

# SYNOPSIS

## TUSCALOOSA CITY COUNCIL

### PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, May 19, 2020

CONVENED 2:31 p.m.

#### COMMITTEE MEMBERS PRESENT

Chairperson Kip Tyner

Councilmember Phyllis Odom

Councilmember Raevan Howard (alternate)

#### ABSENT

Vice Chairperson Cynthia Almond

**BUSINESS CONDUCTED:** All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. **(O/H)**

#### OLD BUSINESS

Approved franchise agreement with Telepak Networks (dba C Spire). **(O/H; Glenda Webb, City Attorney, presented this item.)**

#### NEW BUSINESS

Approved service area lease agreement with Carroll's Creek Water Authority and McCullough Oil Company. **(H/O; Glenda Webb, City Attorney, presented this item.)**

Approved scope and fee with TTL, Inc. for geotechnical work and design for the Southern bridge replacement on Albright Road totaling \$45,800.00. **(O/H; Tera Tubbs, IPS, presented this item.)**

Approved street lighting modification at 2812 8<sup>th</sup> Street. **(O/H; Tera Tubbs, IPS, presented this item.)**

Approved scope and fee with Volkert, Inc. for the Resurfacing of Local Streets 2020 project totaling \$27,600.00. **(H/O; Tera Tubbs, IPS, presented this item.)**

Approved submission of final application for the 2020 FAA Airport Improvement Program grant for the Runway 4-22 Pavement Rehabilitation project with no match. **(H/O; Tera Tubbs, IPS, presented this item.)**

#### ADJOURNED 2:43 p.m. (O/H)

Vickie Gilliland

City Council Secretary

Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: Ty-Tyner, A-Almond, O-Odom, H-Howard. Only "No" votes are distinguished.