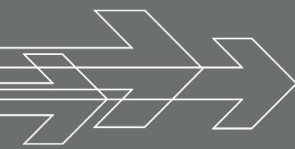




MEETING AGENDA



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, April 23, 2024 Daugherty Conference Room 2:30 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
Approval of Minutes		
NEW BUSINESS		
1. Approval of minor public works contract with Tusco, Inc. for replacement of actuator arms at the Tuscaloosa National Airport; total: \$12,732.21 (OCA-24-0530)	Tim Sullivan	2
2. Approval of minor public works contract with Straitline Fence, LLC for fence repairs at Fire Station 9; total: \$1,660.00 (OCA-24-0529)	Tim Sullivan	3
3. Approval of minor public works contract with Jackson Security for as-needed repair and installation services; total not to exceed \$20,000.00 (OCA-24-0499)	Eric Thompson	4
4. Approval of professional services contract with TTL, Inc. for engineering study and consult services for site evaluation at the Mercedes-Benz Amphitheater; total: \$44,280.00 (OCA-24-0475)	Eric Thompson	5
5. Approval of professional consult and related services contract with C.H. Johnson Consulting, Inc. for feasibility study and business plan for the Mercedes-Benz Amphitheater 10 Year Plan; total not to exceed \$57,500.00 (OCA-24-0488)	Kay Day	6
6. Approval to enter into professional services contract with Vision Security Technologies; total: \$33,091.92	Jason Foster	7
7. Approval of permit amendment for Dockside on Lake Tuscaloosa	Mark Thomas Kimberly Michael	
ADJOURN		

Memorandum

April 23, 2024

To: Public Projects Committee

From: Tim Sullivan
Construction, Facilities, and Grounds

RE: **Authorization for a Minor Public Works contract with Tusco, Inc in the amount of \$12,732.21 for replacement of actuator arms at the Airport.**

General Information:

Company: Tusco, Inc
Funding: 10709042-24516
Amount: \$ 12,732.21

Summary:

Requesting authorization to enter into a Minor Public Works contract for replacement of actuator arms at the Airport.



Memorandum

April 23, 2024

To: Public Projects Committee

From: Tim Sullivan
Construction, Facilities, and Grounds

RE: **Authorization for a Minor Public Works contract with Straitline Fence, LLC in the amount of \$1,660 for fence repairs at Fire Station 9.**

General Information:

Company: Straitline Fence, LLC

Funding: 10709042-24516

Amount: \$ 1,660

Summary:

Requesting authorization to enter into a Minor Public Works contract for fence repairs at Fire Station 9.



Memorandum

April 23, 2024

To: Public Projects Committee

From: Eric Thompson
Construction, Facilities, and Grounds

RE: Authorization for a Minor Public Works contract with Jackson Security Systems in the amount not to exceed \$20,000 for repairs and installations as needed.

General Information:

Company: Jackson Security Systems

Funding: 10109042-3156

Amount: \$ 20,000

Summary:

Requesting authorization to enter into a Minor Public Works contract for FY24 repairs and installations as needed. The scope is for security systems at City facilities.



Memorandum

April 23, 2024

To: Public Projects Committee

From: Eric Thompson
Construction, Facilities, and Grounds

RE: **Authorization for a Professional Services contract with TTL, INC in the amount of \$44,280 for engineering study & consult services for site evaluation at the Mercedes-Benz Amphitheater.**

General Information:

Company: TTL, INC
Funding: 22009069-23540
Amount: \$ 44,280

Summary:

Requesting authorization to enter into a Professional Services contract with TTL, INC for engineering study & consult services for site evaluation at the Mercedes-Benz Amphitheater.





Memorandum

DATE: April 17, 2024

TO: Projects Committee

FROM: Kay Day
Director, Arts & Entertainment

RE: **Resolution authorizing a Professional Consulting and Related Services Contract with C.H. Johnson Consulting, Inc. for Feasibility Study and Business Plan for the Mercedes-Benz Amphitheater 10-year plan.**

General Information:

Company: C.H. Johnson Consulting, Inc.

Funding: 22016010 – 22539 River District Fund

Amount: Not to exceed \$57,000.

Request:

Requesting authorization to enter into a Professional Consulting and Related Services Contract with C.H. Johnson Consulting, for Feasibility Study and Business Plan for the Mercedes-Benz Amphitheater 10-year plan.

Memorandum

April 17, 2024

To: Public Projects Committee

From: Jason Foster
Information Technology

RE: Authorization to enter into a Professional Services Contract with Vision Security Technologies

General Information:

Company: Vision Security Technologies
Funding: 10104030-3156 & 60104030-3156
Amount: \$33,091.92

Summary:

Requesting the authorization to enter into a Professional Services Contract for the one-year license renewal and support agreement with Vision Security Technologies for *(Genetec software which manages the City-Wide camera system.)*