

**COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE**  
**Chairman – Commissioner Brown**

**COMMUNITY AND ECONOMIC DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **Thompson Architecture CDBG12-03F-M01-FWM – Contract # 5499**  
CDBG contract with Thompson Architecture for architectural services associated with the Fairfield Willie Mays Improvements Project. The contract is funded with 100% CDBG funds.

Contract Term:	9/8/13-5/17/14
Original Budget:	\$160,000.00
Current Remaining Budget:	\$159,150.49
Requested Amount:	\$23,150.00
Remaining Budget After Requested Amount:	\$136,000.49
30 Day Cancellation:	Yes

2. **Thompson Architecture CDBG12-03F-M02-MCC – Contract # 5497**  
CDBG contract with Thompson Architecture for architectural services associated with the Midfield Community Center Renovations Project. The contract is funded with 100% CDBG funds.

Contract Term:	9/8/13-5/17/14
Original Budget:	\$160,000.00
Current Remaining Budget:	\$159,115.30
Requested Amount:	\$23,150.00
Remaining Budget After Requested Amount:	\$135,965.30
30 Day Cancellation:	Yes

3. **Concord Fire District – Contract # 5415**  
Cooperation Agreement with the Concord Fire District to construct a storm shelter for the residents of Oak Grove. There is no funding associated with this agreement.

Contract Term:	8/15/13-8/14/18
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	N/A
30 Day Cancellation:	Yes

4. **Concord Fire District – Contract # 5416**  
Cooperation Agreement with the Concord Fire District to construct a storm shelter for the residents of Concord. There is no funding associated with this agreement.

Contract Term:	8/15/13-8/14/18
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Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	N/A
30 Day Cancellation:	Yes

5. Resolution authorizing Commission President, W. D. Carrington, for the awarding and execution of a contract agreement between Jefferson County, Alabama and Gillespie Construction, the lowest responsible bidder for the West Highland Water Line Improvement Project. This project will be paid for with federal Community Development Block Grant Funds.
6. Resolution authorizing the President of the Jefferson County Commission to sign the Standard Forms 424, along with the Consolidated Plan Certifications for CDBG-Disaster Recovery Funds in the amount of \$5,073,662.00.

## **ROADS AND TRANSPORTATION**

*Ms. Tracy Pate*

### **7. Excavation Permits**

The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:

- Warrior River Water Authority to install 600' of 12' water main on Warrior River Road

### **8. Right-of-Way**

5300 – Request to hold a Public Hearing regarding the Vacation of Sanitary Sewer Right-of-Way – Cooper Hill Sanitary Sewer Line S-10. The sanitary sewer has been abandoned and there is no further public need for this right-of-way – request made by DRE Eastwood, LLC; located in District No. 4 – Commissioner Joe Knight

### **9. Alabama Gas Corporation – Property Lease - #5486**

License Agreement for temporary construction area for adjoining property; leasing of property on Ruffner Road from Jefferson County for \$500/month for 6 months

Contract Term:	6 Months from Execution
Revenue:	\$3,000.00

### **10. Other Business**

5700 – Request to temporarily close Warrior River Road approximately 2000 feet East of Taylors Ferry Road to remove and replace parallel storm drain culverts – Construction will begin on Friday September 13, 2013 thru Saturday September 14, 2013

**OFFICE OF SENIOR SERVICES**

*Ms. Derry Johnson*

**11. City of Gardendale-Nutrition Center-Contract # 1042**

Amendment to increase contract amount by \$1,000.00 due to additional one-time funds from Enhanced Activity Seed money received from ADSS to support the Senior Center's Outreach Activity Component for seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$11,000.00
30 Day Cancellation:	Yes

**COUNTY EXTENSION OFFICE**

*Ms. Joan Wissinger*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner Sandra Little Brown*