

PRE-COMMISSION WORK SESSION

October 4, 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. **BLD Services, LLC- 2023 AMP09 72nd Street N Comprehensive Rehabilitation**

This contract includes the renewal of 186 service laterals with cured-in-place liner or replacement, the renewal of 7,757 feet of 8-inch to 12-inch diameter sewer with cured-in-place liner, the rehabilitation of 33 manholes, and restoration work in the vicinity of 72nd St N, Birmingham.

<i>Contract Term:</i>	<i>270 Days</i>
<i>Original Budget:</i>	<i>\$262,905,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 43,036,345.55</i>
<i>Requested Amount:</i>	<i>\$ 1,898,652.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 41,137,693.55</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Suncoast Infrastructure, Inc.- 2022 AMP01 Homewood Large Diameter Rehab & Replacement**

This project will eliminate sanitary sewer overflows (SSOs) in the Homewood area by addressing structural deficiencies and reducing the amount of extraneous water entering sewer collection system by installing 2,900 feet of 27-inch to 30-inch diameter cured-in-place liner and rehabilitation of related manholes

<i>Contract Term:</i>	<i>270 Days</i>
<i>Original Budget:</i>	<i>\$196,290,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 42,155,944.00</i>
<i>Requested Amount:</i>	<i>\$ 2,250,465.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 39,905,479.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Baird Contracting Co, Inc. - 2023 AMP03 On-Call Sewer Services**

The Asset Management Program – 2023 AMP03 On-Call Sewer Services contract includes qualified general contractor construction services for immediate repairs to any of the wastewater system facilities including sewer lines, pump stations, and treatment plants.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$19,189,220.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 3,221,791.00</i>
<i>Requested Amount:</i>	<i>\$ 2,634,900.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 586,891.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Alabama Great Southern Railroad Company, Railroad Crossing License**

License agreement with the Alabama Great Southern Railroad Company to allow the installation of a sanitary sewer pipeline under their railway near McAdory School Rd in the City of Bessemer. This crossing is needed for the McAdory School Road Capacity Improvements project designed to eliminate sanitary sewer overflows experienced during heavy rains and accommodate growth in the area.

<i>Contract Term:</i>	<i>20 Years</i>
<i>Original Budget:</i>	<i>\$10,774,370.00</i>
<i>Current Remaining Budget:</i>	<i>\$10,774,370.00</i>
<i>Requested Amount:</i>	<i>\$ 30,555.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$10,743,815.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **ALDOT Utility Permit MB-01 for AL-79 (Vanderbilt Rd) sewer repair**

Permit agreement with ALDOT for the accommodation of utility facilities on public Right-of-Way for the replacement of 200 feet of 16-inch diameter sanitary sewer pipe in AL Highway 79 in the City of Birmingham near Jefferson Blvd.

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant Amendment - Penny Foundation**

Community Grant Amendment for community chest program

<i>Contract Term:</i>	<i>November 2, 2021 - November 2, 2022</i>
<i>Grant Amount:</i>	<i>\$45,000.00</i>

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. Slade Land Use Environmental Services and Transportation Full Satisfaction

Resolution authorizing the full satisfaction of the loan agreement, promissory note, and personal guarantee for the Jefferson County, Alabama Economic Development Administration (EDA) Cares Act Revolving Loan with SLADE LAND USE, ENVIRONMENTAL, AND TRANSPORTATION PLANNING, LLC. The borrower has fully repaid the loan. This will and release and satisfy all liens as outlined in the Security Agreement on behalf of the County.

2. Coston General Contractors - Mulga Storm Shelter CDBG 2018 Amendment #2

Resolution authorizing the Commission President to execute Amendment #2 to the agreement between Jefferson County, Alabama and Coston General Contractors, Inc. for the Mulga Storm Shelter (CD18-03E-M03-MSS).

<i>Contract Term:</i>	<i>4/8/2021-4/9/2023</i>
<i>Original Budget:</i>	<i>\$432,502.00</i>
<i>Current Remaining Budget:</i>	<i>\$50,181.02</i>
<i>Requested Amount:</i>	<i>\$40,700.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$10,481.02</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted

FAMILY COURT

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. Resolution to Open Courthouse for Saturday Absentee Voting

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination, Tract 6**
Tract 6, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination. Payment for 0.234 acres for sanitary sewer easement and 0.115 acres for temporary construction easement.
2. **2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination, Tract 7**
Tract 7, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination. Payment for 0.566 sanitary sewer easement and 0.279 temporary construction easement.
3. **Bell Hill Road Project, payment for Tract 14**
Tract 14, Bell Hill Road Project. Payment for 0.380 acres of road ROW and 0.195 acres of Temporary Construction Easement.
4. **Bell Hill Road Project, payment for Tract 39**
Tract 39, Bell Hill Road Project. Payment for 0.240 acres of road ROW and 0.119 acres of TCE to complete this project.
5. **2015 AMP06 Tarrant Huffman Sewer Replacement, payment for Tract 40**
Tract 40, 2015 AMP06 Tarrant Huffman Sewer Replacement. Payment for 0.039 acres of sanitary sewer and utility easement and 0.08 acres of temporary construction easement.
6. **2017 AMP07 East Lawson Sweetwater SSO Abatement Project, permission to condemn 19 tracts**
Permission to condemn tract numbers 4, 12, 13, 34, 35, 36, 39, 40, 43, 45, 48, 50, 55, 57, 58, 59, 61, 66, and 69 for 2017 AMP07 East Lawson-Sweetwater SSO Abatement Project.
7. **Rebuild Alabama Plan 2023**
The State of Alabama has enacted to levy an additional excise tax on gasoline and diesel fuel by the Alabama Act 2019-2 the act to be known as the Rebuild Alabama Act, and the act requires Jefferson County to adopt a County Rebuild Alabama Transportation Plan reflecting the planned use of all monies collected under the act and allocated to Jefferson County for maintenance, improvement and construction of roads.
8. **Copper Safe Storage - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Copper Storage Solutions.
9. **Alabama Infrastructure Bank Funds**
Roads and Transportation respectfully request the County Manager to authorize the allocation of the Infrastructure Funds in accordance with the guidelines.
10. **Rice Creek Subdivision - Stormwater Maintenance BMP Agreement**
Stormwater Maintenance BMP Agreement for Rice Creek Subdivision

COUNTY ATTORNEY

1. Minutes from the Commission Meeting September 22, 2022

SHERIFF

No items submitted

COUNTY MANAGER

1. **A Legacy Group Inc.**

The purpose of this contract is to provide Professional Leadership Development services for Jefferson County Commission. Amounts will be based on departmental use.

Contract Term:

October 1, 2022 - September 30, 2025

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Board Appointment - McAdory Area Fire District**

Resolution Appointing Stephanie Huffman to fill the vacant position of Mr. Tim Ferguson on the McAdory Area fire District Board of Directors for a term expiring December 2022

2. **Certificate of Recognition - John Michael Pickens**

Certificate of Recognition of John Michael Pickens for his achievements during his career at Hueytown High School

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

FINANCE

1. **Encumbrance Reports**

Resolution authorizing the approval of the Encumbrance Report for the week of 09/8/22 - 09/14/22 and 09/15/22 - 09/21/22.

2. **Purchasing Agenda Report**

Resolution authorizing the approval of the Purchasing Agenda Report for the week of 09/8/22 - 09/14/22 and 09/15/22 - 09/21/22.

3. **Purchasing Exceptions Report**

Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 09/8/22 - 09/14/22 and 09/15/22 - 09/21/22.

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Family Court

Theresa Harve	920.90
Wanda Ford	920.90
James Kelley	920.90
Viktor Johnson	920.90
Jerome Cockell	920.90
Yolanda Sutton	920.90
2022 Court Specialist Conference	
Orange Beach, AL -October 19-21,2022	

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 5

Steven Ammons	1,069.29
ACCA Conference and Pre-Conference Nominating Meeting	
Orange Beach, AL -August 20-25, 2022	

Compliance

Edna Crickett Snyder	2,669.45
ICMA Annual Conference	
Columbus, OH -September 16-21, 2022	

Economic Development

Steven Ammons	1,503.49
Southeastern Aerospace Alliance Meeting/Reception	
Dallas, TX -September 22-23, 2022	

Family Court

Devella Malone	40.00
Vital Alabama Annual Conference -Emerging Trends in Behavioral Health	
Tuscaloosa, AL -August 25-26, 2022	

Revenue

Arnetta Willis 330.00
 CRE II: Minimum Examination Program for Local Government Revenue
 Examiners Online
 Birmingham, AL -November 2-4, 2022

FOR INFORMATION ONLY**Personnel**

Claudia Johnson 1,200.00
 Business Process Fundamentals Online
 Birmingham, AL -August 8-10, 2022

2. Resolution - JCEIDA Payroll

Resolution increasing revenues and expenditures to continue toward processing payroll for JCEIDA.

BOARD OF EQUALIZATION

No items submitted

BOARD OF REGISTRARS**1. Precinct location change - Precinct 2420 to Bartow Arena****CIRCUIT CLERK****1. Birmingham Clerk's Office - Update on Evidence Room****DEVELOPMENT SERVICES****1. Z-22-0042**

Spencer Preserve, LLC, owner; Zac Parrish, agent requests a change of zoning from A-1 (Agriculture) to R-G (Single Family) for garden homes (5 lots proposed). Parcel ID#4200223000001000 in Section 22 Twp 20, Range 4 W. (Case Only, 4915 South Shades Crest Road, Bessemer, Alabama 35022) (SOUTH SHADES CREST)(2.64 acres +/-)

2. Z-22-0044

Deborah J. Hall, owner; Matthew Horsley, agent requests a change of zoning from I-3 (Industrial) to A-1 (Agriculture) for residential use. Parcel ID# 0800050000011002 in Section 5 Twp 15, Range 2 W. (Case Only, 1856 Anderson Road, Morris, Alabama 35126) (MORRIS)(1 acres +/-)

3. Greener Turf Services - Demolition Contract

Contract Agreement Demolition of 17 Unsafe Structures

<i>Contract Term:</i>	<i>12 Months</i>
<i>Original Budget:</i>	<i>\$450,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$450,000.00</i>
<i>Requested Amount:</i>	<i>\$124,652.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$325,348.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Z-22-0047**

UAS Holdings, LLC, owner; William Robert Thomas, agent requests a change of zoning from A-1 (Agriculture) to C-1 (Commercial) for a computer training center for veterans, seniors, and others. Parcel ID# 1200162002009000 in Section 16 Twp 16, Range 1 W. (Case Only, 2234 Old Springville Road, Birmingham, Alabama 35215)(CHALKVILLE)(1.08 acres +/-)

4. **Z-22-0050**

Marilyn B. Rice, owner/agent requests a change of zoning from R-1 (Single Family) to A-1 (Agriculture) for residential use to include a farm. Parcel ID# Part of 0600070000027000 (part of lot 26 First Addition to Mill Creek Meadows – Sector One) in Section 12 Twp 15, Range 5 W. (Case Only, 8453 Daniel Trail, Dora, Alabama 35062) (DORA)(11.69 acres +/-)

DISTRICT ATTORNEY

No items submitted

EMERGENCY MANAGEMENT AGENCY

1. **21 EMPG-ARPA**

Resolution Acknowledging the Alabama Emergency Management Agency's 21 EMPG-ARPA to Support the Jefferson County EMA's Budgetary Funding for the Fiscal Year 2020/2021

Contract Term:
Original Budget:

10/01/2020-09/30/2021
REVENUE SETUP FOR 2021

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

No items submitted

REVENUE

No items submitted

TAX ASSESSOR

No items submitted

TAX COLLECTOR

No items submitted

TREASURER

1. **Approval of Banks - Treasurers Office**
Resolution authorizing the approval of the list of banks appointed as designated depositories for the Treasurer's Office.
2. **Treasurer's Appointed Clerk Salary Adjustment**
5% increase
3. **Bessemer Deputy Treasurer's Appointed Clerk Salary Adjustment**
5% increase

DISTRICT 4 REPORT/OTHER BUSINESS

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

1. **CDW-G Statement of Work for Secure Works Penetration Test**

CDW-G Statement of Work for Secure Works Penetration Test

<i>Contract Term:</i>	<i>4 Months</i>
<i>Original Budget:</i>	<i>NA</i>
<i>Current Remaining Budget:</i>	<i>NA</i>
<i>Requested Amount:</i>	<i>0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>NA</i>
<i>30 Day Cancellation:</i>	<i>14 Day Cancellation</i>

2. **CDW-G Statement of Work for Incident Management Retainer (Base)**

CDW-G Statement of Work for Incident Management Retainer (Base)

<i>Contract Term:</i>	<i>4 Months</i>
<i>Original Budget:</i>	<i>NA</i>
<i>Current Remaining Budget:</i>	<i>NA</i>
<i>Requested Amount:</i>	<i>\$27,225.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>NA</i>
<i>30 Day Cancellation:</i>	<i>14 Day</i>

DISTRICT 5 REPORT/OTHER BUSINESS