

SYNOPSIS

TUSCALOOSA CITY COUNCIL

PUBLIC PROJECTS COMMITTEE MEETING

Tuesday, February 2, 2021

CONVENED 2:32 p.m.

COMMITTEE MEMBERS PRESENT

Chairperson Kip Tyner
Vice Chairperson Cynthia Almond
Councilmember Phyllis Odom

ABSENT

Councilmember Raevan Howard (alternate)

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

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

NEW BUSINESS

Authorized contract amendment with TTL for Engineering and Administration Services of 2018 SRF Loan Funds with a total not to exceed \$75,000.00. **(A/O; Tera Tubbs, IPS, presented this item.)**

Approved lighting modifications at the Rock Quarry Boat Landing. **(O/A; Tera Tubbs, IPS, presented this item.)**

Approved change order no. 1 to the contract with Price Civil Services for the 55th Street E Drainage project with a deductive total of \$10,449.90. **(A/O; Tera Tubbs, IPS, presented this item.)**

Granted authorization to enter into an agreement with the Alabama Department of Transportation for an ATRIP II award. **(O/A; Tera Tubbs, IPS, presented this item.)**

Granted authorization to enter into an agreement with The University of Alabama regarding the ATRIP II award for intersection improvements at SR-215 and 2nd Avenue. **(A/O; Tera Tubbs, IPS, presented this item.)**

Granted authorization to enter into a professional services contract with Thornton, Musso & Bellemin, Inc. for ClO2 Unit Upgrades at the Ed Love Water Treatment Plant and the Jerry Plott Water Treatment Plant with a total not to exceed \$32,500.00. **(A/O; Tera Tubbs, IPS, presented this item.)**

Approved task order directive no. 3 with Burk-Kleinpeter, Inc. for the Martin Luther King Jr. Blvd./Jack Warner Parkway Improvements project totaling \$1,633,070.00. **(A/O; Tera Tubbs, IPS, presented this item.)**

Approved yearly contract renewal with Siteimprove totaling \$9,527.50. **(A/O; Donald Malone, Office of the Mayor - Communications, presented this item.)**

Approved yearly contract renewal with PhotoShelter for communications asset management software totaling \$7,999.01. **(O/A; Donald Malone, Office of the Mayor - Communications, presented this item.)**

ADJOURNED 2:45 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.