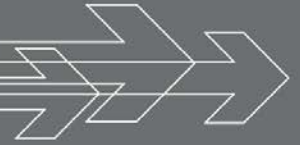




MEETING AGENDA



District 1
Matthew Wilson
Vice Chairperson

District 2
Raevan Howard

District 3
Norman Crow
Chairperson

District 4
Lee Busby
Member

District 5
Kip Tyner

District 6
John Faile

District 7
Cassius Lanier
Alternate

Council Public Projects Committee Meeting Agenda

Tuesday, June 27, 2023 Daugherty Conference Room 2:30 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
Approval of Minutes		
NEW BUSINESS		
1. Resolution authorizing the Director of Arts and Entertainment to enter into partnership with Canterbury Episcopal Church for the food voucher program at the Tuscaloosa Farmers Market	Kay Day	2
2. Authorization for renewal of as-needed professional services contract with Jones Media Productions; total not to exceed \$30,000.00	Brandy Johnson	3
3. Approval for renewal of professional services agreement with TeamDynamix Solutions, LLC; Year 1: \$18,316.71, Year 2: \$19,135.86, Year 3: \$19,995.86	Jason Foster	4
4. Authorizing access to City sanitary sewer for the Duncanville Community storm/tornado shelter	Scott Holmes	
5. PAL Basketball Court renovations update	Councilor Wilson Deputy Chief Sanders	
6. AMI presentation	Josh Braman Kimberly Michael Hunter McJenkin	
ADJOURN		



Memorandum

DATE: June 20, 2023

TO: Projects Committee

FROM: Kay Day
Director, Arts & Entertainment

RE: **Resolution Authorizing Canterbury Episcopal Church for the Food Voucher Program at the Tuscaloosa Farmers Market**

General Information:

Company: Canterbury Episcopal Church

Funding: The participants from the Canterbury Episcopal Church bring their \$15 voucher to the manager table at the Tuscaloosa Farmers Market and they are provided with tokens to shop directly with food vendors. The vendors turn in the tokens to us bi-weekly and we write them a check for the amount collected. We then submit the remitted vouchers from the participants to Canterbury for reimbursement. Canterbury cuts us a check for the amount redeemed.

Request:

Resolution authorizing the Director of Arts & Entertainment to enter into partnership with Canterbury Episcopal Church for a food voucher program at the Tuscaloosa Farmers Market.

Memorandum

To: Public Projects Committee

From: The Office of the City Clerk

Date: June 27, 2023

Re: Jones Media Productions professional Services Contract renewal

General Information

This is a renewal and update of the as-needed professional services contract with Jones Media Productions for broadcasting and streaming services for regular and special called meetings of the following boards and commissions: City Council, Historic Preservation Commission, Planning and Zoning Commission and Zoning Board of Adjustments. This is for a one (1) year term which shall renew automatically for an additional one (1) year term.

Funding

- Not to exceed \$30,000.00 per term
- Budgeted annually
- Account No. 10104040-3100



Memorandum

June 21, 2023

To: Public Projects Committee

From: Jason Foster
Information Technology

RE: Professional Services agreement with TeamDynamix Solutions, LLC

Request: Authorization for a (3) year contract renewal with TeamDynamix Solutions LLC for helpdesk ticketing software maintenance and support not to exceed the following amounts:

Year 1 \$18,316.71

Year 2 \$19,135.86

Year 3 \$19,995.86

Funding: 10104030-3156