (Site Location: 2180 Old Springville Road, Center Point, AL 35215)(CHALKVILLE)

#### **2. Cellular Communications Tower - Administrative Tier I Review**

Administrative Tier I Review - Earsie Earl Allred, Jr. and Nelda W. Allred, owners; Steve Watkins, agent requests approval of a 180-foot monopole telecommunication tower on part of parcel ID# 3800321004001000 in Section 32 Twp 19 Range 4W . Property zoned A-1 (Agriculture). (Site Only: 5810 Rockdale Road, Bessemer, 35022)



3. **Conditional Use Permit Request**

Shady Grove Volunteer Fire Department, owners; David French, applicant requests a Conditional Use Permit on part of Parcel ID# 2100063001022000 in Section 6 Twp 17 S Range 4 W to allow construction of a 250-ft. cellular communication. (Site Only: 2663 Shady Grove Road, Adamsville, 35005)(SHADY GROVE)(0.23 acres M/L)

**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**

No items submitted.

**PROBATE COURT**

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

**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**

## **INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE**

### **ECONOMIC DEVELOPMENT**

No items submitted.

### **INFORMATION TECHNOLOGY**

1. **Norfolk Southern Railway Company Lease Agreement for Tower Access to House Equipment**  
Norfolk Southern Railway Company Lease Agreement for Tower Access to House Equipment

<i>Contract Term:</i>	<i>10 Years</i>
<i>Original Budget:</i>	<i><b>\$7,403,297.00</b></i>
<i>Current Remaining Budget:</i>	<i><b>\$764,107.21</b></i>
<i>Requested Amount:</i>	<i>\$,9000.00 Year 1</i>
<i>Remaining Budget after Requested Amount:</i>	<i><b>\$767,857.21</b></i>
<i>30 Day Cancellation:</i>	<i>No, 60 Days</i>

### **DISTRICT 5 REPORT/OTHER BUSINESS**

1. **Rocky Ridge Fire Infrastructure Grant**  
Infrastructure grant to assist the Rocky Ridge Fire District with their improvements to its training facility.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$2,000,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,750,000</i>
<i>Requested Amount:</i>	<i>\$50,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,700,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>