

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, December 15, 2020

CONVENED 3:12 p.m.

COMMITTEE MEMBERS PRESENT

Vice Chairperson Cynthia Almond
Councilmember Phyllis Odom
Councilmember Raevan Howard (alternate)

ABSENT

Chairperson Kip Tyner

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

OLD BUSINESS

Discussed due diligence undertaken with respect to YMCA owned facilities. Approved request to move this item to the December 22 Finance Committee meeting. **(H/A; Councilor Busby and Jeff Knox, YMCA, presented this item.)**

Recessed Meeting 3:36 p.m. (A/H)

Meeting reconvened 4:30 p.m.

NEW BUSINESS

Approved change order no. 1 to the construction contract with Harrison Construction Company for the TPD Renovations project totaling \$699,191.89. **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved amendment no. 1 to task order directive no. 2 with Jacobs for the Ed Love Raw Water Phase I project totaling \$21,450.00. **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved amendment no. 1 to task order directive no. 3 with Jacobs for the Ed Love and Water Distribution Instrumentation project totaling \$27,500.00. **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved amendment to contract with Neel-Schaffer, Inc. for task order directive no. 5 of the ADA Transition Plan with a total of 3 additional months; no additional cost. **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved change order no. 1 to the construction contract with ST Bunn Construction Company, Inc. for the General Aviation Apron Pavement Rehabilitation project with a deductive total of \$107,917.61 and 311 additional days. **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved change order no. 1 to the construction contract with Dominion Construction for the Rum Creek Sewer Manhole No. 7443 Repair project with a deductive total of \$52,129.26. **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved change order no. 1 to the construction contract with ST Bunn Construction Company, Inc. to add the pay item Remove/Replace 24" Curb and Gutter for the Resurfacing of Local Streets 2020 project totaling \$68,000.00 and an additional 10 calendar days. **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved USI Insurance proposal for crime coverage with an annual installment premium of \$19,467.00. **(O/A; Glenda Webb, City Attorney, presented this item.)**

Granted authorization to give notice to terminate the Trust Commerce (now Sphere Commerce) contract. **(O/H; Jessica Junkin, Municipal Court, presented this item.)**

Granted authorization to renegotiate and amend our contract with Official Payments. **(O/H; Jessica Junkin, Municipal Court, presented this item.)**

Granted authorization to give notice to terminate all other processing contracts – Elavon and any others. **(H/O; Jessica Junkin, Municipal Court, presented this item.)**

Granted approval to adopt the Severe Weather Preparedness Sales Tax Holiday for certain covered items for 2021 – February 26-28, 2021. **(H/O; Susan Snowden, Accounting and Finance, presented this item.)**

Granted authorization to enter into cooperative agreements for the State Homeland Security Grant Program (ALEA/EMA/TFR). **(H/O; Chief Randy Smith, Tuscaloosa Fire Rescue, presented this item.)**

Granted authorization for tentative selection of TTL, Inc. for Professional Environmental Services and authorization to negotiate scope and fee. **(H/O; LaParry Howell, Office of Community and Neighborhood Services, presented this item.)**

SUSPENDED RULES (H/O)

Tera Tubbs, IPS, provided explanation of contract with Evoqua Water Technologies, LLC that appears on Council suspended rules.

Tera Tubbs, IPS, provided explanation of Amendment No. 1 with Harrison Construction for TPD Renovations that appears on Council consent agenda.

ADJOURNED 4:53 p.m. (O/A)

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.