

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Resolution that authorizes The Department of Community and Economic Development to submit a grant application on behalf of UAB TASC. The grant is for \$325,000.00 a year for three years and will be used to enhance substance abuse treatment services in the juvenile drug court. There is no match requirement and will be funded with 100% federal funds. An administrative fee will be requested.
2. Resolution proclaiming April, 2013 as Fair Housing Month in Jefferson County, Alabama for the significance of fair housing to our way of life and encouraging all residents to observe and support both the letter and spirit of the Fair Housing Law as an expression of the individual rights guaranteed by the United States Constitution. The month of April is recognized throughout these United States of America as Fair Housing Month.
3. **Coston General Contractor CD09-03F-M01-FHP – Contract #4957**
Change Order #1 for the CDBG contract with Coston General Contractors for the Fairfield Forest Hills Park Improvements project. The purpose of Change Order Number One is to amend the scope of services and to add 60 calendar days to the contract. The change order will be paid with 100% CDBG funds.

Contract Term:	6/26/12 – 4/6/13
Original Budget:	\$220,000.00
Current Remaining Budget:	\$25,257.78
Requested Amount:	\$ 9,607.68
Remaining Budget After Requested Amount:	\$15,650.10
30 Day Cancellation:	Yes

4. **Coston General Contractor CD10-03F-U01-NSM – Contract #4944**
Change Order #1 for the CDBG contract with Coston General Contractors for the North Smithfield Manor Park Improvements project. The purpose of Change Order Number One is to add 20 calendar days to the contract. No additional cost is associated with the change order.

Contract Term:	9/11/12– 3/16/13
Original Budget:	\$220,000.00
Current Remaining Budget:	\$15,939.34
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$15,939.34
30 Day Cancellation:	Yes

- 5. **AEMA Grant Agreement Grant #1971-624 – Contract #4886**
Grant award with Alabama Emergency Management Agency for a safe room project in Concord, Alabama. FEMA will award \$275,739.00 in grant funds and the CDBG Disaster Recovery Grant will provide \$154,772.00 in matching funds.

Revenue: \$275,739.00

- 6. **AEMA Grant Agreement Grant #1971-620 – Contract #4885**
Grant award with Alabama Emergency Management Agency for a safe room project in Oak Grove, Alabama. FEMA will award \$135,519.00 in grant funds and the CDBG Disaster Recovery Grant will provide \$45,174.00 in matching funds.

Revenue: \$135,519.00

- 7. **AEMA Grant Agreement Grant #1971-621 – Contract #4883**
Grant award with Alabama Emergency Management Agency for a safe room project in the North Smithfield community. FEMA will award \$298,780.00 in grant funds and the CDBG Disaster Recovery Grant will provide \$184,147.00 in matching funds.

Revenue: \$298,780.00

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

- 8. **Road Closure**
5700 - Request to temporarily close Murphee Road between Cedar Hill Road and industrial Parkway in order to complete the Murphee Road Improvements sponsored by the Jefferson County Office of Community and Economic Development for the period of Monday April 1, 2013 thru May 31, 2013

- 9. **Resolutions**
5100 - Resolution for Street Maintenance Acceptance on the following subdivisions:
A. Chesire Parc, First Sector (McCalla Area)
B. Chesire Parc, Second Sector (McCalla Area)

- 10. **ALDOT Improvements along SR-3(US-31) from South Shades Crest Road to Hollywood Blvd NH-HSIP-003(574) - # 4852**
Contract Agreement for planning, widening, resurfacing, loop detectors, permanent traffic stripe and guardrail end anchors along SR-3(US 31)for Shades Crest Road to Hollywood Blvd.

Contract Term:	Upon Execution till Completion
Original Budget:	\$0.00
Current Available Budget:	\$0.00
Requested Amount:	\$0.00
Remaining budget after Request:	\$0.00

30 Day Cancellation: No

11. **ALDOT – TOPICS Phase III, Patton Chapel Road from Crayrich Drive to Chapel Lane, Project No. STPBH-7020(601) - #4854**

Contract between Jefferson County Commission and the Alabama Department of Transportation for the construction of the additional 3rd lane on Patton Chapel Road from Crayrich Drive to Chapel Lane.

Contract Term:	Upon Execution till Completion
Original Budget:	\$504,129.00
Current Available Budget:	\$504,129.00
Requested Amount:	\$504,129.00
Remaining budget after Request:	\$ 0.00
30 Day Cancellation:	Yes

12. **ALDOT – TOPICS Phase IX, Tarrant – Huffman Road from SR-79 (Old Pinson Highway) to Treadwell Road - #4819**

Contract between Jefferson County Commission and the Alabama Department of Transportation for the construction to implement transportation improvements on Tarrant – Huffman Road from SR-79 (Old Pinson Highway) to Treadwell Road

Contract Term:	Upon Execution till Completion
Original Budget:	\$0.00
Current Available Budget:	\$0.00
Requested Amount:	\$922,819.02
Remaining budget after Request:	\$ 0.00
30 Day Cancellation:	Yes

13. **City of Irondale – Memorandum of Understanding for the construction of Grants Mill Road - #4881**

MOU between Jefferson County Commission and the City of Irondale regarding the proposed widening of a portion of Caldwell Mill Road.

Contract Term:	Upon Execution till Completion
Original Budget:	\$1,000,000.00
Current Available Budget:	\$1,000,000.00
Requested Amount:	\$1,000,000.00
Remaining budget after Request:	\$ 0.00
30 Day Cancellation:	Yes

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

14. **Emergency Preparedness ADSS – Contract #4780**

Approval to accept funds in the amount of **\$7,500.00** from the Alabama Department of Senior Services these funds for the sponsorship of the Ms. Senior Jefferson County Pageant. Contract Period is January 18 2013 – June 30, 2013.

Contract Term:	1/18/13– 6/30/1313
Original Budget:	\$2,617.00
Amount Budgeted:	\$2,617.00
Remaining Budget:	\$0.00
30 Day Cancellation:	Yes

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown