

PRE-COMMISSION WORK SESSION

April 18, 2023

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

BOARD OF EQUALIZATION

No items submitted

ENVIRONMENTAL SERVICES

1. **Pipetek Infrastructure Services, LLC - 2023 AMP12 - Sanitary Sewer Cleaning**

This project will provide resources to meet targeted sewer cleaning footages to improve the collection system's performance, reduce the number of blockage related sanitary sewer overflows and improve compliance with the Sewer Consent Decree.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$202,298,685.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 114,250,151.00</i>
<i>Requested Amount:</i>	<i>\$ 3,000,483.50</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 111,249,667.50</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Hazen and Sawyer - Professional Engineering Services for Collection System Asset Management**

The contract includes engineering design, program management, and construction management services for an estimated \$387 million program over the three-year contract period.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$364,459,660.00</i>
<i>Current Remaining Budget:</i>	<i>\$155,328,597.00</i>
<i>Requested Amount:</i>	<i>\$ 22,900,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$132,428,597.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Baird Contracting Co, Inc. - Change Order No. 1 (ARPA) 2021 AMP01 Hwy 150 I-459 Force Main**

This Change Order will incorporate Federal terms and & conditions needed for ARPA funding eligibility. No additional funding is required.

<i>Contract Term:</i>	<i>150 Days</i>
<i>Original Budget:</i>	<i>\$262,905,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$209,375,084.00</i>
<i>Requested Amount:</i>	<i>\$ 0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$209,375,084.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Gulf Coast Underground, LLC - 2021 AMP11 Fulton Ave Comprehensive Rehab Change Order**

This Change Order will incorporate Federal terms and & conditions needed for ARPA funding eligibility. No additional funding is required.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$262,905,491.00</i>
<i>Current Remaining Budget:</i>	<i>\$209,375,084.00</i>
<i>Requested Amount:</i>	<i>\$ 0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$209,375,084.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Alabama Power Easement at Leeds Parkway Pump Station**

Easement to Alabama Power for electrical service to the Leeds Parkway Pump Station

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

1. **Employment Agreement - Economic Development Advisor**

Employment agreement for Jefferson Traywick to serve as Economic Development Advisor to the County Manager in accordance with Act 2011-70.

COMPLIANCE OFFICE

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant Agreement - The Salvation Army**

Community Grant for The Salvation Army Homeless Prevention Program

<i>Contract Term:</i>	<i>April 20, 2023 - April 20, 2024</i>
<i>Original Budget:</i>	<i>\$ 300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 136,700.00</i>
<i>Requested Amount:</i>	<i>\$ 25,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 111,700.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Infrastructure Grant - Center Point Fire District**

Infrastructure Grant - Center Point Fire District CPR Mannequins

<i>Contract Term:</i>	<i>April 20,2023 - April 20, 2024</i>
<i>Original Budget:</i>	<i>1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>381,885.20</i>
<i>Requested Amount:</i>	<i>3,200.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>378,685.20</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

1. **Coroner Commission Recommendation for Toxicologist**

Acceptance of Jefferson County Coroner/Medical Examiner Commission's recommendation of Karen Scott, PhD, to provide the services of Consultant Toxicologist to the Jefferson County Coroner/Medical Examiner. No funds required

DEPARTMENT OF COMMUNITY SERVICES

1. **S & W Roofing Services**

Resolution authorizing the Commission President to execute the attached contract for our Residential Roofing Services contract as part of Jefferson County's Housing Rehabilitation Programs.

<i>Contract Term:</i>	<i>4/6/2023-4/6/2026</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>\$200,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$250,000.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Citizens Participation Plan (CPP)**

Resolution authorizing the Jefferson County Commission to advertise in the local newspapers of general local circulation, a 15 day public comment period for the proposed Citizens Participation Plan that set forth the policies and procedures that allow the public to participate in the decision making of the county's HUD Entitlement programs (CDBG, ESG & Home) as it relates to the Assessment of Fair Housing; the development of the Five Year Consolidated Plan; the Annual Action Plan; and Substant

3. **Revised PY2016-22 HUD Annual Action Plan Amendment**

Resolution authorizing the amendments of the PY2016-22 CDBG, ESG, and HOME application and allows the Commission President to sign the SF 424 Application Forms, Certifications, and Environmental Review documents for submittal to the U.S. Department of Housing & Urban Development along with the amended 2016-22 One-Year Action Plan for CDBG, ESG, and HOME programs as amended.

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

1. **Marty Beyer, Ph.D.**

Professional Development- Specialized Strengths-Needs based Training for Juvenile Probation Officers

<i>Contract Term:</i>	<i>Net 30</i>
<i>Original Budget:</i>	<i>\$29,300.00</i>
<i>Current Remaining Budget:</i>	<i>\$29,000.00</i>
<i>Requested Amount:</i>	<i>\$7,388.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$21,612.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

SHERIFF

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - City of Lipscomb

Community Grant to assist the City of Lipscomb with the replacement/installation of a new roof on the fire station.

<i>Contract Term:</i>	<i>04/20/23 thru 04/19/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,019,571.20</i>
<i>Requested Amount:</i>	<i>\$ 6,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,013,071.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

2. Community Grant - City of Bessemer

Community Grant to assist the City of Bessemer with the purchase of security cameras throughout commission district two within the city.

<i>Contract Term:</i>	<i>04/20/23 thru 04/19/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$1,013,071.20</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 913,071.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

3. Community Grant - City of Bessemer

Community Grant to assist the City of Bessemer with renovations to a city owned property occupied by the Bessemer Area Chamber of Commerce.

<i>Contract Term:</i>	<i>04/20/23 thru 04/19/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$ 913,071.20</i>
<i>Requested Amount:</i>	<i>\$ 20,000.00 D-2</i>
	<i>\$ 20,000.00 D-3</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 893,071.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

4. Community Grant - Breast Cancer Research Foundation of Alabama

Community Grant to assist Breast Cancer Research Foundation of Alabama with its efforts to diagnose, treat, prevent and ultimately eliminate breast cancer.

<i>Contract Term:</i>	<i>04/20/23 thru 04/19/24</i>
-----------------------	-------------------------------

<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$ 893,071.20</i>
<i>Requested Amount:</i>	<i>\$ 2,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 891,071.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

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

Community Grant to assist V.I.R.T.U.E., Inc with its efforts to restore physical, spiritual and emotional healing with Jefferson County communities.

<i>Contract Term:</i>	<i>04/20/23 thru 04/19/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$ 891,071.20</i>
<i>Requested Amount:</i>	<i>\$ 5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 886,071.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

6. **Community Grant - Lawson State Community College**

Community Grant to assist Lawson State Community College with infrastructure needs, supplies and programs for students.

<i>Contract Term:</i>	<i>04/20/23 thru 04/19/24</i>
<i>Original Budget:</i>	<i>\$1,631,571.20</i>
<i>Current Remaining Budget:</i>	<i>\$ 886,071.20</i>
<i>Requested Amount:</i>	<i>\$ 100,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 786,071.20</i>
<i>30 Day Cancellation:</i>	<i>NO</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Old Tuscaloosa Highway and Lowetown Road - Alabama Power Utility Agreement**

The Roads & Transportation Department has bid a contract to Widen the corridor of old Tuscaloosa Highway from a two-lane to a four-lane divided highway and improve safety and operational efficiency by implementing intersection improvements. This includes grading, drainage, base and paving, the addition of a 5-leg roundabout and waterline facility upsizing. This widening requires Alabama Power to relocate 3 distribution poles and aerial line.

Requested Amount: \$ 75,458.00

2. **East Lawson-Sweetwater SSO Abatement, payment for Tract 48**

Tract 48, East Lawson-Sweetwater SSO Abatement. Payment for 0.038 acres of Sanitary Sewer Easement and 0.501 acres of TCE.

3. **Rocky Ridge Fire District and the City of Vestavia Hills License Agreement with Jefferson County**

Rocky Ridge Fire District and the City of Vestavia Hills License Agreement with Jefferson County

Contract Term: 04/01/2023-03/01/2072

4. **East Lawson-Sweetwater SSO Abatement, payment for Tract 4**

Tract 4, East Lawson-Sweetwater SSO Abatement. Payment for 0.13 acres of PSSE and 0.10 acres of TCE.

5. **Alabama Power Easement at Cooper Green**

Easement request by Alabama Power Company for their facilities upgrade located on Jefferson County property at Cooper Green.

6. **Caldwell Mill Road Project STPBH-5939(200), Payment for Tract 52**

Tract 52, Caldwell Mill Road Project STPBH-5939(200). Payment for 1.58 acres, in Fee Simple.

7. **Bell Hill Road Project, Tract 27. Relocation Assistance, Moving and Related Expenses.**

Tract 27, Bell Hill Road Project, relocation assistance, moving and related expenses.

8. **HHW Collection Event - MXI**

The Jefferson County Roads & Transportation Department plans to utilize MXI Environmental Services, LLC, to provide collection, identification, sorting, packaging, transportation, and proper disposal of household hazardous wastes collected from Jefferson County residents during two simultaneous events held each fiscal year.

<i>Contract Term:</i>	3 Years
<i>Original Budget:</i>	\$1,447,133.64
<i>Current Remaining Budget:</i>	\$ 769,575.00
<i>Total Contract Amount:</i>	\$ 450,000.00
<i>FY 2023 Requested Amount:</i>	\$ 150,000.00
<i>Remaining Budget after Requested Amount:</i>	\$ 619,575.00
<i>30 Day Cancellation:</i>	YES

COUNTY ATTORNEY

1. Minutes from the Commission Meeting April 6, 2023
2. **Worker's Compensation Claim of Emanuel Shears**
Resolution authorizing settlement of the Workers' Compensation claim of Emanuel Shears in the amount of \$12,716.00.
3. **Claim - Adelaide Harris Bell o/b/o Estate of Samuel Owen Bell, Jr.**
Resolution to deny the claim of Adelaide Harris Bell on behalf of the Estate of Samuel Owen Bell, Jr.
4. **Claim - Crystal Morris**
Resolution to deny the property damage claim of Crystal Morris.
5. **Claim - Omari McClain**
Resolution to deny the property damage claim of Omari McClain.
6. **Claim - Angela Mapson Barlow**
Resolution to deny the property damage claim of Angela Mapson Barlow.
7. **Claim - David King**
Resolution to deny the property damage claim of David King.
8. **Claim - Pamela Smith**
Resolution to deny the claim of Pamela Smith.
9. **Claim - Courtnee Austin**
Resolution to deny the claim of Courtnee Austin.
10. **Claim - Geico as subrogee for Brantley Goss**
Resolution to deny the property damage claim of Geico Insurance Company as subrogee for Brantley Goss.
11. **Claim - Nathaniel Dixon**
Resolution to deny the claim of Nathaniel Dixon.

COUNTY MANAGER

1. **Resolution - Northern Beltline**
Resolution supporting inclusion of Northern Beltline in the 2050 Regional Transportation Plan and the FY24-27 Transportation Improvement Program
2. **ARPA - EMS Upgrades - Emergency Equipment Professionals - Ambulance Purchase Agreements**
Resolution authorizing Commission President to execute purchase agreements for two ambulances that will be made available to serve fire districts in unincorporated Jefferson County.

Requested Amount: \$233,304
3. **ARPA - EMS Upgrades - Jefferson County 911 Emergency Communications District**
Funding to support infrastructure upgrades for Jefferson County E-911, including the addition of remote consoles, technology upgrades and a new tower site.

Award Amount: \$2,924,897.38
4. **ARPA - Non-Profit Beneficiary Program Beneficiary Agreements - Batch 2**

Resolution authorizing Commission President to execute second batch of beneficiary agreements for ARPA Non-Profit Revenue Loss Program. Funds ranging from \$5,000 to \$30,000 will be distributed to eligible non-profits in housing, homelessness, senior services, zoos, economic development, historical preservation, libraries and childcare that demonstrated actual revenue loss between 2019 and 2020.

5. **ARPA - Mental Health Program - First Light**

Subrecipient agreement to help support mental health services for up to 65 guests while in the emergency shelter or housing programs over a 12 month period.

Contract Term: 1 Year
Subrecipient Award: \$154,346

6. **ARPA - Substance Use Program - First Light**

Subrecipient agreement to help support substance use treatment program with purchase of supplies and equipment.

Contract Term: 1 Year
Subrecipient Award: \$79,409

7. **ARPA - Substance Use Program - The Lovelady Center**

Subrecipient agreement to help support substance use treatment program by funding 13 Client Representative Skills instructors to provide training services to clients enrolled in the substance use recovery program. These instructors teach valuable life skills to clients in the program.

Contract Term: 1 Year
Subrecipient Award: \$200,000

8. **ARPA - Mental Health Program - Pathways, Inc.**

Subrecipient agreement to help support mental health services by hiring one full-time case manager to join multi-disciplinary team and provide counseling support services for homeless populations experiencing a mental health crisis including case management, peer to peer support, medication assistance, transportation, meals and access to group and art therapy. Through the course of this one-year program, Pathways expects to serve 15 women.

Contract Term: 1 Year
Subrecipient Award: \$50,000

9. **ARPA - Mental Health Program - The Prescott House**

Subrecipient agreement to help support mental health services by modeling a new standard of intervention and therapy that puts the needs of children first and is based on research and science. Existing staff will provide comprehensive forensic, therapeutic and advocacy services for children experiencing childhood abuse, sex trafficking, and/or additional mental health challenges.

Contract Term: 1 Year
Subrecipient Award: \$50,000

10. **ARPA - Mental Health Program - The WellHouse**

Subrecipient agreement to help support mental health services by contracting trauma therapists to join multidisciplinary team to provide counseling support for residents and victims of human trafficking to overcome mental health challenges.

Contract Term: 1 Year
Subrecipient Award: \$50,000

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

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

FINANCE

1. **PCA INTERLOCAL AGREEMENT**

Agreement for Jefferson County to become a cooperative member of Building Facilities Solutions LLC dba Purchasing Cooperative of America. No funds required.

Contract Term:

Annual Auto Renewal

30 Day Cancellation:

Yes

2. **Unusual Demand Report**

3. **Procurement Card Statement - Regions Bank**

Regions Bank Statement Closing Date 03.31.23 for Ratification

4. **Encumbrance Reports**

Resolution authorizing the approval of the Encumbrance Report for the week of 3/23/23 - 3/29/23 and 3/30/23 - 4/05/23.

5. **Purchasing Agenda Report**

Resolution authorizing the approval of the Purchasing Agenda Report for the week of 3/23/23 - 3/29/23 and 3/30/23 - 4/05/23.

6. **Purchasing Exceptions Report**

Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 3/23/23 - 3/29/23 and 3/30/23 - 4/05/23.

BUDGET MANAGEMENT OFFICE

1.

INDIVIDUAL STAFF DEVELOPMENT

Board of Equalization

Carl Walker

965.55

Management & Supervision Class

Montgomery, AL – April 11-14, 2023

Commission District 3

1,367.44

Chris Willis

ACCMA Summer Conference

Orange Beach, AL – May 31-June 2, 2023

Commission District 4

1,450.58

Zach Brooks

ACCMA Summer Conference

Orange Beach, AL – May 31-June 2, 2023

District Attorney Bessemer

Jennifer Banks 150.00
CGAT General Ledger
Tuscaloosa, AL – March 29, 2023

District Attorney Bham

Julie McMakin 586.61
Leadership Forum
Tuscaloosa, AL – April 5-7, 2023

Economic Development

Steve Ammons 3,643.55
Paris Airshow
Paris, France – June 16-23, 2023

Environmental Services

Phillip Woolley 1,085.00
HVAC Training
Jasper, AL – May 15-17, 2023

David Denard

2,033.88
National Water Policy
Washington, DC – April 24-27, 2023

Family Court

Adrilisa Mitchell 35.00
School Based Drug Trends
Online – April 24, 2023

Information Technology

April Pearce 3,382.60
ESRI User Conference
San Diego, CA – July 9-15, 2023

Revenue

Demetrius Price 2,994.48
Audit
Houston, TX – May 27 – June 3, 2023

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

No items submitted

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. Amendment #1 - Falls Facility Services, Inc., - Custodial Services

Amendment #1 to agreement #8950, adding 1 location - General Service's Operation Center, to Group 'C' for additional custodial services.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>\$5,495,094.00</i>
<i>Current Remaining Budget:</i>	<i>\$779,121.95</i>
<i>Requested Amount:</i>	<i>\$26,268.20 - 3 years; (\$4,529 - FY23)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$752,853.75 - FY23</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Dex Imaging - Service Contract - General Services Operations Center

Contract for service maintenance and repairs for copier purchased for General Services Operations Center. No funds required.

<i>Contract Term:</i>	<i>63 months, then automatic annual renewal thereafter</i>
<i>30 Day Cancellation:</i>	<i>No. Termination upon initial or term expiration, only.</i>

LAW LIBRARY

No items submitted

PROBATE COURT

No items submitted

REVENUE

No items submitted

STATE COURT

No items submitted

TAX ASSESSOR

No items submitted

TAX COLLECTOR

No items submitted

TREASURER

No items submitted

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant - Jefferson County Schools Public Education Foundation

Community Grant to assist the Jefferson County Schools Public Education Foundation with their Second Mile Teacher Banquet

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$204,700.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$199,700.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

No items submitted

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Vestavia Hills Library Foundation**

Community grant to aid the Vestavia Hills Library Foundation with funding for its summer educational reading program which assist children with summer reading challenges.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$300,000</i>
<i>Current Remaining Budget:</i>	<i>\$94,5000</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$89,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>