

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, August 18, 2020

CONVENED 2:37 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

Approved contract with Dominion Construction Company, Inc. for the Englewood Hulls Water Main Service Repair project totaling \$101,897.93. (A/O; Tera Tubbs, IPS, presented this item.)

Approved change order for time extension of construction contract with Price Construction Company, Inc. for the Gaineswood Waterline Improvements project. (A/O; Tera Tubbs, IPS, presented this item.)

Approved Kinder Morgan Encroachment application for grading work for the Lift Station 21 Equalization Tank or Pump Station Improvements project. (O/A; Tera Tubbs, IPS, presented this item.)

Granted authorization for the Mayor to sign Alabama Power letter of billing authorization for the MLK/Jack Warner Pkwy. Improvements project totaling \$2,297,700.00. (O/A; Tera Tubbs, IPS, presented this item.)

Approved scope and fee proposal amendment no. 1 with Volkert, Inc. for the Resurfacing of Local Streets 2020 project totaling \$1,350.00. (A/O; Tera Tubbs, IPS, presented this item.)

ADJOURNED 2:51 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.