

**COMMITTEE MEETING**  
**November 9, 2013**

**For Commission Approval on November 9, 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*

*No items submitted.*

**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

**1. Dunn Building Co – Contract #4607**

Change Order No. 2 to the Village Creek WWTP Miscellaneous Storm Repairs contract. The change order increases the contract time from 120 days to 190 days and increases the contract amount by \$29,229.00 to \$228,833.00. Items of work added to scope include repairs to the storm-damaged drying bed structures at the Trussville WWTP.

Contract Term:	190 days
Original Budget:	\$199,604.00
Current Remaining Budget:	\$ 2,349.00
Requested Amount	\$ 29,229.00
Remaining budget:	\$ 31,578.00
30 Day Cancellation	Yes

2. **Buckeye Terminals, LLC – Contract #5684**  
Hold harmless and indemnification agreement for a 12” steel petroleum pipeline to be located across sewer easement.

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

- 3 **Davlin, LLC – Contract #2664**  
Amendment No. 2 to the Contract for Grounds Keeping Services at the Village Creek WWTP. The amendment extends the contract through fiscal year 2014.

Contract Term:	365 days
Original Budget:	\$6,733,448.00
Current Remaining Budget:	\$5,125,698.64
Requested Amount:	\$ 204,000.00
Remaining Budget After Requested Amount:	\$4,921,698.64
30 Day Cancellation	Yes

**COUNTY ATTORNEY**

*Ms. Carol Sue Nelson*

4. Resolution denying personal injury claim of Carrie Dooley.
5. Resolution denying personal injury claim of Betty Riley.
6. Resolution denying personal injury claim of Deborah Whitaker.
7. Resolution approving payment of sewer backup claim by Darrell Long in the amount of \$173.90.
8. Resolution denying property damage claim of Graysville Gas & Water.
9. Resolution approving payment of sewer backup claim by Frankie Sauls in the amount of \$4,552.28.
10. Resolution approving payment of sewer backup claim by Richard Smith in the amount of \$1,690.00.
11. Resolution approving settlement of workers’ compensation claim of Sanchell Lashley in the amount of \$2,000.00.

12. Resolution to create the unclassified position of Assistant County Attorney VII. The starting salary for Assistant County Attorney VII will be in the range of \$68,000.00 to \$72,000.00.

**OTHER BUSINESS**

*Commissioner David Carrington*