

COMMITTEE MEETING
February 12, 2013

(For Commission Approval on February 14, 2013)

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

- Chappelle Consulting Group – Contract #1189**
Resolution to execute a letter agreement with Chappelle Consulting Group, to acknowledge Chappelle Consulting Group’s partner Eflexgroup, to serve as a third party administrator for the flexible benefit plan.
- Glicksman Consulting – Contract #4716**
Contract with Glicksman Consulting is to provide an actuarial review of the County’s self insurance program as directed by the Human Resources Department.

Contract Term:	1/17/2013 - 1/16/2014
Original Budget:	\$7,000.00
Current Remaining Budget:	\$7,000.00
Requested Amount:	Not to exceed \$3,250.00
Remaining Budget After Requested Amount:	\$3,750.00
30 Day Cancellation:	Yes
- Resolution to terminate Retiree PMD Health Plan coverage and consolidate retiree coverage into the Active Employee PPO Health Plan. The plan will be renamed “Jefferson County Group Health Plan”.

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

- 4. **Infor – Contract #4717**
Amendment No. 1 to the original agreement that provided for modifications to the Infor EAM Computerized Maintenance Management System Software utilized for work order tracking. The additional work provides for software customization.

Contract Term:	Until completion
Original Budget:	\$11,166,916.00
Current Remaining Budget:	\$7,942,640.74
Requested Amount:	\$2,849.94
Remaining Budget after Requested Amount:	\$7,939,790.80
30 Day Cancellation:	Yes

- 5. **Troy Systems Integration Group – Contract #4773**
Professional services agreement for programming modifications to the Village Creek WWTP dewatering building control systems. The modifications will provide for optimization of the dewatering process based on the engineer’s recommendations.

Contract Term:	120 days
Original Budget:	\$7,184,522.00
Current Remaining Budget:	\$4,038,582.56
Requested Amount:	\$45,000.00
Remaining Budget after Requested Amount:	\$3,993,582.56
30 Day Cancellation:	Yes

- 6. **Alabama Somerby, LLC – Contract #4706**
Conditional Consent to Encroachment and Release of Damages Agreement with Alabama Somerby, LLC.

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

- 7. **ALDOT HPP-1602(537) SAHD3 Agreement – Contract #4764**
Reimbursable Agreement with ALDOT to relocate and/or adjust ESD sanitary sewers that are in conflict with ALDOT’s Oporto-Madrid Boulevard road improvement project in the City of Birmingham. All construction activities are performed by ALDOT road builder contractor and therefore require no County funding.

Contract Term:	Completion of Construction
Original Budget:	\$34,566,217.61

Current Remaining Budget:	\$32,933,632.70
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$32,933,632.70
30 Day Cancellation:	No

COUNTY ATTORNEY

Mr. Jeff Sewell

8. 2013 Tax Levied Resolution

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington