

PRE-COMMISSION WORK SESSION
May 19, 2026

For Commission Approval

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

PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS COMMITTEE

BOARD OF EQUALIZATION

No items submitted

ENVIRONMENTAL SERVICES

1. HDR Engineering - 2028 PS 01 Woodbrook Apt and Graysville Pump Stations Improvements Project

Engineering design and construction management services to improve and update several pump stations to meet system reliability and capacity needs in Gardendale and Graysville. One pump station will be eliminated with the extension of gravity sewer.

<i>Contract Term:</i>	<i>4 Years</i>
<i>Original Budget:</i>	<i>\$284,501,932.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 81,747,209.00</i>
<i>Requested Amount:</i>	<i>\$ 480,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 81,267,209.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Mark Johnson Construction, LLC - 2023 PS04 Riverchase Pump Station Improvements

Construction of pump, wet well, structural, mechanical, electrical, and site improvements to accommodate existing peak flows and planned developments in Hoover.

<i>Contract Term:</i>	<i>635 Days</i>
<i>Original Budget:</i>	<i>\$ 107,810,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 81,747,209.00</i>
<i>Requested Amount:</i>	<i>\$ 3,178,218.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 78,568,991.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. Municipal Water Pollution Prevention CY25 Report and Resolution

The Municipal Water Pollution Prevention (MWPP) report is an annual requirement by the Alabama Department of Environmental Management (ADEM) that describes and rates the sewer system's performance.

4. **PPM Consultants, Inc.(SWPPP) - Prudes Creek Water Reclamation Facility, WRF**

The contract provides for the vendor, PPM Consultants, Inc., to conduct a site visit and prepare a Stormwater Pollution Prevention Plan, (SWPPP), with the best management practices for Prudes Creek Water Reclamation Facility, (WRF).

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$240,455,315.00</i>
<i>Current Remaining Budget:</i>	<i>\$213,024,789.66</i>
<i>Requested Amount:</i>	<i>\$ 8,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$213,016,789.66</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Video Industrial Services, Inc. - 2026 AMP01 – 2026 Structural Defect Identification and Replacement**

This project provides for the identification of structural defects and collapses within approximately 123 miles of 6-inch through 12-inch sanitary sewer pipe. Sewer cleaning and limited amounts of easement clearing and smoke testing are also planned. This work will improve portions of the County’s overall wastewater collection system, reduce operating/maintenance and future capital costs, and eliminate overflows.

<i>Contract Term:</i>	<i>365 Days</i>
<i>Original Budget:</i>	<i>\$ 2,250,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 2,250,000.00</i>
<i>Requested Amount:</i>	<i>\$ 1,354,642.80</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 895,357.20</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted

HUMAN RESOURCES

No items submitted

COMPLIANCE OFFICE

No items submitted

PERSONNEL BOARD OF JEFFERSON COUNTY

1. **Birmingham Barons contract - FY 2026**

Acknowledgement of an advertising contract between the Personnel Board and DBH Birmingham LLC

	<i>Acknowledgement Only</i>
<i>Contract Term:</i>	<i>May 5, 2026 through September 30, 2026</i>
<i>Original Budget:</i>	<i>\$132,902</i>
<i>Current Remaining Budget:</i>	<i>\$ 56,431</i>
<i>Requested Amount:</i>	<i>\$ 10,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 46,431</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Community Grant - Brenda's Brown Bosom Buddies**

Community Grant - Brenda's Brown Bosom Buddies - Breast Cancer Research & Awareness Programs, Operations & Events

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$ 48,704.00</i>
<i>Requested Amount:</i>	<i>\$ 2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 46,204.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

COMMUNITY DEVELOPMENT & HEALTH SERVICES COMMITTEE

COOPER GREEN MERCY HEALTH SERVICES

No items submitted

CORONER

No items submitted

DEPARTMENT OF COMMUNITY SERVICES

1. Brighton Street Improvement Project Cooperation Agreement 2026

Resolution authorizing the Commission President to execute a Cooperation Agreement between Jefferson County, Alabama and the City of Brighton for the Brighton Street Improvement Project.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$300,000.00</i>
<i>Requested Amount:</i>	<i>\$300,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Lipscomb Street Improvement Project Cooperation Agreement 2026

Resolution authorizing the Commission President to execute a Cooperation Agreement between Jefferson County, Alabama and the City of Lipscomb for the Lipscomb Street Improvement Project.

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>\$300,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$300,000.00</i>
<i>Requested Amount:</i>	<i>\$300,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. Turn Key Heating and Air Agreement- CDBG Amendment #2

Resolution authorizing the Commission President to execute Amendment #2 to the agreement for residential heating and air installation and repair for low-income homeowners in the Jefferson County Community Development Consortium.

<i>Contract Term:</i>	<i>9/12/2025-8/1/2027</i>
<i>Original Budget:</i>	<i>\$100,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$100,000.00</i>
<i>Requested Amount:</i>	<i>\$100,000.00 (Federal Grant)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT ATTORNEY

No items submitted

FAMILY COURT

No items submitted

SHERIFF

No items submitted

YOUTH DETENTION

No items submitted

DISTRICT 2 REPORT/OTHER BUSINESS

1. Community Grant - Christian Service Mission, Inc

Community Grant to assist Christian Service Mission, Inc with its food distribution program and School Supplies program which serves Jefferson County residents.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$700,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$145,760.00</i>
<i>Request Amount:</i>	<i>\$ 35,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$110,760.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. Secure Shredding - Electronics and On-Site Paper Shredding - Project No. 37-25-022

An agreement between Jefferson County and Secure Shredding and Recycling for work events between May 2026 and April 2029, Project No, 37-25-022.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$2,392,345.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,891,110.96</i>
<i>Requested Amount:</i>	<i>\$ 242,910.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,648,200.96</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Regional Connectivity Study between Jefferson County and Shelby County

The Amendment Scope of Work is to study the viability of certain potential new roadways or roadway expansion projects that were identified in the original agreement. These include McAshan Drive Extension, Lou George Loop to County Road 13, a new connection between South Shades Crest Road and McClendon Chapel Road, and four (4) intersection improvements in the McCalla area.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$54,799,312.59</i>
<i>Current Remaining Budget:</i>	<i>\$15,628,266.64</i>
<i>Original Contract Amount:</i>	<i>\$ 276,781.00</i>
<i>Original MPO Funds:</i>	<i>\$ 221,428.20</i>
<i>Original Shelby County Funds:</i>	<i>\$ 27,678.10</i>
<i>Original County Funds:</i>	<i>\$ 27,678.10</i>
<i>Amendment No. 1 Contract Amount:</i>	<i>\$ 600,225.00</i>
<i>Amended MPO Funds:</i>	<i>\$ 258,755.20</i>
<i>Amended County Funds:</i>	<i>\$ 92,366.90</i>
<i>Requested Amount:</i>	<i>\$ 64,688.80</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$15,563,577.84</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Resolution - Termination of Contract with James Paving Co., LLC

Resolution authorizing the termination of the contract with James Paving, Co. LLC for Road Milling Services, ITB 37R effective immediately, and authorizes the Director of Roads and Transportation to notify the vendor of the termination.

4. Payment Resolution - Bessemer Shades Valley Transfer Relief Sewer - Tract 30

Payment for 0.095 acres of Sanitary Sewer Easement and 0.142 acres of Temporary Construction Easements.

5. ALDOT FY2026 Safe Streets and Roads for All Grant Application - SS4A

Jefferson County Commission desires to apply for SS4A grant program to improve the safety of various roads within Jefferson County.

6. Amendment to the Subdivision and Construction Regulation – Non-Government Utilities

Amendment to Section 6 of the Jefferson County Subdivision Regulations to establish a process whereby certain qualified non-government utilities owners may locate within Jefferson County Rights of Way

7. **Right-of-Way Use Agreement –Integrated Wastewater Management, LLC**
A non-exclusive agreement allowing Integrated Wastewater Management, LLC to use County rights-of-way to install and operate a wastewater system.
8. **Right-of-Way Use Agreement – Alabama Water Utilities, Inc.**
A non-exclusive agreement allowing Alabama Water Utilities, Inc. to use County rights-of-way to install and operate a wastewater system.

FLEET MANAGEMENT

1. **Resolution Authorizing Transfer of 2009 Enclosed Trailer from EMA to Jefferson County**
Resolution authorizing Jefferson County, Alabama to accept the transfer of one trailer from the Jefferson County Emergency Management Agency and authorizing the execution of any documents necessary to complete the transfer, place the equipment into County inventory, and assign it for County use.

COUNTY ATTORNEY

1. Minutes from the Commission Meeting May 7, 2026
2. **Property Damage-Gabriel Eslami**
Resolution to deny the property damage claim of Gabriel Eslami.
3. **Property Damage- Mona Ferguson**
Resolution to deny the property damage claim of Mona Ferguson.
4. **Property Damage- Brenna Tramell**
Resolution to deny the property damage claim of Brenna Tramell.
5. **Property Damage- Anthony Turner**
Resolution to deny the property damage claim of Anthony Turner.
6. **Property Damage- Lakeshia Crawford**
Resolution to deny the property damage claim of Lakeshia Crawford.
7. **Property Damage- Alex Chavez**
Resolution to deny the property damage claim of Alex Chavez.
8. **Property Damage- Lauren Taylor**
Resolution to deny the property damage claim of Lauren Taylor.
9. **Personal Injury - Crystal Ford**
Resolution to deny the personal injury claim of Crystal Ford.

COUNTY MANAGER

No items submitted

PUBLIC INFORMATION OFFICE

No items submitted

DISTRICT 3 REPORT/OTHER BUSINESS

No items submitted

**FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND
GENERAL SERVICES COMMITTEE**

FINANCE

1. **Unusual Demand Report**
Unusual Demand Report
2. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 4/30/2026- 5/6/2026.
3. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Report for the week of 4/23/2026 - 4/29/2026.
4. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exception Report for the week of 4/16/2026 - 4/22/2026.
5. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exception Report for the week of 4/23/2026 - 4/29/2026.
6. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Report for the week of 04/30/2026 - 05/06/2026.
7. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 4/23/2026 - 4/29/2026.
8. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Report for the week of 04/30/2026 - 05/06/2026
9. **Procurement Card Statement - Regions Bank**
Regions Bank Statement Closing Date 04.30.2026 for Ratification
10. **PRAG Contract Renewal 5.23.2026 - 5.22.2028**
To provide financial advisory services in connection with matters of debt and financial management

<i>Contract Term:</i>	<i>2 Years</i>
<i>Original Budget:</i>	<i>\$620,400.00</i>
<i>Current Remaining Budget:</i>	<i>\$348,800.00</i>
<i>Requested Amount:</i>	<i>~ \$40,000.00 Estimate</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$271,600.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
11. **GOVDEALS ONLINE AUCTION MEMO OF UNDERSTANDING**
GOVDEALS ONLINE AUCTION MEMO OF UNDERSTANDING FOR THE SALE OR DISPOSAL OF SURPLUS MATERIAL

<i>Contract Term:</i>	<i>1 Year with Auto Renewal Unless Terminated</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

District Attorney Birmingham

Monique DeRamus	2,242.95
Mimi Moorner	2,208.15
Reginald Lavender	2,242.95
Raymond Bakane	2,242.95
ADAA Conference Gulf Shores, AL – June 29 – July 2, 2026	

Environmental Services

Jonathan Gardner	2,569.04
Benjamin Cato	2,833.16
C J Knight	2,776.61
Water and Pollution Conference Orange Beach, AL – August 9-13, 2026	

Family Court

Gwen Reasor-Johnson	5,760.00
B J Savage	
Neal Resmondo	
Bert Charles	
Tiara Becoats	
Dan Sudd	
All Rise 26 Conference Nashville, TN – July 20-23, 2026	

Finance

Ophelia Turner	1,250.00
Ericka Andrew	
Felicia Kelley	
LaDerica Allen	
Latosha Adams	
Jolanda Green	
Kiana Gibson-Ortiz	
Tomeka Ivory	
Jontavia Dixon	
Jalyn Williams	
AL Women Leading Government Birmingham, AL – May 13-14, 2026	

General Services

Orlando Jones	1,062.00
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Jessica Poe 1,062.00
Maintenance Mgt Program Planning & Scheduling
Online – May 20, 2026

INDIVIDUAL STAFF DEVELOPMENT

Commissioner District 3

Chris Willis 1,793.48
ACCMA Conference
Orange Beach, AL – May 26-29, 2026

Commissioner District 4

Joe Knight 8,920.38
Farnborough Air Show
Farnborough, UK – July 16-23, 2026

General Services

Jessica Poe 977.00
Maintenance Mgt Program Planning & Scheduling
Online – June 24, 2026

Revenue

Constance Darby 1,194.41
CRE Program
Opelika, AL – May 6-8, 2026

William Smith 350.00
Budgeting and Financial Management
Online – April 9-10, 2026

Charles Bell 290.00
CRE Special Topics
Online – June 5, 2026

Scott Moore 650.00
AATA Conference
Orange Beach, AL – June 7-12, 2026

Theresa Kirkwood 3,659.41
AATA Conference
Orange Beach, AL – June 7-11, 2026

Shelly Raia 290.00
CRE Special Topics
Online – June 5, 2026

Tax Assessor Birmingham

Lisa Myhand 3,276.19
ATA Conference
Orange Beach, AL – June 7-11, 2026

Treasurer

Angela Webb-Weinberg 2,877.34
NACCTF Conference
New Orleans, LA – July 11-16, 2026

Angela Webb-Weinberg 3,301.92
NACO Conference
New Orleans, LA – July 16-21, 2026

Nikki Shorter 3,150.30
GFOA Conference
Chicago, IL – June 27 – July 1, 2026

FOR INFORMATION ONLY

Sheriff

Ashley Buxton 2,124.00
David Young 2,124.00
Zachary Watts 2,124.00
On Scene Traffic Accident Investigation
Forsyth, GA – June 15-19, 22-26, 2026

Terrill Hogeland 134.00
Rappel Recertification
Fort Payne, AL – April 7, 2026

Charles Underwood 1,647.34
Traffic Accident Reconstruction
Forsyth, GA – May 17-22, 2026

BOARD OF REGISTRARS

No items submitted

CIRCUIT CLERK

No items submitted

DEVELOPMENT SERVICES

1. **Carryover Case - Resolution-Special Assessment for Demolition Costs at 613 Butler Ave - 35020.**
Resolution fixing costs of demolition of nuisance property and authorizing a SPECIAL ASSESSMENT, which shall constitute a LIEN at 613 Butler Ave - 35020 in the amount of \$11,000.00.

EMERGENCY MANAGEMENT AGENCY

1. **Adoption of Division G Multi-Jurisdictional Hazard Mitigation Plan**
Adoption of the Division "G" Multi-Jurisdictional Hazard Mitigation plan in fulfillment of the Federal Disaster Mitigation Act of 2000 and the local mitigation plan requirements of the 44 CFR Section 201.6

GENERAL SERVICES

1. **Poole and Company Architects, PC - Mel Bailey Criminal Justice Center Gate Replacement**
Professional Service agreement for architectural services for the Mel Bailey Criminal Justice Center Secured Parking Gate Replacement project.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$9,324,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$6,725,531.16</i>
<i>Requested Amount:</i>	<i>\$56,000.00 (estimate)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$6,669,531.16</i>
<i>30 Day Cancellation:</i>	<i>No. Termination with 7-days written notice.</i>

2. **Amendment #1 - VSC Fire & Security - Fire Alarm System Maintenance and Repair**
Amendment #1 to the contract with VSC Fire & Security, exercising the 2nd year option for fire alarm system inspection, testing and maintenance in various specified Jefferson County facilities resulting from ITB 40-25.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$8,092,455.00</i>
<i>Current Remaining Budget:</i>	<i>\$1,427,307.11</i>
<i>Requested Amount:</i>	<i>\$8,238.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$1,419,069.11</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. **Amendment #1 - Morrow Water Technologies, Inc - Water Booster Pump System**
Amendment #1 to the contract with Morrow Water Technologies, Inc. extending the contract period by 6 months for the replacement of a water booster pump system at the Birmingham Public Safety Center (Jail).

<i>Contract Term:</i>	<i>12 months</i>
<i>Original Budget:</i>	<i>\$9,324,000.00 (no change)</i>
<i>Current Remaining Budget:</i>	<i>\$9,324,000.00 (no change)</i>
<i>Requested Amount:</i>	<i>\$174,780.00 (no change)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$9,149,220.00 (no change)</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

4. **Amendment #2 - CCR Architecture & Interiors - District Attorney Office Renovations**
Amendment #2 to the contract with Cohen Carnaggio Reynolds, Inc. dba CCR Architecture & Interiors to increase the scope to add renovations of Levels 13, 14, 15 & 16 of the 2121 Bldg. for new DA offices and file storage

<i>Contract Term:</i>	<i>(unchanged)</i>
<i>Original Budget:</i>	\$70,659,417.90
<i>Current Remaining Budget:</i>	\$40,638,417.54
<i>Requested Amount:</i>	\$1,662,250.00 <i>(additional)</i>
<i>Remaining Budget after Requested Amount:</i>	\$38,976,167.54
<i>30 Day Cancellation:</i>	<i>(unchanged)</i>

5. Resolution - BBA Development, LLC - Gardendale Satellite Lease Renewal

Resolution authorizing an extension of the property lease with BBA Development, LLC for the Jefferson County Gardendale Satellite Office for a 5-year period.

LAW LIBRARY

No items submitted

PROBATE COURT

No items submitted

REVENUE

No items submitted

STATE COURT

No items submitted

TAX ASSESSOR

No items submitted

TAX COLLECTOR

No items submitted

TREASURER

No items submitted

DISTRICT 4 REPORT/OTHER BUSINESS

1. Board Reappointment - Glennwood Fire District - Robert Glenn

Reappointment of Robert Glenn to Glennwood Fire District Board

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted

INFORMATION TECHNOLOGY

No items submitted

DISTRICT 5 REPORT/OTHER BUSINESS

1. Community Grant - CASA of Jefferson County

Resolution authorizing the execution of a Community Grant Program Agreement with CASA of Jefferson County in the amount of \$5,000.00, to assist in the training and support of Court Appointed Special Advocates for children in foster care.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$700,000</i>
<i>Current Remaining Budget:</i>	<i>\$399,500</i>
<i>Requested Amount:</i>	<i>\$5,000</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$394,500</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>