

PRE-COMMISSION WORK SESSION

November 29, 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. **Bama Utility Contractors, Inc. - 2021 PS01 Lewisburg No. 1 and No. 2 Pump Station Improvements**

This construction project will provide improvements for two aging sanitary sewer pump stations located in North Birmingham.

Contract Term:	365 Days
Original Budget:	\$ 197,002,000.00
Current Remaining Budget:	\$ 191,287,270.34
Requested Amount:	\$ 3,104,000.00
Remaining Budget after Requested Amount:	\$ 188,183,270.34
30 Day Cancellation:	Yes

2. **Linko Technologies dba Aquatics**

The contract provides data management software for Jefferson County Commission-ESD water reclamation facilities. Software will be used as a water information management solution to manage data from multiple sources and to allow for regulatory reporting.

Contract Term:	3 Years
Original Budget:	\$2,593,664.00
Current Remaining Budget:	\$2,559,791.00
Requested Amount:	\$ 53,459.47
Remaining Budget after Requested Amount:	\$2,506,331.53
30 Day Cancellation:	Yes

HUMAN RESOURCES

No items submitted.

BOARD OF EQUALIZATION

1. **Assessment Advisors-Income Works Contract Renewal**

Resolution authorizing the execution of an Agreement with Assessment Advisors in the amount of \$65,000.00 for a one year base license fee for Income Works Software.

Contract Term:	12 Months
Original Budget:	\$90,200
Current Remaining Budget:	\$90,200
Requested Amount:	\$60,125
Remaining Budget after Requested Amount:	\$30,075
30 Day Cancellation:	Yes

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **ConvergeOne second contract extension**

Second contract extension between the Personnel Board and ConvergeOne. Acknowledgement only.

<i>Contract Term:</i>	<i>September 2022 - November 2022</i>
<i>Original Budget:</i>	<i>\$146,530</i>
<i>Current Remaining Budget:</i>	<i>\$ 46,419</i>
<i>Requested Amount:</i>	<i>\$ 2,315</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ \$44,104</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES

1. **City of Gardendale-Gardendale Senior Center FY 2023**

Community Grant for operation of the Gardendale 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>

2. **One Roof CARES Act (HESG19-CV-CW-OR) Amendment #4**

Resolution authorizing the Commission President to execute Amendment #4 to the agreement between Jefferson County, Alabama and One Roof, Inc. for emergency assistance (HESG19-CV-CW-OR) for eligible citizens experiencing homelessness and at-risk of experiencing homelessness. The purpose of this Modification is to authorize budget modifications to incorporate an additional \$275,022.29 and to extend the contract through September 30, 2023 for completion of the grant.

<i>Contract Term:</i>	<i>11/19/2020-9/30/2023</i>
<i>Original Budget:</i>	<i>\$2,466,795.29</i>
<i>Current Remaining Budget:</i>	<i>\$336,145.26</i>
<i>Requested Amount:</i>	<i>\$275,022.29</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$61,122.97</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Cooperation Agreement - Irondale General Fund Storm Shelter**

Resolution authorizing the Commission president to execute this Cooperation Agreement between Jefferson County, Alabama and the City of Irondale for the construction of a storm shelter. The project is funded by the General Fund allocation for storm shelters.

<i>Contract Term:</i>	<i>11/17/2022-11/17/2999</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted.

FAMILY COURT

1. **Jefferson County Resource Center**

Provides adolescent workforce development service to court-involved youth ages 16 - 19 years to assist them to reach their full potential for self-sufficiency.

<i>Contract Term:</i>	<i>Net 30</i>
<i>Original Budget:</i>	<i>\$394,337.00</i>
<i>Current Remaining Budget:</i>	<i>\$314,337.00</i>
<i>Requested Amount:</i>	<i>\$125,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$189,337.00</i>

30 Day Cancellation:

Yes

YOUTH DETENTION

1. **Ryan's Hope Foundation**

Ryan's Hope Foundation will promote mental, physical, and emotional health and welfare to the residents of the Jefferson County Youth Detention

<i>Contract Term:</i>	<i>1 year Dec 01, 2022 - Sep 30, 2022</i>
<i>Original Budget:</i>	<i>\$613,882.00</i>
<i>Current Remaining Budget:</i>	<i>\$324,088.00</i>
<i>Requested Amount:</i>	<i>\$14,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$309,588.18</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

SHERIFF

1. **Resolution - Indigent Care Fund Transfer**

Resolution acknowledging and approving the FY23 Transfer of Indigent Care Funds to provide Medical Care for Indigent Inmates.

DISTRICT ATTORNEY

1. **Deputy District Attorney Salary Agreement - Hall (Birmingham)**

Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 10/01/2022

<i>Contract Term:</i>	<i>n/a</i>
<i>Original Budget:</i>	<i>\$3,875,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,875,000.00</i>
<i>Requested Amount:</i>	<i>\$ 57,392.21</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$</i>
<i>30 day Cancellation:</i>	<i>n/a</i>

2. **Deputy District Attorney Salary Agreement - Franks (Birmingham)**

Resolution authorizing to pay specified annual compensation for the Birmingham and Bessemer District Attorneys and their Deputies. This is the payroll request for one Deputy District Attorney. The Deputy District Attorney will start with the office on 11/01/2022

<i>Contract Term:</i>	<i>n/a</i>
<i>Original Budget:</i>	<i>\$3,875,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,875,000.00</i>
<i>Requested Amount:</i>	<i>\$ 57,392.21</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$</i>
<i>30 day Cancellation:</i>	<i>n/a</i>

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - Birmingham Civil Rights Institute**

Community Grant to assist Birmingham Civil Rights Institute as it celebrates it's 30th Anniversary

<i>Contract Term:</i>	<i>12/01/22 thru 11/17/2023</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$168,500.00</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>

Remaining Budget after Requested Amount:	\$163,500.00
30 Day Cancellation:	NO

2. Community Grant - Community Food Bank of Central Alabama

Community Grant to assist the Community Food Bank of Central Alabama with the feeding of Jefferson County residents during the 2022 holiday season.

Contract Term:	12/1/2022 Thru 11/30/2023
Original Budget:	\$300,000.00
Current Remaining Budget:	\$163,500.00
Requested Amount:	\$ 14,280.00
Remaining Budget after Requested Amount:	\$149,220.00
30 Day Cancellation:	NO

3. Infrastructure Grant- Jefferson County Board of Education

Infrastructure Grant to assist the Jefferson County Board of Education with the paving of the parking lot at Lipscomb Elementary.

Contract Term:	12/01/22 Thru 11/30/23
Original Budget:	\$2,000,000.00
Current Remaining Budget:	\$1,366,650.00
Requested Amount:	\$ 8,478.56
Remaining Budget after Requested Amount:	\$1,358,171.44
30 Day Cancellation:	NO

4. Infrastructure Grant- Jefferson County Board of Education

Infrastructure Grant to assist the Jefferson County Board of Education/Lipscomb Elementary with the purchase of landscaping and capital equipment..

Contract Term:	12/01/22 Thru 11/30/23
Original Budget:	\$2,000,000.00
Current Remaining Budget:	\$1,358,171.44
Requested Amount:	\$ 10,000.00
Remaining Budget after Requested Amount:	\$1,348,171.44
30 Day Cancellation:	NO

5. Infrastructure Grant- Jefferson County Board of Education

Infrastructure Grant to assist the Jefferson County Board of Education/Brighton Elementary with the purchase of capital equipment.

Contract Term:	12/01/22 Thru 11/30/23
Original Budget:	\$2,000,000.00
Current Remaining Budget:	\$1,348,171.44
Requested Amount:	\$ 10,000.00
Remaining Budget after Requested Amount:	\$1,338,171.44
30 Day Cancellation:	NO

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **The McPherson Co Gasoline, Diesel and Fuel Services Contract**

Fleet Management is undergoing the renewal process for gasoline, diesel and fuel services for Jefferson County Commission under RFP 71-22. The request for a contractor to perform these services was bid to The McPherson Companies Inc. "TMC".

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$6,700,000</i>
<i>Current Remaining Budget:</i>	<i>\$6,700,000</i>
<i>Requested Amount:</i>	<i>\$3,000,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,700,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Lipscomb Paving and Sign Agreement**

Jefferson County Roads and Transportation and the City of Lipscomb desire to enter into this agreement to complete the paving and drainage improvements on Avenue C. Also, to create and install 14 street signs, 11 street markers and a deaf child warning sign. The city will pay for these services.

<i>Contract Term:</i>	<i>Upon Execution - Completion</i>
<i>Original Budget:</i>	<i><Insert Info Here></i>
<i>Current Remaining Budget:</i>	<i><Insert Info Here></i>
<i>CITY OF LIPSCOMB</i>	<i>\$ 9,122.06</i>
<i>Requested Amount:</i>	<i><Insert Info Here></i>
<i>Remaining Budget after Requested Amount:</i>	<i><Insert Info Here></i>
<i>30 Day Cancellation:</i>	<i>YES</i>

3. **Gateway Beautification Maintenance ALDOT Permit**

Roads & Transportation recommends the County enter into a maintenance permit with ALDOT for the Birmingham Gateway Maintenance project.

4. **Infotech - APPIA Amendment No. 1**

Amendment No. 1 to the Original Agreement dated December 2, 2021 (R1038), Minute Traq Item # 7979; recorded in Minute Book: 175, Page(s): 630-632 for the Infotech Appia Service License Agreement. The Amendment will add an additional 5 Appia Supplemental Licenses and increase the compensation for the software to \$103,500.00 for the 3-year contract pricing.

<i>Contract Term:</i>	<i>Upon Execution - December 2024</i>
<i>Original Budget:</i>	<i>\$13,316,937.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 5,200,004.89</i>
<i>Requested Amount:</i>	<i>\$ 103,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 5,096,504.89</i>
<i>30-Day Cancellation:</i>	<i>YES</i>

5. **Iron City Ford- Amendment 1 Name Change to Hull Dobbs Ford**

Fleet Management is submitting an amendment to Contract# CON-00006074 that was previously established with Iron City Ford 9/24/2020; since then Iron City Ford has been acquired by Birmingham Frd, LLC (Hull Dobbs Ford) and will agree to the assignment of the contract with all other terms and conditions of the original contract to remain the same.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$1,600,000</i>
<i>Current Remaining Budget:</i>	<i>\$1,186,000</i>

<i>Requested Amount:</i>	<i>\$60,000</i>
<i>Remaining Budget after Requested Amount</i>	<i>\$1,126,000</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **2015 AMP06 Tarrant Huffman Sewer Protection, payment for Tract 45**
Tract 45, AMP06 Tarrant Huffman Sewer Protection. Payment for 0.06 acres of Sanitary Sewer and Utility Easement and 0.125 acres of Temporary Construction easement.
7. **East Lawson-Sweetwater SSO Abatement, payment for tract 50**
Tract 50, East Lawson-Sweetwater SSO Abatement. Payment for 0.31 acres of Temporary Construction Easement.
8. **East Lawson-Sweetwater SSO Abatement, payment for Tract 57**
Tract 57, East Lawson-Sweetwater SSO Abatement. Payment for 0.08 acres of Temp Const Esmt.
9. **East Lawson-Sweetwater SSO Abatement, payment for Tract 61**
Tract 61, East Lawson-Sweetwater SSO Abatement. Payment for 0.002 acres of Sani Sewer Esmt and 0.073 acres of Tem Constr Esmt.
10. **2020 AMP01 Powder Plant Road I-459 Pump Station Elimination, payment for Tract 12**
Tract 12, 2020 AMP01 Powder Plant Road I-459 Pump Station Elimination. Payment for 0.025 Sanitary Sewer Easement and 0.002 acres of Temporary Construction Easement.

COUNTY ATTORNEY

1. **Agreement to Extend Joint Billing and Collection Agreement BWB**
Resolution to allow the President to execute the agreement to extend the joint billing and collection agreement with Birmingham Water Works.
2. **Property Damage Claim-Emkay Inc.**
Resolution to deny the claim filed on behalf of EmKay, Inc., as subrogee for Hibbett Sports.
3. Minutes from the Organizational Meeting November 16, 2022

COUNTY MANAGER

1. **Resolution to Reclassify a Portion of Budgeted Payroll to District Infrastructure Projects**
Resolution to reclassify \$8.15 million in payroll expenses that are being reimbursed with ARPA lost revenue funds to Commission District Infrastructure Funds.

PUBLIC INFORMATION OFFICE

1. **Granicus - Communications Cloud**
The Granicus Cloud is a software-as-a service solution that enables government organizations to connect with citizens. By leveraging this tool we will be able to create newsletters and utilize a number of different outreach tools, including emails, RSS feeds, and social media integration to connect with target audiences.

<i>Contract Term:</i>	<i>3 years</i>
<i>Requested Amount:</i>	
<i>Year 1 - One Time Setup and Training:</i>	<i>\$ 6,500</i>
<i>Year 1 - Subscription</i>	<i>\$14,250</i>
<i>Year 2 - Subscription</i>	<i>\$14,962.50</i>
<i>Year 3 - Subscription</i>	<i>\$15,710.63</i>

DISTRICT 3 REPORT/OTHER BUSINESS

1. **McCalla Area Fire District Board of Trustees Appointment**

Appointment of Joseph T. Harbarger, Jr. to the McCalla area Fire District Board of Trustees Board of Directors for the term ending November 2026.

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

FINANCE

1. **Unusual Demand Report**
Unusual Demand Report
2. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 11/3/22 - 11/9/22 and 11/10/22 - 11/16/22.
3. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 11/3/22 - 11/9/22 and 11/10/22 - 11/16/22.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 11/3/22 - 11/9/22 and 11/10/22 - 11/16/22.
5. **Fixed Assets**
6. **Fixed Assets**
7. **Procurement Card Statement - Regions Bank**
Regions Bank Statement Closing Date 10.31.2022 for Ratification
8. **Procurement Card Statement - Jefferson Credit Union**
Jefferson Credit Union Statement Closing Date: 11/03/2022 for Ratification
9. **Quadient Inc. - Folder Inserter Lease Agreement**
3 year lease of a folder inserter.

<i>Contract Term:</i>	<i>THREE (3) YRS</i>
<i>Original Budget:</i>	<i>\$5,714.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,714.00</i>
<i>Requested Amount:</i>	<i>\$2,251.08 (1ST YR)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,462.92</i>
<i>30 Day Cancellation:</i>	<i>YES</i>
10. **FLS, Inc. - Translation Services - Amendment**
Amendment to existing translation services agreement to add American Sign Language.

<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

Board of Equalization

Latanya McDuffie	275.00
Kamisa Henderson	275.00
Stacia G. Williams	275.00
Management & Supervision Class-GEDI Birmingham, AL -November 16-18, 2022	

Family Court

Marvin Greene	753.01
Monique Campbell	863.42
Raquel Lynch	863.42
Karla Penick-Williams	863.42
Marsha Wright-Carter	863.42
AOC Domestic Violence Training Orange Beach, AL -December 7-9, 2022	

Revenue

Menisha Baldwin	829.22
Charles P. Bell	812.96
AMROA Auburn, AL -December 7-9, 2022	

Tax Collector -Bessemer

Meoshia Mayes	1,095.55
LaHarriet Miller	1,095.55
Auburn University GEDI Property Tax Management and Supervision Montgomery, AL -April 11-14, 2023	

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Latoria Langham	1,290.75
AL Real Property Appraisal Manual Auburn GEDI Class Montgomery, AL -December 11-16, 2022	

Lisa Meuse	150.00
Project Management Institute Certification Online Birmingham, AL -Various	

Commissioner District 2

Michael Miller	665.20
ACCA Legislative Conference Montgomery, AL -December 6-8, 2022	

Commissioner District 3

Chris Willis	300.00
ACCMA Conference Hoover, AL -January 25-27, 2023	

Commissioner District 4

Zach Brooks	225.00
ACCMA Conference Hoover, AL -January 25-27, 2023	

Development Services

Dayla Baugh 641.00
 Certified Alabama Planning & Zoning Official Training
 Chelsea, AL -November 10, 2022

Mike Thomas 75.00
 North Alabama Code Officials Days of Training
 Decatur, AL -November 7, 2022

Environmental Services

David Denard 1,398.17
 NACWA Strategic Leadership & Board of Directors Meeting
 Tampa, FL -November 13-15, 2022

Family Court

Sharon Youngblood 199.00
 Alabama Society's Government Accounting & Auditing Forum Online
 Birmingham, AL -December 8-9, 2022

Revenue

Satonya L. Marhoon 220.00
 CGAT Billings/Accounts Receivable
 Tuscaloosa, AL -November 3, 2022

Wanda Sanders 971.69
 Association of Alabama Tax Administrators
 Prattville, AL -December 6-8, 2022

Tax Assessor-Bessemer

Kevin Echols 909.87
 Basic Mapping Class
 Tuscaloosa, AL -April 25-28, 2023

Tax Collector Birmingham

Anthonette Dotson 250.00
 CRE Update-1st Offering Online
 Birmingham, AL -August 11, 2023

Anthonette Dotson 100.00
 Renewal of CPA License
 Birmingham, AL -Various

Connie Grant 100.00
 Alabama ACFE Annual Conference Online
 Birmingham, AL -August 19, 2022 & August 26, 2022

Youth Detention

Monique T. Grier 1,400.00
 Laws and Ethics, Economic and Community Development, Human Resources
 Management and Public Budgeting Online
 Birmingham, AL -Various

FOR INFORMATION ONLY

Personnel Board

Sherese Armstrong 100.00
Stillman College
Tuscaloosa, AL -October 25, 2022

LaTrenda Hardy 247.32
Army National Guard
Huntsville, AL -October 22-23, 2022

Sherese Armstrong 248.77
Jacksonville State University
Jacksonville, AL -October 18-19, 2022

Sheriff

Herman Harris 350.00
Search Warrant Major Case Investigation
Hoover, AL -January 23-24, 2023

Erica Roker 150.00
CGAT Payroll
Tuscaloosa, AL -January 18, 2023

William Powell 695.00
FBI LEEDA ELI
Fultondale, AL -February 27, 2023-March 3, 2023

Quentin W. Hamilton 695.00
FBI LEEDA Internal Affairs Investigations
Pelham, AL -September 26-30, 2022

Jason Pilkington 1,047.00
Police Radar/Lidar Instructor Course
Stapleton, AL -April 24-26, 2023

Derrick Henley 1,353.48
Nathan Persall 1,351.15
Interviewing and Advanced Interrogation Techniques
Chattanooga, TN -December 5-9, 2022

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES**1. Z-22-0046**

Brae Village Subdivision, Susan Elizabeth Sanders Tucker, Pattie Carol Sanders Wolford, Jennifer Lynn Sanders Boatwright and Pamella Clair Sanders Gunter, owner; Shelby Musgrove, designated plat representative. Parcel ID#s 0800180000003002, 0800074000005000 & 0800074000006000 Section 20, Tp 18 S, Range 5 W. Fifty-eight (58) lots proposed in A-1 (Agriculture) and R-1 (Single Family) zoning. (Case Only: 1088, 1120, 1080 Bob Glenn Road, Morris, 35116) (MORRIS) (66.25 Acres +/-)

P&Z Recommendation: Denial

2. **B-22-0007**

Country Creek Grocery, Inc. applicant; d/b/a Country Creek Grocery, requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and a (070) Retail Table Wine (Off Premises Only) license on Parcel ID# 2000190000028002 in Sec 19, Twp 17, Range 5W. Zoned C-1 (Commercial). (Site Location: 1301 Short Creek Road, Mulga, AL 35118) (SHORT CREEK)

3. **Planning & Zoning Commission Board Appointment Guidelines**

EMERGENCY MANAGEMENT AGENCY

1. **Everbridge - FY23**

Mass Notification System Renewal

<i>Contract Term:</i>	<i>11/20/2022</i>
<i>Original Budget:</i>	<i>11/19/2023</i>
<i>Current Remaining Budget:</i>	<i>\$180,000.00</i>
<i>Requested Amount:</i>	<i>\$175,681.09</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,318.91</i>
<i>30 Day Cancellation:</i>	<i>Suspended</i>

GENERAL SERVICES

1. **Murray Construction - Family Court Roof Replacement**

Agreement for replacement of the roof at Family Court.

<i>Contract Term:</i>	<i>150 days</i>
<i>Original Budget:</i>	<i>\$24,610,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$24,610,000.00</i>
<i>Requested Amount:</i>	<i>\$1,080,337.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$23,529,663.00</i>
<i>30 Day Cancellation:</i>	<i>No. Termination as provided in Article 14 of AIA</i>
<i>Document A201-2017.</i>	

2. **Poole & Company Architects, PC - 7th Avenue N Parking Deck - Phase 1**

Agreement for a feasibility study for the new Jefferson County parking deck on 7th Avenue N.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$24,610,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$24,610,000.00</i>
<i>Requested Amount:</i>	<i>\$35,000.00 (estimate)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$24,575,000.00</i>
<i>30 Day Cancellation:</i>	<i>Termination with 7 days written notice.</i>

3. **Diversified Elevator Service & Equipment Co., Inc.- Elevator Maintenance and Repair**

Contract for elevator maintenance and repair services in various Jefferson County buildings.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>N/A - FY23 budget</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY23 budget</i>
<i>Requested Amount:</i>	<i>\$530,676.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY23 budget</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Amendment #2- Birchfield Penuel & Associates, LLC - Jefferson County Animal Control Facility project**

Amendment #2 to the professional services agreement with Birchfield Penuel & Associates, LLC, increasing the agreement amount for designing the Jefferson County Animal Control Facility.

<i>Contract Term:</i>	<i>2 years</i>
<i>Original Budget:</i>	<i>\$24,610,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$24,610,000.00</i>
<i>Requested Amount:</i>	<i>\$26,620.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$24,583,380.00</i>
<i>30 Day Cancellation:</i>	<i>No; 7-day written notice.</i>

5. **Premier Boiler and Combustion, LLC - Amendment #2-Boiler Inspection, Maintenance and Repair Services**

Amendment #2 to agreement for quarterly and annual boiler inspection, maintenance and repairs services, correcting the location of 3 boilers.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>N/A</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>\$0.00 (additional)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

6. **Amendment #3 - Lease Agreement - "Shirley Banks dba Scenic View Cafe' and Catering, LLC "**

Amendment #3 providing financial arrangement to clear arrears and bring account current.

<i>Contract Term:</i>	<i>10 years</i>
<i>Revenue:</i>	<i>Year 1 - \$1,701.25/month; Year 2 - 1,735.28/month;</i>
<i>Year 3 - \$1,769.30/month;</i>	<i>Year 4 - 1,804.46/month; Year 5 - 1,840.75/month;</i>
<i>Year 6 - 1,877.05/month;</i>	<i>Year 7 - 1,914.47/month; Year 8 - 1,953.04/month;</i>
<i>Year 9 - 1,991.60/month;</i>	<i>Year 10 - N/A</i>
<i>30 Day Cancellation:</i>	<i>No; 12-month written notice.</i>

COMPLIANCE OFFICE

No items submitted.

LAW LIBRARY

No items submitted.

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. JCRIII Grant - Town of Morris

Infrastructure Grant to assist the Town of Morris with the purchase of a pickup for their fire department.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,210,079.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,195,079.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Public Service Grant - Jeffco Cooperative Extension

Public Service Grant - Jeffco Cooperative Extension

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$120,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$120,000.00</i>
<i>Requested Amount:</i>	<i>\$120,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Community Grant - Trussville City Schools

Community Grant to assist the Hewitt-Trussville High School Band program with their 'Music for all' National Concert Band Invitational

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$266,950.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$261,950.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. JCRIII Grant - Jefferson County Board of Education

Infrastructure Grant to the Jeffco BOE to assist Kermit Johnson Elementary with some facility improvements

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,000,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,195,079.00</i>
<i>Requested Amount:</i>	<i>\$43,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,152,079.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

5. Resolution - District 4 JCRIII \$200k Transfer - General Services

6. Alabama State Games Agreement

Agreement to assist the Alabama Sports Festival Foundation with support for the Alabama State Games

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>N/A</i>
<i>Current Remaining Budget:</i>	<i>N/A</i>
<i>Requested Amount:</i>	<i>\$50,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A</i>

30 Day Cancellation: *Per Agreement*

7. Community Grant - City of Kimberly

Community Grant to assist the Kimberly Senior Center with their 2022 holiday events

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$270,950.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$269,950.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

8. Community Grant - Town of Morris

Community Grant to assist the Morris Senior Center with their 2022 holiday events

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$272,950.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$271,950.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

9. Community Grant - City of Gardendale

Community Grant to assist the Gardendale Senior Center with their 2022 holiday events

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$260,950.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$259,950.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

10. Community Grant - City of Irondale

Community Grant to assist the Irondale Senior Center with their 2022 holiday events

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$261,950.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$260,950.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

11. Community Grant - City of Tarrant

Community Grant to assist the Tarrant Senior Center with their 2022 holiday events

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$258,950.00</i>
<i>Requested Amount:</i>	<i>\$1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$257,950.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted.

INFORMATION TECHNOLOGY

1. **City of Birmingham - GIS Cost-Sharing Agreement**

GIS Cost sharing agreement of existing GIS datafile sets.

<i>Contract Term:</i>	<i>1 Year</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>-0-</i>
<i>Remaining Budget after Requested Amount:</i>	<i>7,716,131.00</i>
<i>30 Day Cancellation:</i>	<i>30 Day Cancellation</i>

2. **Jefferson County E911 - Planimetric Cost Sharing - Amendment 1**

Amendment to extend the existing cost-sharing agreement for 1 year.

3. **Centurylink Communications, LLC DBA Lumen Technologies**

CenturyLink Communications, LLC DBA Lumen Technologies Ethernet Services

<i>Contract Term:</i>	<i>3 Years, 36 months</i>
<i>Original Budget:</i>	<i>\$7,716,131.00</i>
<i>Current Remaining Budget:</i>	<i>\$5,767,974.71</i>
<i>Requested Amount:</i>	<i>\$59,866.20</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$5,708,108.51</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Carahsoft- OKTA Identity Management and Support License Renewal**

Carahsoft- OKTA Identity Management and Support License Renewal

<i>Contract Term:</i>	<i>3 Years</i>
<i>Original Budget:</i>	<i>\$7,716,131.00</i>
<i>Current Remaining Budget:</i>	<i>\$4,515,001.89</i>
<i>Requested Amount:</i>	<i>Year 1 \$149,716.88</i>
	<i>Year 2 \$149,716.88</i>
	<i>Year 3 \$149,716.88</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,365,285.01</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community Grant - Hoover City Schools Foundation**

Community grant funding to support students and teachers of the Hoover City Schools with providing 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>\$290,000</i>
<i>Requested Amount:</i>	<i>\$10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$280,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Community Grant - Mountain Brook City Schools Foundation**

Community Grant to support the professional development, technology and library enhancements of Mountain Brook City Schools

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$300,000</i>
<i>Current Remaining Budget:</i>	<i>\$272,500</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$267,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Community Grant - Coach Safely**

Community grant to support the HEIRS Program of the Coach Safely Foundation to assist coaches with safety training 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>\$280,000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$275,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

4. **Community Grant - Wellhouse**

Community grant for the Wellhouse Restoration Services to enable them to continue to provide assistance to survivors of human trafficking 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>\$280,000</i>
<i>Requested Amount:</i>	<i>\$2,500</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$277,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

5. **Community Grant - Literacy Council of Central Alabama**

Community Grant to further adult literacy in Jefferson County through the Literacy Council of Central Alabama.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$300,000</i>
<i>Current Remaining Budget:</i>	<i>\$277,500</i>
<i>Requested Amount:</i>	<i>\$5,000 D5, \$5,000 D1</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$272,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

6. **Birmingham Business Alliance Support**

Resolution authorizing Economic development funds to assist the Birmingham Business Alliance as they support Jefferson County's economic development, public policy and strong workforce development.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Requested Amount:</i>	<i>\$250,000</i>

7. **Othell Phillips - JCEIDA Presentation**