

PRE-COMMISSION WORK SESSION

October 18, 2022

For Commission Approval

All Items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS COMMITTEE

ENVIRONMENTAL SERVICES

1. **Switch, Inc. - 2022 Shades Valley Conference Room Audio/Visual Equipment upgrade**

This project will replace the audio and visual equipment and includes the configuration of the equipment to suit the needs of the multiple departments that use the building.

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| <i>Contract Term:</i> | <i>1 year</i> |
| <i>Original Budget:</i> | <i>\$19,189,220.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$ 6,720,551.87</i> |
| <i>Requested Amount:</i> | <i>\$ 53,645.63</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 6,666,906.24</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

2. **U.S. Geological Survey FY2023**

FY2023 Stream Gaging and Water Quality Joint Funding Agreement. The contract is needed for the continuous stream monitoring of thirteen station platforms and water quality monitoring stations in Jefferson County in an effort for Jefferson County to assess nutrient loads.

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|---|-----------------------|
| <i>Contract Term:</i> | <i>365 Days</i> |
| <i>Original Budget:</i> | <i>\$2,712,345.15</i> |
| <i>Current Remaining Budget:</i> | <i>\$ 419,266.45</i> |
| <i>Requested Amount:</i> | <i>\$ 199,190.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 220,076.45</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

3. **Auburn University - Asphalt Testing and Inspection Certification**

This contract provides for the training of twenty-five (25) inspectors and engineers within the Jefferson County Environmental Services Department for the testing and inspection of asphalt pavement in alignment with the certification requirements of the Alabama Department of Transportation.

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| <i>Contract Term:</i> | <i>1 Year</i> |
| <i>Original Budget:</i> | <i>\$19,189,220.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$14,111,315.00</i> |
| <i>Requested Amount:</i> | <i>\$ 24,500.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$14,086,815.00</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

4. **Industrial Safety and Training Services - Confined Space Training and Certification**

This contract provides for confined space training and certification of inspectors and engineers within the Jefferson County Environmental Services Department.

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|---|------------------------|
| <i>Contract Term:</i> | <i>1 year</i> |
| <i>Original Budget:</i> | <i>\$19,189,220.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$ 6,995,008.00</i> |
| <i>Requested Amount:</i> | <i>\$ 20,700.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 6,974,308.00</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

DISTRICT 1 REPORT/OTHER BUSINESS

1. Community Grant for WJ Christian K-8

Community Grant for WJ Christian K-8 School Student Recognition Program

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|---|--|
| <i>Contract Term:</i> | <i>October 20, 2022 - October 20, 2023</i> |
| <i>Original Budget:</i> | <i>\$300,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$300,000.00</i> |
| <i>Requested Amount:</i> | <i>\$1,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$299,000.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Contract Terms</i> |

2. Birmingham Board of Education (Huffman High School)

Community Grant for Huffman High School Band

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|---|--|
| <i>Contract Term:</i> | <i>October 20, 2022 - October 20, 2023</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,306,863.00</i> |
| <i>Requested Amount:</i> | <i>\$22,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,284,863.00</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

1. **Coroner X-ray Maintenance**

Preventative Maintenance for coroner imaging equipment

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|---|--------------------|
| <i>Contract Term:</i> | <i>3 years</i> |
| <i>Original Budget:</i> | <i>\$93,600.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$93,600.00</i> |
| <i>Requested Amount:</i> | <i>\$93,600.00</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. **Faith Alliance for the Advancement of Health Equity-Hoopersville FY 2023**

Community Grant for operation of the Hoopersville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

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|---|----------------------------|
| <i>Contract Term:</i> | <i>10/1/2022-9/30/2023</i> |
| <i>Original Budget:</i> | <i>\$480,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$480,000</i> |
| <i>Requested Amount:</i> | <i>\$15,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>N/A</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

2. **City of Leeds FY 2023**

Community Grant for operation of the Leeds Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

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|---|----------------------------|
| <i>Contract Term:</i> | <i>10/1/2022-9/30/2023</i> |
| <i>Original Budget:</i> | <i>\$480,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$480,000</i> |
| <i>Requested Amount:</i> | <i>\$15,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>N/A</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |

3. **CCR Architecture and Interiors - Kimberly Senior Center Improvements (CD20-03A-M04-KSC) Amendment 1**

Resolution authorizing the Commission President to execute Amendment 1 between Jefferson County, Alabama, and CCR Architecture and Interiors for design work associated with the Kimberly Senior Center Project (CD20-03A-M04-KSC). The purpose of Amendment 1 is to extend the contract through October 20, 2023 and to add additional services to the scope of the Agreement. The cost associated with the modification shall be \$7,013. All other terms and conditions shall remain the same.

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|----------------------------------|----------------------------------|
| <i>Contract Term:</i> | <i>Upon Execution-10/20/2023</i> |
| <i>Original Budget:</i> | <i>\$300,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$265,000.00</i> |
| <i>Requested Amount:</i> | <i>\$7,013.00</i> |

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|---|------------------|
| <i>Remaining Budget after Requested Amount:</i> | <i>\$257,987</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |
4. **Edgewater Neighborhood Association-Edgewater Senior Center FY 2023**
Community Grant for operation of the Edgewater Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
- | | |
|---|----------------------------|
| <i>Contract Term:</i> | <i>10/1/2022-9/30/2023</i> |
| <i>Original Budget:</i> | <i>\$480,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$480,000</i> |
| <i>Requested Amount:</i> | <i>\$15,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>N/A</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |
5. **City of Fultondale-Fultondale Senior Center FY 2023**
Community Grant for operation of the Fultondale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
- | | |
|---|----------------------------|
| <i>Contract Term:</i> | <i>10/1/2022-9/30/2023</i> |
| <i>Original Budget:</i> | <i>\$480,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$480,000</i> |
| <i>Requested Amount:</i> | <i>\$15,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>N/A</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |
6. **City of Irondale-Irondale Senior Center FY 2023**
Community Grant for operation of the Irondale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
- | | |
|---|----------------------------|
| <i>Contract Term:</i> | <i>10/1/2022-9/30/2023</i> |
| <i>Original Budget:</i> | <i>\$480,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$480,000</i> |
| <i>Requested Amount:</i> | <i>\$15,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>N/A</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |
7. **City of Warrior-Warrior Senior Center FY 2023**
Community Grant for operation of the Warrior Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
- | | |
|---|----------------------------|
| <i>Contract Term:</i> | <i>10/1/2022-9/30/2023</i> |
| <i>Original Budget:</i> | <i>\$480,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$480,000</i> |
| <i>Requested Amount:</i> | <i>\$15,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>N/A</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |
8. **Town of Sylvan Springs Senior Center FY 2023**
Community Grant for operation of the Sylvan Springs Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).
- | | |
|----------------------------------|----------------------------|
| <i>Contract Term:</i> | <i>10/1/2022-9/30/2023</i> |
| <i>Original Budget:</i> | <i>\$480,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$480,000</i> |
| <i>Requested Amount:</i> | <i>\$15,000</i> |

Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

9. City of Brighton-Brighton Senior Center FY 2023

Community Grant for operation of the Brighton Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

10. Titusville Development Corp.-Titusville Senior Center FY 2023

Community Grant for operation of the Titusville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

11. Project Hopewell-Hopewell Senior Center FY 2023

Community Grant for operation of the Hopewell Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

12. Jefferson County Housing Authority-Spring Gardens Senior Center FY 2023

Community Grant for operation of the Spring Gardens Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

13. City of Tarrant-Senior Center FY 2023

Community Grant for operation of the Tarrant Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000

Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

14. City of Adamsville-Senior Center FY 2023

Community Grant for operation of the Adamsville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

15. New Hope Senior Center FY 2023

Community Grant for operation of the New Hope Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

16. City of Vestavia-New Merkle Senior Center FY 2023

Community Grant for operation of the New Merkle Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

17. City of Graysville-Graysville Senior Center FY 2023

Community Grant for operation of the Graysville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

18. Positive Maturity-Shepherd Center East FY 2023

Community Grant for operation of the Shepherd Center East Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000

Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

19. City of Center Point-Center Point Senior Center FY 2023

Community Grant for operation of the Center Point Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2022
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

20. First United Presbyterian-Forestdale Senior Center FY 2023

Community Grant for operation of the Forestdale Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

21. Town of Morris-Morris Senior Center FY 2023

Community Grant for operation of the Morris Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

22. City of Trussville-Trussville Senior Center FY 2023

Community Grant for operation of the Trussville Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

23. Town of Kimberly-Kimberly Senior Center FY 2023

Community Grant for operation of the Kimberly Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000

Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

24. St. John Baptist Church-St. John Dolomite Senior Center FY 2023

Community Grant for operation of the St. John Dolomite Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

25. City of Hueytown-Hueytown Senior Center FY 2023

Community Grant for operation of the Hueytown Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

26. Bessemer Housing Authority-Exeter-Fairfax Senior Center FY 2023

Community Grant for operation of the Exeter-Fairfax Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

27. City of Fairfield-Fairfield Senior Center FY 2023

Community Grant for operation of the Fairfield Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

28. City of Clay-Clay Senior Center FY 2023

Community Grant for operation of the Clay Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000.

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000

Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

29. Homewood Parks and Recreation-Homewood Senior Center FY 2023

Community Grant for operation of the Homewood Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

30. City of Hoover-Hoover Senior Center FY 2023

Community Grant for operation of the Hoover Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

31. Grace Point-Mt Olive Senior Center Contract FY 2023

Community Grant for operation of the Mt. Olive Senior Center in the amount of Fifteen Thousand Dollars and 00/100 (\$15,000).

Contract Term: 10/1/2022-9/30/2023
Original Budget: \$480,000
Current Remaining Budget: \$480,000
Requested Amount: \$15,000
Remaining Budget after Requested Amount: N/A
30 Day Cancellation: Yes

DEPARTMENT OF WORKFORCE DEVELOPMENT

1. DOJ Veterans Treatment Court Award 15PBJA-22-GG-04466-COAP

Resolution for the Jefferson County Office of Community Services to accept the U.S. Department of Justice (DOJ) Bureau of Justice Assistance (CDFA 16.838) Jefferson County Comprehensive Opioid, Stimulant, and Substance Abuse Site Based Program award (15PBJA-22-GG-04466-COAP) between 10/1/2022 and 9/30/2025 for a total award of \$1,521,800.00 to provide funding for the Jefferson County Treatment Courts in partnership with the University of Alabama at Birmingham.

Contract Term: 10/01/2022-9/30/2025
30 Day Cancellation: Yes

FAMILY COURT

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - Alabama A&M University**

Community Grant to support Alabama Agricultural and Mechanical University as they participate in the 81st Magic City Classic.

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|---|---------------------------------|
| <i>Contract Term:</i> | <i>10/20/2022 TO 10/19/2023</i> |
| <i>Original Budget:</i> | <i>\$300,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$300,000.00</i> |
| <i>Requested Amount:</i> | <i>\$ 50,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$250,000.00</i> |
| <i>30 Day Cancellation:</i> | <i>NO</i> |

2. **Community Grant - Alabama State University**

Community Grant to support Alabama State University as they participate in the 81st annual Magic City Classic.

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|---|---------------------------------|
| <i>Contract Term:</i> | <i>10/20/2022 TO 10/19/2023</i> |
| <i>Original Budget:</i> | <i>\$300,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$250,000.00</i> |
| <i>Requested Amount:</i> | <i>\$ 50,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$200,000.00</i> |
| <i>30 Day Cancellation:</i> | <i>NO</i> |

3. **Community Grant - National Veterans Day Foundation**

Community Grant to assist National Veterans Day Foundation with funding for its annual parade to be held in Birmingham Alabama.

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| <i>Contract Term:</i> | <i>10/20/22 thru 10/13/23</i> |
| <i>Original Budget:</i> | <i>\$300,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$200,000.00 (District 2)</i> |
| <i>Requested Amount:</i> | <i>\$ 1,000.00 (District 2)</i> |
| <i>Requested Amount:</i> | <i>\$ 1,000.00 (District 5)</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$199,000.00</i> |
| <i>30 Day Cancellation:</i> | <i>NO</i> |

4. **Resolution - Transfer Funds from District Two "Community Grant D2 Project Funds" to Senior Services**

Resolution - To transfer \$10,000.00 from Commission District Two "Community Grant D2 Project Funds" to Community Services Department Senior Services Division. These funds will be used to benefit senior citizen projects in Jefferson County

5. **Community Grant - Exposure Community Development Corporation, Inc**

Community Grant to support Exposure Community Development Corporation's Veterans Concert which will honor vets and benefit the county and its citizens.

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|---|---------------------------------|
| <i>Contract Term:</i> | <i>10/20/2022 TO 10/20/2023</i> |
| <i>Original Budget:</i> | <i>\$300,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$199,000.00</i> |
| <i>Requested Amount:</i> | <i>\$ 2,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$197,000.00</i> |
| <i>30 Day Cancellation:</i> | <i>NO</i> |

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **RPCGB for Fultondale-Gardendale APPLE Study**

The agreement is with the Regional Planning Commission of Greater Birmingham (RPCGB) for Jefferson County Roads and Transportation to receive funding for an APPLE study for the Fultondale-Gardendale Connector. Gonzalez-Strength and Associates has been selected as the firm to perform the study. This study will evaluate the feasibility of constructing a new road from Walker Chapel Road in Fultondale to Fieldstown Road in Gardendale.

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| <i>Contract Term:</i> | <i>Upon Execution - Until Completion</i> |
| <i>Original Budget:</i> | <i>TBD</i> |
| <i>Current Remaining Budget:</i> | <i>TBD</i> |
| <i>Requested Amount:</i> | <i>\$ 11,995.99</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>TBD</i> |
| <i>30 Day Cancellation:</i> | <i>YES</i> |

2. **Camp Oliver Road - Deed of Exchange**

Deed of Exchange to correct an error made in the legal description on the recorded right of way deed.

3. **On Call In Place Asphalt Services - Central Alabama Asphalt & Construction**

On Call Asphalt In Place Services Agreement with Central Alabama Asphalt & Construction Company LLC to standard resurface to existing County maintained roads which include approximately 3,500 tons on an annual basis, areas of paving services can consist of paving services in depths from 1.5" to 14" in lifts according to mix designs. Areas of paving can consist of multiple roads within a two-mile radius in accordance with ALDOT Standard Specifications for Highway Construction, Latest Edition.

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|---|------------------------|
| <i>Contract Term:</i> | <i>1 Year</i> |
| <i>Original Budget:</i> | <i>\$ 1,409,284.16</i> |
| <i>Current Remaining Budget:</i> | <i>\$ 329,638.26</i> |
| <i>Requested Amount:</i> | <i>\$ 250,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$ 79,638.26</i> |
| <i>30 Day Cancellation:</i> | <i>YES</i> |

4. **2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination, Payment for Tract 8**

Tract 8, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination. Payment for 0.562 Sanitary Sewer Easement and 0.280 Temporary Construction Easement.

5. **2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination, payment for Tract 1**

Tract 1, 2020 AMP01 Powder Plant Road/I-459 Pump Station Elimination. Payment for 0.296 acres of Sanitary Sewer easement and 0.157 acres of temporary construction easement.

6. **East Lawson-Sweetwater SSO Abatement Project, payment for Tract 43**

Tract 43, East Lawson-Sweetwater SSO Abatement Project. Payment for the purchase of a tax sale property at 5057 Patriot Drive, Birmingham, AL 35235 for sanitary sewer construction.

COUNTY ATTORNEY

1. **Personal Injury Claim - Cynthia Tavel**

Resolution to approve personal injury claim of Cynthia Tavel in the amount of \$86,500.00.

2. **Sewer Damage Claim - Marolyn R. Jacobs**

Resolution to approve the sewer damage claim of Marolyn R. Jacobs in the amount of \$14,553.55.

3. Minutes from the Commission Meeting October 6, 2022

4. **Crisis Care Center - Designated Place under Act 353 (1975)**

Resolution to designate the Crisis Care Center as a “designated place” for the care and evaluation of persons detained pursuant to Alabama Act 353 (1975).

SHERIFF

No items submitted

COUNTY MANAGER

No items submitted

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

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

FINANCE

1. **Procurement Card - Jefferson Credit Union**
Jefferson Credit Union Statement Closing Date 09.02.2022 for Ratification
2. **Unusual Demand Report**
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 09/22/22 - 09/28/22 and 09/29/22 - 10/5/22.
4. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 09/22/22 - 09/28/22 and 09/29/22 - 10/5/22.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 09/22/22 - 09/28/22 and 09/29/22 - 10/5/22.
6. **PACA Partnership - Conecuh County Board of Education**
PACA Intergovernmental Agreement Establishing Partnership with Conecuh County Board of Education

| | |
|-----------------------------|-----------------|
| <i>Contract Term:</i> | <i>One Year</i> |
| <i>Revenue:</i> | <i>\$125.57</i> |
| <i>30 Day Cancellation:</i> | <i>Yes</i> |
7. **Procurement Card Statement - Regions Bank**
Regions Bank Visa Statement Closing Date 09/30/2022 for Ratification

BUDGET MANAGEMENT OFFICE

1. **Budget Agenda - For Information Only**
 - A) EMA - Increase revenue and expenditures to record a hazmat reimbursement from Clean Earth, LLC. No Additional Funds Required
 - B) EMA - Carryforward the 21FIL Division G Amas Teams grant from FY 2022 to FY 2023. No Additional Funds Required

2.

MULTIPLE STAFF DEVELOPMENT

County Attorney

| | |
|---------------------------------|--------|
| Theodore A. Lawson | 332.70 |
| Don Carroll | 353.45 |
| Employment Law Conference | |
| Chicago, IL -November 2-5, 2022 | |

INDIVIDUAL STAFF DEVELOPMENT

| | |
|---|----------|
| Commissioner District 4 | |
| Joe Knight | 659.25 |
| ACCA 94th Annual Convention 2022 | |
| Orange Beach, AL -August 22-26, 2022 | |
| Economic Development | |
| Keegan Rawls | 404.25 |
| 2022 Intensive Economic Development Training Course | |
| Auburn, AL -September 11-15, 2022 | |
| Environmental Development | |
| Daniel White | 2,170.64 |
| Cityworks Innovate Conference | |
| Salt Lake City, UT -December 6-10, 2022 | |
| Human Resources | |
| Adrienne Wormley-Davis | 312.67 |
| Tennessee State University Career Fair | |
| Nashville, TN -September 23-24, 2022 | |
| Adrienne Wormley-Davis | 250.00 |
| Alabama State University Career Fair | |
| Montgomery, AL -October 18, 2022 | |
| Revenue | |
| Shelley Raia | 921.72 |
| AMROA Conference | |
| Auburn, AL -December 7-9, 2022 | |
| Wiley Stoudenmine | 519.26 |
| CGEI Understanding Liability of the County | |
| Commission | |
| Prattville, AL -October 19-20, 2022 | |

FOR INFORMATION ONLY

| | |
|--|----------|
| Sheriff | |
| Health Boackle | 695.00 |
| FBI-LEEDA CLI | |
| Fultondale, AL -November 14-18, 2022 | |
| Will Cousin | 80.00 |
| Crisis Management & Communication Training | |
| Fultondale, AL -October 12, 2022 | |
| Nickolas Andrews | 75.00 |
| Law Enforcement on the Stand | |
| Fultondale, AL-October 17, 2022 | |
| John Hand | 75.00 |
| Law Enforcement on the Stand | |
| Fultondale, AL -October 18, 2022 | |
| Zachary Thrift | 1,837.73 |
| 40-Hours JPatrol Rifle Instructor Course | |

Oxford, MS -November 6-11, 2022

| | |
|---|----------|
| *Brandy Holmes | 1,371.00 |
| Derrick Henley | 1,143.80 |
| Brooke Allgood | 1,143.80 |
| Shantel Jones | 1,143.80 |
| Derrick King | 1,143.80 |
| Alabama Association of Polygraph Examiners 2022 Annual Seminar Orange Beach, AL – *October 16-21, 2022 October 16-20, 2022 | |

BOARD OF EQUALIZATION

No items submitted

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. Conditional Use Permit Request - Adger Tower

Ernest Martin, owner; N. Andrew Rotenstreich, agent requests a conditional use permit to allow construction of a 295-foot cellular communications tower on part of Parcel ID# 3600240000001003 in Section 24 Twp 19, Range 6 W. (Case Only: 5541 Pleasant View Road, Adger, Alabama 35006) (ADGER) (Lease area 0.15 acres +/-)

2. Conditional Use Permit Request - Travistock Tower

Gale Burgess, owner; N. Andrew Rotenstreich, agent requests a conditional use permit to allow construction of a 250-foot cellular communications tower on part of Parcel ID# 1900350000033000 in Section 35 Twp 17, Range 6 W. (Case Only, 126 Norris Lane, Bessemer, Alabama 35023) (GILMORE) (Lease area 0.13 acres +/-)

DISTRICT ATTORNEY

No items submitted

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. Birmingham Museum of Art - Parking Deck Terms of Use License Agreement

License agreement allowing the use of Jefferson County's parking deck by museum volunteers for various events.

Contract Term:

5 years

30 Day Cancellation:

No; termination with 10-day prior notice.

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.

DISTRICT 4 REPORT/OTHER BUSINESS

1. JCRIII Grant - City of Irondale

Infrastructure Grant to assist the City of Irondale with a new electronic "Welcome" sign.

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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>\$1,343,079.00</i> |
| <i>Requested Amount:</i> | <i>\$20,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,323,079.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |

2. JCRIII Grant - Glennwood Fire District

Infrastructure Grant to assist Glennwood Fire with the install of automatic doors at the fire station.

| | |
|---|-----------------------|
| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$2,000,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$1,323,079.00</i> |
| <i>Requested Amount:</i> | <i>\$7,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$1,316,079.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |

3. **Resolution - Support of Amendment 2 and Amendment 7**

ACCA has drafted a sample resolution expressing support for the adoption of Amendments 2 and 7 on the ballot this November. If approved by the general public, these amendments to the Alabama Constitution will grant local governments the authority to partner with internet service providers for the expansion of broadband access and clarify local governments' authority to assist in economic development projects.

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

1. **Catapult/Quisitive Disaster Recovery Solution- Flex Services Amendment 3**

Catapult/Quisitive Disaster Recovery Solution Flex Services Amendment 3

| | |
|---|------------------------------|
| <i>Contract Term:</i> | <i>3 Years</i> |
| <i>Original Budget:</i> | <i>\$7,716,131.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$7,716,131.00</i> |
| <i>Requested Amount:</i> | <i>\$132,076.80</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$7,584,054.20</i> |
| <i>30 Day Cancellation:</i> | <i>60 Day</i> |

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Salary Adjustment Resolution – District Five**

2. **Community Grant - Vestavia Hills City Schools Foundation**

Grant to support the Vestavia Hills City Schools Foundation with funding to provide schools with curriculum enhancements for reading, math and science, technology-related equipment and professional development and training opportunities for teachers.

| | |
|---|----------------------|
| <i>Contract Term:</i> | <i>Upon Approval</i> |
| <i>Original Budget:</i> | <i>\$300,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$300,000</i> |
| <i>Requested Amount:</i> | <i>\$5,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$295,000</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |

3. **Community Grant - Woolley Institute for Spoken-Language Education**

Grant for WISE to assist with their mission of teaching deaf and hard of hearing children to speak and to provide Early Intervention in preschools, Listening and Spoken Language Therapy, Traditional Speech Therapy, School Outreach & Support and other related programs in Jefferson County.

| | |
|---|----------------------|
| <i>Contract Term:</i> | <i>Upon Approval</i> |
| <i>Original Budget:</i> | <i>\$300,000</i> |
| <i>Current Remaining Budget:</i> | <i>\$295,000</i> |
| <i>Requested Amount:</i> | <i>\$5,000</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$290,000</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |