

PRE-COMMISSION WORK SESSION

November 28, 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. **REV Construction Inc - 2020 AMP03 - Buc-ee's Blvd Pump Station Capacity Improvements**

This construction project will provide for the relocation of and improvements to an aging sanitary sewer pump station, force main and gravity sewer located in Leeds.

<i>Contract Term:</i>	<i>545 Days</i>
<i>Original Budget:</i>	<i>\$ 102,605,000</i>
<i>Current Remaining Budget:</i>	<i>\$ 97,886,141</i>
<i>Requested Amount:</i>	<i>\$ 8,061,455</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 89,824,686</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Baird Contracting Co., Inc. - 2024 AMP02 2024 On-Call Sewer Services**

This contract includes qualified general contractor construction services for immediate repairs to any of the wastewater system facilities including sewer lines, pump stations, and treatment plants.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$12,394,750.00</i>
<i>Current Remaining Budget:</i>	<i>\$10,962,782.00</i>
<i>Requested Amount:</i>	<i>\$ 2,745,900.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 8,216,882.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **22nd Street Partners, LLC - Termination of Temporary Construction Easement**

This agreement terminates the County's rights to a temporary construction easement at 2174 11th Court South in the City of Birmingham. No funds will be required.

4. **Engineering Design Technologies, Inc. - Amendment 1 - ALDOT STPBH-7020(601) -UCE Patton Chapel Rd**

Costs associated with this amendment will be reimbursed by the State. The amendment provides for additional construction management services for the extended construction schedule for the sewer relocation work on Patton Chapel Rd in the City of Hoover.

<i>Contract Term:</i>	<i>Completion of construction</i>
<i>Original Budget:</i>	<i>\$316,669,209.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 3,163,011.00</i>
<i>Requested Amount:</i>	<i>\$ 71,330.00</i>

Remaining Budget after Requested Amount: \$ 244,681.00
30 Day Cancellation: Yes

5. **ALDOT MB-01 Permit at US-411/SR-25 and JMB FP Investment Co., LLC Performance and Indemnification**

Permit application with ALDOT for the construction of a private service line in the public Right-of-Way of Hwy 411 (SR-25) near Cedar Grove Road in the City of Leeds by the developer, JMB FP Investment Co., LLC and a Performance and Indemnification Agreement with the developer for the work.

6. **Jacobs Engineering Group, Inc.- Swiss Lane Sanitary Sewer Realignment - Engineering Services**

Contract provides for engineering design and construction management services for an estimated \$7.9 million sanitary sewer realignment project in Hoover.

Contract Term: 4 Years
Original Budget: \$95,740,000.00
Current Remaining Budget: \$91,616,141.00
Requested Amount: \$ 690,000.00
Remaining Budget after Requested Amount: \$90,926,141.00
30 Day Cancellation: Yes

7. **UE Systems, Inc. - Ultrasound Preventative Maintenance Equipment Training**

Contract provides 4-days of training for ESD personnel on ultrasound equipment and software used as a diagnostic tool for preventative maintenance on equipment.

Contract Term: 1 Year
Original Budget: \$ 262,133,728.40
Current Remaining Budget: \$ 236,224,784.11
Requested Amount: \$ 10,500.00
Remaining Budget after Requested Amount: \$ 236,214,284.11
30 Day Cancellation: Yes

8. **Accela - 2022 Statement of Work Change Order #1**

This No Charge Change Order extends the Accela 2022 Statement of Work contract time to May 31, 2024, in order to complete previously itemized action items within the remaining contract hours.

Contract Term: 1.5 Years
Original Budget: \$ 262,335,701.00
Current Remaining Budget: \$ 234,799,561.65
Requested Amount: \$ 0.00
Remaining Budget after Requested Amount: \$ 234,799,561.65
30 Day Cancellation: N/A

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

HUMAN RESOURCES

1. **Resolution - PBJCL Support for JeffCo HR**

Resolution authorizing payment to PBJCAL to support consulting services beyond the scope of normal operating relationship.

COMPLIANCE OFFICE

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

No items submitted.

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant - Darryl & Lillie Touch Holiday Food Box Distribution**

Community Grant - Darryl & Lillie Touch Holiday Food Box Distribution

<i>Contract Term:</i>	<i>11/30/2023 TO 11/30/2024</i>
<i>Original Budget:</i>	<i>\$400,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$398,500.00</i>
<i>Requested Amount:</i>	<i>\$ 1,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$397,500.00</i>
<i>30 Day Cancellation:</i>	<i>Per contract term</i>

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted.

CORONER

1. **UAB Pathology Contract – FY 2024**

UAB Pathology Annual Contract for Autopsy services.

<i>Contract Term:</i>	<i>10/1/2023 to 9/30/2024</i>
<i>Original Budget:</i>	<i>\$1,842,528</i>
<i>Current Remaining Budget:</i>	<i>\$1,842,528</i>
<i>Requested Amount:</i>	<i>\$1,842,528</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>

2. **UAB Toxicology contract – FY 2024**

UAB Toxicology Services for drug testing.

<i>Contract Term:</i>	<i>10/1/23 to 9/30/24</i>
<i>Original Budget:</i>	<i>\$615,000</i>
<i>Current Remaining Budget:</i>	<i>\$615,000</i>
<i>Requested Amount:</i>	<i>\$615,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **UAB Fellowship Contract**

Contract for UAB to provide a forensic pathology fellowship physician.

<i>Contract Term:</i>	<i>July 1, 2023 to June 30, 2024</i>
<i>Original Budget:</i>	<i>\$86355</i>
<i>Current Remaining Budget:</i>	<i>\$86355</i>
<i>Requested Amount:</i>	<i>\$86355</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Coroner/Medical Examiner Commission Citizen Representative Appointment**

Resolution appointing Jay M. Glass to serve on the Jefferson County Coroner/Medical Examiner Commission for a term beginning Dec. 1, 2023 and ending Nov. 30, 2026.

DEPARTMENT OF COMMUNITY SERVICES

No items submitted.

DEPARTMENT OF WORKFORCE DEVELOPMENT

No items submitted.

DISTRICT ATTORNEY

1. **Assistant District Attorney Salary Agreement BJ Laura Savage (Bessemer Division)**

Salary Contract for an Assistant District Attorney that started on 10/02/2023

Requested Amount:

\$61,676.60

FAMILY COURT

No items submitted.

SHERIFF

1. **Alabama Bomb Technician Award**

YOUTH DETENTION

1. **Premier Mental Health, LLC**

Premier Mental Health to provide professional counseling to the youth of the Jefferson County Youth Detention

<i>Contract Term:</i>	<i>1 year - Oct. 12, 2023 - Sept. 30, 2024</i>
<i>Original Budget:</i>	<i>\$743,882</i>
<i>Current Remaining Budget:</i>	<i>\$609,482</i>
<i>Requested Amount:</i>	<i>\$60,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$549,482</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 2 REPORT/OTHER BUSINESS

1. **Community Grant - Civil Rights Activist Committee**

Community Grant to assist the Civil Rights Activist Committee as it works to preserve the history of the Civil Rights movement and educating the public about the historical significance of the movement.

<i>Contract Term:</i>	<i>11/09/2023 thru 11/07/2024</i>
<i>Original Budget:</i>	<i>\$300,020.00</i>
<i>Current Remaining Budget:</i>	<i>\$202,320.00</i>
<i>Requested Amount:</i>	<i>\$ 19,100.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$183,220.00</i>
<i>30 Day Cancellation:</i>	<i>No</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Agreement w/ALDOT for Maintenance of Passive Warning Devices - Pawnee Village Road**
Maintenance Agreement between Jefferson County and ALDOT to install passive warning devices at 15th Street South in Lipscomb, DOT crossing number 725391B, in Jefferson County, AL.

Requested Amount: \$ 43,213.03
2. **American Wall Zone Supply - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for American Wall Zone Supply Site-230022.
3. **Reconserve - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Reconserve Site-230017.
4. **Chandler Property Storage - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Chandler Property Storage Site-230016.
5. **Old Rocky Ridge Apts - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Rocky Ridge Apartments Site-230012.
6. **Dollar General- Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Dollar General Site-230013.
7. **Pinewood Trace Subdivision - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Pinewood Trace Subdivision Site-230024.
8. **Vestavia Country Club - Post-Construction Operation and Maintenance Agreement**
Post-Construction Operation and Maintenance Agreement for Vestavia Country Club Site-230013.
9. **Design Contract for Galleria Boulevard Extension Project, Project No. STPBH-PE12(209), 37-18-145**
Professional Services Agreement with Gonzalez-Strength and Associates for engineering services on the Galleria Boulevard Extension Project, Project No. STPBH-PE12(909), Jeff Co. Project No. 37-18-145. The agreement is for the update of the existing roadway plans, including the boundary survey, utilities, and the conversion from Metric to US Customary Units.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$175,039,382.67</i>
<i>Current Remaining Budget:</i>	<i>\$ 30,235,479.17</i>
<i>Requested Amount:</i>	<i>\$ 252,087.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 29,983,392.17</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

COUNTY ATTORNEY

1. **Claim - Kekou Tepe**
Resolution to deny the claim of Kekou Tepe.
2. **Worker's Compensation Claim- James Lay**
Resolution authorizing the settlement of the worker's compensation claim of James Lay in the amount of \$51,364.14.

3. **Worker's Compensation Claim - Willie Davenport**

Resolution authorizing settlement of the worker's compensation claim of Willie Davenport in the amount of \$115,000.00.

4. Minutes from the Commission Meeting November 9, 2023

COUNTY MANAGER

1. **ARPA - Food Insecurity - Daniel Payne Legacy Village Foundation**

Funding to support expansion of food pantry to create a low or no-cost grocery store to serve the community.

Contract Term: 11/30/23-11/30/25

Subrecipient Award: \$472,782.96.

2. **UAB - FY24 Pretrial Services f/b/o Court System**

Pretrial services at Jefferson County jails to include: 1.) Interviews of individuals booked into jail, 2.) screening these individuals using the VPRAI risk to fail to appear instrument, 3.) placing these individuals into the appropriate supervision strategy, 4.) screening for substance abuse and mental health treatment needs, and 5.) completing paperwork requesting appointed counsel if necessary.

Contract Term: 10/1/2023-9/30/2024

Requested Amount: \$649,020

30 Day Cancellation: Yes

3. **Administrative Office of the Courts - FY24 Bailiff Salary Appropriation**

Appropriation to allow for Bailiffs to support State Court operations in the Birmingham and Bessemer divisions of the State of Alabama 10th Judicial Circuit located in Jefferson County.

Contract Term: 10/1/23-9/30/24

Original Budget: \$1,999,900.00

Current Remaining Budget: \$1,999,900.00

Requested Amount: \$1,999,900.00

Remaining Budget after Requested Amount: \$0.00

30 Day Cancellation: Yes

4. **Professional Services - A Legacy Group**

Supplemental leadership development for management staff reporting to the County Manager on an as needed basis, based on negotiated fee schedule.

5. **Professional Services - Eagle Center for Leadership**

Supplemental leadership development for management staff reporting to the County Manager on an as needed basis, based on negotiated fee schedule.

PUBLIC INFORMATION OFFICE

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Amendment to Employment Agreement - Theodore Lawson**

Resolution authorizing the execution of an Amendment to the Employment Agreement with Theodore A. Lawson, II.

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 10/26/23 - 11/1/23 and 11/2/23 - 11/8/23
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 11/9/23 - 11/15/23.
4. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 10/26/23 - 11/1/23 and 11/2/23 - 11/8/23
5. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 11/9/23 - 11/15/23.
6. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 10/26/23 - 11/1/23 and 11/2/23 - 11/8/23
7. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Reportt for the week of 11/9/23 - 11/15/23.
8. **Procurement Card - Regions Bank**
Regions Bank Closing Date 10.31.2023 for Ratification
9. **Procurement Card Statement - Jefferson Credit Unin**
Jefferson Credit Union Cosing 11.03.2023 for Ratification
10. **Fixed Assets**
Resolution authorizing the disposal and transfer of certain fixed assets

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Environmental Services

Marcus Turner	325.00
Andrew Spires	325.00
ADEM Exam	
Various-Variou	

Family Court

Monique Campbell	880.07
Rachel Thomas	905.43

Bridget May	905.43
Cristi Ogletree	905.43
Raquel Lynch	895.89
Karla Penick-Williams	895.89
Steven Vance	895.89
Marsha Wright-Carter	895.89
Deidra Brown	541.38
Domestic Violence Awareness Conference Orange Beach, AL – December 6-8, 2023	
Revenue	
Wiley Stoudenmire	904.00
Tanjawania Hurst	1,015.11
AMROA Winter Conference Auburn, AL – December 6-8, 2023	
Youth Detention	
Juan Sepulveda*	2,612.30
Monique Grier**	2,166.14
Brandi Alexander***	3,013.42
ACA Winter Conference National Harbor, MD - *January 4-8, 2024 **January 4-7, 2024 ***January 3-8, 2024	

INDIVIDUAL STAFF DEVELOPMENT

Board Of Equalization	
Antrena Twyman-Thomas	2,663.00
IAAO Workshop Point Clear, AL – January 7-12, 2024	
Development Services	
Glenda Herndon	325.00
Stormwater Training Irondale, AL – November 9, 2023	
Revenue	
Demetrius Price	1,528.25
Audit Hattiesburg, MS – December 10-15, 2023	
Tax Assessor - Bessemer	
Anre' Faush	571.29
IAAO Exam Auburn, AL – November 19-20, 2023	
Tax Collector - Birmingham	
Connie Grant	962.10
Understanding of Tax Collection Function Cullman, AL – November 14-17, 2023	
Youth Detention	
LaShandra Austin	118.68
Specialized Treatment Center Bootcamp Montgomery, AL – September 18, 2023	

FOR INFORMATION ONLY

Sheriff

Tanehia Godwin

685.00

NRA Firearm Instructor

Fultondale, AL – March 4-8, 2024

BOARD OF REGISTRARS

1. **Precinct location change - Precinct 2230 Avondale Elementary combined with 2180 Avondale Library**

CIRCUIT CLERK

1. **Absentee Election Manager - Birmingham Division**
Resolution to approve compensation in the amount of \$7,800 to Jackie Anderson Smith, for serving 39 days as Absentee Election Manager for the Primary Election for District 55 held on September 26, 2023.
2. **Absentee Election Manager - Birmingham Division**
Resolution to approve compensation in the amount of \$3,400 to Jackie Anderson Smith, for serving 17 days as Absentee Election Manager for the Primary Election Run-Off for Districts 55 and 16 held on October 24, 2023.
3. **Absentee Election Manager - Bessemer Division**
Resolution to approve compensation in the amount of \$9,200 to Karen Dunn Burks, for serving 46 days as Absentee Election Manager for the Primary Election for District 55 held on September 26, 2023.
4. **Absentee Election Manager - Bessemer Division**
Resolution to approve compensation in the amount of \$4,600 to Karen Dunn Burks, for serving 23 days as Absentee Election Manager for the Primary Election Run-Off for District 55 held on October 24, 2023.
5. **Absentee Election Manager - Bessemer Division**
Resolution to approve compensation in the amount of \$4,800 to Karen Dunn Burks, for serving 23 days as Absentee Election Manager for the Primary Election Run-Off for District 16 held on October 24, 2023.

DEVELOPMENT SERVICES

1. **Resolution - Special Assessment for Demolition Costs at 113 7th St-35217.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 113 7th St-35217 in the amount of \$8125.00.
2. **Resolution - Special Assessment for Demolition Costs at 120 10th St-35217**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 120 10th St 35217 in the amount of- \$6554.00
3. **Resolution - Special Assessment for Demolition Costs at 121 7th St - 35217**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 121 7th St 35217 in the amount of- \$11,470.00.
4. **Resolution - Special Assessment for Demolition Costs at 214 8th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 214 8th St-35217 in the amount of \$5328.00.

5. **Resolution - Special Assessment for Demolition Costs at 218 8th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 218 8th St-35217 in the amount of \$5238.00

6. **Resolution - Special Assessment for Demolition Costs at 2540 Pinson Valley Pkwy-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 2540 Pinson Valley Pkwy-35217 in the amount of \$5115.00

7. **Resolution - Special Assessment for Demolition Costs at 314 6th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 314 6th St-35217 in the amount of \$6587.00

8. **Resolution - Special Assessment for Demolition Costs at 320 6th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 320 6th St-35217 in the amount of \$6754.00

9. **Resolution - Special Assessment for Demolition Costs at 409 4th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 409 4th St - 35217 in the amount of \$5850.00

10. **Resolution - Special Assessment for Demolition Costs at 419 12th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 419 12th St -35217 in the amount of \$6850.00

11. **Resolution - Special Assessment for Demolition Costs at 420 9th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN a 420 9th St - 35217 in the amount of \$7586.00

12. **Resolution - Special Assessment for Demolition Costs at 422 7th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 422 7th St - 35217 in the amount of \$5861.00

13. **Resolution - Special Assessment for Demolition Costs at 505 12th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 505 12th St -35217 in the amount of \$9807.00

14. **Resolution - Special Assessment for Demolition Costs at 500 9th St-35217**

Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 500 9th St-35217 in the amount of \$7039.00

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. **Ambipar/One Stop Environmental, LLC - Cancellation Resolution**

Resolution authorizing the issuance of a termination notice to Ambipar/One Stop Environmental, LLC for the structural demolition of the former Salvation Army building.

2. **Goodman Group Holdings, LLC d/b/a Alliance Project Advisors - Cancellation Resolution**

Resolution authorizing the issuance of a termination notice to Goodman Group Holdings, LLC d/b/a Alliance Project Advisors for the Program Manager Service agreement on the Coroner/Medical Examiner's Office Facility project.

3. **Resolution - T.E. Stevens Co. (Bid Award)**

Resolution authorizing the award of a bid and execution of a contract agreement between Jefferson County, Alabama and T.E. Stevens, Co., the lowest responsible bidder for the Medical Examiner & Coroner's Office Sitework package. The bid amount was \$1,740,557.00.

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. **Public Service Grant - Crime Stoppers**

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$60,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$60,000.00</i>
<i>Requested Amount:</i>	<i>\$60,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. **Public Service Grant - Northeast YMCA**

Public Service Grant to the YMCA of Greater Birmingham to assist with the renovation of the Northeast YMCA facility & furniture for their Pre-K program

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

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| <i>Remaining Budget after Requested Amount:</i> | <i>\$0.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |
3. **Public Service Grant - Jefferson State Community College**
Public Service Grant to Jefferson State to assist with renovations at the Harold Martin Building to update two laboratories.
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| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$50,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$50,000.00</i> |
| <i>Requested Amount:</i> | <i>\$50,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$0.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |
4. **Public Service Grant - Vulcan Park & Museum**
Public Service Grant to Vulcan Park & Museum to assist with the continuation of its dynamic educational & outreach programs for Jefferson County students & citizens.
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|---|----------------------|
| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$150,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$150,000.00</i> |
| <i>Requested Amount:</i> | <i>\$150,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$0.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |
5. **Public Service Grant - Consumer Financial Education Foundation of America**
Public Service Grant to CFEFA to continue their purpose of financial literacy and to also assist with providing Jefferson County residents classes on practical money management skills, credit counseling and financial planning.
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|---|----------------------|
| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$75,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$75,000.00</i> |
| <i>Requested Amount:</i> | <i>\$75,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$0.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |
6. **Public Service Grant - Junior Achievement of Alabama**
Public Service Grant to Junior Achievement of Alabama to assist with the building of an experiential learning facility in Jefferson County.
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| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$75,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$75,000.00</i> |
| <i>Requested Amount:</i> | <i>\$75,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$0.00</i> |
| <i>30 Day Cancellation:</i> | <i>Per Agreement</i> |
7. **Community Grant - Fultondale High School (JeffCo BOE)**
Community Grant to assist the Fultondale High School Baseball Program with equipment and clothing expenses.
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| <i>Contract Term:</i> | <i>Per Agreement</i> |
| <i>Original Budget:</i> | <i>\$400,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$371,500.00</i> |

<i>Requested Amount:</i>	<i>\$2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$369,000.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

8. **Glennwood Fire District Reappointment - Earnest Cotton**
Glennwood Fire Dist. Reappointment - Earnest Cotton
9. **Glennwood Fire District Appointment - Robert Glenn**
Glennwood Fire District Appointment - Robert Glenn
10. **Resolution - Chalkville Elementary Robotics Teams**
Resolution - Chalkville Elementary School Robotics Teams

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted.

INFORMATION TECHNOLOGY

1. **Aquera, Inc Subscription License & Professional Support Amendment 1**

Aquera, Inc Subscription License & Professional Support Amendment 1

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$8,742,139.00</i>
<i>Current Remaining Budget:</i>	<i>\$4,725,267.35</i>
<i>Requested Amount:</i>	<i>0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$4,725,267.35</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Bell Center - Community Grant**

Community Grant to assist the Bell Center as they provide early intervention services including physical, occupational and speech-language therapies and early childhood special education to children at risk for developmental delays.

<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>

2. **Vestavia Hills Police Foundation - Community Grant**

Resolution authorizing the execution of a Community Grant Program Agreement in the amount of \$7,000.00, with Vestavia Hills Police Foundation to help support the Vestavia Hills Police Department, its officers, their families and the City of Vestavia Hills.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$400,000</i>
<i>Current Remaining Budget:</i>	<i>\$390,000</i>
<i>Requested Amount:</i>	<i>\$5,000+\$2,000 (D3) = \$7,000 total</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$385,000</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Highway 280 Public Road Cooperative District Board Appointment of Paul DeMarco**

Board appointment of Paul DeMarco to the Highway 280 Public Road Cooperative District Board