

**COMMITTEE MEETING**  
**October 8, 2013**

**For Commission Approval on October 10, 2013**

*All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.*

**In Attendance:**

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

**ADMINISTRATIVE SERVICES COMMITTEE**

**Chairman – Commissioner Carrington**

**HUMAN RESOURCES**

*Ms. Demetruis Taylor*

*No items submitted.*

**PENSION BOARD**

*Ms. Cathy Crumley*

*No items submitted.*

**PERSONNEL BOARD**

*Mr. Lorren Oliver*

**1. ACS Application Management Services – Contract #5591**

Vendor to provide the hosting and hardware and software support for its Lawson system. These services have been provided by ACS Application Management Services, LLC (ACS-AMS) since 2004. Currently the Personnel Board is under a three-year contract (stemming from an RFP issued in 2010) with ACS-AMS for Lawson hosting. The current Board item is for an extension of this contract for six months, October 1, 2013 through March 31, 2014 while the Board works with Purchasing to issue an Invitation to Bid. **Acknowledgement Only.**

Contract Term:	10/1/13-3/31/14
Original Budget:	\$264,252.00
Current Remaining Budget:	\$264,252.00
Requested Amount:	\$99,660.00
Remaining Budget After Requested Amount:	\$164,592.00
30 Day Cancellation:	Yes

**2. PeopleAdmin – Contract #5485**

Purpose of the contract is to renew services with PeopleAdmin to provide and host the PBJC's Applicant Management System. **Acknowledgement Only.**

Contract Term:	10/1/13-9/30/14
Original Budget:	\$540,849.29
Current Remaining Budget:	\$526,355.05
Requested Amount:	\$59,500.00
Remaining Budget After Requested Amount:	\$466,855.05
30 Day Cancellation:	Yes

3. **Freedom Reporting – Contract #5360**

Contractual agreement to renew the services of *Freedom Reporting* for transcription services for the Board for fiscal year 2014. The court reporter will be required to transcribe hearings and provide hard copies and media of transcriptions in an accurate and timely manner. **Acknowledgement Only.**

Contract Term:	10/1/13-9/30/14
Original Budget:	\$318,020.10
Current Remaining Budget:	\$303,987.50
Requested Amount:	\$25,000.00
Remaining Budget After Requested Amount:	\$278,987.50
30 Day Cancellation:	Yes

4. **Tyco Integrated Security – Contract #5616**

Authorization to engage in a contract with Tyco Integrated Security to install security access card reader on the 10<sup>th</sup> Floor. **Acknowledgement Only.**

Contract Term:	9/10/13-9/30/13
Original Budget:	\$21,600.00
Current Remaining Budget:	\$4,500.00
Requested Amount:	\$1,334.16
Remaining Budget After Requested Amount:	\$3,165.84
30 Day Cancellation:	Yes

**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

5. **Terex Utilities – Contract #5171**

Contract to provide for Overhead Crane/Hoist Inspection for the period 10/1/13 – 9/30/16.

Contract Term:	3 Year
Original Budget:	\$12,220,312.00
Current Remaining Budget:	\$ 3,977,399.00
Requested Amount:	\$ 5,750.00
Remaining Budget after Requested Amount:	\$ 3,971,649.00
30 Day Cancellation:	Yes

6. **Schneider Electric–Contract #5519**

Agreement with Schneider Electric to purchase additional licenses for the CitectSCADA software is used to monitor and control the wastewater treatment process for FY2012-2013.

Contract Term:	1 Year
Original Budget:	\$1,116,050.00
Current Remaining Budget:	\$ 512,397.97
Requested Amount:	\$ 39,518.00
Remaining Budget after Requested Amount:	\$ 439,570.85
30 Day Cancellation:	Yes

7. **Galleria Associates and the Alabama Republican Executive Committee – Contract #5560**

Encroachment agreement to allow for the construction of an elevated wooden deck above the sanitary sewer easement.

Contract Term:	NA
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	No

8. **Aletheia House, Inc. for Parkway East Apartments formerly Amberwood Apartments – Contract #5635**

Encroachment agreement with Aletheia House, Inc., for Parkway East Apartments formally Amberwood Apartments.

Contract Term:	None
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	No

**COUNTY ATTORNEY**

*Ms. Carol Sue Nelson*

*No items submitted.*

**OTHER BUSINESS**

*Commissioner David Carrington*