PRE-COMMISSION WORK SESSION

June 20, 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

1. Agreement - Graybar Electric Company

Contracting work to rectify exposed wiring and fill holes left in flooring as a result of recent cubicle installation.

Contract Term:

Original Budget:

Current Remaining Budget:

Requested Amount:

Remaining Budget after Requested Amount:

30 Day Cancellation:

Net 30

\$98, 575

\$59,344

\$18,356.25

\$40,987.75

ENVIRONMENTAL SERVICES

1. Railroad Crossing License - Alabama & Tennessee River Railway

The Pipeline Crossing License will allow the County to deepen and enlarge an undersized sanitary sewer in Irondale near 21st St and 2nd Ave S and eliminate a rainfall induced sanitary sewer overflow.

Contract Term: Indefinite
Original Budget: \$364,448,953.00
Current Remaining Budget: \$36,022,855.00
Requested Amount: \$43,810.00
Remaining Budget after Requested Amount: \$35,976,045.00
30 Day Cancellation: Yes

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

1. Professional Services - Cobbs Allen & Hall Inc.

Broker of Record contract for employee benefits.

Contract Term: 3 Years

Original Budget: \$47,500,000/year

Current Remaining Budget: \$47,500
Requested Amount: \$47,500/year
Remaining Budget after Requested Amount: \$0.00

30 Day Cancellation: Yes

COMPLIANCE OFFICE

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted

DISTRICT 1 REPORT/OTHER BUSINESS

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. Brighton Street Improvement Project (CD22-02-M02-BSI) Cooperation Agreement

Resolution authorizing the Commission President to execute a Cooperation Agreement between Jefferson County, Alabama and the City of Brighton for the Brighton Street Improvement Project (CD22-002-M02-BSI). There are \$449,917.68 in federal funds allocated to this project.

Contract Term: Upon Execution-9/30/2999

Original Budget: \$449,917.68 Current Remaining Budget: \$449,917.68 Requested Amount: \$449,917.68

Remaining Budget after Requested Amount: \$0 30 Day Cancellation: Yes

2. Pickle Plumbing Inc.- Septic Tank and Plumbing Installation & Repairs

Septic tank and plumibng installation and repairs in connection with the CDBG Housing Rehabilitation Program. The contract is funded with CDBG and ARPA funds.

Contract Term: Upon execution-6/22/2024

Original Budget:\$450,000.00Current Remaining Budget:\$450,000.00Requested Amount:\$125,000.00Remaining Budget after Requested Amount:\$325,000.00

30 Day Cancellation: YES

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

No items submitted

SHERIFF

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - Brilliant Kids Academy

Community Grant Agreement to provide Brilliant Kids Academy funding to assit with it's Summer Tutorial Services Program that provides reading and math enrichment programs for Jefferson County youth.

Contract Term: 6/22/2023 thru 5/25/2024

Original Budget: \$300,000.00
Current Remaining Budget: \$2,147.59
Requested Amount: \$1,000.00
Remaining Budget after Requested Amount: \$1,147.59

30 Day Cancellation: No

2. Community Grant - Erskine HawkinsTuxedo Junction Park Association, Inc

Community Grant - Erskine Hawkins Tuxedo Junction Park Association, Inc to provide support for the Tuxedo Junction Jazz Festival.

 Contract Term:
 6/22/23 - 6/22/24

 Original Budget:
 \$1,366,650.00

 Current Remaining Budget:
 \$ 603,204.44

 Requested Amount:
 \$ 5,000.00

 Remaining Budget after Requested Amount:
 \$ 598,204.44

30 Day Cancellation: NO

3. Community Grant - City of Brighton

Community Grant to assist the City of Brighton with the installation of an awning on its senior center.

 Contract Term:
 6/22/23 - 5/24/24

 Original Budget:
 \$1,366,650.00

 Current Remaining Budget:
 \$ 598,204.44

 Requested Amount:
 \$ 25,000.00

 Remaining Budget after Requested Amount:
 \$ 573,204.44

30 Day Cancellation: NO

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. On-Call Survey Services - County Wide - Gonzalez

This agreement is to assist our in-house Design, ROW and Highway Engineering sections for on-call surveying support services.

Contract Term: 1 Year

Original Budget: \$45,001,981.17
Current Remaining Budget: \$3,658,957.57
Requested Amount: \$100,000.00
Remaining Budget after Requested Amount: \$3,558,957.57

30 Day Cancellation: YES

2. On-Call Survey Services - County Wide - EDT

This agreement is to assist our in-house Design, ROW and Highway Engineering sections for on-call surveying support services.

Contract Term: 1 Year

Original Budget: \$45,001,981.17
Current Remaining Budget: \$3,858,957.57
Requested Amount: \$100,000.00
Remaining Budget after Requested Amount: \$3,758,957.57

30 Day Cancellation: YES

3. On-Call Survey Services - County Wide - Thompson

This agreement is to assist our in-house Design, ROW and Highway Engineering sections for on-call surveying support services.

Contract Term: 1 Year

Original Budget: \$45,001,981.17
Current Remaining Budget: \$3,758,957.57
Requested Amount: \$100,000.00
Remaining Budget after Requested Amount: \$3,658,957.57

30 Day Cancellation: YES

4. On-Call Survey Services - County Wide - Sain

This agreement is to assist our in-house Design, ROW and Highway Engineering sections for on-call surveying support services.

Contract Term: 1 Year

Original Budget: \$45,001,981.17
Current Remaining Budget: \$3,558,957.57
Requested Amount: \$100,000.00
Remaining Budget after Requested Amount: \$3,458,957.57

30 Day Cancellation: YES

5. On-Call Survey Services - County Wide - Barge Solutions

This agreement is to assist our in-house Design, ROW and Highway Engineering sections for on-call surveying support services.

Contract Term: 1 Year

 Original Budget:
 \$45,001,981.17

 Current Remaining Budget:
 \$ 3,558,957.57

Requested Amount: \$ 100,000.00 Remaining Budget after Requested Amount: \$ 3,458,957.57

30 Day Cancellation: YES

- 6. Bell Hill Road Project, Tract 38 Payment for Relocation Assistance, Moving and Related Expenses.
- 7. Permission to Condemn- North Chalkville Road, Tracts 6, 11, 12, 15, 17, 18, 19, 20, 21, 22, 23, etc Permission to Condemn a total of sixteen tracts on North Chalkville Road
- 8. 2020 PS02 Bessemer, Tin Mill, and Wenonah Pump Station Upgrades Property Purchase Disclosure
- 9. 2015 AMP06 Tarrant Huffman Sewer Protection Property Purchase Disclosure

Property Purchase Disclosure for 2015 AMP06 Tarrant Huffman Sewer Protection. Tracts 40, 45, 46, 53, 71, & 72.

COUNTY ATTORNEY

1. Claim of Alfa Insurance o/b/o Marcus James

Resolution to deny the claim of Alfa Insurance o/b/o Marcus James.

2. Claim of City of Graysville

Resolution to deny the property damage claim of the City of Graysville.

3. Claim of State Farm o/b/o Tracy Bell

Resolution to deny the property damage claim of State Farm o/b/o Tracy Bell.

4. Claim of Ethan Curry

Resolution to deny the property damage claim of Ethan Curry.

5. Claim - Greg Greaves

Resolution to deny the property damage claim of Greg Greaves.

6. Claim - Kira Soldner o/b/o KO (minor)

Resolution to deny claim of Kira Marie Soldner o/b/o KO, a minor.

7. Claim - John Morgan

Resolution to deny the property damage claim of John Morgan.

8. Minutes from the Commission Meeting June 8, 2023

COUNTY MANAGER

1. ARPA - Mental Health Program - Priority Soldier - Resolution to Terminate

Resolution to terminate ARPA-funded agreement for Mental Health Program between Jefferson County and Priority Soldier.

2. ARPA - Non-Profit Beneficiary Program Beneficiary Agreements - Vulcan Park Foundation

Resolution authorizing Commission President to execute beneficiary agreement for ARPA Non-Profit Revenue Loss Program with Vulcan Park. 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. This agreement is for \$30,000.

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

1. Community Grant - Mount Olive Fire and Rescue District

Community Grant to assist Mt. Olive Fire and Rescue District Fire Station Number 1

Contract Term: 6/22/2023 to 6/22/24
Original Budget: \$1,631,571.00
Current Remaining Budget: \$1,311,571.00
Requested Amount: \$50,000.00
Remaining Budget after Requested Amount: \$1,261,571.00

30 Day Cancellation: NO

2. Community Grant Amendment- McAdory Fire District

Amendment Funds used for a joint project with McAdory Fire District and Indian Ford Fire District shall now be used to assist the McAdory Area Fire Station #3 off of Pocahontas Rd.

3. Community Grant Shady Grove Volunteer Fire Dept

Contract Term: One Year
Original Budget: \$300,000.00
Current Remaining Budget: \$95,650.00
Requested Amount: \$18,000.00
Remaining Budget after Requested Amount: \$77,650.00
30 Day Cancellation: NO

4. Board Appointment - Mt. Olive fire and Rescue District Board of Trustees

Re-Appointment of Mr. Norman Brooks

5. Board Appointment - McAdory Fire District Board

Appointment of Harry Wade, Jr.

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

FINANCE

1. Unusual Demand Report

2. Encumbrance Reports

Resolution authorizing the approval of the Encumbrance Report for the week of 5/25/23 - 5/31/23, 6/01/23 - 6/07/23

3. Purchasing Agenda Report

Resolution authorizing the approval of the Purchasing Agenda Reports for the week of 5/25/23 - 5/31/23 and 6/01/23 - 6/07/23

4. Purchasing Exceptions Report

Resolution authorizing the approval of the Purchasing Exception Reports for the week of 5/25/23 - 5/31/23 and 6/01/23 - 6/07/23

5. Procurement Card Statement - Jefferson Credit Union

Jefferson Credit Union Closing Date: 05/03/2023 for Ratification

6. Procurement Card Statement - Regions Bank

Regions Bank Statement Closing Date 05.31.2023 for Ratifications

7. Procurement Card - Jefferson Credit Union

Jefferson Credit Union Statement Closing Date: June 2, 2023 for Ratification

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

District Attorney Bessemer

Adrienne Belcher	410.00
Anthony Williams	360.00
FBI Conference	

Mesa, AZ – October 29-November 3, 2023

Environmental Services

Christopher Daffron	2,482.15
Coniah Coleman	2,942.15
Ludeca Alignment	

Orange Beach, AL – August 13-17, 2023

Family Court

Neal Resmondo	1,790.00
T ' TT . TT'11' 1	

Janine Hunt-Hilliard Rise23 Conference

Houston, TX – June 24-29, 2023

Tax Assessor Bessemer

Steven Gardner*	1,652.80
Mike Mitchell*	1,846.00

Reginald Threadgill* Cheryl Hoskins** Anre' Faush** Charles Winston** AAAO Summer Conference Orange Beach, AL – August 1-4, 2023* July 30-August 4, 2023**	1,673.76 2,556.29 2,876.98 2,544.50	
Tax Assessor Birmingham Kevin Banks* Afra Gooden* Melanie Bimbo* Henri Anthony** Rickey Davis** Sheryl Walker** Shelia Nixon** Emory Wheatley** AAAO Summer Conference Orange Beach, AL – August 1-4, 2023* July 30-August 4, 2023**Orange Beach, AL -	2,331.47 2,504.29 1,849.08 3,034.75 2,472.22 2,768.88 3,685.47 3,208.22	
Youth Detention Danielle Williams Keith Hall Xavier Gowdy American Red Cross Instructor Course Birmingham, AL – June 26-July 10, 2023	1,050.00	
INDIVIDUAL STAFF DEVELOPMENT		
County Attorney Allison Gault CLE Seminar Orange Beach, AL – May 5-6, 2023	1,352.86	

INDIVIDUAL STAFF DEV	<u>VELOPMENT</u>
County Attorney Allison Gault CLE Seminar Orange Beach, AL – May 5-6, 2023	1,352.86
District Attorney Bessemer Jennifer Banks CGAT Fund Accounting Tuscaloosa, AL – July 19, 2023	150.00
Economic Development Jefferson Traywick EDAA Summer Conference Point Clear, AL – July 30-August 2, 2023	2,155.24
Environmental Services David Denard Southern Environmental Law Conference Miramar Beach, FL – June 15-16, 2023	1,002.00
Family Court Neal Resmondo Rise 23 Conference Houston, TX – June 24-29, 2023	1,223.95

Human Resources April Carlisle

2,999.03

AGA Professional Training Orlando, FL – July 22-27, 2023

Tax	Assessor	Bessemer
Lua	TOSCOSOI	Dessenter

Tawny Threatt	1,005.48
Real and Personal Property Class	
Montgomery, AL – August 15-18, 2023	

James Cherry	1,633.47
Advanced Mapping Class	
Opelika, AL – August 20-25, 2023	

Tax Collector Bessemer

LaHarriet Miller	1,934.49
AAAO Summer Conference	
Perdido, AL – August 1-4, 2023	

Tax Collector Birmingham

Connie Grant	1,871.45
AAAO Summer Conference	
Orange Beach, AL – August 1-4, 2023	

FOR INFORMATION ONLY

Personnel Board

LaTrenda Hardy	735.20
Sherese Armstrong	735.20
AACE	

Montgomery, AL - July 25-27, 2023

Sheriff

Kristopher Adams	150.00
Spanish for Law Enforcement	
Fultondale, AL June 13-15, 2023	

Dylan Barrett	4,402.14
Techno Security and Digital Forensics	
Wilmington, NC – June 4-9, 2023	

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **B-23-0007**

INB Foods, LLC, applicant; Iqubal Budhawani, owner, d/b/a Lamars Quick Stop, requests approval of a transfer of an 050 – Retail Beer (Off Premises Only) and an 070 – Retail Table Wine (Off Premises Only) license on Parcel ID# 3100244001010002 in Sec 24, Twp 18, Range 5W. Zoned C-1 (Commercial)(Site Location: 3306 Allison Bonnet Memorial Drive, Hueytown, AL 35023)(HUEYTOWN)

2. **B-23-0006**

IAN FOOD AND FUEL, LLC applicant; Ramzan Kamruddin Jiwani, member d/b/a McCalla Package Store requests approval of a (011) Lounge Retail Liquor-Class II (Package) license in conjunction with a proposed package store on Parcel ID# 4300114000010001 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5528 Eastern Valley Road, Suite 104, McCalla, AL 35111) (McCalla)

3. **B-23-0005**

IAN FOOD AND FUEL LLC applicant; Ramzan Kamruddin Jiwani, member d/b/a McCalla Texaco requests approval of a transfer of a (050) Retail Beer (Off Premises Only) and (070) Retail Table Wine (Off Premises Only) license in conjunction with an existing convenience store on Parcel ID# 4300114000010001 in Sec 11, Twp 20, Range 5W. Zoned C-1 (Commercial) (Site Location: 5528 Eastern Valley Road, Suite 100 McCalla, AL 35111) (McCalla)

EMERGENCY MANAGEMENT AGENCY

No items submitted

GENERAL SERVICES

1. South-East Switchgear, LLC - Electrical Testing and Inspections - General Services

Contract for electrical testing and inspections services for General Service's electrical equipment.

Contract Term: 3 years

Original Budget: \$5,495,094.00 Current Remaining Budget: \$581,940.76

Requested Amount: \$256,875.00 (\$85,625.00 annually)

Remaining Budget after Requested Amount: \$496,315.76

30 Day Cancellation: Yes

2. Rapiscan Systems - X-Ray machines maintenance and inspections

Service contract for the inspection and preventive maintenance on X-Ray machines at Jefferson County facilities.

Contract Term: 3 years

Original Budget: N/A - FY24 budget
Current Remaining Budget: N/A - FY24 budget
Requested Amount: \$185,376.40 for 3 years
Remaining Budget after Requested Amount: N/A - FY24 budget

30 Day Cancellation: No; 90 days notice to resolve breach

3. MRI Software LLC - Work Order System Software

Contract for software management of Jefferson County's work order system.

Contract Term: 5 years
Original Budget: \$5,495,094.00
Current Remaining Budget: \$454,121.23
Requested Amount: \$35,482.22 (FY23)

Remaining Budget after Requested Amount: \$418,639.01

30 Day Cancellation: No. 60-day written notice for triggering events.

LAW LIBRARY

No items submitted

PROBATE COURT

No items submitted

REVENUE

1. Joint Venture (Winning Strategies and 1Vision) - CASS Cert, Sort Print and Mail Contract

Contract for printing, inserting, sorting, and mailing for multiple departments including Revenue, Tax Assessor, Tax Collector, Board of Registrars, and the Board of Equalization.

Contract Term: 3 Years

Original Budget: Multiple Departments
Current Remaining Budget: Multiple Departments
Requested Amount Multiple Departments
Remaining Budget after Requested Amount: Multiple Departments

30 Day Cancellation: Yes

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. JCRIII Grant - Freshwater Land Trust

Infrastructure Grant to assist the Freshwater Land Trust with the installation of a "Litter Gitter" at the confluence of Turkey Creek & Beaver Creek

Contract Term: Per Agreement
Original Budget: \$2,000,000.00
Current Remaining Budget: \$270,079.00
Requested Amount: \$25,000.00
Remaining Budget after Requested Amount: \$245,079.00
30 Day Cancellation: Per Agreement

2. Camp Coleman Bridge Presentation

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

1. Dell Technologies SOW for Relocation of Data Center Equipment to Huntsville, Al

Dell Technologies SOW for Relocation of Data Center Equipment to Hunrsville, Al

Contract Term: Completion of Project Original Budget: \$7,716,131.00 Current Remaining Budget: \$673,655.72 Requested Amount: \$51,255.00 Remaining Budget after Requested Amount: \$622,400.72

30 Day Cancellation: Yes

2. Key Government Finance Agreement for Palo Alto Firewalls and Cortex XDR Cyber Threat

Key Government Finance C-Spire Palo Alto

Contract Term: 36 Months Original Budget: 7,716,131.00 Current Remaining Budget: 783,420.67

Requested Amount: 450,265.15

Remaining Budget after Requested Amount: 333,155.52

30 Day Cancellation:

3. ALDOT Digital Information Cooperative Agreement

ALDOT Digital Information Cooperative Agreement

Contract Term: One year Original Budget: \$7,716,131.00 Current Remaining Budget: \$770,505.22 \$12,000.00 Revenue Requested Amount:

Remaining Budget after Requested Amount: \$770,505.22

30 Day Cancellation: Yes

DISTRICT 5 REPORT/OTHER BUSINESS