

COMMITTEE MEETING
December 17, 2013

For Commission Approval on December 19, 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

1. **Hill Administrative Services – Contract #4687**
Third party administration for worker’s compensation claims.

Contract Term:	1 year
Original Budget:	\$59,750.00
Current Remaining Budget:	\$59,750.00
Requested Amount:	\$59,750.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

2. **Haren Construction Co., Inc. – Contract #5794**
Contract award for the construction of the Cahaba River and Trussville WWTPs Phase I TMDL Improvements project which includes modifications and additions to the Cahaba River and Trussville WWTPs and the Al Seier Pump Station.

Contract Term:	395 Days
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Original Budget:	\$191,247,137.81
Current Remaining Budget:	\$191,247,137.81
Requested Amount	\$ 4,284,000.00
Remaining Budget After Requested Amount:	\$186,963,137.81
30 Day Cancellation	Yes

3. **Cox Landscaping – Contract #2852**

The Amendment No. 2 to the Contract for Grounds Keeping Services at Shades Valley Facility, Pump Stations and Miscellaneous Lots reauthorizes the annual maintenance contract for the third and final year.

Contract Term:	365 Days
Original Budget:	\$3,037,596.00
Current Remaining Budget:	\$2,343,764.47
Requested Amount:	\$ 60,000.00
Remaining Budget After Requested Amount:	\$2,283,764.47
30 Day Cancellation	Yes

4. **Layne Inliner, LLC – Contract #5824**

Contract award for the construction of the 2014 Annual Collection System Rehabilitation, Contract 1 project which includes the repair and renewal of approximately 16,300 feet of sewer located throughout the sewer system.

Contract Term:	240 Days
Original Budget:	\$191,247,137.81
Current Remaining Budget:	\$186,963,137.81
Requested Amount:	\$ 890,347.00
Remaining Budget After Requested Amount:	\$186,072,790.81
30 Day Cancellation	Yes

5. **Global Construction & Engineering, Inc. – Contract #5829**

Contract award for the construction of the Eastern Valley Road Force Main Replacement project which consists of the replacement of 1,398 feet of sewer in the McCalla area.

Contract Term:	100 Days
Original Budget:	\$191,247,137.81
Current Remaining Budget:	\$186,072,790.81
Original Contract Amount:	\$ 171,739.00
Remaining Budget After Requested Amount:	\$185,901,051.81
30 Day Cancellation (Yes or No):	Yes

COUNTY ATTORNEY

Ms. Carol Sue Nelson

6. Resolution approving payment of sewer backup claim by Firestone Complete Auto Care in the amount of \$3,768.42.

7. Resolution approving payment of sewer backup claim by David Thomas in the amount of \$425.00.
8. Resolution approving payment of property damage claim by Eunice Mixon in the amount of \$671.00.
9. Resolution denying vehicle damage and personal injury claim of Melvin Parrish.
10. Resolution approving payment of sewer backup claim by Frankie Sauls in the amount of \$1,500.00.
11. Resolution denying vehicle damage claim by Chris Lawrence.

OTHER BUSINESS

Commissioner David Carrington