

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT
Dr. Frederick Hamilton

1. **Habitat for Humanity – Contract #3759**

CDBG contract with Habitat for Humanity for Tornado Relief to provide roof repairs to qualified homeowners. The contract is paid with 100% CDBG funds.

Cost: \$200,000.00
Amount budgeted: \$200,000.00
Remaining budgeted: \$0.00

2. **Advantage Waste, LLC – Contract #3399**

CDBG contract with Advantage Waste for Septic Tank Installation. The contract is paid with 100% CDBG funds.

Cost: \$75,000.00
Amount budgeted: \$75,000.00
Remaining budget: \$0.00

3. **Construction Education Foundation of Alabama 2-6-30-24-20 – Contract #3740**

Workforce Investment Act contract with Construction Education Foundation of Alabama to provide pre-apprenticeship construction trade training to eligible Dislocated Worker participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$500,000.00
Remaining budget: \$500,000.00

4. **Construction Education Foundation of Alabama 2-1-30-24-20 – Contract #3743**

Workforce Investment Act contract with Construction Education Foundation of Alabama to provide pre-apprenticeship construction trade training to eligible Adult participants. The amount paid under the agreement depends on the number of students trained. The contract will be paid with 100% WIA funds.

Cost: \$0.00
Amount budgeted: \$250,000.00
Remaining budget: \$250,000.00

5. **The Dannon Project – Contract #3812**
WIA contract with The Dannon Project for a summer youth employment program. The agreement provides work experience for up to 65 youth.. The contract is paid with 100% WIA funds.

Cost: \$246,395.84
Amount budgeted: \$246,395.84
Remaining budget: \$0.00

6. **D.R.E.A.M. – Contract #3815**
WIA contract with D.R.E.A.M. for a summer youth employment program. The agreement provides work experience for up to 30 youth.. The contract is paid with 100% WIA funds.

Cost: \$125,000.00
Amount budgeted: \$125,000.00
Remaining budget: \$0.00

7. Resolution authorizing the Commission President to execute the attached Partial Satisfaction of Recorded Mortgages. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for construction of homes in the North Smithfield area of unincorporated Jefferson County. Three of the homes have been completed and sold to qualified homebuyers.

8. Resolution authorizing the Commission President to execute the attached Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 904 Hillcrest Road, Adamsville, AL 35005 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.

9. Resolution authorizing the Commission President to execute the attached Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 1809 Molly Lane, Birmingham, AL 35235 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.

10. Resolution authorizing the Commission President to execute the attached Satisfaction of Recorded Mortgage. Greater Birmingham Habitat for Humanity, Inc. executed a construction mortgage for acquisition/rehabilitation of a home located at 5124 Hidden Cove Circle, Birmingham, AL 35215 under their Neighborhood Stabilization Program (NSP) agreement with Jefferson County. The rehabilitation of the home has now been completed and it has been sold to a qualified homebuyer.

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

11. Expenditures Exceeding \$5,000.00

- A. 2601 - \$73,088.08 – McPherson Oil fuel invoice NP33938147 for the week of 04/09/2012 – 04/15/2012. Fuel average cost is \$3.38 per gallon per the invoice.
- B. 2601 - \$69,057.40 – McPherson Oil fuel invoice NP33998575 for the week of 04/16/2012 – 04/22/2012. Fuel average cost is \$3.31 per gallon per the invoice.

12. Invoices for Approval

- A. 5100 – Invoice #30436 from Matter Management of Birmingham, LLC for the Tipping Fees as of April 2 thru April 4, 2012 from the January 23rd Tornado Event in the amount of \$3,216.90
- B. 5100 – Invoice # 63 from Neel-Schaffer, Inc. for work completed as of January 31, 2012 on the Caldwell Mill Road Widening Project, Project No. STPBH-5939(200) in the amount of \$10,827.15
- C. 5100 – Invoice # 1 (P12-119) from David Mullins, LLC for the appraisal report on the DHR Building 1301 5th Avenue South, Birmingham, AL in the amount of \$5,500.00

13. Right-of-Way

5300 – Resolution for Payment to Steven J. Brown – Tr. No. 46 for the acquired right-of-way on Tarrant-Huffman Road Project, Project No. STPBH-7229(602) in the amount of \$500.00

14. Excavation Permits

- A. Request from Birmingham Water Works to install 5,100' of 16" and 100' of 6" water main on South Shades Crest Road for the reinforcement project (P.00232)
- B. Request from AT&T Corporation to install 223' of buried cable at 224 Daniel Payne Drive in Washington Heights
- C. Request from AT&T Corporation to install 1,022' of buried cable on Grants Mill Road close to Highway 119

15. **Resolutions**

- A. 2601 – Resolution Authorizing the Bessemer Tax Assessor Office the use of two (2) Motor Pool Units for the period of April-June 2012 because of temporary field work demands
- B. 2601 – Resolution to Transfer on turned in County Unit A028302 from General Services to Five Mile Sewer Plant in the place of County Unit A003204, and retire County Unit A003204 from service due to age and condition
- C. 2601 – Resolution to place back into service a leased 2006 Dodge Charger for the use by the Deputy Reserve at the Jefferson County Sherriff’s Department

16. **Agreements**

- A. **License of Signboard at Delonah Quarry – Contract #2998**
License Agreement between Jefferson County and The Lamar Company, LLC for the right to use and maintain an advertising signboard on property belonging to Jefferson County

Cost: \$4,000.00
Amount budgeted: \$4,000.00
Remaining budget: \$0.00

- B. **Emergency Management Agency Early Warning Siren Maintenance – Contract #3741**
Interdepartmental Agreement between Roads and Transportation and the Emergency Management Agency, Roads and Transportation will provide Outdoor Early Warning Siren Maintenance Services for \$50,000.00 (Revenue). Contract will expire 09/30/2012, this figure is 85% of the labor costs and the Emergency Management Agency is responsible for the procurement and the cost of siren equipment and materials.

Cost: \$50,000.00
Amount budgeted: **REVENUE CONTRACT**
Remaining budget: \$0.00

- C. **Morgan Road Sale of Mobile Home Tr. No. 29.002 and Metal Storage Building, Tr. No. 29.002A #3757**
Sale of mobile home Tr. No. 29.002 and metal storage building Tr. No. 29002A to Jim Horsley.

Cost: \$2,650.00
Amount budgeted: **REVENUE CONTRACT**
Remaining budget: \$0.00

- D. Patton Chapel Road Widening Project Phase 2, Project No. STPBH-7020(); Hoover TOPICS Phase 3; Crayrich Drive to Chapel Lane - Contract #3776**
Agreement between Jefferson County Commission and The Alabama Department of Transportation for the acquisition of right-of-way for the roadway widening project and intersection improvements

Cost: \$37,856.00
Amount budgeted: \$37,856.00
Remaining budget: \$0.00

- E. Project No. STPAA-HSIP-0007(532), Planning, Widening, Resurfacing, and Loop Detectors along SR-7 (US-11) from Chalkville Road to the Jefferson/St. Clair County Line – Contract #3820**
Agreement to allow the Alabama Department of Transportation to access Jefferson County Right-of-way as needed for the completion of the above mentioned project.

Cost: \$0.00
Amount budgeted: \$0.00
Remaining budget: \$0.00

- F. Sewer Quit Claim Deed Lot 4 – Perimeter Industrial Park – Contract #3801**
Quit Claim Sewer Right-of-Way deed for deeds at new location. New deeds have been accepted and recorded.

Cost: \$0.00
Amount budgeted: \$0.00
Remaining budget: \$0.00

- G. Sewer Quit Claim Deed Lots 1 & 3 Perimeter Industrial Park – Contract #3803**
Quit Claim Sewer Right-of-Way deed for deeds at new location. New deeds have been accepted and recorded.

Cost: \$0.00
Amount budgeted: \$0.00
Remaining budget: \$0.00

- H. Jefferson and Shelby County Project No. NHF0038(529) SR-39(US-280) Brook Manor-Doug Baker Blvd – Contract #3804**
Agreement to allow the Alabama Department of Transportation to access Jefferson County Right-of-way as needed for the completion of the above mentioned project.

Cost: \$0.00
Amount budgeted: \$0.00
Remaining budget: \$0.00

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

- 17. **Renewal Agreement City of Adamsville – Contract #1007**
2012 Contract renewal with the City of Adamsville to support a Senior Nutrition Center in this area.

Cost: \$10,000.00
Amount Budgeted \$10,000.00
Remaining Budget \$0.00

- 18. **East Alabama Regional Planning & Development Commission - Contract #3730**
MOU between the Office of Senior Citizens Services and the East Alabama Regional Planning & Development Commission for the support of Peer Place.

Cost: \$0.00
Amount Budgeted: \$0.00
Remaining Budget: \$0.00

- 3. Resolution approving the office of Senior Citizens Services to accept funds from the Alabama Department of Senior Services in the amount of \$82,894.00 for the salaries of the SHIP Coordinator and an administrative assistant

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown