

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, June 30, 2020

CONVENED 2:55 p.m.

COMMITTEE MEMBERS PRESENT

Chairperson Kip Tyner

Vice Chairperson Cynthia Almond

Councilmember Phyllis Odom

Councilmember Raevan Howard (alternate)

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

NEW BUSINESS

Authorized Memorandum of Understanding between Tuscaloosa County Emergency Communications District and Tuscaloosa Police Department, Tuscaloosa Fire Department, Tuscaloosa County Sheriff's Office, Northport Police Department, Northport Fire Department, and University of Alabama Police Department. **(O/A; Glenda Webb, City Attorney, presented this item.)**

Authorized amendment no. 1 to the consulting agreement with Slip Stitch, LLC for the Elevate Accountability Portal project. **(A/O; Glenda Webb, City Attorney, presented this item.)**

Authorized amendment no. 1 to the consulting agreement with the University of Alabama for the Parks Statistical Survey. **(A/O; Glenda Webb, City Attorney, presented this item.)**

Authorized amendment no. 1 to task order directive no. 1 with Barge Design Solutions, Inc. for the Snow Hinton Park Master Plan. **(A/O; Glenda Webb, City Attorney, presented this item.)**

Authorized amendment no. 1 to task order directive no. 2 with Barge Design Solutions, Inc. for the Snow Hinton Park Infrastructure Inventory and Assessment. **(O/A; Glenda Webb, City Attorney, presented this item.)**

Withdrew request for contract with 10-4 Corporation for Diversity Training for Tuscaloosa Police Department. **(Ty/A)**

Approved bid award to Bond Construction, LLC for the City Hall Roof and Windows and Tuscaloosa Police Department Roof project totaling \$939,100.00. **(O/A; Jarrod Milligan, IPS - Administration, presented this item.)**

Approved bid award to Montgomery Environmental, Inc. for the City Hall Roof and Windows – City Hall Exterior Abatement project totaling \$137,745.00. **(A/O; Jarrod Milligan, IPS - Administration, presented this item.)**

Granted authorization for IPS to submit an application for the Homeland Security Grant Program with no match. This grant will be used to install bollards around Government Plaza. **(O/A; Jarrod Milligan, IPS - Administration, presented this item.)**

Authorized the City Engineer to act as the Responsible Official to ADEM for NPDES Permits project. **(A/O; Jarrod Milligan, IPS - Administration, presented this item.)**

ADJOURNED 3:11 p.m. (A/O)

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.