

ELTON N. DEAN, SR.
CHAIRMAN
RONDA M. WALKER
VICE CHAIRMAN

DANIEL HARRIS, JR.
ISAIAH SANKEY
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DONALD L. MIMS, CPA, MPA
ADMINISTRATOR
FLORENCE M. CAUTHEN
DEPUTY ADMINISTRATOR
334.832.1210
FAX: 334.832.2533
TDD: 334.265.3568
WWW.MC-ALA.ORG

April 27, 2017

MEMORANDUM

TO: Montgomery County Commission

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Information pertaining to the May 1, 2017
Montgomery County Commission Regular Meeting

The Commission meeting will be held on Monday, May 1, 2017, at 8:00 a.m. The Formal Session will begin at 9:30 a.m.

Please note that Filing of the 2016 Statement of Economic Interests Forms is due May 1, 2017.

The Montgomery Prayers Breakfast will be held Thursday, May 4, 2017 from 7:00 a.m. to 8:30 a.m. at the Alabama Activity Center, 201 Dexter Avenue.

The Montgomery County Commission meeting on May 15, 2017 will be held at Pintlala Baptist Church, which is located at 73 Federal Road, Hope Hull, AL. The information session will begin at 5:00 p.m., with the formal session at 6:30 p.m.

Enclosed in your packet is a memo from me pertaining to the Purchase and Sale Agreement regarding the parking deck at 100 South Perry Street. We will be discussing this item in Executive Session on Monday.

Also, enclosed in your packet is a copy of the Unappropriated Balances for the Commissioners' In-House Miscellaneous Appropriations.

1. County Commission Information Session Schedule for May 1, 2017

Items to Consider for the Monday, May 15, 2017 Montgomery County Commission Regular Meeting Agenda

2. Consider Authorization of Proposal from IPT Associates, Inc., to Provide Akamai Technologies, Inc., Cyber Security Services, Information Systems

- A COUNTY OLDER THAN THE STATE -

3. Consider Authorization of Changes to the Montgomery County Healthcare Plans, Effective October 1, 2017, County Commission
4. Consider Adoption of Resolution Approving Relocation of the Polling Place of Precinct 107 in Montgomery County Commission District One, Represented by County Commissioner Daniel Harris, Jr., County Commission
5. Consider Authorization of Proposal for Services – Master Planning from Goodwyn, Mills and Cawood, Inc., regarding Master Plan of Proposed County Park located off Airbase Boulevard & Terminal Road, County Commission

General Information

6. Copy of Non-Profit Agency Funding Request and Brochure from The Southern Youth Leadership Development Institute (**Amount Requested: \$25,000**) (**On 8/27/12, Commissioner Ham Wilson appropriated \$300 for the Youth Program; on 1/12/09, Commissioner Todd Strange appropriated \$2,000 for the Youth Program**)
7. Copy of Memorandum from LLBurge&Associates, LLC regarding the THINK BIG IMPACT (TBI) (**Amount Requested: \$25,000**) (**On 1/17/17, Chairman Dean and Commissioner Harris appropriated \$1,000 from each of their accounts and the Commission approved a Budget Change Request in the amount of \$3,000 for the “Weekend Academy for Children” for a total of \$5,000; on 3/7/16, Chairman Dean and Commissioner Harris appropriated \$1,000 from each of their account for the “Think Big Bowling Rally” and the Commission approved a Budget Change Request in the amount of \$3,000 for a total of \$5,000; and on 2/16/16, Commissioner Williams appropriated \$1,000 for the “Think Big Program”**)
8. Copy of Proposal from Paymons Construction regarding Renovations of the Bellingrath Community Center Project, which was provided by Bishop Roosevelt Crawford
9. Copy of Letter from County Attorney Thomas T. Gallion, III regarding the Calling of an Executive Session to Discuss the Possible Purchase of Property
10. Copy of Email from Adrienne Knight with Faith in Action Alabama requesting to use the Montgomery County Courthouse for a Prayer Vigil on Sunday, May 21, 2017, from 2:00 p.m. – 3:00 p.m.
11. Copy of Schedule of Upcoming Bids/Contract Renewals for 2017

If you have any questions, please contact me.

/tn

Attachments

COUNTY COMMISSION
INFORMATION SESSION SCHEDULE
FOR
MAY 1, 2017

- 8:00 a.m. Prayer and Administrator's Briefing regarding the Agenda and Scheduled Attendees
- 8:10 a.m. CEO Doris Crenshaw with The Southern Youth Leadership Development Institute – Presentation regarding the Program and Request for Funding in the amount of \$25,000 (On 8/27/12, Commissioner Ham Wilson appropriated \$300 for the Youth Program; on 1/12/09, Commissioner Todd Strange appropriated \$2,000 for the Youth Program) (**General Information Item 6**)
- 8:20 a.m. Director William Levi Gailliard with American Association for Children and Legand (Lee) L. Burge, Jr., with LL Burge & Associates, LLC – Presentation regarding the THINK BIG IMPACT (TBI) and Request for Funding in the amount of \$25,000 (On 1/17/17, Chairman Dean and Commissioner Harris appropriated \$1,000 from each of their accounts and the Commission approved a Budget Change Request in the amount of \$3,000 for the "Weekend Academy for Children" for a total of \$5,000; on 3/7/16, Chairman Dean and Commissioner Harris appropriated \$1,000 from each of their account for the "Think Big Bowling Rally" and the Commission approved a Budget Change Request in the amount of \$3,000 for a total of \$5,000; and on 2/16/16, Commissioner Williams appropriated \$1,000 for the "Think Big Program") (**General Information Item 7**)
- 8:30 a.m. Bishop Roosevelt Crawford – Presentation regarding Proposal from Paymons Construction concerning Renovations of the Bellingrath Community Center Project (**General Information Item 8**)
- 8:40 a.m. Sandra McGruder with McGruder & Associates – Presentation regarding the Parent Project, which is funded through a subcontract with The Bridge, Inc., This project is primarily for parents of troubled teens who participate in the Davis Treatment Center
- 8:50 a.m. Chief Information and Technology Officer Lou Ialacci – Presentation regarding Proposal from IPT Associates, Inc., to provide Akamai Technologies, Inc., Cyber Security Services (**Future Agenda Item 2**)
- 8:55 a.m. County Engineer George Speake – Update regarding Engineering Operations
- 9:00 a.m. Director of Risk Management Scott Kramer – Presentation regarding Changes to the Montgomery County Healthcare Plans, effective October 1, 2017 (**Future Agenda Item 3**)
- 9:10 a.m. Probate Judge Steven L. Reed and Director of Elections Darryl Parker – Presentation regarding Resolution Approving Relocation of the Polling Place of Precinct 107 in Montgomery County Commission District One, Represented by County Commissioner Daniel Harris, Jr. (**Future Agenda Item 4**)
- 9:15 a.m. Realtor Frank Thomas with Frank Thomas and Associates, LLC – Executive Session regarding a Possible Purchase of Property (**General Information Item 9**)
- 9:30 a.m. Formal Session of County Commission
- 10:00 a.m. Adjourn

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April 26, 2017

MEMORANDUM

TO: Thomas T. Gallion, III
County Attorney

FROM: Donald L. Mims *DLM*
County Administrator

SUBJECT: Proposal from IPT Associates, LLC for Akamai Cyber Security Services

Enclosed is a memorandum Chief Information and Technology Officer Lou Ialacci and related proposal from IPT Associates, LLC, to provide Akamai Technologies, Inc., managed services.

Please review the memorandum and related documents and issue your opinion by Friday, April 28, 2017, as to whether the proposal is acceptable.

As always, thank you for your assistance.

DLM/tn

Enclosures

Interoffice Memo

To: County Commission

From: Lou Ialacci 

Cc: Donnie Mims, Florence Cauthen, Tammy Nix

Date: April 25, 2017

RE: Akamai Cyber Security Services

I am requesting the Commission review the attached professional services security proposal. These services will significantly improve the prevention of attacks on the County's applications like payroll and HIPPA information.

Akamai Technology is a publicly traded company that provides one of the best security systems in the world. They are also one of the participants in the Montgomery Internet Exchange (MGMix). Akamai's very specialized services will provide improved performance and the best security possible for our outward facing portals, like the County website and eSuites.

Akamai works with Interactive Process Technology (IPT) as their implementation management team to provide these highly technical unique services. The process provided by this team will significantly enhance the county's technical security, reliability, and performance.

I am requesting the proposal from IPT for Akamai's services for twelve months be on the May 1, 2017 Briefing session and submitted to the County Attorney for review. I will be able to cover the cost with some savings in the reduction of less effective security services this year.

Thank you for your support



MONTGOMERY COUNTY, ALABAMA

IPT ASSOCIATES, LLC EXECUTIVE SUMMARY & PROPOSAL

17 April 2017

Submitted by:
Interactive Process Technology, LLC (IPT Associates, LLC)
700 Technology Park Drive, Suite 204 • Billerica, MA, 01821
A Service-Disabled Veteran-Owned Small Business (SDVOSB)
Cage Code: 1WV89 • DUNS Number: 077479959
POC: Mr. Dan Cronin • Director, Cyber Initiatives
P: 857.453.4021 • E: dan.cronin@iptassociates.com
www.iptassociates.com



EXECUTIVE SUMMARY

IPT Associates, LLC (IPTA), a Service-Disabled Veteran-Owned Small Business (SDVOSB), is pleased to submit this proposal to support Montgomery County, AL in delivering Akamai Technologies, Inc. (Akamai) managed services. IPTA's low risk, best value solution will provide the required Akamai solutions to Montgomery County as well as assist the county in enhancing end user response times and the county's security posture.

IPTA and Akamai Technologies are extremely active companies within the Greater Montgomery Alabama River Region. Both companies actively supported the original design, development and stand up of the Montgomery Internet Exchange (MGMix). While we are very proud to have been part of this effort, our focus now is on working with you to help drive growth for both the Montgomery County and the Alabama River Region.

The following sections outline the Montgomery County benefits for the <http://www.mc-ala.org> domain:

1. ***Intimate Akamai Knowledge:*** IPTA offers a unique blend of Akamai services expertise which will enable the County to optimize Akamai's managed services. By partnering with IPTA the County will get the value-added subject matter expertise of IPTA's Mr. Dan Cronin. Dan is our Director of Cyber Initiatives and our resident Akamai expert. Dan will serve as the point of contact on this effort and for any escalations deemed necessary. He brings over 13 years of Akamai experience supporting commercial and government clients both as a customer and as an Akamai integrator. Dan will leverage his expertise to effectively tailor Akamai solutions for Montgomery County.
2. ***Competitive Akamai Reseller Pricing:*** IPTA has presented the County with a **highly competitive price** for Akamai managed services which represents our commitment to being the most cost-effective solution for not just the County but the entire Alabama River Region. We have worked aggressively with Akamai to offer the county this extremely discounted price and, as such, this pricing shall be considered proprietary.
3. ***Web Application Protector & Content Delivery:*** Benefits of this Akamai solution include:
 - a. Improved Customer satisfaction with faster delivery of content,
 - b. Reduced risk of downtime, defacement and data theft,
 - c. Reduced operational overhead associated with on-site firewall rules updates,
 - d. Improved customer satisfaction while thwarting attacks,
 - e. Reduced capital expenditure outlays on security hardware and software
 - f. As new attack methods are detected by Akamai, additional rules are added to your configuration without requiring any direct action from the County.





IPTA Montgomery County AL Quote	
	Price
Web Application Protector (Web)	
Please see attachments for full description of WAP	\$3,500.00/Month
Production: Standard Integration (one-time occurrence)	
	\$1,000.00
	One time (Non-Recurring) set up
Total Monthly Quote	
	\$3,500.00
Total Annual Quote (to include One Time Std Integration)	
	\$43,000.00

All potential technical conflicts will be handled via remediation within Montgomery County.

IPTA requests payment within 60 days of invoice receipt. No late fees will apply. The start date for this managed service will be determined on a mutually agreeable date and for a 12-month period.

The parties agree to review the business terms of this agreement in good faith once during the applicable Term. Each party may invite the other party to such review by prior written notice, which may be sent by e-mail. For clarity, any change resulting from such discussions shall not go into effect until an applicable Transaction Document is executed in writing by the parties.

IPTA's quote is valid until 26 May 2017. IPTA's quote contains proprietary information and shall remain confidential.

Please contact Dan Cronin (dan.cronin@iptassociates.com) at IPTA if you have any further questions or need any additional information. We look forward to working with Montgomery County on this critical effort associated with the MGMix.

Montgomery County, AL

Date: _____

Authorized Signature: _____ Title: _____

Name (Printed): _____ Title(Printed): _____

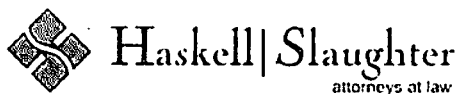
IPT Associates, LLC

Date: _____

Authorized Signature: _____ Title: _____

Name (Printed): _____ Title(Printed): _____





Haskell Slaughter & Gallion, LLC
8 Commerce Street
Suite 1200
Montgomery, Alabama 36104
t. 334.265.8573 | f. 334.264.7945

MEMORANDUM

April 27, 2017

TTG

To: Donnie Mims
From: Thomas T. Gallion, III
Re: Proposal from IPT Associates, LLC for Akamai Cyber Security Services

I have reviewed your memorandum of April 26, 2017, regarding a Chief Information and Technology Officer Lou Ialacci and related proposal from IPT Associates, LLC, to provide Akamai Technologies, Inc., managed services.

It is my opinion that this proposal is acceptable if the County would like to proceed.

I am also of the opinion that the services provided for in this proposal are in the best interest of the public health, safety, education, and general welfare of the citizens of Montgomery County. I, therefore, see no reason why the proposal should not be accepted if it is the desire of the Montgomery County Commission.

50051-317

April 24, 2017

MEMORANDUM

TO: Donald L. Mims
County Administrator

FROM: Scott Kramer
Director of Risk Management

SUBJECT: PPO Plan and HMP Plan – Recommended Changes effective 10/1/17

- As you are aware, the County Commission last year approved a requirement to obtain a health risk assessment and follow-up appointment in 2017 (January – August) to receive a premium discount in fiscal year 2018. I am recommending the amount of this **discount** in premiums be **\$20 / month**. I will continue to promote this program in these last four months to give everyone the opportunity to receive this discount.
- A change to the HMP plan to add Teledoc with a \$10 co-pay.
- Changes to the premiums for both the PPO and HMP plans as outlined on the attached sheets.

Schedule A
Montgomery County Commission - Health Care
Proposed Contribution Changes - PPO Plan

<u>Current Monthly Contribution Levels</u>	<u>Proposed Monthly Contribution Levels</u>
1) Single employee - \$72	1) Single employee - \$84
2) Family employee - \$268	2) Family employee - \$286
3) Single retiree < 65 - \$72	3) Single retiree < 65 - \$84
4) Family retiree < 65 - \$268	4) Family retiree < 65 - \$286
5) Single retiree > 65 - \$48	5) Single retiree > 65 - \$48
6) Family retiree > 65 - \$104	6) Family retiree > 65 - \$104
7) Surviving Spouse	7) Surviving Spouse
- < age 65 - \$340	- < age 65 - \$350
- > age 65 - \$220	- > age 65 - \$230
8) County - \$698	8) County - \$733

Schedule B
Montgomery County Commission - Health Care
Proposed Contribution Changes - HMP Plan

Current Monthly Contribution Levels

- 1) Single employee - \$48
- 2) Family employee - \$208
- 3) Single retiree < 65 - \$48
- 4) Family retiree < 65 - \$208
- 5) Surviving Spouse
 - < age 65 - \$340
 - > age 65 - \$220
- 8) County - \$698

Proposed Monthly Contribution Levels

- 1) Single employee - \$56
- 2) Family employee - \$222
- 3) Single retiree < 65 - \$56
- 4) Family retiree < 65 - \$222
- 5) Surviving Spouse
 - < age 65 - \$350
 - > age 65 - \$230
- 8) County - \$733

Tammy Nix

From: Scott Kramer
Sent: Monday, April 24, 2017 4:58 PM
To: Donald Mims
Cc: Tammy Nix; Florence Cauthen; Sherrill Thomas
Subject: Recommended changes to the healthcare plans
Attachments: letter to Donnie - Healthcare Changes as of 10-17.docx; Proposed changes to 2017-2018 plan.pptx

Follow Up Flag: Follow Up
Due By: Monday, April 24, 2017 5:16 PM
Flag Status: Flagged

Donnie,

I would like the opportunity to discuss changes to the healthcare plans effective 10-1-17 at the next Commission meeting— see attachments.

Scott Kramer
City / County Director of Risk Management
Montgomery, Alabama
334-832-1280

MEMORANDUM

To: Montgomery County Commission

From: Darryl Parker, Director of Elections

Subject: Resolution with Approval of relocation of Polling Place 107 to Trenholm State Community College-Paterson Campus in Montgomery County Commission District One Represented by County Commissioner Daniel Harris Jr.

The purpose of this memorandum is to facilitate the relocation of voting precinct 107 in County Commission District One from its currently location at Kingdom Enforcers Worship Center, 4530 Virginia Loop Road, Montgomery, Alabama; and move precinct 107 to the D-Building Auditorium of Trenholm State Community College-Patterson Campus, 3920 Troy Highway, Montgomery, Alabama.

This move will result in a precinct that is more easily wheelchair accessible. This will make the precinct more convenient to voters by reducing parking congestion and will allow more space for voters and equipment. The precinct will be more accessible for voters because it is located on Troy Hwy. The D-Building of Trenholm State Community College-Patterson Campus is centrally located within County Commission District One. County Commission District One is represented by County Commissioner Daniel Harris Jr.

The Election Center is requesting that the Montgomery County Commission expeditiously approve this move and provide a resolution authorizing this proposed move.

**RESOLUTION APPROVING RELOCATION OF THE POLLING PLACE
OF PRECINCT 107 IN MONTGOMERY COUNTY COMMISSION
DISTRICT ONE, REPRESENTED BY COUNTY COMMISSIONER
DANIEL HARRIS, JR.**

WHEREAS, Code of Alabama 1975, § 17-6-2 provides that: "The governing body of each county shall establish precincts, define the territorial limits for which each precinct is established, prescribe their boundaries using the most recent federal decennial census tract and block map and designate the precincts. The governing body of each county shall by resolution adopt the establishment and boundaries of each precinct"; and

WHEREAS, it is desirable for the polling place of Precinct 107, located at the Kingdom Enforcers Worship Center, 4530 Virginia Loop Road, shall be relocated to the D-Building Auditorium of Trenholm State Community College-Patterson Campus at 3920 Troy Highway Montgomery, Alabama, which will result in a polling place that has greater wheelchair accessibility, a more convenient location and more parking spaces for voters; and

NOW, THEREFORE, BE IT RESOLVED, after careful consideration of the matter, the Montgomery County Commission does hereby authorize the relocation of the polling place of Precinct 107 from Kingdom Enforcers Worship Center at 4530 Virginia Loop Road to the D-Building Auditorium of Trenholm State Community College-Patterson Campus at 3920 Troy Highway Montgomery, Alabama.

We hereby certify that the above
Resolution was adopted by the
Montgomery County Commission
on this the 1st day of May, 2017

Elton N. Dean, Sr., Chairman

Ronda M. Walker, Vice Chairman

Daniel Harris, Jr., Commissioner

Isaiah Sankey, Commissioner

Doug Singleton, Commissioner



April 19, 2017

Chairman Elton N. Dean, Sr.
MONTGOMERY COUNTY COMMISSION
P O Box 1667
Montgomery, AL 36102-1667

REFERENCE: PROPOSAL FOR SERVICES - MASTER PLANNING
PROJECT: MASTER PLAN OF COUNTY PARK
LOCATED OFF AIRBASE BOULEVARD & TERMINAL ROAD

Dear Chairman Dean,

Goodwyn, Mills and Cawood, Inc. (GMC) is pleased to submit this proposal for "master planning phase" services for Montgomery County, Alabama. The purpose of this scope of work is to develop a master plan for a park location in Montgomery County. In accordance with our conversations about the project location we have the following understanding of the project scope.

SCOPE OF SERVICES

Using GIS analysis of accumulated data and aerial photographs, site visits, input from local officials, we will become familiar with all characteristics, destinations, land uses and possible uses for the park.

DEVELOP SCHEMATIC MASTER PLAN FOR EACH PARK

We will participate in a community meeting led by yourself and James Williams to get residents input and build enthusiasm for the park. After this meeting with key stakeholders and site visits, plans will be developed, sketches and conceptals prepared. This park location takes on its own set of challenges and through this schematic process it will allow us to provide design direction moving forward with the park.

Items of Interest for the Park Development:

- Several ballfields
- Soccer field / Football field
- Pool in place of the existing tennis court and alternative pool location on the main property site
- Feasibility study of existing Boy's Club building and alternative recreational facility building on the main property site
- Connection to Park to the Boy's Club property and building
- Fencing around the entire property w/ possible renovation of existing perimeter walls



- The Park is intended to be used by kids and adults
- Paved walking trail

FINAL DESIGN AND COMPLETION

With your input we will complete the Master Plan Phase for the park. The final plan will be printed large boards approximately 24x36. The Master Plan will include a narrative of the plan elements and work items identified in this proposal. All recommendations will be presented on maps, sketches and/or written text as necessary to convey the concepts and recommendations. A budget cost estimate will be provided for the park. Consultant will provide the client with 3 copies of the final master plan and a pdf/electronic version suitable for reproduction.

1. Final Master Plan shall include:
 - a) Color illustrations of site plan view.
 - b) Complete narrative descriptions of plan recommendations

COMPENSATION

Compensation will be hourly not to exceed \$20,000.00 plus the reimbursement of expenses incurred in the course of providing the services. We estimate these reimbursables, mostly for printing of the project deliverables, to be no more than \$750.00. Hourly rate sheet attached.

SCHEDULE

GMC is prepared to begin these services immediately upon notice. It is anticipated that these services will require at least two months possibly three depending on the availability and response time of the client. However, GMC is prepared to move as quickly as the Owner mandates.

If this proposal meets with your approval, please signify by adding your signature below. We look forward to partnering with your team to create a great park and addition to Montgomery County.

Sincerely,

John B. Bricken III, RLA, ASLA
Vice President Landscape Architecture

cc: Bill Wallace, AIA
David Reed, PE

AGREED:

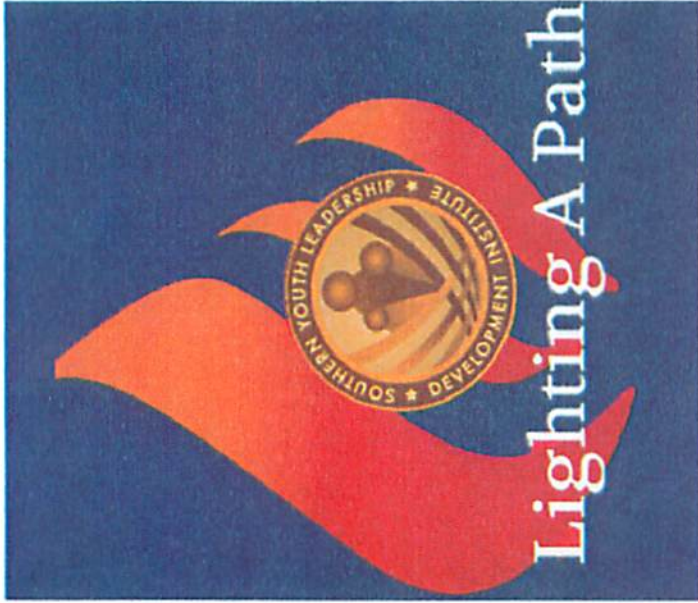
Signed

Date

Montgomery County Commission Non-Profit Agency Funding Request



Name of Agency	Southern Youth Leadership Development Institute	
Website	www.syldi.org	
Primary Physical Address with Zip Code	530 S. Union Street Montgomery, AL. 36104	
Executive Director's Name	Doris D. Crenshaw	
Executive Director's Phone	Business: 334-356-7506 Cell: 334-868-0277	
Year Organization Founded	2007	
Agency Mission/Function	To provide opportunities to youth through programs that create policy change in education and protection for voter's rights.	
Event/Activity to be Funded	Summer Youth Program	
How will the funds be used?	Summer Youth Program with focus on the Washington D.C. experience	
Amount Requested	\$25,000	
Other Source(s) contacted for Funding and Amounts Requested and Received	Hyundai U.S.A.- \$10,000, Regions Bank -\$10,000, Poarch Band of Creek Indians- \$25,000	
Have you received funds from the Commission in the past? If so, please provide the date(s) and amount(s).	No	
Please provide all of the following documents for review by the Commission:	Attached:	Comments
501(c)(3) Tax Exempt Status Letter		
Articles of Incorporation & Any Amendments		
Signed Bylaws		
W-9 Form		
Board of Directors		
Most Recent Financial Statement		
Most Recent Audit, if available		
Current Budget		
Most Recent IRS Form 990		
Person Completing Form	Nakia Gresham	
Email address	Kia20_01@yahoo.com	
Title	Consultant to SYLDI	



SOUTHERN YOUTH LEADERSHIP DEVELOPMENT INSTITUTE

PRESENTS

2017

INNOVATION AND LEADERSHIP PROGRAMS

SYLDI.ORG

WHAT WE DO?



IMPACTING EDUCATION POLICY FROM THE ALABAMA CAPITOL TO THE U.S. CAPITOL

SYLDI's focus on inspiring youth innovation, leadership and development requires an understanding of public policy, history, social impact, health and wellness and innovation to be competitive in the 21st century. Students experience interactive field study and travel experience to the nation's capitol to meet with policy makers and experts deepening their education experience.

WASHINGTON, D.C.

FIELD STUDY

BEGINS: JULY 17, 2017

ENDS: JULY 21, 2017



Students travel to Washington, D.C. from Birmingham, Alabama on a journey that places them front and center in public policy.

Technology / Innovation / Coding Module

Students will have an opportunity to learn basic html / css coding during the trip to Washington, D.C. On the returning trip students will have the opportunity to present their custom web design which they have fully coded and designed themselves.



PROGRAM MODULES

8- WEEK SUMMER PROGRAM

- Week 1: Leadership Training (6/5)
- Week 2: Character Building/Brand Strategy (6/12)
- Week 3: Health & Wellness (6/19)
- Week 4: Entrepreneurship (6/26)
- Week 5: Economic Empowerment (7/3)
- Week 6: Education Policy (7/10)
- Week 7: Technology / Innovation / Coding (7/17)
- Week 8: Communications/ Public Speaking(7/24)

BEGINS: JUNE 5TH ENDS: AUGUST 4TH

HOPE GLOBAL FORUMS 2017 ATLANTA, GA



#YES WE CODE

HACKATHON MONTGOMERY

MARCH 4, 2017

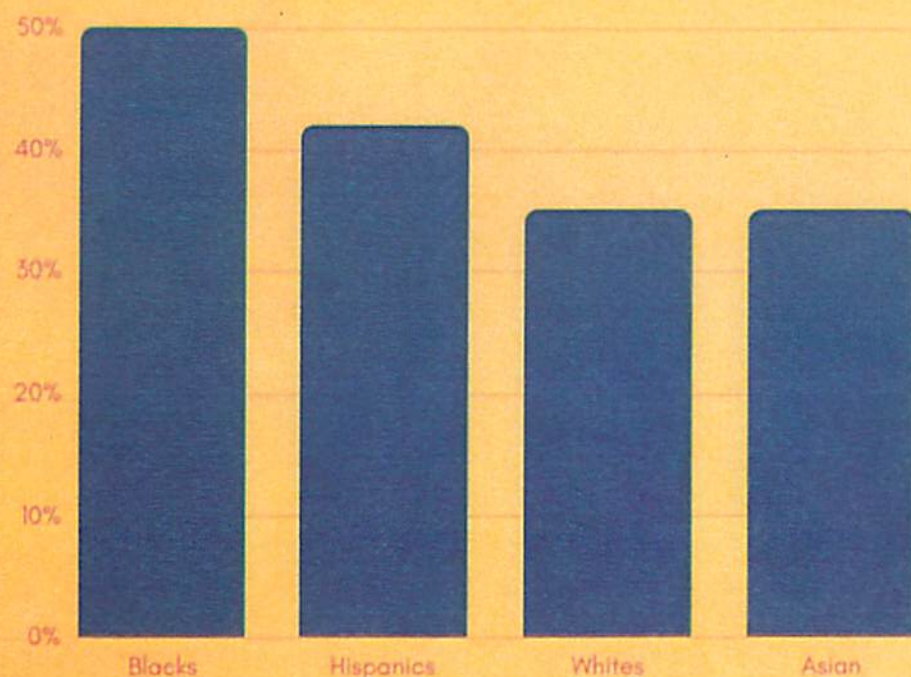
YOU DON'T NEED PERMISSION TO BE INNOVATIVE.

A TECHNOLOGY BOOTCAMP AND COMPETITION AIMED AT
INSPIRING YOUTH TO INNOVATE AND CODE.
CONGRATULATIONS TO "TEAM JACKETS" FROM LANIER HIGH SCHOOL FOR WINNING
THE SPIRIT OF ROSA PARKS INNOVATION AWARD



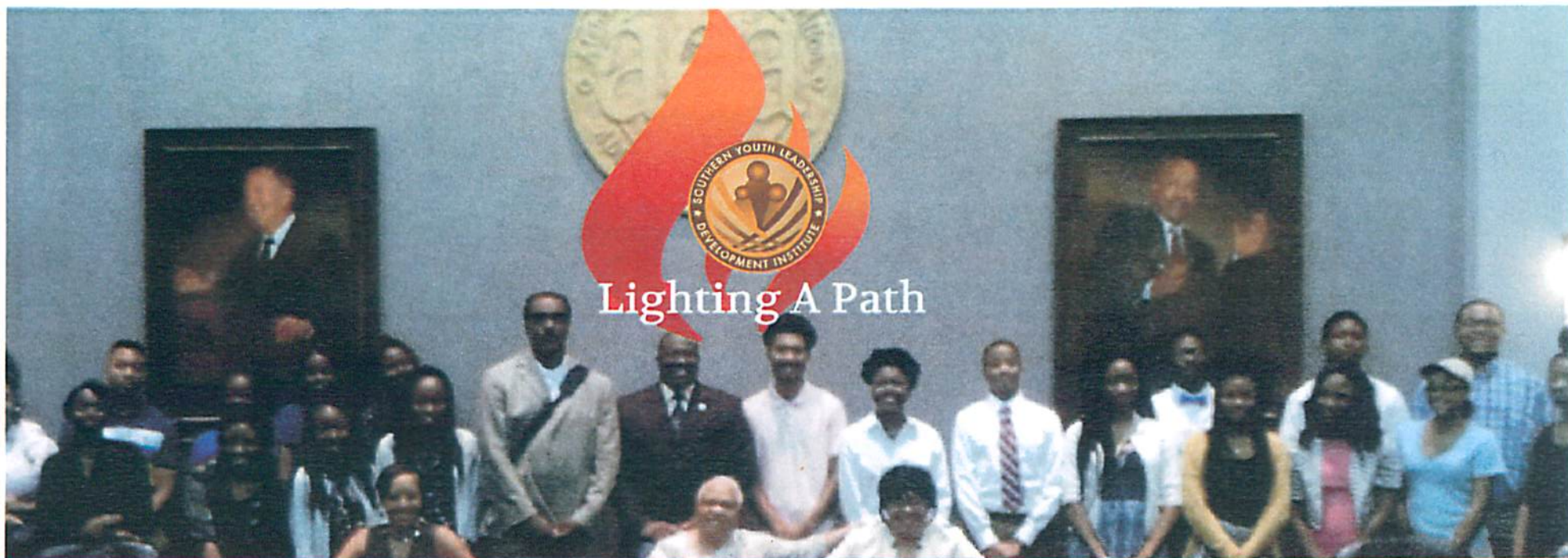
QUICK FACT

50% of Blacks and 42% of Hispanics say they would be good at working with computers, compared to 35% of Whites and 35% of Asians.



Black and Hispanic learners had great self-confidence about their own potential despite their underrepresentation in the industry.

- Lower awareness of computer science in Blacks and Hispanics is driven by lower access to both people and programs, compared to Whites and Asians, and is a major driver of Black and Hispanic drop-off when pursuing programming as a career path.
- Our goal is to spur interest in computer science and programming and motivate people from all backgrounds to pursue careers in tech. We believe through exposure and access, parents, guardians, and other influencers can enable their children and learners can gain the skills they need to have a technical career.



THANK YOU

Contact:

Southern Youth Leadership Development Institute
southernyouthleadership@gmail.com



**Memorandum for
Montgomery County Commission
On
The THINK BIG IMPACT (TBI)**

What, When, Why - THINK^{ING} BIG IMPACT (TBI) is power-packed program that creates positive responses to the ever-increasing issues related to education in the community. Founded in 1990 by W. Levi Gailliard, TBI provides students with life lessons that can be used for current, tomorrow and motivation success in mathematics and science. The program has reached thousands in Montgomery and Birmingham, already.

Past Performance - THINK^{ING} BIG IMPACT has seen its results in Bellingrath and Capitol Heights Middle Schools, Jefferson Davis High School, and is currently working in Carver High School. The program has had phenomenal impact in Banks Middle School and Riggins Elementary School in Birmingham AL. Principals at Lanier and Jeff Davis High Schools are asking for support for motivating and educating their students for social and academic success.

Economic Impact - THINK^{ING} BIG IMPACT prepares the workforce, supports transition to post-secondary education and effective engagement for good citizenry. Students are successful in their value at industry and college endeavors, and demonstrate the characteristics for success in their life's endeavors. A huge result of the THINK^{ING} BIG IMPACT Program is that participants learn preparation that commits to values that address the challenges of life and tend to succeed by sticking with it.

Results - The aim of THINK^{ING} BIG IMPACT is to work for every child to succeed at getting better in school and exceed the expectation of teachers for a better workforce. Positive thinking is a key to the child's success. A team effort throughout the Montgomery Public School (MPS) System is to work **together** for **everyone** achieves **more** with the outcome to motivate students' achievement. This ties into the Alabama State Department of Education initiative for community engagement.

Benefits - THINK^{ING} BIG IMPACT impacts students who will be the future workforce in Montgomery AL; and, benefits the avoidance of crime, infractions and sympathetic handouts for under-prepared young men and women. THINK^{ING} BIG IMPACT positive expectation of principals, teachers and business men and women to support new workers and allows opportunities to open for good attitudes and a desire to succeed.

LLBurge&Associates, LLC
Founded in 1999
"Broadening, Motivating and Winning the Base"



THINK^{ING} BIG IMPACT supports educators and parents to ensure lesson plans are met and curricula expectations are satisfied.

NEEDS - THINK^{ING} BIG IMPACT requires support for Montgomery Public Schools In-Service and Continuing Educational Units (CEUs) for principals and teachers; continuing support at Carver High School and initiatives at Jefferson Davis High School and Capitol Heights Middle School; Summer sessions for Montgomery Public Schools; and, the THINK^{ING} BIG IMPACT Weekend Academy.

Resource Needs - \$250,000 for books, materials and supplies/handouts, high school rentals, bowling perfection and academic connection program, photography, transportation, Internet, refreshments for students, administrative costs, and teacher support.

Disclosure - THINK^{ING} BIG IMPACT and LLBurge&Associates, LLC (Consultants) have partnered for success of the program results.

P.O. Box 242143
Montgomery AL 36124
(334) 220-9640
llburge@knology.net



The THINK^{ING} BIG IMPACT (TBI) Goal and Objectives

Goal #1

To provide enrollment of THINK^{ING} BIG IMPACT concept through the Montgomery Public Schools In-Service and Continuing Educational Units (CEUs) for principals and teachers.

Objective #1 – to enhance the thought process and ensure principals provide leadership for implementation of the program.

Objective #2 – to ensure teachers understand the tenets of the Seven Simple Success Steps and understanding how the characteristics for their standing impacts students' success.

Objective #3 – to provide guidance to MPS Leadership for return on investment for growth and total impact.

Goal #2

To provide insight to the Community for support for improved values, practical living and economic impact.

Objective #1 – to enhance the development of families for positive growth and impact.

Objective #2 – to support families in the development of children in educational learning and experience.

Objective #3 – to provide insight to the Chamber of Commerce, City Council and County Commission for total impact and economic support.

Goal #3

To provide motivation to industry to invest in community service, workforce development and the community learning.

Objective #1 – to ensure companies and government recognize that investment enhance potential for good workers.

Objective #2 – to support corporate values for work ethics and characteristics for profit driven human capital.

Objective #3 – to support corporate leaders to commit to the educational process, participation in community affairs and partnership.



The THINK^{ING} BIG IMPACT (TBI) Timeline

Phase I – May 2017

Program Approval, In-service Organization, Training of the below objectives:

Objective #1 – to enhance the thought process and ensure principals provide leadership for implementation of the program. (2 weeks)

Objective #2 – to ensure teachers understand the tenets of the Seven Simple Success Steps and understanding how the characteristics for their standing impacts students' success. (3 months)

Objective #3 – to provide guidance to MPS Leadership for return on investment for growth and total impact. (1 week)

Phase II – September 2017

Set up community meetings; corporate meeting and government meetings.

Objective #1 – to enhance the development of families for positive growth and impact. (3 months)

Objective #2 – to support families in the development of children in educational learning and experience. (6 months)

Objective #3 – to provide insight to the Chamber of Commerce, City Council and County Commission for total impact and economic support. (agenda items with discussions over period to provide status and next steps)

Phase III – January 2018 and Beyond

Utilize Chamber of Commerce Industry meetings, social media, local and state media to enroll industry and community involvement along with the Internet.

Objective #1 – to ensure companies and government recognize that investment enhance potential for good workers. (agenda items for chamber meetings and separate seminars)

Objective #2 – to support corporate values for work ethics and characteristics for profit driven human capital. (meetings with corporate sponsors)

Objective #3 – to support corporate leaders to commit to the educational process, participation in community affairs and partnership. (utilize local conferences and advertisement through public service efforts through media for conceptual awareness)

Tammy Nix

From: Legand L Burge Jr <legandlburgejr@gmail.com>
Sent: Tuesday, April 18, 2017 1:48 PM
To: DonaldMims@ms-ala.org
Cc: Tammy Nix; levi35234@yahoo.com; llburge
Subject: Point Paper for Montgomery Commission Meeting
Attachments: MEMO - MGM CTNY COMM_MPS.pdf

Donnie, Tammy

William Gailliard and I spoke at the meeting yesterday regarding support to the Montgomery Public School System project. Here is a short point paper regarding the request mentioned. Please call if further information is needed; we will see you on May 1, 2017.

Lee Burge
(334) 220-9640

Sent from 21st Century Technology

Paymons Construction

415 Lamar Road Hope Hull Alabama

334-799-0114

Proposal

04-09-2017

To: Bishop Crawford
Project Address: Bellingrath Community Center
Montgomery, Alabama

This proposal includes:

Demo windows and doors.....15,000.00

Replace all of the windows and doors with store front glass.... \$48,500.00

Clean and roof over (labor and material)\$100,000.00

Paint entire community center building and covered sidewalk posts
.....\$29,700.00

Landscape:

45 yards of sand (labor and material)...1,300.00

Lay 18,750 SQ Ft of sod (labor and material)...\$6,900.00

Repair/install split rail fence (410') and paint fence \$6,800.00

Galvanized steel chain -link fence 120'x6'(gates—7' and double 12')....
\$4,500.00

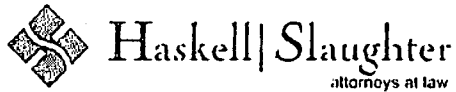
Proposal includes removal of debris.
Clean-up site

Total.....212,700.00

Thanks for allowing our company to assist with
“BUILDING YOUR VISION”

Thanks

Cedrick D. Paymon- owner/ manager



Haskell Slaughter & Gallion, LLC

8 Commerce Street

Suite 1200

Montgomery, Alabama 36104

t. 334.265.8573 | f 334.264.7945

ttg@hsg-law.com

May 1, 2017

Mr. Donald L. Mims, County Administrator
Montgomery County Commission
Post Office Box 1667
Montgomery, AL 36102-1667

Re: Executive Session to Discuss Purchase and Sale of Property

Dear Montgomery County Commission Members:

This is to advise the members of the Montgomery County Commission that I have been consulted on a matter on which the County Commission is considering convening an executive session at its next meeting for discussion with legal counsel regarding the lease, purchase and/or sale of property, and have determined that, in my legal opinion, this matter is appropriate for executive session under Section 7(a)(6) of Act No. 2005-40.

Pursuant to Section 7(a)(3) of Act No. 2005-40, a copy of this letter should be attached to the minutes of the County Commission meeting wherein the body considers a motion to convene an executive session to discuss this matter.

Sincerely,

A handwritten signature in black ink that reads 'Thomas T. Gallion'.

Thomas T. Gallion, III
ASB 5295-L74T

TTG/tp

Tammy Nix

From: Adrienne Knight <adsu.knight@gmail.com>
Sent: Thursday, April 27, 2017 11:52 AM
To: Donald Mims; Florence Cauthen
Subject: Request for Courthouse Vigil

Mr. Williams and Ms. Cauthen,

My name is Adrienne Knight. I am a member of Faith in Action Alabama. Faith in Action Alabama is a grassroots organization comprised of clergy and lay individuals who are working within the state to bring attention to and dismantle systemic racism.

Our organization would like to hold a prayer vigil at the Montgomery County Courthouse(100 S. Lawrence Street, Montgomery, AL 36104) on Sunday, May 21, 2017 from 2:00 pm - 3:00pm. We expect that the event will consists of approximately 50 attendees. On that same day, our organization will also be holding vigils at they county courthouses in Jefferson, Madison, and Mobile counties.

I have applied for a special event permit for this event , but am requesting permission from the Montgomery County Courthouse to hold this event. I was instructed by the city's Special Events office to submit my request to you. Please do not hesitate to contact me for further information. Thank you.

Sincerely,

Adrienne Knight
adsu.knight@gmail.com
334-294-5530

UPCOMING BIDS/CONTRACT RENEWALS

<u>Month</u>	<u>Contract No.</u>	<u>Item</u>	<u>Department</u>	<u>Vendor</u>	<u>Renewal Date</u>	<u>Rebid Date</u>
<u>MAY</u>						
	52110-14B-007	Graphics & Letters Sheriff Vehicles	Sherriff Office	Signs Now		May 18, 2017
	51965-16B-019	Security Cameras	Information Systems	Graybar	May 8, 2017	May 8, 2019
<u>JUNE</u>						
	53000-15B-013	Plant Mix	Engineering	MidSouth Paving, Inc.	June 14, 2017	June 14, 2018
	51901-15B-023	Air Filters & Service	Support Service	Filter Service of	June 30, 2017	June 30, 2018
	51901-15B-022 51901-15B-022	Garbage Collection Garbage Collection	Support Service Support Service	Advanced Disposal Sea Coast		June 30, 2018 June 30, 2018
<u>JULY</u>						
	52200-14B-008	Inmate Phone System	Detention Facility	Legacy		July 21, 2017
<u>AUG</u>						
	51100-13B-024	Pest Control Services	County Commission	Knox Pest Control	Aug, 2017	Aug 31, 2019
	51965-14B-014	Internet Services	Information Systems	TW Telecom of Alabama		Aug 31, 2017
	51901-16B-024	Montgomery County Parks Ground Maintenance	Support Service	Sharpcut Lawn Service	July 31, 2017	July 31, 2019